

**George Town Council**  
**COUNCIL MEETING – 18<sup>TH</sup> JULY 2018**  
**MINUTES**

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**Meeting Commencing at 1.00pm**

**AUDIO RECORDING OF COUNCIL MEETINGS**

The public is advised that it is **Council Policy** to record the proceedings of meetings of Council on digital media to assist in the preparation of minutes, and to clarify any queries relating to the Minutes that is raised during a subsequent meeting under the section “Confirmation of Minutes”.

The recording does not replace the written minutes and a transcript of the recording will not be prepared.

All meetings of the Council shall be digitally recorded as provided for by Regulation 33 of the Local Government (Meeting Procedures) Regulations 2015 except for the proceedings of meetings or parts of meetings closed to the public in accordance with Regulation 15(2).

In accordance with the requirements of Council’s Audio Recording of Council Meetings Policy No. 40, members of the public are not permitted to make audio recordings of Council meetings.

**1. PRESENT**

Mayor Bridget Archer, Chairperson  
Deputy Mayor, Cr Tim Harris  
Cr Chris Ashley  
Cr Doug Burt  
Cr Greg Dawson  
Cr John Glisson  
Cr Tim Parish  
Cr Peter Parkes

**1.1 APOLOGIES**

Cr Heather Barwick

**1.2 IN ATTENDANCE**

General Manager  
Contract Statutory Planner  
Team Leader Corporate & Finance  
Governance Support Officer

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**2. CONFIRMATION OF MINUTES**

**087/18 2.1 ORDINARY COUNCIL MEETING HELD 20<sup>TH</sup> JUNE 2018**

**DECISION**

Moved: Cr Parkes  
Seconded: Cr Ashley

That the Minutes of Council's Ordinary meeting held on the 20<sup>th</sup> June 2018 numbered 076/18 to 086/18 as previously circulated to Elected Members be received and confirmed as a true record of proceedings.

**VOTING**

For: Cr Archer, Cr Harris, Cr Ashley, Cr Parkes, Cr Dawson, Cr Parish, Cr Burt  
Against: Cr Glisson

**CARRIED 7/1**

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**3. PUBLIC QUESTION TIME**

**3.1 PUBLIC QUESTION TIME PROCEDURE**

*[Refer to Minute No. 243/16. The period set aside for public question time will be at least 15 minutes. Questions given on notice will be addressed first. Once questions on notice have been addressed, persons who have registered their interest to ask a question will be called to do so in the order in which they have registered. Persons attending Council meetings will have the opportunity to register their interest to ask a question without notice prior to the commencement of the meeting. Council staff will be on hand to assist with this process.*

*Participants cannot ask more than 2 questions in a row with a maximum of 2 minutes per question. If a person has more than (2) questions, they will be placed at the 'end of the queue' and may, if time permits, ask their further questions once all other persons have had an opportunity to ask questions. Persons who have not registered their interest to ask a question will be given an opportunity to do so following all those who have registered. All questions must be directed to the Chairperson.*

*For further information on Council's Public Question Time Rules and Procedure, please refer to George Town Council Public Question Time Policy No. 18.]*

*Questions asked and answers provided may be summarised in the minutes of the meeting.*

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**3.2 PUBLIC QUESTIONS ON NOTICE**

Nil.

**3.3 PUBLIC QUESTION TIME**

Commenced at: 1:03pm

Concluded at: 1:05pm

**Mr Chillcott, George Town**

Q1. Mr Chillcott referred to the suggested changes to Regent Square and asked why would it be that the suggested change to parking of RV vehicles be moved from Anne Street to the eastern side of Elizabeth Street?

*The Chairperson responded advising that it was her understanding that there is to be a children's play area on the Anne Street side of Regent Square and therefore this is a safety matter.*

*The Chairperson referred the question to the General Manager for further comment. The General Manager advised that the plan for Regent Square will go out for public consultation and there will be an opportunity for the public to submit any comments or concerns in writing at that time.*

**3.4 QUESTIONS ON NOTICE FROM COUNCILLORS**

Nil.

**4. DECLARATIONS OF INTEREST**

*Cr Parkes declared an interest in item 10.2(2).*

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**5. GENERAL MANAGER'S DECLARATION**

I certify that with respect to all advice, information or recommendations provided to Council with this Agenda:

- the advice, information or recommendation is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation; and
- where any advice is given directly to Council by a person who does not have the required qualifications or experience, that person has obtained and taken into account in that person's general advice, the advice from an appropriately qualified or experienced person.



**Justine Brooks**  
**GENERAL MANAGER**

**LOCAL GOVERNMENT ACT 1993 – SECTION 65**

**65. Qualified persons**

- (1) A general manager must ensure that any advice, information or recommendation given to the council or a council committee is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation.
- (2) A council or council committee is not to decide on any matter which requires the advice of a qualified person without considering such advice unless –
  - (a) the general manager certifies, in writing –
    - (i) that such advice was obtained; and
    - (ii) that the general manager took the advice into account in providing general advice to the council or council committee; and
  - (b) a copy of that advice or, if the advice was given orally, a written transcript or summary of that advice is provided to the council or council committee with the general manager's certificate.

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**6. PLANNING AUTHORITY**

**088/18 6.1 DA 2018/21: VISITOR ACCOMMODATION AND RESIDENTIAL –  
CONVERT EXISTING BUILDING TO VISITOR ACCOMMODATION, NEW DECK  
AND SHED EXTENSION**

**REPORT AUTHOR:** Statutory Town Planner

**FILE NO:** DA 2018/21

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**OFFICER'S RECOMMENDATION**

That the application to convert an existing building to visitor accommodation and construct a new deck and shed extension, for land at 186 Lewis Road, Pipers River (CT 157983/1) be **APPROVED** subject to the following conditions:

**1. ENDORSED PLANS**

The use and/or development must be carried out as shown on the endorsed plans by Louton Design (dated 8/11/17 –project no AR428, plan number S01, S02, A01, A02, A03) and Geoff Shipton (dated 01/09/17) and described in the endorsed documents to the satisfaction of the Council. Any other proposed development and/or use will require a separate application to and assessment by the Council.

