

George Town Council
COUNCIL MEETING – 12TH DECEMBER 2018
MINUTES

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Meeting Commenced 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
Cr Heather Barwick
Cr Chris Barraclough
Cr Justine Brooks
Cr Greg Dawson
Cr Greg Kieser
Cr Winston Mason
Cr Andrew Michieletto

1.1 APOLOGIES & LEAVE OF ABSENCE

Deputy Mayor, Cr Tim Harris

1.2 IN ATTENDANCE

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

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2. CONFIRMATION OF MINUTES

203/18 2.1 ORDINARY COUNCIL MEETING HELD 21ST NOVEMBER 2018

DECISION

Moved: Cr Barwick
Seconded: Cr Michieletto

That the Minutes of Council's Ordinary meeting held on the 21st November 2018 numbered 171/18 to 196/18 and 199/18 as circulated to Elected Members be received and confirmed as a true record of proceedings.

VOTING

For: Cr Archer, Cr Books, Cr Dawson, Cr Barraclough, Cr Michieletto
Cr Mason, Cr Kieser, Cr Barwick
Against:

CARRIED 8/0

204/18 2.2 SPECIAL COUNCIL MEETING HELD 5TH DECEMBER 2018

DECISION

Moved: Cr Barwick
Seconded: Cr Mason

That the Minutes of Council's Special meeting held on the 5th December 2018 numbered 200/18 and 202/18 as circulated to Elected Members be received and confirmed as a true record of proceedings.

VOTING

For: Cr Archer, Cr Books, Cr Dawson, Cr Barraclough, Cr Michieletto
Cr Mason, Cr Kieser, Cr Barwick
Against:

CARRIED 8/0

The Chairperson advised the meeting that she had today announced the appointment of Mr Shane Power as General Manager. Mr Power will commence with Council on the 21 January 2019.

On behalf of the Council, the Chairperson thanked Mr Harry Galea for his assistance and contribution as Acting General Manager over the past few months.

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.

3.2 PUBLIC QUESTIONS ON NOTICE

Nil.

3.3 PUBLIC QUESTION TIME

Commenced at: 5:04pm

Concluded at: 5:52pm

Ms Bottle (on behalf of Mr Pat Bottle), George Town

Q1. Ms Bottle advised that she was representing her father who had a lot of history with the formation of the airstrip. Ms Bottle asked if the current Councillors were aware of the history of the formation and the value of the airport to the community. Ms Bottle advised that she understood there was 17 hangars at the airstrip with several applications for hangars pending as a result of the tenuous situation regarding longevity of the airstrip. Ms Bottle asked what the reason was behind the feeling that there is a need to sell the airstrip.

The Chairperson responded advising that Council has resolved to treat the airport as public land and this requires a higher public interest test in terms of any proposed sale of the airstrip. Council has issued a notice of intent to potentially sell the airstrip with two public advertisements calling for submissions. Submissions close on the 19th December and the Chairperson encouraged Ms Bottle to make a submission to that process. The community can voice their views either for or against a proposed sale and those views must be considered by Council before they make a decision to either proceed with the sale or not. At this stage, Council has not resolved to sell but rather to consider the merit of a sale and again the Chairperson encouraged Ms Bottle to make a submission around her understanding of the history and her view of the importance of the airstrip to the community. In terms of the issue of the hangars raised the Chairperson stated that it would be reasonable to say that that is one of the reasons why Council is undertaking this process now. There is a degree of uncertainty both for the Airport Association and the Council and consequently for any third parties wishing to utilise the airport into the future. Although the Airport Association has a lease in place Ms Bottle would be aware that it has a limited period of time left to run. Council is not in a position to extend that beyond a 5 year term which is the maximum amount of time that Council can lease the land under the current legislation. This creates a difficult situation in terms of certainty for the Airport Association, Council and any third party going forward. This is one of the reasons why we are undertaking this process to explore what the community's views are, either for or against a sale before going on to make another decision.

Ms McKay, George Town

Q1. Ms McKay asked because the airport is public land should there be a public meeting called or is it just a submission process.

