

George Town Council
COUNCIL MEETING – 23RD FEBRUARY 2021
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**George Town Council
COUNCIL MEETING – 23RD FEBRUARY 2021
CONFIRMED MINUTES**

Meeting Commenced at 1.00 pm

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.

In accordance with the COVID-19 Disease Emergency (Miscellaneous Provisions) Act 2020, Part 4, Section 18, and as given notice by the Premier of Tasmania, Peter Gutwein, under the same act and published in the Tasmanian Government Gazette No. 21 963, 3 April 2020, this meeting is being held face to face with limitation on public attendance to maintain social distancing.

Council will be allowing a maximum of 10 persons into the Ordinary Council meeting. You must pre-register to attend this meeting of Council.

All documents presented, and recordings (audio) of this meeting are made available to the public in accordance with the above act and notice, and the standard applicable provisions of the Local Government Act 1993, and Local Government (Meeting Procedures) Regulations 2015.

1. PRESENT

Mayor Greg Kieser, Chairperson
Cr Tim Harris, Deputy Mayor
Cr Chris Barraclough
Cr Heather Barwick
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 Corporate Services & Finance – Mrs C. Hyde
Manager Development & Environment – Mr R. Cassidy
Manager Liveable & Connected Communities – Ms M. Bennett
Manager People, Performance & Governance – Mr B. Daire
Manager Infrastructure & Works – Mr D. Richardson
Executive Support & Governance Officer – Ms. L. Dickenson

**George Town Council
COUNCIL MEETING – 23RD FEBRUARY 2021
CONFIRMED MINUTES**

2. CONFIRMATION OF MINUTES

009/21 2.1 ORDINARY COUNCIL MEETING HELD 27TH JANUARY 2021

DECISION

Moved: Cr Mason
Seconded: Cr Parkes

That the Minutes of Council's Ordinary meeting held on the 27th January 2021 numbered 001/21 to 006/21 and 008/21 as provided to Councillors be received and confirmed as a true record of proceedings (attached).

VOTING

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

Against: Nil

CARRIED 8/0 UNANIMOUS

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.

Due to restrictions in place during the COVID19 pandemic as enabled through the COVID-19 Disease Emergency (Miscellaneous Provisions) Act 2020, public question time will be conducted in the following manner.

George Town Council will be allowing members of the public that have submitted an objection to a planning matter (priority attendance) and questions from the public to a maximum of 10 persons (to maintain social distancing) into the Ordinary meeting of Council.

Council will accept all other written questions which will be asked and responded to at the meeting. These questions will be recorded in Council's minutes and will be available on the audio recording.

You must pre-register to attend this meeting of Council.

4.2 PUBLIC QUESTIONS ON NOTICE

Nil.

4.3 PUBLIC QUESTION TIME

Commenced at: 1.02 pm

Concluded at: 1.12 pm

Mrs D. Rainbow, George Town

Q1. At the last Ordinary Council meeting, Mrs Rainbow requested a response to her question on the disability parking spaces that are available.

Through the Chair, the General Manager advised a response will be forthcoming.

Mrs L. Wootton, Low Head

Q1. Regent Square/Macquarie Street

At the November Council Meeting last year I asked if all the current plans for the redevelopment of Regent Square (and Macquarie Street), could be placed on the Council website, on the notice boards in Council Chambers and on appropriate notice boards around the community for all to see what is proposed - as they have changed from those first exhibited in Feb 2020.

On 3 December, as major works were underway on Regent Square, I emailed the GM and cc'd to staff and all Crs asking again that this happen to inform the public on what was happening.

I had no reply to that email and still the plans are nowhere to be seen - apart from two of the original large 'artists' impressions on the Council notice board.

Again I ask, can the latest plans for the Regent Square Redevelopment be displayed as I requested last November, so that the public can see what is proposed, as the majority of people in this town would have no idea what is planned now.

Through the Chair, the General Manager advised that Council can accommodate this.

Q2. 17.2 George Town Safety Committee meeting – Kevin Ellis' letter re Memorial Hall

In reference to Mr Kevin Ellis' letter of concern with the closure of the main entrance to the Memorial Hall posing problems with access to toilets and a defibrillator.

I, too have been frustrated in being denied access via the front entrance to the Hall. And along with Mr Ellis' concerns for locals, I don't think it is not a good look for our visitors, who wish to use the 'public toilets' shown on their tourist maps, or to view the Bicentenary Quilts that are being promoted at the Visitor Centre and on official tourism sites.