**2. VISITOR ACCOMMODATION USE**

Approval is granted for short or medium term accommodation for persons away from their normal place of residence. The visitor accommodation unit is not permitted to be used for long term rental or full/part time residential uses.

**3. NO POLLUTED RUNOFF**

No polluted and/or sediment laden runoff must be discharged directly or indirectly into Councils drains or watercourses during and after development

**4. OUTBUILDINGS**

The use of outbuildings is not permitted for human habitation and is limited to residential storage and related residential activities only.

**5. INDUSTRIAL OR COMMERCIAL USE**

The outbuilding (shed) must not be used for commercial or industrial use.

**6. EXTERIOR AND SECURITY LIGHTING**

Exterior and security lighting must be designed, baffled and located so that no direct light is emitted outside the property boundaries.

**7. UNSEALED ACCESS**

a) Prior to the commencement of the use, areas set aside for access lanes must be paved with crushed rock or gravel of adequate thickness as necessary to prevent the formation of potholes and depressions according to the nature of the subgrade and vehicles which will use the areas. The areas must be constructed drained and maintained in a condition suitable for use by two wheel drive vehicles to the satisfaction of the Council.

b) The surface of the access lanes must be upgraded so as to prevent any loss of amenity to the neighbourhood by the emission of dust or the discharge of uncontrolled drainage.

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**088/18 6.1 DA 2018/21: VISITOR ACCOMMODATION AND RESIDENTIAL –  
CONVERT EXISTING BUILDING TO VISITOR ACCOMMODATION, NEW DECK  
AND SHED EXTENSION (CONT.)**

**Permit Notes**

- A. This permit was issued based on the proposal documents submitted for (DA 2018/21). You should contact Council with any other use or developments, as they may require the separate approval of Council.
- B. This permit takes effect after:
- i. the 14 day appeal period expires; or
  - ii. any appeal to the Resource Management and Planning Appeal Tribunal is abandoned or determined; or
  - iii. any agreement that is required by this permit pursuant to Part V of the *Land Use Planning and Approvals Act 1993* is executed; or
  - iv. any other required approvals under this or any other Act are granted.
- C. This permit is valid for two (2) years only from the date of approval and will thereafter lapse if the development is not substantially commenced. An extension may be granted if a request is received prior to the expiration date of this permit.
- D. This permit does not imply that any other approval required under any other by-law or legislation has been granted. At least the following additional approvals may be required before construction commences:
- i. Building permit
  - ii. Works within the Road Reserve.
- E. If any Aboriginal relics are uncovered during works;
- i. All works are to cease within a delineated area sufficient to protect the unearthed and other possible relics from destruction,
  - ii. The presence of a relic is to be reported to Aboriginal Heritage Tasmania Phone: **(03) 6233 6613** or **1300 135 513** (ask for Aboriginal Heritage Tasmania) Fax: **(03) 6233 5555** Email: [aboriginal@heritage.tas.gov.au](mailto:aboriginal@heritage.tas.gov.au) and
  - iii. the relevant approval processes will apply with state and federal government agencies.
- F. The applicant is requested to remove the planning advertising sign from the property boundary and to dispose of it in a thoughtful and sustainable manner.



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**088/18 6.1 DA 2018/21: VISITOR ACCOMMODATION AND RESIDENTIAL –  
CONVERT EXISTING BUILDING TO VISITOR ACCOMMODATION, NEW DECK  
AND SHED EXTENSION (CONT.)**

**DECISION**

Moved: Cr Harris  
Seconded: Cr Dawson

That the application to convert an existing building to visitor accommodation and construct a new deck and shed extension, for land at 186 Lewis Road, Pipers River (CT 157983/1) be **APPROVED** subject to the following conditions:

**1. ENDORSED PLANS**

The use and/or development must be carried out as shown on the endorsed plans by Louton Design (dated 8/11/17 –project no AR428, plan number S01, S02, A01, A02, A03) and Geoff Shipton (dated 01/09/17) and described in the endorsed documents to the satisfaction of the Council. Any other proposed development and/or use will require a separate application to and assessment by the Council.

**2. VISITOR ACCOMMODATION USE**

Approval is granted for short or medium term accommodation for persons away from their normal place of residence. The visitor accommodation unit is not permitted to be used for long term rental or full/part time residential uses.

**3. NO POLLUTED RUNOFF**

No polluted and/or sediment laden runoff must be discharged directly or indirectly into Councils drains or watercourses during and after development

**4. OUTBUILDINGS**

The use of outbuildings is not permitted for human habitation and is limited to residential storage and related residential activities only.

**5. INDUSTRIAL OR COMMERCIAL USE**

The outbuilding (shed) must not be used for commercial or industrial use.

**6. EXTERIOR AND SECURITY LIGHTING**

Exterior and security lighting must be designed, baffled and located so that no direct light is emitted outside the property boundaries.

**7. UNSEALED ACCESS**

a) Prior to the commencement of the use, areas set aside for access lanes must be paved with crushed rock or gravel of adequate thickness as necessary to prevent the formation of potholes and depressions according to the nature of the subgrade and vehicles which will use the areas. The areas must be constructed drained and maintained in a condition suitable for use by two wheel drive vehicles to the satisfaction of the Council.

b) The surface of the access lanes must be upgraded so as to prevent any loss of amenity to the neighbourhood by the emission of dust or the discharge of uncontrolled drainage.

