

George Town Council
COUNCIL MEETING – 28TH JANUARY 2020
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**George Town Council
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Meeting Commenced at 5.30pm

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 Peter Parkes

1.1 APOLOGIES & LEAVE OF ABSENCE

Cr Andrew Michieletto

1.2 IN ATTENDANCE

General Manager – Mr S. Power
Manager Infrastructure & Works – Mr D. Richardson
Manager Corporate Services & Finance – Ms C. Hyde
Manager Development & Environment – Mr R. Cassidy
Manager People, Performance & Governance – Mr B. Daire
Manager Liveable & Connected Communities – Ms M. Bennett
Executive Support and Governance Officer – Ms L. Dickenson

2. CONFIRMATION OF MINUTES

2.1 ORDINARY COUNCIL MEETING HELD 17TH DECEMBER 2019

DECISION

Moved: Cr Mason
Seconded: Cr Harris

That the Minutes of Council's Ordinary meeting held on the 17th December 2019 numbered 221/19 to 230/19 and 233/19 as circulated to Councillors be received and confirmed as a true record of proceedings.

VOTING

For: Cr Kieser, Cr Parkes, Cr Harris, Cr Mason

Against: Cr Barwick, Cr Brooks, Cr Barraclough, Cr Dawson

MOTION LOST 4/4

Moved: Cr Barwick
Seconded: Cr Dawson

That the Minutes of Council's Ordinary meeting held on the 17th December 2019 numbered 221/19 to 230/19 and 233/19 as circulated to Councillors be received and confirmed as a true record of proceedings with the amended of 15.2 (f) changed to 15.2 (d) in motion 230/19.

The Chair adjourned the meeting at 5.42 pm for further clarification on Local Government (Meeting Procedures) Regulations 2015.

The Chair resumed the meeting 5.46 pm.

Cr Dawson withdrew his position as seconder at 5.47 pm.

The Chair asked for another seconder.

MOTION LOST DUE TO NO SECONDER

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: 5.48 pm

Concluded at: 6.20 pm

Mrs S. Neilsen

- Q1. Can you please advise the policy of this Council that when entering into a funding deed as an unsecured creditor whether the guarantee is a personal guarantee of Councillors or a guarantee made on behalf of ratepayers?

The Chair advised Mrs Neilsen that her question will be taken on notice.

Mr G. Neilsen

- Q1. Mr Neilsen asked the following question in relation to the costs of a Council activity.

Mr Neilsen asked what has been the total amount paid to Tasmanian Legal Practices by the George Town Council commencing 1 February 2014 to 31 December 2019 in relation to the preparation for, defending of and subsequent related matters of a Section 64 hearing in RMPAT dated 4 April 2014?

The Chair advised Mr Neilsen that his question was not accepted and Council had previously provided an answer. Council does not discuss matters concerning legal advice with members of the public and this includes discussion of whether and how such information is provided to Councillors.

The Chair also advised that Council had already advised Mr Neilsen that the information pertaining to his question will be provided once legal proceedings are resolved. Council declined to comment.

Ms D. Rainbow

- Q1. Ms Rainbow suggested that Council's truck which contains two tanks; one with water and the other with chemicals, to include signs for the general public notifying them when Council is spraying water or chemicals.

Through the Chair, the General Manager advised Ms Rainbow that Council would take the suggestion on board.

Ms Rainbow, then went on to ask what was and who bore the cost of this World Café day?

Through the Chair, the General Manager advised that Council bore the cost of the World Café day and as part of the methodology employed, was to cater with a local coffee van and Rotary/Lions holding a free BBQ. The General Manager advised that the question will be taken on notice.

4.3 PUBLIC QUESTION TIME (CONT.)

- Q2. As a member of the Regent Square Reference Group, Ms Rainbow queried the terms of reference and minutes of the Placemaking Committee re discussions held on the Regent Square Master Plan and the public park. Ms Rainbow also asked what has happened to the master plan and where is it?

The Chair advised Ms Rainbow, that the Minutes and Terms of Reference of the Placemaking Committee has been put to Council for consideration as part of today's meeting. Cr Brooks provided clarification on the minutes of the Placemaking Committee to Ms Rainbow.