The most prominent notice indicates the Hall IS OPEN, a smaller one directs you to the side door.

4.3 PUBLIC QUESTION TIME (CONT.)

I am well aware of the COVID precautions, social distancing, etc, but I cannot see how the opening and use of the front door to individuals or very small groups can pose a risk of COVID.

I did discuss my concerns to the Deputy Mayor, who agreed, but passed it on to the GM who informed me it was due to COVID and that these toilets are no longer 'registered' as 'public toilets'.

As I understand Tamar FM staff have previously been responsible for opening and closing the front door, considerable money was spent on making these toilets accessible to all, can this please be reconsidered so that locals and visitors have easy access to the facilities and visitor attractions in the hall via the front entrance?

Through the Chair, the General Manager advised that the opening of the toilets in the Memorial Hall for residents and tourists will be reconsidered.

Mrs D. Rainbow, George Town

Q2. Mrs Rainbow asked if the plans for the bike path could be displayed at the Council office?

The Chair advised that this can be accommodated.

Q3. Mrs Rainbow then went on to state that the proposed bike path near the old RSL building is to go under the road.

The Chair advised that this is correct.

Mrs Rainbow continued to ask if Council had given any consideration to flooding, dirt being washed down into York Cove Rivulet; and the height of the tunnel for the safety of pedestrians and bike users?

The Chair advised that Council has considered this and that there will be limitations on the height of the tunnel and the possibility of signage requesting riders to demount their bikes for safety reasons. In relation to the placing of soil on the other side, planning has not been finalised and Council will consider the effects of flooding.

Mrs Rainbow stated that she was concerned about the flooding that occurs in this area and the dirt being washed down and causing a damming affect.

The Chair advised that the outflow path will not be inhibited in anyway and accommodated in the planning process.

Mrs L. Wootton, Low Head

Q3. Mrs Wootton stated that in relation to the Priority Projects report and asked if Councillors and staff are aware of the 33 page GHD Woodhead development plan for York Cove that was commissioned by Council in November 2016 and received community responses in February 2017. Mrs Wootton asked if this is still current and also if Council is aware of the Environmental Feasibility on the Sediment Removal of the York Cove report that was reportedly to receive Federal funding of \$200,000 in June 2016?

4.3 PUBLIC QUESTION TIME (CONT.)

The Chair confirmed that Council is aware of the reports mentioned.

Through the Chair, the General Manager advised that on the York Cove Development Plan, Council is aware of this plan and it does require updating. Some of the actions within the report have either been acted upon directly or on other sites i.e. Windmill Point Playground. The study into the silt management and silt removal, Council holds a copy of this report and regarded as not complete i.e. no recommendation for the management of the silt. Council's Manager for Infrastructure and Works is currently requesting quotes from engineers to complete further studies to permanently solve the silt issue.

4.4 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

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

010/21 7.1 DA 2020/91 – SUBDIVISION (4 LOTS TO 3 LOTS) – 1 BAKER STREET, 4 RYAN STREET, 6 RYAN STREET AND 8 RYAN STREET, BEECHFORD

REPORT AUTHOR: Statutory Town Planner – Mr J. Simons
Manager – Development and Environment – Mr R. Cassidy

REPORT DATE: 11th February, 2021

FILE NO: DA 2020/91

RECOMMENDATION

That the application for subdivision (4 lots to 3 lots) and demolition of an outbuilding, for land located at 1 Baker Street, 4 Ryan Street, 6 Ryan Street and 8 Ryan Street, Beechford (CT 128009/11, CT 6460/48, CT 6460/71 & CT 6460/63) 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 and described in the endorsed documents, A J Phillips Surveying, Proposal Plan, File: 6089 09, 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. COVENANTS

Covenants or similar restrictive controls must not be included on or otherwise imposed on the titles to the lots created by the subdivision, permitted by this permit unless:

- a. Such covenants or controls are expressly authorised by the terms of this permit; or
- b. Such covenants or similar controls are expressly authorised by the consent in writing of Council.
- c. Such covenants or similar controls are submitted for and receive written approval by Council prior to submission of a Plan of Survey and associated title documentation is submitted to Council for sealing.

