

George Town Council
COUNCIL MEETING – 21ST NOVEMBER 2018

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Meeting Commenced at 1.02pm

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 Tim Harris
Cr Chris Barraclough
Cr Heather Barwick
Cr Justine Brooks
Cr Greg Kieser
Cr Winston Mason
Cr Andrew Michieletto

1.1 APOLOGIES & LEAVE OF ABSENCE

Cr Greg Dawson (Leave of Absence – refer Item 18.3)

1.2 IN ATTENDANCE

Acting General Manager
Team Leader Corporate Services
Team Leader Community & Development Services
Team Leader Works & Infrastructure
Governance Support Officer
Procurement & Compliance Officer
Contact Planner

The Chairperson welcomed newly elected Councillors and acknowledged the service of the previous Councillors. The Chairperson advised that correspondence would be sent to the previous Councillors thanking them for their contribution.

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2. GOVERNANCE MATTERS

171/18 2.1 TABLING OF CERTIFICATE OF ELECTIONS

REPORT AUTHOR: Acting General Manager

FILE NO: 14.15, 14.12

OFFICER'S RECOMMENDATION

That the Certificate of Election as provided by the Tasmanian Electoral Commission dated 2nd November 2018 be received and recorded in the minutes of the meeting.

DECISION

Moved: Cr Harris
Seconded: Cr Barwick

That the Certificate of Election as provided by the Tasmanian Electoral Commission dated 2nd November 2018 be received and recorded in the minutes of the meeting.

VOTING

For: Cr Archer, Cr Harris, Cr Brooks, Cr Barraclough, Cr Michieletto, Cr Mason,
Cr Kieser, Cr Barwick

Against:

CARRIED 8/0

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172/18 2.2 DECLARATION OF OFFICE

REPORT AUTHOR: Acting General Manager

FILE NO: 14.15, 14.12

OFFICER'S RECOMMENDATION

That the Declarations of Office made under Section 321 of the Local Government Act 1993 and in accordance with Schedule 2 of the Local Government (General Regulations) 2015 by the newly elected Councillors and as witnessed by the Acting General Manager, be noted and form part of these minutes.

DECISION

Moved: Cr Harris
Seconded: Cr Barwick

That the Declarations of Office made under Section 321 of the Local Government Act 1993 and in accordance with Schedule 2 of the Local Government (General Regulations) 2015 by the newly elected Councillors and as witnessed by the Acting General Manager, be noted and form part of these minutes.

VOTING

For: Cr Archer, Cr Harris, Cr Brooks, Cr Barraclough, Cr Michieletto, Cr Mason,
Cr Kieser, Cr Barwick

Against:

CARRIED 8/0

2.3 APPOINTMENT OF MUNICIPAL EMERGENCY MANAGEMENT COORDINATOR

The Chairperson acknowledged the appointment of Mr Peter Groves Procurement Risk & Compliance Officer as Municipal Emergency Management Coordinator and presented Mr Groves with the Certificate of Appointment.

Mr Groves acknowledged the contributions of the outgoing Coordinator, Mr Don Mackrill.

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3. CONFIRMATION OF MINUTES

173/18 3.1 ORDINARY COUNCIL MEETING HELD 17TH OCTOBER 2018

DECISION

Moved: Cr Harris
Seconded: Cr Barwick

That the Minutes of Council's Ordinary meeting held on the 17th October 2018 numbered 151/18 to 167/18 and 170/18 as circulated to Elected Members be received and confirmed as a true record of proceedings.

VOTING

For: Cr Archer, Cr Harris, Cr Brooks, Cr Barraclough, Cr Michieletto, Cr Mason,
Cr Kieser, Cr Barwick

Against:

CARRIED 8/0

4. PUBLIC QUESTION TIME

4.1 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.

4.2 PUBLIC QUESTIONS ON NOTICE

4.3 PUBLIC QUESTION TIME

Commenced at: 1:08pm
Concluded at: 1:53pm

Mrs Rainbow, George Town

- Q1. Mrs Rainbow referred to the display lighting at the old RSL site stating that the lights have been moved and were now pointing into the sight of vehicular traffic. Mrs Rainbow asked if the lights could be adjusted down.

The Chairperson referred the question to the Acting General Manager who advised that there was a mixture of private and public power poles in George Town and some may not be under the control of Council. The Acting General Manager offered to make arrangements to meet Mrs Rainbow on site as it was difficult to assess the situation without seeing it. Mrs Rainbow was invited to provide her contact details to the Acting General Manager after the meeting.

Mr Neilsen, George Town

- Q1. Mr Neilsen referred to Item 13.4 on the Agenda 'Social Housing' and asked will this Council acquaint itself with all available statistics on the ratio of social housing to private dwellings in George Town and compare that to the State and Federal statistics before embarking on any discussions with the Government or other agencies re social housing. Mr Neilsen also asked if Council will explore the possibilities of the Government releasing their vast portfolio of fully serviced allotments for private development. Mr Neilsen offered to attend a Council workshop to discuss the matter further. Mr Neilsen also referred to car parking provided by Council for the new Government building, sanctioning the Government in having the highest saturation of social housing in the state and inferences we may consider a prison in this area.

The Chairperson responded to the item Mr Neilsen had referred to on the Agenda and advised that this was in relation to an approach from a private provider being CatholicCare. The Chairperson further advised that Elected Members will take into account many of the issues that Mr Neilsen had raised. In relation to the unavailable Housing Tasmania land up the end of North Street that Mr Neilsen was referring to, this has been an ongoing consideration for Council and the Chairperson advised that herself and the previous General Manager, now Cr Brooks met with the Minister for Housing in relation to this matter and has subsequently followed up. There is about 100 lots available up there and some are not insubstantial size lots and the intention was many years ago was that the land be used for broad acre housing estates and that has not been consistent for some time with Government policy. The Chairperson advised that she agreed with Mr Neilsen in that that is not a desirable outcome either. Council has been encouraging the Government to consider doing something with that land from the point of view that it is a bit of an impediment for Council both in terms of the fact that it is adhered for rating purposes and it was having an impact on forward subdivision release as it is showing as available land. The Chairperson further advised that the Housing Tasmania charter determines that they must use their land in the first instance for social and affordable housing however recognise that by having that amount of land was not appropriate so they have indicated to Council that their intention will be to use some of that for social and affordable housing but integrated with private staged land release so not to impact to heavily on the market.

