

**George Town Council**  
**COUNCIL MEETING – 21<sup>ST</sup> MARCH 2018**  
**MINUTES**

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**Meeting Commenced 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, Chair  
Cr Tim Harris (Deputy Mayor)  
Cr Chris Ashley  
Cr Heather Barwick  
Cr Doug Burt  
Cr Greg Dawson  
Cr John Glisson  
Cr Tim Parish  
Cr Peter Parkes

**1.1 APOLOGIES**

Nil.

**1.2 IN ATTENDANCE**

General Manager  
Team Leader Works & Infrastructure  
Team Leader Corporate & Finance  
Governance Support Officer

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**2. CONFIRMATION OF MINUTES**

**034/18 2.1 ORDINARY COUNCIL MEETING HELD 21<sup>ST</sup> FEBRUARY 2018**

**DECISION**

Moved: Cr Harris  
Seconded: Cr Parkes

That the Minutes of Council's Ordinary meeting held on the 21<sup>st</sup> February 2018 numbered 011/18 to 029/19 and 033/18 as previously circulated to Elected Members be received and confirmed as a true record of proceedings.

An **AMENDMENT** was:

Moved: Cr Glisson  
Seconded: Cr Barwick

That the minutes of the February 2018 Council meeting be confirmed as a true record of proceedings subject to the following comments being recorded on page 11 of the minutes.

“That Cr Glisson expressed concern that his question had not been answered.”

	For	Against		For	Against
Cr Archer		✓	Cr Dawson		✓
Cr Harris		✓	Cr Glisson	✓	
Cr Ashley		✓	Cr Parish		✓
Cr Barwick	✓		Cr Parkes		✓
Cr Burt		✓			

**AMENDMENT WAS LOST**

Moved: Cr Harris  
Seconded: Cr Parkes

That the Minutes of Council's Ordinary meeting held on the 21<sup>st</sup> February 2018 numbered 011/18 to 029/19 and 033/18 as previously circulated to Elected Members be received and confirmed as a true record of proceedings.

	For	Against		For	Against
Cr Archer	✓		Cr Dawson	✓	
Cr Harris	✓		Cr Glisson	✓	
Cr Ashley	✓		Cr Parish	✓	
Cr Barwick		✓	Cr Parkes	✓	
Cr Burt	✓				

**CARRIED**

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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: 1.20pm

Concluded at: 1.49pm

**Mrs Neilsen, George Town**

Q1. Mrs Neilsen referred to her question recorded in the February minutes and the response provided by the General Manager in respect to the plans for the memorial hall parking. Mrs Neilsen stated that her question had not been adequately addressed. Mrs Neilsen asked if Council will bring this matter to a final conclusion by entering into structured and honest disclosure through mediation to avoid further unnecessary expense to ratepayers.

*The Chairperson responded that as Mrs Neilsen's question partly concerns matters of a legal nature that are currently underway, the Chairperson would not be providing any further comment at this time.*

Mrs Neilsen also referred to Council's recent newsletter and asked if Targa is to be held on the 25<sup>th</sup> April as the calendar says or it will be held on the 16<sup>th</sup> April?

*The Chairperson acknowledged the error and confirmed that Targa will be held on the 16<sup>th</sup> April.*

**Mr Neilsen, George Town**

Q1. Mr Neilsen whilst referring to the Section 64 summons issued to the Council by himself in regard to an alleged non completion of the memorial hall redevelopment where the then Acting General Manager instructed defence, asked if Council could advise if this administrative action was authorised by elected members or was it carried out under delegated authority. Mr Neilsen asked that the minute of authorisation by elected members or the delegated authority be supplied.

*The Chairperson advised Mr Neilsen that as this matter is subject to ongoing legal proceedings no further comment would be made at this time.*

Q2. Mr Neilsen asked if Council will withdraw or delay that demand and enter into structured mediation as offered by the Minister's office and more recently sought by himself and copied to all Councillors before embarking on any further action.