The Chair also advised that the Council report on Outstanding Motions, in particular Public Open Spaces motion rationale is very clear.

The Chair thanked the Regent Square Reference Group again for their contribution and provided clarification on the perception that the Reference Group recommendations made on the Master Plan is part of the whole community consultation process. The Master Plan will be provided to the whole community for public feedback. The Regent Square Master Plan is still a work in progress.

Mrs L. Wootton

- Q1. Mrs Wootton asked what the total amount paid to the GHD consultant and architect for the preparation of their Regent Square Landscape Plan and its amended versions; for their several visits to George Town and their meetings with the Council appointed Regent Square Reference Group; and any further consultation with staff.

The Chair advised Mrs Wootton that the question will be taken on notice.

- Q2. How much more has it cost on top of that, for the Regent Square Landscape Plan from the advertising for members of the reference group in March 2016 up until the presentation of the appointed Reference Group recommended plan to the community and to the consultation that followed late last year?

The Chair advised Mrs Wootton that the question will be taken on notice.

- Q3. Why and on whose suggestion was it necessary to appoint another architect to draw up another landscape plan for Regent Square which is apparently quite different from the GHD plan and has there been any consultation with the Heritage Council?

The Chair advised there is no second architect that has been employed. Council has taken the feedback from the original plan and socialised it through various consultation methodologies as it is Council's policy and then that has gone off for a concept plan. This plan is not at the architectural stage. It incorporates all the feedback provided to Council through the public consultation process. The concept plan is going to be socialised with community. There will be a further round of consultation.

Through the Chair, the General Manager provided the reasoning behind the appointment of a different firm to undertake the concept plan.

4.3 PUBLIC QUESTION TIME (CONT.)

In regards to consultation, a number of consultations have been undertaken i.e. stage 1 playground, World Café sessions and briefing to elected members. This draft has been provided to elected members at a Workshop and feedback has been provided to the consultant. The consultant is now undertaking further changes to the plan and will provide 3D drawings which will then be provided to the community for further feedback. Consultation will not go back to the start.

The Chair advised that the consultation will continue, which will be best for the whole community.

Mr Neilsen

Q2. Mr Neilsen re-asked his question being the cost to date from the beginning of February 2014 to 31 December 2019 to any and all legal practitioners in Tasmania?

The Chair advised and that the question relates to an ongoing legal issue and Council's policy is not to comment. The question is not accepted. As advised previously, when this matter is resolved, Council will fully disclose the costs

Cr Barwick

Q1. Cr Barwick asked a question on who was responsible for Your Voice Matters survey? Cr Barwick continued to ask who is responsible for this survey/petition and who do you returned the completed survey too?

Through the Chair, the General Manager advised that the document is not a petition but a survey and the Future Impact Group is responsible for the document.

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.

5. DECLARATIONS OF INTEREST

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

Nil.

11. COMMUNITY & DEVELOPMENT SERVICES

The Manager Liveable & Connected Communities joined the meeting at 6.24 pm for Agenda Items 11.1 and 11.2.

Cr Brooks declared an interest in Agenda Item 11.1 and left the meeting at 6.30 pm.

001/20 11.1 COMMUNITY GRANTS/ASSISTANCE POLICY

REPORT AUTHOR: Community Officer – Health, Sports & Recreation – Ms O'Sign

REPORT DATE: 2nd October, 2019

FILE NO: 23.2

OFFICER'S RECOMMENDATION

That Council adopts the Community Assistance Policy (No. 10) and Community Assistance Program Information and Guidelines effective 28th January 2020.

DECISION

Moved: Cr Harris
Seconded: Cr Mason

That Council adopts the Community Assistance Policy (No. 10) and Community Assistance Program Information and Guidelines effective 28th January 2020.

VOTING

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

Against: Nil

CARRIED 8/0

Cr Harris left the meeting at 6.31 pm.

Cr Harris returned to the meeting at 6.31 pm.

Cr Brooks returned to the meeting at 6.31 pm.

