

**George Town Council**  
**COUNCIL MEETING – 22<sup>ND</sup> OCTOBER 2019**  
**CONFIRMED MINUTES**

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<b>1. PRESENT</b>	<b>2</b>
1.1 APOLOGIES & LEAVE OF ABSENCE	2
1.2 IN ATTENDANCE	2
<b>2. CONFIRMATION OF MINUTES</b>	<b>3</b>
182/192.1 ORDINARY COUNCIL MEETING HELD 24 <sup>TH</sup> SEPTEMBER 2019	3
<b>3. LATE ITEMS</b>	<b>4</b>
<b>4. PUBLIC QUESTION TIME</b>	<b>5</b>
4.1 PUBLIC QUESTION TIME PROCEDURE	5
4.2 PUBLIC QUESTIONS ON NOTICE	6
4.3 PUBLIC QUESTION TIME	6
4.4 QUESTIONS ON NOTICE FROM COUNCILLORS	6
4.5 RESPONSE TO QUESTIONS FROM PREVIOUS PUBLIC QUESTION TIME	7
<b>5. DECLARATIONS OF INTEREST</b>	<b>10</b>
<b>6. GENERAL MANAGER'S DECLARATION</b>	<b>10</b>
<b>7. PLANNING AUTHORITY</b>	<b>11</b>
<b>8. PLANNING AND DEVELOPMENT</b>	<b>12</b>
<b>9. WORKS AND INFRASTRUCTURE</b>	<b>13</b>
<b>10. CORPORATE AND FINANCE</b>	<b>14</b>
183/1910.1 AUDIT PANEL - APPOINTMENT OF INDEPENDENT MEMBER	14
<b>11. COMMUNITY &amp; DEVELOPMENT SERVICES</b>	<b>15</b>
11.1 COMMUNITY GRANTS/ASSISTANCE – GEORGE TOWN NEIGHBOURHOOD HOUSE	15
184/1911.1 COMMUNITY GRANTS/ASSISTANCE – LITTLE ATHLETICS CLUB	16
185/1911.1 COMMUNITY GRANTS/ASSISTANCE – TS YORK AUSTRALIAN NAVY CADETS	17
11.1 COMMUNITY GRANTS/ASSISTANCE POLICY	17
186/1911.1 COMMUNITY GRANTS/ASSISTANCE – LADY GOWRIE TASMANIA	18
187/1911.1 COMMUNITY GRANTS/ASSISTANCE – STAR OF THE SEA	18
188/1911.2 MINOR COMMUNITY EVENTS PROGRAM & PROJECTS SPONSORSHIP FUND	19
<b>12. MAYOR</b>	<b>20</b>
189/1912.1 MATTERS OF INVOLVEMENT –MAYOR	20
<b>13. GENERAL MANAGER</b>	<b>22</b>
190/1913.1 COUNCIL WORKSHOPS – SEPTEMBER/OCTOBER 2019	22
191/1913.2 2018/2019 ANNUAL REPORT	23
192/1913.3 PROPOSAL FOR THE GEORGE TOWN COUNCIL RECONCILIATION ACTION PLAN	24
<b>14. PETITIONS</b>	<b>26</b>
<b>15. NOTICES OF MOTIONS</b>	<b>27</b>
<b>16. COUNCILLORS QUESTIONS WITHOUT NOTICE TAKEN ON NOTICE FROM PREVIOUS ORDINARY COUNCIL MEETING</b>	<b>28</b>
<b>17. COUNCIL COMMITTEE REPORTS</b>	<b>29</b>
193/1917.1 GEORGE TOWN COMMUNITY SAFETY GROUP COMMITTEE MEETING	29
<b>18. CLOSED MEETING</b>	<b>31</b>
194/1918.1 INTO CLOSED MEETING	31
198/1918.5 OUT OF CLOSED MEETING	32

**George Town Council  
COUNCIL MEETING – 22<sup>ND</sup> OCTOBER 2019  
CONFIRMED MINUTES**

---

**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 to 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

**2. CONFIRMATION OF MINUTES**

**182/19 2.1 ORDINARY COUNCIL MEETING HELD 24<sup>TH</sup> SEPTEMBER 2019**

**DECISION**

Moved: Cr Harris  
Seconded: Cr Mason

That the Minutes of Council's Ordinary meeting held on the 24<sup>th</sup> September 2019 numbered 162/19 to 179/19 and 181/19 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**

*Through the Chair, Cr Barwick acknowledged that Ms Dickenson has been appointed as Executive Support and Governance Officer.*

**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: 1.05 pm

Concluded at: 1.05 pm

Nil.