3. EASEMENTS

The existing drainage reserve is to be retained in the original location and in accordance with original title documentation.

4. WASTEWATER AND STORMWATER

Prior to the commencement of any works an onsite waste water and stormwater assessment and management plan is to be prepared by a suitably qualified person and submitted to the satisfaction of Council. The report is to:

- a) Identify the location of the onsite waste water disposal systems and storm water management systems associated with the existing dwellings at 4 Ryan Street and 8 Ryan Street;

010/21 7.1 DA 2020/91 – SUBDIVISION (4 LOTS TO 3 LOTS) – 1 BAKER STREET, 4 RYAN STREET, 6 RYAN STREET AND 8 RYAN STREET, BEECHFORD (CONT.)

- b) Demonstrate that the existing wastewater and stormwater management systems are fully located within the relevant lots and are sufficient distance from the proposed lot boundaries to ensure compliance with *the relevant provisions of AS/NZS 1547-2012 Onsite Wastewater Management – Onsite Domestic Wastewater Management and the Director of Building Control – Guidelines for On-site Wastewater Management Systems*;
- c) Provide designs for any upgrades that are required for existing dwellings due to either lack of capacity, or encroachment over proposed boundary;
- d) Demonstrate Lot 3 is suitable for the installation operation and maintenance of a stormwater management system and waste water management system in general accordance with the *relevant provisions of AS/NZS 1547-2012 Onsite Wastewater Management – Onsite Domestic Wastewater Management and the Director of Building Control – Guidelines for On-site Wastewater Management Systems*.

5. SEPARATION OF SERVICES

The person responsible must locate and identify the existing services (water supply, power, stormwater and on-site waste water) and complete the following work. Where required, reroute internal services such as water, stormwater, on-site Waste water, (including soakage drains or pits) and power so that no services are crossing new lot boundaries. The property owners are to demonstrate that all services are contained within the approved lot boundaries and in accordance with regulations. Any works on the existing on-site waste water systems are to be in accordance with plans produced under Condition 4 (d).

6. VEHICULAR CROSSOVERS

The existing crossovers are to be upgraded in accordance with Tasmanian Standard Drawing TSD-R03-v1 and TSD-R04-v1. All unused crossovers and driveways must be removed and reinstated to Council's satisfaction. The developer must make application to Council for a road opening permit using Council designated form and obtain Council's written approval prior to the commencement of any works.

7. PRIOR TO SEALING OF THE FINAL PLAN

Prior to the sealing of the final plan of survey the following works are to be completed to the satisfaction of Council:

- a) Any works required to ensure waste water and stormwater management systems are contained within the relevant titles in accordance with Condition 4 are to be completed.
- b) Evidence of separation of services is to be provided in accordance with Condition 5.
- c) The vehicle crossovers servicing each lot are to be upgraded in accordance with Condition 6.

Permit Notes

- 1. This permit was issued based on the proposal documents submitted for DA 2020/91. You should contact Council with any other use or development, as they may require the separate approval of Council. Councils planning staff can be contacted on 6382 8800.

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010/21 7.1 DA 2020/91 – SUBDIVISION (4 LOTS TO 3 LOTS) – 1 BAKER STREET, 4 RYAN STREET, 6 RYAN STREET AND 8 RYAN STREET, BEECHFORD (CONT.)

2. Prior to the construction of the driveways, separate consent is required by the Road Authority. An Application for Works in Road Reservation form must be completed and returned to Council. All enquiries should be directed to Council's Infrastructure Department on telephone 6393 5312.
3. Any other proposed development and/or use, including amendments to this proposal, may require a separate planning application and assessment against the Planning Scheme by Council. All enquiries can be directed to Council's Community and Development Services on (03) 6393 5320 or via email: council@georgetown.tas.gov.au
4. This permit does not imply that any other approval required under any other by-law or legislation has been granted. The following additional approvals may be required before construction commences:
 - a) Plumbing approvalAll enquiries should be directed to Council's Permit Authority.
5. This permit takes effect after:
 - a) The 14 day appeal period expires; or
 - b) Any appeal to the Resource Management and Planning Appeal Tribunal is abandoned or determined; or
 - c) Any other required approvals under this or any other Act are granted.
6. A planning appeal may be instituted by lodging a notice of appeal with the Registrar of the Resource Management and Planning Appeal Tribunal. A planning appeal may be instituted within 14 days of the date the Corporation serves notice of the decision on the applicant. For more information see the Resource Management and Planning Appeal Tribunal website www.rmpat.tas.gov.au
7. 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 within 6 months of the expiration.
8. In accordance with the legislation, all permits issued by the permit authority are public documents. Members of the public will be able to view this permit (which includes the endorsed documents) on request, at the Council Office.
9. If any Aboriginal relics are uncovered during works:
 - a) All works are to cease within a delineated area sufficient to protect the unearthed and other possible relics from destruction,
 - b) 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
 - c) The relevant approval processes will apply with state and federal government agencies.