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002/20 11.2 SPONSORSHIP POLICY

REPORT AUTHOR: Manager Liveable & Connected Communities – Ms M. Bennett

REPORT DATE: 21st January 2020

FILE NO: 23.9

OFFICER'S RECOMMENDATION

That Council adopts the Sponsorship Policy effective 28th January 2020.

DECISION

Moved: Cr Harris

Seconded: Cr Barraclough

That Council adopts the Sponsorship Policy effective 28th January 2020.

VOTING

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

Against: Cr Barwick

CARRIED 7/1

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12. MAYOR

003/20 12.1 MATTERS OF INVOLVEMENT –MAYOR

FILE NO.: 14.11

REPORT DATE: 20th January, 2020

Mayor Cr Greg Kieser		
December	16	Attended Round Table Discussions re South 32
	17	Chaired Council Workshop
	17	Chaired Ordinary Council meeting
	17	Attended Port Dalrymple School awards Presentation Evening
	18	Attended Council's monthly staff meeting
	18	Attended Tamar FM radio interview
	18	Met with resident
	19	Attended Bell Bay Aluminium grant Media event
	January	13
14		Chaired Council Workshop
15		Attended meeting with South 32
15		Met with Tas. Audit Office representatives and General Manager re Stakeholder annual meeting
16		Met with CEO NTDC and General Manager
16		Met with General Manager and representative of a potential investment firm re Bell Bay precinct
16		Met with General Manager and representatives of George Town Fire Brigade
16		Met with resident re Roadshow followup
17		Attended Tamar Valley Folk Festival
23		Attended meeting the Hon. Rebecca White MP, Leader of the Opposition and Anita Dow MP, Labor Shadow Minister for Local Government

OFFICER'S RECOMMENDATION

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

DECISION

Moved: Cr Barwick
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 Barraclough, Cr Barwick, Cr Brooks, Cr Dawson
Cr Harris, Cr Mason, Cr Parkes

Against: Nil.

CARRIED 8/0

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13. GENERAL MANAGER

004/20 13.1 COUNCIL WORKSHOPS – DECEMBER 2019/JANUARY 2020

REPORT AUTHOR: General Manager – Mr S. Power

REPORT DATE: 20th January, 2020

FILE NO: 14.10

OFFICER'S RECOMMENDATION

That Council receives the report on the Council Workshops – 17th December 2019 and 14th January 2020 from the General Manager.

DECISION

Moved: Cr Parkes
Seconded: Cr Dawson

That Council receives the report on the Council Workshops – 17th December 2019 and 14th January 2020 from the General Manager.

VOTING

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

Against: Nil.

CARRIED 8/0

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005/20 13.2 2ND QUARTER PERFORMANCE REPORT – 1ST OCTOBER 2019 – 31ST DECEMBER, 2019

REPORT AUTHOR: Manager, People Performance & Governance – Mr B. Daire

REPORT DATE: 20th January 2020

FILE NO: 14.12

Manager Corporate Services & Finance and Manager Infrastructure & Works joined the meeting for Agenda Item 13.2.

OFFICER'S RECOMMENDATION

That Council

1. Receives the George Town Council 2nd Quarter Performance Report 1st October 2019 – 31st December 2019; and
2. Provides public access to the report as Council's ongoing good governance.

DECISION

Moved: Cr Harris
Seconded: Cr Parkes

That Council:

1. Receives the George Town Council 2nd Quarter Performance Report 1st October 2019 – 31st December 2019; and
2. Provides public access to the report as Council's ongoing good governance.

Cr Dawson left the meeting at 7.07 pm.

Cr Dawson returned to the meeting at 7.09 pm.

PROCEDURAL MOTION

Moved: Cr Harris
Seconded: Cr Parkes

That the motion be put.

VOTING

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

Against: Cr Barwick, Cr Brooks, Cr Dawson

CARRIED 5/3

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005/20 13.2 2ND QUARTER PERFORMANCE REPORT – 1ST OCTOBER 2019 – 31ST DECEMBER, 2019 (CONT.)

Moved: Cr Harris
Seconded: Cr Parkes

That Council:

1. Receives the George Town Council 2nd Quarter Performance Report 1st October 2019 – 31st December 2019; and
2. Provides public access to the report as Council's ongoing good governance.

