

George Town Council
COUNCIL MEETING – 15TH AUGUST 2018
CONFIRMED MINUTES

1.	PRESENT	2
1.1	<i>APOLOGIES</i>	2
1.2	<i>IN ATTENDANCE</i>	2
2.	CONFIRMATION OF MINUTES	3
109/18	<i>2.1 ORDINARY COUNCIL MEETING HELD 18TH JULY 2018</i>	3
110/18	<i>2.2 SPECIAL COUNCIL MEETING HELD 1ST AUGUST 2018</i>	3
111/18	<i>FORMAL ACCEPTANCE OF RESIGNATION – GENERAL MANAGER</i>	4
3.	PUBLIC QUESTION TIME	4
3.1	<i>PUBLIC QUESTION TIME PROCEDURE</i>	4
3.2	<i>PUBLIC QUESTIONS ON NOTICE</i>	5
3.3	<i>PUBLIC QUESTION TIME</i>	5
3.4	<i>QUESTIONS ON NOTICE FROM COUNCILLORS</i>	9
3.5	<i>RESPONSE TO QUESTIONS FROM PREVIOUS PUBLIC QUESTION TIME</i>	9
4.	DECLARATIONS OF INTEREST	11
5.	GENERAL MANAGER’S DECLARATION	11
6.	PLANNING AUTHORITY	12
7.	PLANNING AND DEVELOPMENT	13
112/18	<i>7.1 PETITION TO AMEND SEALED PLAN 106571</i>	13
8.	WORKS AND INFRASTRUCTURE	14
9.	CORPORATE AND FINANCE	15
10.	COMMUNITY SERVICES	16
11.	MAYOR	16
113/18	<i>11.1 MATTERS OF INVOLVEMENT – MAYOR</i>	17
12.	GENERAL MANAGER	19
114/18	<i>12.1 COUNCIL WORKSHOPS – AUGUST 2018</i>	19
13.	PETITIONS	20
14.	NOTICES OF MOTIONS	21
15.	COUNCILLORS QUESTIONS WITHOUT NOTICE TAKEN ON NOTICE FROM PREVIOUS ORDINARY COUNCIL MEETING	22
16.	COUNCIL COMMITTEE REPORTS	23
115/18	<i>16.1 GEORGE TOWN COMMUNITY SAFETY GROUP COMMITTEE MEETING</i>	23
17.	CLOSED MEETING	24
116/18	<i>17.1 INTO CLOSED MEETING</i>	24
121/18	<i>17.6 OUT OF CLOSED MEETING</i>	25

**George Town Council
COUNCIL MEETING – 15TH AUGUST 2018
CONFIRMED MINUTES**

Meeting Commencing at 5.00pm

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 Heather Barwick
Cr Doug Burt
Cr Greg Dawson
Cr John Glisson
Cr Tim Parish

1.1 APOLOGIES

Cr Peter Parkes

1.2 IN ATTENDANCE

General Manager
Governance Support Officer
Contract Statutory Planner (part meeting)
Team Leader Corporate & Finance (part meeting)
Project Engineer (part meeting)

**George Town Council
COUNCIL MEETING – 15TH AUGUST 2018
CONFIRMED MINUTES**

2. CONFIRMATION OF MINUTES

109/18 2.1 ORDINARY COUNCIL MEETING HELD 18TH JULY 2018

DECISION

Moved: Cr Harris
Seconded: Cr Dawson

That the Minutes of Council's Ordinary meeting held on the 18th July 2018 numbered 087/18 to 102/18 and 104/18 as circulated to Elected Members be received and confirmed as a true record of proceedings.

VOTING

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

Against:

CARRIED 8/0

110/18 2.2 SPECIAL COUNCIL MEETING HELD 1ST AUGUST 2018

DECISION

Moved: Cr Burt
Seconded: Cr Ashley

That the Minutes of Council's Special meeting held on the 1st August 2018 numbered 105/18 as circulated to Elected Members be received and confirmed as a true record of proceedings.