The Chairperson advised that generally it is a submission process and legislation stipulates that there must be an advertised period and written submissions taken and those submissions must be considered. It does not preclude having a public meeting at some point and Council could resolve to do that if they felt that they needed to. Council would consider any submissions received and make that decision based on that. It will be up to elected members to decide as the process goes forward.

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Mr Neilsen, George Town

- Q1. Mr Neilsen referred to item 12.3 on the Agenda, being the bike trail. Mr Neilsen asked would Council consider in tandem to the mountain bike trail, the opportunity for utilising the existing trail from the old railway on Temco Road through to Comalco. Mr Neilsen stated that most of the work had been done and we have an excellent site near the end of North Street which could be used as a launching pad for groups to park and do the leg from there to Low Head or come back to George Town and there were plenty of places to park at Bell Bay. Mr Neilsen stated it was just waiting to happen and that he would be willing to work on a Committee and asked will Council look at it.

The Chairperson took Mr Neilsen's comments on board and agreed in respect to the connectivity issue. There is no doubt that that trail is as yet incomplete and the Chairperson stated that she knew that Mr O'Doherty has previously raised the continuation of the trail at the Low Head end as well and felt they were issues to consider going forward. The Chairperson stated that if the proposed mountain bike trail were to proceed it had already been discussed in respect to connectivity to the existing trail network which would also be important.

Mr Griffiths, George Town

- Q1. Mr Griffiths referred to the small business district in Macquarie Street and stated that there is no business plan set up for that area at present. The business plan proposal is Bell Bay and asked if Council could look at that in the next 6 to 12 months as an option to form a Committee.

The Chairperson responded advising that Council is committed to working with the Chamber of Commerce around what they see as the future for the CBD area of George Town and there have been previous discussions and it is in the Agenda as well. Pedestrian safety is one aspect of the Macquarie Street shopping area. It is a recurrent issue around pedestrian safety with the existing crossings which are not doing what they are intended to do, as well as creating linkages between the recreation areas such as Regent Square and the CBD to improve amenity. The Chairperson advised that there certainly has been some discussions around those issues. The Bell Bay precinct group is a joint exercise between the Coordinator General, industry and Council but the Chairperson felt it was important to note that it is essentially industry which is what we would like to see with commercial businesses in the CBD. Council can assist but it must be to a degree industry led to ensure its ongoing sustainability.

Mr Neilsen, George Town

- Q2. Mr Neilsen advised that his question related to the October meeting and last meeting and stated that unfortunately he had tendered his resignation from the Regent Square Consultative Committee and stated that one of the reasons he had resigned from the Committee was that he believes there has been a blatant ignoring of Council process as passed at the last meeting re the playground. Mr Neilsen also referred to a matter discussed at the October meeting in relation to tenders where Council staff spoke to a motion from Cr Glisson where they referred to internal policies. Mr Neilsen stated that this worried him and Councils everywhere run on the fact that Elected Members decide on policy after that they steer clear and it is up to the management to have procedures to enact that policy. Mr Neilsen stated that he did not believe there are any internal policies. Council sets the policy otherwise Councillors can lose control of important things such as ratepayers' money.

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The Chairperson responded stating that there are certainly internal procedures and operational policies and referred the question to the Acting General Manager for further comment.

The Acting General Manager advised that it is not uncommon that there are governance policies which are the domain policies but there are also operational policies which effect the conduct of staff and how matters are carried out. In some places they are called procedures and some places they are called operational policies or a combination of things. There is a need in due course to identify all of the policies of the Council and involve the elected members in terms of identifying which policies are governance policies to ensure it is clear that those are the matters which come back to the table when an amendment or change to a policy is being sought and also for elected members to clearly identify which ones are operational policies and under the domain of the General Manager. The Acting General Manager further advised that it does not matter what you call them but the Council staff referred to them as internal policies but whatever name they are referred to, there is a place to list all the policies and bring them to the Council table to have a common understanding of which ones are governance and which ones are operational.

