

**George Town Council**  
**COUNCIL MEETING – 22<sup>ND</sup> MARCH 2022**  
**AGENDA**

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**Meeting Commencing 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 remotely. All documents presented, and recordings (both visual and 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.*

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**1. PRESENT**

**1.1 APOLOGIES & LEAVE OF ABSENCE**

**1.2 IN ATTENDANCE**

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**2. CONFIRMATION OF MINUTES**

**2.1 ORDINARY COUNCIL MEETING HELD 22<sup>ND</sup> FEBRUARY 2022**

**RECOMMENDATION**

That the Minutes of Council's Ordinary meeting held on the 22<sup>nd</sup> February 2022 numbered 011/22 to 026/22 and 031/22 as provided to Councillors be received and confirmed as a true record of proceedings (attached).

**DECISION**

Moved:  
Seconded:

**VOTING**

For:

Against:

**3. LATE ITEMS**

Nil.

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**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.*

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

**Questions With Notice**

Up to two (2) questions per person with notice can be submitted by email to [council@georgetown.tas.gov.au](mailto:council@georgetown.tas.gov.au) by Monday 5.00 pm seven (7) days prior to the Ordinary meeting. These questions, if accepted, will be published in the Agenda.

**Questions Without Notice**

Up to two (2) questions per person without notice can be submitted by email to [council@georgetown.tas.gov.au](mailto:council@georgetown.tas.gov.au) by Monday 5.00 pm one (1) day prior to the Ordinary meeting. These questions, if accepted, will be submitted to the Chair in order of acceptance.

Questions with or without notice will be read out by the Chair at the meeting and will be answered or taken on notice. These questions will be recorded in Council's minutes and an electronic recording of the Ordinary meeting will be available on Council's website for public viewing.

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**4.2 PUBLIC QUESTIONS ON NOTICE**

Nil.

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**4.3 PUBLIC QUESTION TIME**

Commenced at:

Concluded at:



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**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.”)*

**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.

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**8. OFFICE OF GENERAL MANAGER**

**8.1 COUNCIL WORKSHOPS – FEBRUARY 2022**

**REPORT AUTHOR:** General Manager – Mr S. Power

**REPORT DATE:** 17<sup>th</sup> March 2022

**FILE NO:** 14.10

**ATTACHMENT/S:** Nil

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**SUMMARY**

The purpose of this report is to provide a record of workshops held in accordance with the requirements of Section 8(2)(c) of the *Local Government (Meeting Procedures) Regulations 2015*.

**DATE AND PURPOSE OF WORKSHOP HELD**

**TUESDAY 22<sup>ND</sup> FEBRUARY**

- Update of Planning and Building applications
- Update Capital Works
- Public Question Time Policy
- Renew George Town – Presentation
- ALGA Motions
- Governance Issues – Regent Square
- Councillor/General Manager Discussions

**Present:** Mayor Kieser, Deputy Mayor Harris, Cr Barraclough, Cr Barwick, Cr Dawson, Cr Gibbons, , Cr Michieletto, Cr Parkes

**Apologies:** Cr Mason, General Manager, Manager Works & Infrastructure

**In Attendance:** Acting General Manager, Manager Development Services & Environment, Manager Liveable & Connected Communities, Manager People, Performance & Governance, Community Officer.

**Guests:** Ben Christie Johnson – Future Impact Group Renew George Town Project Officer

**TUESDAY 8<sup>TH</sup> MARCH**

- Unconfirmed Minutes of 22<sup>nd</sup> February Ordinary Council Meeting
- ALGA Motions 19-22/06/2022
- LGAT Motions – General Meeting
- Weymouth main beach recreation area development plan – Presentation

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**8.1 COUNCIL WORKSHOPS – FEBRUARY/MARCH 2022 (CONT.)**

- Sponsorship Application – Port Dalrymple School Association
- Urban Design Policy merits
- Regent Square update Mountain Bike trails update
- Governance Issues
- Councillor/General Manager Discussions

**Present:** Mayor Kieser, Cr Barraclough, Cr Barwick,  
Cr Dawson, Cr Gibbons, Cr Mason, Cr Parkes

**Apologies:** Deputy Mayor Harris, Cr Michieletto

**In Attendance:** General Manager, Manager Development Services & Environment,  
Manager Works & Infrastructure, Manager Liveable & Connected  
Communities, Manager People, Performance & Governance, Community  
Officer.

