

George Town Council
COUNCIL MEETING – 17TH DECEMBER 2019
CONFIRMED MINUTES

1. PRESENT	2
1.1 APOLOGIES & LEAVE OF ABSENCE	2
1.2 IN ATTENDANCE	2
2. CONFIRMATION OF MINUTES	3
221/192.1 ORDINARY COUNCIL MEETING HELD 26 TH NOVEMBER 2019	3
3. LATE ITEMS	4
4. PUBLIC QUESTION TIME	5
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	8
4.5 RESPONSE TO QUESTIONS FROM PREVIOUS PUBLIC QUESTION TIME	9
5. DECLARATIONS OF INTEREST	11
6. GENERAL MANAGER'S DECLARATION	11
7. PLANNING AUTHORITY	12
8. PLANNING AND DEVELOPMENT	13
222/198.1 APPLICATION FOR ADHESION ORDER – 117 & 119 BELLBUOY BEACH ROAD, LOW HEAD	13
9. WORKS AND INFRASTRUCTURE	14
10. CORPORATE AND FINANCE	15
11. COMMUNITY & DEVELOPMENT SERVICES	16
223/1911.1 MINOR COMMUNITY EVENTS PROGRAM & PROJECTS SPONSORSHIP FUND	16
12. MAYOR	17
224/1912.1 MATTERS OF INVOLVEMENT – MAYOR	17
13. GENERAL MANAGER	19
225/1913.1 COUNCIL WORKSHOPS – NOVEMBER/DECEMBER 2019	19
226/1913.2 PROPOSED LEASE OF PART OF THE GEORGE TOWN SPORTS COMPLEX BY THE CAMPERVAN AND MOTORHOME CLUB OF AUSTRALIA (CMCA) FOR ESTABLISHING AN RV PARK	21
227/1913.3 NORTHERN TASMANIA DEVELOPMENT CORPORATION LTD (NTDC) – FINAL REGIONAL ECONOMIC DEVELOPMENT STRATEGY (REDS)	22
228/1913.4 POLICY GOVERNANCE FRAMEWORK PROPOSAL	23
14. PETITIONS	24
15. NOTICES OF MOTIONS	25
16. COUNCILLORS QUESTIONS WITHOUT NOTICE TAKEN ON NOTICE FROM PREVIOUS ORDINARY COUNCIL MEETING	26
17. COUNCIL COMMITTEE REPORTS	27
229/1917.1 GEORGE TOWN COMMUNITY SAFETY GROUP COMMITTEE MEETING	27
18. CLOSED MEETING	28
230/1918.1 INTO CLOSED MEETING	28
233/1918.4 OUT OF CLOSED MEETING	29

George Town Council
COUNCIL MEETING – 17TH DECEMBER 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 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
Manager Infrastructure & Works
Manager Corporate Services & Finance
Manager Development & Environment
Manager People, Performance & Governance
Manager Liveable & Connected Communities
Executive Support and Governance Officer
Statutory Planner

George Town Council
COUNCIL MEETING – 17TH DECEMBER 2019
CONFIRMED MINUTES

The Mayor recognised the passing of Pat Webb and celebrated her contribution to the community.

2. CONFIRMATION OF MINUTES

221/19 2.1 ORDINARY COUNCIL MEETING HELD 26TH NOVEMBER 2019

DECISION

Moved: Cr Harris
Seconded: Cr Mason

That the Minutes of Council's Ordinary meeting held on the 26th November 2019 numbered 199/19 to 215/19 and 220/19 as circulated to Councillors be received and confirmed as a true record of proceedings.

VOTING

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

Against: Cr Barwick

CARRIED 8/1

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: 1.21 pm

Mrs L. Wootton

In the interests of 'transparency', accurate record keeping and accountability, Mrs Wootton was concerned that the current Council Agendas and Minutes do not identify those who write reports, make recommendations, meet with councillors, attend workshops, etc.

For example: Apart from reports on individual agenda items 3.1 Workshop the names of Councillors are recorded, but there are no names of the Council staff, or even the guests or only their positions. The same applies to the reports and recommendations to Councillors.

The Council website has an organisational chart flow with all positions on it, but no names of who fills those positions – as it once did.

Ratepayers contribute to salaries, so should be entitled to know who is working for our Council and making or influencing decisions.