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**088/18 6.1 DA 2018/21: VISITOR ACCOMMODATION AND RESIDENTIAL –  
CONVERT EXISTING BUILDING TO VISITOR ACCOMMODATION, NEW DECK  
AND SHED EXTENSION (CONT.)**

**Permit Notes**

- A. This permit was issued based on the proposal documents submitted for (DA 2018/21). You should contact Council with any other use or developments, as they may require the separate approval of Council.
- B. This permit takes effect after:
- i. the 14 day appeal period expires; or
  - ii. any appeal to the Resource Management and Planning Appeal Tribunal is abandoned or determined; or
  - iii. any agreement that is required by this permit pursuant to Part V of the *Land Use Planning and Approvals Act 1993* is executed; or
  - iv. any other required approvals under this or any other Act are granted.
- C. This permit is valid for two (2) years only from the date of approval and will thereafter lapse if the development is not substantially commenced. An extension may be granted if a request is received prior to the expiration date of this permit.
- D. This permit does not imply that any other approval required under any other by-law or legislation has been granted. At least the following additional approvals may be required before construction commences:
- i. Building permit
  - ii. Works within the Road Reserve.
- E. If any Aboriginal relics are uncovered during works;
- i. All works are to cease within a delineated area sufficient to protect the unearthed and other possible relics from destruction,
  - ii. The presence of a relic is to be reported to Aboriginal Heritage Tasmania Phone: **(03) 6233 6613** or **1300 135 513** (ask for Aboriginal Heritage Tasmania) Fax: **(03) 6233 5555** Email: [aboriginal@heritage.tas.gov.au](mailto:aboriginal@heritage.tas.gov.au) and
  - iii. the relevant approval processes will apply with state and federal government agencies.
- F. The applicant is requested to remove the planning advertising sign from the property boundary and to dispose of it in a thoughtful and sustainable manner.

**VOTING**

For: Cr Archer, Cr Harris, Cr Ashley, Cr Parkes, Cr Dawson, Cr Glisson, Cr Parish,  
Cr Burt

Against:

**CARRIED 8/0**

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**7. PLANNING AND DEVELOPMENT**

Nil.

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**8. WORKS AND INFRASTRUCTURE**

**089/18 8.1 PETITION – REDUCTION OF SPEED LIMIT IN BEECHFORD**

**REPORT AUTHORS:** Project Engineer (Civil)

**FILE NO:** 14.5, 63.2

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**OFFICER'S RECOMMENDATION**

That Council:

1. Rescinds its previous decision (Resolution 314/17) in respect to reduction of the speed limit in Beechford in accordance with regulation 18 of the Local Government (Meeting Procedures) 2015; and
2. That Council supports changing the area speed limit to 40km/h from the existing 60km/h in the Beechford town (including all streets within the town and approaches); and
3. Submit a request to the Department of State Growth for the implementation of a 40km/h zone in Beechford; and
4. If the 40km/h zone is approved by the Department of State Growth, provide and install signage to this effect.

**DECISION**

Moved: Cr Harris  
Seconded: Cr Parish

That Council:

1. Rescinds its previous decision (Resolution 314/17) in respect to reduction of the speed limit in Beechford in accordance with regulation 18 of the Local Government (Meeting Procedures) 2015; and
2. That Council supports changing the area speed limit to 40km/h from the existing 60km/h in the Beechford town (including all streets within the town and approaches); and
3. Submit a request to the Department of State Growth for the implementation of a 40km/h zone in Beechford; and
4. If the 40km/h zone is approved by the Department of State Growth, provide and install signage to this effect.

**VOTING:**

For: Cr Archer, Cr Harris, Cr Ashley, Cr Parkes, Cr Dawson, Cr Glisson, Cr Parish,  
Cr Burt  
Against:

**CARRIED 8/0**

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**9. CORPORATE AND FINANCE**

**090/18 9.1 AMENDMENT TO WASTE TRANSFER STATION FEES AND CHARGES**

**AUTHOR/S:** General Manager

**FILE NO:** 73.19

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**OFFICER'S RECOMMENDATION**

That Council, pursuant to Section 205 of the Local Government Act 1993 adopt a bulk commercial waste fee of \$135.00 per tonne for 2018/2019.

**DECISION**

Moved: Cr Ashley

Seconded: Cr Burt

That Council, pursuant to Section 205 of the Local Government Act 1993 adopt a bulk commercial waste fee of \$135.00 per tonne for 2018/2019.

**VOTING**

For: Cr Archer, Cr Harris, Cr Ashley, Cr Parkes, Cr Dawson, Cr Glisson, Cr Parish,  
Cr Burt

Against:

**CARRIED 8/0**

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**10. COMMUNITY SERVICES**

**091/18 10.1 MINOR COMMUNITY EVENTS PROGRAM & PROJECTS SPONSORSHIP FUND**

**REPORT AUTHOR:** Community Development Officer – Mrs Rhonda O'Sign

**FILE NO:** 23.2

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**OFFICER'S RECOMMENDATION**

That the report of the Community Development Officer be received and that Council:

1. Provides sponsorship of \$5,500.00 (exclusive of GST) to GTR Events to assist with the costs associated with hosting of Stage One of the 2018 Spirit of Tasmania Cycling Tour; being held on Thursday 15<sup>th</sup> November. This sponsorship will provide \$5,000 cash for costs associated with running the 2018 Cycling Tour, and \$500 for Council Services; and
2. Provides sponsorship of \$825.20 to Steampunk Tasmania to assist with costs associated with hosting the 2018 Steampunk Tasmania Festival. This sponsorship will provide \$433.20 cash for costs associated with required licence permits, and \$392.00 for Council Services.

**DECISION**

Moved: Cr Burt  
Seconded: Cr Harris

That Council:

Provides sponsorship of \$5,500.00 (exclusive of GST) to GTR Events to assist with the costs associated with hosting of Stage One of the 2018 Spirit of Tasmania Cycling Tour; being held on Thursday 15<sup>th</sup> November. This sponsorship will provide \$5,000 cash for costs associated with running the 2018 Cycling Tour, and \$500 for Council Services.

