

**George Town Council
COUNCIL MEETING – 19 MARCH 2019
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Meeting Commencing at 1.00pm

AUDIO RECORDING OF COUNCIL MEETINGS

The public is advised that it is **Council Policy** to record the proceedings of meetings of Council on digital media to assist in the preparation of minutes, and to clarify any queries relating to the Minutes that is raised during a subsequent meeting under the section “Confirmation of Minutes”.

The recording does not replace the written minutes and a transcript of the recording will not be prepared.

All meetings of the Council shall be digitally recorded as provided for by Regulation 33 of the Local Government (Meeting Procedures) Regulations 2015 except for the proceedings of meetings or parts of meetings closed to the public in accordance with Regulation 15(2).

In accordance with the requirements of Council’s Audio Recording of Council Meetings Policy No. 40, members of the public are not permitted to make audio recordings of Council meetings.

1. PRESENT

Mayor Bridget Archer, Chairperson
Deputy Mayor, Cr Tim Harris
Cr Justine Brooks
Cr Chris Barraclough
Cr Greg Dawson
Cr Andrew Michieletto
Cr Winston Mason
Cr Greg Kieser
Cr Heather Barwick

1.1 APOLOGIES & LEAVE OF ABSENCE

Nil.

1.2 IN ATTENDANCE

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

The Chair agreed to Cr Barwick’s request for a minute’s silence to pay respect to the recent victims from the attack in New Zealand.

One minute’s silence was held.

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2. CONFIRMATION OF MINUTES

033/19 2.1 ORDINARY COUNCIL MEETING HELD 19 FEBRUARY 2019

DECISION

Moved: Cr Harris
Seconded: Cr Kieser

That the Minutes of Council's Ordinary meeting held on the 19 February 2019 numbered 015/19 to 030/19 and 032/19 as circulated to Councillors be received and confirmed as a true record of proceedings.

VOTING

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

CARRIED 9/0

3. PUBLIC QUESTION TIME

3.1 PUBLIC QUESTION TIME PROCEDURE

[Refer to Minute No. 243/16. The period set aside for public question time will be at least 15 minutes. Questions given on notice will be addressed first. Once questions on notice have been addressed, persons who have registered their interest to ask a question will be called to do so in the order in which they have registered. Persons attending Council meetings will have the opportunity to register their interest to ask a question without notice prior to the commencement of the meeting. Council staff will be on hand to assist with this process.

Participants cannot ask more than 2 questions in a row with a maximum of 2 minutes per question. If a person has more than (2) questions, they will be placed at the 'end of the queue' and may, if time permits, ask their further questions once all other persons have had an opportunity to ask questions. Persons who have not registered their interest to ask a question will be given an opportunity to do so following all those who have registered. All questions must be directed to the Chairperson.

For further information on Council's Public Question Time Rules and Procedure, please refer to George Town Council Public Question Time Policy No. 18.]

Questions asked and answers provided may be summarised in the minutes of the meeting.

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3.2 PUBLIC QUESTIONS ON NOTICE

Nil.

3.3 PUBLIC QUESTION TIME

Commenced at: 1.09pm

Concluded at: 1.45pm

Mrs Rainbow, George Town

Q1. Mrs Rainbow referred to a previous petition she had presented to Council and stated that Council was insistent that it was done correctly. Mrs Rainbow presented a copy of the Local Government Act which she stated stipulated how a petition is to be presented. Mrs Rainbow stated that the petition that was tabled at the last meeting had been sitting on counters in shops over the past few weeks and she did not feel that there was a privacy issue as stated at the time it was tabled. Mrs Rainbow also stated that the General Manager has a responsibility to ensure that there is a name, address and signature on the petition and those people who have signed the petition are identified as being residents in the area which she also believed had not been dealt with at the last meeting. Mrs Rainbow asked the Council to obey the laws that had been put in place by the Government.

The Chairperson responded advising that in respect to the Privacy Act, Council's role as with any other public authority, is that information collected must be collected in accordance with the purpose in which it was collected. If it was not explicit in the document that it was to be put on public display, it would not be appropriate for Council to do so. The Chairperson stated that Council did go through the requirements of the Local Government Act at the last meeting, part of that explanation being that the petitions as referred to in the Act generally refer to a petition for a public meeting. A petition such as the one tabled is captured in a different way.

The Chairperson referred the question to the General Manager who advised that as discussed at the last meeting, he had advised Council that a petition was received and the petition was tabled in accordance with the Local Government Act. It was also listed to come back to this meeting for any action required on the petition. As can be seen on today's agenda the officer's recommendation is that there is no further action required out of that petition. The petition did not call for a public meeting and the officer's assessment of the petition being lodged is compliant with what Mrs Rainbow had stated in the Local Government Act in terms of the way it was presented and the intent of the petition.

Mrs Rainbow asked for clarification from the General Manager, was he saying that the intent of that petition was to have a public meeting.

The General Manager responded no that was not what he was saying, it was not the intent of that petition to have a public meeting.

Q2. Mrs Rainbow referred to today's agenda and the proposed new industry to be added on the East Tamar Highway and asked that consideration be given to forming a public group consisting of road safety groups due to the increase in heavy vehicles and also referred to the intersection to the Bridport Highway, where there is limited room and the merging lane is too short, which results in the trucks queuing. Mrs Rainbow referred to the agenda item in respect to the dangerous chemicals and stated that consideration also needs to be given to any emergency situations as a result and being able to handle any situation locally.

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3. PUBLIC QUESTION TIME (CONT.)

