

# Kingborough



## COUNCIL MEETING AGENDA

NOTICE is hereby given that an Ordinary meeting of the Kingborough Council will be held in the Kingborough Civic Centre, 15 Channel Highway, Kingston on  
Monday, 16 December 2024 at 5.30pm

# Kingborough Councillors 2022 - 2026



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



**Deputy Mayor**  
**Councillor Clare Glade-Wright**



**Councillor Aldo Antolli**



**Councillor David Bain**



**Councillor Gideon Cordover**



**Councillor Kaspar Deane**



**Councillor Flora Fox**



**Councillor Amanda Midgley**



**Councillor Mark Richardson**



**Councillor Christian Street**

# QUALIFIED PERSONS

In accordance with Section 65 of the *Local Government Act 1993*, I confirm that the reports contained in Council Meeting Agenda No. 23 to be held on Monday, 16 December 2024 contain advice, information and recommendations given by a person who has the qualifications or experience necessary to give such advice, information or recommendations.



Dave Stewart  
CHIEF EXECUTIVE OFFICER  
being the General Manager as appointed by the  
Kingborough Council pursuant to section 61 of the  
*Local Government Act 1993* (TAS)

Tuesday, 10 December 2024

Public Copy

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## **GUIDELINES FOR PUBLIC QUESTIONS**

### **Section 31 of the Local Government (Meeting Procedures) Regulations 2015**

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Questions from the public may either be submitted to the General Manager in writing or asked verbally at an Ordinary Council meeting. Any question asked must only relate to the activities of Council [Section 31(2)(b)].

This guideline is provided to assist the public with the requirements of Public Question Time as set out in the *Local Government (Meeting Procedures) Regulations 2015* as well as determinations made by Council. You are reminded that the public question forum is designed to accommodate questions only and neither the questions nor answers will be debated.

#### **Questions on Notice**

Written questions on notice must be received at least seven (7) days before an Ordinary Council meeting [Section 31(1)] and must be clearly headed 'Question/s on Notice'. The period of 7 days includes Saturdays, Sundays and statutory holidays but does not include the day on which notice is given or the day of the Ordinary Council meeting [Section 31(8)].

#### **Questions Without Notice**

The Chairperson of an Ordinary Council meeting must ensure that, if required, at least 15 minutes is made available for public questions without notice [Section 31(3)]. A question without notice must not relate to any matter that is listed on the agenda for that meeting.

A question by any member of the public and an answer to that question is not to be debated at the meeting [Section 31(4)]. If a response to a question cannot be provided at the meeting, the question will be taken on notice and will be included in the following Ordinary Council meeting agenda, or as soon as practicable, together with the response to that question.

There is to be no discussion, preamble or embellishment of any question asked without notice, and the Chairperson may require that a member of the public immediately put the question.

The Chairperson can determine whether a question without notice will not be accepted but must provide reasons for refusing to accept the said question [Section 31 (6)]. The Chairperson may require a question without notice to be put on notice and in writing.

The Chairperson may rule a question inappropriate, and thus inadmissible if in his or her opinion it has already been asked, is unclear, irrelevant, offensive or relates to any matter which would normally be considered in Closed Session. The Chairperson may require that a member of the public immediately put the question.

AGENDA of an Ordinary Meeting of Council  
Kingborough Civic Centre, 15 Channel Highway, Kingston  
Monday, 16 December 2024 at 5.30pm

**1 AUDIO RECORDING**

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The Chairperson will declare the meeting open, welcome all in attendance and advise that Council meetings are recorded and made publicly available on its website. In accordance with Council’s policy the Chairperson will request confirmation that the audio recording has commenced.

**2 ACKNOWLEDGEMENT OF TRADITIONAL CUSTODIANS**

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The Chairperson will acknowledge the traditional custodians of this land, pay respects to elders past and present, and acknowledge today’s Tasmanian Aboriginal community.

**3 ATTENDEES**

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**Councillors:**

- Mayor Councillor P Wriedt
- Deputy Mayor Councillor C Glade-Wright
- Councillor A Antolli
- Councillor D Bain
- Councillor G Cordover
- Councillor K Deane
- Councillor F Fox
- Councillor A Midgley
- Councillor M Richardson
- Councillor C Street



**4 APOLOGIES**

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**5 CONFIRMATION OF MINUTES**

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**RECOMMENDATION**

That the Minutes of the open session of the Council Meeting No.22 held on 2 December 2024 be confirmed as a true record.

**6 WORKSHOPS HELD SINCE LAST COUNCIL MEETING**

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Date	Topic	Detail
9 December	Long Term Financial Plan	Preliminary discussion was held in relation to the update of the Long Term Financial Plan and 2025/26 budget considerations

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## 7 DECLARATIONS OF INTEREST

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In accordance with Regulation 8 of the *Local Government (Meeting Procedures) Regulations 2015* and Council's adopted Code of Conduct, the Mayor requests Councillors to indicate whether they have, or are likely to have, a pecuniary interest (any pecuniary benefits or pecuniary detriment) or conflict of interest in any item on the Agenda.

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## 8 TRANSFER OF AGENDA ITEMS

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Are there any items, which the meeting believes, should be transferred from this agenda to the closed agenda or from the closed agenda to the open agenda, in accordance with the procedures allowed under Section 15 of the *Local Government (Meeting Procedures) Regulations 2015*.

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## 9 QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

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## 10 QUESTIONS ON NOTICE FROM THE PUBLIC

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*Council has determined that questions on notice or questions taken on notice from a previous meeting should not contain lengthy preambles or embellishments and should consist of a question only. To this end, Council reserves the right to edit questions for brevity so as to table the question only, with some context if need be, for clarity.*

### 10.1 Landscape Conservation Zone

**Mr Jarryd Knightley** submitted the following question on notice:

*Has any current or former Kingborough council staff contributed or influenced the creation of the Landscape Conservation Zone in anyway in an official capacity as a staff member or privately? If yes, please declare what contributions were made or influence that was asserted and in what capacity were they made?*

**Officer's Response:**

No, the standard zones of the Tasmanian Planning Scheme, including the Landscape Conservation Zone were created by the State Planning Office on behalf of the State Government.

*Adriaan Stander, Senior Strategic Planner*

### 10.2 Public Meeting(s) Regarding the Incoming Local Planning Scheme

**Mr Brendan Charles** submitted the following question on notice:

*While noting that council has already held some public information sessions on the Incoming Local Planning Scheme and published documents on the web-site, it is clear from my own experience and through direct discussion many other landowners in my local area of Bonnet Hill that there is still a lot of work and consultation to be completed to ensure that residents are fully informed and understanding of the implications of these changes.*

*Beyond a proposed (rumoured) extension of the period to make representations, will the council please consider holding a number of open forum (Q&A) sessions with the community to outline the rationale behind the proposed changes and provide detail on the implications of the changes and*

*to hear first hand the feedback from landowners in particular areas - e.g. the ~150 lots captured under the Bonnet Hill Special Area plan?*

*This is a complex area of change, which has significant implications for landowners and it needs to be communicated a lot better than it has been to date. The proposed sessions would need Planning staff to be in attendance and would benefit from some elected members being present also.*

**Officer's Response:**

The 60- day exhibition period for the Kingborough Draft Local Provisions Schedule (Kingborough's component of the Tasmanian Planning Scheme) has concluded on Monday, 9 December 2024 and there is no ability under the *Land Use Planning and Approvals Act 1993* to extend the exhibition period.

If people would like to receive more information about the proposed draft changes, they can still arrange an appointment to meet with Council's strategic planning officers, noting that the draft zoning mapping and draft Specific Area Plans could still change as a result of the Tasmanian Planning Commission's considerations of representations received and discussions held as part of their public hearing process. The public hearings will be arranged by the Commission and people who have made representations will be invited to attend and speak at the hearings before a final decision is made by the Commission.

All relevant information and explanatory documents will be kept available on [Council's webpage](#) until the Minister declares that the new Tasmanian Planning Scheme should come into effect for Kingborough. Further updates on the process will also be provided on the [Tasmanian Planning Commission's webpage](#).

*Adriaan Stander, Senior Strategic Planner*

### **10.3 CSIRO National Bushfire Intelligence Capability modelling**

**Mr Brendan Charles** submitted the following question on notice:

*Noting the recent release of modelling from the CSIRO National Bushfire Intelligence Capability which indicates Bushfire Risk increasing across Kingborough from 10-100% in the coming years, could Council please outline how it intends to respond to this already significant risk and, in particular, how the reduction in bushfire risk has been factored into the proposed new zones and codes under the incoming Local Planning Scheme ?*

*While it appears that additional areas of the Municipality have been zoned as 'Bushfire Prone' in the LPS, there appears to be an inconsistency and imbalance between the focus on vegetation retention and preference given to habitats for Parrots and Pardalotes, rather than consideration of protecting People and Property first.*

*Reference for new models:*

<https://www.abc.net.au/news/2024-12-08/bushfire-hazard-climate-change-national-maps-csiro/104683442>

**Officer's Response:**

The zoning changes within the incoming Tasmanian Planning Scheme will not change the risk of bushfire due to the extensive nature of this hazard across the Kingborough and the Greater Hobart landscape. Regardless of the land zoning, it is crucial to be prepared for the bushfire season, particularly in Kingborough, which has a significant amount of bushland. Taking measures to prepare properties and establish defensible spaces that will aid in people's survival during a bushfire event.



In relation to the management of bushfire risks on properties, it be noted that the current Kingborough Interim Planning Scheme 2015 and the incoming Tasmanian Planning Scheme includes several exemptions for bushfire hazard management. These exemptions encompass fire management mandated by the Tasmania Fire Service (TFS) as part of the TFS hazard reduction program, as well as fire hazard management in accordance with a bushfire hazard management plan approved as part of a specific land use or development.

When a development application is required (in scenarios where the exemptions do not apply), the planning scheme accommodates bushfire hazard management in compliance with the Building Regulations and *Australian Standards AS-3959-2018*. Consequently, permit conditions often place the responsibility on landowners to maintain their properties according to the approved bushfire hazard management plan.

Council is committed to minimising the risk of bushfire in the community. Whilst the removal of vegetation can be an effective way to reduce fire hazard on properties, Council will continue to balance the need to safeguard the unique values of our bushland areas within the guidelines specified by the planning scheme.

*Adriaan Stander, Senior Strategic Planner*

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## 11 QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

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## 12 QUESTIONS ON NOTICE FROM COUNCILLORS

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*Council has determined that questions on notice or questions taken on notice from a previous meeting should not contain lengthy preambles or embellishments and should consist of a question only. To this end, Council reserves the right to edit questions for brevity so as to table the question only, with some context if need be, for clarity.*

### 12.1 TasWater Connections

**Cr Deane** submitted the following question on notice:

1. *How best might residents of Kingborough living rurally, request to have their property connected to TasWater infrastructure?*
2. *Does Council have a role in such a process? If so, what does this involve?*

#### **Officer's Response:**

Council does not have a role in deciding on increasing access to potable water for rural areas. For residents who wish to advocate for a connection they will need to approach TasWater directly who will assess this against their long term plans for the area.

*David Reeve, Director Engineering Services*

### 12.2 Hard Rubbish Collection Service

**Cr Deane** submitted the following question on notice:

1. *When did Kingborough Council last operate a hard rubbish collection service?*
2. *Has Council previously given consideration to re-introducing a service?*

3. *What are the implications of introducing a service?*
4. *What options exist for Council to support residents who aren't easily able to dispose of large items?*

**Officer's Response:**

Council ceased the provision of a hard waste collection service to residents approximately 15 years ago citing the following main reasons:

- Environmental impact of potentially recyclable materials or re-usable materials ending up in landfill.
- Cost of the service
- Inappropriate items being put out for collection
- The service favouring those residents who chose to dispose rather than re-use/recycle
- Risk management associated with large amounts of materials being left on nature strips/footpaths.

Although some of the above are manageable with tight controls they are still applicable today.

The estimated cost in the last year of service (2009) was \$117K. It is difficult to ascertain a current year cost for such a service, but it is likely this figure would be now above \$200K.

Although several councils throughout Australia do offer hard waste collection services of some description the cost of the service and how the provision of such a service meets with the individual council's waste management direction is key to whether such a service is provided.

Council's current Waste Management Strategy provides several recommended actions to be pursued to best achieve the goals set, a hard waste collection service is not one of those actions.

Council has previously re-considered introducing a hard waste collection service but discounted this for the reasons mentioned above.

There are several private contractors that can dispose of larger type household items.

*David Reeve, Director Engineering Services*

### **12.3 Illegal Dumping**

**Cr Deane** submitted the following question on notice:

1. *How does Kingborough Council try to mitigate illegal dumping of rubbish?*
2. *Aside from its free green waste weekends, has Council considered implementing other incentives (such as vouchers or concessions) to help residents dispose of rubbish appropriately?*

**Officer's Response:**

Illegal dumping can occur in many locations including around public place bins or in isolated rural locations. The approach with illegal dumping is to assess whether it is a one-off instance of a systemic problem. Generally, it is isolated rural areas that are the problem for illegal dumping and for these a number of methods are used such as trying to identify the litter sources, active monitoring via cameras, signage and physical barriers to discourage future illegal dumping.

Providing vouchers or concessions is not considered an effective measure to mitigate illegal dumping as people who choose to illegally dump material will do so regardless. Council has previously considered introducing a green waste voucher system but there is a cost that would be borne by all ratepayers and is unlikely to have a significant effect on illegal dumping.

*David Reeve, Director Engineering Services*

## 12.4 Child and Youth Safe Organisations

**Cr Glade-Wright** submitted the following question on notice:

1. With regards to the new [Child and Youth Safe Organisations Act 2023](#) can council explain:
  - 1.1 what actions have transpired to meet our obligations, and
  - 1.2 what is still outstanding/ongoing
2. Does Council require an assessment criterion for grant applications to Council requiring respondent entities to demonstrate how they comply with the Child and Youth Standards?
3. Does Council require an assessment criterion for lease applications of Council land and buildings, requiring respondent entities to demonstrate how they comply with the Child and Youth Standards?
4. Does Council require an assessment criterion for hirers of council buildings, requiring respondent entities to demonstrate how they comply with the Child and Youth Standards?

### Officer's Response:

1. To date, Council has created a Child Safe Policy, created a Statement of Commitment, conducted reviews of staff who currently hold Working with Vulnerable People registrations, and formed a working group which has captured information across the organisation, so we can be informed about all of the interaction with children and young people across the various business units. Many staff across the organisation have attended forums and training sessions on CYSOFF. Next steps are:
  - To update the code of conduct to include child safe standards, and roll out training across the organisation.
  - To review all positions descriptions to ensure any workers who may interact with children or young people in the course of their work, have a WWVP registration.
- 2 – 4 What compliance looks like under the Child & Youth Safe Organisations Framework is not clear in general terms. The Office of the Independent Regulator (OIR) continues to develop what the compliance requirements are. However, there is no positive requirement for Councils to have criteria in their grant applications, leases, hire agreements etc for organisations to be able to demonstrate their compliance with the framework. It is simply that all organisations required to comply with the framework must be able to demonstrate they are working towards the standards and requirements.