*The Chairperson advised that she was in receipt of Mr Neilsen's email that he had forwarded this morning and advised that Council will await advice from its legal representatives on this matter and will consider the matter at that time.*

Mr Neilsen referred to and proceeded to read from correspondence received from Page Seager.

### **3.3 PUBLIC QUESTION TIME (CONT.)**

*The Chairperson interrupted Mr Neilsen and advised him that as previously stated she had no further comment to make on this matter.*

#### **Mr O'Doherty, George Town**

Q1. Mr O'Doherty referred to item 10.1 of the Agenda relating to community grants assistance applications and suggested that Council when considering these applications, look at reducing the amount of the grants and also look at those applications that could come under sport and community grants rather than using the Council's community grants money.

*The Chairperson referred to one of the items within the report where there has been a suggestion that the applicant be referred to another agency. The Chairperson also advised that there has been a change to the way Council previously assessed community grants; there are grant rounds now rather than just accepting applications throughout the year and naturally that has resulted in a number of requests coming in at one time. Council is not going to be able to support all of those groups and it will depend on budget considerations.*

*The Chairperson further advised that it was her understanding that the minor grants are either fee remissions or for young achiever type grants and the General Manager now has delegated authority to consider those smaller requests separately as they come in throughout the year particularly those that may not meet a grant round and these are therefore treated separately.*

*The Chairperson further advised that there are two grant rounds that open up in the year and these applications are initially assessed by the Council's Grants Panel and they then come back to Council for endorsement. The Chairperson advised that she was sure that Council would give consideration to its budget position when making decisions. If applicants are eligible for other grants for example sport and recreation grants, then Council can and does recommend that they may seek those out however it does not preclude Council from considering them if they comply with Council's policy.*

Q2. Mr O'Doherty referred to page 20 of the Agenda in respect to the summary of Council workshops and referred to the presentations from the Local Government Division and the Integrity Commission, Tamar NRM and Governance matters as listed. Mr O'Doherty asked why the Local Government Division and Integrity Commission were at Council and asked if the Chairperson could provide an assessment on these visits and also provide an update on Tamar NRM's activities and the Governance matters discussed at the workshop.

*The Chairperson advised that in respect to the visits by the Integrity Commission and the Director of Local Government these visits had been scheduled for quite some time and they are visiting all Councils as has LGAT. It is a rolling program of visits to all Councils on a twelve month rotation. The visit was general in nature as to the role of the Integrity Commission with the Chief Executive Officer of the Integrity Commission presenting first with the Director of Local Government presenting after that. There was a degree of crossover in their conversations around roles and responsibilities and updates to the Act.*

### **3.3 PUBLIC QUESTION TIME (CONT.)**

*The Chairperson advised that in respect to Tamar NRM, their 3 year round is up for renewal and as usually happens at that time, Council invites them to come and discuss with Council what they have achieved during that time and that generally forms the basis of their application for further funding. In respect to governance matters, the Chairperson advised that this is usually an item that appears at every workshop and it is an opportunity for the General Manager to raise any particular matters of a governance nature that have arisen since the last workshop.*

- Q3. Mr O'Doherty referred to the Agenda item, potential Council land sales and referred in particular to the large block in Gerzalia Drive and the land taken for public open space in lieu of cash and also the land in Riverleads Drive. Mr O'Doherty stated that if Council deemed it necessary at the time to have the land for public open space, recreation or children's playground however it has never occurred and there are no facilities for families or children in the neighbourhood, then at least one of those areas was considered for some sort of recreation. Mr O'Doherty also referred to the driveway into Riverleads Drive and stated that it is narrow and not the width of a standard driveway and asked if this would cause problems if Council was going to sell this land off to allow residential building on it. Mr O'Doherty again referred to the large block in Gerzalia Drive and asked if consideration could be given to taking a piece off this area and providing access to the public to the waterfront for not just the residents in the neighbourhood but also in case of any emergencies.