The Chairperson also referred to Mr Neilsen's other issue being his resignation from the Regent Square Reference Group and stated that once she has read his correspondence and has an understanding of that she would be happy to discuss it with him further.

Mr Austin, George Town

Q1. Mr Austin referred to Item 12.2 being the Dog Management Policy and stated that he noticed that there does not appear to be any regard to non-compliance to that policy and any punishment that might be involved. Mr Austin stated that people let their dogs roam free and do not pick up after them and Council should find out what that penalty might be and enforce it.

The Chairperson advised that there are penalties for dogs at large, assuming the owner has registered their pet. There are certainly infringement procedures for dangerous dogs and with regard to people cleaning up after their dogs. The Chairperson took the question in relation to non-compliance on notice.

Mr Austin stated that owners should be given a sheet of paper re what is expected of the owners.

The Chairperson agreed that it was a good idea to have something to hand out to people when they register their dogs.

Mr Glisson, George Town

Q1. Mr Glisson referred to a list of defibrillators in town that he had received from Council and asked how many defibrillators are located in facilities owned by Council and would Council consider in the next round of budget discussions, the purchase of a number of defibrillators throughout the town which could be placed in locations where they can be readily accessed in an emergency?

The Chairperson advised that she was aware that in some locations defibrillators are located externally to buildings and that Council would take Mr Glisson's request for consideration in the next round of budget discussions on notice for consideration.

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Ms Bottle, George Town

- Q2. Ms Bottle thanked the Chairperson for her response to an earlier question and asked whether there was a specific reason for Council wanting to go through the process of putting the airport up for sale.

The Chairperson advised that it was reasonable to say that there was not a specific reason and did not think there was a dedicated intention to sell the airport. As previously advised, this process provides a mechanism to explore all matters. There is a lease in place which was put in place many years ago under a different legislative framework. It is not uncommon in councils that previous decisions sometimes going back a long time and then with the passage of time and new legislation they become unwieldy or difficult to administer or have unintended consequences such as what we are seeing with the airport where the Airport Association is having difficulty with third party security and offering longevity. Council cannot provide a certainty that far out and legally Council cannot give any longer than a 5 year lease. Under previous legislation Council could offer a longer term lease. The Chairperson advised that this was not helpful for the Airport Association and difficult for Council in terms of planning and for potential developers and investors it is a barrier. For that reason alone it is important to look at the options and to see what the community's views are. It is important to get the history and to establish what its value is to the community and individuals in the community. There is not as yet a decision to sell the airport; Council have notified an intention as that starts this process.

- Q3. Ms Bottle asked as part of the original sale of the Lawrence family farm to the Airport Association the original bill of sale had a clause in it stating that if the land was not needed as an airport that the land would back to Lawrence farm and asked if this had been part of the discussion process.

The Chairperson clarified the area that Ms Bottle was referring to being the main strip and advised that it would certainly be part of discussions and the information was relevant.

Mr Riley, Low Head

- Q1. Mr Riley introduced himself to the Council and stated that he had asked this question many times over four years to every politician in Bass, the Premier, the Treasurer and every Councillor up to the change. Mr Riley asked has a false or fake plan ever been lodged by Council at the RMPAT hearing into the Regent Square development.

The Chairperson advised Mr Riley that she has had some degree of correspondence with him on the matter he had mentioned and has no further comment to make in relation to the matter. Council has resolved on several occasions not to take any further action in relation to the investigating the matters that Mr Riley has raised. The Chairperson also advised Mr Riley that as she has said on more than one occasion if he believes that that is the case or if there are matters that need to be further explored there are other agencies or other mechanisms to do that but Council will not be discussing the matter further.

Mr Neilsen, George Town

- Q3. Mr Neilsen referred to item 10 on the Agenda and stated that he found the responses to the questions most enlightening and in many ways disturbing and stated that he hopes this report is looked at by other agencies. Mr Neilsen also referred to the issue of reading an literacy. Mr Neilsen stated that the survey should be a wakeup call and asked that Council address the concerns of the children.