Councils, with assistance from LGAT, are focussing on WWVP registrations, code of conduct, statements of commitment, policies, induction, training & education. We understand LGAT will be holding workshops for elected members in relation to CYSOFF in 2025.

*Angie Everingham, Manager People & Safety*

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## 13 PETITIONS STILL BEING ACTIONED

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There are no petitions still being actioned.

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## 14 PETITIONS RECEIVED IN LAST PERIOD

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At the time the Agenda was compiled no Petitions had been received.

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## 15 OFFICERS REPORTS TO COUNCIL

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### 15.1 AFL HIGH PERFORMANCE TRAINING CENTRE

**File Number:** 20.161

**Author:** Daniel Smee, Director Governance, Recreation & Property Services

**Authoriser:** Dave Stewart, Chief Executive Officer

#### Strategic Plan Reference

Key Priority Area: 1 Encourage and support a safe, healthy and connected community.

Strategic Outcome: 1.5 An active and healthy community, with vibrant, clean local areas that provide social, recreational and economic opportunities.

### 1. PURPOSE

1.1 The purpose of this report is to provide an update in relation to the status of the AFL High Performance Training Centre and to seek Council's in principle support to progress actions associated with its development.

### 2. BACKGROUND

2.1 On 18 November 2024, Council received official notification that the Kingston Twin Ovals had been selected as the site for the development of the Tasmanian Devil's High Performance Training Centre (HPTC).

### 3. STATUTORY REQUIREMENTS

3.1 There are a number of statutory processes that will need to be followed in order to progress the development of this project including:

- a) Development applications for the construction of the HPTC facility, new ovals and associated infrastructure;
- b) A subdivision application to create a new lot for the HPTC to enable transfer the State Government;
- c) Gazetting of Twin Ovals Road as a proclaimed road;
- d) Advertising of proposed new dog exercise and training areas as per the requirements of the *Dog Control Act 2000*.
- e) Advertising of Council's intent to dispose of the public land to be transferred to the State Government as required by the *Local Government Act 1993*;
- f) Consideration of any representations received in respect to (d) and (e) above; and

- g) Procurement processes for the supply of services associated with the project.

#### **4. DISCUSSION**

- 4.1 Council staff have held preliminary discussions with representatives from the Department of State Growth in relation to governance structures for the project and the delineation of roles and responsibilities.
- 4.2 It is crucial that these are carefully considered and documented to protect the interests of all parties involved in the project.
- 4.3 Notwithstanding the need to expedite work on the project, it needs to be noted that these processes will take some time to work through.
- 4.4 In the interim, work is being done to progress issues that do not commit Council financially or contractually (eg exploration of alternate sites for the Southern Obedience Club and off-lead dog exercise area).
- 4.5 Whilst Council has previously agreed (in Closed session) to the key terms and conditions for the siting of the HPTC at the Twin Ovals, formal confirmation of support for the project, including the intent to transfer the land for the HPTC, will provide certainty to the State Government in relation to their project planning.
- 4.6 To this end, it is recommended that Council authorise the Chief Executive Officer to commence the process for the disposal of the land, which in the first instance will involve negotiation around the area to be transferred.

#### **5. FINANCE**

- 5.1 The project is being funded by the State Government and the AFL, with Council's contribution being the provision of land and staff assistance.
- 5.2 Analysis by SGS Economics indicates that the facility will deliver an ongoing boost of \$55m annually to the local region.

#### **6. ENVIRONMENT**

- 6.1 Environmental impacts associated with the project will be assessed as part of the development application process.

#### **7. COMMUNICATION AND CONSULTATION**

- 7.1 There has been extensive consultation with the two existing tenant clubs who are most affected by the project, along with broad communication with all user groups in the Kingborough Sports Precinct.
- 7.2 Council staff are currently engaging with representatives from the Kingborough Dog Walking Association in relation to the identification of alternate locations for a new off-lead exercise area in Kingston.
- 7.3 Discussions are also being held with the Southern Dog Obedience Club regarding options for a new site to support their activities.
- 7.4 A web landing page has been created for the project and Council will provide regular updates to the community on the status of the project as it progresses.

#### **8. RISK**

- 8.1 The risks to Council associated with this project are as follows:

- a) Financial – if clear agreements for responsibility for funding the various elements of the project are not in place, then there is a risk that Council could be left to foot the bill for items that were unforeseen or not covered by the Heads of Agreement;
- b) Reputational – there is a risk to the State Government if the project cannot be delivered within the required timeframes. This risk extends to Council for those elements of the project that we will directly deliver or have a role to play in regard to timeframes;
- c) Stakeholder – without appropriate agreements in place, there is the potential for the needs of stakeholders to become compromised by financial or competing interests; and
- d) Community – there is a risk of adverse community reaction if the project does not deliver the outcomes that have been proposed in Council's bid.

## 9. CONCLUSION

- 9.1 The selection of the Kingston Twin Ovals as the site for the Tasmanian Devils AFL HTPC will be transformative for the Kingborough Sports Precinct and will deliver significant economic, recreational and social benefits to the local community.
- 9.2 Council has commenced negotiations with the State Government in relation to governance of the project and responsibility for delivery of its various components.
- 9.3 Formal confirmation of Council's support for the project, including the proposed intent to transfer ownership of the land for the HTPC, will assist the State Government in relation to their project planning.

## 10. RECOMMENDATION

That Council confirms its support for the development of the Tasmanian Devil's High Performance Training Centre at the Kingston Twin Ovals and authorises the Chief Executive Officer to commence negotiations with the State Government regarding the Heads of Agreement and transfer of land required for the construction of the facility.

## ATTACHMENTS

Nil

## 15.2 SHERBURD OVAL CHANGEROOMS

**File Number:** 22.76

**Author:** Daniel Smee, Director Governance, Recreation & Property Services

**Authoriser:** Dave Stewart, Chief Executive Officer

### Strategic Plan Reference

Key Priority Area: 2 Deliver quality infrastructure and services.

Strategic Outcome: 2.3 Community facilities are safe, accessible and meet contemporary standards.

### 1. PURPOSE

- 1.1 The purpose of this report is to advise Council of a potential change in scope in relation to the upgrade of the changerooms at Sherburd Oval.

### 2. BACKGROUND

- 2.1 Council approved an allocation of \$100,000 in its 2023/24 capital budget to replace the cricket nets at Sherburd Oval.
- 2.2 This amount was held over pending the outcome of a grant application to upgrade both the nets and the changeroom facilities.
- 2.3 The grant application was unsuccessful, and Council subsequently allocated \$466,000 in its 2024/25 capital budget to upgrade the changerooms.
- 2.4 The relocation of the cricket nets to the southern end of the ground (instigated by the Blackmans Bay District Cricket Club) enables potential use of the existing site to develop a new facility rather than upgrade the existing building (as shown below).



### **3. STATUTORY REQUIREMENTS**

3.1 The construction of a new facility would require a development application.

### **4. DISCUSSION**

4.1 The existing changeroom facilities are located underneath the clubrooms and are in poor condition.

4.2 Given the location of load bearing walls and existing ceiling heights, engineering advice indicates that it would be extremely difficult and cost prohibitive to undertake a retrofit to achieve a fully compliant accessible facility.

4.3 There are also issues with water egress into the facility, as well as difficulties in achieving compliant external access given its location on sloping terrain.

4.4 In light of the above, investigation into the feasibility of constructing a new facility is currently being undertaken.

4.5 It is acknowledged that the potential construction of a new facility represents a change in scope from the project approved by Council as part of the budget process, hence the purpose of this report is to provide the rationale behind this change.

### **5. FINANCE**

5.1 The financial impact of constructing a new facility rather than upgrading the existing has a negligible impact from an asset depreciation perspective.

### **6. ENVIRONMENT**

6.1 An arborist report has been commissioned to assess the impact of the proposed construction of new changerooms on nearby eucalyptus trees.

### **7. COMMUNICATION AND CONSULTATION**

7.1 Consultation with stakeholders will form an ongoing part of the investigation into the potential of this proposal.

### **8. RISK**

8.1 There is a risk to Council of legal action if public facilities are not fully accessible.

### **9. CONCLUSION**

9.1 Engineering advice recommends that Council considers the construction of new changerooms at Sherburd Oval rather than trying to retrofit the existing facilities.

9.2 Investigations are currently being undertaken in relation to the potential construction of new facilities on the site currently occupied by the cricket nets that are to be relocated to the southern end of the ground.

### **10. RECOMMENDATION**

That Council notes that investigations are being undertaken in relation to the upgrade of the Sherburd Ovals changerooms that will change the scope of the originally proposed project.

### **ATTACHMENTS**

Nil



### 15.3 COMMUNITY GRANTS POLICY

**File Number:** 12.139

**Author:** Carol Swards, Coordinator Community Services and Hub

**Authoriser:** Deleeze Chetcuti, Director Environment, Development & Community Services

#### Strategic Plan Reference

Key Priority Area: 1 Encourage and support a safe, healthy and connected community.

Strategic Outcome: 1.3 A resilient community with the capacity to flourish.

#### 1. PURPOSE

1.1 The purpose of this report is to review Council's Community Grants Policy.

#### 2. BACKGROUND

2.1 Council's annual Community Grants Program has operated for many years, providing support to not for profit organisations in the Kingborough municipal area to undertake projects and activities which add value within the community.

2.2 The program is underpinned by a policy that contains eligibility criteria and details of the assessment process. This policy is now due for review.

#### 3. STATUTORY REQUIREMENTS

3.1 The declaration of interest provisions of the *Local Government Act 1993* apply to all persons involved in the assessment and decision making processes for Council's Community Grant Program.

#### 4. DISCUSSION

4.1 It is considered that the existing policy has worked well in terms of providing clear direction to those involved in the advertising, assessment and implementation of the program.

4.2 A minor change to the eligibility criteria was endorsed by Council at the November 2023 Council meeting by adding the word 'generally' to one of the eligibility criterion: '*The Council will not **generally** fund the same or similar project more than once*'.

4.3 This change has been incorporated into the policy. It is recommended that the revised policy be endorsed with this minor change and used as the basis for the delivery of Council's Community Grants Program for the next two years.

#### 5. FINANCE

5.1 Council provides an annual budget allocation to support the Community Grants Program.

#### 6. ENVIRONMENT

6.1 There are no environmental issues associated with this matter.

#### 7. COMMUNICATION AND CONSULTATION

7.1 The criteria for the Community Grant program are clearly communicated as part of the application process.

**8. RISK**

8.1 The policy is designed to minimise risk to Council by providing a clearly defined, transparent and accountable assessment and implementation process.

**9. CONCLUSION**

9.1 Council's Community Grants Policy has been reviewed in accordance with standard practice.

9.2 Only a minor change has been identified and it is recommended that it be adopted for a further two year period.

**10. RECOMMENDATION**

That the Community Grants Policy (4.4) as attached to this report be adopted for a further two years.

**ATTACHMENTS**

1. Existing Policy with Tracked Changes
2. Updated Policy for Approval

Public Copy

EXISTING POLICY WITH TRACKED CHANGES



Community Grants Policy

Policy No:	4.4
Approved by Council:	<del>November 2020</del> <u>December 2024</u>
New Review Date:	<del>November 2022</del> <u>December 2026</u>
Minute No:	<del>C703/22-2020</del> <u>TBA</u>
ECM File No:	12.139
Version:	<del>6.07.0</del>
Responsible Officer:	Director Environment, Development & Community Services
Strategic Plan Reference:	1.1 A Council that engages with and enables its community

Public Copy

**1. POLICY STATEMENTS**

- 1.1 Council will provide an annual Community Grants Program to be conducted annually. The Grants Program is to financially support not for profit organisations in the Kingborough municipal area to undertake projects and activities which add value within the community meet the program objectives and eligibility criteria.

**2. OBJECTIVE**

- 2.1 To increase the capacity of community groups, clubs and organisations in the Kingborough Municipality to create projects, activities and programs which are beneficial to the community.

**3. SCOPE**

- 3.1 The policy principles will be applied in the assessment of all applications for funding from Council's annual Community Grants Program.

**4. PROCEDURE (POLICY DETAIL)****4.1 Advertising**

Community Grants will be advertised early in July with a closing date in September to allow for assessment by the relevant committee prior to the final approval by Council and distribution of funds before the end of the calendar year.

The Grants will be advertised on Council's website and in the local media.

An online video is to be available to promote awareness and understanding of the grant program.

**4.2 Amount Funded**

The Community Grants Program will provide grants of up to and no more than \$3,000 for projects that meet program eligibility and assessment criteria.

12.5% from the annual allocation is to be set aside for 'Quick Response Community Assistance' grants of up to \$1,000 to be available throughout the year. The criteria for which will remain in line with the Community Grants Program, with delegation to be provided to the Director Environment, Development & Community to approve allocations.

**4.3 Eligibility Criteria**

Projects and activities will be sought which meet the following eligibility criteria:

- The proposed project must:
- Be delivered in the Kingborough municipality,
- Clearly identify and address a community need,
- Show how the community will be involved, both directly and indirectly, in the project, and
- Not duplicate existing programs, services or activities in the particular locality.

The applicant organisation must:

- Be an incorporated not-for-profit organisation, or be auspiced by an incorporated organisation;
- Be Kingborough based and should operate within the municipality (applications for projects from state or national bodies should be submitted by, and be administered by and for the direct benefit of the local branch);
- Be financially viable and able to demonstrate the capacity to successfully manage and administer their proposed project on time and within budget;

- Demonstrate that other support and funding has also been obtained, or is being sought, to support the proposed project. Council will not fund more than 50% of the cost of any project. Other contributions may be financial or in-kind, including voluntary labour and materials; and
- Have appropriate public liability insurance cover.

#### 4.4 What May Be Funded

Examples of what may be funded include

- Purchase of equipment to support a project or activity;
- Projects and events which contribute to the quality of community life in Kingborough;
- Minor capital works projects (subject to obtaining the relevant approvals and permits);
- Community workshops and seminars or skill development for members of voluntary management committees; and
- Newsletters and flyers which promote and encourage involvement in community based activities.

#### 4.5 What Will Not Be Funded

Council will not fund:

- More than one project from any community group per year;
- Any project retrospectively;
- Individuals;
- Ongoing administration and running costs;
- Activities or events which have a fund-raising outcome;
- Trophies or prize money;
- Projects which have the potential to make significant profit, or where other funding sources are considered to be more appropriate;
- Projects which will commit Council to ongoing support; or

Council will not generally fund the ~~The~~ same or similar project more than once.

#### 4.6 Assessment Process and Criteria

Applications are assessed by relevant staff with regard to the grant eligibility criteria. Information and recommendations are submitted to Council for assessment and endorsement.

Applications from eligible organisations will be ranked according to the degree to which the proposed projects meet the following criteria:

##### **Management Capacity:**

- Is the organisation able to demonstrate its capacity to successfully manage and administer its proposed project on time and within budget?
- Are there sufficient budget and/or resources to deliver the project?
- Is the project's target group clearly identified?
- Does the project duplicate or overlap with existing activities?

##### **Community Outcomes:**

- Does the project respond to an identified need in the community?