The Chairperson responded that in relation to the intersection with the Bridport Highway, Council has already had conversations and she anticipated ongoing conversations with State Growth about that intersection and referred the question to Council's Team Leader Works & Infrastructure for further comment. The Team Leader advised that will be considered as part of an overall strategic plan for traffic movements on the East Tamar Highway and any future developments. That traffic will certainly be given consideration and discussions are held frequently with State Growth regarding these issues.

The Chairperson stated that in relation to the second item raised by Mrs Rainbow, some of those issues are considered as part of the planning process. In addition to that and as far as George Town Council and other agencies are concerned, safety generally in relation to the Bell Bay industrial area, there are obviously safety considerations in relation to an industrial area and a port such as that, and these are under the domain of the George Town Municipal Emergency Management Plan. The Chairperson further advised that there are regular exercises conducted, at least annually, whereby relevant emergency services in conjunction with the George Town Council and other entities, actually conduct scenarios which may occur in relation to emergency or hazardous situations in Bell Bay and the rest of the municipal area. The Chairperson stated that she was confident that there is capacity certainly within the emergency services and the relevant businesses in Bell Bay in terms of their own emergency management plans and to have addressed those issues as well.

Mrs Rainbow stated that was not what she had asked, she had asked would consideration be given to the establishment of a road safety group within the Safety Committee of George Town.

The Chairperson advised that there was already another entity that sits within Council of which the Safety Committee is involved with and that is the emergency management plan.

Mr Gee, Low Head

Q1. Mr Gee referred to DA2007/012-C01 Construction of Hall and '120 car parking bays' and stated that it is clear that some Councillors (past and present) believe that the following questions may have been addressed within George Town Council's administration, but, it is equally clear that other ratepayers/electors in the municipality are adamant that these questions (and maybe other questions) have not been answered and clearly explained to them. The questions arise mainly because of a departure from the car parking plan and landscape guide master plan but in the public area around 2007 when the above DA was advertised and processed. Mr Gee asked:

Given the departure from the terms of the preliminary parking plan prepared by SEMF Pty Ltd no. 1651.016-F2-201 and Dr. Andras Kelly's Landscape Guide Master Plan dated December 2007 each prepared in support of this development approval which envisaged the construction of fifty six (56) new car parks off Elizabeth Street at the western end of the development in the location set forth in both these plans which department was sanctioned by the Tasmanian Resource Management and Planning Appeal Tribunal (G. Neilsen v George Town Council {2014} TASRMPAT 017) what long term plans or policy does our Council have for development of Regent Square and any further car parking now that neither of the areas marked "Car Park Extension" on Andras Kelly's plan (which the TasRMPAT found was "part of Council's planning file for the permit" – see para.6.5 page 6 of the decision) have been developed for such parking?

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3. PUBLIC QUESTION TIME (CONT.)

- Q2. Why was the plan for carparking dated 22nd December 2011 produced to the TasRMPAT hearing in April 2014 not disclosed for scrutiny by all Councillors and ratepayers before this time? (Refer to 'background facts' found by the Tribunal page 6, para 6.6). If the premise of this question is disputed then on what date before April 2014 was it disclosed and to whom?
- Q3. In respect to the subsequent further development comprising "The Hub" located immediately west of the abovementioned development was a parking levy charged or levied from the developer in lieu of foregone parking spaces? Is it correct that an amount was offered to the Council by State Government but not taken up?
- Q4. How much has George Town Council spent historically in legal fees and witnesses expenses including expert witnesses in connection with litigation instituted by Graeme Neilsen arising out of the above questions and how much more has Council committing the municipality to spend going forward? (It is understood that there are outstanding proceedings against Mr. Neilsen not yet concluded).

Mr Gee provided explanatory notes, a copy of which was provided to the Chairperson.

The Chairperson responded that in relation to legal fees, Council does not discuss legal matters with members of the public or ratepayers. That information is confidential and the Chairperson stated that she would not be divulging any of that information in this forum. In relation to some of the other matters that Mr Gee had raised, the Chairperson advised that these are questions that have largely been answered on previous occasions and are matters that the Chairperson has previously advised that Council will not continue to discuss.

The Chairperson advised that in relation to future plans around parking plans and subsequent parking plans and parking in relation to the two developments that currently sit within Regent Square, the Memorial Hall redevelopment and the 'Hub' subsequently, those matters have been determined by these processes. Whatever parking plans may have existed in history are superseded by the plans that form part of that approval process through the Planning Commission and RMPAT that were subsequently undertaken.

The Chairperson further advised that in terms of future plans, in recent times Council has had a Regent Square Landscape Reference Group which has been largely concerned with the treatment of the Square itself in terms of the landscape, and through that group it has been identified that parking sits through the domain of the Square. At the last meeting of the Group, it was also discussed that in terms of future direction of parking and what future development of parking spaces may be required for George Town, then it's probably an issue that is wider than just Regent Square and Council will need to give some regard to Macquarie Street more generally and probably the surrounding as well. In terms of future plans, the Chairperson felt that that was an ongoing conversation to have.

The Chairperson advised that in relation to item 3, she would take the question on notice around whether there was car parking in lieu, as she was not aware of the particular circumstances in relation to that at the time, and she would provide Mr Gee a response. The Chairperson advised that she would give that undertaking with the caveat that where those issues relate to ongoing legal matters, no further response will be provided.

