

**George Town Council
COUNCIL MEETING – 24th SEPTEMBER 2019
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Meeting Commenced at 1.00pm

Acknowledgement of Country

The George Town Council pays its respect to the traditional and original owners of the land in which we meet, their elders past, present and emerging and we pay respect to those that have passed before us and 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 (arrived 1.02 pm)
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
People & Performance Business Partner
Executive Support and Governance Officer

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2. CONFIRMATION OF MINUTES

162/19 2.1 ORDINARY COUNCIL MEETING HELD 27TH AUGUST 2019

DECISION

Moved: Cr Parkes

Seconded: Cr Mason

That the Minutes of Council's Ordinary meeting held on the 27th August 2019 numbered 135/19 to 159/19 and 161/19 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

Cr Barwick requested that the Mayor write a letter on behalf of Council to the Hillwood Football Club on their recent victory at the NTFA Seniors Grand Final.

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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: 1.04 pm

Concluded at: 1.18 pm

Ms Neilsen, George Town

- Q1. Ms Neilsen referred to an article in the Tamar Valley News that George Town Council has shovel ready projects like the Macquarie Precinct design. Can Council please expand on the Macquarie Precinct design?

The Mayor commented on the shovel ready projects. As one of the aims of Council is to have shovel ready projects so that when funding is available from either State or Federal Government that Council has well thought out and costed ready to go projects that Council can then successfully apply for the funding. Macquarie Precinct design is an example of this type of project.

Through the Mayor, the General Manager advised that the Macquarie Precinct Concept Plan was a budget item that was adopted by Council in its 2019/2020 budget deliberations. The work is yet to commence and will go through an extensive consultation process. The intent is to have a project that is shovel ready should a grant opportunity become available. This project is intended to look at the relationship of the foreshore into Macquarie Street and Regent Square precinct. How this looks is unknown at this stage and it is a concept at this stage that will have extensive consultation.

- Q2. Ms Neilsen advised Council that the street sweeper was going through Macquarie Street and other streets at approx. 1pm and was going up the middle of the street due to cars parked on the side of the road. Ms Neilsen asked why this would not occur at 6.00 am?

The Mayor took the question on notice.

Ms Webb, George Town

- Q1. Ms Webb commented that due to the warmer nights and children are at playground at night, the toilet facilities are not accessible. What is the policy on the opening of the toilets?

Through the Mayor, the General Manager advised that there is no policy and no intention to restrict access to the toilets and thanked Ms Webb for her question. The General Manager further advised that Council's Team Leader Infrastructure & Works is currently reviewing accessibility to public toilets with a view of extending the hours of operation from dawn to dusk.

- Q2. Ms Webb asked what Council can do about the algae growing in Pipe Clay Bay?

The Mayor took the question on notice.

4.3 PUBLIC QUESTION TIME

Mr Glisson, Low Head

- Q1. Mr Glisson asked if any consultation had been undertaken to the change of Terms of Reference with the George Town Safety Group Committee? Mr Glisson advised the terms of reference has been changed significantly i.e. the request for police check on serious convictions and was any consultation with the Group undertaken?

The Mayor advised that it is reasonable for Council to review the Terms of References.

Through the Chair, the General Manager advised that the report is before Council and your comments can be considered in their decision deliberations. The Terms of Reference were discussed at a Council Workshop and again, Council can consider your comments when it comes to this motion.

- Q2. Mr Glisson stated that in the law list it states that Council and Mr Neilsen case has been completed. Mr Glisson asked can Council advise how much this has cost ratepayers?

The Mayor advised, that proceedings are still underway in reaching a final determination. The Mayor would be happy to take this question when it has concluded but to answer your question as this is confidential information Council does not discuss matters concerning legal advice with members of the public.

Mr Miller, Hillwood

- Q1. Mr Miller provided the Council with a background into his experience and knowledge in aviation.

Mr Miller then went on to state that the aerodrome was designed to provide industry and the community a service. He also commented that the document that was produced in the January 2019 Council agenda has numerous errors which are misleading, a misinterpretation of submissions opposing the sale, and the assessment of those submissions. Mr Miller believed that no notice was taken of the submissions.

Mr Miller also went on to state that no attempt to place a value of the service to industry and community was done. He was also unaware of a cost benefit study being conducted. The financial section contains errors and the ongoing financial burden on ratepayers equated to \$1.20 per head. There is no value amount that can be put on the services to the community. Mr Miller advised that there was a major fire five years ago and Tas Fire used the airport for three days which resulted in saving one house.

The Mayor advised that there have been a number of submissions received and the airport sale has been extensively debated. There is a report in the agenda today for Council's deliberations. Mr Miller's concerns and comments on the report in regards to the services attached to the airport are duly noted.

- Q2. Mr Miller asked if he was permitted to provide information to Councillors?

The Mayor advised that Mr Miller is permitted to send information to Councillors.

4.4 QUESTIONS ON NOTICE FROM COUNCILLORS

Nil.

4.5 RESPONSE TO QUESTIONS FROM PREVIOUS PUBLIC QUESTION TIME

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

Nil.

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5. DECLARATIONS OF INTEREST

Nil.

The Mayor called a Point of Order at 1.24 pm to Cr Barraclough LG(MP)R 23(1)(a).

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

The Statutory Planner was invited to the meeting at 1.25 pm.