**Guests:** Representatives from Weymouth Progress Association.

**OFFICER'S RECOMMENDATION**

That Council receives the report on the Council Workshops 22<sup>nd</sup> February and 8<sup>th</sup> March 2022 from the General Manager.

**DECISION**

**VOTING**

For:

Against:

**9. DEVELOPMENT AND ENVIRONMENT**

**10. WORKS AND INFRASTRUCTURE**

**10.1 STATUS UPDATE - WILD TAMAR PROJECT**

**REPORT AUTHOR:** Project Manager, Mr Peter Rickards

**REPORT DATE:** 15 March 2022

**FILE NO:**

**ATTACHMENT:** Status Report - Wild Tamar Project - March 2022

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**SUMMARY**

The purpose of this report is to provide response to a question from Cr Barwick in the Ordinary Meeting of Council held on 22<sup>nd</sup> February 2022.

**BACKGROUND**

Cr Barwick asked a question in the Ordinary Meeting of Council held on 22<sup>nd</sup> February 2022, being: -

- “Q1. Requested a status report to be provided to the Ordinary Council meeting on Wild Tamar”.

**STRATEGIC PLAN**

N/A

**STATUTORY REQUIREMENTS & RELATED COUNCIL DOCUMENTS**

N/A

**RISK CONSIDERATIONS**

The following risks have been identified in accordance with Council’s adopted Risk Management Framework and Risk Matrix.

There is no risk in receiving the report titled Status Report - Wild Tamar Project - March 2022.

**10.1 STATUS UPDATE - WILD TAMAR PROJECT (CONT.)**

**FINANCIAL IMPLICATIONS**

N/A

**DIVERSITY, EQUITABLE ACCESS AND INCLUSION CONSIDERATIONS**

The Diversity, Equitable Access and Inclusion Policy aligns with the following goals and objects of the Community Strategic Plan 2020-2030.

George Town Council is committed to maximising access and inclusion to services, facilities, features and activities for all within the community, regardless of ability, literacy, numeracy and language limitations, age, race, religion or other, within all aspects of Council. The aims are as follows:

- Encourage people to participate in the community by having fair and inclusive opportunities, including appropriate and equal access to facilities, services and activities.

**CONSULTATION**

N/A

**OPTIONS**

Council may choose to:

1. Note receipt of the report titled Status Report - Wild Tamar Project - March 2022.
- or

Council may choose to:

1. Not note receipt of the report titled Status Report - Wild Tamar Project - March 2022.

**OFFICER'S COMMENTS**

The attached report titled Status Report - Wild Tamar Project - March 2022 provides an update to the status of the Wild Tamar Project as of Tuesday 15<sup>th</sup> March 2022. Noting details included on the attached report are limited as the project has not yet progressed to the stage of disclosing individual submissions which are commercial nature.



**10.1 STATUS UPDATE - WILD TAMAR PROJECT (CONT.)**

**OFFICER'S RECOMMENDATION**

That Council:

1. Note receipt of the report titled Status Report - Wild Tamar Project - March 2022.

**DECISION**

**VOTING**

For:

Against:

**11. CORPORATE SERVICES AND FINANCE**

Nil.

## **12. LIVEABLE & CONNECTED COMMUNITIES**

### **12.1 EVENT SPONSORSHIP BREAKFAST CLUB AT PORT DALRYMPLE SCHOOL**

**REPORT AUTHOR:** Manager Liveable & Connected Communities

**REPORT DATE:** 16<sup>th</sup> February 2022

**FILE NO:**

**ATTACHMENT:** Breakfast Club at Port Dalrymple School

#### **SUMMARY**

This report recommends Council support this request from Port Dalrymple School Association sponsorship application received by Council 1 March 2022 in line with Council's 2021/22 Sponsorship Program and Policy.

#### **BACKGROUND**

At the meeting held on the 28 January 2020, Council endorsed the newly created Sponsorship Policy. The development of the policy was in response to a request from Councillors to separate Sponsorship Policy (events) from the Community Assistance Policy (infrastructure and projects). The Sponsorship Policy provides for applications to be submitted to Council by organisations to seek sponsorship funding that will assist in the hosting of events in the George Town municipality.