Mrs Wootton, Low Head

- Q1. Mrs Wootton asked was the George Town Council approached for any support – monetary or otherwise – for the holding of any Ten Days on The Island events in this area in 2019 and, if not, could it please take steps to ensure that we are not 'left off the map' in the future?

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3. PUBLIC QUESTION TIME (CONT.)

The Chairperson responded that Council had not been approached this year and it was her understanding that the formatting of Ten Days on The Island had changed in the last couple of years and she was unsure how the organisers were determining their events. The Chairperson advised that she was happy to take Mrs Wootton's comments on board and write to Ten Days on The Island on the back of Mrs Wootton's question and advise that it has been raised with Council, and request that consideration be given to including George Town in future events.

- Q2. Mrs Wootton referred to the Watch House and stated that one of the front windows is in extremely bad condition – the sill is separated from the frame and the gap fills up with water every time it rains, it has rotted and the window seems to have been pushed in and it needs immediate attention and a works order from Heritage Tasmania. Mrs Wootton also stated that the building and its surrounds, especially the undercover area at the back, needs a good clean-up and is overdue for a repaint. Mrs Wootton also advised that the Watch House is not advertised apart from a flyer and what Lighthouse Regional Arts does to promote the changing exhibitions and stated that it also needs a sign outside which Council has promised for many years. Mrs Wootton asked can something be done about this urgently.

The Chairperson took the question on notice and advised Mrs Wootton that a response would be provided.

Mr O'Doherty, George Town

- Q1. Mr O'Doherty asked if Council has had any workshops or training in regard to the requirements of Councillors on legal and ethical behaviour in respect to conflict of interest and pecuniary interest. Mr O'Doherty asked, if the Mayor and General Manager were aware that there were Councillors that were participating in decision making, and where they knew they had a pecuniary or conflict of interest, would they take action on that matter or would they just ignore it and leave it.

The Chairperson advised that Councillors have been provided with training and multiple training opportunities. In relation to conflict of interest and pecuniary interest, there has been specific training around that matter. Council has also been advised at the table that those matters are a matter for individual Councillors to determine as to whether they have a pecuniary interest or a conflict of interest. The Chairperson advised it was not for her to determine as Chair and that she had no authority under the Act and neither does any other Councillor, nor the General Manager, to require a Councillor to declare what she might perceive to be an interest. It is a matter for Councillors to determine. If they do make decisions and somebody believes, and it would have to be a strong belief, there is a conflict or pecuniary interest, then there are mechanisms depending on the circumstances, for pursuing either a code of conduct or other action in relation to the elected members.

The Chairperson further advised that where people may have a perception that not only is there actual conflict or actual pecuniary interests, part of elected members training has been around perception and how that may be perceived that people have a conflict of interest, however elected members are responsible for determining whether they do have a conflict and how they manage it.

Mr O'Doherty asked if we have people who are giving expert advice and we have a Mayor that is overseeing the Council, it could be a situation where you go in committee, where the public are not privy to that, and the General Manager or the Mayor is aware that somebody does have a conflict of interest or pecuniary interest and you are sure about that, Mr O'Doherty asked the General Manager through the Chair, how would he would handle that.

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3. PUBLIC QUESTION TIME (CONT.)

Through the Chair, the General Manager responded advising that they would be asked to leave the Chamber whilst that matter is being discussed.

Mr O'Doherty asked the General Manager if he was aware they had not done that, would he take action.

The General Manager advised that the matter would not be discussed and he would look to the Mayor to have the meeting adjourned. There are regulations and provisions within the Act where we could look at a code of conduct (breaches) and we can follow those processes.

Mr O'Doherty asked the General Manager if he was not present and he was aware that someone did do that, would he follow up with some action.

The General Manager advised it would be a case by case scenario and investigated depending on the merits of the claim.

Mr O'Doherty clarified with the General Manager, that if he was made aware that there was a pecuniary or conflict of interest that had taken place, then he would take action as the General Manager.

The General Manager advised that he would investigate that in accordance with the Act on the merits of the claim.

The Chairperson asked if there were any further questions and advised that public question time would soon come to a close.

Mr Glisson, George Town

Q1. Mr Glisson referred to resolution 028/19 which relates to the establishment of a Placemaking Committee and referred to today's agenda where Council was going to again receive the report, and asked if that was one and the same report or is it that Council having received the report previously, was just going to adopt it today. Mr Glisson also asked if there were two sets of Terms of Reference, stating that he had sought a copy of the Terms of Reference when he had listened to the minutes of the last meeting, and he had received an email advising him to look at the Terms of Reference within today's agenda, which weren't developed when Council passed the motion to receive the Terms of Reference, so he assumed that it was not those as they were not developed at that stage.

The Chairperson responded advising that at last month's meeting, Councillor Brooks moved a notice of motion seeking to establish a Placemaking Committee, and there was quite a debate in terms of Council's Policy around the establishment of a special committee and how to make that fit with what Councillor Brooks was attempting to achieve. The Chairperson also advised that the determination was then to come back to a future meeting with a Terms of Reference.

Mr Glisson asked for clarification on where Council resolved to receive the draft Terms of Reference if it didn't receive them at all.

The Chairperson advised that the resolution was that the Terms of Reference be received in future, which may not be clear in the resolution. It was determined to enact Cr Brooks' notice of motion which was to move forward to establish a Placemaking Committee and the Terms of Reference.

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3. PUBLIC QUESTION TIME (CONT.)

Mr Riley, Low Head

- Q1. Mr Riley's question referred to his previous questions in relation to the Council decision not to conduct an independent investigation on behalf of Council in relation to the Regent Square Hub development and the Mayor's recent response to him.