163/19 7.1 DA2019/41 RESIDENTIAL – DWELLING AND VISITOR ACCOMMODATION
AT 17 LEADS AVENUE, LOW HEAD

REPORT AUTHOR: Statutory Town Planner

FILE NO: DA 2019/41

14. RECOMMENDATION

That the application to construct a Single Dwelling and Visitor Accommodation Unit, for land at 17 Leads Avenue, Low Head (CT154317/8) be **APPROVED** subject to the following conditions:

1. ENDORSED PLANS

The use and/or development must be carried out as shown on the endorsed plans by Adams Building Design, project no 010117 dated 16/7/2019 except for plan numbers 3, 4 and 9 which are dated 02/08/2019, and described in the endorsed documents to the satisfaction of the Council. Any other proposed development and/or use will require a separate application to and assessment by the Council.

2. HOURS OF CONSTRUCTION

Construction works must only be carried out between the hours of 7am to 6pm Monday to Friday and 8am to 5pm Saturday and no works on Sunday or Public Holidays.

3. NO POLLUTED RUNOFF

No polluted and/or sediment laden runoff must be discharged directly or indirectly into Councils drains or watercourses during and after development.

4. CAR PARKING

The areas shown to be set aside for vehicle access and car parking must be:

- a) Completed before the use of the development commences;
- b) Designed and laid out in accordance with the provisions of Table E6.0 of the George Town Interim Planning Scheme 2013;
- c) Provided with an impervious concrete driveway to provide vehicular access and manoeuvring to both the proposed single dwelling and visitor accommodation unit.
- d) Drained to the Council reticulated stormwater system on Leads Avenue.

5. PRIVACY SCREENING

Prior to the visitor accommodation use commencing, a 1.8m high privacy screen must be erected along the southern and eastern side of the proposed visitor accommodation car parking space as shown on plan 3/15. Privacy screening will ensure reasonable privacy is provided to the single dwellings private open space on the same site.

6. OVERLOOKING

Prior to the commencement of works, details must be submitted for approval by Councils Team Leader of Community and Development Services on how the Visitor Accommodations second story windows on the southern side will be treated to prevent overlooking and provide privacy to the single dwelling on the same site.

**163/19 7.1 DA2019/41 RESIDENTIAL – DWELLING AND VISITOR ACCOMMODATION
AT 17 LEADS AVENUE, LOW HEAD**

Once approved, those details form part of this permit and must be installed prior to the use commencing.

7. EXTERIOR AND SECURITY LIGHTING

Exterior and security lighting must be designed, baffled and located so that no direct light is emitted outside the property boundaries.

8. SOIL AND WATER MANAGEMENT PLAN

Prior to the commencement of the development works the applicant must install all necessary silt fences and cut-off drains to prevent the soil, gravel and other debris from escaping the site. Additional works may be required on complex sites. No material or debris is to be transported onto the road reserve (including the nature strip, footpath and road pavement). Any material that is deposited on the road reserve as a result of the development activity is to be removed by the applicant. The silt fencing, cut off drains and other works to minimise erosion are to be maintained on the site until such time as the site has revegetated sufficiently to mitigate erosion and sediment transport.

9. NO BURNING OF WASTE

No burning of any waste materials generated by the construction process, is to be undertaken on-site. Any such waste materials are to be removed to a licensed waste transfer station (e.g. George Town Waste Transfer Station), reclaimed or recycled.

Permit Notes

- A. This permit was issued based on the proposal documents submitted for DA 2019/41. You should contact Council with any other use or developments, as they may require the separate approval of Council.
- B. This permit takes effect after:
 - i. the 14 day appeal period expires; or
 - ii. any appeal to the Resource Management and Planning Appeal Tribunal is abandoned or determined; or
 - iii. any agreement that is required by this permit pursuant to Part V of the *Land Use Planning and Approvals Act 1993* is executed; or
 - iv. any other required approvals under this or any other Act are granted.
- C. The granting of this permit takes no account of any covenants applicable to the land. The permit holder and any other interested party, should make their own enquires as to whether the proposed development is effected, restricted or prohibited by any such covenant.

If the proposal is non-compliant with any restrictive covenants, those restrictive covenants should be removed from the title prior to construction commencing or the owner will carry the liability of potential legal action in the future.
- D. This permit is valid for two (2) years only from the date of approval and will thereafter lapse if the development is not substantially commenced. An extension may be granted if a request is received prior to the expiration date of this permit.

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- E. This permit does not imply that any other approval required under any other by-law or legislation has been granted. At least the following additional approvals may be required before construction commences:
- i. Building permit
 - ii. Plumbing Permit
- F. If any Aboriginal relics are uncovered during works;
- i. All works are to cease within a delineated area sufficient to protect the unearthed and other possible relics from destruction,
 - ii. The presence of a relic is to be reported to Aboriginal Heritage Tasmania Phone: **(03) 6233 6613** or **1300 135 513** (ask for Aboriginal Heritage Tasmania) Fax: **(03) 6233 5555** Email: aboriginal@heritage.tas.gov.au; and
 - iii. the relevant approval processes will apply with state and federal government agencies.
- G. The applicant is requested to remove the planning advertising sign from the property boundary and to dispose of it in a thoughtful and sustainable manner.
- H. Provision of food for Visitor Accommodation Use
- i. If any food is provided as part of the business operation, the business proprietor is to register the food preparation area (i.e. kitchen) as a food premises with Georgetown Council prior to commencement of trade. Councils Environmental Health Officer can be contacted on 6382 8800.
 - ii. The kitchen area, equipment and facilities are to comply with the standards contained in Australian Standard for the Design, construction and fit-out of food premises (AS 4674 - 2004).