In years to come, or even now, who will know from these minutes, who the minutes refer to?

Q1. Can we please have proper transparency in future Council agendas and minutes and other reports, etc. by identifying the person who has written a report, made a recommendation, attended meetings, etc. in order to provide an accurate, accountable and informative record?

Through the Chair, the General Manager advised Mrs Wootton that Council will look into the publishing of names in Council agendas and minutes as he understood that this practice was previously done. The General Manager advised that this will be investigated as to the reasoning why it has changed and then bring back to Council for consideration.

Mrs Wootton then asked if the organisational chart on the website could include Council Officers' names?

Through the Chair, the General Manager advised that for the same reasons outlined above, it will be looked into.

Mrs L. Wootton on behalf of Ms S. Mowbrey

Q1. Which council member of staff initiated contact with the CMCA to investigate an alternative site for an RV park and suggested the sports ground complex? Does this council staffer have a personal affiliation with the CMCA?

Through the Chair, the General Manager advised that contact with the CMCA was by himself and the Manager Development & Environment. The Manager Development & Environment has a membership with CMCA but has no influence with the association in terms of their decision making. The initiated conversations were held months ago once the CMCA's DA for their original site was removed. Therefore, the Manager and General Manager looked into alternative sites which is subject to a report to Council today.

4.3 PUBLIC QUESTION TIME

- Q2. The CMCA admit that a large majority of their members are in fact retirees. Does council believe this is an appropriate demographic to target for tourism to the area with the proposed mountain bike trail?

Through the Chair, the General Manager advised that the agenda report submitted to Council today does stipulate that there are a number of plans for this site and it is not recommended at this point in time. Council will be completing a Sport and Recreation Strategy and the Masterplan for that site.

- Q3. The CMCA admit that their park model is clearly set up to “support its growing member base” with an aim to steal clientele from local rate paying accommodation businesses purely to “convert these to CMCA members”. Any surplus generated from their parks is “used across the national (CMCA) park network”. CMCA are a mainland based organisation and not affiliated with any tourism body. What benefit will CMCA bring to the George Town area when their model quite clearly will impact local businesses with strong links to tourism?

Through the Chair, the General Manager advised that the CMCA already have a presence within the municipality. In the agenda report today it includes modelling projections for potential economic benefits local to the George Town community.

Ms D. Rainbow

- Q1. At the last meeting of Council there was a reference made to a Committee of Council. Ms Rainbow stated that when they referred to the membership it was open but she assumed that the members were handpicked. She stated that she has been a resident of this community for a number of years, a volunteer, ratepayer and been on several community groups. Ms Rainbow believes that it should be more open. She continued to state about her extensive experience in the community and in particular her work with the miniature Village. As part of this community, she can offer things. A member of this current group, stated that they have received \$50,000 and were looking for ways to spend the money.

As a ratepayer, who authorised the \$50,000 and why was it given without no intention for its purpose and future plan?

The Mayor commended Ms Rainbow on her contribution to the community which was highly valued and thanked Ms Rainbow for her attendance at Council meetings.

The Mayor advised that the Chairperson of the Placemaking Committee Ms Brooks is with Council today. The Mayor stated that the membership was openly advertised and many applied for their role. The selection was based on their skills and experience. The Mayor advised that membership for Committee’s will be openly advertised for all members of the community and the selection of membership will be based on the contribution that those people can make, based on skills and suitability.

Ms Rainbow then went on to state that with her involvement with Council, it has been heard that they are old and that they have been here before and we don’t need them. And would not like to hear this type of thing again from Council.

The Mayor stated that this is a regrettably perception and that age is economic imperative for the Council and the future. Council will be open and transparent when membership for the Committee is undertaken and hoped that this addressed this perception.

4.3 PUBLIC QUESTION TIME

Q2. Ms Rainbow stated that the George Town Fire and Rescue (Emergency Services) are a voluntary organisation who have been here since 1954. It has only become Fire and Rescue in the last few years. This is not correct wording and not a true reflection. The National medal is provided by the Australian government and there is no need for funding. The Tasmanian Fire Service Volunteer Medal and State Emergency Service Medal are given by the respective organisations. As for the other two, if they are deemed fit to have, Ms Rainbow believes that they should have to raise the money for the honour boards or Council will need to do this for all emergency services.