*The Chairperson stated that Mr O'Doherty had raised a number of issues and advised that there was a public consultation process involved and that submission period had closed; that would have been the time to raise those types of issues. In regard to Mr O'Doherty's earlier comments, the way in which all councils treat open space contributions by developers has changed over time as evidenced by the fact that Council now has some of these blocks before it. Generally Council now requires developers to make a financial contribution to open space. The Chairperson referred the question to the General Manager for further comment.*

*Through the Chair, the General Manager referred to and reiterated her comments within the report and also stated that as the Chairperson had alluded to the process has obviously changed and the Act is quite old. Often when you put in a new subdivision you had a corner park for the children of the area and not everyone had a car. The General Manager referred to the ABS's statistics which now indicates that most people in George Town have access to a vehicle. What Council is doing now is rationalising its parks; a rationalisation that is better for the community as the parks are more inclusive with more equipment and appeal to more people. Instead of having 24 small parks, Council might have one or two significant parks to maintain and replace equipment when it wears out. The General Manager also advised that there is no resolution on Council's books where any of these parcels of land were intended to be developed in any way, shape or form. Had there been some Council outcome or recommendation on record it would have been different.*

Mr O'Doherty referred to the submission period and the submissions contained within the report and issues he had previously raised. Mr O'Doherty also again referred to the width of the 15 Riverleads Drive driveway and asked how Council would get around that.

*Through the Chair, the General Manager responded that she had looked at the driveway and advised that the driveway is acceptable for a single residential property.*

### **3.3 PUBLIC QUESTION TIME (CONT.)**

*The width is acceptable for a private driveway but is not suitable for a driveway where there would need to be two cars passing but for a single property it meets the Australian Standards.*

Mr O'Doherty asked what that width might be.

*The General Manager referred the question to the Team Leader Infrastructure & Works for confirmation that the standard width was 3.6m. The General Manager advised that both the Team Leader and herself thought the standard width was 3.6m however they would confirm this.*

#### **Mr Neilsen, George Town**

Q3. Mr Neilsen followed up on what Mr O'Doherty had said and commented that he had read the recommendations from day 1 in respect to the potential Council land sales. Mr Neilsen stated that public open space is not just for children's playgrounds, it can be just left as bushland. Mr Neilsen also stated that the area in Gerzalia Drive is the only access to the water front there. Mr Neilsen stated that if we are going to promote ourselves where we have this lovely trail from Bell Bay to Low Head, we need to be providing access at certain points to the waterfront. Mr Neilsen suggested that this block could be cleared to a manageable state and used as a nature walk as could the block of land near North Street which is halfway along the trail and it is the only area where people can park from Anne Street to the caravan park to get access to the waterfront. Mr Neilsen stated that it is also a designated wildlife area. Mr Neilsen advised he was appealing to Councillors to not be hasty by not addressing the issues that allow Council to sell land.

*The Chairperson responded advising that Councillors had had a significant look at it already and she could not pre-empt what their discussion may be in relation to the matter today. The Chairperson did however clarify that the block Mr Neilsen spoke of towards North Street is not on the list.*

Mr Neilsen referred to the General Manager's comments and stated that once the land is gone it will never be back and there is no connection to Tamar Avenue and children in Gerzalia Drive will have to ride or walk all the way to York Cove or to the water front off Tamar Avenue.

*The Chairperson thanked Mr Neilsen and accepted his commentary.*



**3.4 QUESTIONS ON NOTICE FROM COUNCILLORS**

Nil.

**4. DECLARATIONS OF INTEREST**

- Cr Parish declared an interest in items 12.2 and 14.1
- Cr Parkes declared an interest in item 12.2

**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-Bedelph  
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

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**5. GENERAL MANAGER'S DECLARATION (CONT.)**

- (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.

**6. PLANNING AUTHORITY**

The Council will act as a planning authority under the provisions of the *Land Use Planning and Approvals Act 1993* in respect of any items included in this section of the agenda.

***Local Government (Meeting Procedures) Regulations 2015***

*25. Acting as a planning authority*

- (1) *If a council or council committee intends to act at a meeting as a planning authority under the Land Use Planning and Approvals Act 1993, the chairperson is to advise the meeting accordingly.*
- (2) *The general manager is to ensure that the reasons for a decision by a council or council committee acting as a planning authority are recorded in the minutes of the meeting.*

Nil.