DECISION

Moved: Cr Harris
Seconded: Cr Parkes

That the application to construct a Single Dwelling and Visitor Accommodation Unit, for land at 17 Leads Avenue, Low Head (CT154317/8) be **APPROVED** subject to the following conditions:

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163/19 7.1 DA2019/41 RESIDENTIAL – DWELLING AND VISITOR ACCOMMODATION
AT 17 LEADS AVENUE, LOW HEAD

4. CAR PARKING

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- e) Completed before the use of the development commences;
- f) Designed and laid out in accordance with the provisions of Table E6.0 of the George Town Interim Planning Scheme 2013;
- g) Provided with an impervious concrete driveway to provide vehicular access and manoeuvring to both the proposed single dwelling and visitor accommodation unit.
- h) Drained to the Council reticulated stormwater system on Leads Avenue.

5. PRIVACY SCREENING

Prior to the visitor accommodation use commencing, a 1.8m high privacy screen must be erected along the southern and eastern side of the proposed visitor accommodation car parking space as shown on plan 3/15. Privacy screening will ensure reasonable privacy is provided to the single dwellings private open space on the same site.

6. OVERLOOKING

Prior to the commencement of works, details must be submitted for approval by Councils Team Leader of Community and Development Services on how the Visitor Accommodations second story windows on the southern side will be treated to prevent overlooking and provide privacy to the single dwelling on the same site. Once approved, those details form part of this permit and must be installed prior to the use commencing.

7. EXTERIOR AND SECURITY LIGHTING

Exterior and security lighting must be designed, baffled and located so that no direct light is emitted outside the property boundaries.

8. SOIL AND WATER MANAGEMENT PLAN

Prior to the commencement of the development works the applicant must install all necessary silt fences and cut-off drains to prevent the soil, gravel and other debris from escaping the site. Additional works may be required on complex sites. No material or debris is to be transported onto the road reserve (including the nature strip, footpath and road pavement). Any material that is deposited on the road reserve as a result of the development activity is to be removed by the applicant. The silt fencing, cut off drains and other works to minimise erosion are to be maintained on the site until such time as the site has revegetated sufficiently to mitigate erosion and sediment transport.

9. NO BURNING OF WASTE

No burning of any waste materials generated by the construction process, is to be undertaken on-site. Any such waste materials are to be removed to a licensed waste transfer station (e.g. George Town Waste Transfer Station), reclaimed or recycled.

Permit Notes

- I. This permit was issued based on the proposal documents submitted for DA 2019/41. You should contact Council with any other use or developments, as they may require the separate approval of Council.
- J. This permit takes effect after:

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- v. the 14 day appeal period expires; or
 - vi. any appeal to the Resource Management and Planning Appeal Tribunal is abandoned or determined; or.
 - vii. any agreement that is required by this permit pursuant to Part V of the *Land Use Planning and Approvals Act 1993* is executed; or
 - viii. any other required approvals under this or any other Act are granted.
- K. The granting of this permit takes no account of any covenants applicable to the land. The permit holder and any other interested party, should make their own enquires as to whether the proposed development is effected, restricted or prohibited by any such covenant.
- If the proposal is non-compliant with any restrictive covenants, those restrictive covenants should be removed from the title prior to construction commencing or the owner will carry the liability of potential legal action in the future.
- L. This permit is valid for two (2) years only from the date of approval and will thereafter lapse if the development is not substantially commenced. An extension may be granted if a request is received prior to the expiration date of this permit.
- M. This permit does not imply that any other approval required under any other by-law or legislation has been granted. At least the following additional approvals may be required before construction commences:
- iii. Building permit
 - iv. Plumbing Permit
- N. If any Aboriginal relics are uncovered during works;
- iv. All works are to cease within a delineated area sufficient to protect the unearthed and other possible relics from destruction,
 - v. The presence of a relic is to be reported to Aboriginal Heritage Tasmania Phone: **(03) 6233 6613** or **1300 135 513** (ask for Aboriginal Heritage Tasmania) Fax: **(03) 6233 5555** Email: aboriginal@heritage.tas.gov.au; and
 - vi. the relevant approval processes will apply with state and federal government agencies.
- O. The applicant is requested to remove the planning advertising sign from the property boundary and to dispose of it in a thoughtful and sustainable manner.
- P. Provision of food for Visitor Accommodation Use
- iii. If any food is provided as part of the business operation, the business proprietor is to register the food preparation area (i.e. kitchen) as a food premises with Georgetown Council prior to commencement of trade. Councils Environmental Health Officer can be contacted on 6382 8800.

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- iv. The kitchen area, equipment and facilities are to comply with the standards contained in Australian Standard for the Design, construction and fit-out of food premises (AS 4674 - 2004).

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

The Statutory Planner left the meeting at 1.32 pm.

8. PLANNING AND DEVELOPMENT

Nil.

9. WORKS AND INFRASTRUCTURE

Nil.

10. CORPORATE AND FINANCE

164/19 10.1 AUDIT PANEL MEMBERSHIP

REPORT AUTHOR: Team Leader Corporate & Finance

FILE NO: 14.12

OFFICER'S RECOMMENDATION

That the Council:

1. Remove Councillor Kieser as Representative on the Audit Panel; and
2. Approve Councillor as Councillor representative on the Audit Panel.