The Chairperson advised Mr Riley that she was going to provide him with a response, which she has already provided on numerous occasions. The Chairperson also advised that she would not accept his question and as previously determined, she would not undertake any further discussion in relation to this matter. The Chairperson also stated that Council cannot continue to invest or divert their time, energy and resources on matters that have been determined, discussed and rulings made on by independent bodies. The Chairperson advised that whilst Mr Riley would not like the response, she would not be entering into any further discussion on this matter.

The Chairperson announced the closure of public question time.

Mr Neilsen interrupted the meeting. The Chairperson advised Mr Neilsen that public question time had closed and asked him to resume his seat. Mr Neilsen continued to interrupt the meeting. The Chairperson again asked Mr Neilsen to resume his seat and advised him that unless he did so, she would be forced to ask Mr Neilsen to leave the meeting for hindering and disrupting the meeting.

The Chairperson advised that she would adjourn the meeting until Mr Neilsen resumed his seat. The meeting adjourned at 1.45pm for 15 minutes.

The meeting resumed at 2.00pm.

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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.”)

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4. DECLARATIONS OF INTEREST

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.



Shane Power
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.

6. PLANNING AUTHORITY

Local Government (Meeting Procedures) Regulations 2015

25. *Acting as a planning authority*

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

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034/19 6.1 DA 2018/86: WOOD PROCESSING FACILITY (ROTARY PEEL VENEER AND PLYWOOD MILL)

REPORT AUTHOR: Statutory Town Planner

FILE NO: DA 2018/86

OFFICER'S RECOMMENDATION

That the application for a Wood Processing Facility, for land at 17 Bell Bay Road, Bell Bay be **APPROVED** subject to the following conditions:

PART A

1. Endorsed Plans

The development is approved and must be undertaken in accordance with the endorsed plans, except where specified otherwise in this permit and documents lodged with this application (DA 2018/86). Any substantial variation from this application will require the further planning consent of the Council.

2. Environmental Protection Authority – Permit Part B

The person responsible for the activity must comply with the conditions contained in Schedule 2 of Permit Part B, Environmental No. 9962 (dated 7th March 2019) which the board of the Environmental Protection Authority (EPA) has required the Planning Authority to include in the permit, pursuant to Section 25 (5) of the *Environmental Management and Pollution Control Act 1994*. (See permit part B attached).

3. Landscaping and Vegetation Management

Landscaping and vegetation screening – including vegetated berm - must be undertaken in accordance with the Endorsed Plans.

4. Demolition

All demolition works must ensure the protection of property and services which are to either remain on or adjacent to the site from interference or damage.

5. Construction of Car Parking

Prior to the commencement of the use, and to the satisfaction of Council's Town Planner, areas set aside for the parking of vehicles, together with the aisles, must be:

- a) Line marked or provided with other clear physical means to delineate car spaces;
and
- b) Maintained to an adequate standard.

6. Amended Car Parking Plans - Parking for Persons with a Disability

Prior to the commencement of the use, and to the satisfaction of the Council's Town Planner, amended car parking plans demonstrating the following must be submitted:

- a) That all spaces designated for use by persons with a disability must:
 - i. be located to the main entry point to the building; and
 - ii. designed and constructed in accordance with *AS/NZ2890.6 – 2009 Parking Facilities – Off-street parking for people with disabilities*; and

NOTE: For the purpose of this permit “**the person responsible**”, depending on the context, means:

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- a) The person who has and takes the benefit of this permit for the undertaking of the use or development authorised pursuant to it;
- b) The person or persons who undertake development or use pursuant to this permit; and
- c) Servants, agents and contractors, in each case of such persons.

Permit Notes

(i) Permission in Writing

Any reference to the need for Council approval of a matter or thing prescribed under the conditions pertinent to this permit requires such approval to be given in writing.

(ii) Objections to Proposal

This permit has no effect until the expiry of the period for the lodgement of an appeal against the granting of the permit or, if an appeal is lodged, until ten days after the appeal has been determined by the Resource Management and Planning Appeal Tribunal.

(iii) Appeal Provisions

Attention is directed to sections 61 and 62 of the *Land Use Planning and Approvals Act 1993* (as amended) which relate to appeals. These provisions should be consulted directly, but the following provides a guide as to their content:

A planning appeal may be instituted by lodging a notice of appeal with the Clerk of the Resource Management and Planning Appeal Tribunal.

A planning appeal may be instituted within 14 days of the date the planning authority serves notice of the decision on the applicant.

(iv) Permit Commencement

This permit takes effect 14 days after the date of Council's notice of determination or at such time as any appeal to the Resource Management and Planning Appeal Tribunal is abandoned or determined. If an applicant is the only person with a right of appeal pursuant to section 61 of the *Land Use Planning and Approvals Act 1993* and wishes to commence the use or development for which the permit has been granted within that 14 day period, the Council must be so notified in writing.

(v) Period of Approval

Pursuant to Section 53(5) the *Land Use Planning and Approvals Act 1993*, this approval will lapse after a period of two (2) years from:

- (a) the date on which the permit is granted; or
- (b) if an appeal has been instituted against the planning authority's decision to grant the permit, the date of the determination or abandonment of the appeal,

if the use or development is not substantially commenced within that period.

