

George Town Council
COUNCIL MEETING – 19TH SEPTEMBER 2018
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**George Town Council
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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 Peter Parkes
Cr Greg Dawson
Cr Heather Barwick
Cr Doug Burt
Cr Tim Parish
Cr John Glisson

1.1 APOLOGIES

Nil

1.2 IN ATTENDANCE

Acting General Manager
Team Leader Corporate & Finance
Team Leader Works & Infrastructure
Team Leader Community & Development Services
Community Officer
Governance Support Officer

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2. CONFIRMATION OF MINUTES

125/18 2.1 ORDINARY COUNCIL MEETING HELD 15TH AUGUST 2018

DECISION

Moved: Cr Harris
Seconded: Cr Parish

That the Minutes of Council's Ordinary meeting held on the 15th August 2018 numbered 109/18 to 116/18 and 121/18 as 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 Glisson, Cr Parish,
Cr Burt, Cr Barwick
Against:

CARRIED 9/0

126/18 2.2 SPECIAL COUNCIL MEETING HELD 3RD SEPTEMBER 2018

DECISION

Moved: Cr Parkes
Seconded: Cr Ashley

That the Minutes of Council's Special meeting held on the 3rd September 2018 numbered 122/18 and 124/18 as 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 Glisson, Cr Parish,
Cr Burt, Cr Barwick
Against:

CARRIED 9/0

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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: 1:07pm

Concluded at: 1:51pm

Mr Neilsen, George Town

Q1. Mr Neilsen referred to his correspondence sent to the Mayor, Elected Members and the Acting General Manager dated 11th September 2018 and asked if his request had been received by all Councillors and will it be addressed at today's meeting.

The Chairperson advised that it was her understanding that the correspondence had been circulated to all Elected members and referred the question to the Acting General Manager for further comment. The Acting General Manager advised that the item of correspondence was circulated to all Councillors but it was not the prerogative of the public to raise any matters for the Agenda; it was up to the Acting General Manager or a notice of motion from the floor.

Mr Neilsen asked will that matter be discussed at today's meeting.

The Chairperson responded no and advised that it was not on the agenda for today's meeting and that she had nothing further to add.

Cr Barwick requested clarification of the Acting General Manager's comments "unless a motion comes from the floor".

The Chairperson advised that if a motion was to come from the floor given that the matter has previously been discussed in closed session, it ought to be discussed in closed session.

Mr O'Doherty, George Town

Q1. Mr O'Doherty referred to the Mayor's Matters of Involvement listed in the Agenda and asked for an update in regard to the Mt George mountain bike trail and who was facilitating the project and the costs involved.

The Chairperson provided an overview of the proposed trail and advised that there had been continued talks between Council and a number of different landowners whose land had been identified as potential land for that trail and as a result Council brought the various stakeholders together to form a Reference Group to examine the idea.

The Chairperson advised that there had been several meetings involving representatives from the relevant landowner groups, Bell Bay Aluminium, TasWater, Parks and Wildlife, Council, the Chamber of Commerce representatives, TNT, NTDC and RDA. Council had also applied for funding under the State Government under the mountain bike grant program and was successful in achieving funding for a concept plan. An EOI process was developed and DirtArt were awarded the work.

Council had facilitated the project with details still to be finalised in regard to maintenance etc. The estimated cost of project just short of \$2.5million.

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3.3 PUBLIC QUESTION TIME (CONT.)

Mr Austin, George Town

- Q1. Mr Austin referred to Council's donations to local clubs and organisation and asked if they encouraged on their own behalf to obtain funds.

The Chairperson responded yes they are encouraged to do so and provided examples of fund raising events run by the RSL and various local sporting clubs.

Mrs Webb, George Town

- Q1. Mrs Webb referred to a letter she had sent into Council about 3 weeks ago on behalf of the George Town Garden Club re the beautification of Macquarie Street and stated that she had not received any response.

The Chairperson took the question on notice and stated she would follow the matter up.

Mr Neilsen, George Town

- Q2. Mr Neilsen referred to and read from a flyer circulating to residents at Low Head and Pipe Clay Bay regarding rates and asked the Mayor and Cr Burt if there was anything in the flyer not to be correct and also referred to the comments made at the June meeting by the Mayor and Cr Burt.