- Does the project provide quality and innovative outcomes for the residents of Kingborough?
- Does the project involve the community, both directly and indirectly, in its development and implementation?
- Does the project facilitate greater access and participation by a wide range of Kingborough residents?

**Council Priority:**

- Does the project ensure adequate recognition of Council's support?
- Does the project complement Council's strategic aims?

**4.7 Funding Agreement**

- Grants made to community organisations will be made on the following conditions:
- Funds must be expended on the project as described in the successful application. Any significant changes to the project must be approved by Council;
- All projects must be completed within 12 months of receiving the funds unless otherwise agreed to by the Council;
- Formal advice of unexpended funds is required and funds not expended for the purpose outlined in the application should be returned to Kingborough Council unless agreement has been reached to use these funds for other approved purposes;
- Council is not responsible for any shortfall should the project run over budget;
- Organisations and groups who receive funding must submit a financial statement and completed evaluation report to Council within 3 months of the completion of the project;
- Wherever possible, acknowledgement should be given to the support provided by Kingborough Council on promotional material for the project. Copies of such promotional material should be forwarded with the completed evaluation report.

**4.8 Appeal Process**

Any appeal in relation to the outcome of Council's Community Grant Program should be made within 30 days of receipt of advice of the same. The appeal should be addressed to the General Manager in writing and must clearly identify grounds for a review of Council's decision that relate to either the assessment process or application of the selection criteria.

**5. GUIDELINES**

5.1 Nil.

**6. COMMUNICATION**

6.1 This policy will be communicated to all staff involved in the advertising, assessment and implementation of Council's Community Grant Program.

**7. LEGISLATION**

7.1 The interest provisions of the *Local Government Act 1993* will apply to all persons involved in the assessment and decision-making processes for Council's Community Grant Program.

**8. RELATED DOCUMENTS**

8.1 There are no related documents to this policy.

**9. AUDIENCE**

9.1 Available to the public.



# Community Grants Policy

Policy No:	4.4
Approved by Council:	December 2024
New Review Date:	December 2026
Minute No:	TBA
ECM File No:	12.139
Version:	7.0
Responsible Officer:	Director Environment, Development & Community Services
Strategic Plan Reference:	1.1 A Council that engages with and enables its community

Public Copy

**1. POLICY STATEMENTS**

- 1.1 Council will provide an annual Community Grants Program to be conducted annually. The Grants Program is to financially support not for profit organisations in the Kingborough municipal area to undertake projects and activities which add value within the community meet the program objectives and eligibility criteria.

**2. OBJECTIVE**

- 2.1 To increase the capacity of community groups, clubs and organisations in the Kingborough Municipality to create projects, activities and programs which are beneficial to the community.

**3. SCOPE**

- 3.1 The policy principles will be applied in the assessment of all applications for funding from Council's annual Community Grants Program.

**4. PROCEDURE (POLICY DETAIL)****4.1 Advertising**

Community Grants will be advertised early in July with a closing date in September to allow for assessment by the relevant committee prior to the final approval by Council and distribution of funds before the end of the calendar year.

The Grants will be advertised on Council's website and in the local media.

An online video is to be available to promote awareness and understanding of the grant program.

**4.2 Amount Funded**

The Community Grants Program will provide grants of up to and no more than \$3,000 for projects that meet program eligibility and assessment criteria.

12.5% from the annual allocation is to be set aside for 'Quick Response Community Assistance' grants of up to \$1,000 to be available throughout the year. The criteria for which will remain in line with the Community Grants Program, with delegation to be provided to the Director Environment, Development & Community to approve allocations.

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- Show how the community will be involved, both directly and indirectly, in the project, and
- Not duplicate existing programs, services or activities in the particular locality.

The applicant organisation must:

- Be an incorporated not-for-profit organisation, or be auspiced by an incorporated organisation;
- Be Kingborough based and should operate within the municipality (applications for projects from state or national bodies should be submitted by, and be administered by and for the direct benefit of the local branch);
- Be financially viable and able to demonstrate the capacity to successfully manage and administer their proposed project on time and within budget;



- Demonstrate that other support and funding has also been obtained, or is being sought, to support the proposed project. Council will not fund more than 50% of the cost of any project. Other contributions may be financial or in-kind, including voluntary labour and materials; and
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Examples of what may be funded include

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- Minor capital works projects (subject to obtaining the relevant approvals and permits);
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- Trophies or prize money;
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- Projects which will commit Council to ongoing support; or

Council will not generally fund the same or similar project more than once.

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Applications from eligible organisations will be ranked according to the degree to which the proposed projects meet the following criteria:

##### **Management Capacity:**

- Is the organisation able to demonstrate its capacity to successfully manage and administer its proposed project on time and within budget?
- Are there sufficient budget and/or resources to deliver the project?
- Is the project's target group clearly identified?
- Does the project duplicate or overlap with existing activities?

##### **Community Outcomes:**

- Does the project respond to an identified need in the community?

- Does the project provide quality and innovative outcomes for the residents of Kingborough?
- Does the project involve the community, both directly and indirectly, in its development and implementation?
- Does the project facilitate greater access and participation by a wide range of Kingborough residents?

**Council Priority:**

- Does the project ensure adequate recognition of Council's support?
- Does the project complement Council's strategic aims?

**4.7 Funding Agreement**

- Grants made to community organisations will be made on the following conditions:
- Funds must be expended on the project as described in the successful application. Any significant changes to the project must be approved by Council;
- All projects must be completed within 12 months of receiving the funds unless otherwise agreed to by the Council;
- Formal advice of unexpended funds is required and funds not expended for the purpose outlined in the application should be returned to Kingborough Council unless agreement has been reached to use these funds for other approved purposes;
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- Organisations and groups who receive funding must submit a financial statement and completed evaluation report to Council within 3 months of the completion of the project;
- Wherever possible, acknowledgement should be given to the support provided by Kingborough Council on promotional material for the project. Copies of such promotional material should be forwarded with the completed evaluation report.

**4.8 Appeal Process**

Any appeal in relation to the outcome of Council's Community Grant Program should be made within 30 days of receipt of advice of the same. The appeal should be addressed to the General Manager in writing and must clearly identify grounds for a review of Council's decision that relate to either the assessment process or application of the selection criteria.

**5. GUIDELINES**

5.1 Nil.

**6. COMMUNICATION**

6.1 This policy will be communicated to all staff involved in the advertising, assessment and implementation of Council's Community Grant Program.

**7. LEGISLATION**

7.1 The interest provisions of the *Local Government Act 1993* will apply to all persons involved in the assessment and decision-making processes for Council's Community Grant Program.

**8. RELATED DOCUMENTS**

8.1 There are no related documents to this policy.

**9. AUDIENCE**

9.1 Available to the public.

## 15.4 KINGBOROUGH BICYCLE ADVISORY COMMITTEE COMMUNITY REPRESENTATION NOMINATIONS

**File Number:** 28.114

**Author:** Anthony Verdouw, Executive Officer Engineering Services

**Authoriser:** David Reeve, Director Engineering Services

### Strategic Plan Reference

Key Priority Area: 1 Encourage and support a safe, healthy and connected community.

Strategic Outcome: 1.1 A Council that engages with and enables its community.

### 1. PURPOSE

1.1 The purpose of this report is to consider nominations received from the Kingborough community for representation on the Kingborough Bicycle Advisory Committee (KBAC) for a two-year term.

### 2. BACKGROUND

2.1 As outlined in the KBAC's Terms of Reference, terms of office for KBAC community representatives expire on 31 December 2024. Accordingly, expressions of interest have been called from interested community members for a term of two (2) years.

2.2 At present the Committee includes eight (8) community representatives.

### 3. STATUTORY REQUIREMENTS

3.1 The Committee is appointed in accordance with Section 24 of the *Local Government Act 1993* and therefore Council is required to approve the appointment of members.

### 4. DISCUSSION

4.1 Eight (8) nominations have been received, a synopsis of each of the nominees is as follows (and complete submissions attached):

4.1.1 **David Bonny**, from Coningham, is a member of the Coningham and Lower Snug Community Association and for many years has actively pursued improved safety for pedestrians and cyclists in the community. He has recently got back into cycling as an ebike user with past experience cycling regularly in Canberra.

4.1.2 **Damian Devlin**, from Taroon, is a lifelong active cyclist with experience riding in Europe, Asia and Australia. He is a retired Civil Engineer with experience in municipal infrastructure and is keen to represent the wider Taroon area.

4.1.3 **Mark Donnellon**, from Huntingfield, grew up in the area. He joined KBAC in 2023 and has since gained great interest and participated significantly in bicycle advocacy and the local Council. He organised the recent Kingston Ride2Work Day breakfast which was very well attended. Generally, he rides more for transport rather than recreational purposes.

4.1.4 **Michael Holloway**, from Taroon, is a recently retired mechanical engineer, keen to participate in community improvement areas. He is a keen cyclist with over 10 years of daily commuting experience in Kingborough, Hobart and Glenorchy; along with road racing and mountain bike experience. He believes

greater improvements can come from educational programs and minor on road projects rather than larger more costly interventions.

- 4.1.5 **Eddie Jager**, from Blackmans Bay, was a lifelong cyclist until he had a life changing stroke in 2020. After much rehab and hard work he is back cycling on a recumbent trike in and around the Kingborough area. As a cyclist with a physical disability, he brings a unique perspective to the group and can offer insights and alternative thought to traditional problems and solutions facing cyclists.
- 4.1.6 **Kelvin Lewis**, from Snug, has been a KBAC member for 2 years. He uses a bike for everyday tasks close to home and this has made him aware of existing infrastructure and the gaps. By facilitating use of bicycles for everyday activities such as attending school or employment, shopping, and recreation we improve the health of the community, reduce traffic, and reduce pollution.
- 4.1.7 **David McQuillen**, from Tarooma, is a current member of KBAC. He'd like to continue to play a role in the group. It has been welcome to see ideas implemented and the cycling infrastructure and policy across Kingborough improve.
- 4.1.8 **Rob Sheers**, from Blackmans Bay, has lived and worked in the Kingborough area since 1981 and has been an active member of KBAC for the last 20 years. He is well placed to provide advice and assistance to the Kingborough Council on cycling issues. He is familiar with most popular cycling routes within the Kingborough area and rides regularly for transport and to maintain fitness (800+kms per month).

Rob has an in depth understanding and knowledge of cycling and cycling issues and is a member of Bicycle Network and local cycling groups. He has attended many meetings regarding cycling infrastructure and other bicycle related issues.

- 4.2 In reviewing the nominations, the following criteria are recommended to be considered:
- Previous experience in cycling matters (with particular emphasis on professional training, qualifications, or association with professional bodies).
  - Community representation should include all areas of Kingborough; and
  - Demonstration of an active cycling activity and involvement in the community.

## 5. FINANCE

- 5.1 There are no financial matters requiring consideration.

## 6. ENVIRONMENT

- 6.1 There are no relevant environmental issues to consider.

## 7. COMMUNICATION AND CONSULTATION

- 7.1 Expressions of interest were advertised in "The Mercury", the "Kingborough Chronicle" and on Council's social media, with nominations closing Monday 25 November 2024.

## 8. RISK

- 8.1 There are no known risks associated with this report.

**9. CONCLUSION**

9.1 A total of eight (8) nominations were received for the KBAC community representative positions. Fittingly, the Committee can comprise of up to eight (8) community members. A synopsis of the nominees' application statements has been provided for Council to review and endorse new members.

**10. RECOMMENDATION**

That:

- 1 .....
- 2 .....
- 3 .....
- 4 .....
- 5 .....
- 6 .....
- 7 .....
- 8 .....

be appointed as members of the Kingborough Bicycle Advisory Committee.

**ATTACHMENTS**

- 1. KBAC Community Nominations**

Public Copy

**From:** no-reply@kingborough.tas.gov.au on behalf of "Kingborough Council" <no-reply@kingborough.tas.gov.au>  
**Sent:** Mon, 18 Nov 2024 22:16:29 +1100  
**To:** "KC Mail" <KC@kingborough.tas.gov.au>  
**Subject:** New submission from Kingborough Bicycle Advisory Committee Nomination Form 2024

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**SLAM** - Check for suspicious: **S**ender email address, **L**inks, **A**ttachments and **M**essage content.

<b>Nominee's Name</b>
David Bonny
<b>Nominee's Address</b>
[REDACTED] Coningham 7054 <a href="#">Map It</a>
<b>Nominee's Phone Number</b>
[REDACTED]
<b>Nominee's Email</b>
[REDACTED]
<b>Nominee's Statement</b>
I have been a member of CALSCA and on its committee for the past 8 years and have served as president (4 years), as treasurer, secretary and CALSCA representative on the KCF. During this period I have actively pursued improved safety for pedestrians and cyclists within our community, reduced speed limits thru Snug and lower speed limits along the channel highway. I have recently got back into cycling, after long break apart from occasional cycling holiday. I cycled regularly when I lived in Canberra. I believe my past and current experience within our community and now as an eBike cyclist will be of benefit when representing the interests of both cyclists and others with whom they share common concerns eg safety, shared paths, improved connections between and within communities, and encouraging greater use of active transport.
<b>Privacy Statement</b>
<ul style="list-style-type: none"><li>I have read and understood the privacy statement</li></ul>

**From:** no-reply@kingborough.tas.gov.au on behalf of "Kingborough Council" <no-reply@kingborough.tas.gov.au>  
**Sent:** Tue, 19 Nov 2024 11:23:42 +1100  
**To:** "KC Mail" <KC@kingborough.tas.gov.au>  
**Subject:** New submission from Kingborough Bicycle Advisory Committee Nomination Form 2024

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<b>Nominee's Name</b>
Damian Devlin
<b>Nominee's Address</b>
<div style="background-color: black; width: 100px; height: 15px; margin-bottom: 5px;"></div> TAROONA 7053 <a href="#">Map It</a>
<b>Nominee's Phone Number</b>
<div style="background-color: black; width: 60px; height: 15px;"></div>
<b>Nominee's Email</b>
<div style="background-color: black; width: 150px; height: 15px;"></div>
<b>Nominee's Statement</b>
I am a lifelong active cyclist with experience as a cyclist in Europe, Asia and Australia. I am also a retired civil engineer with experience in municipal infrastructure. As a resident of Taroona, I am keen to represent our northern outposts interests on the committee.
<b>Privacy Statement</b>
<ul style="list-style-type: none"> <li>I have read and understood the privacy statement</li> </ul>

**From:** no-reply@kingborough.tas.gov.au on behalf of "Kingborough Council" <no-reply@kingborough.tas.gov.au>  
**Sent:** Tue, 29 Oct 2024 09:47:33 +1100  
**To:** "KC Mail" <KC@kingborough.tas.gov.au>  
**Subject:** New submission from Kingborough Bicycle Advisory Committee Nomination Form 2024