**7. PLANNING AND DEVELOPMENT**

Nil.

**8. WORKS AND INFRASTRUCTURE**

Nil.

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**9. CORPORATE AND FINANCE**

**035/18 9.1 REVIEW OF FINANCIAL MANAGEMENT STRATEGY**

**AUTHOR:** Team Leader – Corporate and Finance

**FILE NO:** 32.10

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**DECISION**

Moved: Cr Harris

Seconded: Cr Parish

(a) That the report noting the changes to the Financial Management Strategy is received;  
and

(b) The amended Financial Management Strategy is adopted by Council.

	For	Against		For	Against
Cr Archer	✓		Cr Dawson	✓	
Cr Harris	✓		Cr Glisson	✓	
Cr Ashley	✓		Cr Parish	✓	
Cr Barwick	✓		Cr Parkes	✓	
Cr Burt	✓				

**CARRIED**

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**036/18 9.2 GEORGE TOWN COUNCIL AUDIT PANEL MEETING HELD 14<sup>TH</sup> MARCH 2018**

**REPORT AUTHOR:** General Manager

**FILE NO:** 29.11

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**DECISION**

Moved: Cr Parkes

Seconded: Cr Ashley

That the unconfirmed minutes of the George Town Council Audit Panel meeting held 14<sup>th</sup> March 2018, as attached to this report be received.

	For	Against		For	Against
Cr Archer	✓		Cr Dawson	✓	
Cr Harris	✓		Cr Glisson	✓	
Cr Ashley	✓		Cr Parish	✓	
Cr Barwick	✓		Cr Parkes	✓	
Cr Burt	✓				

**CARRIED**

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**10. COMMUNITY SERVICES**

**037/18 10.1 ROUND TWO COMMUNITY ASSISTANCE GRANT APPLICATIONS**

**REPORT AUTHOR:** Community Events Officer

**FILE NO.:** 23.2

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**DECISION**

Moved: Cr Burt  
Seconded: Cr Harris

That Council:

1. Provides a Community Grant of \$150 to the George Town Ladies Golf Club to assist with travel costs for the co-ordinator of the Club's Swingfit program, and partial ground maintenance cost.
2. Provides a community grant of \$1,547 to East Tamar Landcare for the construction of a turning circle at the Reg & Yates Interpretation Centre in Pipers Rivers.
3. Provides a Community Grant of \$1,980 to the George Town Junior Football Club for the purchase of two sets of playing guernseys.
4. Provides a community grant of \$1,925 to the George Town Bowls Club for the purchase of 6 sets of junior bowls to enable the Club to conduct their "Lawn Bowls for Schools Program".

	For	Against		For	Against
Cr Archer	✓		Cr Dawson	✓	
Cr Harris	✓		Cr Glisson		✓
Cr Ashley	✓		Cr Parish	✓	
Cr Barwick		✓	Cr Parkes	✓	
Cr Burt	✓				

**CARRIED**

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**038/18 10.1 ROUND TWO COMMUNITY ASSISTANCE GRANT APPLICATIONS**

**DECISION**

Moved: Cr Barwick  
Seconded: Cr Archer

That Council:

Provides \$1,000 to the Hillwood Volunteer Fire Brigade for the purchase of Jubilee medals for their volunteers.

	For	Against		For	Against
Cr Archer		✓	Cr Dawson		✓
Cr Harris		✓	Cr Glisson		✓
Cr Ashley		✓	Cr Parish		✓
Cr Barwick	✓		Cr Parkes		✓
Cr Burt		✓			

**MOTION LOST**

Moved: Cr Parkes  
Seconded: Cr Dawson

That Council:

1. Does not provide a community grant to the George Town Saints Netball Association for their Netsetgo program to cover the costs of the registration levy for participants.
2. Does not provide a community grant to the Hillwood Volunteer Fire Brigade for the purchase of Jubilee medals for their volunteers, however will investigate the option of providing a plaque to the Brigade to commemorate the 50<sup>th</sup> jubilee of the Tasmanian fire brigades.
3. Does not provide a community grant to the Bass & Flinders Bowls Club for the purchase of a new stove for their Club.
4. Does not provide a community grant to the Beechford Residents & Property Owners Association Inc. for funds to erect a concrete slab as part of the Association's project to build a community hub.
5. Does not provide a Community Grant to the Tamar Sea Rescue Services as their application does not comply with Council's Community Assistance Policy.
6. Transfers \$2,000 from Council's Minor Community Events Program budget to Council's Community Assistance Policy budget to meet future Fee Remission and Assistance to Individual grant requests until the end of the financial year.

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**038/18    10.1 ROUND TWO COMMUNITY ASSISTANCE GRANT APPLICATIONS  
(CONT.)**

	For	Against		For	Against
Cr Archer	✓		Cr Dawson	✓	
Cr Harris	✓		Cr Glisson		✓
Cr Ashley	✓		Cr Parish	✓	
Cr Barwick		✓	Cr Parkes	✓	
Cr Burt	✓				

**CARRIED**



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**11. MAYOR**

**039/18 11.1 MATTERS OF INVOLVEMENT – MAYOR**

**REPORT DATE:** 14 March 2018

**FILE NO.:** 14.11

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*The Chairperson advised that in addition to the matters listed, she had met with RSL sub branch members in relation to Anzac Day on the 21<sup>st</sup> March.*

*Cr Dawson referred to the State Election and stated that he would just like to congratulate the Chairperson on her success through to the last round of counting. Cr Dawson stated that he felt that not only did it put the Chairperson but also George Town Council on the map.*

*Cr Glisson called a point of order at 2.45pm against Cr Dawson LG(MP) R 2015 23(1)(a) a councillor speaking raises an issue that is irrelevant to the motion being discussed.*

*The Chairperson thanked Cr Dawson for his comments.*

**DECISION**

Moved: Cr Parkes

Seconded: Cr Harris

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

	For	Against		For	Against
Cr Archer	✓		Cr Dawson	✓	
Cr Harris	✓		Cr Glisson	✓	
Cr Ashley	✓		Cr Parish	✓	
Cr Barwick	✓		Cr Parkes	✓	
Cr Burt	✓				

**CARRIED**

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**12. GENERAL MANAGER**

**040/18 12.1 COUNCIL WORKSHOPS – MARCH 2018**

**REPORT AUTHOR:** General Manager

**FILE NO:** 14.10

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**DECISION**

Moved: Cr Harris  
Seconded: Cr Parkes

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

*Cr Parkes advised that he was in attendance at the workshop on the 7<sup>th</sup> March towards the end of the meeting however he was not recorded in the report as attending.*

*The Chairperson noted Cr Parkes attendance in part at the workshop on the 7<sup>th</sup> March.*

	For	Against		For	Against
Cr Archer	✓		Cr Dawson	✓	
Cr Harris	✓		Cr Glisson	✓	
Cr Ashley	✓		Cr Parish	✓	
Cr Barwick	✓		Cr Parkes	✓	
Cr Burt	✓				

**CARRIED**

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**041/18 12.2 POTENTIAL COUNCIL LAND SALES**

**REPORT AUTHOR:** General Manager  
Team Leader – Corporate and Finance

**FILE NO:** 32.36

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**DECISION**

Moved: Cr Harris  
Seconded: Cr Burt

That Council resolve to sell Gerzalia Drive (PID 1737346) with proceeds from the sale to be invested into public open space within the community.

An **AMENDMENT** was:

Moved: Cr Ashley  
Seconded: Cr Glisson

That Council resolve to sell Gerzalia Drive (PID 1737346) with proceeds from the sale to be invested into public open space within the community with the proposed sale to be held in abeyance until public access to the water has been confirmed.