**4.4 QUESTIONS ON NOTICE FROM COUNCILLORS**

Nil.

**George Town Council**  
**COUNCIL MEETING – 22<sup>ND</sup> OCTOBER 2019**  
**CONFIRMED MINUTES**

---

**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**



Ref: SP:as  
File No.: 14.101, 66.93

27<sup>th</sup> September, 2019

Ms Sue Neilsen

Dear Ms Neilsen,

**Re: Street Sweeper**

Thank you for your attendance at the Ordinary Council meeting on 24<sup>th</sup> September 2019 and for the following question relating to Council's street sweeper.

*Q. Why was the street sweeper going through Macquarie Street and other streets at approx. 1pm in the afternoon and was having to drive in the middle of the street due to vehicles parked on the side of the road. Why did this not occur at 6.00 am?*

On the day of question, Council's street sweeper was currently sweeping the surrounding streets of Macquarie Street and throughout George Town early that morning. The sweeper was on its return for the day when travelling down Macquarie Street and drove in the middle of the road ensuring to have enough clearance on both sides as to not make contact with any of the parked vehicles. The street sweeper did return the following morning at 6.00 am as programmed, to sweep Macquarie Street when it was clear of parked vehicles.

Again, thank you for your question and raising this at the meeting. Your feedback is valuable to Council and if you require further information please feel free to contact Council.

Yours sincerely,



**Shane Power**  
**GENERAL MANAGER**

**George Town Council  
COUNCIL MEETING – 22<sup>ND</sup> OCTOBER 2019  
CONFIRMED MINUTES**

---

**Mrs P. Webb, George Town**



Ref: SP/ld

11<sup>th</sup> October, 2019

Mrs Pat Webb

Dear Mrs Webb,

**Re: Algae – Pipe Clay Bay**

Thank you for your attendance and question at the 24<sup>th</sup> September 2019 Ordinary Council meeting where you asked about the algae growing in Pipe Clay Bay.

George Town Environmental Health staff conduct annual recreational water testing within the George Town Municipal area from early December to the end of March. The water quality testing is conducted as part of Tasmanian Local Government mandatory Public Health reporting with test results compared against Tasmanian Recreational Water Quality Guidelines (2007).

Recreational water quality testing is undertaken on a monthly basis in open water sites at Weymouth River, York Cove, Pipe Clay Bay and Lagoon Beach with samples sent for analysis with accredited Tasmania Laboratory Services in Launceston. The 2018 to 2019 recreational water test results for each location were found to comply with the Tasmanian Recreational Water Quality Guidelines 2007 and therefore found no public health risk to the general public using the waterways.

In acknowledgement to your recent inquiry about algae presence in Pipe Clay Bay, Council Environmental Health staff collected a sample of the algae from open water in the bay on Tuesday October 1<sup>st</sup> 2019. The sample was sent to Analytical Services Tasmania (Hobart) testing laboratory for analysis which involved identification of the species by a marine expert. The test results found the algae collected from the Pipe Clay Bay to be a common form of seaweed, *Ulva* sp.

Increasing numbers of the algae species in Pipe Clay Bay is understood to be due to an increase of nutrients entering the water way system. The increase of nutrient status in the bay is believed to reflect land use activities in surrounding upstream catchment areas. The nutrients can be transported to the bay via stormwater release which can contain leaves, woody debris, grass, and other organic materials like exposed soils from land clearing within the upstream catchment areas.

Nutrients from stock movement in upstream catchments waters and landscape runoff from farming practices may also result in nutrient discharge into the bay via smaller interconnecting streams that also transport water to the bay.