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<b>Nominee's Name</b>
Mark Donnellon
<b>Nominee's Address</b>
[REDACTED] Huntingfield 7055 <a href="#">Map It</a>
<b>Nominee's Phone Number</b>
[REDACTED]
<b>Nominee's Email</b>
[REDACTED]
<b>Nominee's Statement</b>
<p>I grew up in Kingston with a single car in the family that was used for work, so my mountain bike was the best way to get around and it gave me great independence.</p> <p>As a father, my interest in travelling by bike picked up again, realising the financial gains of disposing of our family's second car but maintaining each adults independence with an electric bike fitted with a child seat.</p> <p>At the beginning of 2022 I joined the Kingborough Bicycle Advisory Committee, and have since gained great interest and participated significantly in bicycle advocacy and local council. In 2024 I organised a free breakfast in Kingston for Ride2Work Day.</p> <p>I would categorise myself as a someone who strictly rides for transport instead of recreational road or mountain biking. Although I thoroughly enjoy mountain biking, even flying over jumps, I don't often find the opportunity to get out.</p>
<b>Privacy Statement</b>
<ul style="list-style-type: none"> <li>I have read and understood the privacy statement</li> </ul>



**From:** no-reply@kingborough.tas.gov.au on behalf of "Kingborough Council" <no-reply@kingborough.tas.gov.au>  
**Sent:** Tue, 19 Nov 2024 10:20:29 +1100  
**To:** "KC Mail" <KC@kingborough.tas.gov.au>  
**Subject:** New submission from Kingborough Bicycle Advisory Committee Nomination Form 2024

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<b>Nominee's Name</b>
Michael Holloway
<b>Nominee's Address</b>
<div style="background-color: black; width: 80px; height: 15px; margin-bottom: 5px;"></div> Taroona 7053 <a href="#">Map It</a>
<b>Nominee's Phone Number</b>
<div style="background-color: black; width: 60px; height: 15px;"></div>
<b>Nominee's Email</b>
<div style="background-color: black; width: 120px; height: 15px;"></div>
<b>Nominee's Statement</b>
<p>I am a recently retired mechanical engineer, keen to participate in community improvement areas. I am a keen cyclist with over 10 years daily commuting experience in Kingborough, Hobart and Glenorchy municipalities; along with road racing and mountain biking experience. I have observed massive improvements in cycling infrastructure over the last decade. The effectiveness of these initiatives vary greatly with, I believe greater improvements coming from educational programs and minor on road projects, rather than expensive separated bike lanes. Watching the current backlash from the proposed Collin's Street bike lanes in Hobart highlights the importance of education and community engagement prior to delivering improved infrastructure. Anyway I am keen to assist in any way I can and believe my real world experience and understanding of the safety risks and control measures would benefit the committee.</p> <p>Kind regards                  Mick Holloway</p>
<b>Privacy Statement</b>
<ul style="list-style-type: none"> <li>I have read and understood the privacy statement</li> </ul>

**From:** no-reply@kingborough.tas.gov.au on behalf of "Kingborough Council" <no-reply@kingborough.tas.gov.au>  
**Sent:** Tue, 29 Oct 2024 09:28:57 +1100  
**To:** "KC Mail" <KC@kingborough.tas.gov.au>  
**Subject:** New submission from Kingborough Bicycle Advisory Committee Nomination Form 2024

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<b>Nominee's Name</b>
Eddie Jager
<b>Nominee's Address</b>
[REDACTED] Blackmans Bay 7052 <a href="#">Map It</a>
<b>Nominee's Phone Number</b>
[REDACTED]
<b>Nominee's Email</b>
[REDACTED]
<b>Nominee's Statement</b>
I was a lifelong and very active cyclist until I had a life changing stroke in 2020. After much rehab and hard work I'm now back cycling on a recumbent trike in and around the kingborough area. I feel that as a cyclist with a physical disability, I bring a unique perspective to the group and can offer insights and alternative thought to traditional problems and solutions facing cyclists.
<b>Privacy Statement</b>
<ul style="list-style-type: none"> <li>I have read and understood the privacy statement</li> </ul>

**From:** no-reply@kingborough.tas.gov.au on behalf of "Kingborough Council" <no-reply@kingborough.tas.gov.au>  
**Sent:** Fri, 1 Nov 2024 10:35:02 +1100  
**To:** "KC Mail" <KC@kingborough.tas.gov.au>  
**Subject:** New submission from Kingborough Bicycle Advisory Committee Nomination Form 2024

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<b>Nominee's Name</b>
Kelvin Lewis
<b>Nominee's Address</b>
<div style="background-color: black; width: 80px; height: 15px; margin-bottom: 5px;"></div> Snug 7054 <a href="#">Map It</a>
<b>Nominee's Phone Number</b>
<div style="background-color: black; width: 80px; height: 15px;"></div>
<b>Nominee's Email</b>
<div style="background-color: black; width: 150px; height: 15px;"></div>
<b>Nominee's Statement</b>
<p>I have been a member of the committee for two years and have attended all meetings. I feel I have made a useful contribution and would like to continue as a member.</p> <p>I use a bike for everyday tasks close to home and for riding with my son who is autistic, and this has made me aware of the infrastructure we have and where there are gaps. By facilitating the use of bicycles for everyday activities such as attending school or employment, shopping, and recreation we improve the health of the community, reduce traffic, and reduce pollution.</p>
<b>Privacy Statement</b>
<ul style="list-style-type: none"> <li>I have read and understood the privacy statement</li> </ul>

**From:** no-reply@kingborough.tas.gov.au on behalf of "Kingborough Council" <no-reply@kingborough.tas.gov.au>  
**Sent:** Wed, 30 Oct 2024 14:16:29 +1100  
**To:** "KC Mail" <KC@kingborough.tas.gov.au>  
**Subject:** New submission from Kingborough Bicycle Advisory Committee Nomination Form 2024

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<b>Nominee's Name</b>
David McQuillen
<b>Nominee's Address</b>
<div style="background-color: black; width: 100px; height: 15px; margin-bottom: 5px;"></div> Taroona 7053 <a href="#">Map It</a>
<b>Nominee's Phone Number</b>
<div style="background-color: black; width: 100px; height: 15px;"></div>
<b>Nominee's Email</b>
<div style="background-color: black; width: 100px; height: 15px;"></div>
<b>Nominee's Statement</b>
As a current member of the committee, I'd like to continue playing a role in the group. It's been great to see some ideas implemented and the cycling infrastructure and policy across Kingborough improve.
<b>Privacy Statement</b>
<ul style="list-style-type: none"> <li>I have read and understood the privacy statement</li> </ul>

**From:** no-reply@kingborough.tas.gov.au on behalf of "Kingborough Council" <no-reply@kingborough.tas.gov.au>  
**Sent:** Thu, 7 Nov 2024 14:50:10 +1100  
**To:** "KC Mail" <KC@kingborough.tas.gov.au>  
**Subject:** New submission from Kingborough Bicycle Advisory Committee Nomination Form 2024

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<b>Nominee's Name</b>
Rob Sheers
<b>Nominee's Address</b>
<div style="background-color: black; width: 100px; height: 15px; display: inline-block;"></div> Blackmans Bay Tasmania 7052 7052 <a href="#">Map It</a>
<b>Nominee's Phone Number</b>
<div style="background-color: black; width: 60px; height: 15px; display: inline-block;"></div>
<b>Nominee's Email</b>
<div style="background-color: black; width: 100px; height: 15px; display: inline-block;"></div>
<b>Nominee's Statement</b>
<p>Expression of Interest - Committee Member of the Kingborough Bicycle Advisory Committee</p> <p>5th of November 2024</p> <p>R.L. Sheers  <div style="background-color: black; width: 100px; height: 15px; display: inline-block;"></div>                      Blackmans Bay                      Tasmania 7052</p> <p>Dear Kingborough Council,</p> <p>I hereby express an interest to continue as a committee member of the Kingborough Bicycle Advisory Committee (KBAC).</p> <p>I have lived and worked in the Kingborough area since 1981 and have been an active member of the KBAC for the last 20 years.</p> <p>I am familiar with most popular cycling routes within the Kingborough area and well placed to provide advice and assistance to the Kingborough Council on cycling issues. I am a keen cyclist using my bicycle regularly for transport, recreation and to maintain fitness (800+kms per month).</p> <p>I have an in depth understanding and knowledge of cycling and cycling issues. I am a member of Bicycle Network, ride with local cycling groups.</p> <p>I have attended conferences and many meetings regarding cycling infrastructure and other bicycle relat</p>
<b>Privacy Statement</b>
<ul style="list-style-type: none"> <li>I have read and understood the privacy statement</li> </ul>

## 15.5 FINANCIAL REPORT - NOVEMBER 2024

**File Number:** 10.47

**Author:** Tim Jones, Manager Finance

**Authoriser:** David Spinks, Director People & Finance

### Strategic Plan Reference

Key Priority Area: 2 Deliver quality infrastructure and services.

Strategic Outcome: 2.4 The organisation has a corporate culture that delivers quality customer service, encourages innovation and has high standards of accountability.

### 1. PURPOSE

1.1 The purpose of this report is to provide the November 2024 financial report information to Council for review.

### 2. BACKGROUND

2.1 The attached report has been prepared based on current information with estimates being used where final information is not available.

### 3. STATUTORY REQUIREMENTS

3.1 There are no specific requirements under the *Local Government Act 1993* regarding financial reporting, however good practice would indicate that a monthly financial report is required to enable adequate governance of financial information.

### 4. DISCUSSION

4.1 The Summary Operating Statement contains several variances to the original budget. Revenue is favourable to budget and expenditure slightly over budget. The following are the major variances and explanations:

#### REVENUE

- Rates are \$146,000 over budget due primarily to a late supplementary rate assessment received in May 2024 after the 2024/25 budget had been set. This meant that the initial rate assessment for 2024/25 was greater than forecast. This may be offset by supplementary rates received during 2024/25 being lower than budgeted however a forecast revision of \$100,000 has been made.
- Statutory Fees and Fines are \$93,000 over budget due to a large development application received in late August. A forecast revision of \$100,000 has been made to reflect this income.
- User Fees are \$133,000 over budget primarily from the Kingborough Sports Centre where fitness centre memberships and Kiosk sales are over budget (partially offset by cost of sales). In addition, most sporting bookings are also over budget. This Christmas period is a quieter period for the Sports Centre and hire receipts are expected to move closer to budget. However a forecast increase of \$50,000 has been made reflecting the increased gym membership.
- Grants Recurrent income is \$104,000 over budget due to the timing of the receipt of the Financial Assistance Grants. This year we are receiving quarterly payments and so far two payments have been received. The forecast has been updated to reflect two grants received for Community Services and Waste

Management totalling \$80,000, and the relevant expenditure has also been updated.

- Reimbursements are \$67,000 under budget due to rate remission timing differences between remissions being given and reimbursement being received from the State Government.

#### EXPENDITURE

- Employee Costs are over budget by \$308,000. This is mainly due to timing differences due to leave accruals, \$200,000. This will reduce when leave is taken over Christmas. Also there has been a lower level of capital work performed (capital wage costs are capitalised), and higher training costs incurred.
  - Materials and Services are \$230,000 under budget due primarily to timing differences in relation to when expenditure is made against the budget. Areas that are below budget expenditure are NAB, Governance, Sports Centre and lower winter costs in Waste Management. This is offset by IT incurring a large portion of their annual costs in annual payments early in the year. The forecast has been increased by \$80,000 reflecting expenditures associated with grants received.
  - Depreciation is \$240,000 under budget. This favourable variance will reduce over the year as Work in Progress (WIP) is capitalised and the resulting depreciation expense is costed.
  - Profit on sale of assets is \$179,000 over budget due to the profit on sale of plant disposed. A forecast revision of \$150,000 has been made to reflect this.
- 4.2 Capital Grants are over budget by \$2.34m due to grants carried over from 2023/24, LRCI grants and Better Active Transport grants received. Those carried forward include the Summerleas Road Underpass, the Taroona Bike Lane and the change rooms at Kingston Beach Oval. During November \$564,000 was received for Local Government Community Infrastructure Grant 4 which will be used for Kingston Beach Foreshore Rehabilitation.
- 4.3 Council's cash and investments amount to \$13.97m at the end of the month, which is similar to the October balance. Borrowings of \$13.92 million offset this amount.

### 5. FINANCE

- 5.1 The year to date underlying result is \$859,000 favourable to budget.
- 5.2 The budget result for 2024/25 is an underlying deficit of \$2.935m. Revisions made to the forecast this period now project an underlying deficit of \$2.535M.

### 6. ENVIRONMENT

- 6.1 There are no environmental issues associated with this matter.

### 7. COMMUNICATION AND CONSULTATION

- 7.1 The financial results for November 2024 are available for public scrutiny in the Council meeting agenda.

### 8. RISK

- 8.1 The Council financials are favourable to budget for the first five months of the financial year.
- 8.2 Council is forecasting an underlying deficit for the full year.

**9. RECOMMENDATION**

That Council endorses the attached Financial Report as at 30 November 2024.

**ATTACHMENTS**

1. **Financial Report YTD November 2024**
2. **Capital Report November 2024**

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# Kingborough



## **FINANCIAL REPORT**

**FOR THE PERIOD**

**1ST JULY, 2024**

**TO**

**30TH NOVEMBER, 2024**

**SUBMITTED TO COUNCIL**

**16TH NOVEMBER, 2024**

**KINGBOROUGH COUNCIL - November 2024**

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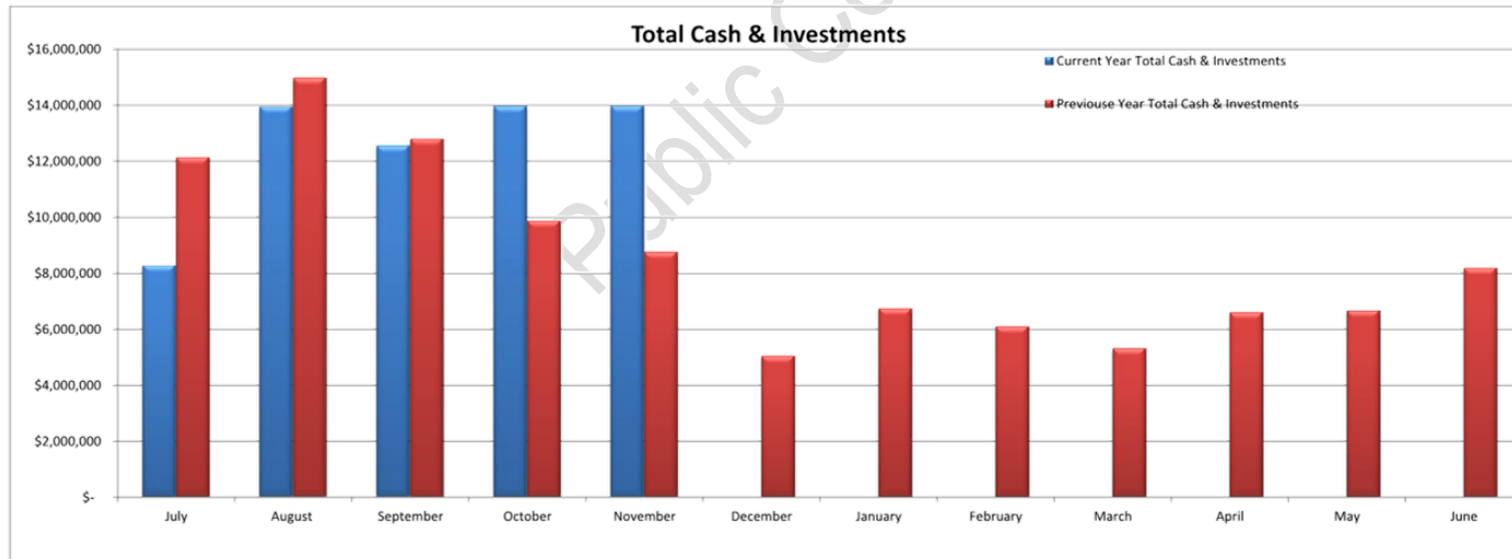
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**KINGBOROUGH COUNCIL - November 2024**