The Chairperson advised that she has seen the flyer and questioned whether it was intended to be electoral material and stated that it was unauthorised and anonymous. The Chairperson refuted the assertions made in the flyer and stated that her comments were taken out of context and clarified the comments that she had made at the June 2018 Council meeting and invited residents to listen to the audio recording of that meeting. The Chairperson also stated that she was happy to speak to anyone about her views in relation to this matter but absolutely refuted that she had ever suggested a desire to raise rates for entire suburbs of the municipal area.

The Chairperson offered Cr Burt the opportunity to respond. Cr Burt responded that it was not worthy of commenting and he fully endorsed the Mayor's comments.

Mr O'Doherty, George Town

- Q2. Mr O'Doherty directed his question through the Chairperson to the Acting General Manager and asked if an item stating that a motion of no confidence be passed in the Mayor for failing to carrying out the functions of the Mayor as per the Local Government Act 1993 was submitted to be included and discussed at this meeting.

Through the Chair the Acting General Manager advised that it is a question he cannot and would not answer. He was aware of matters that have been raised but they involve matters that are in committee.

Mr O'Doherty stated he was not asking about it going into committee he was asking for a yes or no, and asked was it submitted? If it is going into committee, when did the Councillors make the decision to put it into committee and are they voting on it today.

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3.3 PUBLIC QUESTION TIME (CONT.)

The Chairperson responded that the Acting General Manager is responsible for compilation of the agenda in accordance with the Local Government Act. As Mr O'Doherty can see, further on in the agenda, Council makes a determination whether to go into closed session to discuss the items that the General Manager in his view has determined ought to be discussed in closed session. Council has not yet voted on anything.

Mr O'Doherty stated that he could not see where Council is going to vote on that.

The Chairperson again advised Mr O'Doherty that the General Manager puts an agenda together and the Council will decide whether or not they wish to go into closed session.

Mr O'Doherty asked under which regulation he decided to do that.

Through the Chair, the Acting General Manager responded that there are many matters that are raised with him which he needs to consider whether they go on the agenda or not. There are many issues which are presented to him which he may feel are confidential. The Acting General Manager stated that he refused to answer the question on the basis of that matter and whether it was presented or not it would be a confidential matter and if he does elect to raise it with the Elected Members then it would be done in committee.

The Acting General Manager further advised that at this point of time we are not in committee and if Council support the motion then whatever matters the Acting General Manager has presented will be discussed in committee. The Acting General Manager added that that matter as well as many other matters that are raised with him are confidential in nature and that is why he has refused to make any comment as to yes or no as a neutral view is the best position he can take in terms of matters he thinks are confidential.

The Chairperson advised that there are many reasons a General Manager may determine that an item ought to be considered in closed session and these are the same as the reasons why a Council may or should consider why an item should be discussed in closed session; these are defined in the Act.

Mr O'Doherty stated that he had seen such motions discussed in open Council in respect to votes of no confidence in the General Manager or Mayor at other Councils and he felt that the regulation 15(a) did not cover what the Acting General Manager was alluding too as Councillors were not employees of the Council. Mr O'Doherty stated he would like to know what is going on referring to openness, accountability and transparency.

Through the Chair, the Acting General Manager stated that the matters Mr O'Doherty had raised in terms of openness and transparency are very appropriate for local government. The Acting General Manager also stated that in respect to the matter he had recommended to Council to go into committee, he would stand behind 100% as that is the correct section of the Act to place that particular matter under however he would not give any indication of what that matter may be.

If the Elected Members think that he has got that wrong then they would let him know and then matter may be considered in open council. The Acting General Manager further stated that with regard to the issue Mr O'Doherty has raised today, there may be a number of elements that may affect an employee of Council however agreed that Elected Members are not employees of the Council.

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3.3 PUBLIC QUESTION TIME (CONT.)

Mr Neilsen, George Town

- Q3. Mr Neilsen referred to responses to had received to his questions taken on notice from previous Council meetings and asked for the further responses to his questions regarding the handing over of rights of way to Greys Hotel, the sale of the former sewerage plant on the corner of Anne Street and Low Head Road and the lease over Regent Square be followed up.

The Chairperson stated that she thought responses had been provided to Mr Neilsen by the previous General Manager however she would take the matter on notice would follow it up. The Chairperson stated that she was aware the lease over Regent Square had been transferred to Council.

Mr O'Doherty, George Town

- Q3. Mr O'Doherty referred to the Regent Square lease and asked if the entrance from Elizabeth Street and the carpark behind the Graham Fairless Centre were in the lease.

The Chairperson took the question on notice.

Mrs Neilsen, George Town

- Q1. Mrs Neilsen asked if the Regent Square Reference Group would get a copy of the Regent Square lease.