**VOTING**

For: Cr Archer, Cr Harris, Cr Ashley, Cr Parkes, Cr Glisson, Cr Parish, Cr Burt  
Against: Cr Dawson

**CARRIED 7/1**

*Cr Parkes left the meeting at 1:23pm.*

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**092/18 10.1 MINOR COMMUNITY EVENTS PROGRAM & PROJECTS SPONSORSHIP  
FUND**

**DECISION**

Moved: Cr Dawson  
Seconded: Cr Parish

Provides sponsorship of \$825.20 to Steampunk Tasmania to assist with costs associated with hosting the 2018 Steampunk Tasmania Festival. This sponsorship will provide \$433.20 cash for costs associated with required licence permits, and \$392.00 for Council Services.

**Voting**

For: Cr Archer, Cr Harris, Cr Ashley, Cr Glisson, Cr Parish, Cr Burt  
Against: Cr Glisson

**CARRIED 6/1**

*Cr Parkes re-entered the meeting at 1:33pm.*

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**11. MAYOR**

**093/18 11.1 MATTERS OF INVOLVEMENT – MAYOR**

**FILE NO.:** 14.11

**REPORT DATE:** 12<sup>th</sup> July 2018

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<b>Mayor Bridget Archer</b>		
<i>June</i>	21	Participated in Vinnies CEO Sleepout
	22	Attended meeting with General Manager and President George Town Chamber of Commerce re: Discussion re Northern Prison
<i>July</i>	2	Attended meeting with General Manager and UTAS representatives re: UTAS/George Town Collaborative Opportunity
	4	Attended Council workshop
	6	Met with General Manager and Mr Ben Bowring re: Skilled migration attraction ideas
	10	Attended meeting with General Manager and representatives Weymouth Progress Association re: Pipers River Erosion Task Force - request for funding assistance
		Attended Mayoral update meeting with General Manager and Governance Support Officer
	12	Attended meeting with General Manager and Housing Minister re: Accessible and affordable housing in George Town
	13	Attended a meet and greet with General Manager - new General Manager, Bell Bay Aluminium
18	Attended ordinary Council meeting	

*The Chairperson advised that she did not attend the meet and greet with the General Manager to meet the new General Manager, Bell Bay Aluminium on the 13<sup>th</sup> July.*

*The Chairperson advised that she met with the General Manager and representatives of the Chamber of Commerce and Rotary to discuss the “Through your eyes” photography competition on the 18<sup>th</sup> July.*

**OFFICER’S RECOMMENDATION**

That the information report from the Mayor on Matters of Involvement be received and the information noted.

**DECISION**

Moved: Cr Harris  
Seconded: Cr Ashley

That the information report from the Mayor on Matters of Involvement be received and the information noted.

**VOTING:**

For: Cr Archer, Cr Harris, Cr Ashley, Cr Parkes, Cr Dawson, Cr Glisson, Cr Parish, Cr Burt

Against:

**CARRIED 8/0**



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**12. GENERAL MANAGER**

**094/18 12.1 COUNCIL WORKSHOPS – JULY 2018**

**REPORT AUTHOR:** General Manager

**FILE NO:** 14.10

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**OFFICER'S RECOMMENDATION**

That Council receives the report from the General Manager and notes the information.

**DECISION**

Moved: Cr Burt  
Seconded: Cr Ashley

That Council receives the report from the General Manager and notes the information.

**VOTING:**

For: Cr Archer, Cr Harris, Cr Ashley, Cr Parkes, Cr Dawson, Cr Glisson, Cr Parish,  
Cr Burt

Against:

**CARRIED 8/0**

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**095/18 12.2 DRAFT 2018/2019 ANNUAL PLAN**

**REPORT AUTHOR:** General Manager

**FILE NO:** 32.1

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**OFFICER'S RECOMMENDATION**

That Council adopts the 2018-2019 Annual Plan as presented.

*Cr Dawson left the meeting at 1:50pm and returned at 1:51pm.*

**DECISION**

Moved: Cr Harris

Seconded: Cr Parish

That Council adopts the 2018-2019 Annual Plan as presented.

**VOTING**

For: Cr Archer, Cr Harris, Cr Ashley, Cr Parkes, Cr Dawson, Cr Parish, Cr Burt

Against: Cr Glisson

**CARRIED 7/1**

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**096/18 12.3 REVIEW OF DELEGATIONS REGISTER**

**REPORT AUTHOR:** General Manager

**FILE NO:** 14.2

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**OFFICER'S RECOMMENDATION**

That Council:

1. Acknowledged the changes to the existing Delegated Authority as outlined within the Officer's report; and
2. Endorses the revised Delegations Authority Register and the delegations therein dated July 2018.

*Cr Harris left the meeting at 1.54pm and returned to the meeting at 1:56pm.*

*Cr Glisson suggested a minor amendment to item 19 page 27 of the Delegations Authority Register being that the words "is to be made available to Councillors" be changed to "is to be provided to Councillors".*

*The Chairperson accepted Cr Glisson's minor amendment.*

**DECISION**

Moved: Cr Parish  
Seconded: Cr Ashley

That Council:

1. Acknowledged the changes to the existing Delegated Authority as outlined within the Officer's report; and
2. Endorses the revised Delegations Authority Register and the delegations therein dated July 2018.

**VOTING:**

For: Cr Archer, Cr Harris, Cr Ashley, Cr Parkes, Cr Dawson, Cr Glisson, Cr Parish,  
Cr Burt  
Against:

**CARRIED 8/0**

**George Town Council  
COUNCIL MEETING – 18<sup>TH</sup> JULY 2018  
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**097/18 12.4 REVIEW OF PERSONAL INFORMATION PROTECTION POLICY NO. 2 –  
VERSION 03**

**REPORT AUTHOR:** General Manager

**FILE NO:** 14.13

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**OFFICER'S RECOMMENDATION**

That Council adopts the revised Personal Information Protection Policy No. 2 – Version 03 as attached to the Officer's report effective immediately.

