

George Town Council
COUNCIL MEETING – 26TH NOVEMBER 2019
CONFIRMED MINUTES

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Meeting Commenced at 1.00pm

Acknowledgement of Country

The George Town Council pays its respect to the traditional and original owners of the land in which we meet, their elders past, present and emerging and we pay respect to those that have passed before us and acknowledge today's Tasmanian Aboriginal people who are the custodians of this land.

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

1.1 APOLOGIES & LEAVE OF ABSENCE

Nil.

1.2 IN ATTENDANCE

General Manager
Team Leader Infrastructure & Works
Team Leader Corporate & Finance
Team Leader Community & Development Services
People & Performance Business Partner
Marketing & Engagement Business Partner
Executive Support and Governance Officer

**George Town Council
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2. CONFIRMATION OF MINUTES

199/19 2.1 ORDINARY COUNCIL MEETING HELD 22ND OCTOBER 2019

DECISION

Moved: Cr Harris
Seconded: Cr Mason

That the Minutes of Council's Ordinary meeting held on the 22nd October 2019 numbered 182/19 to 194/19 and 198/19 as circulated to Councillors be received and confirmed as a true record of proceedings.

VOTING

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

Against: Nil.

CARRIED 9/0

3. LATE ITEMS

Nil.

4. PUBLIC QUESTION TIME

4.1 PUBLIC QUESTION TIME PROCEDURE

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

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

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

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

4.2 PUBLIC QUESTIONS ON NOTICE

Nil.

4.3 PUBLIC QUESTION TIME

Commenced at: 1.06 pm

Concluded at: 1.32 pm

Mrs L. Wootton, George Town

Item 4.5 - page 8 – George Town Council reply to Mrs Sue Neilsen’s question re playground equipment.

In the 2nd paragraph quoting from Item 13.3 in the November 2018 (and subsequent) minutes says:

“... However, given the history of the project and consultation with the reference group and the community, this as narrowed the favoured play equipment items to a single supplier. ...”

If this referred to the Regent Square Reference Group of which I was a member, I would like to put it on record for the benefit of all present councillors and staff, that this group had no input into the selection or placement of individual pieces of equipment on Regent Square.

The group’s only input was to recommend the general area for the playground and the relocation of the existing enclosed junior playground to that area closer to the other equipment for the convenience of parents/carers with children of different ages and to free that area up a signature entrance to the Square, and for tables and seating to support the businesses and hall activities.

Several posts on social media and some comments I’ve heard that have been critical of the type of equipment selected and its placement, seem to assume that this was directed by the Reference Group, and I would like to correct that. We were not involved in any community consultation in relation to the playground.

Q1. Does the ‘reference group’ in this case refer to the Regent Square Reference Group, and if so, can this be recorded in the Minutes to correct the record?

The Chair duly noted the question.

Through the Chair, the General Manager advised that the response to Mrs Neilsen’s questions was an extract from the Agenda and Minutes of November 2018 when the Acting General Manager Mr Harry Galea was with Council.

The Chair advised that the question was taken on notice.

Ms J. Hart, Low Head

Ms Hart advised that she is delighted to be a member of the Placemaking Committee and commended Council on the initiative of harnessing the ideas of residents with the goal of making George Town a better place to live.

The Placemaking Committee have made a number of projects, suggestions and ideas for the George Town community for example a boards game night. The concept is to have a venue, provide drinks and nibbles and families to bring board games on a Friday night. Another example of an idea from the Placemaking Committee is to hold a mini farmers’ market.

4.3 PUBLIC QUESTION TIME

Initially to be held on Sundays through February and hopefully over time it would gain momentum. These examples require the Placemaking Committee to take action. Currently the Terms of Reference for the Placemaking Committee do not allow for this Committee to take action. These initiatives take substantial amount of time and effort to get these ideas up and running. The Placemaking is only an Advisory Committee and I believe that unless the Committee can take action to do the work, then there is little need for this Committee. Mrs Hart commended to Council to look at expanded the Placemaking Committee's Terms of Reference to enable the actioning of the projects and ideas.

The Chair, thanked Ms Hart for her statement and advised that there was no question.

Mr J. Austin, George Town

Mr Austin advised Council that there is a dangerous pot hole on the corner of Anne and Arthur Streets that require Council's urgent attention.

The Chair thanked Mr Austin for his comments and his question/statement was taken on notice.

Ms Rainbow, George Town

Ms Rainbow advised that the George Town community groups in George Town all are working towards George Town having a better future but there seems to her that there is a lack of communication.

Q1. Does Council encourage interaction and communication with the Groups of Council?

The Chair advised that the Placemaking Committee are very open and inviting to external groups and also the Safety Committee have an open invite to external persons to participate. But it is not to say that it could not possible be better communication outside those meetings for example events and activities that Council undertakes.

Ms Rainbow then stated that she accepts that the members are encouraged but there are a lot of members of the community that have worked extremely hard to get things done but not been able to produce a result, so I think that it is dismissive of those that have come before them.

The Chair thanked Ms Rainbow for her comments and question. For transparency most of the time there is a Council officer in attendance at these meetings who then disseminates the information.

Mr O'Doherty, George Town

Q1. Mr O'Doherty commented on the question that Mr Austin and stated that the pothole on the corner of Anne and Arthur Streets is dangerous.

The Chair thanked Mr O'Doherty for his comment.

Q2. Mr O'Doherty referred to Mrs Neilson's question and when is Council going to get it right about the Regent Square Reference Group. Mr O'Doherty stated that the answer to Mrs Neilson's question has not been answered and is not true. Mr O'Doherty asked if Council please correct the letter and a true statement be made?

4.3 PUBLIC QUESTION TIME

Through the Chair, The General Manger responded that Mrs Neilson's letter contained extracts from previous agenda and minutes and is not new information.

The reference group had not picked up on this before but still needs to be corrected. Thank you for that.