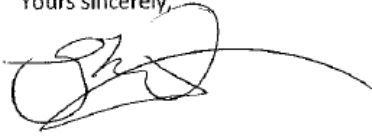
**George Town Council**  
**COUNCIL MEETING – 22<sup>ND</sup> OCTOBER 2019**  
**CONFIRMED MINUTES**

---

The transport and distribution of nutrients into waterways like Pipe Clay bay are essential for the existence of algae and other aquatic plants through their role as important food sources to small invertebrate species and fish. As water in Pipe Clay Bay is naturally flushed through daily tidal movements and rainfall events Council intends to continue to monitor water quality and algae numbers in the bay.

Council would like to thank you for bringing this matter to its attention and will continue to monitor water quality throughout the Local Government area.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'Shane Power', with a long horizontal flourish extending to the right.

**Shane Power**  
**GENERAL MANAGER**

**5. DECLARATIONS OF INTEREST**

Cr Tim Harris declared an interest in 11.1 (e) Community Grants/Assistance – Star of the Sea.

**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**

Nil.

**10. CORPORATE AND FINANCE**

**183/19 10.1 AUDIT PANEL - APPOINTMENT OF INDEPENDENT MEMBER**

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

**FILE NO:** 32.1

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**OFFICER'S RECOMMENDATION**

That Council confirms the appointment of Mr Steven Heryk, as the serving Independent Chairperson of the Audit Panel for a term of one year expiring 31 October 2020.

**DECISION**

Moved: Cr Mason  
Seconded: Cr Barwick

That Council confirms the appointment of Mr Steven Heryk, as the serving Independent Chairperson of the Audit Panel for a term of one year expiring 31 October 2020.

**VOTING**

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

Against: Cr Dawson, Cr Brooks

**CARRIED 7/2**

**11. COMMUNITY & DEVELOPMENT SERVICES**

**11.1 COMMUNITY GRANTS/ASSISTANCE**

**REPORT AUTHOR:** Community Officer

**FILE NO:** 23.2

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**OFFICER'S RECOMMENDATION**

That Council:

1. gives consideration to providing a Community Grant of \$2,000 to George Town Neighbourhood House which will contribute to the purchase of a Smoothie Bike for use at Neighbourhood House and community events.
2. gives consideration to providing 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.
3. gives consideration to providing 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.
4. gives consideration to providing 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.
5. gives consideration to providing 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.

**11.1 COMMUNITY GRANTS/ASSISTANCE – GEORGE TOWN NEIGHBOURHOOD HOUSE**

**DECISION**

Moved: Cr Michieletto

Seconded: Cr Mason

That Council gives consideration to providing a Community Grant of \$2,000 to George Town Neighbourhood House which will contribute to the purchase of a Smoothie Bike for use at Neighbourhood House and community events.

**VOTING**

For: Cr Kieser, Cr Mason

Against: Cr Barwick, Cr Parkes, Cr Brooks, Cr Harris, Cr Barraclough, Cr Michieletto

**MOTION LOST**

**11.1 COMMUNITY GRANTS/ASSISTANCE – GEORGE TOWN NEIGHBOURHOOD HOUSE**

**PROCEDURAL MOTION**

Moved: Cr Harris

Seconded:

That this item be deferred to a workshop with a report from the Environmental Health Officer.

For: Cr Brooks, Cr Harris, Cr Barwick

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

**MOTION LAPSED DUE TO NO SECONDER  
MOTION LOST 3/6**

**PROCEDURAL MOTION**

Moved: Cr Barwick

That this item now be put.

*The Chair rejected the motion on its validity.*

**MOTION**

Moved: Cr Michieletto

Seconded: Cr Mason

That Council gives consideration to providing a Community Grant of \$2,000 to George Town Neighbourhood House which will contribute to the purchase of a Smoothie Bike for use at Neighbourhood House and community events.

**VOTING**

For: Cr Kieser, Cr Mason, Cr Michieletto, Cr Dawson

Against: Cr Barwick, Brooks, Cr Parkes, Cr Barraclough, Cr Harris

**MOTION LOST 4/5**

**184/19 11.1 COMMUNITY GRANTS/ASSISTANCE – LITTLE ATHLETICS CLUB**

**DECISION**

Moved: Cr Parkes

Seconded: Cr Dawson

That Council gives consideration to providing 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.