One application has been received seeking sponsorship from the Port Dalrymple School Association for the Breakfast Club at Port Dalrymple School and is being presented to Council for consideration.

#### **Port Dalrymple School Sponsorship Application Request \$3,000**

Council has received a sponsorship application from Port Dalrymple School Association for a Breakfast Club proposal is to the value of \$3,000.

Port Dalrymple School have been sponsored by the Kelloggs Breakfast Buddies program for many years. Kelloggs has notified that school that will no longer support the program citing impact of COVID on the business. The demand across Australia is so high they are unable to provide supply to all schools.

Woolworths currently supply the milk (18 x 3 Litres weekly).

Due to the low socio-economic demographic that attend Port Dalrymple School, the Association and School, feel that they have an obligation to ensure students have the best start to their day by offering a nutritious meal.

**12.1 EVENT SPONSORSHIP BREAKFAST CLUB AT PORT DALRYMPLE SCHOOL**  
**(CONT.)**

**EVENT DESCRIPTION**

Port Dalrymple School provides breakfast club on Wednesday, Thursday and Friday mornings to all students across the Junior School (ages 5-12) each week. Breakfast is a choice of Cornflakes, Sultana Bran or Rice Bubbles and is served to the students in paper cups. A warm cup of Milo is also available. Currently the program prepares 160 cereal meals and 200 Milos per day, and also feed students on a Monday and Tuesday if they present hungry and unsettled.

**OBJECTIVES & OUTCOMES**

The Port Dalrymple School knows that there are students who arrive each day, for whatever reason, who haven't had anything to eat. They feel that it is important for each student to have a successful start to their day, breakfast playing a big role in how they settle in and get ready for learning. They know that children who have eaten breakfast have better concentration and a longer attention span.

Students have access to a healthy breakfast and a warm milo. By eating breakfast, it may help children to perform better in school by improving memory, alertness, and mood. Students also feel a greater level of connectedness with teachers and other adults at school which leads to further positive health and academic outcomes.

**STRATEGIC PLAN**

Future Direction

Community Pride

1. All are valued and included
  - i. Taking a 'whole of community' approach to everything
2. A strong, recognisable, positive reputation
  - i. Promoting the area as the place to live, work, play and invest
3. Safe and secure communities
  - i. Focusing on prevention
4. Community groups work together on common goals
  - i. Working together on common goals

Prosperity for all in all aspects of life

1. Healthy, active communities
  - i. Knowing how to stay healthy and active and valuing good health outcomes.  
Eating well, active living, preventative health approaches

Progressive well-resourced communities

1. Persons with special needs have local access to needed services
  - i. Understanding local needs and service gaps

**12.1 EVENT SPONSORSHIP BREAKFAST CLUB AT PORT DALRYMPLE SCHOOL  
(CONT.)**

**STATUTORY REQUIREMENTS & RELATED COUNCIL DOCUMENTS**

**Council's Policy GTC 22 Sponsorship Policy**

Outlines the criteria in which applications are to be considered as follows:

Economic 25%

Ability of the proposed project/event to contribute to a measurable economic benefit in the George Town municipal area. The capacity to provide opportunities for local businesses to leverage the event.

Tourism 25%

Ability of the project/event to increase visitation within the municipal area, or if the activity/event is held outside the municipality, it will provide direct tourism/economic benefits to the municipal area.

Marketing 20%

The degree to which the project/event proposes to increase the profile of the George Town municipality in a positive way.

Cultural 10%

Degree to which the project/event assists in the development of an inclusive and strong community and increases participation in municipal life for all.

Inspired 10%

The degree to which the project/event has a point of difference from existing project/events. The degree to which the project activates spaces in the city, particularly during quiet periods/seasonal and unused spaces.

Competency 10%

Demonstrated experience; compliance with and capacity to; manage the project/event and sponsorship requirements. The project must demonstrate financial viability.

Sponsorships applications seeking funds or in kind goods or services greater than \$2,000 must be awarded by resolution of Council in accordance with this Policy and its guidelines.

**RISK IMPLICATIONS**

Risks to Council when sponsoring events can be many and varied. Brand association is one such risk that can showcase or damage Council's reputation. Council's reputation can also be jeopardised through sponsorship of inappropriate activities. Council's Sponsorship Policy addresses these risks by defining and making it clear that only 'Appropriate Associations' and 'Appropriate Activities' are to be considered for sponsorship.