Q2. Mr O'Doherty stated that at the Annual General Meeting, Councillor Barraclough asked whether someone who was bankrupt was entitled to put up a motion. The General Manager was going to ask to halt the meeting but it did not occur. Then Councillor Barraclough asked whether someone who owed money to Council could vote at a meeting? That General Manager had asked to halt the meeting but the Chair advised that the question would be answered at the next Ordinary Council meeting. Mr O'Doherty asked if the Chair was able to provide an answer to these questions?

The Chair advised that he had a different recollection of these events at the AGM and will check the audio recording of the meeting.

Through the Chair, the General Manager advised Mr O'Doherty that the questions asked at the AGM were difficult to answer at that particular time. However, if the motion that was being presented at the AGM was to be carried, then this could have been dealt with at the next Ordinary Council meeting. The motion was defeated, therefore this motion did not need to go to the next Ordinary Council meeting.

Mr O'Doherty then asked if he could please still be provided with an answer to the question.

The Chair took the questions on notice.

Ms D. Rainbow, George Town

Q2. Ms Rainbow stated that the lighting at the back of the George Town Fire Station and/or YMCA are angled into her backyard. Could Council look into correcting the streetlights.

The Chair advised that Council will look into correcting the streetlight angles.

Mr G. O'Doherty, George Town

Q4. Mr O'Doherty asked to clarify his previous question. My knowledge is that the motion was not even the correct motion at the Annual General Meeting. So it was not the correct motion and not dealt with correctly.

The Chair answered the question and stated that the motion was fairly voted for, and voted down.

Cr H. Barwick JP

Cr Barwick advised that under the regulations, all public questions are to be recorded.

The Mayor thanked Cr Barwick for her comment.

4.4 QUESTIONS ON NOTICE FROM COUNCILLORS

Nil.

4.5 RESPONSE TO QUESTIONS FROM PREVIOUS PUBLIC QUESTION TIME

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

Mrs S. Neilsen, George Town
(Annual General Meeting 14th November, 2019)

Stage 1 of the playground is now in place. My question relates to the acquisition of this equipment. Page 33 of the Annual Report refers to the reporting of Non Application of Public Tender Process stating that a public tender process was not undertaken for the purchase of items of play equipment given extenuating circumstances and unavailability of competitive tenders. My question is two-fold.

- Q1. What were the extenuating circumstances?; and
- Q2. Why were competitive tenders unavailable or not sought?

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20 November 2019

Mrs S Neilsen
51 Tamar Ave
George Town TAS 7253

Dear Mrs Neilsen

RE: PUBLIC QUESTION TIME – 14th NOVEMBER, 2019 – ANNUAL GENERAL MEETING.

Thank you for your attendance at the 14th November, 2019 Annual General Meeting where you presented the following questions;

Stage 1 of the playground is now in place. My question relates to the acquisition of this equipment. Page 33 of the Annual Report refers to the reporting of Non Application of Public Tender Process stating that a public tender process was not undertaken for the purchase of items of play equipment given extenuating circumstances and unavailability of competitive tenders. My question is two-fold.

- Q1. *What were the extenuating circumstances? and*
Q2. *Why were competitive tenders unavailable or not sought?*

I bring to your attention agenda item 13.3 (and subsequent minutes) that was considered by Council at its November 2018 meeting. This report (and subsequent minutes) are available on Council's website, however we can provide with hardcopies should you wish. The report presented Council with information to consider for the purchase and installation of Stage 1 and 2 of the Regent Square playground project. The following extract from the report provides:

"The purchase of the principal components of the playground are valued at greater than \$150,000 hence a trigger in the Council Policy for a public tendering process. However given the history of the project and consultation with the reference group and the community, this has narrowed the favoured play equipment items to a single supplier. An alternate supplier will result in equipment of different configuration, style and type. It is considered appropriate that the Council use the provisions of Regulation 27 [Local Government (General) Regulations 2015] to approve an exemption from the implementation of the Council policy requiring the application of a public tender process."

Having considered the report Council resolved (182/18) to:

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

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

4.5 RESPONSE TO QUESTIONS FROM PREVIOUS PUBLIC QUESTION TIME

2018/19 then the items mentioned above shall also include items 7, 8 & 9 in Table 1 above (items listed in stage 2).

I trust this information satisfies your questions.

Yours sincerely



Shane Power
General Manager

Cr H. Barwick

Cr Barwick indicated that the Annual Report states that George Town is bounded by the Tasman Sea. This is not correct. Also past and present Councillors membership of Committees is also incorrect.

Cr Barwick then when on to question the Beechford meeting and bbq shed. Cr Barwick believed that the shed was for storage.

This is history written wrong.

The Chair advised that the document was workshopped and welcomed Cr Barwick's input prior to being published.

Through the Chair, the General Manager advised Cr Barwick that the shared usage at Beechford will be taken on notice.

5. DECLARATIONS OF INTEREST

Cr Harris declared an interest in Item 11.1 (point 4) – Community Grants/Assistance (Star of the Sea College).

6. GENERAL MANAGER'S DECLARATION

I certify that with respect to all advice, information or recommendations provided to Council with this Agenda:

- the advice, information or recommendation is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation; and
- where any advice is given directly to Council by a person who does not have the required qualifications of experience, that person has obtained and taken into account in that person's general advice, the advice from an appropriately qualified or experienced person.



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.

7. PLANNING AUTHORITY

Nil.

8. PLANNING AND DEVELOPMENT

Nil.

9. WORKS AND INFRASTRUCTURE

200/19 9.1 WASTE TRANSFER STATION OPERATION

REPORT AUTHOR: Team Leader Works and Infrastructure

FILE NO: 73.19

OFFICER'S RECOMMENDATION

That Council:

1. Continue to manage the operations George Town Council Waste Transfer Station;
2. Officers communicate to Council relevant impacts and opportunities resulting from changes in State and Federal waste policy.

DECISION

Moved: Cr Barwick

Seconded: Cr Harris

Continue with the current operating model for the George Town Council Waste Transfer Station.