DECISION

Moved: Cr Harris
Seconded: Cr Parkes

That the Council:

1. Remove Councillor Kieser as Representative on the Audit Panel; and
2. Approve Councillor Mason as Councillor representative on the Audit Panel.

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

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165/19 SIX MONTHLY FINANCIAL BUDGET REVIEW

Moved: Cr Barwick
Seconded: Cr Parkes

Management present a six monthly financial budget review including operational and capital works to the 28th January 2020 Council meeting.

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. COMMUNITY & DEVELOPMENT SERVICES

Nil.

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12. MAYOR

166/19 12.1 MATTERS OF INVOLVEMENT –MAYOR

FILE NO.: 14.11

Mayor Cr Greg Kieser		
August	29	Met with Principal of South George Town Primary School
	29	BBA site visit and briefing with the General Manager
	29	Hosted Grade 5/6 South George Town Primary school students in the Council Chambers on local government
	29	Met with the Hon. Michael Ferguson
	29	Attended and presented an award at the George Town Business Excellence awards
	31	Attended the Regent Square Playground opening
September	5	Met with the Principal of Star of the Sea
	5	Attended the Healthy George Town meeting
	9	Met with ratepayers and General Manager re tourism
	11	Met with South32
	11	Attended the opening of Lighthouse Regional Art Exhibition
	13	Deputy Mayor attend Government House re Investiture of Geraldine Brown for her contribution to Badminton.
	13	Deputy Mayor met AFL representatives re lighting
	20	Met with Hon. Michael Ferguson
23	Deputy Mayor attended Government House for the 25 th Anniversary to Volunteering in Tasmania	

OFFICER'S RECOMMENDATION

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

DECISION

Moved: Cr Michieletto
Seconded: Cr Mason

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

VOTING

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

Against: Nil.

CARRIED 9/0

**George Town Council
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13. GENERAL MANAGER

167/19 13.1 COUNCIL WORKSHOPS – AUGUST/SEPTEMBER 2019

REPORT AUTHOR: General Manager

FILE NO: 14.10

OFFICER'S RECOMMENDATION

That Council receives the report on the Council Workshop – 27th August, 2019 and 10th September, 2019 from the General Manager.

DECISION

Moved: Cr Parkes

Seconded: Cr Mason

That Council receives the report on the Council Workshop – 27th August, 2019 and 10th September, 2019 to include the discussion of the rescinding of the motion of sale of the airport 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

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**168/19 13.2 MEMORANDUM OF UNDERSTANDING ON THE PARTICIPATION OF
LOCAL COUNCILS IN THE NATIONAL REDRESS SCHEME FOR
INSTITUTIONAL CHILD SEXUAL ABUSE**

REPORT AUTHOR: General Manager

FILE NO: 14.101

OFFICER'S RECOMMENDATION

That Council authorises the Mayor to execute a Memorandum of Understanding with the Tasmanian State Government, on the participation of local councils in the National Redress Scheme for Institutional Child Sexual Abuse.

DECISION

Moved: Cr Barraclough
Seconded: Cr Michieletto

That Council authorises the Mayor to execute a Memorandum of Understanding with the Tasmanian State Government, on the participation of local councils in the National Redress Scheme for Institutional Child Sexual Abuse.

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 – 24TH SEPTEMBER 2019
CONFIRMED MINUTES**

169/19 13.3 GREAT REGIONAL CITY CHALLENGE TRIAL

REPORT AUTHOR: General Manager

FILE NO: 32.1, 14.10

OFFICER'S RECOMMENDATION

That Council:

1. provide a financial contribution of \$2,120 to Community Led Impact Partnerships Pty Ltd (CLIP) for the delivery of a *Great Regional City Challenge* trial until 30 June 2021; and
2. receive a comprehensive report from CLIP at the completion of the trial fully outlining the details of the challenge and assessing whether the project objectives have been achieved.

DECISION

Moved: Cr Barwick

Seconded: Cr Dawson

That Council:

1. provide a financial contribution of \$2,120 to Community Led Impact Partnerships Pty Ltd (CLIP) for the delivery of a *Great Regional City Challenge* trial until 30 June 2021; and
2. a comprehensive report be provided from CLIP to all funding partners at the completion of the trial fully outlining the details of the challenge and assessing whether the project objectives have been achieved.

VOTING

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

Against: Nil.

CARRIED 9/0

**George Town Council
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170/19 13.4 TOURISM NORTHERN TASMANIA FUNDING AGREEMENT

REPORT AUTHOR: General Manager

FILE NO: 13.2

OFFICER'S RECOMMENDATION

That Council authorise the General Manager to execute the Memorandum of Understanding for the Funding Agreement with Tourism Northern Tasmania on behalf of George Town Council.

DECISION

Moved: Cr Harris
Seconded: Cr Michieletto

That Council authorise the General Manager to execute the Memorandum of Understanding for the Funding Agreement with Tourism Northern Tasmania on behalf of George Town 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
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171/19 13.5 POLICY NO. 8 CUSTOMER SERVICE CHARTER AND COMPLAINTS HANDLING - REVIEW AND AMENDMENT

REPORT AUTHOR: People & Performance Business Partner

FILE NO: 14.13

OFFICER'S RECOMMENDATION

That Council adopt Policy No. 8 Customer Service Charter and Complaints Handling Version 4, including the following amendment to section 11:

“When a customer has engaged in behaviour that is aggressive, threatening, or violent, the General Manager may also impose a restriction of access to Council owned properties for a period of up to 12 months in order to ensure a safe work space for Council Staff.