010/21 7.1 DA 2020/91 – SUBDIVISION (4 LOTS TO 3 LOTS) – 1 BAKER STREET, 4 RYAN STREET, 6 RYAN STREET AND 8 RYAN STREET, BEECHFORD (CONT.)

The Planner entered the meeting at 1.14 pm.

DECISION

Moved: Cr Harris
Seconded: Cr Barwick

That the application for subdivision (4 lots to 3 lots) and demolition of an outbuilding, for land located at 1 Baker Street, 4 Ryan Street, 6 Ryan Street and 8 Ryan Street, Beechford (CT 128009/11, CT 6460/48, CT 6460/71 & CT 6460/63) be **APPROVED** subject to the following conditions:

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2. COVENANTS

Covenants or similar restrictive controls must not be included on or otherwise imposed on the titles to the lots created by the subdivision, permitted by this permit unless:

- a. Such covenants or controls are expressly authorised by the terms of this permit; or
- b. Such covenants or similar controls are expressly authorised by the consent in writing of Council.
- c. Such covenants or similar controls are submitted for and receive written approval by Council prior to submission of a Plan of Survey and associated title documentation is submitted to Council for sealing.

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- a) Identify the location of the onsite waste water disposal systems and storm water management systems associated with the existing dwellings at 4 Ryan Street and 8 Ryan Street;
- b) Demonstrate that the existing wastewater and stormwater management systems are fully located within the relevant lots and are sufficient distance from the proposed lot boundaries to ensure compliance with *the relevant provisions of AS/NZS 1547-2012 Onsite Wastewater Management – Onsite Domestic Wastewater Management and the Director of Building Control – Guidelines for On-site Wastewater Management Systems*;
- c) Provide designs for any upgrades that are required for existing dwellings due to either lack of capacity, or encroachment over proposed boundary;

010/21 7.1 DA 2020/91 – SUBDIVISION (4 LOTS TO 3 LOTS) – 1 BAKER STREET, 4 RYAN STREET, 6 RYAN STREET AND 8 RYAN STREET, BEECHFORD (CONT.)

- d) Demonstrate Lot 3 is suitable for the installation operation and maintenance of a stormwater management system and waste water management system in general accordance with the *relevant provisions of AS/NZS 1547-2012 Onsite Wastewater Management – Onsite Domestic Wastewater Management and the Director of Building Control – Guidelines for On-site Wastewater Management Systems*.

5. SEPARATION OF SERVICES

The person responsible must locate and identify the existing services (water supply, power, stormwater and on-site waste water) and complete the following work. Where required, reroute internal services such as water, stormwater, on-site Waste water, (including soakage drains or pits) and power so that no services are crossing new lot boundaries. The property owners are to demonstrate that all services are contained within the approved lot boundaries and in accordance with regulations. Any works on the existing on-site waste water systems are to be in accordance with plans produced under Condition 4 (d).

6. VEHICULAR CROSSOVERS

The existing crossovers are to be upgraded in accordance with Tasmanian Standard Drawing TSD-R03-v1 and TSD-R04-v1. All unused crossovers and driveways must be removed and reinstated to Council's satisfaction. The developer must make application to Council for a road opening permit using Council designated form and obtain Council's written approval prior to the commencement of any works.

7. PRIOR TO SEALING OF THE FINAL PLAN

Prior to the sealing of the final plan of survey the following works are to be completed to the satisfaction of Council:

- a) Any works required to ensure waste water and stormwater management systems are contained within the relevant titles in accordance with Condition 4 are to be completed.
- b) Evidence of separation of services is to be provided in accordance with Condition 5.
- c) The vehicle crossovers servicing each lot are to be upgraded in accordance with Condition 6.