(vi) Other Approvals

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034/19 6.1 DA 2018/86: WOOD PROCESSING FACILITY (ROTARY PEEL VENEER AND PLYWOOD MILL)

This permit does not imply that any other approval required under any other by-law or legislation has been granted. At least the following additional approvals may be required before construction commences:

- a) Building approval
- b) Plumbing approval
- c) EPA approval (in accordance with conditions)

DECISION

Moved: Cr Harris
Seconded: Cr Brooks

That the application for a Wood Processing Facility, for land at 17 Bell Bay Road, Bell Bay be **APPROVED** subject to the following conditions:

PART A

1. Endorsed Plans

The development is approved and must be undertaken in accordance with the endorsed plans, except where specified otherwise in this permit and documents lodged with this application (DA 2018/86). Any substantial variation from this application will require the further planning consent of the Council.

2. Environmental Protection Authority – Permit Part B

The person responsible for the activity must comply with the conditions contained in Schedule 2 of Permit Part B, Environmental No. 9962 (dated 7th March 2019) which the board of the Environmental Protection Authority (EPA) has required the Planning Authority to include in the permit, pursuant to Section 25 (5) of the *Environmental Management and Pollution Control Act 1994*. (See permit part B attached).

3. Landscaping and Vegetation Management

Landscaping and vegetation screening – including vegetated berm - must be undertaken in accordance with the Endorsed Plans.

4. Demolition

All demolition works must ensure the protection of property and services which are to either remain on or adjacent to the site from interference or damage.

5. Construction of Car Parking

Prior to the commencement of the use, and to the satisfaction of Council's Town Planner, areas set aside for the parking of vehicles, together with the aisles, must be:

- c) Line marked or provided with other clear physical means to delineate car spaces; and
- d) Maintained to an adequate standard.

6. Amended Car Parking Plans - Parking for Persons with a Disability

Prior to the commencement of the use, and to the satisfaction of the Council's Town Planner, amended car parking plans demonstrating the following must be submitted:

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034/19 6.1 DA 2018/86: WOOD PROCESSING FACILITY (ROTARY PEEL VENEER AND PLYWOOD MILL)

- b) That all spaces designated for use by persons with a disability must:
 - i. be located to the main entry point to the building; and
 - ii. designed and constructed in accordance with *AS/NZ2890.6 – 2009 Parking Facilities – Off-street parking for people with disabilities*; and

NOTE: For the purpose of this permit “**the person responsible**”, depending on the context, means:

- a) The person who has and takes the benefit of this permit for the undertaking of the use or development authorised pursuant to it;
- b) The person or persons who undertake development or use pursuant to this permit; and
- c) Servants, agents and contractors, in each case of such persons.

Permit Notes

(i) Permission in Writing

Any reference to the need for Council approval of a matter or thing prescribed under the conditions pertinent to this permit requires such approval to be given in writing.

(ii) Objections to Proposal

This permit has no effect until the expiry of the period for the lodgement of an appeal against the granting of the permit or, if an appeal is lodged, until ten days after the appeal has been determined by the Resource Management and Planning Appeal Tribunal.

(iii) Appeal Provisions

Attention is directed to sections 61 and 62 of the *Land Use Planning and Approvals Act 1993* (as amended) which relate to appeals. These provisions should be consulted directly, but the following provides a guide as to their content:

A planning appeal may be instituted by lodging a notice of appeal with the Clerk of the Resource Management and Planning Appeal Tribunal.

A planning appeal may be instituted within 14 days of the date the planning authority serves notice of the decision on the applicant.

(iv) Permit Commencement

This permit takes effect 14 days after the date of Council's notice of determination or at such time as any appeal to the Resource Management and Planning Appeal Tribunal is abandoned or determined. If an applicant is the only person with a right of appeal pursuant to section 61 of the *Land Use Planning and Approvals Act 1993* and wishes to commence the use or development for which the permit has been granted within that 14 day period, the Council must be so notified in writing.

(v) Period of Approval

Pursuant to Section 53(5) the *Land Use Planning and Approvals Act 1993*, this approval will lapse after a period of two (2) years from:

- (a) the date on which the permit is granted; or

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- (b) if an appeal has been instituted against the planning authority's decision to grant the permit, the date of the determination or abandonment of the appeal,

if the use or development is not substantially commenced within that period.

(vi) Other Approvals

This permit does not imply that any other approval required under any other by-law or legislation has been granted. At least the following additional approvals may be required before construction commences:

- a) Building approval
- b) Plumbing approval
- c) EPA approval (in accordance with conditions)

VOTING

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

Against:

CARRIED 9/0

7. PLANNING AND DEVELOPMENT

Nil.

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8. WORKS AND INFRASTRUCTURE

035/19 8.1 CAPITAL WORKS PROGRAM – TRANSFER OF SURPLUS FUNDS TO DALRYMPLE ROAD UPGRADE

REPORT AUTHOR: Team Leader Works and Infrastructure

REPORT DATE: 12 March 2019

FILE NO: 66.34

ATTACHMENT/S: Nil

OFFICER'S RECOMMENDATION

That Council:

1. In accordance with section 82(5) of the Local Government Act 1993, approve the allocation of \$105,397 in savings to the Dalrymple Road upgrade project totalling a budget allocation of \$555,397.00;
2. In accordance with section 82(6) of the Local Government Act 1993, authorise the General Manager to make adjustments not exceeding \$150,000 (and not exceeding the total amount of the estimates) within the 2018/2019 budget estimates as prescribed in section 82(2)(b) of the Local Government Act 1993;
3. In accordance with section 82(6) of the Local Government Act 1993, authorise the General Manager to make adjustments not exceeding \$150,000 (and not exceeding the total amount of the estimates) within the 2018/2019 budget estimates as prescribed in section 82(2)(c) of the Local Government Act 1993; and
4. Receive a report from the General Manager at the next available ordinary meeting detailing any adjustments made to budget estimates as per recommendation 2 and 3.