The procedure for the exercise of this power will at a minimum include the following:

- Written notification of intent to restrict access, including evidence for the decision, time frame of restriction, and places of restriction.
- Written Notice to Show Cause (NTSC) why access shouldn't be restricted.
- A reasonable timeframe and mechanism for response to the NTSC
- A reasonable timeframe for the General Manager to consider a response if one is received.
- The issuance of a written notice for a Restriction of Access in accordance with the restrictions outlined in sub-para a), or any changes or considerations as a result of sub-para c) and d), or the termination of proceedings for a Restriction of Access.
- The parameters within which the customer in receipt of a restriction notice may still engage with Council for the provision of essential services.

Nothing in this clause shall be taken to prevent or replace the seeking of a restraint order by Council on behalf of a staff member/s or of Council Staff by their own volition.”

DECISION

Moved: Cr Harris
Seconded: Cr Mason

That Council adopt Policy No. 8 Customer Service Charter and Complaints Handling Version 4, including the following amendment to section 11:

“When a customer has engaged in behaviour that is aggressive, threatening, or violent, the General Manager may also impose a restriction of access to Council owned properties for a period of up to 12 months in order to ensure a safe work space for Council Staff.

The procedure for the exercise of this power will at a minimum include the following:

- Written notification of intent to restrict access, including evidence for the decision, time frame of restriction, and places of restriction.
- Written Notice to Show Cause (NTSC) why access shouldn't be restricted.
- A reasonable timeframe and mechanism for response to the NTSC

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**171/19 13.5 POLICY NO. 8 CUSTOMER SERVICE CHARTER AND COMPLAINTS
HANDLING - REVIEW AND AMENDMENT**

- A reasonable timeframe for the General Manager to consider a response if one is received.
- The issuance of a written notice for a Restriction of Access in accordance with the restrictions outlined in sub-para a), or any changes or considerations as a result of sub-para c) and d), or the termination of proceedings for a Restriction of Access.
- The parameters within which the customer in receipt of a restriction notice may still engage with Council for the provision of essential services.

Nothing in this clause shall to be taken to prevent or replace the seeking of a restraint order by Council on behalf of a staff member/s or of Council Staff by their own volition.”

VOTING

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

Against: Nil.

CARRIED 9/0

**George Town Council
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172/19 13.6 MOTION TO OVERTURN PREVIOUS DECISION – 141/19 GEORGE TOWN AIRSTRIP

REPORT AUTHOR: General Manager

FILE NO: 53.1

OFFICER'S RECOMMENDATION

That Council by way of absolute majority:

1. Rescind in full, resolution 141/19 being:
 - a) *That the Council, in respect to its intention declared at the 21 November 2018 Council meeting to sell public land known as George Town Airstrip at 119 Soldier Settlement Road (PID1890690) in accordance with Section 178 Local Government Act 1993 and having considered all objections lodged during the 21 day public notification period, and*
 - b) *That the George Town Council go to open tender for the sale of the land known as George Town Airstrip, 119 Soldier Settlement Road.*

DECISION

Moved: Cr Mason

Seconded: Cr Michieletto

That Council by way of absolute majority:

1. Rescind in full, resolution 141/19 being:
 - a) *That the Council, in respect to its intention declared at the 21 November 2018 Council meeting to sell public land known as George Town Airstrip at 119 Soldier Settlement Road (PID1890690) in accordance with Section 178 Local Government Act 1993 and having considered all objections lodged during the 21 day public notification period, and*
 - b) *That the George Town Council go to open tender for the sale of the land known as George Town Airstrip, 119 Soldier Settlement Road.*

VOTING

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

Against: Cr Barwick, Cr Brooks, Cr Parkes

CARRIED 6/3

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173/19 13.7 GEORGE TOWN AIRSTRIP, 119 SOLDIER SETTLEMENT ROAD – NOTICE OF INTENTION TO SELL LAND

REPORT AUTHOR: Team Leader – Corporate & Finance

FILE NO: PID 1890690

OFFICER'S RECOMMENDATION

Subject to rescindment of resolution 141/19;

That the Council, in respect to its intention declared at the 21 November 2018 Council meeting to sell public land known as George Town Airstrip at 119 Soldier Settlement Road (PID1890690) in accordance with Section 178 Local Government Act 1993 and having considered all objections lodged during the 21 day public notification period, resolves to:

1. (a) Include in its tender document under Section 28 the conditions that
 - the land remain as an airfield in perpetuity,
 - the land provides for emergency service access in perpetuity, and
 - a Part 5 Agreement to these conditions be added as an annex to the tender document, and

- (b) Include the selection criteria matrix, in addition to price, to be addressed within the tender document

Tender Consideration Weighting Criteria – Sale of George Town Airport	
Local Economic Benefit	40%
Development Timeframe	20%
Recreational and Community Considerations /Provision	40%
Total	100%

and

(c) Sell the land by a closed public tender process that is open for a period not less than 21 days from the first public notification of the tender process and such results tabled at a closed Council meeting to resolve the preferred purchaser.

But such tender process to be delayed until objectors are informed of the decision and appeal process and any appeal resolved in accordance with S178A Local Government Act 1993.