**DECISION**

Moved: Cr Harris  
Seconded: Cr Parkes

That Council adopts the revised Personal Information Protection Policy No. 2 – Version 03 as attached to the Officer's report effective immediately.

**VOTING:**

For: Cr Archer, Cr Harris, Cr Ashley, Cr Parkes, Cr Dawson, Cr Glisson, Cr Parish,  
Cr Burt

Against:

**CARRIED 8/0**

**George Town Council  
COUNCIL MEETING – 18<sup>TH</sup> JULY 2018  
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**098/18 12.5 LGAT ANNUAL GENERAL MEETING 25<sup>TH</sup> JULY, 2018**

**REPORT AUTHOR:** General Manager

**FILE NO:** 14.35

**OFFICER'S RECOMMENDATION**

a) That Council determines that the Mayor be authorised to vote at the LGAT 2018 AGM in accordance with Council's strategic direction, policy and Council resolutions with due consideration of any conference debate on items listed for decision at that meeting;

**OR**

b) That Council considers and provides voting preferences to the Mayor for the LGAT 2018 AGM by a show of hands in respect to each individual item listed below and formally endorses that direction:

<b>LGAT AGM Agenda Item No.</b>	<b>LGAT AGM Agenda Page No.</b>	<b>Items for Decision</b>	<b>George Town Council Voting Preference</b>
3	6	<b>Financial Statements to 30 June 2017</b> That the Financial Statements for the period 1 July 2016 to 30 June 2017 be received and adopted.	Supported/Not Supported
4	7	<b>LGAT Budget and Subscriptions 2018/2019</b> That the Meeting endorse the adoption of the Budget and Subscriptions as presented.	Supported/Not Supported
5	8	<b>President and Vice President Honorariums</b> That the President's and Vice President's allowance for the period 1 July 2018 to 30 June 2019 be adjusted in accordance with the movement in the Wages Price Index.	Supported/Not Supported
6	9	<b>Rules of the Local Government Association of Tasmania</b> That Members agree to amend the Rules to reflect electronic voting practices as outlined in Option One.	Supported/Not Supported
7	12	<b>LGAT/LG Professionals Conference</b> That Members note the intent to undertake scoping work with LG Professionals Tasmanian with respect to combining our conferences in future.  That Members further note, that should conferences combine, it may be prudent to shift the AGM and General Meeting to a separate date.	Supported/Not Supported
8	14	<b>Annual Plan</b> That Members note the following report.	Supported/Not Supported
9	15	<b>Reports from Board Representatives</b> (a) That the reports from representatives on various bodies be received and noted. (b) That Conference acknowledges the time and effort put in by all Association representatives on boards, working parties, advisory groups and committees etc.	Supported/Not Supported

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**098/18 12.5 LGAT ANNUAL GENERAL MEETING 25<sup>TH</sup> JULY, 2018 (CONT.)**

**DECISION**

Moved: Cr Parish  
Seconded: Cr Burt

That Council determines that the Mayor be authorised to vote at the LGAT 2018 AGM in accordance with Council's strategic direction, policy and Council resolutions with due consideration of any conference debate on items listed for decision at that meeting.

**VOTING:**

For: Cr Archer, Cr Harris, Cr Ashley, Cr Parkes, Cr Dawson, Cr Glisson, Cr Parish,  
Cr Burt  
Against:

**CARRIED 8/0**

**George Town Council  
COUNCIL MEETING – 18<sup>TH</sup> JULY 2018  
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**099/18 12.6 LGAT GENERAL MEETING 25<sup>TH</sup> JULY 2018**

**REPORT AUTHOR:** General Manager

**FILE NO:** 14.35

**OFFICER'S RECOMMENDATION**

a) That Council determines that the Mayor be authorised to vote at the LGAT July 2018 General Meeting in accordance with Council's strategic direction, policy and Council resolutions with due consideration of any conference debate on items listed for decision at that Meeting;

**OR**

b) That Council considers and provides voting preferences to the Mayor for the LGAT July 2018 General Meeting by a show of hands in respect to each individual item listed below and formally endorses that direction:

LGAT July 2018 General Meeting Agenda Item No.	LGAT July 2018 General Meeting Agenda Page No.	Items for Decision	Submitting Council	George Town Council Voting Preference
8.1	10	<b>Waste Management</b> That Members agree to a feasibility study into the establishment of a state-wide Waste Management arrangement.	LGAT	Supported/Not Supported
8.2	12	<b>Review of Councillor Allowances</b> That the Meeting note the update on the Review of Councillor Allowances.  That the Meeting agree that LGAT pursue a review of the further areas identified.  That the Meeting agree that any such review should be completed in the next 12 months.	LGAT	Supported/Not Supported
8.3	14	<b>Board of Enquiry Recommendations</b> That Members determine that the feedback to the Director of Local Government on the sector wide recommendations arising from the Glenorchy City Council Board of Inquiry (below) is that they are not system issues and a legislative response is not endorsed. <ul style="list-style-type: none"> <li>- Provide the Mayor with the power to approve the agenda prior to its release by the General Meeting;</li> <li>- Provide the Mayor with the power to approve the release of draft minutes to other councillors;</li> <li>- Provide the power to the Mayor to approve the General Manager's leave;</li> <li>- Mandatory requirements for all council meetings to have audio recordings;</li> <li>- The Minister may direct a council to terminate the employment of a General Manager; and</li> <li>- The General Manager is to consult with the Mayor and councillors on senior executive appointments.</li> </ul>	LGAT	Supported/Not Supported