DECISION

Moved: Cr Harris
Seconded: Cr Dawson

That Council:

1. In accordance with section 82(5) of the Local Government Act 1993, approve the allocation of \$105,397 in savings to the Dalrymple Road upgrade project totalling a budget allocation of \$555,397.00.

VOTING

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

Against:

CARRIED 9/0

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9. CORPORATE AND FINANCE

036/19 9.1 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 08; and
- (b) adopts the revised Code for Tenders and Contracts Policy No. 27 Version 08 effective 19 March 2019.

DECISION

Moved: Cr Barwick
Seconded: Cr Kieser

That Council:

- (a) endorses the changes as outlined above and within the Code for Tenders and Contracts Policy No. 27 Version 08; and
- (b) adopts the revised Code for Tenders and Contracts Policy No. 27 Version 08 effective 19 March 2019.

VOTING

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

CARRIED 9/0

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10. COMMUNITY SERVICES

10.1 COMMUNITY GRANTS / ASSISTANCE

REPORT AUTHOR: Community Development Officer

FILE NO: 23.2

OFFICER'S RECOMMENDATION

That Council:

1. Transfers \$4,275 from Council reserves to the operating budget for grants to meet current and future grant requests until the end of the financial year.
2. Provides a Community Grant of \$468 to Bass Coastal Physiotherapy for the purchase five (5) packs of Theraband Resistance Bands specifically for use at the weekly Senior Citizens Exercise Class.
3. Does not provide a Community Grant to the George Town Saints Netball Association for registration of 15 members for the 2019 Netsetgo Program.
4. Provides a community grant of \$928 to the Lions Club of George Town to assist with costs associated with their 2019 Country Music Festival; namely hiring of bands, promotion of the event and hire of the George Town Memorial Hall.
5. Provides a community grant of \$2,000 (inclusive of GST) to Port Dalrymple School to assist with the costs associated with their 2019 Musical Production "Getting to Know Footloose – the Musical", incumbent on receiving funds from the other nominated sponsor, namely the Department of Education.
6. Provides a community grant of \$1,500 to Collective ed. George Town (Beacon Foundation).
7. Gives consideration to the provision of a community grant of \$1,896 to the George Town Football Club for the purchase of sports trainer resources and equipment.

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10.1 COMMUNITY GRANTS / ASSISTANCE (CONT.)

037/19 COMMUNITY GRANTS / ASSISTANCE – TRANSFER FROM COUNCIL RESERVES TO OPERATING BUDGET

DECISION

Moved: Cr Harris
Seconded: Cr Dawson

That Council:

Transfers \$4,275 from Council reserves to the operating budget for grants to meet current and future grant requests until the end of the financial year.

VOTING

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

CARRIED 7/2

038/19 COMMUNITY GRANTS / ASSISTANCE – BASS COASTAL PHYSIOTHERAPY

DECISION

Moved: Cr Harris
Seconded: Cr Dawson

Cr Mason left the meeting at 2:19pm.

That Council:

Provides a Community Grant of \$468 to Bass Coastal Physiotherapy for the purchase five (5) packs of Theraband Resistance Bands specifically for use at the weekly Senior Citizens Exercise Class.

VOTING

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

CARRIED 6/2

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10.1 COMMUNITY GRANTS / ASSISTANCE (CONT.)

039/19 COMMUNITY GRANTS / ASSISTANCE – GEORGE TOWN SAINTS NETBALL ASSOCIATION

DECISION

Moved: Cr Barwick
Seconded: Cr Michieletto

That Council:

Does not provide a Community Grant to the George Town Saints Netball Association for registration of 15 members for the 2019 Netsetgo Program.

VOTING

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

CARRIED 8/0

040/19 COMMUNITY GRANTS / ASSISTANCE – LIONS CLUB OF GEORGE TOWN

DECISION

Moved: Cr Barwick
Seconded:

That Council:

Provides a community grant of \$500 to the Lions Club of George Town to assist with costs associated with their 2019 Country Music Festival; namely hiring of bands, promotion of the event and hire of the George Town Memorial Hall.

MOTION LAPSED DUE TO NO SECONDER

Moved: Cr Harris
Seconded: Cr Kieser

That Council:

Provides a community grant of \$928 to the Lions Club of George Town to assist with costs associated with their 2019 Country Music Festival; namely hiring of bands, promotion of the event and hire of the George Town Memorial Hall.

VOTING

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

CARRIED 5/3

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10.1 COMMUNITY GRANTS / ASSISTANCE (CONT.)

041/19 COMMUNITY GRANTS / ASSISTANCE – PORT DALRYMPLE SCHOOL

DECISION

Moved: Cr Barwick
Seconded: Cr Harris

That Council:

Provides a community grant of \$2,000 (inclusive of GST) to Port Dalrymple School to assist with the costs associated with their 2019 Musical Production “Getting to Know Footloose – the Musical”, incumbent on receiving funds from the other nominated sponsor, namely the Department of Education.

VOTING

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

CARRIED 7/1

042/19 COMMUNITY GRANTS / ASSISTANCE – GEORGE TOWN (BEACON FOUNDATION)

DECISION

Moved: Cr Barwick
Seconded: Cr Dawson

That Council:

Provides a community grant of \$1,500 to Collective ed. George Town (Beacon Foundation) on the proviso that data collected is also provided to the Council and the George Town Future Impact Group.