**CASH BALANCES**

Balance Type	July	August	September	October	November	December	January	February	March	April	May	June
Reserves	\$ 3,213,968	\$ 3,214,557	\$ 3,250,054	\$ 3,265,371	\$ 3,275,427							
Held in Trust	\$ 1,569,384	\$ 1,604,111	\$ 1,609,256	\$ 1,603,256	\$ 1,603,306							
Unexpended Capital Works *	\$ 1,558,821	\$ 2,914,766	\$ 3,508,514	\$ 4,071,557	\$ 4,320,102							
<b>Current Year Total Committed Cash</b>	<b>\$ 6,342,173</b>	<b>\$ 7,733,433</b>	<b>\$ 8,367,823</b>	<b>\$ 8,940,184</b>	<b>\$ 9,198,835</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Previous Year Total Committed Cash</b>	<b>\$ 5,081,841</b>	<b>\$ 6,568,559</b>	<b>\$ 7,511,060</b>	<b>\$ 8,445,993</b>	<b>\$ 9,362,080</b>	<b>\$ 9,687,080</b>	<b>\$ 10,878,618</b>	<b>\$ 12,488,352</b>	<b>\$ 13,462,080</b>	<b>\$ 13,968,025</b>	<b>\$ 14,444,103</b>	<b>\$ 15,051,130</b>
Uncommitted Funds	\$ 1,935,608	\$ 6,211,143	\$ 4,178,418	\$ 5,019,490	\$ 4,769,056	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Current Year Total Cash</b>	<b>\$ 8,277,781</b>	<b>\$ 13,944,576</b>	<b>\$ 12,546,242</b>	<b>\$ 13,959,674</b>	<b>\$ 13,967,891</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Previous Year Total Cash</b>	<b>\$ 12,133,264</b>	<b>\$ 14,961,591</b>	<b>\$ 12,794,831</b>	<b>\$ 9,866,360</b>	<b>\$ 8,749,474</b>	<b>\$ 5,043,130</b>	<b>\$ 6,736,903</b>	<b>\$ 6,090,954</b>	<b>\$ 5,318,002</b>	<b>\$ 6,602,117</b>	<b>\$ 6,666,200</b>	<b>\$ 8,183,556</b>

\*Unexpended Capital Works excludes Kingston Park expenditure



**KINGBOROUGH COUNCIL - November 2024**

**CASH, INVESTMENTS & BORROWINGS**

CASH ACCOUNTS	Interest Rate	Maturity Date	July	August	September	October	November	December	January	February	March	April	May	June
:BA - Overdraft Account	3.85%	Ongoing	\$ 917,963	\$ 456,379	\$ 699,661	\$ 3,252,211	\$ 2,495,487							
:BA - Applications Account	3.85%	Ongoing	\$ 91,665	\$ 4,104	\$ 116,186	\$ 59,462	\$ 149,926							
:BA - AR Account	3.85%	Ongoing	\$ 448,895	\$ 3,626	\$ 88,674	\$ 108,879	\$ 740,681							
:BA - Business Online Saver	4.35%	Ongoing	\$ 4,374,128	\$ 11,026,013	\$ 9,178,814	\$ 3,064,550	\$ 3,090,942							
<b>Total Cash</b>			<b>\$ 5,832,651</b>	<b>\$ 11,490,122</b>	<b>\$ 10,083,335</b>	<b>\$ 6,485,101</b>	<b>\$ 6,477,037</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>INVESTMENTS</b>														
:ascorp HT - At Call	4.35%	Managed Trust	\$ 168,179	\$ 168,801	\$ 168,801	\$ 2,171,698	\$ 2,179,463							
:ascorp CG - 45 Day Wdl term on funds	4.50%	Managed Trust	\$ 2,276,951	\$ 2,285,653	\$ 2,294,106	\$ 2,302,874	\$ 2,311,391							
Mestpac TD	4.90%	23/01/2025				\$ 3,000,000	\$ 3,000,000							
<b>Total Investments</b>			<b>\$ 2,445,130</b>	<b>\$ 2,454,454</b>	<b>\$ 2,462,907</b>	<b>\$ 7,474,572</b>	<b>\$ 7,490,854</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Current Year Total Cash &amp; Investments</b>			<b>\$ 8,277,781</b>	<b>\$ 13,944,576</b>	<b>\$ 12,546,242</b>	<b>\$ 13,959,674</b>	<b>\$ 13,967,891</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Previous Year Cash &amp; Investments</b>			<b>\$ 12,133,264</b>	<b>\$ 14,961,591</b>	<b>\$ 12,794,831</b>	<b>\$ 9,866,360</b>	<b>\$ 8,749,474</b>	<b>\$ 5,043,130</b>	<b>\$ 6,736,903</b>	<b>\$ 6,090,954</b>	<b>\$ 5,318,002</b>	<b>\$ 6,602,117</b>	<b>\$ 6,666,200</b>	<b>\$ 8,183,556</b>
<b>Borrowings</b>														
:ascorp	4.88%	27-Jun-27	\$2,400,000	\$2,400,000	\$2,400,000	\$2,400,000	\$2,400,000							
:ascorp	1.99%	21-Jan-25	\$2,100,000	\$2,100,000	\$2,100,000	\$2,100,000	\$2,100,000							
:ascorp	4.70%	19-Feb-26	\$9,422,500	\$9,422,500	\$9,422,500	\$9,422,500	\$9,422,500							
<b>Total Borrowings</b>			<b>\$ 13,922,500</b>	<b>\$ 13,922,500</b>	<b>\$ 13,922,500</b>	<b>\$ 13,922,500</b>	<b>\$ 13,922,500</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

## KINGBOROUGH COUNCIL - November 2024

### RESERVES

Accounts	July	August	September	October	November	December	January	February	March	April	May	June
Boronia Hill Reserve	\$ 10,733	\$ 10,733	\$ 10,733	\$ 10,733	\$ 10,733							
Car Parking	\$ 46,248	\$ 46,248	\$ 46,248	\$ 46,248	\$ 46,248							
Infrastructure Replacement Reserve	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000							
Ball Equipment Replacement	\$ 74,531	\$ 74,531	\$ 74,531	\$ 74,531	\$ 74,531							
Boat Equipment Replacement	\$ 366,951	\$ 366,951	\$ 366,951	\$ 366,951	\$ 366,951							
Bus Equipment Replacement	\$ 161,050	\$ 161,050	\$ 161,050	\$ 161,050	\$ 161,050							
Bus Replacement Reserve	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000							
Office Equipment Replacement	\$ 105,986	\$ 105,986	\$ 105,986	\$ 105,986	\$ 105,986							
Plant & Equipment Replacement	\$ 147,095	\$ 147,095	\$ 147,095	\$ 147,095	\$ 147,095							
Public Open Space	\$ 218,306	\$ 222,706	\$ 243,956	\$ 243,956	\$ 254,706							
Tree Preservation Reserve	\$ 683,068	\$ 679,256	\$ 693,504	\$ 708,820	\$ 708,126							
<b>Current Year Total Reserve</b>	<b>\$ 3,213,968</b>	<b>\$ 3,214,557</b>	<b>\$ 3,250,054</b>	<b>\$ 3,265,371</b>	<b>\$ 3,275,427</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Previous Year Total Reserve</b>	<b>\$ 2,289,712</b>	<b>\$ 2,289,712</b>	<b>\$ 2,289,712</b>	<b>\$ 2,289,712</b>	<b>\$ 2,289,712</b>	<b>\$ 2,289,712</b>	<b>\$ 2,289,712</b>	<b>\$ 2,289,712</b>	<b>\$ 2,289,712</b>	<b>\$ 2,289,712</b>	<b>\$ 2,289,712</b>	<b>\$ 2,289,712</b>

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**KINGBOROUGH COUNCIL - November 2024 YTD**

**PUBLIC OPEN SPACE FUNDS**

<b>Opening Balance 01/10/2024</b>		<b>\$ 243,956</b>
<b><u>Add Contributions Received</u></b>		
<b>Date</b>	<b>Details</b>	
20/11/2024	Contribution: Gordon DAS#2022-25 Rec#2294955	\$ 10,321
20/11/2024	Contribution: Gordon DAS#2022-25 Rec#2294956	<u>\$ 429</u>
 <b>Closing Balance 30/11/2024</b>		 <u>\$ 254,706</u>
 <b>Public Open Space Uncommitted Balance</b>		 <u><u>\$ 254,706</u></u>

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**KINGBOROUGH COUNCIL - November 2024**

**FORECAST CHANGES TO BUDGET NOTES**

<b>RECONCILIATION OF ORIGINAL TO FORECAST BUDGET</b>	
<b>BUDGET UNDERLYING RESULT</b>	<b>(2,934,645)</b>
<b>Forecast Changes:</b>	
Additional Rates Revenue	100,000
Statutory Fees & Fines - One off large planning fee**	100,000
User Fees - KSC Higher Gym membership fees	50,000
(Profit)/Loss on Disposal of Assets - Higher sales prices received**	150,000
Grants Recurrent	
Grants received - Community Services & Waste Management**	80,000
Costs associated with grants (Contractor)**	(80,000)
<b>FORECAST UNDERLYING RESULT</b>	<b>(2,534,645)</b>

The Underlying Surplus/(Deficit) is the measure which is accepted as the primary local government operating result measure. It removes capital income, and other one off or non-recurring items, to derive a result (surplus or deficit) which is considered more representative of ongoing or recurring operations and thus sustainability.

\*\* These forecast changes are "one off" and are unlikely to be repeated in future years.

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**KINGBOROUGH COUNCIL - November 2024**

**Summary Operating Statement All**

	YTD Actuals	YTD Budget	YTD Variance	Annual Budget	Forecast Budget	Forecast Variance
<b>Income</b>						
Rates	40,562,216	40,415,847	146,369	40,556,847	40,656,847	100,000
Income Levies	2,145,608	2,130,715	14,893	2,130,715	2,130,715	0
Statutory Fees & Fines	898,393	805,430	92,963	1,875,100	1,975,100	100,000
User Fees	860,499	727,035	133,464	1,697,530	1,747,530	50,000
Grants Recurrent	348,612	245,044	103,568	3,294,000	3,374,000	80,000
Contributions - Cash	126,871	94,600	32,271	227,000	227,000	0
Reimbursements	1,253,886	1,321,130	(67,244)	1,325,100	1,325,100	0
Other Income	206,522	176,125	30,397	490,100	490,100	0
Internal Charges Income	91,665	91,650	15	220,000	220,000	0
<b>Total Income</b>	<b>46,494,271</b>	<b>46,007,576</b>	<b>486,695</b>	<b>51,816,392</b>	<b>52,146,392</b>	<b>330,000</b>
<b>Expenses</b>						
Employee Costs	8,074,482	7,766,830	(307,652)	19,830,576	19,830,576	0
Expenses Levies	532,679	532,679	0	2,130,715	2,130,715	0
Loan Interest	252,248	254,150	1,902	610,000	610,000	0
Materials and Services	5,673,775	5,903,770	229,995	13,402,310	13,482,310	(80,000)
Other Expenses	3,063,139	3,053,556	(9,583)	4,550,436	4,550,436	0
Internal Charges Expense	91,665	91,650	(15)	220,000	220,000	0
<b>Total Expenses</b>	<b>17,687,987</b>	<b>17,602,635</b>	<b>(85,352)</b>	<b>40,744,037</b>	<b>40,824,037</b>	<b>(80,000)</b>
<b>Net Operating Surplus/(Deficit) before:</b>	<b>28,806,284</b>	<b>28,404,941</b>	<b>401,343</b>	<b>11,072,355</b>	<b>11,322,355</b>	<b>250,000</b>
Depreciation	6,653,388	6,893,240	239,852	16,490,000	16,490,000	0
(Profit)/Loss on Disposal of Assets	(179,340)	0	179,340	500,000	350,000	150,000
<b>Net Operating Surplus/(Deficit) before:</b>	<b>22,332,236</b>	<b>21,511,701</b>	<b>820,534</b>	<b>(5,917,645)</b>	<b>(5,517,645)</b>	<b>400,000</b>
Interest	205,553	166,650	38,903	400,000	400,000	0
Dividends	308,000	308,000	0	1,478,000	1,478,000	0
Share of Profits/(Losses) of Invest. In Assoc	0	0	0	105,000	105,000	0
Investment Copping	0	0	0	1,000,000	1,000,000	0
<b>NET UNDERLYING SURPLUS/(DEFICIT)</b>	<b>22,845,788</b>	<b>21,986,351</b>	<b>859,437</b>	<b>(2,934,645)</b>	<b>(2,534,645)</b>	<b>400,000</b>

**NON UNDERLYING SURPLUS TRANSACTIONS**

Grants Capital	2,344,268	0	2,344,268	596,000	1,979,268	1,383,268
Contributions - Capital	0	0	0	0	0	0
Contributions - Non Monetary Assets	0	0	0	1,000,000	1,000,000	0
<b>NET SURPLUS/(DEFICIT)</b>	<b>25,190,056</b>	<b>21,986,351</b>	<b>3,203,705</b>	<b>(1,338,645)</b>	<b>444,623</b>	<b>1,783,268</b>