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The Chairperson advised that the Strategy was presented to Councillors at a workshop by Council's Youth Officer. Council has had a Youth Officer for approximately 12 months for 2 days per week who also has been working out of the school for some of that time separately. The Youth Officer is already doing some of the actions contained in the youth strategy and doing some of that work very successfully. Council has recently had an event at the Football Club with almost 100 young people attending. The Youth Officer has also been running school holiday programs as well as working directly with young people around the issues that matter to them.

In respect to Mr Neilsen's comments about reading and literacy the Chairperson stated that recently there has been some great stories coming out of the HUB around the 2610 program which is a program to support adult literacy. The Chairperson stated that there have been some terrific stories about people in our community that had not previously been able to read, they were parents that were unable to read to their own children. As a result of that program, they are now able to and the joy that that is bring to them and their families and the world that that opens up for them is immense. Whilst Mr Neilsen's comments around reading and literacy were around young people often there are literacy issues that are long term or generational so if we can help some of those people it does have an impact on their children.

The Chairperson advised that there will be a brief adjournment for 10 minutes with the meeting to resume at 6.00pm.

The Chairperson requested the officer taking the minutes that the minutes reflect that the adjournment was so that the Acting General Manager could serve Mr Graeme Neilsen with legal papers.

The meeting resumed at 6:03pm.

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.

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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 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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6. PLANNING AUTHORITY

Nil.

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7. PLANNING AND DEVELOPMENT

Nil.

**George Town Council
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8. WORKS AND INFRASTRUCTURE

Nil.

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9. CORPORATE AND FINANCE

Nil.

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10. COMMUNITY SERVICES

205/18 10.1 YOUTH STRATEGY

REPORT AUTHOR: Youth Development Officer

FILE NO: 21.1

OFFICER'S RECOMMENDATION

That Council endorses the Youth Strategy.

Cr Barwick and Cr Brooks congratulated those involved in the Strategy.

DECISION

Moved: Cr Barwick

Seconded: Cr Brooks

That Council endorses the Youth Strategy.

VOTING

For: Cr Archer, Cr Books, Cr Dawson, Cr Barraclough, Cr Michieletto
Cr Mason, Cr Kieser, Cr Barwick

Against:

CARRIED 8/0

The Chairperson advised that Council's Youth Officer will shortly be going on maternity leave and on behalf of Council, wished her all the best.

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11. MAYOR

206/18 11.1 MATTERS OF INVOLVEMENT – MAYOR

FILE NO.: 14.11

REPORT DATE: 4th December 2018

Mayor Bridget Archer		
November	23	Met with Ben Bowring re Beacon foundation role/collective impact
	26	Participated in General Manager Interviews
	27	Attended Official Opening Lighthouse Regional Arts – Photography Competition
	28	Met with representative Neighbourhood House re Council owned house on Marguerite Street.
	29	Attended TasWater General Meeting
	30	Met with representatives George Town Airport Association Attended Population TaskForce Meeting
December	3	Participated in General Manager Interview
	5	Attended Mt George Mountain Bike Trail meeting
		Attended meet and greet with Councillors and Council Staff
		Attended Council workshop
		Attended Special Council meeting
	6	Attended Mayor's Workshop
		Attended LGAT Dinner
	7	Attended LGAT General Meeting
		Met with representative CatholicCare
	12	Attended Destination Action Plan Meeting
Attended ordinary Council meeting		

The Chairperson advised that she did not meet with the representative from CatholicCare and did not attend the Destination Action Plan meeting.

OFFICER'S RECOMMENDATION

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

DECISION

Moved: Cr Dawson
Seconded: Cr Kieser

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

Cr Dawson congratulated the Mayor on her recent appointment as Deputy Chief Owners Representative of TasWater.

Cr Michieletto advised that he had resigned from the position of the President of the George Town Chamber of Commerce and was no longer on the committee. Cr Michieletto advised that he would like to continue with the Mountain Bike Reference Group due to the history of the project and he was the instigator of the project.

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206/18 11.1 MATTERS OF INVOLVEMENT – MAYOR (CONT.)

Cr Michieletto asked if it was now time for Council to get involvement from Mountain Bike Clubs and their expertise as he felt that as the project pushes on Council needs to get their input and support.

