

**George Town Council**  
**COUNCIL MEETING – 16 APRIL 2019**  
**MINUTES**

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**Meeting Commenced 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**

Deputy Mayor, Cr Tim Harris (Chair)  
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**

Mayor, Cr Bridget Archer

**1.2 IN ATTENDANCE**

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

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**2. CONFIRMATION OF MINUTES**

**060/19 2.1 ORDINARY COUNCIL MEETING HELD 19 MARCH 2019**

**DECISION**

Moved: Cr Kieser  
Seconded: Cr Michieletto

That the Minutes of Council's Ordinary meeting held on the 19 March 2019 numbered 033/19 to 055/19 and 059/19 as circulated to Councillors be received and confirmed as a true record of proceedings.

**VOTING**

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

**CARRIED 8/0**

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**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: 1:02pm

Concluded at: 1:24pm

**Mrs Pat Webb, George Town**

Mrs Wootton, on behalf of Mrs Webb, presented the following question:

Q1. With Wattle Group closing up, I presume that means the Men's Shed will also close?

*The Chairperson took the question on notice.*

**Mrs Wootton, Low Head**

Q1. Sometime ago I asked whether the white line along the edge of the road from the railway overpass to Victoria Street could be re-marked as it is dangerous especially at night and in foggy or wet weather and these lines are quite invisible now. The same applies to much of Low Head Road, especially near the Ainslie Units where the shared pathway is right on the edge of the road. With winter fast approaching, are these white lines going to be re-marked this year?

*The Chairperson referred the question to the Team Leader Works & Infrastructure who advised that this was the responsibility of State Growth whose current line marking program does include Victoria Street.*

**Mrs Rainbow, George Town**

Q1. Is there any intention to redevelop Macquarie Street?

*The Chairperson advised that Council is looking at the redevelopment and beautification of Macquarie Street, however this was not on the plan devised by the recent Acting General Manager. It is expected that this matter will come back to Council in the coming months.*

Q2. I question the accuracy and reporting of information provided at the recent mountain bike forum. The proponent did not identify the building up and usage of restaurants in the town and that there is talk of a proposed café serving alcohol and food at the site. With regard to the safety issues, this was also down played by the individual. I have to query the amount of insurance and public liability and impact of the community. Will the Council address these issues in a clear an open answer?

*The Chairperson advised that there were a number of issues raised by Mrs Rainbow and took the question on notice to allow officers time to prepare a response. The Chairperson advised however that there will be insurances in place and Council will make the facility as safe as possible and this would be in accordance with the appropriate Australian Standards.*

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**3.3 PUBLIC QUESTION TIME (CONT.)**

**Mr Austin, George Town**

- Q1. Mr Austin referred to a recent leaflet which was letter dropped around the town and questioned the Council on the information contained therein.

*The Chairperson advised Mr Austin that his question would not be accepted as these matters related to an ongoing legal issue and therefore no further response would be provided.*

**Pastor Cloudsdale**

I refer to the proposed motion by Cr Brooks and we as a group here today, would like to provide support to Cr Brooks as we strongly believe that asking the almighty God for support is a good place to start.

*The Chairperson accepted Pastor Cloudsdale's comments.*

**Mr Glisson, Low Head**

- Q1. Why did you fail to ensure that Council followed its own Policy and procedures when creating the Placemaking Advisory Committee as a Section 24 committee.

*The Chairperson referred the question to the General Manager who advised that it is probably more related to semantics rather than any attempt to ignore process. The motion of the February meeting was to establish a placemaking group. At the next meeting the Terms of Reference were placed before Council for its consideration. Since then there has been an Expression of Interest process undertaken to determine the membership of the committee. It will now come back to Council to consider membership and appoint members of that Committee. As it stands today there has been no meeting of that committee. The General Manager acknowledged that whilst the process may not have followed steps 1, 2, 3 and 4 specifically as laid out in that policy, certainly the intent in which the committee was established, is in line with that policy. The Committee was established by way of motion but not by way of practice.*

**Mr Richardson, George Town**

- Q1. When we are going to get a tip shop which has been promised since 2014?