VOTING

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

CARRIED 6/2

Cr Dawson declared an interest in point 7 of Agenda Item 10.1 (next item) and left the meeting at 2.36pm.

The Community Officer left the meeting at 2.36pm.

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10.1 COMMUNITY GRANTS / ASSISTANCE (CONT.)

043/19 COMMUNITY GRANTS / ASSISTANCE – GEORGE TOWN FOOTBALL CLUB

DECISION

Moved: Cr Barwick
Seconded: Cr Brooks

That Council does not provide a community grant of \$1,896 to the George Town Football Club for the purchase of sports trainer resources and equipment.

VOTING

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

CARRIED 4/3

044/19 COMMUNITY GRANTS ASSISTANCE POLICY

DECISION

Moved: Cr Barwick
Seconded: Cr Kieser

That the Community Grants Assistance Policy come to a workshop and be reconsidered at a workshop before Council sets its budget.

Cr Dawson returned to the meeting at 2.46pm.

VOTING

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

CARRIED 8/0

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10.1 COMMUNITY GRANTS / ASSISTANCE (CONT.)

045/19 10.2 EVENTS STRATEGY

REPORT AUTHOR: Community Development Officer

FILE NO: 23.2

OFFICER'S RECOMMENDATION

That Council adopts the 2018 – 2023 Events Strategy as attached to this report.

DECISION

Moved: Cr Harris
Seconded: Cr Kieser

That Council adopts the 2018 – 2023 Events Strategy as attached to this report subject to the minor grammatical and typographical amendments being made.

VOTING

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

CARRIED 7/1

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11. MAYOR

046/19 11.1 MATTERS OF INVOLVEMENT – MAYOR

FILE NO.: 14.11

REPORT DATE: 12 March 2019

Mayor Bridget Archer		
February	28	Attended George Town Future Impact Group Meeting
March	5	Attended Soroptimist International George Town – International Women's Day breakfast
	6	Attended International Women's Day Breakfast – Rotary Club of Tamar Sunrise – Boathouse Launceston
		Participated in the Mayoral Croquet Doubles challenge
	7	Met with representatives City Mission re: Potential future projects for George Town
	14	Attended Mountain Bike Trail Meeting
	15	Attended Bell Bay Advanced Manufacturing Zone Sub-Committee meeting
	19	Attended Council workshop
19	Attended ordinary Council meeting	

The Chairperson advised that she did not attend the Mountain Bike Trail meeting on the 14 March and did not attend the Bell Bay Advanced Manufacturing Zone Sub-Committee meeting on the 15 March.

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.

VOTING

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

Against:

CARRIED 8/0

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12. GENERAL MANAGER

047/19 12.1 COUNCIL WORKSHOPS – FEBRUARY 2019

REPORT AUTHOR: General Manager

FILE NO: 14.10

OFFICER'S RECOMMENDATION

That Council receives the report on the Council Workshops – February 2019 from the General Manager.

DECISION

Moved: Cr Harris
Seconded: Cr Dawson

That Council receives the report on the Council Workshops – February 2019 from the General Manager.

VOTING

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

CARRIED 8/0

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**048/19 12.2 DRAFT POLICY DEVELOPMENT, APPROVAL AND REVIEW POLICY
NO. 9**

REPORT AUTHOR: General Manager

FILE NO: 14.12

OFFICER'S RECOMMENDATION

That Council adopts the revised Policy Development, Approval and Review Policy No. 09 Version 02 as attached to this report effective 19 March 2019.

DECISION

Moved: Cr Barwick

Seconded: Cr Harris

That Council adopts the revised Policy Development, Approval and Review Policy No. 09 Version 02 as attached to this report effective 19 March 2019.

VOTING

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

Against:

CARRIED 8/0

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**049/19 12.3 LOCAL GOVERNMENT ASSOCIATION TASMANIA – 2019 GENERAL
MANAGEMENT COMMITTEE ELECTION**

REPORT AUTHOR: General Manager

FILE NO: 15.15

OFFICER'S RECOMMENDATION

That Council nominates:

- (1) an elected member of the George Town Council or an elected member of any LGAT member Council to the position of President of the General management Committee; and
- (2) an elected member of the George Town Council or an elected member of the Northern Electoral District as outlined within this report to the position of Member of the General Management Committee; and
- (3) authorises the Mayor to discuss the nomination/s with the elected member/s; and
- (4) subject to the outcome of (1) and (2) above, Council's nomination/s is to be brought back to the April 2019 Council meeting for ratification.

DECISION

Moved: Cr Barwick

Seconded: Cr Dawson

That Council:

1. Authorises the Mayor to discuss the nomination/s with the Break O'Day Mayor for President; and
2. Nominates Cr Tim Harris for the position of Committee Member of the General Management Committee; and
3. Subject to the outcome of (1) and (2) above, Council's nomination/s is to be brought back to the April 2019 Council meeting for ratification.

VOTING

For: Cr Archer, Cr Harris, Cr Brooks, Cr Barraclough,
Cr Dawson, Cr Barwick

Against: Cr Michieletto, Cr Kieser

CARRIED 6/2

Cr Kieser abstained from voting.

The Chairperson adjourned the meeting for a refreshment break at 3.10pm resuming at 3.30pm.

The meeting resumed at 3.30pm.