Permit Notes

1. This permit was issued based on the proposal documents submitted for DA 2020/91. You should contact Council with any other use or development, as they may require the separate approval of Council. Council's planning staff can be contacted on 6382 8800.
2. Prior to the construction of the driveways, separate consent is required by the Road Authority. An Application for Works in Road Reservation form must be completed and returned to Council. All enquiries should be directed to Council's Infrastructure Department on telephone 6393 5312.
3. Any other proposed development and/or use, including amendments to this proposal, may require a separate planning application and assessment against the Planning Scheme by Council. All enquiries can be directed to Council's Community and Development Services on (03) 6393 5320 or via email: council@georgetown.tas.gov.au

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010/21 7.1 DA 2020/91 – SUBDIVISION (4 LOTS TO 3 LOTS) – 1 BAKER STREET, 4 RYAN STREET, 6 RYAN STREET AND 8 RYAN STREET, BEECHFORD (CONT.)

4. This permit does not imply that any other approval required under any other by-law or legislation has been granted. The following additional approvals may be required before construction commences:
 - a) Plumbing approval

All enquiries should be directed to Council's Permit Authority.
5. This permit takes effect after:
 - a) The 14 day appeal period expires; or
 - b) Any appeal to the Resource Management and Planning Appeal Tribunal is abandoned or determined; or
 - c) Any other required approvals under this or any other Act are granted.
6. A planning appeal may be instituted by lodging a notice of appeal with the Registrar of the Resource Management and Planning Appeal Tribunal. A planning appeal may be instituted within 14 days of the date the Corporation serves notice of the decision on the applicant. For more information see the Resource Management and Planning Appeal Tribunal website www.rmpat.tas.gov.au
7. 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 within 6 months of the expiration.
8. In accordance with the legislation, all permits issued by the permit authority are public documents. Members of the public will be able to view this permit (which includes the endorsed documents) on request, at the Council Office.
9. If any Aboriginal relics are uncovered during works:
 - a) All works are to cease within a delineated area sufficient to protect the unearthed and other possible relics from destruction,
 - b) 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
 - c) The relevant approval processes will apply with state and federal government agencies.

VOTING

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

Against: Nil

CARRIED 8/0 UNANIMOUS

Council's Planner left the meeting at 1.16 pm.

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8. OFFICE OF GENERAL MANAGER

011/21 8.1 COUNCIL WORKSHOPS – JANUARY/FEBRUARY 2021

REPORT AUTHOR: General Manager – Mr S. Power

REPORT DATE: 12th February, 2021

FILE NO: 14.10

OFFICER'S RECOMMENDATION

That Council receives the report on the Council Workshops 27th January 2021 and 9th February, 2021 from the General Manager.

DECISION

Moved: Cr Mason
Seconded: Cr Dawson

That Council receives the report on the Council Workshops 27th January 2021 and 9th February, 2021 from the General Manager.

VOTING

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

Against: Nil

CARRIED 8/0 UNANIMOUS

George Town Council
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012/21 8.2 SECOND (2ND) QUARTER PERFORMANCE REPORT – 1ST SEPTEMBER – 31ST DECEMBER 2020

REPORT AUTHOR: General Manager – Mr S. Power

REPORT DATE: 15th February, 2021

FILE NO: 14.12

OFFICER’S RECOMMENDATION

That Council:

1. Receives the George Town 2nd Quarter Performance Report 1st September – 31st December 2020; and
2. Provides public access to the report as part of Council’s commitment to ongoing good governance.

DECISION

Moved: Cr Harris
Seconded: Cr Dawson

That Council:

1. Receives the George Town 2nd Quarter Performance Report 1st September – 31st December 2020; and
2. Provides public access to the report as part of Council’s commitment to ongoing good governance.

AMENDMENT

Moved: Cr Barwick
Seconded:

That the following items contained in Annexure 1:

159/20	113/19
183/20	142/20
184/20	161/20
198/20	162/20
199/20	170/20
201/20	171/20
163/20	178/20
176/20	186/20
164/20	188/20
165/20	208/20
108/19	209/20

be removed from the Council Outstanding Motions

MOTION LAPSED DUE TO NO SECONDER

**George Town Council
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012/21 8.2 SECOND (2ND) QUARTER PERFORMANCE REPORT – 1ST SEPTEMBER – 31ST DECEMBER 2020 (CONT.)