FORESHADOW MOTION

Moved: Cr Parkes

1. Continue to manage the operations George Town Council Waste Transfer Station;
2. Officers communicate to Council relevant impacts and opportunities resulting from changes in State and Federal waste policy.
3. Call for expressions of interest for the operation of the George Town Waste Transfer Station and explore financial options.

MOTION:

Moved: Cr Barwick

Seconded: Cr Harris

Continue with the current operating model for the George Town Council Waste Transfer Station.

VOTING

For: Cr Harris, Cr Barraclough, Cr Barwick, Cr Mason

Against: Cr Kieser Cr Michieletto Cr Parkes Cr Brooks Cr Dawson

MOTION LOST 4/5

200/19 9.1 WASTE TRANSFER STATION OPERATION

FORESHADOW MOTION

Moved: Cr Parkes
Seconded: Cr Barraclough

1. Continue to manage the operations George Town Council Waste Transfer Station;
2. Officers communicate to Council relevant impacts and opportunities resulting from changes in State and Federal waste policy.
3. Call for expressions of interest for the operation of the George Town Waste Transfer Station to explore operational savings.

AMENDMENT

Moved: Cr Harris
Seconded: Cr Dawson

1. Continue to manage the operations George Town Council Waste Transfer Station;
2. Officers communicate to Council relevant impacts and opportunities resulting from changes in State and Federal waste policy.

NO VOTING TOOK PLACE

MOTION

Moved: Cr Parkes
Seconded: Cr Barraclough

1. Continue to manage the operations George Town Council Waste Transfer Station;
2. Officers communicate to Council relevant impacts and opportunities resulting from changes in State and Federal waste policy.
3. Call for expressions of interest for the operation of the George Town Waste Transfer Station to explore operational savings.

VOTING

For: Cr Parkes, Cr Barraclough

Against: Cr Kieser, Cr Harris, Cr Michieletto, Cr Brooks, Cr Dawson,
Cr Barwick, Cr Mason

MOTION LOST 2/7

MOTION

Moved: Cr Harris
Seconded: Cr Dawson

That Council:

1. Continue to manage the operations George Town Council Waste Transfer Station;
2. Officers communicate to Council relevant impacts and opportunities resulting from changes in State and Federal waste policy.

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200/19 9.1 WASTE TRANSFER STATION OPERATION

VOTING

For: Cr Kieser, Cr Harris, Cr Barraclough, Cr Brooks, Cr Dawson,
Cr Mason, Cr Michieletto, Cr Parkes

Against: Cr Barwick

CARRIED 8/1

10. CORPORATE AND FINANCE

Nil.

11. COMMUNITY & DEVELOPMENT SERVICES

201/19 11.1 COMMUNITY GRANTS / ASSISTANCE

REPORT AUTHOR: Community Officer
REPORT DATE: 19th November, 2019
FILE NO: 23.2

Cr Harris left the meeting at 1.54 pm

OFFICER'S RECOMMENDATION

That Council:

1. Provides a Community Grant of \$2,000 to George Town Little Athletics Club to assist with the purchase of a scissor bag, for use when conducting High Jump events for Under 9 to Under 11 athletes during weekly training sessions.
2. Provides a Community Grant of \$1,759 to TS York Australian Navy Cadets for the purchase of a television, computer and printer for their local Unit.
3. Provides a Community Grant of \$2,000 to Lady Gowrie Tasmania to contribute to the funds required for upgrades to their kitchen facilities at the Gordon Square Centre.
4. Provides a Community Grant of \$2,000 to Star of Sea College to assist with the purchase of equipment for the recreation area in the Secondary School.

DECISION

Moved: Cr Parkes
Seconded: Cr Dawson

That Council:

1. Provides a Community Grant of \$2,000 to George Town Little Athletics Club to assist with the purchase of a scissor bag, for use when conducting High Jump events for Under 9 to Under 11 athletes during weekly training sessions.
2. Provides a Community Grant of \$1,759 to TS York Australian Navy Cadets for the purchase of a television, computer and printer for their local Unit.
3. Provides a Community Grant of \$2,000 to Lady Gowrie Tasmania to contribute to the funds required for upgrades to their kitchen facilities at the Gordon Square Centre.
4. Provides a Community Grant of \$2,000 to Star of Sea College to assist with the purchase of equipment for the recreation area in the Secondary School.

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201/19 11.1 COMMUNITY GRANTS / ASSISTANCE

VOTING

For: Cr Kieser, Cr Barraclough, Cr Brooks, Cr Dawson,
Cr Mason, Cr Michieletto, Cr Parkes

Against: Cr Barwick

CARRIED 7/1

Cr Harris returned to the meeting at 1.55 pm

George Town Council
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202/19 11.2 COMMUNITY CONSULTATION FRAMEWORK

REPORT AUTHOR: Marketing & Engagement Business Partner

REPORT DATE: 18th November 2019

FILE NO: 14.41

OFFICER'S RECOMMENDATION

That Council:

1. Adopts the Community Consultation Framework; and
2. Makes redundant the Community Consultation Policy No. 13 – Version 3 (Minute Ref 312/13) as it is determined superseded by the Community Consultation Framework.

DECISION

Moved: Cr Brooks
Seconded: Cr Dawson

That Council:

1. Adopts the Community Consultation Framework; and
2. Makes redundant the Community Consultation Policy No. 13 – Version 3 (Minute Ref 312/13) as it is determined superseded by the Community Consultation Framework.

AMENDMENT

Moved: Cr Harris
Seconded: Cr Barwick

That Council:

1. Adopts the Community Consultation Framework; and
2. Makes redundant the Community Consultation Policy No. 13 – Version 3 (Minute Ref 312/13) as it is determined superseded by the Community Consultation Framework.
3. To be reviewed at least every 36 months by the Council Officer and presented to Council.