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LGAT July 2018 General Meeting Agenda Item No.	LGAT July 2018 General Meeting Agenda Page No.	Items for Decision	Submitting Council	George Town Council Voting Preference
8.4	17	<p><b>Sale of Anglican Churches</b>  That Members note the actions taken since the May General Meeting with respect to the sale of churches and cemeteries.</p> <p>That Members note that LGAT will coordinate a response to any proposed changes to the <i>Burial and Cremation Act 2002</i>.</p> <p>That Members agree that LGAT should provide appropriate support to Mayors of affected areas as requested.</p> <p>That Members note the request from a member of the Uniting Church that Local Government explore taking over control of Tasmanian Cemeteries.</p> <p>That Members agree that it is not the role of Local Government to take over cemeteries established by religious organisations.</p> <p>That Members discuss and determine any further actions for LGAT.</p>	LGAT	Supported/Not Supported
9.1	20	<p><b>Local Government Elections</b>  That Members note LGAT's activity in support of the upcoming Local Government elections.</p> <p>That Members note the imminent changes to the Local Government Regulations with respect to 'gifts and benefits' and 'election advertising'.</p>	LGAT	Supported/Not Supported
9.2	22	<p><b>Code of Conduct</b>  That Members note the State Government's response to the sector's recommendation.</p>	LGAT	Supported/Not Supported
9.3	23	<p><b>Planning Reform</b>  That Members note the following report on the State Government's Planning Reform Agenda and related matters.</p>	LGAT	Supported/Not Supported
9.4	26	<p><b>Local Government Sustainability</b>  That Members note the following report on future Local Government sustainability.</p>	LGAT	Supported/Not Supported
9.5	28	<p><b>Council Camping and Competitive Neutrality</b>  That Members note the following report on the State Government's review of National Competition Policy as it related to council-owned RV parking and camping facilities.</p>	LGAT	Supported/Not Supported
9.6	30	<p><b>Credit Card Policy</b>  That Members note the final draft of the Model Credit Card Policy.</p>	LGAT	Supported/Not Supported
9.7	33	<p><b>Mentoring for New Councillors</b>  That Members note LGAT's plans to establish a mentoring program for new councillors.</p>	LGAT	Supported/Not Supported
9.8	34	<p><b>Climate Change</b>  That Members note the following report.</p>	LGAT	Supported/Not Supported



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LGAT July 2018 General Meeting Agenda Item No.	LGAT July 2018 General Meeting Agenda Page No.	Items for Decision	Submitting Council	George Town Council Voting Preference
9.9	37	<b>TasWater</b> That Members note the report on TasWater.	LGAT	Supported/Not Supported
9.10	38	<b>Foreshadowed Training</b> That Members note the following training activities currently under development for the 2018/19 year.	LGAT	Supported/Not Supported
9.11	41	<b>Performance Improvement Survey</b> That Members note the following report on preliminary findings from LGAT's performance improvement survey.	LGAT	Supported/Not Supported
9.12	43	<b>Roads and Transport</b> That Members note the following report on policy activity related to roads and transport.	LGAT	Supported/Not Supported
9.13	46	<b>EPA Memorandum of Understanding and Workforce Development Project Contact Officer</b> That Members note the following report on the Association's Memorandum of Understanding with the Environment Protection Authority and other work to support Environmental Health Officers.	LGAT	Supported/Not Supported
9.14	47	<b>Communications, Media and Events Update</b> That Members note the following report on LGAT communications and events.	LGAT	Supported/Not Supported
9.15	49	<b>Policy Update</b> That the Meeting note the general policy update.	LGAT	Supported/Not Supported
10.1	56	<b>Interpretive Tourist Signage</b> That LGAT seek that the State Government provides a strategic commitment of a 4 year resources funding program for the implementation of international (Non English) visitor interpretive signage to ensure the dispersal of the increased international tourism economic benefits across the state.	Circular Head	Supported/Not Supported
11.1	58	<b>Elected Members Election to State Government</b> That LGAT pursue legislative changes which would: <ol style="list-style-type: none"> <li>1. Require a councillor who is standing for State or Federal Parliament to take a leave of absence from Council for the period between accepting the nomination and declaration of the poll.</li> <li>2. Require a councillor who is elected to State or Federal Parliament to resign their council position following declaration of the poll.</li> </ol>	Break O'Day Glamorgan Spring Bay Devonport	Supported/Not Supported
11.2	62	<b>Mayoral Vacancies</b> That LGAT lobby for a change to the Local Government Act 1993 to allow for a recount on the previous election to be used to fill a vacancy of Mayor at any time throughout the term, instead of the current provision for a by-election which applies up to six months prior to the next ordinary election, which can be costly for a community.	Burnie	Supported/Not Supported

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LGAT July 2018 General Meeting Agenda Item No.	LGAT July 2018 General Meeting Agenda Page No.	Items for Decision	Submitting Council	George Town Council Voting Preference
11.3	63	<b>Code of Conduct</b> That LGAT lobby the State Government to remove the 'materiality' test as it relates to conflicts of interest set out in Part 2 of the Model Code of Conduct.	Hobart	Supported/Not Supported
11.4	65	<b>Qualified Advice for General Manager Contracts</b> That the Local Government Association of Tasmania recommends that the Local Government Act 1993 be amended to allow a Mayor (or their delegate) to qualify a Council or council committee agenda item that relates to the performance of or contractual arrangements with the General Manager.	Glenorchy	Supported/Not Supported
11.5	68	<b>Elected Member Titles</b> That LGAT lobby for a change to the Local Government Act 1993 to remove the word alderman from the Act entirely, leaving only councillors.	Burnie	Supported/Not Supported
12.1	69	<b>Environmental Health Officer Training</b> That the Local Government Association of Tasmania lobby the University of Tasmania for the continuation of the Bachelor of Health Science (Environmental Health) or similar tertiary degree that is eligible for the Environmental Health University Course Accreditation with Environmental Health Australia.	Latrobe	Supported/Not Supported
12.2	71	<b>State Wide Training and Employment</b> That LGAT seek that the State Government provides a strategic commitment of a 4 year resources funding program working with Local Government and established industry training providers for the implementation of targeted VOC Training initiatives to ensure the dispersal of employment and apprenticeship opportunities from all emerging industry investment and expansion opportunities across the state.	Circular Head	Supported/Not Supported
13.1	73	<b>Accounting Standards</b> That LGAT lobby the State Government to amend the Local Government Act to provide the Tasmanian Audit Office with the power to consider whether an Australian Accounting Standard should be applied to Local Government and to what extent.	Break O'Day	Supported/Not Supported
13.2	75	<b>Accounting Standard – Depreciation</b> That LGAT seek that the State Government, in conjunction with the Tasmanian Audit Office, provides a strategic commitment to lobby for a new change in accounting standards for depreciation calculation and management of all state and federal government funded projects, as the present model significantly disadvantages low growth communities and undermines opportunities to reinvigorate and re-energise local economic prosperity and community wellbeing.	Circular Head	Supported/Not Supported
13.3	77	<b>Accounting Methodologies</b> a) That Councils and the Local Government Association of Tasmania work with the Local Government	George Town	Supported/Not Supported