## KINGBOROUGH COUNCIL - November 2024

### Summary Operating Statement Governance

	YTD Actuals	YTD Budget	YTD Variance	Annual Budget	Forecast Budget	Forecast Variance
<b>Income</b>						
Rates	32,648,314	32,583,382	64,932	32,688,382	32,788,382	100,000
Income Levies	2,145,608	2,130,715	14,893	2,130,715	2,130,715	0
Statutory Fees & Fines	0	0	0	0	0	0
User Fees	42,667	41,550	1,117	99,750	99,750	0
Grants Recurrent	245,045	245,044	1	3,294,000	3,294,000	0
Contributions - Cash	90,150	61,250	28,900	147,000	147,000	0
Reimbursements	1,253,886	1,321,130	(67,244)	1,325,100	1,325,100	0
Other Income	40,880	19,275	21,605	75,600	75,600	0
Internal Charges Income	0	0	0	0	0	0
<b>Total Income</b>	<b>36,466,549</b>	<b>36,402,346</b>	<b>64,203</b>	<b>39,760,547</b>	<b>39,860,547</b>	<b>100,000</b>
<b>Expenses</b>						
Employee Costs	220,912	231,500	10,588	605,384	605,384	0
Expenses Levies	532,679	532,679	0	2,130,715	2,130,715	0
Loan Interest	0	0	0	0	0	0
Materials and Services	45,343	142,700	97,357	228,900	228,900	0
Other Expenses	1,891,567	1,824,920	(66,647)	2,580,500	2,580,500	0
Internal Charges Expense	0	0	0	0	0	0
<b>Total Expenses</b>	<b>2,780,651</b>	<b>2,731,799</b>	<b>(48,852)</b>	<b>5,545,499</b>	<b>5,545,499</b>	<b>0</b>
<b>Net Operating Surplus/(Deficit) before:</b>	<b>33,685,898</b>	<b>33,670,547</b>	<b>15,351</b>	<b>34,215,048</b>	<b>34,315,048</b>	<b>100,000</b>
Depreciation	500	830	330	2,000	2,000	0
Loss/(Profit) on Disposal of Assets	(179,340)	0	179,340	500,000	350,000	150,000
<b>Net Operating Surplus/(Deficit) before:</b>	<b>33,864,738</b>	<b>33,669,717</b>	<b>195,021</b>	<b>33,713,048</b>	<b>33,963,048</b>	<b>250,000</b>
Interest	0	0	0	0	0	0
Dividends	308,000	308,000	0	1,478,000	1,478,000	0
Share of Profits/(Losses) of Invest. In Assoc	0	0	0	105,000	105,000	0
Investment Copping	0	0	0	1,000,000	1,000,000	0
<b>NET OPERATING SURPLUS/(DEFICIT)</b>	<b>34,172,738</b>	<b>33,977,717</b>	<b>195,021</b>	<b>36,296,048</b>	<b>36,546,048</b>	<b>250,000</b>
Grants Capital	2,344,268	0	2,344,268	596,000	1,979,268	1,383,268
Contributions - Capital	0	0	0	0	0	0
Contributions - Non Monetary Assets	0	0	0	1,000,000	1,000,000	0
Initial Recognition of Infrastructure Assets	0	0	0	0	0	0
<b>NET SUPRPLUS/(DEFICIT)</b>	<b>36,517,006</b>	<b>33,977,717</b>	<b>2,539,289</b>	<b>37,892,048</b>	<b>39,525,316</b>	<b>1,633,268</b>

## KINGBOROUGH COUNCIL - November 2024

### Summary Operating Statement Business Services

	YTD Actuals	YTD Budget	YTD Variance	Annual Budget	Forecast Budget	Forecast Variance
<b>Income</b>						
Rates	0	0	0	0	0	0
Income Levies	0	0	0	0	0	0
Statutory Fees & Fines	110,544	112,500	(1,956)	270,000	270,000	0
User Fees	0	0	0	0	0	0
Grants Recurrent	0	0	0	0	0	0
Contributions - Cash	0	0	0	0	0	0
Reimbursements	0	0	0	0	0	0
Other Income	44,938	47,600	(2,662)	148,200	148,200	0
Internal Charges Income	62,500	62,500	0	150,000	150,000	0
<b>Total Income</b>	<b>217,982</b>	<b>222,600</b>	<b>(4,618)</b>	<b>568,200</b>	<b>568,200</b>	<b>0</b>
<b>Expenses</b>						
Employee Costs	1,262,724	1,328,000	65,276	3,634,835	3,634,835	0
Expenses Levies	0	0	0	0	0	0
Loan Interest	252,248	254,150	1,902	610,000	610,000	0
Materials and Services	648,778	617,440	(31,338)	1,092,000	1,092,000	0
Other Expenses	833,087	878,200	45,113	1,287,300	1,287,300	0
Internal Charges Expense	0	0	0	0	0	0
<b>Total Expenses</b>	<b>2,996,836</b>	<b>3,077,790</b>	<b>80,954</b>	<b>6,624,135</b>	<b>6,624,135</b>	<b>0</b>
<b>Net Operating Surplus/(Deficit) before:</b>	<b>(2,778,854)</b>	<b>(2,855,190)</b>	<b>76,336</b>	<b>(6,055,935)</b>	<b>(6,055,935)</b>	<b>0</b>
Depreciation	73,500	112,440	38,940	269,000	269,000	0
Loss/(Profit) on Disposal of Assets	0	0	0	0	0	0
<b>Net Operating Surplus/(Deficit) before:</b>	<b>(2,852,354)</b>	<b>(2,967,630)</b>	<b>115,276</b>	<b>(6,324,935)</b>	<b>(6,324,935)</b>	<b>0</b>
Interest	205,553	166,650	38,903	400,000	400,000	0
Dividends	0	0	0	0	0	0
Share of Profits/(Losses) of Invest. In Assoc	0	0	0	0	0	0
Investment Copping	0	0	0	0	0	0
<b>NET OPERATING SURPLUS/(DEFICIT)</b>	<b>(2,646,801)</b>	<b>(2,800,980)</b>	<b>154,179</b>	<b>(5,924,935)</b>	<b>(5,924,935)</b>	<b>0</b>
Grants Capital	0	0	0	0	0	0
Contributions - Non Monetary Assets	0	0	0	0	0	0
Initial Recognition of Infrastructure Assets	0	0	0	0	0	0
<b>NET SUPRPLUS/(DEFICIT)</b>	<b>(2,646,801)</b>	<b>(2,800,980)</b>	<b>154,179</b>	<b>(5,924,935)</b>	<b>(5,924,935)</b>	<b>0</b>

**KINGBOROUGH COUNCIL - November 2024**

**Summary Operating Statement Governance & Property Services**

	YTD Actuals	YTD Budget	YTD Variance	Annual Budget	Forecast Budget	Forecast Variance
<b>Income</b>						
Rates	0	0	0	0	0	0
Income Levies	0	0	0	0	0	0
Statutory Fees & Fines	197,786	212,080	(14,294)	451,100	451,100	0
User Fees	721,729	609,085	112,644	1,414,480	1,464,480	50,000
Grants Recurrent	13,500	0	13,500	0	0	0
Contributions - Cash	0	0	0	0	0	0
Reimbursements	0	0	0	0	0	0
Other Income	39,250	37,900	1,350	91,000	91,000	0
Internal Charges Income	0	0	0	0	0	0
<b>Total Income</b>	<b>993,265</b>	<b>838,065</b>	<b>155,200</b>	<b>1,914,580</b>	<b>1,964,580</b>	<b>50,000</b>
<b>Expenses</b>						
Employee Costs	1,433,235	1,342,700	(90,535)	3,507,686	3,507,686	0
Expenses Levies	0	0	0	0	0	0
Loan Interest	0	0	0	0	0	0
Materials and Services	678,603	644,055	(34,548)	1,519,204	1,519,204	0
Other Expenses	84,344	70,200	(14,144)	155,400	155,400	0
Internal Charges Expense	0	0	0	0	0	0
<b>Total Expenses</b>	<b>2,196,182</b>	<b>2,056,955</b>	<b>(139,227)</b>	<b>5,182,290</b>	<b>5,182,290</b>	<b>0</b>
<b>Net Operating Surplus/(Deficit) before:</b>	<b>(1,202,917)</b>	<b>(1,218,890)</b>	<b>15,973</b>	<b>(3,267,710)</b>	<b>(3,217,710)</b>	<b>50,000</b>
Depreciation	714,588	772,500	57,912	1,848,000	1,848,000	0
Loss/(Profit) on Disposal of Assets	0	0	0	0	0	0
<b>Net Operating Surplus/(Deficit) before:</b>	<b>(1,917,505)</b>	<b>(1,991,390)</b>	<b>73,885</b>	<b>(5,115,710)</b>	<b>(5,065,710)</b>	<b>50,000</b>
Interest	0	0	0	0	0	0
Dividends	0	0	0	0	0	0
Share of Profits/(Losses) of Invest. In Assoc	0	0	0	0	0	0
Investment Copping	0	0	0	0	0	0
<b>NET OPERATING SURPLUS/(DEFICIT)</b>	<b>(1,917,505)</b>	<b>(1,991,390)</b>	<b>73,885</b>	<b>(5,115,710)</b>	<b>(5,065,710)</b>	<b>50,000</b>
Grants Capital	0	0	0	0	0	0
Contributions - Non Monetary Assets	0	0	0	0	0	0
Initial Recognition of Infrastructure Assets	0	0	0	0	0	0
<b>NET SUPRPLUS/(DEFICIT)</b>	<b>(1,917,505)</b>	<b>(1,991,390)</b>	<b>73,885</b>	<b>(5,115,710)</b>	<b>(5,065,710)</b>	<b>50,000</b>

**KINGBOROUGH COUNCIL - November 2024**

**Summary Operating Statement Environment, Development & Community Services**

	YTD Actuals	YTD Budget	YTD Variance	Annual Budget	Forecast Budget	Forecast Variance
<b>Income</b>						
Rates	0	0	0	0	0	0
Income Levies	0	0	0	0	0	0
Statutory Fees & Fines	590,062	480,850	109,212	1,154,000	1,254,000	100,000
User Fees	46,705	37,200	9,505	89,200	89,200	0
Grants Recurrent	45,071	0	45,071	0	40,000	40,000
Contributions - Cash	36,721	33,350	3,371	80,000	80,000	0
Reimbursements	0	0	0	0	0	0
Other Income	15,904	23,350	(7,446)	56,100	56,100	0
Internal Charges Income	0	0	0	0	0	0
<b>Total Income</b>	<b>734,463</b>	<b>574,750</b>	<b>159,713</b>	<b>1,379,300</b>	<b>1,519,300</b>	<b>140,000</b>
<b>Expenses</b>						
Employee Costs	2,503,683	2,450,150	(53,533)	6,517,498	6,517,498	0
Expenses Levies	0	0	0	0	0	0
Loan Interest	0	0	0	0	0	0
Materials and Services	205,036	500,250	295,214	1,166,700	1,206,700	(40,000)
Other Expenses	158,005	166,700	8,695	333,000	333,000	0
Internal Charges Expense	0	0	0	0	0	0
<b>Total Expenses</b>	<b>2,903,445</b>	<b>3,117,100</b>	<b>213,655</b>	<b>8,017,198</b>	<b>8,057,198</b>	<b>(40,000)</b>
<b>Net Operating Surplus/(Deficit) before:</b>	<b>(2,168,982)</b>	<b>(2,542,350)</b>	<b>373,368</b>	<b>(6,637,898)</b>	<b>(6,537,898)</b>	<b>100,000</b>
Depreciation	95,900	103,220	7,320	247,000	247,000	0
Loss/(Profit) on Disposal of Assets	0	0	0	0	0	0
<b>Net Operating Surplus/(Deficit) before:</b>	<b>(2,264,882)</b>	<b>(2,645,570)</b>	<b>380,688</b>	<b>(6,884,898)</b>	<b>(6,784,898)</b>	<b>100,000</b>
Interest	0	0	0	0	0	0
Dividends	0	0	0	0	0	0
Share of Profits/(Losses) of Invest. In Assoc	0	0	0	0	0	0
Investment Copping	0	0	0	0	0	0
<b>NET OPERATING SURPLUS/(DEFICIT)</b>	<b>(2,264,882)</b>	<b>(2,645,570)</b>	<b>380,688</b>	<b>(6,884,898)</b>	<b>(6,784,898)</b>	<b>100,000</b>
Grants Capital	0	0	0	0	0	0
Contributions - Non Monetary Assets	0	0	0	0	0	0
Initial Recognition of Infrastructure Assets	0	0	0	0	0	0
<b>NET SUPRPLUS/(DEFICIT)</b>	<b>(2,264,882)</b>	<b>(2,645,570)</b>	<b>380,688</b>	<b>(6,884,898)</b>	<b>(6,784,898)</b>	<b>100,000</b>

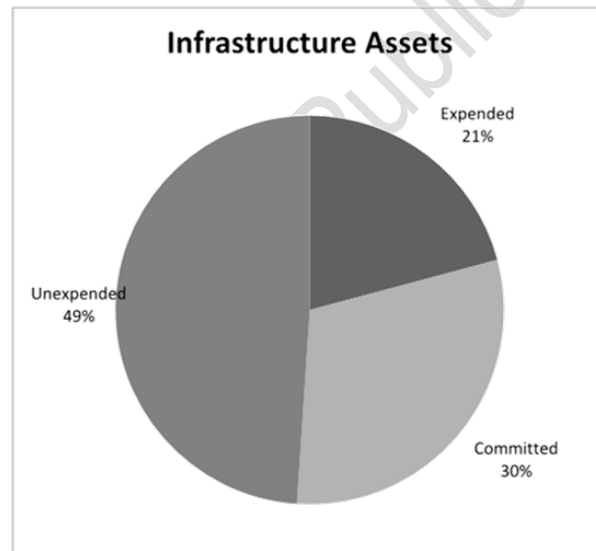
**KINGBOROUGH COUNCIL - November 2024**

**Summary Operating Statement Infrastructure Services**

	YTD Actuals	YTD Budget	YTD Variance	Annual Budget	Forecast Budget	Forecast Variance
<b>Income</b>						
Rates	7,913,901	7,832,465	81,436	7,868,465	7,868,465	0
Income Levies	0	0	0	0	0	0
Statutory Fees & Fines	0	0	0	0	0	0
User Fees	49,398	39,200	10,198	94,100	94,100	0
Grants Recurrent	44,997	0	44,997	0	40,000	40,000
Contributions - Cash	0	0	0	0	0	0
Reimbursements	0	0	0	0	0	0
Other Income	65,551	48,000	17,551	119,200	119,200	0
Internal Charges Income	29,165	29,150	15	70,000	70,000	0
<b>Total Income</b>	<b>8,082,012</b>	<b>7,969,815</b>	<b>112,197</b>	<b>8,193,765</b>	<b>8,233,765</b>	<b>40,000</b>
<b>Expenses</b>						
Employee Costs	2,653,927	2,414,480	(239,447)	5,565,173	5,565,173	0
Expenses Levies	0	0	0	0	0	0
Loan Interest	0	0	0	0	0	0
Materials and Services	4,096,016	3,999,325	(96,691)	9,395,506	9,435,506	(40,000)
Other Expenses	96,136	113,536	17,400	194,236	194,236	0
Internal Charges Expense	91,665	91,650	(15)	220,000	220,000	0
<b>Total Expenses</b>	<b>6,937,744</b>	<b>6,618,991</b>	<b>(318,753)</b>	<b>15,374,915</b>	<b>15,414,915</b>	<b>(40,000)</b>
<b>Net Operating Surplus/(Deficit) before:</b>	<b>1,144,268</b>	<b>1,350,824</b>	<b>(206,556)</b>	<b>(7,181,150)</b>	<b>(7,181,150)</b>	<b>0</b>
Depreciation	5,768,900	5,904,250	135,350	14,124,000	14,124,000	0
Loss/(Profit) on Disposal of Assets	0	0	0	0	0	0
<b>Net Operating Surplus/(Deficit) before:</b>	<b>(4,624,632)</b>	<b>(4,553,426)</b>	<b>(71,206)</b>	<b>(21,305,150)</b>	<b>(21,305,150)</b>	<b>0</b>
Interest	0	0	0	0	0	0
Dividends	0	0	0	0	0	0
Share of Profits/(Losses) of Invest. In Assoc	0	0	0	0	0	0
Investment Copping	0	0	0	0	0	0
<b>NET OPERATING SURPLUS/(DEFICIT)</b>	<b>(4,624,632)</b>	<b>(4,553,426)</b>	<b>(71,206)</b>	<b>(21,305,150)</b>	<b>(21,305,150)</b>	<b>0</b>
Grants Capital	0	0	0	0	0	0
Contributions - Non Monetary Assets	0	0	0	0	0	0
Initial Recognition of Infrastructure Assets	0	0	0	0	0	0
<b>NET SUPRPLUS/(DEFICIT)</b>	<b>(4,624,632)</b>	<b>(4,553,426)</b>	<b>(71,206)</b>	<b>(21,305,150)</b>	<b>(21,305,150)</b>	<b>0</b>