VOTING

For: Cr Barwick, Cr Harris, Cr Parkes

Against: Cr Kieser, Cr Barraclough, Cr Brooks, Cr Dawson,
Cr Mason, Cr Michieletto

MOTION LOST 3/6

George Town Council
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202/19 11.2 COMMUNITY CONSULTATION FRAMEWORK

MOTION

Moved: Cr Brooks
Seconded: Cr Dawson

That Council:

1. Adopts the Community Consultation Framework; and
2. Makes redundant the Community Consultation Policy No. 13 – Version 3 (Minute Ref 312/13) as it is determined superseded by the Community Consultation Framework.

VOTING

For: Cr Kieser, Cr Barraclough, Cr Brooks, Cr Dawson,
Cr Mason, Cr Michieletto, Cr Parkes

Against: Cr Barwick, Cr Harris

CARRIED 7/2

George Town Council
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203/19 11.3 MINOR COMMUNITY EVENTS PROGRAM AND PROJECT SPONSORSHIP FUND

REPORT AUTHOR: Community Officer
REPORT DATE: 19th November 2019
FILE NO: 23.2

OFFICER'S RECOMMENDATION

That Council:

1. Provides sponsorship to the value of \$400 to the George Town Fire Brigade Social Club for the purchase of lollies for its 2019 Lolly Run, to be payable to the George Town Fire Brigade Social Club upon the presentation to Council of receipt detailing the purchase.

DECISION

Moved: Cr Dawson
Seconded: Cr Barraclough

That Council:

1. Provides sponsorship to the value of \$400 to the George Town Fire Brigade Social Club for the purchase of lollies for its 2019 Lolly Run, to be payable to the George Town Fire Brigade Social Club immediately.

Cr Barwick called a point of order at 2.14 pm LG(MP)R (e).

AMENDMENT

Moved: Cr Michieletto
Seconded: Cr Mason

That Council:

1. Provides sponsorship to the value of \$400 to the George Town Fire Brigade Social Club for the purchase of lollies for its 2019 Lolly Run, to be payable to the George Town Fire Brigade Social Club immediately and receipts to be provided to Council within a fortnight of purchase of lollies.

The Chair called a point of order at 2.17pm LG(MP)R (b).

VOTING

For: Cr Kieser, Cr Barraclough, Cr Barwick, Cr Dawson,
Cr Mason, Cr Michieletto, Cr Parkes

Against: Cr Harris, Cr Brooks

CARRIED 7/2

**203/19 11.3 MINOR COMMUNITY EVENTS PROGRAM AND PROJECT SPONSORSHIP
FUND**

SUBSTANTIVE MOTION

That Council:

1. Provides sponsorship to the value of \$400 to the George Town Fire Brigade Social Club for the purchase of lollies for its 2019 Lolly Run, to be payable to the George Town Fire Brigade Social Club immediately and receipts to be provided to Council within a fortnight of purchase of lollies.

VOTING

For: Cr Kieser, Cr Barraclough, Cr Barwick, Cr Dawson,
Cr Mason, Cr Michieletto, Cr Parkes

Against: Cr Harris, Cr Brooks

CARRIED 7/2

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204/19 11.4 MINOR DONATION REQUEST

REPORT AUTHOR: General Manager
REPORT DATE: 19th November 2019
FILE NO: 23.2

Cr Harris left the meeting at 2.25 pm.

OFFICER'S RECOMMENDATION

That Council;

1. Donates \$100.00 each to Port Dalrymple School; Star of the Sea College; and South George Primary School, payable upon receipt of invoice from each school.

DECISION

Moved: Cr Barwick
Seconded: Cr Mason

That Council;

1. Donates \$100.00 each to Port Dalrymple School; Star of the Sea College; and South George Primary School, payable upon receipt of invoice from each school.

VOTING

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

Against: Nil.

CARRIED 8/0

Cr Harris returned to the meeting 2.25 pm.

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12. MAYOR

205/19 12.1 MATTERS OF INVOLVEMENT –MAYOR

FILE NO.: 14.11

REPORT DATE: 19th November, 2019

Mayor Cr Greg Kieser		
October	22	Chaired Ordinary Council meeting
	23	Radio interview – Tamar FM
	24	Attended TEER – Tamar Futures Forum
	28	Attended Placemaking Committee
	28	Attended Pipers River Neighbourhood Watch meeting
	29	Participated in Photo Session with Mrs Bridget Archer MP re Mountain Bike Trail funding agreement execution promotion
	29	Attended the Birth of Bab 200 th Anniversary
	30	Attended the South George Town Primary School as guest
November	1	Attended meeting re South32 with Hon. Michael Ferguson (round table discussions)
	4	Met with prospective developer re gymnasium
	5	Attended Regional Taskforce meeting
	6	Met with Resident
	6	Attended Annual General meeting of NTDC
	7	Attended Destination Action Plan meeting
	8	Attended Lighthouse Regional Arts Gallery Opening of “Art Works – Skylines”
	11	Attended Remembrance Day service
	11	Attended meeting re NTDC
	12	Chaired Council Workshop
	12	Attended George Town Chamber of Commerce meeting
	13	Attended TasWater General Meeting (AGM)
	14	Chaired George Town Council's AGM
	15	Attended briefing of Mayors re Hydrogen
	15	Attended Emergency Services dinner
	18	Attended NBN briefing opportunities with General Manager
	18	Attended a meet and greet at the George Town Medical Centre
19	Attended announcement of draft Tasmanian Renewable Hydrogen Action Plan by Hon Guy Barnett MP	
19	Participated as panel member for NTDC CEO recruitment	
20	Attended the Blue Derby Mountain Bike summit	

OFFICER’S RECOMMENDATION

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

**George Town Council
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205/19 12.1 MATTERS OF INVOLVEMENT – MAYOR

DECISION

Moved: Cr Barwick
Seconded: Cr Parkes

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

VOTING

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

Against: Nil.