*The Chairperson advised that due to staff constraints Council has been unable to establish the tip shop. Another factor is the increase of recycling which has been brought back into the facility and Council has needed to utilise the proposed tip shop shed to process those recyclables. Through the Chair the Team Leader Works & Infrastructure advised that there are a number of ideas being considered, one of which is looking at partnering with various community organisations in respect to the establishment of a tip shop, however there are a number of matters that need to be sorted out such as the liabilities that come with that option.*

Mr Richards also stated that the public is not allowed to take anything away from the tip site without coming to the Council office first for approval to do so.

*Through the Chair, the Team Leader Works & Infrastructure advised that some members of the public were coming onto the site with trucks and taking items out. They take it home, decide what they want to use and then dump the rest of it.*

*The Chairperson suggested that Mr Richardson write to the Council to have the matter addressed.*

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**3.3 PUBLIC QUESTION TIME (CONT.)**

**Mr Austin, George Town**

- Q1. When registering dogs can owners be given a sheet of paper which outlines their responsibilities as dog owners; particularly cleaning up after their dogs. Will Council do something about it?

*The Chairperson advised that Council's Animal Control Officer is active in this area however it is also up to people to inform Council of these offences when they happen so the appropriate action can be taken. The Chairperson also suggested that Council could put a flyer in with the dog registration notices reminding owners of their obligations in this regard.*

**Mrs Rainbow, George Town**

When considering Item 14.1, I would like the Council to consider the laws of this land and to consider all religious affiliations rather than take on the favour of one.

*The Chairperson accepted Mrs Rainbow's comments as a statement.*

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**3.4 QUESTIONS ON NOTICE FROM COUNCILLORS**

Nil.



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**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.”)*

**Mrs Wootton, Low Head – 19 March, 2019 (response by way of letter dated 4 April 2019)**

*Mrs Lorraine Wootton*

*Dear Lorraine*

*I refer to your questions asked and taken on notice at the ordinary Council meeting held on the 19 March 2019 and provide the following responses:*

*Q1. 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?*

*As I had advised at the meeting, Council has not been approached in respect to the holding of any events associated with Ten Days on the Island in this area. I have however since the Council meeting, written to the organisers requesting that consideration be given to holding future events associated with the Festival in George Town, a copy of which is enclosed for your information.*

*Q2. You referred to the Watch House where you raised your concerns in respect to the state of the front window, the building in general and its surrounds and a lack of signage and asked if something could be done urgently.*

*I have been informed by Council staff that in respect to the state of the front window of the Watch House, quotes are currently being sourced for its repair. Consultation will need to be undertaken with Heritage Tasmania in this regard. Council is also about to commence a major upgrade of the electrical works within the building pending sign off from Heritage Tasmania. I am advised that a request will be submitted to Council for consideration during its 2019/2020 budget deliberations for an allocation of funds to clean and repaint the exterior of the Watch House and subject to Council decision, it is expected that these works will be carried out during the next financial year. With respect to the signage, Council Officers are currently following this up and will advise me further on the matter in due course, the outcome of which will be relayed to yourself.*

*I trust the above responds satisfactorily to your questions.*

**Mr Gee, Low Head – 19 March, 2019**

*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?*

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

*Council officers are currently reviewing the matters raised by Mr Gee. Subject to the outcome of that review and taking into consideration the Chairperson's response provided to Mr Gee at the March 2019 Council meeting, any further response provided to Mr Gee will be printed in the next available Council meeting agenda.*

**4. DECLARATIONS OF INTEREST**

Nil.

**5. GENERAL MANAGER'S DECLARATION**

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

- the advice, information or recommendation is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation; and
- where any advice is given directly to Council by a person who does not have the required qualifications or 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.*

Nil.

**7. PLANNING AND DEVELOPMENT**

Nil.

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**8. WORKS AND INFRASTRUCTURE**

**061/19 8.1 NORTHERN TASMANIAN WASTE MANAGEMENT GROUP LANDFILL  
LEVY AMENDMENT**

**REPORT AUTHOR:** Team Works & Infrastructure

**FILE NO.:** 73.10

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**OFFICER'S RECOMMENDATION**

That Council endorses the landfill levy amendment from the current \$5.00 per tonne to \$7.50 per tonne from 1 July 2019.