MOTION

Moved: Cr Michieletto
Seconded: Cr Harris

Subject to rescindment of resolution 141/19;

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173/19 13.7 GEORGE TOWN AIRSTRIP, 119 SOLDIER SETTLEMENT ROAD – NOTICE OF INTENTION TO SELL LAND

That the Council, in respect to its intention declared at the 21 November 2018 Council meeting to sell public land known as George Town Airstrip at 119 Soldier Settlement Road (PID1890690) in accordance with Section 178 Local Government Act 1993 and having considered all objections lodged during the 21 day public notification period, resolves to:

1. (a) Include in its tender document under Section 28 the conditions that
 - the land remain as an airfield in perpetuity,
 - the land provides for emergency service access in perpetuity, and
 - a Part 5 Agreement to these conditions be added as an annex to the tender document, and
 - (b) Include the selection criteria matrix, in addition to price, to be addressed within the tender document

Tender Consideration Weighting Criteria – Sale of George Town Airport	
Local Economic Benefit	40%
Development Timeframe	20%
Recreational and Community Considerations /Provision	40%
Total	100%

and

- (c) Sell the land by an open public tender process that is open for a period not less than 21 days from the first public notification of the tender process and such results tabled at a closed Council meeting to resolve the preferred purchaser.
- But such tender process to be delayed until objectors are informed of the decision and appeal process and any appeal resolved in accordance with S178A Local Government Act 1993.

Cr Brooks called a Point of Order at 2.35 pm. The Chairperson did not address this Point of Order.

VOTING

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

Against: Cr Barwick, Cr Brooks

CARRIED 7/2

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174/19 13.8 NORTHERN TASMANIA'S REGIONAL ECONOMIC DEVELOPMENT PLAN

REPORT AUTHOR: General Manager

FILE NO: 15.40

OFFICER'S RECOMMENDATION

That Council endorse the draft Northern Tasmania's Regional Economic Development Plan for consultation purpose.

DECISION

Moved: Cr Dawson

Seconded: Cr Mason

That Council endorse the draft Northern Tasmania's Regional Economic Development Plan for consultation.

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

The Chair called a recess for 10 minutes at 2.40 pm and the meeting to resume at 2.50 pm.

The Chair recommenced the meeting at 2.47 pm.

175/19 13.9 LOCAL GOVERNMENT ACT REVIEW

Cr Dawson left the meeting at 2.47 pm.

Cr Dawson returned to the meeting at 2.49 pm.

REPORT AUTHOR: General Manager

FILE NO: 14.16

OFFICER'S RECOMMENDATION

1. That in response to proposed reform number 47 of the Department of Premier and Cabinet's Review of Tasmania's Local Government Legislation Framework Reform Directions Paper Phase Two, Council submit the following:

At the surface, proposed reform 47 appears like an amalgamation of administration functions of councils with the preservation of existing governance arrangements.

The statements contained within reform 47 are also not substantiated. George Town Council is a case in point that demonstrates the ability for a small council to effect change to ensure long term financial sustainability without the need for amalgamation or radical change to the administration of the organisation/s.

Shared services and joint procurement ventures are currently underway through existing relationships of the northern Tasmanian councils with further opportunities being explored.

The northern councils are already investigating the potential benefits advances in cloud based technology such as software as a service (SaaS), infrastructure as a service (IaaS) and platforms as a service (PaaS) may provide, including opportunities for centralising or outsourcing some corporate services functions such as ICT. The Victorian Department of Premier and Cabinet is an example of a government body that has already implemented a strategy that uses this common technology across various state departments with success.

Councils would be better served by legislation that provides power for council's to establish joint entities for the purposes of centralising or outsourcing some but not all administrative services.

The Government needs to provide greater detail and consultation on how the power 'for two or more councils to be serviced under a single administration centre' would be exercised prior to inclusion in new legislation.

2. That in response to proposed reform number 48 of the Department of Premier and Cabinet's Review of Tasmania's Local Government Legislation Framework Reform Directions Paper Phase Two, the Council submit the following:

The aim of the reform is to provide a 'flexible, innovative and future-focused legislative framework' for 'representative and democratic' councils that are 'connected to their communities'.

The proposed reform to introduce the power to create 'Regional Councils' appears like the introduction of another tier of government and seems to contradict the intent of the reform. Creating another level of government that is further from the community than the current local government tier, will be met with resentment.

175/19 13.9 LOCAL GOVERNMENT ACT REVIEW

The proposed governance arrangements for the membership of a Regional Council do not follow existing democratic practices for the election of representatives across any level of government. Such governance arrangements would likely exacerbate the continuing decline in trust of governments by its constituents.

Regional collaborations with governance arrangements independent to the Local Government Act are already in place and functioning with various levels of maturity and success. Examples include regional waste management groups, regional tourism bodies, regional natural resource management bodies and regional economic development corporations. Further, councils of the various regions collaborate on the development of regional strategies including across the areas of transport and land use planning for the betterment of the regions and municipalities.

Point five under the title of Overview within the Reform Directions Paper states that the proposed reforms aim to deliver a legislative framework that will:

'be guided by best-practice regulatory, governance and legislative approaches and, where relevant and appropriate, lessons and outcomes from reviews of local government legislation in other jurisdictions'.

If the proposal to introduce the power to create Regional Councils is an example of best practice, then the reform paper should provide such examples to assist the reader in understanding how Regional Councils will add value to existing democratic systems.

The intent and value of Regional Councils is unclear. The proposal for Regional Councils appears to be in contrast to the reform that recognises the need for higher levels of community engagement and empowerment. It is Council's view that the provision for power to create Regional Councils not be introduced into legislation without extensive community and sector consultation that is accompanied by robust governance frameworks and operational models that demonstrate democratic process and add value to community and sector outcomes.