CARRIED 9/0

George Town Council
COUNCIL MEETING – 26TH NOVEMBER 2019
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13. GENERAL MANAGER

206/19 13.1 COUNCIL WORKSHOPS – OCTOBER/NOVEMBER 2019

REPORT AUTHOR: General Manager

REPORT DATE: 22nd November 2019

FILE NO: 14.10

OFFICER'S RECOMMENDATION

That Council receives the report on the Council Workshop – 22nd October 2019 and 12th November, 2019 from the General Manager.

DECISION

Moved: Cr Harris
Seconded: Cr Parkes

That Council receives the report on the Council Workshop – 22nd October 2019 and 12th November, 2019 from the General Manager.

VOTING

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

Against: Nil.

CARRIED 9/0

**George Town Council
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207/19 13.2 COUNCIL REPRESENTATION AT THE NATIONAL ECONOMIC DEVELOPMENT AWARDS

REPORT AUTHOR: General Manager

REPORT DATE: 14 November 2019

FILE NO: 17.1

OFFICER'S RECOMMENDATION

That Council note the report from the General Manager on the National Economic Development Awards and Gala event.

DECISION

Moved: Cr Harris
Seconded: Cr Mason

That Council note the report from the General Manager on the National Economic Development Awards and Gala event.

VOTING

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

Against: Nil.

CARRIED 9/0

George Town Council
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208/19 13.3 QUARTERLY REPORT 1ST JULY – 30TH SEPTEMBER, 2019

REPORT AUTHOR: Manager, People Performance & Governance

REPORT DATE: 18th November 2019

FILE NO: 14.12

OFFICER'S RECOMMENDATION

That Council

1. Receives the George Town Council Quarterly Report 1st July 2019 – 30th September 2019; and
2. Provides public access to the report as Council's ongoing good governance.

DECISION

Moved: Cr Barwick

Seconded: Cr Dawson

That Council

1. Receives the George Town Council Quarterly Report 1st July 2019 – 30th September 2019; and
2. Provides public access to the report as Council's ongoing good governance.

Cr Barwick requested the removal of her name moving the motion. Chair accepted.

Moved: Cr Parkes

Seconded: Cr Dawson

That Council

1. Receives the George Town Council Quarterly Report 1st July 2019 – 30th September 2019; and
2. Provides public access to the report as Council's ongoing good governance.

VOTING

For: Cr Kieser, Cr Harris, Cr Barraclough, Cr Brooks, Cr Dawson,
Cr Mason, Cr Michieletto, Cr Parkes

Against: Cr Barwick

CARRIED 8/1

George Town Council
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CONFIRMED MINUTES

209/19 13.4 COUNCIL MEETING/WORKSHOP SCHEDULE - 2020

REPORT AUTHOR: Executive Support and Governance Officer

REPORT DATE: 19th November, 2019

FILE NO: 14.101

OFFICER'S COMMENT

The following options are provided to assist Council in determining its 2020 Ordinary Council meeting and Council workshop dates and commencement times. Council has already discussed two additional Council Budget Workshops at its Workshop meeting on the 8th October 2019.

Due to logistics, acoustics/recording issues and costs it is recommended Council that all Council meetings be held at the George Town Council Office (Council Chambers).

In accordance with the requirements of Section 72B(1) of the Local Government Act a Council must hold an Annual General Meeting on a date that is not later than the 15 December in each year. It is suggested that the 2020 AGM be held on Thursday 12 November 2020.

Note: A Council meeting is not to start before 5.00pm unless by absolute majority.

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COUNCIL MEETING – 26TH NOVEMBER 2019
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209/19 13.4 COUNCIL MEETING/WORKSHOP SCHEDULE - 2020

Table One - Option 1:

COUNCIL MEETING/WORKSHOP	DATE	TIME
Workshop	Tuesday 14 January	9.00am
Workshop	Tuesday 28 January	9.00am
Council Meeting	Tuesday 28 January	1.00pm
Workshop	Tuesday 11 February	9.00am
Workshop	Tuesday 25 February	9.00am
Council Meeting	Tuesday 25 February	1.00pm
Workshop	Tuesday 10 March	9.00am
Budget Workshop	Tuesday 17 March	9.00am
Workshop	Tuesday 24 March	9.00am
Council Meeting	Tuesday 24 March	1.00pm
Workshop	Tuesday 14 April	9.00am
Budget Workshop	Tuesday 28 April	9.00am
Council Meeting	Tuesday 28 April	1.00pm
Workshop	Tuesday 12 May	9.00am
Workshop	Tuesday 26 May	9.00am
Council Meeting	Tuesday 26 May	1.00pm
Workshop	Tuesday 9 June	9.00am
Workshop	Tuesday 23 June	9.00am
Council Meeting	Tuesday 23 June	1.00pm
Workshop	Tuesday 14 July	9.00am
Workshop	Tuesday 28 July	9.00am
Council Meeting	Tuesday 28 July	1.00pm
Workshop	Tuesday 11 August	9.00am
Workshop	Tuesday 25 August	9.00am
Council Meeting	Tuesday 25 August	1.00pm
Workshop	Tuesday 8 September	9.00am
Workshop	Tuesday 22 September	9.00am
Council Meeting	Tuesday 22 September	1.00pm
Workshop	Tuesday 13 October	9.00am
Workshop	Tuesday 27 October	9.00am
Council Meeting	Tuesday 27 October	1.00pm
Workshop	Tuesday 10 November	9.00am
Annual General Meeting	Thursday 12 November	6.00pm
Workshop	Tuesday 24 November	9.00am
Council Meeting	Tuesday 24 November	1.00pm
Workshop	Tuesday 8 December	9.00am
Workshop	Tuesday 15 December	9.00am
Council Meeting	Tuesday 15 December	1.00pm

**George Town Council
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209/19 13.4 COUNCIL MEETING/WORKSHOP SCHEDULE - 2020

Table Two - Option 2:

COUNCIL MEETING/WORKSHOP	DATE	TIME
Workshop	Tuesday 14 January	6.00pm
Workshop	Tuesday 28 January	6.00pm
Council Meeting	Tuesday 28 January	7.00pm
Workshop	Tuesday 11 February	6.00pm
Workshop	Tuesday 25 February	6.00pm
Council Meeting	Tuesday 25 February	7.00pm
Workshop	Tuesday 10 March	6.00pm
Budget Workshop	Tuesday 17 March	6.00pm
Workshop	Tuesday 24 March	6.00pm
Council Meeting	Tuesday 24 March	7.00pm
Workshop	Tuesday 14 April	9.00am
Budget Workshop	Tuesday 28 April	9.00am
Council Meeting	Tuesday 28 April	1.00pm
Workshop	Tuesday 12 May	9.00am
Workshop	Tuesday 26 May	9.00am
Council Meeting	Tuesday 26 May	1.00pm
Workshop	Tuesday 9 June	9.00am
Workshop	Tuesday 23 June	9.00am
Council Meeting	Tuesday 23 June	1.00pm
Workshop	Tuesday 14 July	9.00am
Workshop	Tuesday 28 July	9.00am
Council Meeting	Tuesday 28 July	1.00pm
Workshop	Tuesday 11 August	9.00am
Workshop	Tuesday 25 August	9.00am
Council Meeting	Tuesday 25 August	1.00pm
Workshop	Tuesday 8 September	9.00am
Workshop	Tuesday 22 September	9.00am
Council Meeting	Tuesday 22 September	1.00pm
Workshop	Tuesday 13 October	6.00pm
Workshop	Tuesday 27 October	6.00pm
Council Meeting	Tuesday 27 October	7.00pm
Workshop	Tuesday 10 November	6.00pm
Annual General Meeting	Thursday 12 November	6.00pm
Workshop	Tuesday 24 November	6.00pm
Council Meeting	Tuesday 24 November	7.00pm
Workshop	Tuesday 8 December	6.00pm
Workshop	Tuesday 15 December	6.00pm
Council Meeting	Tuesday 15 December	7.00pm

**George Town Council
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209/19 13.4 COUNCIL MEETING/WORKSHOP SCHEDULE - 2020

Table Three - Option 3:

COUNCIL MEETING/WORKSHOP	DATE	TIME
Workshop	Tuesday 14 January	9.00am
Workshop	Tuesday 28 January	9.00am
Council Meeting	Tuesday 28 January	1.00pm
Workshop	Tuesday 11 February	6.00pm
Workshop	Tuesday 25 February	6.00pm
Council Meeting	Tuesday 25 February	7.00pm
Workshop	Tuesday 10 March	9.00am
Budget Workshop	Tuesday 17 March	9.00am
Workshop	Tuesday 24 March	9.00am
Council Meeting	Tuesday 24 March	1.00pm
Workshop	Tuesday 14 April	6.00pm
Budget Workshop	Tuesday 28 April	6.00pm
Council Meeting	Tuesday 28 April	7.00pm
Workshop	Tuesday 12 May	9.00am
Workshop	Tuesday 26 May	9.00am
Council Meeting	Tuesday 26 May	1.00pm
Workshop	Tuesday 9 June	6.00pm
Workshop	Tuesday 23 June	6.00pm
Council Meeting	Tuesday 23 June	7.00pm
Workshop	Tuesday 14 July	9.00am
Workshop	Tuesday 28 July	9.00am
Council Meeting	Tuesday 28 July	1.00pm
Workshop	Tuesday 11 August	6.00pm
Workshop	Tuesday 25 August	6.00pm
Council Meeting	Tuesday 25 August	7.00pm
Workshop	Tuesday 8 September	9.00am
Workshop	Tuesday 22 September	9.00am
Council Meeting	Tuesday 22 September	1.00pm
Workshop	Tuesday 13 October	6.00pm
Workshop	Tuesday 27 October	6.00pm
Council Meeting	Tuesday 27 October	7.00pm
Workshop	Tuesday 10 November	9.00am
Annual General Meeting	Thursday 12 November	6.00pm
Workshop	Tuesday 24 November	9.00am
Council Meeting	Tuesday 24 November	1.00pm
Workshop	Tuesday 8 December	6.00pm
Workshop	Tuesday 15 December	6.00pm
Council Meeting	Tuesday 15 December	7.00pm

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209/19 13.4 COUNCIL MEETING/WORKSHOP SCHEDULE - 2020

Table One - Option 4:

COUNCIL MEETING/WORKSHOP	DATE	TIME
Workshop	Tuesday 14 January	9.00am
Workshop	Tuesday 28 January	12.30pm
Council Meeting	Tuesday 28 January	5.30pm
Workshop	Tuesday 11 February	9.00am
Workshop	Tuesday 25 February	12.30pm
Council Meeting	Tuesday 25 February	5.30pm
Workshop	Tuesday 10 March	9.00am
Budget Workshop	Tuesday 17 March	9.00am
Workshop	Tuesday 24 March	12.30pm
Council Meeting	Tuesday 24 March	5.30pm
Workshop	Tuesday 14 April	9.00am
Budget Workshop	Tuesday 28 April	9.00am
Council Meeting	Tuesday 28 April	1.00pm
Workshop	Tuesday 12 May	9.00am
Workshop	Tuesday 26 May	9.00am
Council Meeting	Tuesday 26 May	1.00pm
Workshop	Tuesday 9 June	9.00am
Workshop	Tuesday 23 June	9.00am
Council Meeting	Tuesday 23 June	1.00pm
Workshop	Tuesday 14 July	9.00am
Workshop	Tuesday 28 July	9.00am
Council Meeting	Tuesday 28 July	1.00pm
Workshop	Tuesday 11 August	9.00am
Workshop	Tuesday 25 August	9.00am
Council Meeting	Tuesday 25 August	1.00pm
Workshop	Tuesday 8 September	9.00am
Workshop	Tuesday 22 September	9.00am
Council Meeting	Tuesday 22 September	1.00pm
Workshop	Tuesday 13 October	9.00am
Workshop	Tuesday 27 October	12.30pm
Council Meeting	Tuesday 27 October	5.30pm
Workshop	Tuesday 10 November	9.00am
Annual General Meeting	Thursday 12 November	6.00pm
Workshop	Tuesday 24 November	12.30pm
Council Meeting	Tuesday 24 November	5.30pm
Workshop	Tuesday 8 December	9.00am
Workshop	Tuesday 15 December	12.30pm
Council Meeting	Tuesday 15 December	5.30pm