Moved: Cr Harris
Seconded: Cr Dawson

That Council:

1. Receives the George Town 2nd Quarter Performance Report 1st September – 31st December 2020; and
2. Provides public access to the report as part of Council's commitment to ongoing good governance.

VOTING

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

Against: Cr Barwick

CARRIED 7/1

**George Town Council
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CONFIRMED MINUTES**

013/21 8.3 NORTHERN TASMANIA REGIONAL COLLABORATION FRAMEWORK

REPORT AUTHOR: General Manager - Mr S. Power

REPORT DATE: 15th February, 2021

FILE NO: 15.40

OFFICER'S RECOMMENDATION

That Council:

1. Endorse the Northern Tasmania Regional Collaboration Framework.

DECISION

Moved: Cr Parkes

Seconded: Cr Mason

That Council:

1. Endorse the Northern Tasmania Regional Collaboration Framework.

VOTING

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

Against: Nil

CARRIED 8/0 UNANIMOUS

George Town Council
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014/21 8.4 PRIORITY PROJECTS FOR ADVOCACY AND GRANT FUNDING

REPORT AUTHOR: General Manager - Mr S. Power

REPORT DATE: 15th February 2021

FILE NO: 14.15

OFFICER'S RECOMMENDATION

That Council:

1. Adopt the draft Priority Project List as attached;
2. Allocate \$50,000 using income from unbudgeted TasWater dividend of \$56,500 for:
 - i. the development of a business case for an Aquatic, Health and Wellbeing Centre (\$20,000 ex GST);
 - ii. an Economic Opportunities Analysis and Master Plan for the George Town Airport (\$20,000 ex GST); and
 - iii. design of the Aboriginal Cultural Interpretation and Experience Trail (\$10,000 ex GST).

DECISION

Moved: Cr Dawson

Seconded: Cr Parkes

That Council:

1. Adopt the draft Priority Project List as attached;
2. Allocate \$50,000 using income from unbudgeted TasWater dividend of \$56,500 for:
 - i. the development of a business case for an Aquatic, Health and Wellbeing Centre (\$20,000 ex GST);
 - ii. an Economic Opportunities Analysis and Master Plan for the George Town Airport (\$20,000 ex GST); and
 - iii. design of the Aboriginal Cultural Interpretation and Experience Trail (\$10,000 ex GST).

VOTING

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

Against: Nil

CARRIED 8/0 UNANIMOUS

9. DEVELOPMENT AND ENVIRONMENT

Nil.

10. WORKS AND INFRASTRUCTURE

Nil.

11. CORPORATE SERVICES AND FINANCE

Manager Corporate Services and Finance entered the meeting at 1.40 pm.

015/21 11.1 RATING POLICY REVIEW AND CONSULTATION

REPORT AUTHOR: Manager – Corporate Services and Finance – Mrs Cheryl Hyde

REPORT DATE: 15 February 2021

FILE NO: 32.1

OFFICERS RECOMMENDATION

That Council:

1. Adopt GTC -14 Rates and Charges Policy V3 as presented, effective from 23 February 2021.

DECISION

Moved: Cr Barwick

Seconded: Cr Harris

That Council:

1. Adopt GTC -14 Rates and Charges Policy V3 as presented, effective from 23 February 2021.

VOTING

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

Against: Cr Kieser

CARRIED 7/1

12. LIVEABLE & CONNECTED COMMUNITIES

Nil.

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13. MAYOR

016/21 13.1 MATTERS OF INVOLVEMENT –MAYOR

FILE NO.: 14.11

REPORT DATE: 16th February 2021

Mayor Cr Greg Kieser		
January	21	Attended Media Event with Woodside and the State Government
	22	Attended with potential developers for George Town municipality
	22	Met with Liberty, Bell Bay and the General Manager
	26	Compered the Australia Day celebrations and Citizenship Ceremony
	27	Chaired Council Workshop
	27	Chaired Ordinary Council meeting
	27	Attended presentation by potential developer with the General Manager
	29	Attended meeting with Executive Officer of Launceston Chamber of Commerce and General Manager
	29	Met with resident
	29	Tasmania Talks interview
February	1	Attended Pipers River Neighbourhood Watch residents meeting
	2	Attended George Town General Manager's Annual Performance meeting
	8	Met with resident
	8	Met with potential investors
	8	Attended meeting with potential developer
	9	Chaired Council Workshop
	10	Met with Principal of Port Dalrymple
	10	Attended Tamar Valley Leaders Lunch
	10	Attended meeting with representatives of potential developers
	12	Met with George Town Chamber of Commerce President
	16	Attended Korean Ambassador Dinner at Government House
	19	Attended NTDC Members Meeting
	19	Attended the official opening of the Weymouth Kitchen Upgrade

Note: the Mayor has maintained regular contact with the General Manager and key staff to keep abreast of and respond to the COVID-19 crisis.