VOTING

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

Against:

CARRIED 8/0

Cr Barwick offered her appreciation to the General Manager on her work for the community and the Council and wished her well in her new role.

The Chairperson acknowledged Cr Barwick's comments and thanked the General Manager for her commitment to the Council.

**George Town Council
COUNCIL MEETING – 15TH AUGUST 2018
CONFIRMED MINUTES**

1111/18 FORMAL ACCEPTANCE OF RESIGNATION – GENERAL MANAGER

DECISION

Moved: Cr Glisson
Seconded: Cr Barwick

That Council formally accepts, with regret, the resignation of the General Manager.

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

CARRIED 7/1

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.

**George Town Council
COUNCIL MEETING – 15TH AUGUST 2018
CONFIRMED MINUTES**

3.2 PUBLIC QUESTIONS ON NOTICE

Nil.

3.3 PUBLIC QUESTION TIME

Commenced at: 5:07pm

Concluded at: 5:28pm

Mr Austin, George Town

- Q1. Mr Austin referred to the resignation of the General Manager and asked why this council did not offer her some inducement or increase in salary and continuity in employment to enable her to continue the good work.

The Chairperson advised that it is not usual to discuss those types of matters publicly however generally Council is bound by the Local Government Act and can only offer a contract of up to 5 years for a General Manager. The General Manager has accepted an offer of permanent employment elsewhere and she has made a choice that she believes is in her best interest but this is not to say that Council would not offer something else or had not offered something else.

Mr Austin, on behalf of himself, his Committee and a number of members of the community thanked the General Manager for her efforts and wished her all the best for her future endeavours.

Mr O'Doherty, George Town

- Q1. Mr O'Doherty referred to the recent article in the Examiner and The Mercury regarding the resignation of the General Manager where there was nothing but praise and regret from the Mayor who also credited the current General Manager with the review and the work undertaken to reduce Council's deficit. Mr O'Doherty also referred to Mayor's Message in the 2017 Annual Report and his comments made on this at the December 2017 AGM where the Mayor had credited all of the above to Mr Raoul Harper at that time and him only and Mr O'Doherty stated that he was glad to see that the Mayor had rectified that.

The Chairperson clarified Mr O'Doherty's comments and advised that the Annual Report he was referring to was for the period prior to the commencement of the current General Manager and if Mr O'Doherty looked back at the minutes of the meetings prior to the commencement of the current General Manager, Council had resolved to undertake a particular strategic direction on the advice of Mr Harper which is what the Mayor had put in her report last year. The Chairperson stated that the current General Manager as she had reported via Council's press release in the Examiner, has carried out that work that was set in place by the Council prior to her commencement. The Chairperson stated that exactly as she had said in the press release, all credit should go to Justine as she has done the hard work.

Mr O'Doherty stated that other people had to give that credit at the time and as he had said in December, the Mayor was well aware of what had taken place and she was not giving that credit.

**George Town Council
COUNCIL MEETING – 15TH AUGUST 2018
CONFIRMED MINUTES**

3.3 PUBLIC QUESTION TIME (CONT.)

The Chairperson advised that she stood by her comments that she had made in last year's Annual Report as being factually correct for the period they related to. Justine had not been employed during that period and could not be given credit for something that she was not here for. The Chairperson stated however that in the 12 months that Justine has been General Manager of the Council, as she had said in the press release, Justine has undertaken that task which was set prior to her commencement and she has executed it with distinction and deserves to be congratulated as she has been. The Chairperson stated that she was not sure what Mr O'Doherty was insinuating and refuted his comments.

Mr O'Doherty asked if things are so good did you make an attempt to increase that 2 year contract to give the current General Manager some future stability in her employment and was any type of pay rise offered adjusted with CPI?