209/19 13.4 COUNCIL MEETING/WORKSHOP SCHEDULE - 2020

OPTIONS

Council may resolve to:

1. Endorse the proposed meeting and workshop schedule option 1 as presented in Table One; or
2. Endorse the proposed meeting and workshop schedule option 2 as presented in Table Two; or
3. Endorse the proposed meeting and workshop schedule option 3 as presented in Table Three; or
4. Propose another meeting and workshop schedule for endorsement.

OFFICER'S RECOMMENDATION

That Council:

1. Endorse the proposed meeting and workshop schedule option 1 as presented in Table One of this report; and
2. Publish in a daily newspaper, or in a prescribed newspaper, circulating in the relevant municipal area a notice containing the times and places of the ordinary council meetings for the 2020 calendar year in accordance with resolution 1.

DECISION

Moved: Cr Dawson
Seconded: Cr Parkes

That Council:

1. Endorse the proposed meeting and workshop schedule option 4 as circulated in Table One of this report; and
2. Publish in a daily newspaper, or in a prescribed newspaper, circulating in the relevant municipal area a notice containing the times and places of the ordinary council meetings for the 2020 calendar year in accordance with resolution 1.

FORESHADOWED MOTION

Moved: Cr Barwick

That Council:

1. Endorse the proposed meeting and workshop schedule option 1 as circulated in Table One of this report; and
2. Publish in a daily newspaper, or in a prescribed newspaper, circulating in the relevant municipal area a notice containing the times and places of the ordinary council meetings for the 2020 calendar year in accordance with resolution 1.

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209/19 13.4 COUNCIL MEETING/WORKSHOP SCHEDULE - 2020

MOTION

Moved: Cr Dawson
Seconded: Cr Parkes

That Council:

1. Endorse the proposed meeting and workshop schedule option 4 as circulated in Table One of this report; and
2. Publish in a daily newspaper, or in a prescribed newspaper, circulating in the relevant municipal area a notice containing the times and places of the ordinary council meetings for the 2020 calendar year in accordance with resolution 1.

VOTING

For: Cr Kieser, Cr Harris, Cr Brooks, Cr Dawson, Cr Parkes

Against: Cr Barwick, Cr Mason, Cr Michieletto, Cr Barraclough

CARRIED 5/4

210/19 13.5 POLICY GOVERNANCE FRAMEWORK PROPOSAL

REPORT AUTHOR: Manager – People, Performance and Governance

REPORT DATE: 18th November 2019

FILE NO: 14.35

OFFICER’S RECOMMENDATION

That Council:

1. Rescind Policy No. 9 Policy Development, Approval and Review;
2. Adopt the George Town Council 12 Policy Governance; and
3. Approves the proposed redistribution and authorisations for current policies.

DECISION

PROCEDURAL MOTION

Moved: Cr Barwick

Seconded: Cr Harris

That the Policy Governance Framework Proposal be taken to a workshop.

VOTING

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

Against: Nil.

CARRIED 9/0

SUBSTANTIVE MOTION

Moved: Cr Barwick

Seconded: Cr Harris

That the Policy Governance Framework Proposal be taken to a workshop.

VOTING

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

Against: Nil.

CARRIED 9/0

14. PETITIONS

Nil.

15. NOTICES OF MOTIONS

211/19 15.1 NOTICE OF MOTION – TENDER SUMMARY (CR BARWICK)

Moved: Cr Barwick

Council be provided with a full Tender summary providing details of all tenders, what price tendered, and the weighting matrix by the 29th November 2019.

OFFICER'S COMMENTS

If the above motion is resolved by Council in the affirmative, this item is to be dealt with in closed session in accordance with the requirements of the Local Government (Meeting Procedures) Regulations 2015 Section 15(2) (d): A part of a meeting may be closed to the public when any one or more of the following matters are being, or are to be, discussed at the meeting: contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal.

OFFICER'S RECOMMENDATION

It is recommended that Council:

1. Be provided with a full Tender summary providing details of all tenders, what price tendered, and the weighting matrix at its workshop 10 December 2019; and
2. Receive a report for consideration of decision relating to the tender RFT 06/19 in closed meeting as per regulation 15(2)(d) of the Local Government (Meeting Procedures) Regulations 2015 by way of absolute majority of Council at its December 2019 Ordinary Council meeting.

DECISION

Moved: Cr Barwick
Seconded: Cr Barraclough

Council be provided with a full Tender summary providing details of all tenders, what price tendered, and the weighting matrix by the 29th November 2019.

Cr Barwick called a Point of Order at 3.29 pm LG (MP) R 2015 23 (1)

Chair called a Point of Order at 3.34 pm LG (MP)R 2015 23 (1) (b)

PROCEDURAL MOTION

Moved: Cr Harris
Seconded: Cr

That the motion be brought to the next Workshop.

Cr Barwick called a Point of Order at 3.36 pm

Chair called a Point of Order at 3.36 pm

George Town Council
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211/19 15.1 NOTICE OF MOTION – TENDER SUMMARY (CR BARWICK)

The Chair rejected the motion due to the timing of the deadline date and the next Workshop date.

Cr Barraclough removed himself as seconder.

Moved: Cr Barwick

Seconded: Cr

Council be provided with a full Tender summary providing details of all tenders, what price tendered, and the weighting matrix by the 29th November 2019.