3. Council authorises the General Manager to submit recommendations 2 & 3 on its behalf.
4. Council communicate its position with respect to proposed reforms 47 and 48 to its community through appropriate media channels.
5. Council encourage the community to make submissions to the reform process through appropriate media channels.

DECISION

Moved: Cr Dawson

Seconded: Cr Harris

1. That in response to proposed reform number 47 of the Department of Premier and Cabinet's Review of Tasmania's Local Government Legislation Framework Reform Directions Paper Phase Two, Council submit the following:

At the surface, proposed reform 47 appears like an amalgamation of administration functions of councils with the preservation of existing governance arrangements.

175/19 13.9 LOCAL GOVERNMENT ACT REVIEW

The statements contained within reform 47 are also not substantiated. George Town Council is a case in point that demonstrates the ability for a small council to effect change to ensure long term financial sustainability without the need for amalgamation or radical change to the administration of the organisation/s.

Shared services and joint procurement ventures are currently underway through existing relationships of the northern Tasmanian councils with further opportunities being explored.

The northern councils are already investigating the potential benefits advances in cloud based technology such as software as a service (SaaS), infrastructure as a service (IaaS) and platforms as a service (PaaS) may provide, including opportunities for centralising or outsourcing some corporate services functions such as ICT. The Victorian Department of Premier and Cabinet is an example of a government body that has already implemented a strategy that uses this common technology across various state departments with success.

Councils would be better served by legislation that provides power for council's to establish joint entities for the purposes of centralising or outsourcing some but not all administrative services.

The Government needs to provide greater detail and consultation on how the power 'for two or more councils to be serviced under a single administration centre' would be exercised prior to inclusion in new legislation.

2. That in response to proposed reform number 48 of the Department of Premier and Cabinet's Review of Tasmania's Local Government Legislation Framework Reform Directions Paper Phase Two, the Council submit the following:

The aim of the reform is to provide a 'flexible, innovative and future-focused legislative framework' for 'representative and democratic' councils that are 'connected to their communities'.

The proposed reform to introduce the power to create 'Regional Councils' appears like the introduction of another tier of government and seems to contradict the intent of the reform. Creating another level of government that is further from the community than the current local government tier, will be met with resentment.

The proposed governance arrangements for the membership of a Regional Council do not follow existing democratic practices for the election of representatives across any level of government. Such governance arrangements would likely exacerbate the continuing decline in trust of governments by its constituents.

Regional collaborations with governance arrangements independent to the Local Government Act are already in place and functioning with various levels of maturity and success. Examples include regional waste management groups, regional tourism bodies, regional natural resource management bodies and regional economic development corporations. Further, councils of the various regions collaborate on the development of regional strategies including across the areas of transport and land use planning for the betterment of the regions and municipalities.

Point five under the title of Overview within the Reform Directions Paper states that the proposed reforms aim to deliver a legislative framework that will:

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175/19 13.9 LOCAL GOVERNMENT ACT REVIEW

'be guided by best-practice regulatory, governance and legislative approaches and, where relevant and appropriate, lessons and outcomes from reviews of local government legislation in other jurisdictions'.

If the proposal to introduce the power to create Regional Council's is an example of best practice, then the reform paper should provide such examples to assist the reader in understanding how Regional Councils will add value to existing democratic systems.

The intent and value of Regional Councils is unclear. The proposal for Regional Councils appears to be in contrast to the reform that recognises the need for higher levels of community engagement and empowerment. It is Council's view that the provision for power to create Regional Councils not be introduced into legislation without extensive community and sector consultation that is accompanied by robust governance frameworks and operational models that demonstrate democratic process and add value to community and sector outcomes.

3. Council authorises the General Manager to submit recommendations 2 & 3 on its behalf.
4. Council communicate its position with respect to proposed reforms 47 and 48 to its community through appropriate media channels.
5. Council encourage the community to make submissions to the reform process through appropriate media channels.

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

FORESHADOW MOTION

Moved: Cr Barwick

That Council have a workshop to discuss Items 1-51 on the Review of Local Government Legislation Framework prior to the 30th September, 2019.

Point of Order was called by Cr Barwick at 3.00 pm LG(MP)R 23(1)(d)

MOTION

Moved: Cr Barwick

Seconded: Cr

That Council have a workshop to discuss Items 1-51 on the Review of Local Government Legislation Framework prior to the 30th September, 2019.

MOTION LAPSED DUE TO NO SECONDER

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176/19 13.10 COUNCIL REPRESENTATION AT THE NATIONAL ECONOMIC DEVELOPMENT AWARDS

REPORT AUTHOR: General Manager

FILE NO: 14.101, 14.11

OFFICER'S RECOMMENDATION

That Council:

1. Endorse the attendance of the Deputy Mayor and General Manager at the 2019 National Economic Development Awards; and
2. Receive a report from the General Manager outlining the benefits to Council of attendance at the 2019 National Economic Development Awards at a future meeting of Council.

DECISION

Moved: Cr Barraclough

Seconded: Cr Barwick

That Council:

1. Endorse the attendance of the Mayor at the 2019 National Economic Development Awards; and
2. Receive a report from the Mayor outlining the benefits to Council of attendance at the 2019 National Economic Development Awards at a future meeting of Council.

The Chairperson called a Point of Order against the gallery at 3.10 pm LG(MP) R (1)(b).