**George Town Council  
COUNCIL MEETING – 22<sup>ND</sup> OCTOBER 2019  
CONFIRMED MINUTES**

---

**184/19 11.1 COMMUNITY GRANTS / ASSISTANCE – LITTLE ATHLETICS CLUB**

**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**

**185/19 11.1 COMMUNITY GRANTS/ASSISTANCE – TS YORK AUSTRALIAN NAVY  
CADETS**

**DECISION**

Moved: Cr Dawson  
Seconded: Cr Barraclough

That Council gives consideration to providing 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.

**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**

**11.1 COMMUNITY GRANTS/ASSISTANCE POLICY**

**MOTION**

Moved: Cr Barwick  
Seconded: Cr Brooks

That Council discuss in depth the Community Grants/Assistance Policy and the minor community events program and projects sponsorship fund at the workshop to be held on the 12<sup>th</sup> December, 2019.

**VOTING**

For: Cr Barwick

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

**MOTION LOST**

**George Town Council  
COUNCIL MEETING – 22<sup>ND</sup> OCTOBER 2019  
CONFIRMED MINUTES**

---

**186/19 11.1 COMMUNITY GRANTS/ASSISTANCE – LADY GOWRIE TASMANIA**

**DECISION**

Moved: Cr Parkes  
Seconded: Cr Dawson

That Council gives consideration to providing 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.

**VOTING**

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

**CARRIED 6/3**

**187/19 11.1 COMMUNITY GRANTS/ASSISTANCE – STAR OF THE SEA**

*Cr Harris left the meeting at 1.46 pm.*

**DECISION**

Moved: Cr Barwick  
Seconded: Cr Dawson

That Council gives consideration to providing 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.

**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 at 1.47 pm.*

**George Town Council  
COUNCIL MEETING – 22<sup>ND</sup> OCTOBER 2019  
CONFIRMED MINUTES**

---

**188/19 11.2 MINOR COMMUNITY EVENTS PROGRAM & PROJECTS SPONSORSHIP FUND**

**REPORT AUTHOR:** Community Officer

**FILE NO:** 23.2

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**OFFICER'S RECOMMENDATION**

That the report of the Community Officer be received and that Council:

1. Provides sponsorship of \$1,500.00 (exclusive of GST) to George Town Fire & Rescue, to fund the purchase of Honour Boards for placement in the local George Town Fire Station.

**AMENDMENT**

Moved: Cr Barwick  
Seconded: Cr Michieletto

That Council does not provide sponsorship of \$1,500.00 (exclusive of GST) to George Town Fire & Rescue, to fund the purchase of Honour Boards for placement in the local George Town Fire Station.

*Cr Barwick called a point of order at 1.52 pm in regards to LG (MP)R 23 (1)(c).*

**PROCEDURAL MOTION**

Moved: Cr Dawson  
Seconded: Cr Barraclough

That this motion be deferred to a workshop.

*Cr Barraclough called a point of order at 1.54 pm in regards to LG (MP)R 23 (1)(c).*

**VOTING**

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

Against: Cr Barwick, Cr Brooks, Cr Kieser

**CARRIED 6/3**

**George Town Council  
COUNCIL MEETING – 22<sup>ND</sup> OCTOBER 2019  
CONFIRMED MINUTES**

---

**12. MAYOR**

**189/19 12.1 MATTERS OF INVOLVEMENT –MAYOR**

**FILE NO.:** 14.11

**REPORT DATE:** 15<sup>th</sup> October, 2019

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**OFFICER’S RECOMMENDATION**

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

<b>Mayor Cr Greg Kieser</b>		
<b>September</b>	24	Chaired Council Workshop
	24	Chaired Ordinary Council meeting
	26	Met with Senator Abetz and George Town Liberals
	27	Attended the Regional Collaborative Framework
<b>October</b>	1	Met with Senator Polley, Senator Brown, Senator Urquhart and General Manager re regional issues
	1	Met with Federal Member for Bass
	2	Participated in an interview on Tamar FM re Healthy George Town
	2	Met with Federal Shadow Minister of Environment, Rebecca White MP, Michelle O’Byrne MP, David O’Byrne MP, John Pitt (NTDC Chairman) and General Manager
	2	Met with resident
	3	Attended Healthy George Town meeting
	3	Met with representatives Destination Action Plan
	3	Met with General Manager and Statutory Planner re Hillwood Subdivision
	3	Attended the launch of Healthy George Town
	7	Attended meeting with Mayors of Launceston and West Tamar Councils hosted by Minister Guy Barnett
	8	Chaired Council Workshop
	8	Met with the Hon Trevor Evans MP Assistant Minister for Waste Reduction and Environmental Management and Federal Member for Bass Bridget Archer at the Waste Transfer Station
	9	Attended meeting on Mountain Bike Trail discussions
	11	Attended meeting re Regional Collaboration Steering Committee
15	Attended Audit Panel meeting	