MOTION LAPSED DUE TO NO SECONDER

Moved: Cr Michieletto

Seconded: Cr Mason

It is recommended that Council:

1. Be provided with a full Tender summary providing details of all tenders, what price tendered, and the weighting matrix at its workshop 10 December 2019; and
2. Receive a report for consideration of decision relating to the tender RFT 06/19 in closed meeting as per regulation 15(2)(d) of the Local Government (Meeting Procedures) Regulations 2015 by way of absolute majority of Council at its December 2019 Ordinary Council meeting.

VOTING

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

Against: Cr Parkes

CARRIED 8/1

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

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

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

Nil.

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17. COUNCIL COMMITTEE REPORTS

212/19 17.1 GEORGE TOWN COMMUNITY SAFETY GROUP COMMITTEE MEETING

REPORT AUTHOR: Executive Support and Governance Officer

REPORT DATE: 14th October, 2019

FILE NO: 22.24

OFFICER'S RECOMMENDATION

That Council:

1. accept the minutes of the 1st October, 2019 as an accurate record of that meeting (attached); and
2. include in the 2020/2021 budget to replace the wine/beer glasses in the Memorial Hall with glasses that comply with RSA requirements;
3. provides the Safety Committee meeting with the overdue sharps audit report for the next meeting on the 3rd December 2019; and
4. writes to the Minister for Police, Fire and Emergency Management to alert them to issues of speeding in George Town municipal area and to consider an increase of police presence.

DECISION

Moved: Cr Barwick

Seconded: Cr Brooks

That Council:

1. To accept the minutes of the 1st October, 2019 as an accurate record of that meeting (attached).
2. That the Committee request that Council replace the wine/beer glasses in the Memorial Hall with glasses that comply with RSA requirements.
3. That Council provides the Safety Committee meeting with the overdue sharps audit report for the next meeting.
4. That the Committee request that Council writes to the Minister for Police, Fire and Emergency Management to alert them to issues of speeding in George Town municipal area and to consider an increase of police presence.

The Chair adjourned the meeting at 3.50 pm for a short break and advised that the meeting to reconvene at 4.00 pm.

The Chair reconvened the meeting at 4.00 pm.

Cr Harris has left the meeting at 4.00 pm.

VOTING

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

Against: Nil.

CARRIED 8/0

**George Town Council
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213/19 17.2 GEORGE TOWN PLACEMAKING COMMITTEE MEETING

REPORT AUTHOR: Executive Support and Governance Officer

REPORT DATE: 18th November, 2019

FILE NO: 14.7

OFFICER'S RECOMMENDATION

That Council:

1. Accepts the minutes of the 2nd September, 2019 with changes as an accurate record of that meeting (attached).
2. Accepts the minutes of the 28th October, 2019 as an accurate record of that meeting (attached).

DECISION

Moved: Cr Brooks

Seconded: Cr Parkes

That Council:

1. Accepts the minutes of the 2nd September, 2019 with changes as an accurate record of that meeting (attached).
2. Accepts the minutes of the 28th October, 2019 as an accurate record of that meeting (attached).

VOTING

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

Against: Nil.

CARRIED 8/0

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214/19 17.3 GEORGE TOWN PLACEMAKING COMMITTEE TERMS OF REFERENCE

REPORT AUTHOR: People and Performance Business Partner

REPORT DATE: 18th November 2019

FILE NO: 14.12

OFFICER'S RECOMMENDATION

That Council continue with the current recruitment policy of Council for special committees, including reference checks.

That Council accept the proposed amendments to the Placemaking Committee Terms of Reference, with the exception of the following:

1. Any reference to working or project groups,
2. Operationalizing the work of the Committee.

DECISION

Moved: Cr Dawson

Seconded: Cr Mason

That Council continue with the current recruitment policy of Council for special committees, including reference checks.

That Council accept the proposed amendments to the Placemaking Committee Terms of Reference, with the exception of the following:

1. Any reference to working or project groups,
2. Operationalising the work of the Committee.

Cr Dawson has withdrawn his support to move the motion. The Chair accepted the withdrawal.

Moved: Cr Brooks

Seconded: Cr Dawson

That Council accept the proposed amendments to the Placemaking Committee Terms of Reference.

Moved: Cr Barwick

Seconded: Cr Parkes

That this Placemaking Committee Terms of Reference be discussed at the next workshop.

VOTING

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

Against: Nil.

CARRIED 8/0

**George Town Council
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214/19 17.3 GEORGE TOWN PLACEMAKING COMMITTEE TERMS OF REFERENCE

SUBSTANTIVE MOTION

Moved: Cr Barwick
Seconded: Cr Parkes

That Placemaking Committee Terms of Reference be discussed at the next workshop.

VOTING

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

Against: Nil.

CARRIED 8/0

George Town Council
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18. CLOSED MEETING

215/19 18.1 INTO CLOSED MEETING

DECISION

Moved: Cr Barwick
Seconded: Cr Barraclough

That Council move into closed meeting at 4.15 pm to discuss the following items:

Item 1 Minutes of the closed ordinary Council meeting held on the 22nd October, 2019

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

Item 2 Tender Award - RFT05/19 Design and Construct – Dans Creek Bridge Replacement – Bridge No. 826 on Dalrymple Road

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

Item 2 Tender Award - RFT07/19 Widening of Bridge No2. 1537, 1885 and 2040 on Industry Road

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 Kieser, Cr Barraclough, Cr Barwick, Cr Brooks, Cr Dawson,
Cr Mason, Cr Michieletto, Cr Parkes

Against: Nil.

CARRIED 8/0

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220/19 18.5 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.

DECISION

Moved: Cr Mason
Seconded: Cr Dawson

That Council moves out of Closed Meeting at 4.36 pm and endorse those decisions taken while in Closed Meeting and the information remains Confidential.

VOTING

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

Against: Nil.

CARRIED 8/0

There being no further business, the meeting closed at 4.36 pm

Cr Greg Kieser
MAYOR