VOTING

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

Against: Cr Barwick

CARRIED 7/1

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006/20 13.3 COUNCIL MOTIONS

REPORT AUTHOR: General Manager – Mr S. Power

REPORT DATE: 20th January, 2020

FILE NO: 14.12

ATTACHMENT: Nil.

OFFICER’S RECOMMENDATION

That Council

- (a) removes Council motions numbered 339/14; 046/18 and 026/19 from the Outstanding Council Motion list; and
- (b) update Council’s Road Hierarchy documentation and continue to advocate for funding for priority projects including the Dalrymple Road and The Glen Road.

DECISION

Moved: Cr Harris
Seconded: Cr Mason

That Council

- (a) removes Council motions numbered 339/14; 046/18 and 026/19 from the Outstanding Council Motion list; and
- (b) update Council’s Road Hierarchy documentation and continue to advocate for funding for priority projects including the Dalrymple Road and The Glen Road.

The Chair called a point of order against Cr Barwick at 7.28 pm LG(MP)R 23(1)(b).

VOTING

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

Against: Cr Barwick, Cr Brooks

CARRIED 6/2

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007/20 13.4 REQUEST TO ADMINISTER FUNDING FROM FUTURE IMPACT LEADERSHIP TABLE

REPORT AUTHOR: General Manager – Mr Power

REPORT DATE: 16th January, 2020

FILE NO: 22.48

OFFICER’S RECOMMENDATION

That Council:

1. Agree to administer funds on behalf of the Future Impact Leadership Table and host Future Impact Leadership Table employee/s subject to:
 - a. The development of an memorandum of agreement to the satisfaction of all parties concerned including Council’s General Manager, the Department of Premier and Cabinet, Beacon Foundation/Collective Ed and the Future Impact Leadership Table; and
 - b. Having received approval from the Treasurer to administer funds on behalf of the Future Impact Leadership Table to satisfy the requirements of section 73 of the *Local Government Act 1993*.

DECISION

Moved: Cr Mason

Seconded: Cr Dawson

That Council:

1. Agree to administer funds on behalf of the Future Impact Leadership Table and host Future Impact Leadership Table employee/s subject to:
 - a. The development of an memorandum of agreement to the satisfaction of all parties concerned including Council’s General Manager, the Department of Premier and Cabinet, Beacon Foundation/Collective Ed and the Future Impact Leadership Table; and
 - b. Having received approval from the Treasurer to administer funds on behalf of the Future Impact Leadership Table to satisfy the requirements of section 73 of the *Local Government Act 1993*.

VOTING

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

Against: Nil.

CARRIED 8/0

14. PETITIONS

Nil.

15. NOTICES OF MOTIONS

008/20 15.1 NOTICE OF MOTION – TAMAR VALLEY FOLK FESTIVAL INC. - CR BARWICK

Moved: Cr Barwick JP

Council increases funding allocation to the Tamar Valley Folk Festival Inc. By the sum of \$5,000 bringing future budget allocation support to \$12,800 in 2020/2021 budget;

and

(a) CPI increase be applied to this allocation each financial year.

DECISION

Moved: Cr Barwick JP

Seconded: Cr Brooks

Council increases funding allocation to the Tamar Valley Folk Festival Inc. By the sum of \$5,000 bringing future budget allocation support to \$12,800 in 2020/2021 budget;

and

(a) CPI increase be applied to this allocation each financial year.

PROCEDURAL MOTION

Moved: Cr Harris

Seconded: Cr Dawson

That Council move agenda item 15. to the first available budget workshop for the purpose of discussing setting the budget.

VOTING

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

Against: Cr Barwick, Cr Barraclough, Cr Mason

CARRIED 5/3

The Chair called a Point of Order at 7.56 pm against Cr Barraclough LG(MP)R 23(1)(b).

Cr Barwick left the meeting 7.57 pm

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

009/20 17.1 GEORGE TOWN PLACEMAKING COMMITTEE MEETING

REPORT AUTHOR: Executive Support & Governance Officer – Ms L. Dickenson

REPORT DATE: 21st January, 2020

FILE NO: 14.7

OFFICER'S RECOMMENDATION

That Council accept the minutes of the 16th December, 2019 as an accurate record of that meeting.