The Chair cautioned Cr Michieletto suggesting that whilst he would have to make that decision, that he did not put himself in a position of conflict in relating to making decisions on the Mountain Bike Project.

The Chair also stated that the new President of the Chamber of Commerce should perhaps also have a seat on the Reference Group.

VOTING

For: Cr Archer, Cr Books, Cr Dawson, Cr Barraclough, Cr Michieletto
Cr Mason, Cr Kieser, Cr Barwick

Against:

CARRIED 8/0

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12. GENERAL MANAGER

207/18 12.1 COUNCIL WORKSHOPS – DECEMBER 2018

REPORT AUTHOR: Acting General Manager

FILE NO: 14.10

OFFICER'S RECOMMENDATION

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

DECISION

Moved: Cr Barwick

Seconded: Cr Kieser

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

VOTING

For: Cr Archer, Cr Books, Cr Dawson, Cr Barraclough, Cr Michieletto
Cr Mason, Cr Kieser, Cr Barwick

Against:

CARRIED 8/0

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208/18 12.2 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 the revised Dog Management Policy No. 35 – Version 03 as attached to this report be adopted effective 12 December 2018.

DECISION

Moved: Cr Barwick
Seconded: Cr Dawson

That the revised Dog Management Policy No. 35 – Version 03 as attached to this report be adopted effective 12 December 2018.

VOTING

For: Cr Archer, Cr Books, Cr Dawson, Cr Barraclough, Cr Michieletto
 Cr Mason, Cr Kieser, Cr Barwick

Against:

CARRIED 8/0

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**209/18 12.3 GEORGE TOWN MOUNTAIN BIKE TRAIL AND PREFERRED
PRIORITY PROJECT**

REPORT AUTHOR: Acting General Manager

FILE NO: 62.11

OFFICER RECOMMENDATION

A. That the Council, in respect to the George Town Mountain Bike Trial project, resolves to:

- Commission a business plan or alternately referred to a financial analysis on the economic recurrent stimulus created by a 105km mountain bike trial network on George Town and its environs which has regard to the current and in-construction state-wide networks.
- Seek as far as practically possible to present the report to the January Council meeting to enable consideration of:
 - The undertaking of community consultation to gauge the degree of support and
 - Identifying the Council's preferred priority project to advocate to the major political parties contesting the Federal Government election in 2019 for funding.

B. That the Council, in respect to the identification of a preferred priority project, identifies the following projects for consideration at a future Council meeting and seeks that the General Manager prepare a report reviewing the projects' scope and cost estimates:

1.
2.
3.

DECISION

Moved: Cr Dawson
Seconded:

A. That the Council, in respect to the George Town Mountain Bike Trial project, resolves to:

- Commission a business plan or alternately referred to a financial analysis on the economic recurrent stimulus created by a 105km mountain bike trial network on George Town and its environs which has regard to the current and in-construction state-wide networks.
- Seek as far as practically possible to present the report to the January Council meeting to enable consideration of:
 - The undertaking of community consultation to gauge the degree of support and
 - Identifying the Council's preferred priority project to advocate to the major political parties contesting the Federal Government election in 2019 for funding.

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209/18 12.3 GEORGE TOWN MOUNTAIN BIKE TRAIL AND PREFERRED PRIORITY PROJECT (CONT.)

- B. That the Council, in respect to the identification of a preferred priority project, identifies the following projects for consideration at a future Council meeting and seeks that the General Manager prepare a report reviewing the projects' scope and cost estimates:
1. Regents Square Master Plan/Playgrounds and abutting Macquarie Street
 2. George Town Mountain Bike Trail - \$4.4m
 3. Dalrymple Road - \$4.2m