Ms Rainbow advised that she has been involved in the George Town Fire Brigade for years and no recognition was provided to members for their contribution by Council. No volunteers have been put forward for these medals. There is currently a flaw in the services, as you do not have to do the job as you can nominate yourself for the medal.

If Council is going to fund the honour boards, it should apply to all emergency services within the municipality.

The Mayor acknowledged the services of two (2) existing Councillors for their services: Cr Barraclough who recently went to assist in the NSW fire effort and Cr Michieletto. The Council recommendation is to fund the honour boards to reflect the individual contribution made by these volunteers in our community. As a community, the Mayor stated that recognition to these volunteers who provide their time is appropriate to single these volunteers out for their contribution as an example of their leadership and values that are appropriate for our community.

The motion for the Honour Boards is submitted to Council today for their decision.

Ms Rainbow then asked that if Council does it for one service then it should be for all services.

The Mayor advised that it is before Council today and thanked her for the question.

4.4 QUESTIONS ON NOTICE FROM COUNCILLORS

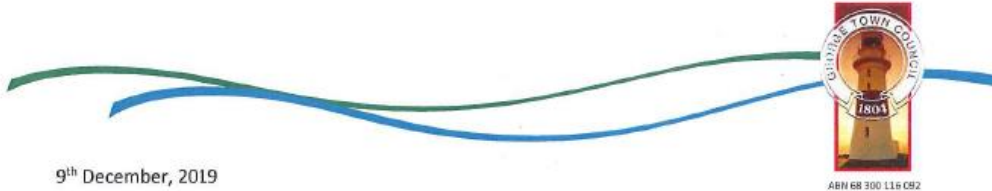
Nil.

George Town Council
COUNCIL MEETING – 17TH DECEMBER 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.”)

Mr G. O’Doherty, George Town



9th December, 2019

Mr G. O’Doherty

Dear Mr O’Doherty,

RE: Public Question Time – 26th November, 2019 Ordinary Council Meeting

Thank you for raising the issues surrounding the eligibility of putting a motion and voting at an Annual General Meeting for someone who may be bankrupt.

In response to your questions, I offer the following response:

1. Putting o^f a Motion

The Local Government Act 1993 is silent on who can submit a motion at an Annual General meeting.

2. Voting at an Annual General Meeting

Under the Local Government Act 1993 72B (4) it states that only electors in the municipal area are entitled to vote at an Annual General meeting.

To be entitled to vote a person is to be enrolled on the State roll for an address in a municipal area. Other people who own or occupy land in the municipal area, or are the nominated representatives of a corporate body which owns or occupies land in the municipal area, are also eligible to vote, but must be enrolled on the George Town Council’s General Manager’s Roll.

To be entitled to be enrolled on the electoral roll a person:

- (a) Is an owner or occupier of land in the electoral area; and
- (b) Is over the age of 18; and
- (c) Is not serving a term of imprisonment; and
- (d) Is not subject to an assessment order or treatment order under the Mental Health Act 2013 or an order under the Guardianship and Administration Act 1995.

Again, thank you for your input and questions at the Ordinary Council meeting.

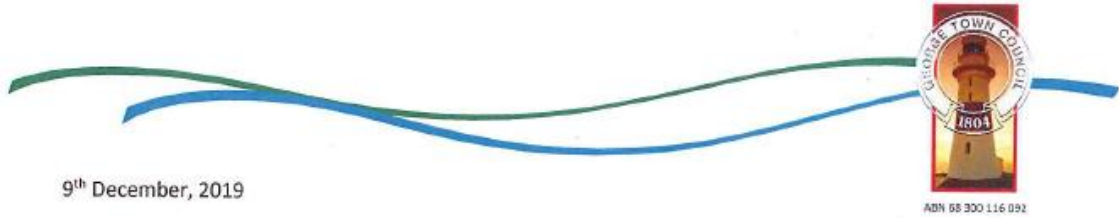
Yours sincerely,


Shane Power
General Manager

**George Town Council
COUNCIL MEETING – 17TH DECEMBER 2019
CONFIRMED MINUTES**

4.5 RESPONSE TO QUESTIONS FROM PREVIOUS PUBLIC QUESTION TIME

Mr J. Austin, George Town



9th December, 2019

Mr J. Austin

Dear Mr Austin,

RE: Public Question Time – 26th November, 2019 Ordinary Council Meeting

Thank you for raising the issue of a pothole in the road surface located on Anne Street George Town, at the November 2019 Council Meeting during public question time.

