

# Kingborough



## SPECIAL COUNCIL MEETING MINUTES

11 August 2021

*These Minutes are provided for the assistance and information of members of the public, and are a draft until confirmed as a true record at the next Ordinary Meeting of Council.*

# Kingborough Councillors 2018 - 2022



**Mayor**  
**Councillor Paula Wriedt**



**Deputy Mayor**  
**Councillor Jo Westwood**



**Councillor Sue Bastone**



**Councillor Gideon Cordover**



**Councillor Flora Fox**



**Councillor Clare Glade-Wright**



**Councillor David Grace**



**Councillor Amanda Midgley**



**Councillor Christian Street**



**Councillor Steve Wass**

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Public Copy

MINUTES of a Special Meeting of Council  
Kingborough Civic Centre, 15 Channel Highway, Kingston  
Wednesday, 11 August 2021 at 5.30pm

## 1 AUDIO RECORDING

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The Mayor declared the meeting open at 5.30pm, welcomed all in attendance and advised that Council meetings are recorded and made publicly available on its website. In accordance with Council's policy the Chairperson requested confirmation that the audio recording had commenced.

## 2 ACKNOWLEDGEMENT OF TRADITIONAL CUSTODIANS

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The Mayor paid her respect and Council's respect to the traditional and original owners of this land, the muwinina people. The Mayor acknowledged the contemporary Tasmania aboriginal community who have survived invasion and dispossession and continue to maintain and fight for their identity, their culture and indigenous rights.

## 3 ATTENDEES

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### Councillors:

Mayor Councillor P Wriedt	✓
Deputy Mayor Councillor J Westwood	✓
Councillor S Bastone	x
Councillor G Cordover	✓
Councillor F Fox	✓
Councillor C Glade-Wright	✓
Councillor D Grace	✓
Councillor A Midgley	✓
Councillor C Street	✓
Councillor S Wass	✓

### Staff:

General Manager	Mr Gary Arnold
Director Environment, Development & Community	Dr Katrena Stephenson
Manager Development Services	Ms Tasha Tyler-Moore
Media & Communications Advisor	Ms Sam Adams

C1/16-2021

## 4 APOLOGIES

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Councillor S Bastone

## 5 DECLARATIONS OF INTEREST

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There were no declarations of interest.

C2/16-2021

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**6 CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION**

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Moved: Cr Flora Fox  
Seconded: Cr Steve Wass

That in accordance with the *Local Government (Meeting Procedures) Regulations 2015* Council, by absolute majority, move into closed session to consider the following items:

**Position for RMPAT Consent Agreement for DA-2020-676 – Development of a Roundabout on Channel Highway, Huntingfield**

Regulation 15(2)(g) *information of a personal and confidential nature or information provided to the council on the condition it is kept confidential.*

**CARRIED UNANIMOUSLY AND BY ABSOLUTE MAJORITY**

In accordance with the Kingborough Council *Meetings Audio Recording Guidelines Policy*, recording of the open session of the meeting ceased.

Open Session of Council adjourned at 5.35pm

**OPEN SESSION ADJOURNS**

## OPEN SESSION RESUMES

Open Session of Council resumed at 6.39pm

### **C3/16-2021**

Moved: Cr David Grace

Seconded: Cr Flora Fox

The Closed Session of Council having met and dealt with its business resolves to report that it has determined the following:

Item	Decision
Position for RMPAT Consent Agreement for DA-2020-676 – Development of a Roundabout on Channel Highway, Huntingfield	Agreed guidance to Council Officers

**CARRIED**

*Cr Grace left the meeting at 6.39pm*

## **7 CLOSURE**

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There being no further business, the Chairperson declared the meeting closed at 6.40pm.

.....  
(Confirmed)

.....  
(Date)