**DECISION**

Moved: Cr Parkes  
Seconded: Cr Barwick

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

**George Town Council  
COUNCIL MEETING – 22<sup>ND</sup> OCTOBER 2019  
CONFIRMED MINUTES**

---

**189/19 12.1 MATTERS OF INVOLVEMENT –MAYOR**

**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 – 22<sup>ND</sup> OCTOBER 2019  
CONFIRMED MINUTES**

---

**13. GENERAL MANAGER**

**190/19 13.1 COUNCIL WORKSHOPS – SEPTEMBER/OCTOBER 2019**

**REPORT AUTHOR:** General Manager

**FILE NO:** 14.10

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**OFFICER'S RECOMMENDATION**

That Council receives the report on the Council Workshop – 24<sup>th</sup> September 2019 and 8<sup>th</sup> October, 2019 from the General Manager.

**DECISION**

Moved: Cr Parkes

Seconded: Cr Harris

That Council receives the report on the Council Workshop – 24<sup>th</sup> September 2019 and 8<sup>th</sup> October, 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  
COUNCIL MEETING – 22<sup>ND</sup> OCTOBER 2019  
CONFIRMED MINUTES**

---

**191/19 13.2 2018/2019 ANNUAL REPORT**

**REPORT AUTHOR:** General Manager

**FILE NO:** 17.1

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**OFFICER'S RECOMMENDATION**

That Council adopts the 2018/2019 Annual Report.

**DECISION**

Moved: Cr Harris  
Seconded: Cr Brooks

That Council adopts the 2018/2019 Annual Report.

**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**

**192/19 13.3 PROPOSAL FOR THE GEORGE TOWN COUNCIL RECONCILIATION ACTION PLAN**

**REPORT AUTHOR:** General Manager

**FILE NO:** 14.101

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**OFFICER'S RECOMMENDATION**

That Council:

1. Approve overspend of \$20,000 from the 2019/2020 General Managers' budget for consultants for the purposes of development of a Reconciliation Action Plan;
2. By absolute majority resolves to engage Reconciliation Tasmania to undertake the development of a Reconciliation Action Plan for George Town Council having not undertaken a procurement process in accordance with its Code for Tendering and Contracts (policy no 27 – version 7) as it is satisfied that such a process would not result in an improved outcome for Council given the specialist nature of developing Reconciliation Action Plans and the limited specialists available within Tasmania to perform such services.
3. Requests the General Manager provide Council with an amended Code for Tendering and Contracts for its consideration that addresses exemptions under tender thresholds.

*Cr Dawson left the meeting at 2.12 pm.*

*Cr Dawson returned to the meeting at 2.13 pm.*

**MOTION**

Moved: Cr Barwick

Seconded: Cr Harris

That this motion be deferred to the workshop.

*Cr Brooks raised a point of order at 2.15 pm LG(MP) R 23 (1)(b).*

**FORESHADOW MOTION**

Moved: Cr Brooks

Seconded: Cr Dawson

- a) That Council supports pursuing reconciliation with the Aboriginal community; and
- b) Defers the creation of a reconciliation plan to be included in the next budget which will enable opportunity for further consultation.

**MOTION**

Moved: Cr Barwick

Seconded: Cr Harris

That this motion be deferred to the workshop.



**George Town Council  
COUNCIL MEETING – 22<sup>ND</sup> OCTOBER 2019  
CONFIRMED MINUTES**

---

**193/19 13.3 PROPOSAL FOR THE GEORGE TOWN COUNCIL RECONCILIATION  
ACTION PLAN**

**VOTING**

For: Cr Barwick, Cr Harris

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

**MOTION LOST 2/7**

**FORESHADOW MOTION**

Moved: Cr Brooks  
Seconded: Cr Dawson

- a) That Council supports pursuing reconciliation with the Aboriginal community; and
- b) Defers the creation of a reconciliation plan to be included in the next budget which will enable opportunity for further consultation.