The Chairperson responded that if there was an occasion to do that it would be here perhaps at tonight's meeting. The events are that Justine had tendered her resignation prior to tonight's meeting.

Mr O'Doherty stated that he understood from the Agenda of the special Council meeting held on the 1st August that Council was talking about reviews and if the comments in the newspaper were right, the Council might have had some opportunity to offer up to a 5 year contract.

Q2. Mr O'Doherty asked the Chairperson if she would agree that its quite alarming in her tenure as the Mayor or Acting Mayor over approximately 4 years, that we have had either six General Managers or Acting General Managers in that timeframe and asked if Council needs to have a look at what is causing this and why people are not staying.

The Chairperson responded that the simple answer was yes. The Chairperson stated that Mr O'Doherty would probably find there are a range of views in relation to that matter and that she certainly had her own view. There are a range of reasons that also vary depending on which particular General Manager or Acting General Manager that you might be referring to. The Chairperson stated that she could unequivocally say, on the record, that there was a couple of them she was glad to see the back of.

Mr O'Doherty asked how did we end up with them and will Council agree to do some research into looking into the causes of this.

The Chairperson stated that she accepted Mr O'Doherty's advice but Council does not just pull these things out of thin air. They go through a process, they are guided by advice as is the case with many of the decisions they make. It is also reasonable to say unfortunately that we act in a situation where Council is legally obligated to rely on qualified advice and from time to time, that advice has been rubbish and Council has had to make a decision on the basis of the best advice that they have had at the time. When Council has information that is contrary to that they usually make another decision and she felt that that is what has happened over time here at the Council. The Chairperson further stated that she did not necessarily think that that is a bad thing as it would be remiss of Council to continue with a situation once the advice they received is demonstrated to be less than adequate.

The Chairperson also stated that on this occasion, she would also like to say unequivocally that she and as Mr O'Doherty had already heard, Council was very sorry to lose Justine and that she has been excellent manager for George Town Council and we are regretful to see her go.

**George Town Council
COUNCIL MEETING – 15TH AUGUST 2018
CONFIRMED MINUTES**

3.3 PUBLIC QUESTION TIME (CONT.)

Mr O'Doherty asked if there was going to be an investigation.

The Chairperson stated that there was no need for an investigation and as she had previously stated the Councillors would all have a view in relation to those matters.

Q3. Mr O'Doherty referred to page 22 of the Agenda "General Manager Recruitment" to be discussed in closed meeting and also referred to the coming election and asked would it not be wise that the new Council deals with this matter. Mr O'Doherty also asked would each of the Councillors not just the Chairperson be dealing with the Local Government Minister with respect to the interim Acting General Manager's appointment and the advertising and recruitment of a new General Manager.

The Chairperson responded yes, that has always been the case except in the instance where we have required an Acting General Manager with no notice in which case she has had to, in accordance with the Local Government Act, appoint someone as an Acting General Manager until the next ordinary meeting where the Council then makes the decision.

Mr O'Doherty referred to the appointment of Mr Harper for 3 months.

The Chairperson responded that Council appointed Mr Harper. The only occasion where a Mayor would appoint an Acting General Manager would be if we needed one tomorrow in which case she would appoint one and at the next Council meeting, the Council either ratifies that decision or makes a different decision.

Mr O'Doherty asked if the Chairperson had been discussing the matter with Minister Gutwein.

The Chairperson advised that of course she has had discussions around the issue.

Mr O'Doherty asked if she had had discussion with the Minister around people she might want.

The Chairperson responded no, the Council makes a decision.

Mr O'Doherty asked if there had been any discussion about a certain General Manager from the West Tamar.

The Chairperson responded no, the Council will make a decision and the Council has always made the decision. The only time when she has been required to make that decision was in accordance with her obligations under the Local Government Act, then the Council reaffirms or makes another decision at the next ordinary Council meeting and that is what has occurred every single time. The Chairperson stated that if you want to talk about her conversation twelve months ago with the West Tamar General Manager which came about as a result of one of the circumstances Mr O'Doherty was referring to, she made an approach, the Council made a decision, the Council resolved to pursue a prefeasibility study with the West Tamar not her.