**DECISION**

Moved: Cr Kieser  
Seconded: Cr Dawson

That Council endorses the landfill levy amendment from the current \$5.00 per tonne to \$7.50 per tonne from 1 July 2019.

**VOTING**

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

Against:

**CARRIED 8/0**

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**9. CORPORATE AND FINANCE**

**062/19 9.1 DOG REGISTRATION FEES 2019/2020**

**REPORT AUTHOR:** Team Leader Corporate and Finance

**FILE NO.:** 43.3, 32.4

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**OFFICER'S RECOMMENDATION**

That the above dog registration fees for the 2019/2020 financial year be set in accordance with section 80 of the *Dog Control Act 2000*, Section 205 of the *Local Government Act 1993* and the *Local Government (Rates and Charges) Remission Act 1991* and that the Dog Management Policy be amended to include life time registration of dogs.

**DECISION**

Moved: Cr Kieser  
Seconded: Cr Brooks

That the above dog registration fees for the 2019/2020 financial year be set in accordance with section 80 of the *Dog Control Act 2000*, Section 205 of the *Local Government Act 1993* and the *Local Government (Rates and Charges) Remission Act 1991* and that the Dog Management Policy be amended to include life time registration of dogs.

**VOTING**

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

**CARRIED 6/2**

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**063/19 9.2 LOAN COUNCIL ALLOCATION FOR 2019/2020**

**REPORT AUTHOR:** Team Leader – Corporate and Finance

**FILE NO:** 32.20

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**OFFICER'S RECOMMENDATION**

That Council advise Treasury that it wishes to apply for a new borrowing facility of \$750,000 in the 2019/2020 financial year, pending successfully securing 50% grant funding for bridge replacement.

**DECISION**

Moved: Cr Dawson  
Seconded: Cr Kieser

That Council advise Treasury that it wishes to apply for a new borrowing facility of \$750,000 in the 2019/2020 financial year, pending successfully securing 50% grant funding for bridge replacement.

**VOTING**

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

Against:

**CARRIED 8/0**

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**10. COMMUNITY SERVICES**

Nil.



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**11. MAYOR**

**064/19 11.1 MATTERS OF INVOLVEMENT – MAYOR**

**FILE NO.:** 14.11

**REPORT DATE:** 10 April 2019

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<b>Mayor Bridget Archer</b>		
<b>March</b>	20	Attended radio interview at Tamar FM with General Manager
<b>April</b>	2	Attended George Town Community Safety Group Committee Meeting
	9	Attended additional Council Workshop
	10	Meeting with Pro Vice Chancellor and Community Engagement & Development UTAS re: developments in the Regional Study hubs space and the University's greater presence in the region

*The Mayor did not attend the Council Workshop or Council meeting held on the 16 April 2019.*

**OFFICER'S RECOMMENDATION**

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

**DECISION**

Moved: Cr Mason  
Seconded: Cr Barwick

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

**VOTING**

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

**CARRIED 8/0**

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**12. GENERAL MANAGER**

**065/19 12.1 COUNCIL WORKSHOPS – MARCH 2019**

**REPORT AUTHOR:** General Manager

**FILE NO:** 14.10

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**OFFICER'S RECOMMENDATION**

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

**DECISION**

Moved: Cr Barwick  
Seconded: Cr Michieletto

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

**VOTING**

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

Against:

**CARRIED 8/0**

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**066/19 12.2 DRAFT SOCIAL MEDIA POLICY FOR COUNCILLORS**

**REPORT AUTHOR:** General Manager

**FILE NO:** 14.12

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**OFFICER'S RECOMMENDATION**

That Council adopts the Social Media for Councillors Policy No. 47 effective 16 April 2019.

**DECISION**

Moved: Cr Dawson

Seconded: Cr Barraclough

That Council adopts the Social Media for Councillors Policy No. 47 effective 16 April 2019.