MOTION LAPSED DUE TO NO SECONDER

Moved: Cr Barwick
Seconded: Cr Brooks

- A. That the Council, in respect to the George Town Mountain Bike Trial project, resolves to:
- Commission a business plan or alternately referred to a financial analysis on the economic recurrent stimulus created by a 105km mountain bike trial network on George Town and its environs which has regard to the current and in-construction state-wide networks.
 - Seek as far as practically possible to present the report to the January Council meeting to enable consideration of:
 - The undertaking of community consultation to gauge the degree of support and
 - Identifying the Council's preferred priority project to advocate to the major political parties contesting the Federal Government election in 2019 for funding.
 - That the funding for the consultancy be taken from the favourable result of the purchase of the 6.5 tonne tip truck from the plant replacement fund.
- B. That the Council, in respect to the identification of a preferred priority project, identifies the following projects for consideration at a future Council meeting and seeks that the General Manager prepare a report reviewing the projects' scope and cost estimates:
1. Dalrymple Road
 2. The Glen Road
 3. Main Street / Regent Square access
 4. Mountain Bike Trail

Not in any order.

The Chairperson raised a point of order at 6:48pm against Councillors in accordance with r.23(1) (c) of the Local Government (Meeting Procedures) Regulations 2015.

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209/18 12.3 GEORGE TOWN MOUNTAIN BIKE TRAIL AND PREFERRED PRIORITY PROJECT (CONT.)

A **FORESHADOWED** motion was:

Moved: Cr Dawson

Seconded:

A. That the Council, in respect to the George Town Mountain Bike Trial project, resolves to:

- Commission a business plan or alternately referred to a financial analysis on the economic recurrent stimulus created by a 105km mountain bike trial network on George Town and its environs which has regard to the current and in-construction state-wide networks.
- Seek as far as practically possible to present the report to the January Council meeting to enable consideration of:
 - The undertaking of community consultation to gauge the degree of support and
 - Identifying the Council's preferred priority project to advocate to the major political parties contesting the Federal Government election in 2019 for funding.
 - That the funding for the consultancy be taken from the favourable result of the purchase of the 6.5 tonne tip truck from the plant replacement fund.

Moved: Cr Barwick

Seconded: Cr Brooks

A. That the Council, in respect to the George Town Mountain Bike Trial project, resolves to:

- Commission a business plan or alternately referred to a financial analysis on the economic recurrent stimulus created by a 105km mountain bike trial network on George Town and its environs which has regard to the current and in-construction state-wide networks.
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 - The undertaking of community consultation to gauge the degree of support and
 - Identifying the Council's preferred priority project to advocate to the major political parties contesting the Federal Government election in 2019 for funding.
 - That the funding for the consultancy be taken from the favourable result of the purchase of the 6.5 tonne tip truck from the plant replacement fund.

B. That the Council, in respect to the identification of a preferred priority project, identifies the following projects for consideration at a future Council meeting and seeks that the General Manager prepare a report reviewing the projects' scope and cost estimates:

1. Dalrymple Road
 2. The Glen Road
 3. Main Street / Regent Square access
 4. Mountain Bike Trail
- Not in any order.

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209/18 12.3 GEORGE TOWN MOUNTAIN BIKE TRAIL AND PREFERRED PRIORITY PROJECT (CONT.)

VOTING

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

MOTION LOST 5/3

The Chairperson raised a point of order against Cr Barraclough at 7.15pm in accordance with r.23(1) (a) of the Local Government (Meeting Procedures) Regulations 2015.

A **FORESHADOWED** motion was:

Moved: Cr Dawson
Seconded: Cr Barraclough

That the Council, in respect to the George Town Mountain Bike Trial project, resolves to:

- Commission a business plan or alternately referred to a financial analysis on the economic recurrent stimulus created by a 105km mountain bike trial network on George Town and its environs which has regard to the current and in-construction state-wide networks.
- Seek as far as practically possible to present the report to the January Council meeting to enable consideration of:
 - The undertaking of community consultation to gauge the degree of support and
 - Identifying the Council's preferred priority project to advocate to the major political parties contesting the Federal Government election in 2019 for funding.
 - That the funding for the consultancy be taken from the favourable result of the purchase of the 6.5 tonne tip truck from the plant replacement fund.