	For	Against		For	Against
Cr Archer	✓		Cr Dawson	✓	
Cr Harris	✓		Cr Glisson	✓	
Cr Ashley	✓		Cr Parish		✓
Cr Barwick	✓		Cr Parkes		✓
Cr Burt	✓				

**CARRIED**

**SUBSTANTIVE MOTION**

Moved: Cr Ashley  
Seconded: Cr Glisson

That Council resolve to sell Gerzalia Drive (PID 1737346) with proceeds from the sale to be invested into public open space within the community with the proposed sale to be held in abeyance until public access to the water has been confirmed.

	For	Against		For	Against
Cr Archer	✓		Cr Dawson	✓	
Cr Harris	✓		Cr Glisson	✓	
Cr Ashley	✓		Cr Parish		✓
Cr Barwick	✓		Cr Parkes		✓
Cr Burt	✓				

**CARRIED**

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**042/18 12.2 POTENTIAL COUNCIL LAND SALES**

**DECISION**

Moved: Cr Burt  
Seconded: Cr Dawson

That Council resolve to sell 15 Riverleads Drive (PID 1723024) with proceeds from the sale to be invested into public open space within the community.

	For	Against		For	Against
Cr Archer	✓		Cr Dawson	✓	
Cr Harris	✓		Cr Glisson	✓	
Cr Ashley	✓		Cr Parish	✓	
Cr Barwick	✓		Cr Parkes	✓	
Cr Burt	✓				

**CARRIED**

*Cr Parkes left the meeting at 3.13pm.*

**043/18 12.2 POTENTIAL COUNCIL LAND SALES**

**DECISION**

Moved: Cr Parish  
Seconded: Cr Dawson

That Council resolve to offer for sale 30 Davies Street (PID 6450301) to adjoining land owners only due to the existing access issues and limited use as standalone parcel of land, failing which it is offered for general sale.

An **AMENDMENT** was:

Moved: Cr Glisson  
Seconded: Cr Harris

That Council resolve to offer for sale 30 Davies Street (PID 6450301) as a standalone parcel of land.

*The Chairperson called a point of order against Cr Harris at 3.16pm LG(MP)R 2015 23(c) the councillor is of the opinion that a meeting procedure is contrary to the Act or these regulations.*

	For	Against		For	Against
Cr Archer	✓		Cr Dawson	✓	
Cr Harris	✓		Cr Glisson	✓	
Cr Ashley	✓		Cr Parish	✓	
Cr Barwick	✓		Cr Parkes		
Cr Burt	✓				

**CARRIED**

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**043/18 12.2 POTENTIAL COUNCIL LAND SALES (CONT.)**

**SUBSTANTIVE MOTION**

Moved: Cr Glisson  
Seconded: Cr Harris

That Council resolve to offer for sale 30 Davies Street (PID 6450301) as a standalone parcel of land.

	For	Against		For	Against
Cr Archer	✓		Cr Dawson	✓	
Cr Harris	✓		Cr Glisson	✓	
Cr Ashley	✓		Cr Parish	✓	
Cr Barwick	✓		Cr Parkes		
Cr Burt	✓				

**CARRIED**

*Cr Parkes re-entered the meeting at 3.20pm.*

*The Chairperson advised that there would be a brief adjournment for a refreshment break at 3.20pm resuming at 3.40pm.*

*The meeting resumed at 3.40pm.*

**044/18 12.2 POTENTIAL COUNCIL LAND SALES**

**DECISION**

Moved: Cr Parish  
Seconded: Cr Parkes

That Council resolve to sell 241 Agnes Street (PID 1931747) with proceeds from the sale to be invested into public open space within the community.

	For	Against		For	Against
Cr Archer	✓		Cr Dawson	✓	
Cr Harris	✓		Cr Glisson	✓	
Cr Ashley	✓		Cr Parish	✓	
Cr Barwick	✓		Cr Parkes	✓	
Cr Burt	✓				

**CARRIED**

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*Cr Parish left the meeting at 3.42pm.*

**045/18 12.2 POTENTIAL COUNCIL LAND SALES**

**DECISION**

Moved: Cr Harris  
Seconded: Cr Barwick

That the Council investigates an amalgamation of the titles of Gerzalia Drive (PID 2048374) to the adjoining land under private ownership.