**VOTING**

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

Against:

**CARRIED 8/0**

**067/19 12.3 LOCAL GOVERNMENT ASSOCIATION TASMANIA – 2019 GENERAL  
MANAGEMENT COMMITTEE ELECTION**

**OFFICER’S RECOMMENDATION**

That Council:

- (a) Ratifies its nomination of Mayor Mick Tucker, Break O’Day Council, for President of the LGAT General Management Committee; and
- (b) Ratifies its previous nomination of Cr Tim Harris for the position of Committee Member of the LGAT General Management Committee; and
- (c) Authorises the Mayor to submit Council’s nominations of candidates for President and Committee Member of the LGAT General Management Committee to the Tasmanian Electoral Commission.

**DECISION**

Moved: Cr Brooks  
Seconded: Cr Dawson

That Council:

- (a) Ratifies its nomination of Mayor Mick Tucker, Break O’Day Council, for President of the LGAT General Management Committee; and
- (b) Ratifies its previous nomination of Cr Tim Harris for the position of Committee Member of the LGAT General Management Committee; and
- (c) Authorises the General Manager to submit Council’s nominations of candidates for President and Committee Member of the LGAT General Management Committee to the Tasmanian Electoral Commission.

**VOTING**

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

**CARRIED 7/1**

**13. PETITIONS**

Nil.

**14. NOTICES OF MOTIONS**

**068/19 14.1 NOTICE OF MOTION – CR BROOKS**

**DECISION**

Moved: Cr Brooks  
Seconded: Cr Dawson

That Council introduce two short ceremonies at the start of each Council meeting and workshop:

- a) Acknowledgement of Country; and
- b) A prayer of blessing.

A **PROCEDURAL** Motion was:

Moved: Cr Kieser  
Seconded:

That the motion be put.

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

**CARRIED 7/1**

Moved: Cr Brooks  
Seconded: Cr Dawson

That Council introduce two short ceremonies at the start of each Council meeting and workshop:

- c) Acknowledgement of Country; and
- d) A prayer of blessing.

**VOTING**

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

**MOTION LOST 6/2**

**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**

**069/19 16.1 GEORGE TOWN COMMUNITY SAFETY GROUP COMMITTEE MEETING**

**REPORT AUTHOR:** General Manager

**FILE NO:** 22.24

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**DECISION**

Moved: Cr Barwick  
Seconded: Cr Dawson

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

**VOTING**

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

Against:

**CARRIED 8/0**



**070/19 16.2 REPORT ON THE 8<sup>TH</sup> AUSTRALIAN ROAD SAFETY AWARDS**

**REPORT AUTHOR: Cr Barwick, Chair George Town Community Safety Group**

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On behalf of the George Town Council Safety Group Committee and the George Town Council I attended the 8<sup>th</sup>.Australian Road Safety Awards presentations at Albert Park in Melbourne on the eve of the Australian Grand Prix which was sponsored by CALTEX.

The Australian Road Safety Foundation was established in 2011 to recognize contribution and commitment to improving safety outcomes.

Craig Lowndes OAM was the quest speaker. A very interesting speaker.

Craig started “karting” at the age of 9 which was the starting point for greater things. Craig quickly demonstrated his potential by winning the national Formula Ford 1 title in 1993 and the formula Holden Silver Star Class in 1994.

In 2015 Craig Lowndes became the first driver in the history of the sport to win 100 championship races. By the end of 2018 season Craig earned a record 14 podium finishes at the Bathurst 1000 – 7 of these as a first place winner.

Another guest speaker was Dr. Brent May. A speaker that held the room for 1 hour and could have held it for a lot longer. So interesting was his talk the video and what he does.

Brent May is a doctor and a specialist Anesthetist with interest in trauma.

Brent is the Chief Medical Officer for Australian Formula 1 Grand Prix held at Albert Park in Melbourne and Motor GP held at Phillip Island.

The address by Brent gave an in site into what he as a trauma G.P has to deal with during and after the races.

Brent is also on the Board that looks at the safety aspect of both the Formula and Motor bike grand prix. He talked about the specially designed airbag vest that the Moto GP riders use to support their bodies during an accident at speed. These vests do not expand on a slide but on a second roll they do. Brent said these bags were very good in one respect but a lot of work needed to be done to prevent the amount of collarbone fractures and dislocations that occur when they go off.