An **AMENDMENT** to the **FORESHADOWED** motion was:

Moved: Cr Barwick
Seconded: Cr Brooks

A. That the Council, in respect to the George Town Mountain Bike Trial project, resolves to:

- Commission a business plan or alternately referred to a financial analysis on the economic recurrent stimulus created by a 105km mountain bike trial network on George Town and its environs which has regard to the current and in-construction state-wide networks.
- Seek as far as practically possible to present the report to the January Council meeting to enable consideration of:
 - The undertaking of community consultation to gauge the degree of support and

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**209/18 12.3 GEORGE TOWN MOUNTAIN BIKE TRAIL AND PREFERRED
PRIORITY PROJECT (CONT.)**

- Identifying the Council's preferred priority project to advocate to the major political parties contesting the Federal Government election in 2019 for funding.
- That the funding for the consultancy be taken from the favourable result of the purchase of the 6.5 tonne tip truck from the plant replacement fund.

B. That Councillors nominate their preferred projects to the General Manager before the 21st December.

Cr Kieser left the meeting at 7.22pm and returned at 7.23pm.

The Chairperson called a point of order against Cr Kieser at 7.26pm in accordance with r.23(1)(b) of the Local Government (Meeting Procedures) Regulations 2015.

Cr Barwick called a point of order against Cr Dawson at 7.36pm in accordance with r.23(1)(b) of the Local Government (Meeting Procedures) Regulations 2015.

Cr Barraclough raised a conflict of interest against Cr Brooks as he felt that Cr Brooks in her previous role spent a lot of time on these projects.

The Chairperson called a point of order against Cr Barraclough in accordance with r.23(1)(c) of the Local Government (Meeting Procedures) Regulations 2015. The Chairperson advised Cr Barraclough that the only person that can decide if they have a conflict is the Councillor concerned.

A **PROCEDURAL** motion was:

Moved: Cr Barwick
Seconded: Cr Dawson

That the motion be put.

VOTING

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

Against:

CARRIED 8/0

Moved: Cr Barwick
Seconded: Cr Brooks

A. That the Council, in respect to the George Town Mountain Bike Trial project, resolves to:

- Commission a business plan or alternately referred to a financial analysis on the economic recurrent stimulus created by a 105km mountain bike trial network on George Town and its environs which has regard to the current and in-construction state-wide networks.
- Seek as far as practically possible to present the report to the January Council meeting to enable consideration of:

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209/18 12.3 GEORGE TOWN MOUNTAIN BIKE TRAIL AND PREFERRED PRIORITY PROJECT (CONT.)

- The undertaking of community consultation to gauge the degree of support and
 - Identifying the Council's preferred priority project to advocate to the major political parties contesting the Federal Government election in 2019 for funding.

 - That the funding for the consultancy be taken from the favourable result of the purchase of the 6.5 tonne tip truck from the plant replacement fund.
- B. That Councillors nominate their preferred projects to the General Manager before the 21st December.

VOTING

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

CARRIED 5/3

SUBSTANTIVE Motion:

Moved: Cr Barwick
Seconded: Cr Brooks

- A. That the Council, in respect to the George Town Mountain Bike Trial project, resolves to:
- Commission a business plan or alternately referred to a financial analysis on the economic recurrent stimulus created by a 105km mountain bike trial network on George Town and its environs which has regard to the current and in-construction state-wide networks.

 - Seek as far as practically possible to present the report to the January Council meeting to enable consideration of:
 - The undertaking of community consultation to gauge the degree of support and
 - Identifying the Council's preferred priority project to advocate to the major political parties contesting the Federal Government election in 2019 for funding.
 - That the funding for the consultancy be taken from the favourable result of the purchase of the 6.5 tonne tip truck from the plant replacement fund.
- B. That Councillors nominate their preferred projects to the General Manager before the 21st December.

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**209/18 12.3 GEORGE TOWN MOUNTAIN BIKE TRAIL AND PREFERRED
PRIORITY PROJECT (CONT.)**

VOTING

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

CARRIED 7/1

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13. PETITIONS

Nil.

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14. NOTICES OF MOTIONS

Nil.

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

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

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

Nil.