The Chairperson took the question on notice.

- Q2. Mrs Neilsen asked as it is election time, could all Councillors please give a one sentence summary of what they have achieved during their term.

The Chairperson advised that this was not the business of Council however the Chamber of Commerce was holding a candidates forum on the 4th October which will give all candidates standing an opportunity to speak.

Mrs Neilsen asked if that would be put out in writing.

The Chairperson stated that she was confident in saying that all Councillors would be happy to speak with Mrs Neilsen directly to provide that to her or anyone else that was interested.

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127/18 CORRESPONDENCE RECEIVED – MR NEILSEN DATED 11 SEPTEMBER 2018

DECISION

Moved: Cr Barwick

Seconded: Cr Glisson

That Mr Neilsen's letter dated 11th September 2018 be discussed in closed meeting.

VOTING

For: Cr Barwick, Cr Burt, Cr Glisson, Cr Dawson, Cr Parkes, Cr Ashley, Cr Archer

Against: Cr Harris, Cr Parish

CARRIED 7/2

3.4 QUESTIONS ON NOTICE FROM COUNCILLORS

Nil.

3.5 RESPONSE TO QUESTIONS FROM PREVIOUS PUBLIC QUESTION TIME

(Refer to Minute No. 425/00, which states in part, "that a copy of all written replies to questions from the Public Gallery be included in the following Council Agenda.")

Nil

4. DECLARATIONS OF INTEREST

Nil

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.



Harry Galea
ACTING 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

Nil.

7. PLANNING AND DEVELOPMENT

Nil.

8. WORKS AND INFRASTRUCTURE

Nil.

9. CORPORATE AND FINANCE

Nil.

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10. COMMUNITY SERVICES

128/18 10.1 ROUND ONE COMMUNITY ASSISTANCE GRANT APPLICATIONS

REPORT AUTHOR: Community Events Officer

FILE NO.: 23.2

OFFICER'S RECOMMENDATION

That Council:

1. Provides a Community Grant of \$2,000 to the George Town Cricket Club for the upgrade of their bathroom facilities.
2. Subject to acceptance by the Neighbourhood Watch (George Town Branch), provides a Community Grant of \$500 to cover the cost of Council design and printing of 2000 copies of a domestic violence pamphlet, and the cost of letter box drop to residents.
3. Does not provide a Community Grant to the George Town Football Club for the upgrade of fitness equipment, and further recommend that the Club applies for funding in Round 2 of the Community Grant Assistance Program.
4. Provides a Community Grant of \$1,100 to the George Town Community Garden for the purchase of items to install a poly tunnel at the Garden Club.
5. Provides a Community Grant of \$1,435 to the George Town RSL Branch to cover the cost of the installation of Centenary of Armistice Plinths, and Council services related to the Commemorative March.
6. Provides a Community Grant of \$2,000 to the George Town Junior Soccer Club to assist with the costs associated with the sand blasting and painting of the Club's goal posts.

DECISION

Moved: Cr Burt
Seconded: Cr Ashley

That Council:

Provides a Community Grant of \$2,000 to the George Town Cricket Club for the upgrade of their bathroom facilities.

VOTING

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

Against:

CARRIED 9/0

**George Town Council
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129/18 10.1 ROUND ONE COMMUNITY ASSISTANCE GRANT APPLICATIONS

DECISION

Moved: Cr Parish
Seconded: Cr Harris

Subject to acceptance by the Neighbourhood Watch (George Town Branch), provides a Community Grant of \$500 to cover the cost of Council design and printing of 2000 copies of a domestic violence pamphlet, and the cost of letter box drop to residents.

VOTING

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

CARRIED 8/1

130/18 10.1 ROUND ONE COMMUNITY ASSISTANCE GRANT APPLICATIONS

DECISION

Moved: Cr Parkes
Seconded: Cr Parish

Does not provide a Community Grant to the George Town Football Club for the upgrade of fitness equipment, and further recommend that the Club applies for funding in Round 2 of the Community Grant Assistance Program.

Provides a Community Grant of \$1,100 to the George Town Community Garden for the purchase of items to install a poly tunnel at the Garden Club.

VOTING

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

CARRIED 9/0

131/18 10.1 ROUND ONE COMMUNITY ASSISTANCE GRANT APPLICATIONS

DECISION

Moved: Cr Burt
Seconded: Cr Parkes

Provides a Community Grant of \$1,435 to the George Town RSL Branch to cover the cost of the installation of Centenary of Armistice Plinths, and Council services related to the Commemorative March.