Officers have assessed the sponsorship application from Port Dalrymple School Association and have determined that the entity and activity are an 'Appropriate Association' and hosting 'Appropriate Activities', that pose no risk to Council's reputation.

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**12.1 EVENT SPONSORSHIP BREAKFAST CLUB AT PORT DALRYMPLE SCHOOL**  
**(CONT.)**

Risks also exist around legislative requirements, public health and safety and environment. The applicant has a good history regarding delivery of the Breakfast Program, compliant to current standards therefore mitigating risk or sufficiently reducing such risks to Council as a sponsor.

**FINANCIAL IMPLICATIONS –**

Councils adopted 2021/22 sponsorship budget is **\$40,000**. Approval of this application is accommodated for within the budget.

To date the Council sponsorships for 2021/22:

Folk Festival – Fee Remissions	\$8,250 \$2,000
Dining In Emergency Services	\$750
Anzac Day	\$1,500
Remembrance Day	\$300
Tas Fire Service – Christmas Lolly Run	\$400
Biggest Morning Tea	\$300
Event Support	\$4,000
George Town Chamber of Commerce Excellence Awards	\$500
RSL George Town Subbranch Plaques	\$3,420.00
Weymouth Progress Assoc 75 <sup>th</sup> Celebration	\$500
iD Rodeo	\$6,000
<b>TOTAL</b>	<b>\$27,920</b>

Available funds from the 2021/22 sponsorship budget: **\$12,080**

**CONSULTATION**

Community consultation is not required in the assessment of sponsorship applications. Consultation has been limited to Council Workshop.

**DIVERSITY, EQUITABLE ACCESS, AND INCLUSION**

George Town Council continues to strive for fair and equal access for people within the community.

**12.1 EVENT SPONSORSHIP BREAKFAST CLUB AT PORT DALRYMPLE SCHOOL**  
**(CONT.)**

In an endeavour to ensure all members of the George Town community have equal opportunity and enjoy contemporary quality of life standards, Council's decision making and advocacy, service provision, built environments, workforce and community development should consider inclusivity for the whole of community.

**OPTIONS**

That Council:

1. Supports the Port Dalrymple School Association's Sponsorship application as presented;  
or
2. Supports the Port Dalrymple School Association's Sponsorship applications with amendments; or
3. Not support the Port Dalrymple School Association's Sponsorship application

**OFFICER'S COMMENTS**

This is a highly successful program that has been in progress for several years that was undertaken by the Port Dalrymple School Association at the Port Dalrymple Junior School, addressing the growing need of children who are presenting at school unfed. The program currently services 160 children Wednesday- Friday, whilst other children are assisted Mon-Tues as required. This program reflects the demographics of the school participants, and the need for community assistance to the support the program and give every child an equal opportunity in all aspects of life.

**OFFICER'S RECOMMENDATION**

That Council;

1. Supports the Port Dalrymple School Association's Sponsorship application as presented, providing \$3,000 for the Breakfast Club Program.