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16. COUNCIL COMMITTEE REPORTS

**210/18 16.1 GEORGE TOWN COMMUNITY SAFETY GROUP COMMITTEE
MEETING – 4TH DECEMBER 2018**

REPORT AUTHOR: Acting General Manager

FILE NO: 22.24

The George Town Community Safety Group Committee met on the 4th December, 2018, whereby it resolved the following motions:

1. To accept the minutes of the 4th September as an accurate record of that meeting (attached);
2. To request Council's support and Council to write to the Department of State Growth requesting speed reduction on Dalrymple Road to 80 km from East Arm Road to Bridport Road until such time that the road is upgraded; and
3. Request Council advise all members of the Committee of all policies that are submitted for review.

DECISION

Moved: Cr Barwick
Seconded: Cr Dawson

- A. That the confirmed minutes of the George Town Community Safety Committee meeting held on the 4th September, 2018 as attached to this report be received and the Committee motions be noted.
- B. That Council resolves to take the following actions:
 1. To request Council's support and Council to write to the Department of State Growth requesting speed reduction on Dalrymple Road to 80 km from East Arm Road to Bridport Road until such time that the road is upgraded; and
 2. Request Council advise all members of the Committee of all publicly available policies that are submitted for review.

VOTING

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

CARRIED 7/1

Cr Barwick referred to and read the following email she had received from the Australian Road Safety Foundation:

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210/18 16.1 GEORGE TOWN COMMUNITY SAFETY GROUP COMMITTEE
MEETING – 4TH DECEMBER 2018 (CONT.)

“Good afternoon Heather

We would like to invite you to nominate George Town Community Safety Group for the 8th Annual Australian Road Safety Awards.

Each year the Australian Road Safety Foundation rewards excellence and innovation in the field of Road Safety. The 8th Annual Awards entries are now open and all Australian organisations, schools, councils and community groups are encouraged to submit their driver education, awareness programs and road safety initiatives for consideration. There are several categories of awards which cover all manner of organisations and programs both large and small.

The Awards not only recognise road safety achievements but also provide a powerful motivational tool for corporate organisations, community groups and individuals to work towards safer roads in their local areas.”

Cr Barwick requested that the Council approve her submitting a nomination for the Awards on behalf of the Safety Committee for the wheelie bin stickers.

The Chairperson advised that no motion was necessary and that Council was happy for Cr Barwick to submit a nomination.

The Chairperson requested that the minutes reflect that Council has been asked to nominate the George Town Community Safety Group for a national road safety award.

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17. CLOSED MEETING

211/18 17.1 INTO CLOSED MEETING

DECISION

Moved: Cr Michieletto
Seconded: Cr Brooks

That Council move into closed meeting at 7:54pm to discuss the following items:

Item 1 Closed Meeting Minutes – Ordinary Council Meeting 21st November 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 5th December 2018
As per the provisions of regulation 34(6) of the Local Government (Meeting Procedures) Regulations 2015.

Item 3 Dalrymple Road Stage 2
As per the provisions of regulation 15(2)(d) of the Local Government (Meeting Procedures) Regulations 2015.

Item 4 Resealing of Roads FY 2018/19 – Tender No. 04/18
As per the provisions of regulation 15(2)(d) of the Local Government (Meeting Procedures) Regulations 2015.

REQUIRES ABSOLUTE MAJORITY OF COUNCIL

VOTING:

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

CARRIED 8/0

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216/18 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:

212/18 Closed Meeting Minutes – Ordinary Council Meeting 21st November 2018

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

213/18 Closed Meeting Minutes – Special Council Meeting 5th December 2018

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

214/18 Dalrymple Road Stage 2

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

215/18 Resealing of Roads FY 2018/19 – Tender No. 04/18

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

DECISION

Moved: Cr Kieser
Seconded: Cr Barraclough

That Council moves out of Closed Meeting at 8:36pm and endorse those decisions taken while in Closed Meeting and the information remains Confidential.

VOTING

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

CARRIED 8/0

There being no further business, the meeting closed at 8:36pm.

Cr Bridget Archer
MAYOR