Brent said that if there is a “TRAUMA” at the race track or accident of any size they can have the driver from Albert PARK TO THE Hospital in 96 SECONDS.

Now to the awards. There were 38 Nominations for awards, 5 from Tasmania.

There were 9 Awards presented on the day.

**070/19 16.2 REPORT ON THE 8<sup>TH</sup> AUSTRALIAN ROAD SAFETY AWARDS (CONT.)**

**COMMUNITY PROGRAMS AWARD went to:**

**ARILITY  
CONSTABLE CARE CHILD SAFETY FOUNDATION**

This is a free downloadable app that allows teachers and parents to run highly engaging augmented reality road safety lessons on their student desk top in class or at home. This app is designed to provide a highly engaging world to teach 6 different cycling, public transport and pedestrian scenarios, with full immersive graphics and sound, real time data collection and reporting.

ARILITY is a unique app for children's road safety education.

**INDIGENOUS PROGRAMS AWARD  
AND INNOVATION PROGRAMS AWARD went to:**

**DRIVEABOUT WORLD PTY LTD**

This project incorporates a game changing app and blended learning model that will assist people of all ages to better learn the principles of road safety and road rules. Specifically school children, learner drivers and people from culturally diverse back grounds such as Indigenous, new immigrants and international tourists will benefit greatly, however DriveAbout wants to educate all road users.

DriveAbout came about due to the need for an innovative training and assessment tool for Indigenous Australians who do not have the capacity to read or write to the level required or where English is limited.

DriveAbout World developed a logical learning management system to convert the Drivers Licence User Handbook into a visual and verbal learning and testing tool. Digitalising makes videos and animations available for download or distribution on a wide range of platforms which are mobile, accessible, scalable and affordable.

DriveAbout is currently provided free to Australia's Indigenous who desperately need it – in their own language in their own language.

**SCHOOLS PROGRAMS AWARD went to:**

**THE ROYAL BRISBANE AND WOMEN'S HOSPITAL  
STATE-WIDE QUEENSLAND P.A.R.T.Y (PREVENT ALCOHOL AND RISK-RELATED  
TRAUMA IN YOUTH) PROGRAM**

The talk on this topic was so enlightening. They educate youth (15 – 19 years old) to recognize and mitigate road related risks, to increase youth awareness of personal responsibility for their choices and increase their knowledge of the physical, social and psychological consequences of road related injury on quality of life for the individual, family, friends, and community. The TRAUMA nurses take the youth to the mortuary, to the Emergency Department with the intensions to empower the youth to make informed educated choices and positively influence their peers in relation to reduction in the incidence of road trauma, injury, death and disability in young people where ever you live because of risky-road behaviours.

**070/19 16.2 REPORT ON THE 8<sup>TH</sup> AUSTRALIAN ROAD SAFETY AWARDS (CONT.)**

**LOCAL GOVERNMENT PROGRAMS AWARD went to:**

**STRATHFIELD COUNCIL: ROAD SAFETY: IT'S A SHARED RESPONSIBILITY**

Road Safety: It's a shared responsibility; it's the call to action adopted by Strathfield Council. Employing a range of strategies across many platforms, it has raised the profile of road safety.

The Council invite local stake holders to take ownership of road user behavior. Education, engagement, enforcement and engineering have been the pillars on which the multi-pronged program is built.

**CORPORATE FLEET SAFETY went to:**

**IVM GROUP  
THE SAFETY CELL**

The Safety Cell is a revolutionary technology that securely locates a worker outside the vehicle cab. With a unique dual-sided occupant capability, the Safe Cell is used by road workers who undertake moving work types in high risk "on-road situations.

The Safety Cell reduces the need for conventional traffic control protection and is designed to withstand vehicle impact to protect the worker. It allows rapid disembarkation and embarkation on both sides of the vehicle. It is a fully enclosed cell

It is a hands free communication system between driver and worker. It reduces the impact of road work for motorists, cyclists and pedestrians and reduces the impact on traffic flow with a faster pace of work and a reduced need for traffic control. The Safety Cell operates at speeds of up to 20 km/hr (conventional foot crews travel at approx 4 km/hr).