4.3 PUBLIC QUESTION TIME (CONT.)

In relation to some of the other issues raised by Mr Neilsen the Chairperson advised that information in terms of concentration of housing is available. Where the proponent/developer/the owner of the land seeks to develop that land for social or affordable housing, Council may be very limited in what they might do around that other than at this stage discussing with the Government at the outset. In terms of private developers such as CatholicCare, if they acquire land it's up to them as to how they choose to develop it.

In relation to the prison project that Mr Neilsen had alluded to Council has resolved that Council has no available land owned by Council that is suitable for that purpose. The Chairperson advised that any matter of a private developer would be treated in the same way as any other private development enquiry or application.

Mrs Wootton, Low Head

Q1. Mrs Wootton referred to her question from the previous Council meeting regarding the use of the Provincial Tamar name and the response she had received from Council. Mrs Wootton stated that the Provincial Tamar name is still being used to promote the area and asked how a group of unidentified people can use something that belonged to the Council and copyright it.

The Chairperson advised that she was as yet unable to identify however she would continue to investigate the matter.

Mrs Wootton referred to the playground on Regent Square and the plan shown in the agenda and stated that the plan is the one sent to the Regent Square Reference Group in December 2017. Mrs Wootton advised that the group were emailed another plan on the 14 June 2018 but it was dated the 20 September 2017. Mrs Wootton stated that it had major changes to what the Group had agreed on and that there has not been another meeting of the Group to respond to the plan. Mrs Wootton also stated that she had not had a response to her letter of 30 July this year responding to that plan. Mrs Wootton stated that the plan has not gone out to the community for comment either. Mrs Wootton also referred to the addition of a bump track on the plan and asked is the plan of the playground stretching across Anne Street set in stone and could the advisory group please have another meeting to discuss that.

The Chairperson stated that she did not have any objection to the group having another meeting and as Mrs Wootton had mentioned the plan had not yet been endorsed or had any wider community consultation. The Chairperson advised it was her understanding that at the last meeting of that group there was a clear indication from the group that the group was overall happy with that area being set aside as the playground area that was marked out on the plan.

Mrs Wootton stated the play area but not that part where the bump path has been put in, that was to be an entrance on to the park.

The Chairperson stated that she did not think it would be in conflict with that idea because the intention is to link those areas from that entrance with pathways to the playground areas.

4.3 PUBLIC QUESTION TIME (CONT.)

The Chairperson referred the question to Cr Brooks for comment. Through the Chair Cr Brooks advised that Council had sent out the playground area to community users inviting input as to what they wanted in the park. Some of the feedback was that they would like to somewhere where kids could ride their bikes. What is on the plan is a depiction of an idea that there could be a little bike track there. It was just an idea and was jotted down on the plan. It does not mean that there would not be a formal entrance at that corner, the two can coexist.

The Chairperson further stated that the footprint of the playground itself is consistent with what was identified on the most recent plan that had been seen by the Regent Square Reference Group.

Mrs Wootton stated that the plan in the agenda is not the most recent plan.

The Chairperson apologised if that was the case however Council will give consideration to another meeting of the group and proceed then to wider consultant and endorsement of the plan.

Mrs Rainbow, George Town

Q2. Mrs Rainbow advised that she is aware of policies in place in Tasmania in respect to domestic violence. Mrs Rainbow stated that the town has a problem and we cannot ignore it. It often comes down to funding and in those matters the Police are not doing the best by us. These matters are often not reported. Mrs Rainbow asked the Council to consider “a speak out approach” to domestic violence in our town.

The Chairperson agreed with Mrs Rainbow’s comments and suggested that the request be deferred to the Community Safety Group for their consideration. The Chairperson also suggested that Cr Barwick could liaise direct with Mrs Rainbow or perhaps invite her to attend a meeting of the group.

Mr Neilsen, George Town

Q2. Mr Neilsen stated that his question related to a response he had received to his question asked at previous meetings regarding the disappearance of \$40,000 paid to Council to reinstate our carpark immediate south of the Council office. Mr Neilsen read from the Acting General Manager’s response which stated that the information could not be provided due to a previous Council’s resolution not to release that information. Mr Neilsen referred to a question asked by former Cr Glisson and where he been told that Council had received legal advice that decisions of a previous Council are not binding on the current Council. Mr Neilsen addressed the Councillors in respect to his comments.

The Chairperson asked that Mr Neilsen direct the question through the Chairperson.

Mr Neilsen stated that a previous General Manager had informed Council on a number of occasions that the decisions of previous Councils are not binding on current Councils. Mr Neilsen asked if that is correct why his question can’t be responded to regarding the missing \$40,000 and asked can the Council please answer where the \$40,000 is.

4.3 PUBLIC QUESTION TIME (CONT.)

The Chairperson advised Mr Neilsen that this Council has not resolved to do anything other than abide by the resolution that currently exists. There is no other resolution before the Council in relation to this matter. The answer that Mr Neilsen is being provided is consistent with that, the item was discussed in closed session therefore the information remains confidential unless Council determines otherwise.

Mr O'Doherty, George Town

Q1. Mr O'Doherty referred to item 13.3 on the Agenda being the Regent Square playground and stated that there was firm agreement at the last Reference Group meeting that the Group would tick off on the upgraded plan. Mr O'Doherty stated that he was concerned in regard to the Council's deficit of last year and as Council was trying to pull back on its debt and we have a Federal election coming up this would be a great opportunity to hold things off and perhaps make a concerted effort to try and get some Federal funding for the project.

The Chairperson advised Mr O'Doherty that in relation to the Regent Square plan and the playground there was a clear consensus from Reference Group at the last meeting from the committee being that in relation to the specifics of the playground that was a matter for the wider community to decide.

The Chairperson stated that on the back of that there has been extensive consultation with the community in relation to the playground both directly with user groups and via a wider public survey which has been concluded recently. There has been letters of support achieved from all the schools and several community organisations that specifically work with children in our community. Council has sought to pursue other avenues of funding to fund the project including Tas Community Fund funding and most recently Building Better Regions funding. Unfortunately with those avenues of funding there is a requirement that no work commences until such time as the outcome of the grant is determined which in effect holds the project up. The Chairperson stated that without pre-empting the discussion on the item before Council as that will be a matter for Council to decide, Council made a budget allocation this year on the basis that we had done a lot of work in this space and there has been a substantial amount of community expectation around the project and the project proceeding.