Mr O'Doherty stated that he was not talking about the prefeasibility study and when the Mayor had first gone to West Tamar she had not told Councillors about that and the Chairperson knew what the story was and she knew what he was trying to say.

The Chairperson advised Mr O'Doherty that she resented the insinuation and stated that she had acted in accordance with her obligations under the Local Government Act.

3.3 PUBLIC QUESTION TIME (CONT.)

Mrs Webb, George Town

- Q1. Mrs Webb referred to the October election and asked if there could be a public forum to meet the candidates standing for Council.

The Chairperson advised that this had been spoken about previously and she referred to the last election where a candidate forum was organised by the Ratepayers Association or the Chamber of Commerce which was reasonably well attended. The Chairperson advised that Council cannot compel people to attend nor would it be appropriate for Council to hold a forum.

Mrs Webb stated that if a local person organised a forum Council does not have to compel candidates to go.

Mrs Sherriff, George Town

Mrs Sherriff advised that the George Town Chamber of Commerce had organised the last forum and they were looking at doing it again as it gave everyone a chance, particularly new residents, to meet the candidates. Mrs Sherriff advised that when it is closer to the date the Chamber will put something out.

The Chairperson stated that she felt it was good idea, however it was problematic for Council to hold these types of forums. The Chairperson referred to the candidate information sessions organised by the Local Government Division and LGAT.

- Q1. Mrs Sherriff asked if there is going to be another forum about what Councillors are required to do and what their legal requirements are.

The Chairperson advised that she was not aware of any other forums however this was not to say that information could not be provided and if there was an indication that this is what people would want then the Division and LGAT may look at it. The Chairperson also advised that there was a lot of information available on the Tasmanian Electoral website.

**George Town Council
COUNCIL MEETING – 15TH AUGUST 2018
CONFIRMED MINUTES**

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.”)

Mr Graeme Neilsen
GEORGE TOWN TAS 7253

Dear Mr Neilsen

RE: PUBLIC QUESTION TIME – 16TH DECEMBER 2015

I refer to your question asked during public question time at the ordinary Council meeting held on the 16th December 2015, where you asked:

”Q1 Will Council insist on an immediate resolution to doubts over council’s rights over Regent Square for the betterment of the community.

As advised to both yourself and Mrs Wootton at that meeting the matter of the lease arrangements had been under review with the State Government and upon completion of that review a formal response would be provided.

I can now advise that this matter has recently progressed, the details of which will be presented to the 1st August 2018 Council workshop for the information of Elected Members.

Accordingly, Council will provide a further response following the August 2018 Council workshop.

Yours sincerely

Justine Brooks
GENERAL MANAGER

Note: Further to the above response provided to Mr Neilsen, the matter of the lease over Regent Square was not presented to the August 2018 workshop and will now be presented to the September 2018 Council workshop. A further response will be provided to Mr Neilsen at that time.

**George Town Council
COUNCIL MEETING – 15TH AUGUST 2018
CONFIRMED MINUTES**

**3.5 RESPONSE TO QUESTIONS FROM PREVIOUS PUBLIC QUESTION TIME
(CONT.)**

Cr Glisson referred to the response to Mr Neilsen and requested that the information relating to the lease arrangements between the Council and the State Government be made available to Councillors.

Through the Chair, the General Manager advised that the information can be forwarded to Councillors prior to the September workshop.

Mr Graeme Neilsen
GEORGE TOWN TAS 7253

Dear Mr Neilsen

RE: PUBLIC QUESTION TIME – 20TH DECEMBER 2017

I refer to your question asked during public question time at the ordinary Council meeting held on the 20th December 2017, being:

"Q2. Why did Council take over a road in Dune Place and Sandy Court when the whole complex was designed to be a private cobble stoned development, possibly not built to Council standards, no truncated corners and now we are going to see something that is going to impact on dangerous traffic management?"