Cr Parkes called a Point of Order against Cr Barwick at 2:15pm in accordance with r.23(1)(a) of the Local Government (Meeting Procedures) Regulations 2015 being a councillor speaking raises an issue that is irrelevant to the motion being discussed.

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**131/18 10.1 ROUND ONE COMMUNITY ASSISTANCE GRANT APPLICATIONS
(CONT.)**

VOTING

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

Against:

CARRIED 9/0

132/18 10.1 ROUND ONE COMMUNITY ASSISTANCE GRANT APPLICATIONS

DECISION

Moved: Cr Harris
Seconded: Cr Barwick

Provides a Community Grant of \$2,000 to the George Town Junior Soccer Club to assist with the costs associated with the sand blasting and painting of the Club's goal posts.

VOTING

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

Against:

CARRIED 9/0

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**133/18 10.2 MINOR COMMUNITY EVENTS PROGRAM & PROJECTS
SPONSORSHIP FUND**

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

FILE NO: 23.2

OFFICER'S RECOMMENDATION

That Council provides sponsorship of \$380 to the YMCA/Tasmanian Youth Local Government for the payment of two Grade 9 students from George Town to attend the 2018 Youth Local Government Conference being held from the 4th to 7th October 2018.

DECISION

Moved: Cr Barwick
Seconded: Cr Burt

That Council provides sponsorship of \$380 to the YMCA/Tasmanian Youth Local Government for the payment of two Grade 9 students from George Town to attend the 2018 Youth Local Government Conference being held from the 4th to 7th October 2018 and writes and congratulates the two nominees.

VOTING:

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

Against:

CARRIED 9/0

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11. MAYOR

134/18 11.1 MATTERS OF INVOLVEMENT – MAYOR

FILE NO.: 14.11

REPORT DATE: 11 September 2018

Mayor Bridget Archer		
August	17	Attended opening of Stories Festival
	23	Attended Mt George Mountain Bike Trail meeting
		Met with George Town Airport representatives
	24	Attended NTDC Regional workshop
31	Attended official opening of the George Town RSL Sub Branch	
September	12	Attended George Town Audit Panel meeting
		Attended Bell Bay Industrial Group meeting
	14	Attended Investiture for Recipients of the 2018 Queen's Birthday Honours
	15	Attended Combined Emergency Services Dining In Night
	18	Attended the Waste NoT Awards Ceremony and presented trophies and prizes
		Attended meeting with UTAS Industry Engagement Coordinator re: UTAS support to employers via programs and graduate initiatives
	19	Officiated Citizenship Ceremony
Attended meeting with Elected Members and representative Blackadder Associates re General Manager recruitment process		
	Attended ordinary meeting of Council	

OFFICER'S RECOMMENDATION

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

DECISION

Moved: Cr Parkes
Seconded: Cr Dawson

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, Cr Barwick
Against:

CARRIED 9/0

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Cr Burt acknowledged the recent passing of Mr Paul (Beau) Reynolds who was a District Inspector in the area for a number of years and who he had worked closely with in previous years and offered his best wishes to Mr Reynolds' family personally and from Council.

The Chairperson concurred with Cr Burt's comments and stated that Mr Reynolds will be very greatly missed in George Town and within the Emergency Services more generally and shared Cr Burt's condolences to Mr Reynolds' family and friends.

12. GENERAL MANAGER

135/18 12.1 COUNCIL WORKSHOPS – SEPTEMBER 2018

REPORT AUTHOR: Acting General Manager

FILE NO: 14.10

OFFICER'S RECOMMENDATION

That Council receives the report from the Acting General Manager.

DECISION

Moved: Cr Harris
Seconded: Cr Ashley

That Council receives the report from the Acting General Manager.

VOTING:

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

Against:

CARRIED 9/0

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136/18 12.2 REPORT AGAINST THE 2017/2018 ANNUAL PLAN

REPORT AUTHOR: Acting General Manager
 Governance Support Officer

FILE NO: 15.29

OFFICER'S RECOMMENDATION

That Council endorse the report against the report against the actions of the 2017/2018 Annual Plan.

DECISION

Moved: Cr Parkes
Seconded: Cr Burt

That Council endorse the report against the report against the actions of the 2017/2018 Annual Plan.

VOTING

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

Against:

CARRIED 9/0

The Chairperson called an adjournment at 2.42pm for a short refreshment break. The meeting to resume at 2.52pm.

The meeting resumed at 2.54pm.