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LGAT July 2018 General Meeting Agenda Item No.	LGAT July 2018 General Meeting Agenda Page No.	Items for Decision	Submitting Council	George Town Council Voting Preference
		<p>Division of Premier and Cabinet to review the various accounting methodologies being used by Councils with a view to developing standardised reporting; and</p> <p>b) Address some of the complexities such as volume/length of reporting driven by disclosures required in the Local Government Act and International Accounting standards which are not necessarily relevant to Council operation and reporting.</p>		
13.4	80	<p><b>Fire Service Levy</b> That LGAT:</p> <ol style="list-style-type: none"> <li>1. Advocate on behalf of all Councils the deep concern at the level of the Fire Service Contribution that councils are expected to collect from ratepayers each year on behalf of the State Fire Commission; and</li> <li>2. Seek justification for the excessive level of financial burden that has been imposed over the last five years.</li> </ol>	burnie	Supported/Not Supported
14.1	85	<p><b>Stream Management</b> That LGAT lobby the State Government to take greater responsibility for the management of streams.</p>	Break O'Day	Supported/Not Supported
14.2	88	<p><b>Building Act 2016</b> That LGAT request that the State Government provide the necessary resources and undertake an urgent review of the Building Act 2016 to address the shortcomings being experienced by Local Government in relation to the operation of this Act.</p>	Break O'Day	Supported/Not Supported
14.3	93	<p><b>Single Use Packaging</b> That the Local Government Association of Tasmania lobby the State Government for the introduction of legislation to ban the provision of petroleum-based single-use take-away food packaging currently used to enable prepared food or beverages to be carried from the retailer's premises.</p>	Hobart	Supported/Not Supported
14.4	96	<p><b>Recycling</b> The LGAT urgently consider through its appropriate body a response to the recent increase in costs of recycling to Local Government as a consequence of changes to the Chinese government's policies and consider development of a range of responses, including collective negotiations between the Federal and State Governments and other stakeholders, to prompt a market response for recycling opportunities in Tasmania.</p>	Hobart	Supported/Not Supported
14.5	97	<p><b>Sustainable Council Events</b> That LGAT lobby all councils to adopt the use of reusable and compostable items for use in council sponsored events.</p>	Hobart	Supported/Not Supported
14.6	98	<p><b>Tourism Destination Action Plans</b> That LGAT seek from the State Government a strategic commitment of a 4 year resources funding program for the implementation of all Tourism destination action plans to ensure the dispersal of the increased tourism economic benefits across</p>	Circular Head	Supported/Not Supported

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LGAT July 2018 General Meeting Agenda Item No.	LGAT July 2018 General Meeting Agenda Page No.	Items for Decision	Submitting Council	George Town Council Voting Preference
		the state.		
14.7	100	<b>Container Deposit Scheme</b> That Tasmanian Councils, through LGAT, support a container deposit scheme within Tasmania and call on the State Government to investigate the best model for implementation within the State.	Glamorgan Spring Bay	Supported/Not Supported
14.8	101	<b>Implementation of Statewide Planning Scheme</b> That LGAT seek from the State Government a strategic commitment to developing and implementing in the new state-wide planning scheme provisions to allow the as of right development of existing small titles of land in the rural production zone that does not compromise or fetter agricultural production capacity and provides opportunities to diversify and reinvigorate local economy prosperity and community wellbeing.	Circular Head	Supported/Not Supported
14.9	103	<b>Telecommunication Tower</b> That Members note a lack of input into the location of telecommunications towers and other similar infrastructure emitting radiation/microwave links and request that LGAT investigate options to allow councils to have more input prior to the submission of the Development Application.	Break O'Day	Supported/Not Supported
14.10	104	<b>Fruit Tree Management</b> That Local Government consult with Fruit Growers Tasmania and the State Government regarding the biosecurity risk with roadside fruit trees on state and local roads.	Derwent Valley	Supported/Not Supported
15.1	106	<b>Decentralised Action Plan</b> That LGAT seek from the State Government a strategic commitment, resources and a funding program for the implementation of a State and Federal Government services decentralisation action plan to leverage and ensure the dispersal of employment opportunities across the state.	Circular Head	Supported/Not Supported
15.2	108	<b>Spirit of Tasmania</b> That LGAT lobby the State Government and Spirit of Tasmania to ensure the availability of sailings adequately meets demand of Tasmanian residents, tourists and other users and that affordable pricing is available to users.	Northern Midlands	Supported/Not Supported
15.3	110	<b>Affordable Housing</b> That the Local Government Association of Tasmania be requested to lobby the State Government to ensure that the State is taking sufficient measures and allocating sufficient resources to provide affordable, low cost housing, particularly in rural and outer suburban areas.	Southern Midlands	Supported/Not Supported

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**099/18 12.6 LGAT GENERAL MEETING 25<sup>TH</sup> JULY 2018**

**DECISION**

Moved: Cr Parkes  
Seconded: Cr Dawson

That Council determines that the Mayor be authorised to vote at the LGAT July 2018 General Meeting in accordance with Council's strategic direction, policy and Council resolutions with due consideration of any conference debate on items listed for decision at that Meeting.