As advised to you in January 2018 and more recently at the June 2018 Council meeting, Council officers were requested to investigate the matter and I can now provide you with the following further response.

An application was originally approved as a strata unit development with a private road however this road was never proposed to be cobblestoned. After the construction of some of the units and the garage in Dune Place the development ceased and Council management who at that time was keen to see development continue along Dune Place, agreed that Council would take over the private road as a Council road.

I trust the above information responds satisfactorily to your question.

Yours sincerely

Justine Brooks
GENERAL MANAGER

4. DECLARATIONS OF INTEREST

Cr Archer declared an interest in Agenda Report Item 17.4.

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 of 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.

**George Town Council
COUNCIL MEETING – 15TH AUGUST 2018
CONFIRMED MINUTES**

6. PLANNING AUTHORITY

Nil.

**George Town Council
COUNCIL MEETING – 15TH AUGUST 2018
CONFIRMED MINUTES**

7. PLANNING AND DEVELOPMENT

112/18 7.1 PETITION TO AMEND SEALED PLAN 106571

AUTHOR: Statutory Town Planner

OFFICER'S RECOMMENDATION

That the Petition to amend Sealed Plan No 106571 associated with land located at Davis Street, Beechford, be granted pursuant to Section 104 (1) (a) of the *Local Government (Building & Miscellaneous Provisions) Act 1993*.

DECISION

Moved: Cr Barwick
Seconded: Cr Harris

That the Petition to amend Sealed Plan No 106571 associated with land located at Davis Street, Beechford, be granted pursuant to Section 104 (1) (a) of the *Local Government (Building & Miscellaneous Provisions) Act 1993*.

VOTING

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

Against:

CARRIED 8/0

8. WORKS AND INFRASTRUCTURE

Nil.

**George Town Council
COUNCIL MEETING – 15TH AUGUST 2018
CONFIRMED MINUTES**

9. CORPORATE AND FINANCE

Nil.

10. COMMUNITY SERVICES

Nil.

**George Town Council
COUNCIL MEETING – 15TH AUGUST 2018
CONFIRMED MINUTES**

11. MAYOR

113/18 11.1 MATTERS OF INVOLVEMENT – MAYOR

FILE NO.: 14.11

REPORT DATE: 9th August 2018

Mayor Bridget Archer		
JULY	25-27	Attended LGAT Annual Conference, AGM & General Meeting
AUGUST	1	Attended Special Council meeting
		Attended Council Workshop
	2	Met with Director Portfolio & Supply Unit, Housing Disability and Community Services re: Availability of emergency housing and Housing Tasmania land in George Town
	6	Attended informal meeting with Tasmanian Labor Members – Council Chambers
	9	Attended TasWater Owners Representatives Quarterly Briefings – North
		Attended TasWater Regional Briefing – Memorandum of Understanding
14	Attended Destination Action Plan Workshop	
15	Attended Ordinary Council Meeting	

The Chairperson advised of the following additions to her Matters of Involvement:

- 29th July – attended HARRA forum at Hillwood
- 6th August - attended the Tasmanian Labor Community forum not the informal meeting of Tasmanian Labor Members held at the Council office
- 9th August - met with the Coordinator of Trade Training Centre re the possible provision of Defence Certificate 1
- 10th August - attended with the Chamber of Commerce and the Rotary Club the presentation for the photo competition winners
- 11th August - attended a joint fund raiser for the Junior Soccer Club and the Cancer Council
- 13th August - attended meeting re possible development at Bell Bay
- 13th August - met with representatives of Multicap re provision of disability services
- 14th August - met with Audrey Evans re George Town Remembers Project
- 14th August - guest speaker with the local Soroptimist group

**George Town Council
COUNCIL MEETING – 15TH AUGUST 2018
CONFIRMED MINUTES**

113/18 11.1 MATTERS OF INVOLVEMENT – MAYOR (CONT.)