DECISION

Moved: Cr Brooks
Seconded: Cr Dawson

That Council accept the minutes of the 16th December, 2019 as an accurate record of that meeting.

VOTING

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

Against: Nil.

CARRIED 7/0

The Chair adjourned the meeting at 8.00 pm for a short break to be reconvened at 8.05 pm.

The Chair resumed the meeting at 8.07 pm.

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**010/20 17.2 GEORGE TOWN PLACEMAKING COMMITTEE TERMS OF REFERENCE
AND APPOINTING A MEMBER OF COUNCIL STAFF TO THE PLACEMAKING
COMMITTEE**

REPORT AUTHOR: Manager, People, Performance & Governance – Mr B. Daire

REPORT DATE: 21st January, 2020

FILE NO: 14.7

OFFICER’S RECOMMENDATION

That Council resolves to accept the amended Placemaking Committee Terms of Reference to include a staff member of the George Town Council as a member of the Committee (Ex-Officio) effective 28th January, 2020.

DECISION

Moved: Cr Brooks
Seconded: Cr Barraclough

That Council:

1. Resolves to accept the amended Placemaking Committee Terms of Reference to include a staff member of the George Town Council as a non-voting member of the Committee effective 28th January, 2020 subject to the removal of the reference to the removal of Chair and committee members; and
2. Officers amend policy number 7 – Special Committees Policy to include the provision of process around the removal of chair and committee members.

VOTING

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

Against: Nil.

CARRIED 7/0

18. CLOSED MEETING

011/20 18.1 INTO CLOSED MEETING

DECISION

Moved: Cr Harris
Seconded: Cr Mason

That Council move into closed meeting at 8.17 pm to discuss the following items:

Item 1 Minutes of the closed ordinary Council meeting held on the 17th December, 2019

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

Item 2 Legal Expenditure

As per the provisions of regulation 15(2): (a); (b); (d); (e)(i)(ii); (f); (g); (i); and (j) of the Local Government (Meeting Procedures) Regulations 2015.

Item 3 RFT09/19 Supply and Deliver 8 Yard Truck and Plant Trailer

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

**Item 4 05/17 Domestic Kerbside General Waste Collection Service
06/17 Domestic Kerbside4 Recyclables Collection Service**

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

Item 5 General Manager Performance Appraisal

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

REQUIRES ABSOLUTE MAJORITY OF COUNCIL

VOTING

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

Against: Nil.

CARRIED 7/0

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017/20 18.7 OUT OF CLOSED MEETING

In accordance with the requirements of the Local Government (Meeting Procedures) Regulations 2015 regulation 15(8) while in a closed meeting the Council is to consider whether any discussions, decisions, reports or documents relating to that closed meeting are to be kept confidential or released to the public, taking into account privacy and confidentiality issues.

DECISION

Moved: Cr Mason
Seconded: Cr Dawson

That Council moves out of Closed Meeting at 9.05 pm and endorse those decisions taken while in Closed Meeting and the information remains Confidential.

VOTING

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

Against: Nil.

CARRIED 7/0

014/20 18.4 RFT09/19 SUPPLY AND DELIVER 8 YARD TRUCK AND PLANT TRAILER

1. Award to the respondent Webster Trucks for the Bill of Quantities price of \$188,080.00 excluding GST in their Tender RFT09/19 Supply and Deliver 8 Yard Truck and Plant Trailer;

015/20 18.5 05/17 DOMESTIC KERBSIDE GENERAL WASTE COLLECTION SERVICE AND 06/17 DOMESTIC KERBSIDE RECYCLABLES COLLECTION SERVICE

Council resolves the following:

1. To extend the operation of existing contract 05/17 Domestic Kerbside General Waste Collection Service by one year only, to expire on 31 January 2021.
2. To extend the operation of existing contract 06/17 Domestic Kerbside Recyclables Collection Service by one year only to expire on 31 January 2021.
3. That the General Manager is to report back to Council any financial implications as a result of increases in the processing of recyclables at the conclusion of contract negotiations.

There being no further business, the meeting closed at 9.05 pm.

Cr Greg Kieser
MAYOR