	For	Against		For	Against
Cr Archer	✓		Cr Dawson		✓
Cr Harris	✓		Cr Glisson	✓	
Cr Ashley	✓		Cr Parish		
Cr Barwick	✓		Cr Parkes		✓
Cr Burt	✓				

*Cr Parish returned to the meeting at 3.51pm.*

**046/18 DEVELOPMENT OF PUBLIC OPEN SPACE POLICY**

**DECISION**

Moved: Cr Barwick  
Seconded: Cr Dawson

That Council discuss a Public Open Space Policy to formalise Council's position on future developments at the next available workshop.

	For	Against		For	Against
Cr Archer	✓		Cr Dawson	✓	
Cr Harris	✓		Cr Glisson	✓	
Cr Ashley	✓		Cr Parish	✓	
Cr Barwick	✓		Cr Parkes	✓	
Cr Burt	✓				

**CARRIED**

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**13. PETITIONS**

Nil.

**14. NOTICES OF MOTIONS**

**14.1 NOTICE OF MOTION – CR GLISSON – REQUEST FOR COPY OF INFORMATION**

**DECISION**

Moved: Cr Glisson

Seconded:

That council be provided with a copy of the application for the grant for the Mount George Mountain Bike Trail, and the response from the minister confirming that council was successful in its application.

	For	Against		For	Against
Cr Archer			Cr Dawson		
Cr Harris			Cr Glisson		
Cr Ashley			Cr Parish		
Cr Barwick			Cr Parkes		
Cr Burt					

**MOTION WITHDRAWN**

**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.']*

**Cr Dawson (15<sup>th</sup> November 2017)**

Cr Dawson requested an update on motion 134/17 (c) scoping, design, costings and risk for areas listed.

*Further to the previous response provided in the February 2018 Agenda this matter will be listed for discussion at the April 2018 workshop.*



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**16. COUNCIL COMMITTEE REPORTS**

**047/18 16.1 GEORGE TOWN COMMUNITY SAFETY GROUP COMMITTEE MEETING**

**REPORT AUTHOR:** General Manager

**FILE NO:** 22.24

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**DECISION**

Moved: Cr Dawson

Seconded: Cr Ashley

That the confirmed minutes of the George Town Community Safety Committee meetings held on the 5<sup>th</sup> December 2017 and 6<sup>th</sup> February 2018 as attached to this report be received.

	For	Against		For	Against
Cr Archer	✓		Cr Dawson	✓	
Cr Harris	✓		Cr Glisson	✓	
Cr Ashley	✓		Cr Parish	✓	
Cr Barwick	✓		Cr Parkes	✓	
Cr Burt	✓				

**CARRIED**

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**17. CLOSED MEETING**

**048/17 17.1 INTO CLOSED MEETING**

**DECISION**

Moved: Cr Parkes  
Seconded: Cr Barwick

That Council move into closed meeting at 4.18pm to discuss the following items:

Item No. 1 Confirmation of Confidential Minutes of Council's Ordinary meeting held on the 21<sup>st</sup> February 2018 LG(MP)R 15(2)(g) and LG(MP)R 34(6)

	For	Against		For	Against
Cr Archer	✓		Cr Dawson	✓	
Cr Harris	✓		Cr Glisson		✓
Cr Ashley	✓		Cr Parish	✓	
Cr Barwick	✓		Cr Parkes	✓	
Cr Burt	✓				

**CARRIED**

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**050/18 17.3 OUT OF CLOSED MEETING**

**DECISION**

Moved: Cr Dawson  
Seconded: Cr Harris

That Council moves out of the Closed Meeting and endorse those decisions taken while in Closed Meeting and the information remains Confidential.

	For	Against		For	Against
Cr Archer	✓		Cr Dawson	✓	
Cr Harris	✓		Cr Glisson	✓	
Cr Ashley	✓		Cr Parish	✓	
Cr Barwick	✓		Cr Parkes	✓	
Cr Burt	✓				

There being no further business, the meeting closed at 4:18pm.

**Cr Bridget Archer  
MAYOR**