**KINGBOROUGH COUNCIL  
CAPITAL EXPENDITURE TO 30/11/2024**

	Budget				Actual			Remaining	
	Carry Forward	Annual Budget	Grants/ Council	IMG Adjustments	Total	Actual	Commitments		Total
<b>EXPENDITURE BY ASSET TYPE</b>									
Roads	6,598,034	4,696,300	-	82,950	11,377,284	2,500,559	3,553,958	6,054,517	5,322,768
Stormwater	1,419,088	1,477,750	-	30,100	2,926,938	307,627	187,464	495,091	2,431,847
Property	3,447,493	3,039,200	-	152,540	6,639,233	1,503,892	2,418,596	3,922,488	2,716,744
Other	65,396	-	-	(265,590)	(200,194)	10,846	107,437	118,283	(318,477)
Sub total	11,530,011	9,213,250	-	-	20,743,261	4,322,924	6,267,455	10,590,379	10,152,882
Kingston Park	(1,965,166)	-	-	-	(1,965,166)	3,836	280,309	284,145	(2,249,311)
City Deal Funding	(1,724,202)	-	-	-	(1,724,202)	4,762	1,202	5,964	(1,730,166)
LRCI 4	-	-	563,969	-	563,969	8,270	-	8,270	555,699
Kingston Multi-storey Car Park feasibility study to Operational Expenditure	104,664	-	-	-	104,664	69,446	-	69,446	35,218
Grand Total	7,945,307	9,213,250	563,969	-	17,722,526	4,409,238	6,548,965	10,958,203	6,764,323



**KINGBOROUGH COUNCIL  
CAPITAL EXPENDITURE TO 30/11/2024**

Closed?	Capital Project No.	Description	Department	Renewal, Upgrade, or New	Budget						Actual			Remaining	
					Carry Forward	Annual Budget	Grants Rec., POS Funding Council decision	On costs allocated		IMG Adjustments	Total	Actual	Commitments		Total
<b>KINGSTON PARK</b>															
1	KP	Overall Project budget	Kingston Park	New											
2	TRUE C01627	KP Site - Land Release Strategy	Kingston Park	New	(63,405)			-			(63,405)	-	-	-	(63,405)
3	TRUE C01628	KP Site - General Expenditure	Kingston Park	New	(109,660)			-			(109,660)	3,200	-	3,200	(112,860)
4	TRUE C03173	KP Public Open Space - Playground	Kingston Park	New	(15,741)			-			(15,741)	-	-	-	(15,741)
5	TRUE C03277	KP Public Open Space - Stage 2	Kingston Park	New	(939,200)			-			(939,200)	636	18,857	19,494	(958,694)
6	KP3	KP Playground Stage 2 Security Cameras	Kingston Park	New	70,000						70,000	-	-	-	70,000
7	TRUE C03293	Pardalote Parade Northern Section (TIP)	Kingston Park	New	9,529			-			9,529	-	-	-	9,529
8	TRUE C03279	KP Goshawk Way Stage 1B	Kingston Park	New	(16,797)			-			(16,797)	-	251,841	251,841	(268,638)
9	TRUE C03280	KP Stormwater wetlands	Kingston Park	New	(899,892)			-			(899,892)	-	9,610	9,610	(909,502)
10															
11					(1,965,166)	-	-	-	-	-	(1,965,166)	3,836	280,309	284,145	(2,249,311)
12															
13	<b>CITY DEAL FUNDING</b>														
14															
15	G10034	City Deal Funding - all funds received (Funding \$7,900,000 to come \$5.9m - paid 2020/21 \$2.0m, 2021/22 \$2m, 2022/23 \$3.4, 2023/24 \$0.5m)						-			-	-	-	-	-
16	Place	Place Strategy development	Expenditure in C03107 Channel Hwy 2019/20					-			-	-	-	-	-
17	FALSE C03530	Kingston Bus Interchange		New	783,250	-		-		(735,000)	48,250	751	-	751	47,499
18	CD2	Other initiatives to be determined						-			-	-	-	-	-
19	CD3	Whitewater Creek Track - construct						-			-	-	-	-	-
20	FALSE C03524	Channel Highway Vic 15-45 - Design		80% R / 20% N	(181,685)	-		-		181,685	(0)	-	-	-	(0)
21	TRUE C03525	Channel Highway Vic 15-45 - Construct		80% R / 20% N	(1,785,577)	-		-		(36,875)	(1,822,452)	4,011	1,202	5,213	(1,827,665)
22	FALSE C03526	Fantail Parade Walkway - design		New	50,000	-		-			50,000	-	-	-	50,000
23	TRUE C03523	Property purchase - 40 Channel Hwy		New	(590,190)	-		-		590,190	0	-	-	-	0
24															
25					(1,724,202)	-	-	-	-	-	(1,724,202)	4,762	1,202	5,964	(1,730,166)
26															





**KINGBOROUGH COUNCIL  
CAPITAL EXPENDITURE TO 30/11/2024**

Closed?	Capital Project No.	Description	Department	Renewal, Upgrade, or New	Budget						Actual			Remaining		
					Carry Forward	Annual Budget	Grants Rec., POS Funding Council decision	On costs allocated		IMG Adjustments	Total	Actual	Commitments		Total	
82	FALSE	C03720	Civic Centre First Floor Counter Renovation	Property	Renewal		120,000		-	-	120,000	-	-	-	120,000	
83	FALSE	C03721	Y Space Project Office Renovation	Property	Renewal		180,000		-	-	180,000	518	-	518	179,482	
84	FALSE	C03722	Alum Cliffs Track Upgrade	Reserves	Upgrade		36,000		-	-	36,000	36,000	-	36,000	-	
85	FALSE	C03723	Boronia Hill Royce Thompson Track Upgrade	Reserves	Upgrade		84,500		-	-	84,500	75,020	460	75,480	9,020	
86	FALSE	C03724	KSC Lightwood Park 2 Safe Access	Reserves	Upgrade		46,200		-	-	46,200	-	-	-	46,200	
87	FALSE	C03725	Kingston Mountain Bike Park Jump Ramps	Reserves	Renewal		61,000		-	-	61,000	-	-	-	61,000	
88	FALSE	C03726	Works Depot Main Gate No 2 Replacement	Reserves	Renewal		20,700		-	-	20,700	-	-	-	20,700	
89	FALSE	C03727	Snug River (North) Track Upgrade	Reserves	Upgrade		41,400		-	-	41,400	42,426	260	42,686	(1,286)	
90	FALSE	C03728	Margate Tramway Track Upgrade	Reserves	Upgrade		27,000		-	-	27,000	27,000	460	27,460	(460)	
91	FALSE	C03729	Adventure Bay Cemetery Columbarium Wall	Reserves	Renewal		10,000		-	-	10,000	-	6,500	6,500	3,500	
92	FALSE	C03689	Channel Heritage Museum Rockface Rehabilitation	Reserves	New	(548)	200,000		-	-	199,452	4,974	87,527	92,501	106,951	
93	FALSE	C03730	Adventure Bay Exercise Equipment Replacement	Reserves	Renewal		116,000		-	-	116,000	-	-	-	116,000	
94	FALSE	C03731	Taroona Bowls Club Disability Parking - Design	Reserves	Renewal		20,000		-	-	20,000	3,069	-	3,069	16,931	
95	FALSE	C03732	Kingston Park Basketball Court Lighting	Playgrounds	Upgrade		15,000		-	-	15,000	-	-	-	15,000	
96	FALSE	C03733	Alonnah Playground Renewal	Playgrounds	Renewal		69,000		-	-	69,000	-	-	-	69,000	
97	FALSE	C03734	Spring Farm Playground Fence	Playgrounds	Upgrade		15,500		-	-	15,500	-	-	-	15,500	
98	FALSE	C03735	Dru Point Timber Play Ship	Playgrounds	Renewal		132,600		-	-	132,600	56,859	55,000	111,859	20,741	
99	FALSE	C03769	Old Station Rd to Davies Rd Shared Path	Reserves	New				-	50,000	50,000	87	5,995	6,082	43,918	
100	FALSE	C03778	Civic Centre Auto Door Control Gear Upgrade	Reserves	Renewal				-	28,500	28,500	36,864	-	36,864	(8,364)	
101	FALSE	C03779	110 Channel Hwy, Taroona prepare for sale	Property	New				-	-	-	12,048	-	12,048	(12,048)	
102	FALSE	C03782	Hub Indoor Cinema Screen Replacement	Property	Renewal				-	8,540	8,540	-	-	-	8,540	
103									-	-	-	-	-	-	-	
104	TRUE	C90016	Community Halls Security Systems Upgrade	Property	Upgrade	25,000	-		-	-	25,000	-	-	-	25,000	
105	FALSE	C03599	Kingston Beach Hall Security Upgrade	Property	Upgrade	9,640	-		-	-	9,640	8,439	1,201	9,640	-	
106	FALSE	C03600	Blackmans Bay Hall Security Upgrade	Property	Upgrade	-	-		-	-	-	3,500	1,590	5,090	(5,090)	
107	FALSE	C03601	Margate Hall Security Upgrade	Property	Upgrade	3,706	-		-	-	3,706	1,966	1,740	3,706	-	
108	FALSE	C03602	Sandfly Hall Security Upgrade	Property	Upgrade	4,418	-		-	-	4,418	9,679	1,367	11,046	(6,628)	
109	FALSE	C03780	Taroona Foreshore Retaining Structure (AC Path)	Reserves	Upgrade				-	50,000	50,000	-	-	-	50,000	
110									-	-	-	-	-	-	-	
111						3,447,493	3,039,200	-	-	-	152,540	6,639,233	1,503,892	2,418,596	3,922,488	2,716,744
112									-	-	-	-	-	-	-	-
113	FALSE	C03130	Multi-function devices - CC, Depot, KSC etc	IT	Renewal	-	-		-	-	-	-	-	-	-	-
114	FALSE	C00613	Purchase IT Equipment	IT	New	-	-		-	-	-	10,846	24,993	35,839	(35,839)	
115	FALSE	C00672	Digital Local Government Program	IT	New	60,406	-		-	-	60,406	-	66,027	66,027	(5,621)	
116	TRUE	C01602	Financial Systems Replacement	IT	Renewal	-	-		-	-	-	-	16,416	16,416	(16,416)	
117	FALSE	C03405	Wireless networking	IT	Renewal	-	-		-	-	-	-	-	-	-	-
118	FALSE	C03709	KSC POS System Hardware	IT	New	4,990	-		-	-	4,990	-	-	-	4,990	-
119									-	-	-	-	-	-	-	-
120						65,396	-	-	-	-	65,396	10,846	107,437	118,283	(52,887)	-
121									-	-	-	-	-	-	-	-
122	TRUE	C90003	Design/survey for future works	Design	Renewal		150,000		-	-	150,000	-	-	-	150,000	-
123	FALSE	C03537	Recreation Street Carpark Rehabilitation	Design	Renewal	(3,733)	-		-	-	(3,733)	-	-	-	(3,733)	-
124	FALSE	C03645	Belhaven Avenue (vic.2-16) Design	Design	Renewal	12,400	-		-	-	12,400	3,841	-	3,841	8,559	-
125	FALSE	C03706	Simpson Bay Boat Ramp - Design	Design	Renewal	30,000	-		-	-	30,000	9,600	2,500	12,100	17,900	-
126						38,666	150,000	-	-	-	188,666	13,441	2,500	15,941	172,725	-
127									-	-	-	-	-	-	-	-
128									-	-	-	-	-	-	-	-
129									-	-	-	-	-	-	-	-
130									-	-	-	-	-	-	-	-