Whether that proceeds in terms of a staged approach with the budget that Council has with further decisions going forward or further allocations in the future what has been provided here is a mechanism for Council to determine a way forward to realise the total of the project within Council's existing resources.

Mr Chillcott, George Town

Q1. Mr Chillcott referred to the running of the tip and advised that he had spoken to two people who went to the tip with trailers and they paid \$16 each and neither had been given a receipt. He advised that one of the people phoned the Council and spoke to a Manager of the area who advised that that would be right and if someone wanted a receipt they would need to ask for one. Mr Chillcott asked if that was right.

The Chairperson referred the question to the Team Leader Works & Infrastructure who advised that he took the call regarding that issue and advised that it was a simple mistake by the person at the gatehouse at the time and that the standard procedure is that a receipt is issued to everyone. The Team Leader advised that the officer offered to send out a copy of the receipt. It was not a risk of the money going elsewhere it is all certainly accounted for. The Team Leader further advised that the person he has spoken to did not require a receipt to be sent out.

4.3 PUBLIC QUESTION TIME (CONT.)

Mr O’Doherty, George Town

Q2. Mr O’Doherty referred to the agenda report on Social Housing and the CatholicCare proposal. Mr O’Doherty also referred to the officer’s recommendation and stated that whilst he supported social housing he asked if it was the job of the Council and ratepayers to donate land when we have been struggling with our budget. Mr O’Doherty stated that he felt this was the responsibility of the State Government to get funding from the Federal Government.

The Chairperson responded advising that the item that is before Council today is to consider whether or not to pursue discussions with CatholicCare around whether any of the land that Council currently has that it is intending to dispose of may be suitable for their purposes and to initiate that discussion. If that discussion were to occur and they were to say that they think that land may be suitable for their purposes it was her understanding that there would be another decision required by Council in terms of the land itself and whether to sell the land or not. Some of the land Council has already determined to sell. The Chairperson stated that it was also her understanding that this report is to initiate discussion and asked the Acting General Manager for clarification.

The Acting General Manager advised that this was correct and the report is to determine whether there is an appetite amongst the Council to have a joint venture to do the investigation and if there is no appetite then there is no need to do the work but if there is an appetite to do the work then it will be brought back to the table to consider the options and make some choices from then on.

The Chairperson further stated that as it says in the report it is not necessarily intended that if that were to proceed it would be social housing, it may be affordable housing. Part of the rationale for their approach is back to the answer that she had provided to Mr Neilsen earlier around recognising that an integrated approach to housing is much more preferable to concentrating disadvantaged in one area. Infill housing development for social and affordable housing is a much preferable outcome that concentrating broad acre social housing estates.

Mr Burgess

Q1. Mr Burgess advised that he was at the meeting as a representative of the George Town Airport Association and his questions related to the George Town Airport. Mr Burgess stated that non-public land on a separate title can be sold as a discreet title and asked why Council has changed the status of the airport to public land.

The Chairperson responded advising that the George Town Airport prior to a resolution of Council would have been considered as Council land. There has been a long standing resolution to sell the George Town Airport and it been a recurrent issue. The Council consider that were there to be some consideration at any point that the Airport be sold that it would be better served for the community if that land was considered as public land under the Act rather than Council land as the test for community consultation is much higher. The Council determined to treat the land as public land for the purpose of the Act for that reason that if were then to proceed to sale or a sale process the legislated requirements for the sale of public land have to meet a higher test in terms of the public interest than they otherwise would.

4.3 PUBLIC QUESTION TIME (CONT.)

Q2, Mr Burgess asked, in view of Council owning only the southern part of the Airport and the George Town Airport Association owning the northern part, will Council consider giving the first refusal to the George Town Airport Association so to consolidate the title into one thus avoiding the airport ownership remaining split as it currently exists.

The Chairperson took the question notice.

Mr Burgess asked as the land is reclassified as public land does that mean is it going on the public land register and if so is it possible to get a copy.

The Chairperson advised that she was not sure whether for the purposes of treating it as public land under the Local Government Act whether it is required to be entered on the public lands register.

Through the Chair, the Acting General Manager advised that Council does have a register for public land and on this basis that the Council considers it as public land, it is on that register. Mr Burgess may come to the counter and look at the register.

Mr Burgess asked if it is already on the register.

The Acting General Manager advised that it is already on the register by virtue of the Council considering it as public land.

Mr Burgess stated the Council only owns part of the Airport so when Council says it has made the Airport public land Council is only referred to that portion owned by Council.

The Chairperson advised this was correct, only the title owned by Council.

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The Chairperson advised Councillors that a replacement page had been circulated in respect to Item “18.1 Into Closed Session” page 62 of the Agenda. A copy was also provided to members of the public gallery.

4.4 QUESTIONS ON NOTICE FROM COUNCILLORS

Nil.

4.5 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.”)

Council Meeting – 16 December 2015

Mr Neilsen, George Town

Details of Question	Date of Response	Response provided / Action taken
<i>Will Council insist on an immediate resolution to doubts over council’s rights over Regent Square for the betterment of the community?</i>	17.10.2018	<i>The Acting General Manager in his correspondence of 17 October 2018 further responded to Council’s correspondence of 11 July 2018 and confirmed that the area of land shown on the attached title (Regent Square) was transferred to Council on the 31st August 2018.</i>

Council Meeting - 19 September 2018

Mr O’Doherty, George Town

Details of Question	Date of Response	Response provided / Action taken
<i>Is the entrance from Elizabeth Street and the carpark behind the Graham Fairless Centre in the lease (Regent Square)?</i>	17.10.2018	<i>The Acting General Manager in his correspondence of 17 October 2018 responded to Mr O’Doherty’s question providing a copy of the title over Regent Square transferred to George Town Council on the 31 August 2018 together with an aerial shot indicating the area of the title which included the entrance from Elizabeth Street and the carpark behind the Graham Fairless Centre.</i>

Mrs Neilsen, George Town

Details of Question	Date of Response	Response provided / Action taken
<i>Will the Regent Square Reference Group get a copy of the Regent Square lease?</i>	17.10.2018	<i>The Acting General Manager in his correspondence of 17 October 2018 responded to Mrs Neilsen advising that a copy of the enclosed title showing the area of land over Regent Square transferred to George Town Council has also been circulated to members of the Reference Group.</i>