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050/19 12.4 PETITION – PRIORITY PETITION STATUS – MOUNTAIN BIKE TRAIL

REPORT AUTHOR: General Manager

FILE NO: 13.13

OFFICER’S RECOMMENDATION

That Council acknowledges that no further action is required on the petition submitted by Mr Cameron “Petition – Priority Petition Status – Mountain Bike Trail”.

DECISION

Moved: Cr Dawson

Seconded: Cr Harris

That Council acknowledges that no further action is required on the petition submitted by Mr Cameron “Petition – Priority Petition Status – Mountain Bike Trail”.

VOTING

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

Against: Cr Barwick

CARRIED 7/1

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**051/19 12.5 GEORGE TOWN COUNCIL – ESTABLISHMENT OF PLACEMAKING
ADVISORY COMMITTEE**

REPORT AUTHOR: General Manager

FILE NO: 14.7

OFFICER’S RECOMMENDATION

It is recommended that Council:

1. Receives and adopts the draft Terms of Reference inclusive of the selection criteria for the George Town Placemaking Advisory Committee; and
2. Invites through a public expression of interest process, submissions from interested members from across the municipality with an aim to establish a membership for the George Town Placemaking Advisory Committee; and
3. Upon closure of the public submission period the Council formally endorses the membership of the George Town Placemaking Advisory Committee at the next available Council meeting.

DECISION

Moved: Cr Brooks
Seconded: Cr Barraclough

That Council:

1. Receives and adopts the draft Terms of Reference inclusive of the selection criteria for the George Town Placemaking Advisory Committee; and
2. Invites through a public expression of interest process, submissions from interested members from across the municipality with an aim to establish a membership for the George Town Placemaking Advisory Committee; and
3. Upon closure of the public submission period the Council formally endorses the membership of the George Town Placemaking Advisory Committee at the next available Council meeting.

VOTING

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

CARRIED 7/1

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**052/19 12.6 SIX MONTHLY REPORT AGAINST THE 2018/2019 ANNUAL PLAN –
JULY 2018 TO DECEMBER 2018**

REPORT AUTHOR: General Manager

FILE NO: 15.29

OFFICER’S RECOMMENDATION

That Council endorse the six monthly report against the report against the actions of the 2018/2019 Annual Plan for the period July 2018 to December 2018.

DECISION

A **PROCEDURAL** Motion was:

Moved: Cr Barwick
Seconded: Cr Kieser

That the report be referred to the next Council Workshop.

VOTING

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

CARRIED 7/1

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**053/19 12.7 NORTHERN TASMANIA DEVELOPMENT CORPORATION LTD (NTDC) –
FEDERAL ELECTION ADVOCACY REGIONAL PROJECTS**

REPORT AUTHOR: General Manager

FILE NO: 11.4

OFFICER'S RECOMMENDATION

That Council support the following five (5) Regional Priority Projects identified by NTDC for advocacy during the forthcoming Federal Election:

1. Population Program
2. Translink Launceston Gateway
3. FermenTasmania Centre
4. Bioenergy Plant Westbury
5. Hydrogen Energy

DECISION

Moved: Cr Dawson

Seconded: Cr Harris

That Council support the following five (5) Regional Priority Projects identified by NTDC for advocacy during the forthcoming Federal Election:

1. Population Program
2. Translink Launceston Gateway
3. FermenTasmania Centre
4. Bioenergy Plant Westbury
5. Hydrogen Energy

Councillor Barwick called a Point of Order at 3.46pm against Cr Harris in accordance with r.23(a) of the Local Government (Meeting Procedures) Regulations 2015 being a councillor speaking raises an issue that is irrelevant to the motion being discussed.

VOTING

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

Against: Cr Barwick

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

054/19 16.1 GEORGE TOWN COMMUNITY SAFETY GROUP COMMITTEE MEETING

REPORT AUTHOR: General Manager

FILE NO: 22.24

DECISION

Moved: Cr Barwick
Seconded: Cr Harris

That the confirmed minutes of the George Town Community Safety Committee meeting held on the 5th February, 2019 as attached to this report be received.

Cr Tim Harris congratulated Cr Barwick on the National Road Safety Awards nomination.

Cr Barwick advised that she would be presenting a full report to the next Council meeting.

VOTING

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

Against:

CARRIED 8/0

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17. CLOSED MEETING

055/19 17.1 INTO CLOSED MEETING

DECISION

Moved: Cr Harris
Seconded: Cr Brooks

That Council move into closed meeting at 3.49pm to discuss the following items:

Item 1 Contract Award - RFT 01/19 – Installation of Roundabout at the corner of Franklin Street and Victoria Street, George Town

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

Item 2 Tender Award – RFT02/19 – Garbage Truck - Compactor

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

Item 3 Legal Matter

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

REQUIRES ABSOLUTE MAJORITY OF COUNCIL

VOTING

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

CARRIED BY ABSOLUTE MAJORITY OF COUNCIL 8/0

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059/19 17.5 OUT OF CLOSED MEETING

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

The following items were discussed in closed meeting:

056/19 Contract Award - RFT 01/19 – Installation of Roundabout at the corner of Franklin Street and Victoria Street, George Town

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

057/19 Tender Award – RFT02/19 – Garbage Truck - Compactor

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

058/19 Legal Matter

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

DECISION

Moved: Cr Kieser
Seconded: Cr Mason

That Council moves out of Closed Meeting at 4.29pm and endorse those decisions taken while in Closed Meeting and the information remains Confidential.

VOTING:

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

Against:

CARRIED 8/0

There being no further business, the meeting closed at 4.29pm.

Cr Bridget Archer
MAYOR