**VOTING**

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

Against: Cr Kieser, Cr Parkes

**CARRIED 7/2**

**14. PETITIONS**

Nil.

**15. NOTICES OF MOTIONS**

Nil.

**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.

**George Town Council**  
**COUNCIL MEETING – 22<sup>ND</sup> OCTOBER 2019**  
**CONFIRMED MINUTES**

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**17. COUNCIL COMMITTEE REPORTS**

**193/19 17.1 GEORGE TOWN COMMUNITY SAFETY GROUP COMMITTEE MEETING**

**REPORT AUTHOR:** Executive Support and Governance Officer

**FILE NO:** 22.24

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**OFFICER'S RECOMMENDATION**

That Council:

1. Accept the minutes of the George Town Safety Group Committee meeting of 3<sup>rd</sup> September, 2019 as an accurate record of that meeting. (Attached)
2. That Council appoint ..... as Deputy Chair for the George Town Safety Group Committee meeting.
3. Accept the requirement for a police check as per the Terms of Reference for the George Town Safety Group Committee members be paid for by Council.
4. Include in the Committee's Terms of Reference: Should the Chair and Deputy Chair be unavailable at a meeting, the members of the George Town Safety Group Committee can nominate a Chair from those members present.
5. Accept the removal from the Terms of Reference "a position on the Committee will be declared vacant if that position has three consecutive absences without having been excused"; and
6. Change from "A quorum shall be 50% of the membership of the Committee plus one" to "A quorum shall be four (4) members plus the Chair."

**DECISION**

Moved: Cr Harris  
Seconded: Cr Mason

That Council:

1. Accept the minutes of the George Town Safety Group Committee meeting of 3<sup>rd</sup> September, 2019 as an accurate record of that meeting. (Attached)
2. That Council appoint Cr Barraclough as Deputy Chair for the George Town Safety Group Committee meeting.
3. The requirement for a police check as per the Terms of Reference for the George Town Safety Group Committee members be referred to the 2020/2021 Budget deliberations.
4. Include in the Committee's Terms of Reference: Should the Chair and Deputy Chair be unavailable at a meeting, the members of the George Town Safety Group Committee can nominate a Chair from those members present.
5. Accept the removal from the Terms of Reference "a position on the Committee will be declared vacant if that position has three consecutive absences without having been excused"; and

**George Town Council  
COUNCIL MEETING – 22<sup>ND</sup> OCTOBER 2019  
CONFIRMED MINUTES**

---

**193/19 17.1 GEORGE TOWN COMMUNITY SAFETY GROUP COMMITTEE MEETING**

6. Change from “A quorum shall be 50% of the membership of the Committee plus one” to “A quorum shall be four (4) members plus the Chair.”

*The Chair called a point of order against Mr Glisson at 2.38 pm.*

*Cr Barraclough called a point or order 2.42 pm LG(MP)*

*The Chair called a Point of order against Cr Barwick. 2.47 pm.*

**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 – 22<sup>ND</sup> OCTOBER 2019  
CONFIRMED MINUTES**

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**18. CLOSED MEETING**

**194/19 18.1 INTO CLOSED MEETING**

**DECISION**

Moved: Cr Barwick  
Seconded: Cr Mason

That Council move into closed meeting at 2.50 pm to discuss the following items:

**Item 1 Minutes of the closed ordinary Council meeting held on the 24<sup>th</sup> September, 2019**

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

**Item 2 Legal Matter**

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

**Item 2 Tender Award - RFT04/19 Periodic standing contracts 01 July 2019 to 30 June 2021**

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 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 – 22<sup>ND</sup> OCTOBER 2019  
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---

**198/19 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 Barwick  
Seconded: Cr Parkes

That Council moves out of Closed Meeting at 3.15 pm and endorse those decisions taken while in Closed Meeting and the information remains Confidential.

**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**

There being no further business, the meeting closed at 3.15 pm.

Cr Greg Kieser  
**MAYOR**