**DECISION**

**VOTING**

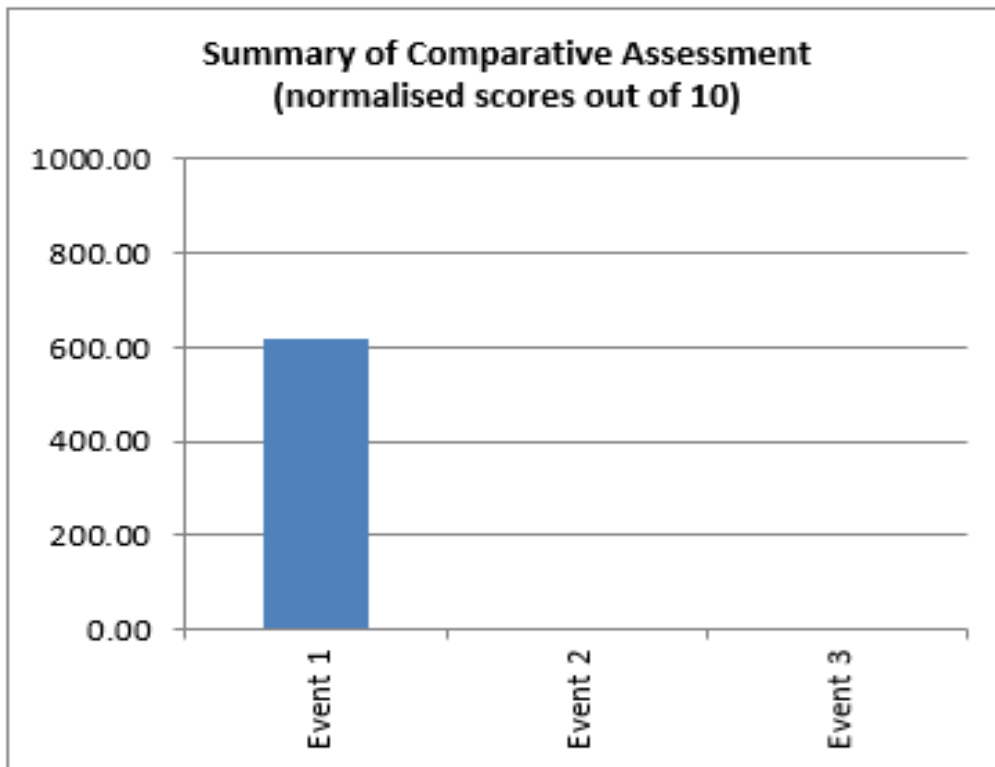
For:

Against:

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**12.1 EVENT SPONSORSHIP BREAKFAST CLUB AT PORT DALRYMPLE SCHOOL  
(CONT.)**

Selected evaluation criteria		Weight (%)	Score/10	weighted score	Notes
1	Economic Benefit	25.0	8.0	200.0	The Food requirements to be purchased locally
2	Tourism	25.0	0.0		This is not a tourism related event
3	Marketing	20.0	8.0	160.0	Council's sponsorship of the Breakfast program will be shared through the entire school community. Beneficial for Council reputation and branding.
4	Cultural	10.0	8.0	80.0	Fostering a nurturing culture, caring for others, having a sense of pride in helping those less fortunate.
5	Inspired	10.0	8.0	80.0	Very different to other events sponsored by Council. It offers a point of difference where community is the centre of health and wellbeing. Giving children the opportunity to learn about healthy eating environments and supporting frameworks for this to
6	Competency	10.0	10.0	100.0	Port Dalrymple School is highly competent at delivering the program.
7					
8					
Total weighting		100.0	total (norm)	620.0	6 criteria scored





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**13. MAYOR**

**13.1 MATTERS OF INVOLVEMENT – MAYOR**

**FILE NO.:** 14.11

**REPORT DATE:** 16<sup>th</sup> March 2022

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<b>Mayor Cr Greg Kieser</b>		
<b>February</b>	22	Chaired Council Workshop and Ordinary Council Meeting
	23	ABC Radio Interview
	24	Tamar FM Interview
	24	Tasmania Talks Interview
<b>March</b>	1	General Manager Annual Performance Review
	3	BBA/RT MOU with Tas Government discussion
	3	BET Hydrogen Discussions
	4	Labour announcement
	8	Chaired Council Workshop
	9	Beechford and Pipers River Roadshow
	10	Low Head Community Garden Tour
	11	Bellingham and Weymouth/Lulworth/Tam O'Shanter Roadshow

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

**OFFICER'S RECOMMENDATION**

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

**DECISION**

**VOTING**

For:

Against:

**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."]*

**Cr Harris**

Q1. Asked on the 3<sup>rd</sup> February 2022 the Mayor attended the Owners Representative meeting and information has been provided that they have extended the life of company and all the business is based in Queensland. Why do we have a company based in Queensland telling us what to charge in Tasmania?

**Response**

*General Manager has emailed TasWater and awaiting a response which will be provide in the next Council Meeting.*

**Cr Barwick**

Q1. Requested a status report to be provided to the Ordinary Council meeting on Wild Tamar.

**Response**

*Please refer to agenda item 10.1*

Q2. Has Council written to the Federal Member of Bass on the Aquatic, Health and Wellbeing Centre?