I can advise you that a temporary repair of this pothole has been completed by Council officers as a matter of urgency.

The cause of the pothole forming relates to TasWater infrastructure that is within Council's road reservation and TasWater have been requested to undertake a more permanent resolution to this road defect.

Again, thank you for your input at the Ordinary Council meeting.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Shane Power', written over a horizontal line.

**Shane Power
General Manager**

5. DECLARATIONS OF INTEREST

Nil.

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

222/19 8.1 APPLICATION FOR ADHESION ORDER – 117 & 119 BELLBUOY BEACH ROAD, LOW HEAD

The Statutory Planner joined the meeting at 1.22pm.

REPORT AUTHOR: Statutory Town Planner

REPORT DATE: 10th December, 2019

FILE NO.: PID 3536513

OFFICER'S RECOMMENDATION

That Council approves the adhesion of land comprised of the Register being Volume 139014 Folio 23 and Volume 139014 Folio 24, and agrees to sign and seal the instrument.

DECISION

Moved: Cr Harris
Seconded: Cr Barraclough

That Council approves the adhesion of land comprised of the Register being Volume 139014 Folio 23 and Volume 139014 Folio 24, and agrees to sign and seal the instrument.

VOTING

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

Against: Cr Dawson, Cr Michieletto

CARRIED 7/2

9. WORKS AND INFRASTRUCTURE

Nil.

10. CORPORATE AND FINANCE

Nil.

11. COMMUNITY & DEVELOPMENT SERVICES

223/19 11.1 MINOR COMMUNITY EVENTS PROGRAM & PROJECTS SPONSORSHIP FUND

REPORT AUTHOR: Community Development Officer

REPORT DATE: 11th December, 2019

FILE NO: 23.2

OFFICER'S RECOMMENDATION

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

1. Provides sponsorship of \$1,500.00 to George Town Fire & Rescue, to fund the purchase of Honour Boards for placement in the local George Town Station, giving recognition to the exceptional service of local emergency service volunteers.

DECISION

Moved: Cr Harris

Seconded:

That the Mayor Cr Kieser and Cr Barraclough supply and build the Honour Boards for the George Town Fire & Rescue as they indicated they were willing to do previously.

MOTION LAPSED DUE TO VALIDITY

Moved: Cr Barraclough

Seconded: Cr Parkes

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

1. Provides sponsorship of \$1,500.00 to George Town Fire & Rescue, to fund the purchase of Honour Boards for placement in the local George Town Station, giving recognition to the exceptional service of local emergency service volunteers.

VOTING

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

Against: Cr Michieletto

CARRIED 8/1

**George Town Council
COUNCIL MEETING – 17TH DECEMBER 2019
CONFIRMED MINUTES**

12. MAYOR

224/19 12.1 MATTERS OF INVOLVEMENT –MAYOR

FILE NO.: 14.11

REPORT DATE: 9th December, 2019

Mayor Cr Greg Kieser		
November	26	Chaired Ordinary Council meeting
	27	Radio interview – Tamar FM
	30	Attended the TS York Cadets Parade
December	3	Attended Regional Development Australia (RDA) – Tasmania meeting
	3	Met with General Manager and East Beach Tourist Park representative
	4	Met with Climbing Tasmania and General Manager
	4	Attended Lighthouse Regional Arts Opening
	5	Met with Community/Progress Associations on a Roadshow with General Manager and Council's management team
	8	Attended Tasmania Tamar Tourism Industry Group welcome
	10	Chaired Council Workshop
	10	Attended Round Table discussions with Minister Coulten; Senator Wendy Askew, neighbouring Mayors and General Manager
	12	Met with interested developer Bell Bay
	12	Presented awards at the South George Town Primary School Presentation Assembly
	12	Met with local business and community groups on Tourism related projects
	12	Presented awards at the Star of the Sea End of Year Presentation evening
	13	Annual Christmas Parade Judging
	14	Met with the Minister the Hon. Michael Ferguson

OFFICER'S RECOMMENDATION

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

**George Town Council
COUNCIL MEETING – 17TH DECEMBER 2019
CONFIRMED MINUTES**

224/19 12.1 MATTERS OF INVOLVEMENT –MAYOR

DECISION

Moved: Cr Parkes
Seconded: Cr Dawson

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

VOTING

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

Against: Nil.