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137/18 12.3 DRAFT DOG MANAGEMENT POLICY NO. 35 – VERSION 03

REPORT AUTHOR: Acting General Manager
 Governance Support Officer

FILE NO: 14.31, 43.1

OFFICER’S RECOMMENDATION

That Council:

- (a) advertises the Draft Dog Management Policy No. 35 – Version 03 for public comment for a period of four (4) weeks from the date of the advertisement; and
- (b) any submissions received to be referred to the next available Council Workshop following the closure of the public submission period, for review and discussion.

DECISION

Moved: Cr Ashley
Seconded: Cr Glisson

That Council:

- (a) advertises the Draft Dog Management Policy No. 35 – Version 03 for public comment for a period of four (4) weeks from the date of the advertisement; and
- (b) any submissions received to be referred to the next available Council Workshop following the closure of the public submission period, for review and discussion.

VOTING:

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

CARRIED 9/0

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138/18 12.4 NRM NORTH ASSOCIATION ‘GROUP A’ REPRESENTATION

REPORT AUTHOR: Acting General Manager
 Governance Support Officer

FILE NO: 14.35

OFFICER’S RECOMMENDATION

That Council:

- a) appoints Mr Rex Cassidy, Team Leader Community & Development as the George Town Council representative on the NRM North Association ‘Group A’ Representation for the short term; and

- b) reviews the appointment following the upcoming Local Government Elections and appointment of the new General Manager.

DECISION

Moved: Cr Barwick
Seconded: Cr Parkes

That Council:

- a) appoints Mr Rex Cassidy, Team Leader Community & Development as the George Town Council representative on the NRM North Association ‘Group A’ Representation for the short term; and

- b) reviews the appointment following the upcoming Local Government Elections and appointment of the new General Manager.

VOTING:

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

Against:

CARRIED 9/0

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**139/18 12.5 GEORGE TOWN COMMUNITY SAFETY COMMITTEE – MACQUARIE
STREET SPEED LIMIT**

REPORT AUTHOR: Acting General Manager
 Team Leader Corporate & Finance

FILE NO: 66.93

OFFICER’S RECOMMENDATION

That Council write to the Road Safety Branch of Department of State Growth requesting them to consider the viability of the reduction of the speed limit to 40 km along Macquarie Street and report to the George Town Community Safety Committee on the outcome.

DECISION

Moved: Cr Barwick
Seconded: Cr Ashley

That Council write to the Road Safety Branch of Department of State Growth requesting them to consider the viability of the reduction of the speed limit to 40 km along Macquarie Street and report to the George Town Community Safety Committee on the outcome.

VOTING:

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

Against:

CARRIED 9/0

**George Town Council
COUNCIL MEETING – 19TH SEPTEMBER 2018
MINUTES**

**140/18 12.6 GEORGE TOWN COUNCIL AUDIT PANEL MEETING HELD 6TH JUNE
2018**

REPORT AUTHOR: Acting General Manager
Team Leader Corporate & Finance

FILE NO: 29.11

DECISION

Moved: Cr Barwick
Seconded: Cr Glisson

That the Confirmed minutes of the George Town Council Audit Panel meeting held 6th 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, Cr Barwick

Against:

CARRIED 9/0

**George Town Council
COUNCIL MEETING – 19TH SEPTEMBER 2018
MINUTES**

**141/18 12.7 RECEIPT OF LATE ITEM AGENDA REPORT – TASWATER AND
COUNCILS MEMORANDUM OF UNDERSTANDING WITH STATE
GOVERNMENT**

OFFICER’S RECOMMENDATION

That Council resolves to receive the late Agenda Report 12.8 from the Acting General Manager requesting that Council provides voting direction to the Mayor in respect to the proposed resolutions to be considered at the Special General Meeting of TasWater shareholders to be held on 27 September 2018.

DECISION

Moved: Cr Barwick

Seconded: Cr Parish

That Council resolves to receive the late Agenda Report 12.8 from the Acting General Manager requesting that Council provides voting direction to the Mayor in respect to the proposed resolutions to be considered at the Special General Meeting of TasWater shareholders to be held on 27 September 2018.