**STATE GOVERNMENT PROGRAMS AWARD went to:**

**DEPARTMENT OF TRANSPORT AND MAIN ROADS QUEENSLAND  
ADAPT**

ADAPT – Australian Driving conditions Awareness Project – was developed with the objective to develop safer road users and reduce the number of overseas licence holders being involved in motor vehicle crashes when driving in Australia.

The development of this awareness report was in response to community concerns about the ability of overseas licence holders to drive safely in Australia. Research conducted identified a number of common factors which contributed to crashes occurring with overseas drivers.

**THE FOUNDER AWARD FOR OUTSTANDING ACHIEVEMENT Awards Details  
Went to Royal Brisbane & Women's Hospital P.A.R.T.Y**

This pinnacle award is presented to a category winner for outstanding overall achievement in the Australian Road Safety Awards Program.

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**070/19 16.2 REPORT ON THE 8<sup>TH</sup> AUSTRALIAN ROAD SAFETY AWARDS (CONT.)**

I would like to thank the George Town Safety Committee and the George Town Council for permitting me to attend the 8<sup>th</sup> Australian Road Safety Awards at Albert Park.

No award was forthcoming but everyone knows where George Town is.

I would also like to publicly acknowledge my chaperone Mrs. Christine Mcbean, who took time off work to transport me from the airport to the hotel, to the venue at Albert Park then back to the airport to come home.

**OFFICER'S RECOMMENDATION**

That Council receives the report from Cr Barwick.

**DECISION**

Moved: Cr Barwick

Seconded: Cr Kieser

That Council receives the report from Cr Barwick.

**VOTING**

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

Against:

**CARRIED 8/0**

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**071/19 RECEIPT OF LATE ITEM CONFIDENTIAL AGENDA REPORT – GENERAL  
MANAGER PERFORMANCE PLAN AND APPRAISAL**

**REPORT AUTHOR:** Team Leader Corporate & Finance (in consultation with the Mayor)

**FILE NO:** 14.91, 14.15

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**OFFICER'S RECOMMENDATION**

That Council resolves to receive the late item confidential agenda report from the Team Leader Corporate & Finance in regard to the General Manager Performance Plan and Appraisal in accordance with the requirements of the Local Government (Meeting Procedures) Regulations 2015 R8(6)(a), (b), (c). This advice is provided in accordance with Section 65 of the Local Government Act.

**ABSOLUTE MAJORITY OF COUNCIL REQUIRED**

**DECISION**

For: Cr Barwick  
Against: Cr Dawson

That Council resolves to receive the late item confidential agenda report from the Team Leader Corporate & Finance in regard to the General Manager Performance Plan and Appraisal in accordance with the requirements of the Local Government (Meeting Procedures) Regulations 2015 R8(6)(a), (b), (c). This advice is provided in accordance with Section 65 of the Local Government Act.

**VOTING**

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

**CARRIED BY ABSOLUTE MAJORITY 8/0**

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**17. CLOSED MEETING**

**072/19 17.1 INTO CLOSED MEETING**

**DECISION**

Moved: Cr Barwick  
Seconded: Cr Dawson

That Council move into closed meeting at 2:01pm to discuss the following items:

**Item 1 Minutes of the closed ordinary Council meeting held on the 19 March 2019**

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

**Item 2 General Manager Performance Plan and Appraisal**

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

**REQUIRES ABSOLUTE MAJORITY OF COUNCIL**

**VOTING**

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

Against:

**CARRIED BY ABSOLUTE MAJORITY 8/0**

**George Town Council  
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**076/19 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:

**073/19 Leave of Absence – Mayor, Cr Bridget Archer**

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

**074/19 General Manager Performance Plan and Review**

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

**075/19 Closed meeting Minutes – Ordinary Council meeting held 19 March 2019**

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

**DECISION**

Moved: Cr Barwick  
Seconded: Cr Brooks

That Council moves out of Closed Meeting at 2.47pm and endorse those decisions taken while in Closed Meeting and the information remains Confidential.

**VOTING**

For: Cr Harris, 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 2.47pm.

Cr Tim Harris  
**DEPUTY MAYOR**