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

Council Meeting – 17 October 2018

Mrs Wootton, Low Head

Details of Question	Date of Response	Response provided / Action taken
<i>Mrs Wootton stated that the Provincial Tamar label has been resurrected on the Council's website and asked who is the small group of volunteers overseeing this Provincial Tamar site and what part is George Town Council playing in this?</i>	13.11.2018	<i>The Acting General Manager in his correspondence of 13 November 2018 responded to Mrs Wootton's question advising that upon investigation by Council staff it appeared that reference to the Provincial Tamar site had been unintentionally carried over from Council's old website to Council's new website when it was developed. Council staff have since removed all reference to the Provincial Tamar from the Council website.</i>
<i>Mrs Wootton referred to the events strategy on page 59 of the Agenda and asked what input there was from those community groups before the strategy was written and why is there no opportunity for them to comment on what seems to be a major project?</i>		<i>The Acting General Manager in his correspondence of 14 November 2018 responded to Mrs Wootton's question advising that the George Town Council's Events Strategy was an internal Council document developed to provide a framework to guide Council's approach to staging and supporting events. The Acting General Manager further advised Mrs Wootton that in accordance with the Council resolution 158/18 (October 2018 ordinary Council meeting), the Strategy is to lay on the table for one month and is to be advertised seeking public feedback/comment. Councillors will review any feedback/comments received at a future Council workshop prior to further consideration by Council.</i>

Mr Neilsen, George Town

Details of Question	Date of Response	Response provided / Action taken
<i>Referring to the carpark between Grays Hotel and the Council carpark, Mr Neilsen asked what part of that deal after the commercial in confidence had passed and the deal was done and referred to the \$40,000 which was to be paid to Council to erect a fence to separate the Council carpark and to redo the Council carpark, where is the \$40,000 and why wasn't it spent.</i>		<i>The Acting General Manager in his correspondence of 13 November 2018 referred Mr Neilsen to his previous correspondence dated 9 October 2018 in response to Mr Neilsen's questions taken on notice at the October 2015 Council meeting and the September 2018 Council meeting which were similar to the question asked by Mr Neilsen at the October 2018 Council meeting. The Acting General Manager reaffirmed that as Council did not support a motion at its February 2011 Council meeting to make the information regarding this arrangement publicly available he was unable to provide the information that Mr Neilsen had requested.</i>

5. DECLARATIONS OF INTEREST

Nil.

6. 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.



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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7. PLANNING AUTHORITY

Nil.

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8. PLANNING AND DEVELOPMENT

174/18 8.1 REMOVAL OF PART V AGREEMENT - 129 ANNE STREET, GEORGE TOWN. CT85589/1 & CT160499/2

AUTHOR: Statutory Town Planner

FILE NO: PID 3229580

OFFICER'S RECOMMENDATION

That the Council, in relation to the removal of a Part V Agreement for land at 129 Anne Street, George Town, resolves:

- a) that it is appropriate for the Acting General Manager to sign off on the removal of the Part V Agreement for land at 129 Anne Street, George Town (CT85589/1 & CT160499/2) upon receipt of an application from the owners of the land
- b) to write to the owners of the land stating that they would not object to the removal of the Agreement.

DECISION

Moved: Cr Barwick

Seconded: Cr Harris

That the Council, in relation to the removal of a Part V Agreement for land at 129 Anne Street, George Town, resolves:

- a) that it is appropriate for the Acting General Manager to sign off on the removal of the Part V Agreement for land at 129 Anne Street, George Town (CT85589/1 & CT160499/2) upon receipt of an application from the owners of the land.
- b) to write to the owners of the land stating that they would not object to the removal of the Agreement.

VOTING

For: Cr Archer, Cr Harris, Cr Brooks, Cr Barraclough, Cr Michieletto, Cr Mason, Cr Kieser, Cr Barwick

Against:

CARRIED 8/0

George Town Council
COUNCIL MEETING – 21ST NOVEMBER 2018
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9. WORKS AND INFRASTRUCTURE

175/18 9.1 WASTE TRANSFER STATION OPERATION

REPORT AUTHOR: Team Leader Works and Infrastructure

FILE NO: 73.9

OFFICER'S RECOMMENDATION

That Council approves:

1. The changes in relation to the current fees and charges relating to the waste transfer station as specified in Table 2; and
2. The reduction of the waste transfer station's operating hours each Wednesday to 12pm - 4pm to be consistent with the non-daylight saving period operating hours; and
3. That the proposed changes to fees and charges to become operational 1 January to be coupled with an extensive community advertising strategy.

DECISION

Moved: Cr Harris

Seconded: Cr Kieser

That Council approves:

1. The changes in relation to the current fees and charges relating to the George Town waste transfer station as specified in Table 2; and
2. The reduction of the waste transfer station's operating hours each Wednesday to 12pm - 4pm to be consistent with the non-daylight saving period operating hours; and
3. That the proposed changes to fees and charges to become operational 1 January to be coupled with an extensive community advertising strategy.

VOTING

For: Cr Archer, Cr Harris, Cr Brooks, Cr Barraclough, Cr Michieletto, Cr Mason,
Cr Kieser, Cr Barwick

Against:

CARRIED 8/0

George Town Council
COUNCIL MEETING – 21ST NOVEMBER 2018
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10. CORPORATE AND FINANCE

176/18 10.1 AUDIT PANEL CHARTER RECOMMENDED AMENDMENTS

REPORT AUTHOR: Team Leader – Corporate and Finance

FILE NO.: 29.11

OFFICER'S RECOMMENDATION

That Council adopt the amended Audit Panel charter provided with this report.

DECISION

Moved: Cr Barwick

Seconded: Cr Harris

That Council adopt the amended Audit Panel charter provided with this report.

VOTING

For: Cr Archer, Cr Harris, Cr Brooks, Cr Barraclough, Cr Michieletto, Cr Mason,
Cr Kieser, Cr Barwick

Against:

CARRIED 8/0

George Town Council
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177/18 10.2 AUDIT PANEL - APPOINTMENT OF INDEPENDENT MEMBER

REPORT AUTHOR: Team Leader – Corporate and Finance

FILE NO: 32.1

OFFICER’S RECOMMENDATION

That Council confirms the appointment of Mr Steven Herynk, as the serving Chairperson of the Audit Panel for a term of one year expiring October 2019.