VOTING:

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

Against:

CARRIED 9/0

George Town Council
COUNCIL MEETING – 19TH SEPTEMBER 2018
MINUTES

142/18 12.8 LATE ITEM AGENDA REPORT – TASWATER AND COUNCILS
MEMORANDUM OF UNDERSTANDING WITH STATE GOVERNMENT

OFFICER’S RECOMMENDATION

That Council:

- a) resolves to support the proposed resolutions for consideration at the TasWater Special General Meeting to be held on Thursday 27 September 2018, being:
 - i) Adoption of a proposed amended Constitution; and
 - ii) Adoption of a proposed new Shareholders’ Letter of Expectations; and
 - iii) Approval to enter into a Share Subscription and Implementation Agreement, including approval for the issue of shares in the Corporation to the State Government; and
- b) Authorises the Mayor to vote on behalf of Council in accordance with its adopted position.

DECISION

Moved: Cr Barwick
Seconded: Cr Parish

That Council:

- a) resolves to support the proposed resolutions for consideration at the TasWater Special General Meeting to be held on Thursday 27 September 2018, being:
 - i) Adoption of a proposed amended Constitution; and
 - ii) Adoption of a proposed new Shareholders’ Letter of Expectations; and
 - iii) Approval to enter into a Share Subscription and Implementation Agreement, including approval for the issue of shares in the Corporation to the State Government; and
- b) Authorises the Mayor to vote on behalf of Council in accordance with its adopted position.

VOTING:

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

CARRIED 9/0

George Town Council
COUNCIL MEETING – 19TH SEPTEMBER 2018
MINUTES

13. PETITIONS

Nil.

14. NOTICES OF MOTIONS

A notice of motion was received from Cr Glisson. Refer Item 17.4 Closed Meeting.

Cr Glisson read his notice of motion. The Chairperson interrupted Cr Glisson and reminded him that the matter had been referred to Closed Meeting under item 17.4.

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.

**George Town Council
COUNCIL MEETING – 19TH SEPTEMBER 2018
MINUTES**

16. COUNCIL COMMITTEE REPORTS

143/18 16.1 GEORGE TOWN COMMUNITY SAFETY GROUP COMMITTEE MEETING

REPORT AUTHOR: Acting General Manager

FILE NO: 22.24

DECISION

Moved: Cr Barwick

Seconded: Cr Glisson

That the confirmed minutes of the George Town Community Safety Committee meeting held on the 7th August, 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, Cr Barwick

Against:

CARRIED 9/0

**George Town Council
COUNCIL MEETING – 19TH SEPTEMBER 2018
MINUTES**

17. CLOSED MEETING

144/18 17.1 INTO CLOSED MEETING

DECISION

Moved: Cr Harris
Seconded: Cr Dawson

That Council move into closed meeting at 3.35pm to discuss the following items:

Item 1 Closed Meeting Minutes – Ordinary Council Meeting 15th August 2018

As per the provisions of regulation 34(6) of the Local Government (Meeting Procedures) Regulations 2015.

Item 2 Closed Meeting Minutes – Special Council Meeting 3rd September 2018

As per the provisions of regulation 34(6) of the Local Government (Meeting Procedures) Regulations 2015.

Item 3 Notice of Motion – Cr Glisson

As per the provisions of regulation 15(2)(a) 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 Glisson, Cr Parish,
Cr Burt, Cr Barwick

Against:

CARRIED BY ABSOLUTE MAJORITY 9/0

**George Town Council
COUNCIL MEETING – 19TH SEPTEMBER 2018
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150/18 17.5 OUT OF CLOSED MEETING

In accordance with the requirements of the Local Government (Meeting Procedures) Regulations 2015 regulation 15(8) while in a closed meeting the Council is to consider whether any discussions, decisions, reports or documents relating to that closed meeting are to be kept confidential or released to the public, taking into account privacy and confidentiality issues.

The following items were discussed in closed meeting:

145/18 Closed Meeting Minutes – Ordinary Council Meeting 15th August 2018

As per the provisions of regulation 34(6) of the Local Government (Meeting Procedures) Regulations 2015.

146/18 Closed Meeting Minutes – Special Council Meeting 3rd September 2018

As per the provisions of regulation 34(6) of the Local Government (Meeting Procedures) Regulations 2015.

147/18 Notice of Motion – Cr Glisson

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

148/18 Issue of Media Release

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

149/18 Correspondence from Mr Neilsen dated 11 September 2018

As per the provisions of regulation 15(4)(a) of the Local Government (Meeting Procedures) Regulations 2015.

DECISION

Moved: Cr Parkes
Seconded: Cr Harris

That Council moves out of Closed Meeting at 4.37pm and endorse those decisions taken while in Closed Meeting and the information remains Confidential.

VOTING

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

Against:

CARRIED 9/0

There being no further business, the meeting closed at 4.37pm.

**Cr Bridget Archer
MAYOR**