**KINGBOROUGH COUNCIL  
CAPITAL EXPENDITURE TO 30/11/2024**

Closed?	Capital Project No.	Description	Department	Renewal, Upgrade, or New	Budget						Actual			Remaining	
					Carry Forward	Annual Budget	Grants Rec., POS Funding Council decision	On costs allocated		IMG Adjustments	Total	Actual	Commitments		Total
187	FALSE	C03752	Corbys Road (vic4) Spray Seal	Roads	Renewal		10,000		-	-	10,000	-	-	-	10,000
188	FALSE	C03753	Rada Road (vic5-15) Spray Seal	Roads	Renewal		24,000		-	-	24,000	-	-	-	24,000
189	FALSE	C03702	Pelverata Road (vic239-379) Spray Seal	Roads	Renewal	(18,318)	115,000		-	-	96,682	-	212	212	96,470
190	FALSE	C03701	Adventure Bay Road reseal	Roads	Renewal	29,800	-		-	105,000	134,800	34,506	-	34,506	100,294
191				Roads	Renewal		-		-	-	-	-	-	-	-
192	TRUE	C90001	Prep works 2024/25	Roads	Renewal		250,000		-	(22,000)	228,000	-	-	-	228,000
193				Roads	Renewal		-		-	-	-	-	-	-	-
194							-		-	-	-	-	-	-	-
195						6,559,368	4,546,300	-	-	82,950	11,188,618	2,487,118	3,551,458	6,038,575	5,150,042
196							-		-	-	-	-	-	-	-
197				Other	Upgrade		-		-	-	-	-	-	-	-
198				Other	Renewal		-		-	-	-	-	-	-	-
199							-		-	-	-	-	-	-	-
200							-		-	-	-	-	-	-	-
201							-		-	-	-	-	-	-	-
202	FALSE	C03242	Leslie Road Stormwater Upgrade	Stormwater	New	69,272	-		-	-	69,272	-	-	-	69,272
203	FALSE	C03447	Woodlands-View-Hazell Catchment Invest incl Survey	Stormwater	50% R / 50% N	(4,181)	-		-	-	(4,181)	-	-	-	(4,181)
204	FALSE	C03445	Van Morey Rd / Frosts Rd Intersection SW Upgrade	Stormwater	Upgrade	9,000	-		-	-	9,000	-	-	-	9,000
205	FALSE	C03582	Victoria Avenue Dennes Point Erosion Investigation	Stormwater	50% R / 50% N	6,601	-		-	-	6,601	15,543	-	15,543	(8,943)
206	TRUE	C03121	Wetlands Beach Road Kingston Litter Trap	Stormwater	New	96,207	-		-	-	96,207	-	-	-	96,207
207	FALSE	C03583	Roslyn Ave / James Ave Stormwater Investigation	Stormwater	50% R / 50% N	5,000	-		-	-	5,000	-	-	-	5,000
208	FALSE	C03252	Willowbend Catchment Investigation	Stormwater	50% R / 50% N	3,268	-		-	-	3,268	-	-	-	3,268
209	FALSE	C03444	Roslyn, Pearsall & Wells Catchment Investigation	Stormwater	50% R / 50% N	(7,852)	-		-	-	(7,852)	1,983	-	1,983	(9,834)
210	TRUE	C03584	CBD/Wetlands High Flow Bypass	Stormwater	New	(44,720)	-		-	-	(44,720)	-	-	-	(44,720)
211	FALSE	C03544	Illawong to Hinsby Stormwater Upgrade	Stormwater	Upgrade	478,112	-		-	-	478,112	82,875	17,317	100,192	377,920
212	FALSE	C03585	Atunga Street Stormwater Upgrade - relining	Stormwater	Renewal	43,748	-		-	-	43,748	28,365	-	28,365	15,384
213	FALSE	C03587	Bruny Island Works Depot SW Upgrade	Stormwater	Upgrade	25,859	-		-	-	25,859	4,699	-	4,699	21,160
214	FALSE	C03590	Roslyn ave (vic42) Stormwater Upgrade	Stormwater	New	141,920	-		-	-	141,920	127,944	83,074	211,018	(69,098)
215	FALSE	C03592	Old Bernies Road (vic 102) SW Upgrade	Stormwater	Upgrade	17,000	-		-	-	17,000	-	-	-	17,000
216	FALSE	C03673	Adelie Place (vic18) SW Upgrade	Stormwater	Upgrade	14,500	-		-	-	14,500	-	-	-	14,500
217	FALSE	C03674	Suncoast Catchment Investigation	Stormwater	50% R / 50% N	3,500	-		-	-	3,500	6,985	-	6,985	(3,485)
218	FALSE	C03675	KSC Stormwater Strategy - Design Only	Stormwater	New	15,000	-		-	-	15,000	-	-	-	15,000
219	FALSE	C03677	Baringa / Wanella Road SW Upgrade - Design Only	Stormwater	Upgrade	35,000	-		-	-	35,000	986	-	986	34,014
220	FALSE	C03678	Campbell Street SW Upgrade - Design Only	Stormwater	Upgrade	29,689	-		-	-	29,689	476	4,500	4,976	24,714
221	FALSE	C03680	Drysdale / Whitewater SW Upgrade	Stormwater	Upgrade	456,458	-		-	-	456,458	-	-	-	456,458
222	FALSE	C03707	Whitewater-Boddy Creek Flood Investigation	Stormwater	Upgrade	25,708	68,000		-	-	93,708	31,540	22,090	53,630	40,078
223	FALSE	C03762	Sophia Street (vic12) SW Upgrade	Stormwater	Upgrade		54,250		-	-	54,250	-	-	-	54,250
224	FALSE	C03763	Baringa / Wandella Road SW Upgrade	Stormwater	Upgrade		400,000		-	-	400,000	637	5,500	6,137	393,863
225	FALSE	C03764	Kingston Heights (vic37) SW Upgrade	Stormwater	Upgrade		36,000		-	-	36,000	-	-	-	36,000
226	FALSE	C03765	Ewing Ave (vic2) SW Upgrade	Stormwater	Upgrade		388,500		-	-	388,500	427	3,000	3,427	385,073
227	FALSE	C03766	Kelvedon Ave (vic1-3) SW Upgrade	Stormwater	Upgrade		75,000		-	-	75,000	1,350	-	1,350	73,650
228	FALSE	C03767	Esplanade Middleton Culvert Upgrade	Stormwater	Upgrade		166,000		-	-	166,000	138	-	138	165,862
229	FALSE	C03768	Kingston Beach/Boriona Hill Flood Investigation	Stormwater	Upgrade		60,000		-	-	60,000	231	-	231	59,769
230	FALSE	C03770	O'Connor Dr SW Improvements	Stormwater	Upgrade		50,000		-	-	50,000	-	-	-	50,000
231	FALSE	C03771	Saffron Dr SW Improvements	Stormwater	Upgrade		29,000		-	-	29,000	369	-	369	28,631
232	FALSE	C03772	Stirling Ave (vic22-24) SW Upgrade	Stormwater	Upgrade		151,000		-	-	151,000	3,079	51,984	55,063	95,937
233	FALSE	C03676	Albion Heights SW Upgrade	Stormwater	Upgrade				-	30,100	30,100	-	-	-	30,100
234							-		-	-	-	-	-	-	-
235						1,419,088	1,477,750	-	-	30,100	2,926,938	307,627	187,464	495,091	2,431,847
236	B00000	Capital Balancing Account	Other						-	(265,590)	(265,590)	-	-	-	(265,590)
237	OC	On costs on capital project							-	-	-	-	-	-	-
<b>TOTAL CAPITAL EXPENDITURE</b>						<b>7,945,307</b>	<b>9,213,250</b>	<b>563,969</b>	<b>-</b>	<b>-</b>	<b>17,722,526</b>	<b>4,409,238</b>	<b>6,548,965</b>	<b>10,958,203</b>	<b>6,764,323</b>

**KINGBOROUGH COUNCIL  
CAPITAL EXPENDITURE TO 30/11/2024**

Closed?	Capital Project No.	Description	Department	Renewal, Upgrade, or New	Budget						Actual			Remaining	
					Carry Forward	Annual Budget	Grants Rec., POS Funding Council decision	On costs allocated		IMG Adjustments	Total	Actual	Commitments		Total
					Budget	Actual incl Commitments									
				Renewal	8,336,491	4,394,465									
				Upgrade	6,792,821	2,449,427									
				New	5,613,943	3,746,486									
					20,743,255	10,590,378									
				Kingston Park New	(1,965,166)	284,145									
				City Deal funding	(1,724,202)	5,964									
				LRCI 4	563,969	8,270									
				Kingston Multi-storey Car Park feasibility	104,664	69,446									
					17,722,520	10,958,203									
<p>NOTE: Classification is an estimate at the start of a project and may change on completion of job.</p>															

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## 15.6 APPENDICES

### RECOMMENDATION

That the Appendices attached to the Agenda be received and noted.

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## 16 NOTICES OF MOTION

### 16.1 KINGSTON BYPASS DUPLICATION AND ALGONA ROAD ROUNDABOUT UPGRADE PEDESTRIAN OVERPASS

The following Notice of Motion was submitted by **Cr Bain**:

#### RECOMMENDATION

That Council writes to the Minister for Infrastructure:

- a) Requesting that funding be provided for the Huntingfield to Whitewater Park Estate pedestrian overpass as detailed in the Department of State Growth's Kingston Bypass Duplication and Algona Road Roundabout Project design.
- b) Request that the Department of State Growth construct the pedestrian overpass in the early stages of the Kingston Bypass Duplication and Algona Road Roundabout Project.
- c) Outlining details on why the pedestrian overpass infrastructure is especially critical for Kingborough residents.

#### Background

Concept designs for the Kingston Bypass Duplication and Algona Road Roundabout Project have recently been released by the Department of State Growth and include a pedestrian bridge over the Channel Highway between Huntingfield and Whitewater Park Estate.

During the recent Tasmanian Parliament Public Works Committee for this project, it was revealed that the pedestrian overpass has not been included within the \$76 million project budget and that this component of the project currently remains unfunded.

The pedestrian overpass is a critical piece of Kingborough's infrastructure for many reasons including the following:

- Homes Tasmania's Huntingfield subdivision will see the suburb of Huntingfield increase by 460+ homes. The residents of this growing suburb would benefit greatly from the opportunity to safely walk or ride to surrounding areas, including Kingston High School, the expanding Kingborough Sports Precinct, or traverse along the Whitewater Creek Track all the way into Kingston Central Business District and beyond.
- The suburb of Huntingfield has three school campuses (St Aloysius Catholic College's Middle & Senior campuses and Tarremah Steiner School). These three school campuses have a combined enrolment total of over 1,000 students, many of which would welcome the opportunity to safely cross the Channel Highway to walk or ride to school.
- Spring Farm and Whitewater Park Estates are recently established subdivisions, which now include over 600 homes and growing. However, currently without any public buses servicing this area, the pedestrian overpass would allow residents of Spring Farm and Whitewater Park Estates, and possibly other nearby residents, safe and convenient access to the Metro Tasmania's Huntingfield Park and Ride Facility without having to utilise their vehicles and subsequently contribute to traffic congestion.

- Kingborough Council has completed major active transport works over recent years, developing a safe active transport path between Kingston and Whitewater Park Estate, with no major road crossings, underpasses at Kingston Central and Summerleas Road, and paths up to the Kingborough Sports Precinct. The Council and the Department of State Growth are working on designs for a shared path from Huntingfield to Margate . Should the Department of State Growth not fund and construct the pedestrian overpass between Huntingfield and Whitewater Park Estates, it would leave this section as the only major road crossing, on an otherwise road free shared path between Kingston and Snug.

The Kingston Bypass Duplication and Algona Road Roundabout Upgrade Project currently has a forecast completion date of 2028. Completing the pedestrian overpass portion of the project at the earliest opportunity would provide the community with the option of utilising this active transport option sooner and offer an alternative to driving through the roundabout during what may be a prolonged period of roadworks.

#### **Officer's Response**

Councill officers are supportive of the recommendation.

*David Reeve, Director Engineering Services*

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## **17 CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION**

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### **RECOMMENDATION**

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

#### **Confirmation of Minutes**

Regulation 34(6) *In confirming the minutes of a meeting, debate is allowed only in respect of the accuracy of the minutes.*

#### **Applications for Leave of Absence**

Regulation 15(2)(h) *applications by councillors for a leave of absence*

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

Open Session of Council adjourned at

**OPEN SESSION ADJOURNS**

**OPEN SESSION RESUMES**

**RECOMMENDATION**

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

Item	Decision
Confirmation of Minutes	
Applications for Leave of Absence	

**CLOSURE**

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# APPENDICES

A Mayor's Activities 3 October 2024 to 11 December 2024

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**A MAYOR'S ACTIVITIES 3 OCTOBER 2024 TO 11 DECEMBER 2024**

<b>DATE</b>	<b>LOCATION</b>	<b>ITEM</b>
4 Oct 2024	Kingston	Attended Oake Tree Spring High Tea Fundraiser for Kingborough Helping Hands
6 Oct 2024	Margate	Attended opening of Kingborough Bowls Club season
7 Oct 2024	Civic Centre	Chaired Council meeting
11 Oct 2024	Kingston	Met with Amanda French, CEO of Dressed for Success re Fashion Frenzy at Kingborough Hub
14 Oct 2024	Civic Centre	Chaired Workshop on Environment Report
15 Oct 2024	Hobart	Attended meeting for CEO of LGAT Performance Review
15 Oct 2024	Hobart	Attended LGAT General Management Committee meeting
15 Oct 2024	Kingston	Attended AGM of the Kingston Neighbourhood House
16 Oct 2024	Civic Centre	Meeting with consultant and CEO Review Sub Committee
18 Oct 2024	Snug	Visited Mr Stanley Kilpatrick to celebrate his 100th birthday
18 Oct 2024	Civic Centre	Meeting with Inspector Colin Riley, Kingston Police, along with the CEO
21 Oct 2024	Civic Centre	Chaired Joint Kingborough/Huon Valley Municipal Emergency management Committee meeting
21 Oct 2024	Civic Centre	Chaired Council meeting
28 Oct 2024	Civic Centre	Chaired workshop on operational updates
29 Oct – 7 Nov		Annual Leave – Deputy Mayor acting.
11 Nov 2024	Kingston Beach	Attended Remembrance Day Service at Kingston Beach
11 Nov 2024	Civic Centre	Meeting of the CEO Review Sub Committee
11 Nov 2024	Civic Centre	Chaired Council meeting
13 Nov 2024	Hobart	Attended meeting of the Greater Hobart Committee
13 Nov 2024	Civic Centre	Meeting with Mr and Mrs Reid, former proprietors of the Coffee Hole, accompanied by the CEO
13 Nov 2024	Kingston	Presided over citizenship ceremony
13 Nov 2024	Civic Centre	Meeting with Roger Roubicek re community battery proposal at Blackmans Bay
13 Nov 2024	Kingston Beach	Visit to Kingston Boxing Club
14 Nov 2024	Hobart	Meeting with President and CEO of LGAT
14 Nov 2024	Hobart	Meeting with new Minister for Local Government, Hon. Kerry Vincent, with the CEO & President of LGAT
15 Nov 2024	Kingston	Meeting with Kate Huntington of Kingborough Lions United Soccer Club
15 Nov 2024	Margate	Attended International Men's Day event hosted by the Kingborough and Huon Business Enterprise Centre
17 Nov 2024	Kingston	Volunteered at the Kingborough Helping Hands Christmas Lunch – along with Councillors Bain and Midgley

DATE	LOCATION	ITEM
18 Nov 2024	Hobart	Meeting with Dean Winter MP and Anita Dow MP re Development Assessment Panels
18 Nov 2024	Civic Centre	Chaired Council meeting
19 Nov 2024	Kingston	Met with Minister Duigan and Grant O'Brien of the Tasmanian Devils Football Club for AFL HPC announcement
19 Nov 2024		Travel to Launceston for Mayor's workshop
20 Nov 2024	Launceston	Mayor's workshop and roundtable
20 Nov 2024	Launceston	Attended Mayor's dinner
21 Nov 2024	Launceston	Attended LGAT General Meeting, accompanied by the CEO
22 Nov 2024	Margate	Visits grade 3-4 students at Margate Primary re civics education, accompanied by Cr Midgley
22 Nov 2024	Civic Centre	Met with Nic Street MP, accompanied by the CEO
25 Nov 2024	Civic Centre	Chaired workshop on community resilience and bushfire management
27 Nov 2024	Kingston	Opening of Kingborough Helping Hands Sharing Tree at Channel Court – accompanied by Cr's Bain, Fox and Deane and the CEO
28 Nov 2024	Hobart	Met with CEO of LGAT
28 Nov 2024	Hobart	Briefing on behalf of LGAT to Legislative Council on Development Assessment Panel bill
28 Nov 2024	Sandy Bay	Attended JackJumpers Leadership event
30 Nov 2024	Kingston	Addressed the Phillipines-Australia Community (tas) Christmas event at the Kingborough Hub.
1 Dec 2024	Perth	Attended ALGA Board dinner
2 Dec 2024	Perth	Attended ALGA Board meeting
2 Dec 2024	WA	Attended opening reception of National Roads, Transport and Infrastructure Congress
3 Dec 2024	WA	Attended full day of National Roads, Transport and Infrastructure Congress
4 Dec 2024	WA	Attended second full day of National Roads, Transport and Infrastructure Congress
7 Dec 2024	Civic Centre	Chaired Council Annual General Meeting
9 Dec 2024	Hobart	Filmed submission piece with Lord Mayor Cr Anna Reynolds for Mayor Bloomberg's Challenge
9 Dec 2024	Civic Centre	Chaired Council Workshop on Long Term Financial Plan
11 Dec 2024	Civic Centre	Chaired Access Advisory Committee
11 Dec 2024	Hobart	Attended LGAT GMC Dinner