DECISION

Moved: Cr Barwick
Seconded: Cr Barraclough

That Council confirms the appointment of Mr Steven Herynk, as the serving Chairperson of the Audit Panel for a term of one year expiring October 2019.

VOTING

For: Cr Archer, Cr Harris, Cr Brooks, Cr Barraclough, Cr Michieletto, Cr Mason,
 Cr Kieser, Cr Barwick

Against:

CARRIED 8/0

**George Town Council
COUNCIL MEETING – 21ST NOVEMBER 2018
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178/18 10.3 REVISED CODE FOR TENDERS AND CONTRACTS

REPORT AUTHOR: Team Leader – Corporate and Finance

FILE NO: 14.13

OFFICER’S RECOMMENDATION

That Council:

- (a) endorses the changes as outlined above and within the Code for Tenders and Contracts Policy No. 27 Version 07; and
- (b) adopts the revised Code for Tenders and Contracts Policy No. 27 Version 07 effective 21st November 2018.

DECISION

Moved: Cr Harris
Seconded: Cr Barraclough

That Council:

- (a) endorses the changes as outlined above and within the Code for Tenders and Contracts Policy No. 27 Version 07; and
- (b) adopts the revised Code for Tenders and Contracts Policy No. 27 Version 07 effective 21st November 2018.

VOTING

For: Cr Archer, Cr Harris, Cr Brooks, Cr Barraclough, Cr Michieletto, Cr Mason,
 Cr Kieser, Cr Barwick

Against:

CARRIED 8/0

11. COMMUNITY SERVICES

Nil.

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12. MAYOR

179/18 12.1 MATTERS OF INVOLVEMENT – MAYOR

FILE NO.: 14.11

REPORT DATE: 13 November 2018

Mayor Bridget Archer		
October	18	Attended Department of Education Awards at Country Club Casino
	29	Met with Ross Hart MP re discussion on possible future Federal support for projects
		Met with representatives GHD re presentation
November	6	Attended phone hook-up with Ross Hart MP – Shadow Visit
	7	Attended signing of declaration of office ceremony and morning tea – George Town Council
		Attended Population Taskforce Meeting
	8	Attended a presentation at the RSL by Doug Baird, father of Cameron Baird, VCMG
	9	Attended Bell Bay Economic Development Group Meeting
		Attended launch of George Town Remembers booklet
		Attended opening of Lighthouse Regional Arts – “All that glitters” art exhibition
	11	Attended Centenary of Armistice – George Town
	13	Met with representatives Australian Honours Association re Order of Australia Medal Board
	14	Attended review of applications for General Manager session
		Attended Council workshop
		Met with President George Town Football Club
	15	Officiated opening of the Tour of Tasmania Cycling Race
		Attended George Town Council AGM
16	Attended 2019 Australian of the Year Awards for Tasmania	
19	Attended Temco Focus Group Meeting	
21	Attended ordinary Council meeting	

The Chairperson advised that she did not attend the Population Taskforce meeting on the 7th November and the Deputy Mayor attended the Temco Focus Group Meeting on the 19 November.

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.

George Town Council
COUNCIL MEETING – 21ST NOVEMBER 2018
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179/18 12.1 MATTERS OF INVOLVEMENT – MAYOR (CONT.)

VOTING

For: Cr Archer, Cr Harris, Cr Brooks, Cr Barraclough, Cr Michieletto, Cr Mason,
 Cr Kieser, Cr Barwick

Against:

CARRIED 8/0

George Town Council
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13. GENERAL MANAGER

180/18 13.1 COUNCIL WORKSHOPS – NOVEMBER 2018

REPORT AUTHOR: Acting General Manager

FILE NO: 14.10

OFFICER'S RECOMMENDATION

That Council receives the report on the Council Workshops – November 2018 from the Acting General Manager.

DECISION

Moved: Cr Harris
Seconded: Cr Barwick

That Council receives the report on the Council Workshops – November 2018 from the Acting General Manager.

VOTING

For: Cr Archer, Cr Harris, Cr Brooks, Cr Barraclough, Cr Michieletto, Cr Mason,
Cr Kieser, Cr Barwick

Against:

CARRIED 8/0

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181/18 13.2 BURIAL AND CREMATION AMENDMENT BILL 2018

REPORT AUTHOR: Acting General Manager

FILE NO: 41.1, 41.3, 41.4

OFFICER'S RECOMMENDATION

That the Council endorse the submission dated 4th October 2018 and forwarded by the Acting General Manager, Harry Galea on the Burial and Cremation Amendment Bill 2018.

DECISION

Moved: Cr Barwick
Seconded: Cr Barraclough

That the Council endorse the submission dated 4th October 2018 and forwarded by the Acting General Manager, Harry Galea on the Burial and Cremation Amendment Bill 2018.

VOTING

For: Cr Archer, Cr Harris, Cr Brooks, Cr Barraclough, Cr Michieletto, Cr Mason,
 Cr Kieser, Cr Barwick

Against:

CARRIED 8/0

George Town Council
COUNCIL MEETING – 21ST NOVEMBER 2018
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182/18 13.3 REGENT SQUARE PLAYGROUND

REPORT AUTHOR: Acting General Manager

FILE NO: 55.32

OFFICER'S RECOMMENDATION

That Council, in respect to the Regent Square Play Ground Project, resolves:

- (a) To deliver the project in two stages with stage 1 within the FY 2018/19 and stage 2 also within the FY 2018/19 should funding sources be raised or alternatively referred to the FY 2019/20 budget for consideration. The stages are as shown in the plan enclosed as Attachment 5.

- (b) That in accordance with Regulation 27 clause ix of the Local Government (General) Regulations 2015 that a public tender process is not undertaken for the purchase of the items of play equipment identified as items 1 – 6 and 10 – 12 inclusive in Table 1 above (items listed in stage 1), given extenuating circumstances and unavailability of competitive tenders. Such purchase shall be in accordance with a quote received from the supplier 'Adventure+' dated 15 June 2018 enclosed as Attachment 6. Should stage 2 be undertaken in FY 2018/19 then the items mentioned above shall also include items 7, 8 & 9 in Table 1 above (items listed in stage 2).