CARRIED 9/0

George Town Council
COUNCIL MEETING – 17TH DECEMBER 2019
CONFIRMED MINUTES

13. GENERAL MANAGER

225/19 13.1 COUNCIL WORKSHOPS – NOVEMBER/DECEMBER 2019

REPORT AUTHOR: General Manager

REPORT DATE: 11th December 2019

FILE NO: 14.10

TUESDAY 26TH NOVEMBER 2019

- Tobacco Free Communities George Town
- Stormwater Management Plan
- Tasmania Police
- New Year's Eve Event

Present: Mayor Kieser, Deputy Mayor Harris, Cr Brooks, Cr Barraclough, Cr Dawson
Cr Michieletto, Cr Mason, Cr Barwick, Cr Parkes

Apologies: Nil.

Guests: Representatives from Flussig Spatial
Tas Police Commissioner
Inspector, North East District

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

TUESDAY 10TH DECEMBER 2019

- Governance
- Airport Tender
- CMCA
- Planning Review
- Dual Naming of Local Townships
- Mountain Bike Trail Update
- Event Strategy
- Grants Policy
- Sponsorship Policy
- Policy Framework
- Budget
- Rating Strategy
- User Agreements
- Interpretation Strategy

**George Town Council
COUNCIL MEETING – 17TH DECEMBER 2019
CONFIRMED MINUTES**

225/19 3.1 COUNCIL WORKSHOPS – NOVEMBER/DECEMBER 2019

- Present:** Mayor Kieser, Deputy Mayor Harris, Cr Brooks, Cr Barwick, Cr Dawson, Cr Michieletto, Cr Mason, Cr Parkes
- Apologies:** Cr Barraclough
- Guests:** Coordinator, palawa kani Language Program
Principal Consultant, Preferred Futures
- In Attendance:** General Manager, Team Leader Corporate & Finance, Team Leader Works & Infrastructure, Team Leader Community Services & Development, People & Performance Business Partner, Marketing & Engagement Business Partner, Executive Support & Governance Officer

OFFICER’S RECOMMENDATION

That Council receives the report on the Council Workshop – 26th November 2019 and 10th December, 2019 from the General Manager.

DECISION

- Moved: Cr Barwick
Seconded: Cr Mason

That Council receives the report on the Council Workshop – 26th November 2019 and 10th December, 2019 from the General Manager.

VOTING

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

CARRIED 9/0

**George Town Council
COUNCIL MEETING – 17TH DECEMBER 2019
CONFIRMED MINUTES**

**226/19 13.2 PROPOSED LEASE OF PART OF THE GEORGE TOWN SPORTS
COMPLEX BY THE CAMPERVAN AND MOTORHOME CLUB OF AUSTRALIA
(CMCA) FOR ESTABLISHING AN RV PARK**

REPORT AUTHOR: General Manager

REPORT DATE: 11th December, 2019

FILE NO: 55.1

OFFICER'S RECOMMENDATION

That Council:

1. Does not support leasing land located at the George Town Sports Complex to Campervan and Motorhome Club of Australia Ltd (CMCA) at this point time.

DECISION

Moved: Cr Harris
Seconded: Cr Brooks

That Council:

1. Does not support leasing land located at the George Town Sports Complex to Campervan and Motorhome Club of Australia Ltd (CMCA) at this point time.

VOTING

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

Against: Nil.

CARRIED 9/0

**George Town Council
COUNCIL MEETING – 17TH DECEMBER 2019
CONFIRMED MINUTES**

**227/19 13.3 NORTHERN TASMANIA DEVELOPMENT CORPORATION LTD (NTDC) –
FINAL REGIONAL ECONOMIC DEVELOPMENT STRATEGY (REDS)**

REPORT AUTHOR: General Manager

REPORT DATE: 9th December, 2019

FILE NO: 15.40

OFFICER'S RECOMMENDATION

That Council endorse the final Regional Economic Development Strategy (REDS) as provided by Northern Tasmania Development Corporation (NTDC) Ltd taking into account the changes as requested by Council Members and Stakeholders (listed in the appendix).