*The Chair advised that it is included in the publicly available Advocacy document and all members of each party have been written to on the Aquatic, Health and Wellbeing Centre.*

## **17. COUNCIL COMMITTEE REPORTS**

### **17.1 GEORGE TOWN COMMUNITY SAFETY GROUP COMMITTEE MEETING MINUTES – 1<sup>ST</sup> FEBRUARY 2022**

**REPORT AUTHOR:** Acting Executive Support & Governance Officer – Mrs A Allison

**REPORT DATE:** 16<sup>th</sup> March 2022

**FILE NO:** 14.7

**ATTACHMENT/S:** George Town Community Safety Group Committee Confirmed Minutes 1<sup>st</sup> February 2022

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#### **SUMMARY**

The purpose of this report is to provide Council the minutes of George Town Community Safety Group Committee for accepting and noting any recommendations from the George Town Community Safety Group Committee for consideration.

#### **BACKGROUND**

The George Town Community Safety Group Committee met on the 1<sup>st</sup> March 2022 and accepted the minutes as true and accurate record of the meeting held on the 1<sup>st</sup> February 2022.

#### **STRATEGIC PLAN**

This action related to the following components of the Community Strategic Plan 2020-2030.

##### **Future Direction 1. Community Pride:**

1. Safe and secure communities
  - a. Focusing on prevention

#### **RISK IMPLICATIONS**

The following risks have been identified in accordance with Council's adopted risk Management Framework and Risk Matrix.

The scope of the George Town Community Safety Group Committee is governed by Council Policy GTC-16 Special Committees and the Community Safety Group Committee Terms of Reference. Risk implications are therefore considered to be low.

#### **STATUTORY REQUIREMENTS & RELATED COUNCIL DOCUMENTS**

Local Government Act 1993 and Council Policy GTC-16 Special Committees.

**17.1 GEORGE TOWN COMMUNITY SAFETY GROUP COMMITTEE MEETING MINUTES**  
**– 1<sup>ST</sup> FEBRUARY 2022 (CONT.)**

**FINANCIAL IMPLICATIONS**

There are no identified financial implications.

**CONSULTATION**

The 1<sup>st</sup> February 2022 minutes of the meeting were discussed at the 1<sup>st</sup> March 2022 George Town Community Safety Group Committee meeting and were accepted as an accurate record of that meeting.

**OPTIONS**

That Council:

1. Accepts the minutes of the 1<sup>st</sup> February 2022 of the George Town Community Safety Group Committee; or
2. Does not receive the minutes of the 1<sup>st</sup> February 2022 of the George Town Community Safety Group Committee.

**OFFICER'S COMMENTS**

The George Town Community Safety Committee is established as a Special Committee of Council in accordance with Section 24 of the Local Government Act 1993.

**OFFICER'S RECOMMENDATION**

That Council;

1. Accepts the minutes of the George Town Safety Group Committee meeting of the 1<sup>st</sup> February 2022.

**DECISION**

**VOTING**

For:

Against:

**George Town Council**  
**COUNCIL MEETING – 22<sup>ND</sup> MARCH 2022**  
**AGENDA**

---

**17.2 GEORGE TOWN PLACEMAKING COMMITTEE MEETING –7<sup>TH</sup> FEBRUARY 2022**

**REPORT AUTHOR:** Community Officer – Arts Culture and Experience – Thelma Demesa Meraz

**REPORT DATE:** 16<sup>th</sup> March 2022

**FILE NO:** 14.7

**ATTACHMENT/S:** George Town Placemaking Committee Confirmed Minutes 7<sup>th</sup> February 2022

---

**SUMMARY**

The purpose of this report is to provide Council the minutes of George Town Placemaking Committee for accepting and noting any recommendations from the George Town Placemaking Committee for consideration.

**BACKGROUND**

The George Town Placemaking Committee met on the 7<sup>th</sup> March 2022 and accepted the minutes as true and accurate record of the meeting held on the 7<sup>th</sup> February 2022.

**STRATEGIC PLAN**

This action related to the following components of the Community Strategic Plan 2020-2030.

**Future Direction 1. Community Pride:**

- i. All are valued and included
  - a. Taking a ‘whole of community’ approach to everything
- ii. All communities take pride in their place
  - a. Maintaining public spaces so they are clean, tidy and appealing
  - b. Developing well-designed public spaces which are attractive, safe and support the area’s identity and reputation
- iii. A strong, recognisable, positive reputation
  - a. Promoting the area as the place to live, work, play and invest.