OFFICER’S RECOMMENDATION

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

DECISION

Moved: Cr Barwick
Seconded: Cr Harris

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 Dawson, Cr Glisson, Cr Parish,
Cr Burt, Cr Barwick
Against:

CARRIED 8/0

**George Town Council
COUNCIL MEETING – 15TH AUGUST 2018
CONFIRMED MINUTES**

12. GENERAL MANAGER

114/18 12.1 COUNCIL WORKSHOPS – AUGUST 2018

REPORT AUTHOR: General Manager

FILE NO: 14.10

OFFICER'S RECOMMENDATION

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

DECISION

Moved: Cr Barwick

Seconded: Cr Dawson

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

VOTING

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

Against:

CARRIED 8/0

13. PETITIONS

Nil.

**George Town Council
COUNCIL MEETING – 15TH AUGUST 2018
CONFIRMED MINUTES**

14. NOTICES OF MOTIONS

Nil.

George Town Council
COUNCIL MEETING – 15TH AUGUST 2018
CONFIRMED MINUTES

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 – 15TH AUGUST 2018
CONFIRMED MINUTES**

16. COUNCIL COMMITTEE REPORTS

115/18 16.1 GEORGE TOWN COMMUNITY SAFETY GROUP COMMITTEE MEETING

REPORT AUTHOR: General Manager

FILE NO: 22.24

DECISION

Moved: Cr Barwick
Seconded: Cr Harris

That the confirmed minutes of the George Town Community Safety Committee meeting held on the 3rd July 2018 as attached to this report be received.

VOTING

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

Against:

CARRIED 8/0

**George Town Council
COUNCIL MEETING – 15TH AUGUST 2018
CONFIRMED MINUTES**

17. CLOSED MEETING

116/18 17.1 INTO CLOSED MEETING

DECISION

Moved: Cr Barwick
Seconded: Cr Harris

That Council move into closed meeting at 5.52pm to discuss the following items:

Item 1 Closed Meeting Minutes – Ordinary Council Meeting 18th July 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 1st August 2018

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

Item 3 Soldiers Settlement Road Upgrade

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

Item 4 General Manager Recruitment

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

REQUIRES ABSOLUTE MAJORITY OF COUNCIL

VOTING

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

CARRIED BY ABSOLUTE MAJORITY OF COUNCIL 8/0

**George Town Council
COUNCIL MEETING – 15TH AUGUST 2018
CONFIRMED MINUTES**

121/18 17.6 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.

117/18 Closed Meeting Minutes – Ordinary Council Meeting 18th July 2018

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

118/18 Closed Meeting Minutes – Special Council Meeting 1st August 2018

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

119/18 Soldiers Settlement Road Upgrade

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

120/18 General Manager Recruitment

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

DECISION

Moved: Cr Harris
Seconded: Cr Parish

That council moves out of Closed Meeting at 7.02pm and endorse those decisions taken while in Closed Meeting with the exception of the release of the name of the successful recruitment agent appointed to assist Council with the recruitment of a new General Manager and the appointment of an interim Acting General Manager to the public.

VOTING

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

Against:

CARRIED 8/0

**George Town Council
COUNCIL MEETING – 15TH AUGUST 2018
CONFIRMED MINUTES**

**120/18 17.5 RECRUITMENT OF GENERAL MANAGER AND APPOINTMENT OF
ACTING GENERAL MANAGER**

That Council:

1. *Appoints Blackadder Associates to assist Council to secure a quality applicant in accordance with their proposal; and*
2. *Directs Blackadder Associates to assist Council to secure a locum Acting General Manager to act in the interim until the appointment of the new General Manager.*

There being no further business, the meeting closed at 7.02pm.

**Cr Bridget Archer
MAYOR**