- (c) That the projects identified in the FY 2018/19 Budget, as shown in Table 2 above, be abandoned and such funds transferred to the Regent Square Playground project stage 1 and

- (d) That the income from the sale of public open space land (Agnes Street, Davis Street and Riverleads Drive) be allocated to fund construction of stage 2 works.

DECISION

Moved: Cr Brooks

Seconded: Cr Harris

That Council, in respect to the Regent Square Play Ground Project, resolves:

- (a) To deliver the project in two stages with stage 1 within the FY 2018/19 and stage 2 also within the FY 2018/19 should funding sources be raised or alternatively referred to the FY 2019/20 budget for consideration. The stages are as shown in the plan enclosed as Attachment 5.

- (b) That in accordance with Regulation 27 clause ix of the Local Government (General) Regulations 2015 that a public tender process is not undertaken for the purchase of the items of play equipment identified as items 1 – 6 and 10 – 12 inclusive in Table 1 above (items listed in stage 1), given extenuating circumstances and unavailability of competitive tenders. Such purchase shall be in accordance with a quote received from the supplier 'Adventure+' dated 15 June 2018 enclosed as Attachment 6. Should stage 2 be undertaken in FY 2018/19 then the items mentioned above shall also include items 7, 8 & 9 in Table 1 above (items listed in stage 2).

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182/18 13.3 REGENT SQUARE PLAYGROUND (CONT.)

- (c) That the projects identified in the FY 2018/19 Budget, as shown in Table 2 above, be abandoned and such funds transferred to the Regent Square Playground project stage 1 and
- (d) That the income from the sale of public open space land (Agnes Street, Davis Street and Riverleads Drive) be allocated to fund construction of stage 2 works.

VOTING

For: Cr Archer, Cr Harris, Cr Brooks, Cr Barraclough, Cr Michieletto, Cr Mason,
 Cr Kieser, Cr Barwick

Against:

CARRIED 8/0

George Town Council
COUNCIL MEETING – 21ST NOVEMBER 2018
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183/18 13.4 SOCIAL HOUSING

REPORT AUTHOR: Acting General Manager

FILE NO: 11.9

OFFICER'S RECOMMENDATION

Given the above it is recommended that the Council inform Catholic Care that:

- (a) That the Council support in-principle an investigation into a joint venture to provide social and/or affordable housing; and
- (b) The stock of Council owned land as resolved by the Council for disposal at its July 2017 meeting, except for 241 Agnes Street, 30 Davis Street and 15 Riverleads Drive, be assessed for suitability as affordable housing lots. Should lots be identified as suitable then a further Council workshop report be presented for discussion; and
- (c) Housing Tasmania has a significant number of urban sized housing allotments within 2 subdivisions (although not conveniently located to business, community and community services) and 9 individual housing lots (likely to be suitable for social and/or affordable housing).

Cr Harris left the meeting at 2:40pm and returned at 2:42pm.

DECISION

Moved: Cr Harris
Seconded: Cr Barraclough

Given the above it is recommended that the Council inform Catholic Care that:

- (a) That the Council support in-principle an investigation into a joint venture to provide social and/or affordable housing; and
- (b) The stock of Council owned land as resolved by the Council for disposal at its July 2017 meeting, except for 241 Agnes Street, 30 Davis Street and 15 Riverleads Drive, be assessed for suitability as affordable housing lots. Should lots be identified as suitable then a further Council workshop report be presented for discussion; and
- (c) Housing Tasmania has a significant number of urban sized housing allotments within 2 subdivisions (although not conveniently located to business, community and community services) and 9 individual housing lots (likely to be suitable for social and/or affordable housing).

VOTING

For: Cr Archer, Cr Harris, Cr Brooks, Cr Barraclough, Cr Michieletto, Cr Mason,
 Cr Kieser

Against: Cr Barwick

CARRIED 7/1

George Town Council
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*The Chairperson adjourned the meeting for a refreshment break at 2:43pm for 10 mins.
The meeting resumed at 2:55pm.*

184/18 13.5 COUNCIL MEETING/WORKSHOP SCHEDULE – 2019

REPORT AUTHOR: Acting General Manager

FILE NO: 14.21

OFFICER'S RECOMMENDATION

That council adopts the following 2019 Council meeting, Council Workshop and AGM schedule:

COUNCIL MEETING/WORKSHOP	DATE	TIME
Workshop	Wednesday 23 January	9.00am
Council Meeting	Wednesday 23 January	1.00pm
Workshop	Wednesday 20 February	9.00am
Council Meeting	Wednesday 20 February	1.00pm
Workshop	Wednesday 20 March	9.00am
Council Meeting	Wednesday 20 March	1.00pm
Budget Workshop	Wednesday 10 April	9.00am
Workshop	Wednesday 17 April	9.00am
Council Meeting	Wednesday 17 April	1.00pm
Budget Workshop	Wednesday 8 May	9.00am
Workshop	Wednesday 15 May	9.00am
Council Meeting	Wednesday 15 May	1.00pm
Workshop	Wednesday 19 June	9.00am
Council Meeting	Wednesday 19 June	1.00pm
Workshop	Wednesday 17 July	9.00am
Council Meeting	Wednesday 17 July	1.00pm
Workshop	Wednesday 21 August	9.00am
Council Meeting	Wednesday 21 August	1.00pm
Workshop	Wednesday 18 September	9.00am
Council Meeting	Wednesday 18 September	1.00pm
Workshop	Wednesday 16 October	9.00am
Council Meeting	Wednesday 16 October	1.00pm
Annual General Meeting	Thursday 14 November	6.00pm
Workshop	Wednesday 20 November	9.00am
Council Meeting	Wednesday 20 November	1.00pm
Workshop	Wednesday 18 December	9.00am
Council Meeting	Wednesday 18 December	1.00pm

The Chairperson called a Point of Order @ 3:06pm to Councillors in accordance with r.23(1)(c).

ABSOLUTE MAJORITY OF COUNCIL REQUIRED

George Town Council
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184/18 13.5 COUNCIL MEETING/WORKSHOP SCHEDULE – 2019 (CONT.)

DECISION

Moved: Cr Barwick
Seconded: Cr Barraclough

That 2019 Council meeting and workshops including budget workshops be held on the 3rd Tuesday of each month commencing Tuesday 22nd January 2019 with the AGM being held Thursday 14th November 2019. Council meetings to commence at 1.00pm following the workshops which will commence at 9.00am.