**VOTING:**

For: Cr Archer, Cr Harris, Cr Ashley, Cr Parkes, Cr Dawson, Cr Glisson, Cr Parish,  
Cr Burt  
Against:

**CARRIED 8/0**

**George Town Council  
COUNCIL MEETING – 18<sup>TH</sup> JULY 2018  
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**100/18 12.7 PROPOSED SPECIAL MEETING OF COUNCIL – 1<sup>ST</sup> AUGUST 2018**

**REPORT AUTHOR:** General Manager

**FILE NO:** 14.35

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**SPECIAL MEETING OF COUNCIL – 1<sup>ST</sup> AUGUST 2018 (CONT.)**

**OFFICER'S RECOMMENDATION**

That a special meeting of Council be held on Wednesday 1<sup>st</sup> August 2018 commencing at 11.00am.

**ABSOLUTE MAJORITY OF COUNCIL REQUIRED**

**DECISION**

Moved: Cr Harris  
Seconded: Cr Ashley

That a special meeting of Council be held on Wednesday 1<sup>st</sup> August 2018 commencing at 4.30pm with the Council workshop to follow at 6.00pm.

**A FORESHADOWED Motion was:**

Moved: Cr Glisson

That a special meeting of Council be held on Wednesday 1<sup>st</sup> August 2018 commencing at 11.00am.

Moved: Cr Harris  
Seconded: Cr Ashley

That a special meeting of Council be held on Wednesday 1<sup>st</sup> August 2018 commencing at 4.30pm with the Council workshop to follow at 6.00pm.

**VOTING:**

For: Cr Harris, Cr Ashley, Cr Parkes, Cr Parish, Cr Burt, Cr Archer  
Against: Cr Glisson, Cr Dawson

**CARRIED BY ABSOLUTE MAJORITY OF COUNCIL 6/2**

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**13. PETITIONS**

Nil.

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**14. NOTICES OF MOTIONS**

Nil.



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**15. COUNCILLORS QUESTIONS WITHOUT NOTICE TAKEN ON NOTICE FROM PREVIOUS ORDINARY COUNCIL MEETING**

*[Refer to Minute No. 362/15 which states "At any Ordinary Meeting of Council when a 'without notice' question from a councillor is accepted, and when this question is taken on notice',*

- a) The General Manager is to record in the minutes of that meeting the 'question', and that the question was 'taken on notice'.*
- b) Provide the answer to the question 'taken on notice, at the next Ordinary Meeting of Council, in writing."]*

Nil.

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**16. COUNCIL COMMITTEE REPORTS**

**101/18 16.1 GEORGE TOWN COMMUNITY SAFETY GROUP COMMITTEE MEETING**

**REPORT AUTHOR:** General Manager

**FILE NO:** 22.24

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**DECISION**

Moved: Cr Glisson  
Seconded: Cr Parkes

That the confirmed minutes of the George Town Community Safety Committee meeting held on the 5<sup>th</sup> June 2018 as attached to this report be received.

**VOTING**

For: Cr Archer, Cr Harris, Cr Ashley, Cr Parkes, Cr Dawson, Cr Glisson, Cr Parish,  
Cr Burt

Against:

**CARRIED 8/0**

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**17. CLOSED MEETING**

**102/18 17.1 INTO CLOSED MEETING**

*Cr Glisson questioned the need for the matter regarding the George Town Airstrip to go into closed session and made reference to information contained within agenda report 17.2*

*The Chairperson cautioned Cr Glisson and asked that he refrain from revealing what is to be discussed in closed session.*

**DECISION**

Moved: Cr Harris  
Seconded: Cr Parish

That Council move into closed meeting at 2.13pm to discuss the following items:

**Item No. 1 George Town Airstrip – 119 Soldiers Settlement Road**

As per the provisions of regulation 15(2)(b) of the Local Government (Meeting Procedures) Regulations 2015.

**REQUIRES ABSOLUTE MAJORITY OF COUNCIL**

**VOTING**

For: Cr Archer, Cr Harris, Cr Ashley, Cr Parkes, Cr Dawson, Cr Burt, Cr Parish  
Against: Cr Glisson

**CARRIED BY ABSOLUTE MAJORITY OF COUNCIL 7/1**

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**104/18 17.3 OUT OF CLOSED MEETING**

The following item was discussed in closed meeting:

**103/18 George Town Airstrip – 119 Soldiers Settlement Road**

As per the provisions of regulation 15(2)(b) of the Local Government (Meeting Procedures) Regulations

**DECISION**

Moved: Cr Parkes  
Seconded: Cr Dawson

That Council moves out of Closed Meeting at 2.40pm and endorse those decisions taken while in Closed Meeting and that Council's determination relating to Item 17.2 George Town Airstrip – 119 Soldiers Settlement Road be made publicly available.

**VOTING**

For: Cr Archer, Cr Harris, Cr Ashley, Cr Parkes, Cr Dawson, Cr Glisson, Cr Parish,  
Cr Burt

Against:

**CARRIED 8/0**

**103/18 GEORGE TOWN AIRSTRIP – 119 SOLDIERS SETTLEMENT ROAD**

Council has determined under Section 177A (f) of the Local Government Act 1993 that it will treat the George Town Airstrip as 'Public Land' for future determinations associated with the review and possible sale of Council owned assets. Council made this decision in order to carry out a transparent process which invites community consultation.

There being no further business, the meeting closed at 2.40pm.

**Cr Bridget Archer  
MAYOR**