AMENDMENT

Moved: Cr Dawson

Seconded: Cr Mason

That Council:

1. Endorse the attendance of the Mayor and the General Manager at the 2019 National Economic Development Awards; and
2. Receive a report from the Mayor or General Manager outlining the benefits to Council of attendance at the 2019 National Economic Development Awards at a future meeting of Council.

VOTING

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

Against: Cr Barraclough, Cr Barwick

CARRIED 7/2

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176/19 13.10 COUNCIL REPRESENTATION AT THE NATIONAL ECONOMIC DEVELOPMENT AWARDS

SUBSTANTIVE MOTION

Moved: Cr Dawson

Seconded: Cr Mason

That Council:

1. Endorse the attendance of the Mayor and the General Manager at the 2019 National Economic Development Awards; and
2. Receive a report from the Mayor or General Manager outlining the benefits to Council of attendance at the 2019 National Economic Development Awards at a future meeting of Council.

VOTING

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

Against: Cr Barraclough, Cr Barwick

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.

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17. COUNCIL COMMITTEE REPORTS

177/19 17.1 GEORGE TOWN COMMUNITY SAFETY GROUP COMMITTEE MEETING

REPORT AUTHOR: Executive Support and Governance Officer

FILE NO: 22.24

OFFICER'S RECOMMENDATION

That Council receive the minutes of the George Town Safety Group Committee meeting of 6th August, 2019.

DECISION

Moved: Cr Harris
Seconded: Cr Michieletto

That Council receive the minutes of the George Town Safety Group Committee meeting of 6th August, 2019.

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

Cr Barwick called a Point of Order at 3.17 pm LG(MP) R 23 (1)(b)

MOTION

Moved: Cr Barwick
Seconded: Cr Dawson

That the George Town Safety Group Committee request permission from the George Town Council to include in its 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.

Cr Brooks called a Point of Order at 3.18 pm LG(MP)R 23(1)(b)

Cr Barwick called a Point of Order at 3.19 pm against Council Officer LG(MP)R 23(1)(a)

NO VOTING TOOK PLACE

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177/19 17.1 GEORGE TOWN COMMUNITY SAFETY GROUP COMMITTEE MEETING

PROCEDURAL MOTION

Moved: Cr Harris
Seconded: Cr Brooks

That this motion be discussed at the next workshop:

“That the George Town Safety Group Committee request permission from the George Town Council to include in its 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.”

VOTING

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

Against: Cr Barwick, Cr Dawson

CARRIED 7/2

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**178/19 17.2 SECTION 24 SPECIAL COMMITTEES - GEORGE TOWN COMMUNITY
SAFETY COMMITTEE – ESTABLISHMENT AND TERMS OF REFERENCE.
GEORGE TOWN COUNCIL PLACEMAKING ADVISORY COMMITTEE**

REPORT AUTHOR: People and Performance Business Partner

FILE NO: 14.7

OFFICER’S RECOMMENDATION

That Council:

- a) Considers the above information, Draft George Town Safety Committee Terms of Reference, and amendment to the George Town Placemaking Committee Terms of Reference,
- b) Adopts the Draft George Town Safety Committee Terms of Reference for the ongoing establishment and governance of that Committee,
- c) Amends the George Town Council Placemaking Committee Terms of Reference to remove:

“Term of membership is for four (4) years from date of first meeting. Calls for expression of interest for membership shall be made at least 3 months prior to the expiration of the term”,

And replace with:

“Term of Membership is from date of appointment until the end of the Term of Council. Expressions of interest for membership shall be opened for a period of three months from the first the sitting of Council post an election.”

The Chair called a Point of Order against Cr Harris at 3.31pm 23(1)(b)

MOTION

Moved: Cr Barwick
Seconded: Cr Dawson

That a copy of the proposed draft terms of reference for the George Town Safety Group Committee meeting be presented to the safety group members for input prior to recommendation to Council.

NO VOTING TOOK PLACE

MOTION

Cr Parkes left the meeting at 3.32 pm.

Moved: Cr Michieletto
Seconded: Cr Brooks

That Council:

- a) Considers the above information, Draft George Town Safety Committee Terms of Reference, and amendment to the George Town Placemaking Committee Terms of Reference,

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**178/19 17.2 SECTION 24 SPECIAL COMMITTEES - GEORGE TOWN COMMUNITY
SAFETY COMMITTEE – ESTABLISHMENT AND TERMS OF REFERENCE.
GEORGE TOWN COUNCIL PLACEMAKING ADVISORY COMMITTEE**

- b) Adopts the Draft George Town Safety Committee Terms of Reference for the ongoing establishment and governance of that Committee,
- c) Amends the George Town Council Placemaking Committee Terms of Reference to remove:

“Term of membership is for four (4) years from date of first meeting. Calls for expression of interest for membership shall be made at least 3 months prior to the expiration of the term”,

And replace with:

“Term of Membership is from date of appointment until the end of the Term of Council. Expressions of interest for membership shall be opened for a period of three months from the first the sitting of Council post an election.”

Cr Parkes returned to the meeting at 3.33 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

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18. CLOSED MEETING

179/19 18.1 INTO CLOSED MEETING

DECISION

Moved: Cr Barraclough
Seconded: Cr Mason

That Council move into closed meeting at 3.41 pm to discuss the following items:

Item 1 Minutes of the closed ordinary Council meeting held on the 27 August 2019

As per the provisions of regulation 34(6) 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

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181/19 18.3 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 Harris
Seconded: Cr Dawson

That Council moves out of Closed Meeting at 3.46 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 3.46 pm.

Cr Greg Kieser
MAYOR