A **PROCEDURAL** Motion was:

Moved: Cr Keiser
Seconded: Barwick

That the motion be put.

VOTING

For: Cr Archer, Cr Brooks, Cr Barraclough, Cr Michieletto, Cr Mason, Cr Kieser
Cr Barwick

Against: Cr Harris

CARRIED 7/1

Moved: Cr Barwick
Seconded: Cr Barraclough

That 2019 Council meeting and workshops including budget workshops be held on the 3rd Tuesday of each month commencing Tuesday 22nd January 2019 with the AGM being held Thursday 14th November 2019. Council meetings to commence at 1.00pm following the workshops which will commence at 9.00am.

VOTING

For: Cr Archer, Cr Brooks, Cr Barraclough, Cr Michieletto, Cr Mason, Cr Kieser
Cr Barwick

Against: Cr Harris

CARRIED BY ABSOLUTE MAJORITY OF COUNCIL 7/1

George Town Council
COUNCIL MEETING – 21ST NOVEMBER 2018
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185/18 13.6 DRAFT GIFTS AND DONATIONS POLICY (PREVIOUSLY THE GIFTS AND BENEFITS POLICY) NO. 45 – VERSION 02

REPORT AUTHOR: Acting General Manager

FILE NO: 14.13

OFFICER'S RECOMMENDATION

That Council adopts the Gifts and Donations Policy No. 45 Version 02 as attached to this report effective 21 November 2018.

DECISION

Moved: Cr Harris
Seconded: Cr Keiser

That Council adopts the Gifts and Donations Policy No. 45 Version 02 as attached to this report effective 21 November 2018.

VOTING

For: Cr Archer, Cr Harris, Cr Brooks, Cr Barraclough, Cr Michieletto, Cr Mason,
Cr Kieser, Cr Barwick

Against:

CARRIED 8/0

George Town Council
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13.7 STRUCTURE AND MEMBERSHIP OF COMMITTEES

REPORT AUTHOR: Acting General Manager

FILE NO: 14.12

OFFICER'S RECOMMENDATION

That the Council:

1. Nominate the Mayor to be the Municipal Chairperson on the George Town Municipal Emergency Management Committee and nominates two Council representatives and the General Manager to be members of that Committee; and
2. Nominate two Councillors as members of the George Town Audit Panel and one Councillor as Proxy to the George Town Audit Panel; and
3. Appoint the Mayor as Council representative on the Tamar Estuary Management Taskforce; and
4. Appoint the Mayor be the voting delegate and the General Manager as Proxy in Council's representation of the TasWater Board, Owners Representatives;
5. Appoint the Mayor as voting delegate and the General Manager remain as Proxy in Council's representation of the Local Government Association of Tasmania;
6. Appoint a Councillor and Proxy to the George Town Community Safety Group;
7. Appoints two Councillors as representatives to the Tamar NRM Management Committee; and
8. Refers the future of the George Town Sports Complex Advisory Committee to the next available Council workshop for further discussion.

186/18 APPOINTMENT OF MUNICIPAL CHAIRPERSON AND COUNCIL REPRESENTATIVES TO THE GEORGE TOWN MUNICIPAL EMERGENCY MANAGEMENT COMMITTEE

DECISION

Moved: Cr Barwick
Seconded: Cr Mason

That the Council nominates the Mayor to be the Municipal Chairperson on the George Town Municipal Emergency Management Committee and nominates Cr Barraclough and Cr Harris as Council representatives and the General Manager to be members of that Committee; and

VOTING

For: Cr Archer, Cr Harris, Cr Brooks, Cr Barraclough, Cr Michieletto, Cr Mason, Cr Kieser, Cr Barwick

Against:

CARRIED 8/0

George Town Council
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187/18 APPOINTMENT OF MEMBERS TO THE GEORGE TOWN AUDIT PANEL

Moved: Cr Barwick
Seconded: Cr Kieser

That the Council nominates Cr Kieser and Cr Barwick as members of the George Town Audit Panel and Cr Michieletto as Proxy to the George Town Audit Panel.

VOTING

For: Cr Archer, Cr Harris, Cr Brooks, Cr Barraclough, Cr Michieletto, Cr Mason,
Cr Kieser, Cr Barwick

Against:

CARRIED 8/0

188/18 APPOINTMENT OF REPRESENTATIVE TO THE TAMAR ESTUARY MANAGEMENT TASKFORCE

Moved: Cr Harris
Seconded: Cr Mason

That Council appoints the Mayor as Council representative on the Tamar Estuary Management Taskforce.

VOTING

For: Cr Archer, Cr Harris, Cr Brooks, Cr Barraclough, Cr Michieletto, Cr Mason,
Cr Kieser, Cr Barwick

Against:

CARRIED 8/0

189/18 APPOINTMENT OF VOTING DELEGATE AND PROXY TO THE TASWATER BOARD – OWNERS REPRESENTATIVES

Moved: Cr Barwick
Seconded: Cr Mason

That Council appoints the Mayor be the voting delegate and the General Manager as Proxy in Council's representation of the TasWater Board, Owners Representatives;

VOTING

For: Cr Archer, Cr Harris, Cr Brooks, Cr Barraclough, Cr Michieletto, Cr Mason,
Cr Kieser, Cr Barwick

Against:

CARRIED 8/0

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190/18 APPOINTMENT AS VOTING DELEGATE AND PROXY TO THE LOCAL GOVERNMENT ASSOCIATION OF TASMANIA

Moved: Cr Harris
Seconded: Cr Mason

That Council appoints the Mayor as voting delegate and the General Manager remain as Proxy in Council's representation of the Local Government Association of Tasmania.

VOTING

For: Cr Archer, Cr Harris, Cr Brooks, Cr Barraclough, Cr Michieletto, Cr Mason,
Cr Kieser, Cr Barwick

Against:

CARRIED 8/0

191 /18 APPOINTMENT TO THE GEORGE TOWN COMMUNITY SAFETY GROUP COMMITTEE

Moved: Cr Barwick
Seconded: Cr Barraclough

That Council appoints Cr Barwick as Chairperson and Mayor Archer as Proxy to the Chair of the George Town Community Safety Group Committee.