**RISK IMPLICATIONS**

The following risks have been identified in accordance with Council’s adopted risk Management Framework and Risk Matrix.

The scope of the Placemaking Committee is governed by Council Policy GTC-16 Special Committees and the Placemaking Committee Terms of Reference. Risk implications are therefore considered to be low.

**17.2 GEORGE TOWN PLACEMAKING COMMITTEE MEETING – 7<sup>th</sup> FEBRUARY 2022  
(CONT.)**

**STATUTORY REQUIREMENTS & RELATED COUNCIL DOCUMENTS**

*Local Government Act 1993 and Council Policy GTC-16 Special Committees.*

George Town Council Placemaking Committee Terms of Reference.

**FINANCIAL IMPLICATIONS**

There were no identified financial implications.

**CONSULTATION**

The 7<sup>th</sup> February 2022 minutes of the meeting were discussed at the 7<sup>th</sup> March 2022 George Town Placemaking Committee meeting and were accepted as an accurate record of that meeting.

**OPTIONS**

That Council:

1. Accept the minutes of the 7<sup>th</sup> February 2022 of the Placemaking Committee; or
2. Does not accept the minutes of the 7<sup>th</sup> February 2022 of the Placemaking Committee.

**OFFICER'S COMMENTS**

Nil.

**OFFICER'S RECOMMENDATION**

That Council;

1. Accepts the minutes of the George Town Placemaking Committee meeting of the 7<sup>th</sup> February 2022.

**DECISION**

**VOTING**

For:

Against:



**George Town Council  
COUNCIL MEETING – 22<sup>ND</sup> MARCH 2022  
AGENDA**

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**18. CLOSED MEETING**

**18.1 INTO CLOSED MEETING**

**DECISION**

Moved: Cr  
Seconded: Cr

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

<b>Agenda Item 18.2</b> Minutes of the closed ordinary Council meeting held on the 25 <sup>th</sup> January 2022
--

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

**REQUIRES ABSOLUTE MAJORITY OF COUNCIL**

<b>Agenda Item 18.3</b> RFT01/22 Design and construct – drainage systems George Town sports complex football and cricket ovals
--

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

**VOTING**

For:

Against:

**18.4 OUT OF CLOSED MEETING**

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

**DECISION**

Moved:

Seconded:

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

**VOTING**

For:

Against:

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

**Cr Greg Kieser  
MAYOR**

**George Town Council**  
**COUNCIL MEETING – 22<sup>ND</sup> FEBRUARY 2022**  
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**George Town Council**  
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**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 remotely. All documents presented, and recordings (both visual and 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.*

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**1. PRESENT**

Mayor Cr Greg Kieser, Chairperson  
Deputy Mayor Cr Tim Harris  
Cr Chris Barraclough  
Cr Heather Barwick  
Cr Greg Dawson  
Cr Dean Gibbons  
Cr Andrew Michieletto (arrived at 1.02 pm)  
Cr Peter Parkes

**1.1 APOLOGIES & LEAVE OF ABSENCE**

Cr Winston Mason  
General Manager – Mr S. Power  
Manager Infrastructure and Works – Mr J. Herron

**1.2 IN ATTENDANCE**

Acting General Manager – Mrs C Hyde  
Manager People, Performance & Governance – Ms K. Desmond  
Manager Development Services and Environment – Mr R. Cassidy  
Manager Liveable and Connected Communities – Ms M. Bennett  
Executive Support and Governance Officer – Ms L. Dickenson

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**2. CONFIRMATION OF MINUTES**

**011/22 2.1 ORDINARY COUNCIL MEETING HELD 25<sup>TH</sup> JANUARY 2022**

**RECOMMENDATION**

That the Minutes of Council's Ordinary meeting held on the 25<sup>th</sup> January 2022 numbered 001/22 to 008/22 and 010/22 as provided to Councillors be received and confirmed as a true record of proceedings (attached).

**DECISION**

Moved: Cr Harris  
Seconded: Cr Barraclough

That the Minutes of Council's Ordinary meeting held on the 25<sup>th</sup> January 2022 numbered 001/22 to 008/22 and 010/22 as provided to Councillors be received and confirmed as a true record of proceedings.