DECISION

Moved: Cr Parkes

Seconded: Cr Mason

That Council endorse the final Regional Economic Development Strategy (REDS) as provided by Northern Tasmania Development Corporation (NTDC) Ltd taking into account the changes as requested by Council Members and Stakeholders (listed in the appendix).

VOTING

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

Against: Nil.

CARRIED 9/0

George Town Council
COUNCIL MEETING – 17TH DECEMBER 2019
CONFIRMED MINUTES

228/19 13.4 POLICY GOVERNANCE FRAMEWORK PROPOSAL

REPORT AUTHOR: Manager – People, Performance and Governance

REPORT DATE: 11th December 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 Policy (GTC 12), *Policy Governance*; and
3. Approves the proposed redistribution and authorisations for current policies.

DECISION

Moved: Cr Harris
Seconded: Cr Dawson

That Council:

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

VOTING

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

Against: Cr Barwick

CARRIED 8/1

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 – 17TH DECEMBER 2019
CONFIRMED MINUTES**

17. COUNCIL COMMITTEE REPORTS

229/19 17.1 GEORGE TOWN COMMUNITY SAFETY GROUP COMMITTEE MEETING

REPORT AUTHOR: Executive Support and Governance Officer

REPORT DATE: 9th December, 2019

FILE NO: 22.24

OFFICER'S RECOMMENDATION

That Council accept the minutes of the 5th November, 2019 as an accurate record of that meeting (attached).

DECISION

Moved: Cr Barwick
Seconded: Cr Barraclough

That Council accept the minutes of the 5th November, 2019 as an accurate record of that meeting (attached).

VOTING

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

Against: Nil.

CARRIED 9/0

**George Town Council
COUNCIL MEETING – 17TH DECEMBER 2019
CONFIRMED MINUTES**

18. CLOSED MEETING

230/19 18.1 INTO CLOSED MEETING

DECISION

Moved: Cr Harris
Seconded: Cr Parkes

That Council move into closed meeting at 2:47pm to discuss the following items:

Item 1 Minutes of the closed ordinary Council meeting held on the 26th November, 2019

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

Item 2 Tender Assessment – Sale of George Town Airport

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

REQUIRES ABSOLUTE MAJORITY OF COUNCIL

AMENDMENT

Moved: Cr Barwick
Seconded:

That item 18.3 Sale of George Town Airport be moved out of closed session and moved into open session.

The Chair adjourned the meeting at 2.31 pm to seek clarification on meeting procedures.

The Chair resumed the meeting at 2.38 pm.

The Chair rejected the amendment submitted by Cr Barwick stating that this can be accommodated within Closed Session.

MOTION NOT ACCEPTED

VOTING

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

CARRIED 6/3

233/19 18.4 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 Parkes

Seconded: Cr Harris

That Council moves out of Closed Meeting at 3.37 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 Harris,
Cr Michieletto, Cr Mason, Cr Parkes,

Against: Nil.

CARRIED 9/0

**George Town Council
COUNCIL MEETING – 17TH DECEMBER 2019
CONFIRMED MINUTES**

232/19 18.3 TENDER ASSESSMENT – SALE OF GEORGE TOWN AIRPORT

MOTION

Moved: Cr Harris

Seconded: Cr Mason

That Council release the resolution of 18.3 Sale of George Town Airport including the voting to open public:

“That Council;

1. *Do not accept any tender received as part of tender process RFT-06/19 Sale of George Town Airport;*
2. *Retains the public land known as George Town Airstrip at 119 Soldier Settlement Road (PID1890690);*
3. *Considers an appropriate allocation as part of the 2020/2021 budget process, for the purposes of engaging the services of an appropriately qualified aviation expert/s to prepare a report to Council that:*
 - a) *demonstrates how the site can accommodate through Council or third-party airport management arrangements:*
 - I. *aviation related recreational pursuits*
 - II. *aviation and tourism related commercial development*
 - III. *light industry development including aviation related mechanical services*

VOTING

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

Against: Cr Barwick”

CARRIED 8/1

VOTING

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

Against: Cr Barwick

CARRIED 8/1

There being no further business, the meeting closed at 3.37 pm.

Cr Greg Kieser
MAYOR