VOTING

For: Cr Archer, Cr Harris, Cr Brooks, Cr Barraclough, Cr Michieletto, Cr Mason,
Cr Kieser, Cr Barwick

Against:

CARRIED 8/0

192/18 APPOINTMENT AS REPRESENTATIVE TO THE TAMAR NRM MANAGEMENT COMMITTEE

Moved: Cr Harris
Seconded: Cr Brooks

That Council appoints Cr Harris and Cr Brooks as representatives to the Tamar NRM Management Committee.

VOTING

For: Cr Archer, Cr Harris, Cr Brooks, Cr Barraclough, Cr Michieletto, Cr Mason,
Cr Kieser, Cr Barwick

Against:

CARRIED 8/0

**George Town Council
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193/18 FUTURE OF THE GEORGE TOWN SPORTS COMPLEX ADVISORY COMMITTEE

Moved: Cr Kieser
Seconded: Cr Mason

That Council refers the future of the George Town Sports Complex Advisory Committee to the next available Council workshop for further discussion.

VOTING

For: Cr Archer, Cr Harris, Cr Brooks, Cr Barraclough, Cr Michieletto, Cr Mason,
Cr Kieser, Cr Barwick

Against:

CARRIED 8/0

**George Town Council
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194/18 13.8 CONFIRMATION OF THE MINUTES OF THE 2018 ANNUAL GENERAL MEETING

REPORT AUTHOR: Acting General Manager

FILE NO: 29.11

OFFICER'S RECOMMENDATION

That the Minutes of the 2018 Annual General Meeting held on the 15 November 2018 be received and confirmed as a true record of proceedings.

DECISION

Moved: Cr Harris
Seconded: Cr Mason

That the Minutes of the 2018 Annual General Meeting held on the 15 November 2018 be received and confirmed as a true record of proceedings.

VOTING

For: Cr Archer, Cr Harris, Cr Brooks, Cr Barraclough, Cr Michieletto, Cr Mason,
 Cr Kieser, Cr Barwick

Against:

CARRIED 8/0

14. PETITIONS

Nil.

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15. NOTICES OF MOTIONS

195/18 15.1 NOTICE OF MOTION RECEIVED FROM CR BARWICK

Moved: Cr Barwick
Seconded: Cr Michieletto

That the George Town Council resolves to sell, under a tender process, the land known as the George Town Airstrip at 119 Soldier Settlement Road (PID1890690) in accordance with Section 177 (sale of Land owned by Council) in accordance with the Local Government Act 1993.

An **AMENDMENT** was:

Moved: Cr Brooks
Seconded: Cr Mason

That the George Town Council resolves its intention to sell the land known as the George Town Airstrip at 119 Soldier Settlement Road (PID 1890690) in accordance with Section 178 (sale, exchange and disposal of land) in accordance with the Local Government Act 1993.

A **PROCEDURAL** motion was:

Moved: Cr Kieser
Seconder: Cr Harris

That the matter be referred to the next workshop.

VOTING

For: Cr Kieser, Cr Barraclough, Cr Harris

Against: Cr Archer, Cr Brooks, Cr Michieletto, Cr Mason, Cr Barwick

PROCEDURAL MOTION WAS LOST 5/3

Moved: Cr Brooks
Seconded: Cr Mason

That the George Town Council resolves its intention to sell the land known as the George Town Airstrip at 119 Soldier Settlement Road (PID1890690) in accordance with Section 178 (sale, exchange and disposal of land) in accordance with the Local Government Act 1993.

VOTING

For: Cr Brooks, Cr Barraclough, Cr Harris, Cr Archer, Cr Michieletto, Cr Mason,
Cr Barwick

Against: Cr Kieser

CARRIED 7/1

**George Town Council
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195/18 15.1 NOTICE OF MOTION RECEIVED FROM CR BARWICK (CONT.)

SUBSTANTIVE MOTION

Moved: Cr Brooks
Seconded: Cr Mason

That the George Town Council resolves its intention to sell the land known as the George Town Airstrip at 119 Soldier Settlement Road (PID1890690) in accordance with Section 178 (sale, exchange and disposal of land) in accordance with the Local Government Act 1993.

VOTING

For: Cr Brooks, Cr Barraclough, Cr Harris, Cr Archer, Cr Michieletto, Cr Mason,
 Cr Barwick

Against: Cr Kieser

CARRIED 7/1

16. 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.

Cr Glisson - 17 October 2018

Q1. *Has Council considered Section 76 "writing off of bad debts" re Mr Neilsen issue?*

The Chair took the question on notice.

Response

This is an ongoing legal matter which is progressing in accordance with Council resolution.

Cr Dawson - 17 October 2018

Q1. *Has Council considered Section 76 "writing off of bad debts" to anyone else in the municipality previously and will we consider this for all debts?*

The Chair took the question on notice.

Response

Council has a Write Off of Bad Debt Policy No 15, from time to time Council has written off bad debts for unpaid rates, in line with this policy and following a report to Council. Bad debts are only written off after all avenues for recovery have been exhausted.

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17. COUNCIL COMMITTEE REPORTS

Nil.

**George Town Council
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18. CLOSED MEETING

196/18 18.1 INTO CLOSED MEETING

DECISION

Moved: Cr Harris
Seconded: Cr Brooks

That Council move into closed meeting at 3:47pm to discuss the following items:

Item 1 Closed Meeting Minutes – Ordinary Council Meeting 17th October 2018

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

Item 2 Leave of Absence – Cr Greg Dawson

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

REQUIRES ABSOLUTE MAJORITY OF COUNCIL

VOTING

For: Cr Archer, Cr Harris, Cr Brooks, Cr Barraclough, Cr Michieletto, Cr Mason,
Cr Kieser, Cr Barwick

Against:

CARRIED 8/0

George Town Council
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199/18 18.4 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

197/18 Closed Meeting Minutes – Ordinary Council Meeting 17th October 2018

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

198/18 Leave of Absence – Cr Greg Dawson

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

DECISION

Moved: Cr Barwick
Seconded: Cr Harris

That Council moves out of Closed Meeting at 3.49pm and endorse those decisions taken while in Closed Meeting and the information remains Confidential.

VOTING

For: Cr Archer, Cr Harris, Cr Brooks, Cr Barraclough, Cr Michieletto, Cr Mason,
Cr Kieser, Cr Barwick

Against:

CARRIED 8/0

There being no further business, the meeting closed at 3.49pm.

Cr Bridget Archer
MAYOR