OFFICER'S RECOMMENDATION

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

**George Town Council
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016/21 13.1 MATTERS OF INVOLVEMENT – MAYOR (CONT.)

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

Against: Nil

CARRIED 8/0 UNANIMOUS

14. PETITIONS

Nil.

15. NOTICES OF MOTIONS

Nil.

16. COUNCILLORS' QUESTIONS WITH OR WITHOUT NOTICE

[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.

17. COUNCIL COMMITTEE REPORTS

017/21 17.1 GEORGE TOWN PLACEMAKING COMMITTEE MEETING

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

REPORT DATE: 2nd February, 2021

FILE NO: 14.7

OFFICER'S RECOMMENDATION

That Council accept the Confirmed minutes of the 14th December, 2020 George Town Placemaking Committee as an accurate record of that meeting.

DECISION

Moved: Cr Barraclough

Seconded: Cr Brooks

That Council accept the Confirmed minutes of the 14th December, 2020 George Town Placemaking Committee as an accurate record of that meeting.

VOTING

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

Against: Nil

CARRIED 8/0 UNANIMOUS

George Town Council
COUNCIL MEETING – 23RD FEBRUARY 2021
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018/21 17.2 GEORGE TOWN COMMUNITY SAFETY GROUP COMMITTEE MEETING

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

REPORT DATE: 15th February, 2020

FILE NO: 14.7

OFFICER'S RECOMMENDATION

That Council:

1. Accept the minutes of the George Town Safety Group Committee meeting of 1st December, 2020 as an accurate record of that meeting.
2. Writes to all clubs and organisations with defibrillators encouraging them to register their defibrillator on the appropriate app and to include accessibility (times and locations and where possible to have the defibrillator available to the public.
3. Contact Mr Ellis to discuss the consideration of the opening hours of the Memorial Hall doors for access to the public toilets
4. Contacts Crown Land Services on the safety of the access of the pathway on to Bell Buoy Beach for the public.

DECISION

Moved: Cr Dawson
Seconded: Cr Barraclough

That Council:

1. Accept the minutes of the George Town Safety Group Committee meeting of 1st December, 2020 as an accurate record of that meeting.
2. Writes to all clubs and organisations with defibrillators encouraging them to register their defibrillator on the appropriate app and to include accessibility (times and locations and where possible to have the defibrillator available to the public.
3. Contact Mr Ellis to discuss the consideration of the opening hours of the Memorial Hall doors for access to the public toilets
4. Contacts Crown Land Services on the safety of the access of the pathway on to Bell Buoy Beach for the public.

VOTING

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

Against: Nil

CARRIED 8/0 UNANIMOUS

**George Town Council
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18. CLOSED MEETING

019/21 18.1 INTO CLOSED MEETING

DECISION

Moved: Cr Barraclough
Seconded: Cr Parkes

That Council move into closed meeting at 1.57 pm to discuss the following items:

Agenda Item 18.2 Minutes of the closed ordinary Council meeting held on the 27th January 2021

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

REQUIRES ABSOLUTE MAJORITY OF COUNCIL

Agenda Item 18.3 Legal Expenditure

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

Agenda Item 18.4 RFT 01/21 – Dalrymple Road – Pavement Rehabilitation / Upgrade
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As per the provisions of regulation 15(2)(d) of the Local Government (Meeting Procedures) Regulations 2015.

Agenda Item 18.5 General Manager's Performance Appraisal

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

VOTING

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

Against: Nil

CARRIED 8/0 UNANIMOUS

**George Town Council
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024/21 18.6 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 Barraclough
Seconded: Cr Mason

That Council moves out of Closed Meeting at 3.00 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 Parkes

Against: Nil

CARRIED 8/0 UNANIMOUS

There being no further business, the meeting closed at 3.00 pm.

**Cr Greg Kieser
MAYOR**