**VOTING**

For: Cr Kieser, Cr Harris, Cr Barraclough, Cr Barwick, Cr Gibbons,  
Cr Dawson, Cr Michieletto, Cr Parkes

Against: Nil.

**CARRIED 8/0 UNANIMOUS**

**3. LATE ITEMS**

Nil.

**George Town Council**  
**COUNCIL MEETING – 22<sup>ND</sup> FEBRUARY 2022**  
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**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.*

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

**Questions With Notice**

Up to two (2) questions per person with notice can be submitted by email to [council@georgetown.tas.gov.au](mailto:council@georgetown.tas.gov.au) by Monday 5.00 pm seven (7) days prior to the Ordinary meeting. These questions, if accepted, will be published in the Agenda.

**Questions Without Notice**

Up to two (2) questions per person without notice can be submitted by email to [council@georgetown.tas.gov.au](mailto:council@georgetown.tas.gov.au) by Monday 5.00 pm one (1) day prior to the Ordinary meeting. These questions, if accepted, will be submitted to the Chair in order of acceptance.

Questions with or without notice will be read out by the Chair at the meeting and will be answered or taken on notice. These questions will be recorded in Council's minutes and an electronic recording of the Ordinary meeting will be available on Council's website for public viewing.



**George Town Council  
COUNCIL MEETING – 22<sup>ND</sup> FEBRUARY 2022  
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**4.2 PUBLIC QUESTIONS ON NOTICE**

Nil.

**George Town Council  
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**4.3 PUBLIC QUESTION TIME**

Nil.

**George Town Council**  
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**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.”)*

**Mr Richardson, Beauty Point**



9<sup>th</sup> February 2022

Mr Robert Richardson  
6 Augustus Street

Dear Mr Richardson,

**RE: PUBLIC QUESTION TIME – 25<sup>TH</sup> JANUARY 2022**

Thank you for submitting your question to the Ordinary Council meeting on the 25<sup>th</sup> January 2022 where you asked the following questions:

1. Development application 2021/105 infers that the proponents have the support of George Town Council for its proposed woodchip processing plant at Bell Bay.
  - a. Is this the case?
  - b. If it is, could it be reasonable to assert that Council has predetermined the outcome of the D.A. (ie, before public comment and before Council discussion in a public Council meeting)?
  - c. Is it a principle of Local Government (TAS) meeting procedure that Councillors should enter meetings with an “open mind”, and not have a predetermined point of view.
2. On page 38 of DA 2021/105 the proponents cite several publications including:
  - i. State Growth Prospectus: Bell Bay Precinct, 2018
  - ii. NTDC Regional Economic Development Strategy, 2019
  - iii. Regional Development Australia (TAS) Case Study: Bell Bay Advanced Manufacturing Zone
  - a. In the production of these reports to what extent were citizens of the Tamar North region consulted?
  - b. Did those report(s) specifically recommend establishment of a large wood chipping facility additional to existing chipping plants?

As per the Chair’s response, please see below written confirmation on the response provided.

*Through the Chair the General Manager stated that to firstly note these questions relate to a planning application currently under assessment by the Environmental Protection Authority (EPA) and will be brought before Council in full detail for a decision at a future date. A representation has also been submitted to the application which will be considered at a future date.*

*The General Manager provided the following response to Mr Richardson’s question 1.*

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**4.4 RESPONSE TO QUESTIONS FROM PREVIOUS PUBLIC QUESTION TIME**  
**(CONT.)**

**Mr Richardson, Beauty Point cont.**

*George Town Council supports the right of any individual or corporation to make an application for use and development that can be considered under the planning scheme. The express purpose of the General Industrial Zone and the Bell Bay Precinct is to provide for industrial forms of use and development. Where possible, Council staff will provide guidance on aspects of the planning scheme that need to be addressed, such that the application is as comprehensive as possible, addresses as many potential issues as possible, and allows Council to make an informed decision.*

*However, Council has not provided the applicants with any form of support that would predetermine an outcome, infer a particular planning position one way or the other, or compromise its capacity to make an unbiased decision. Supporting any applicant to put forward their best application is essential to ensuring that all parties have adequate information to comfortably take a position once that opportunity arises.*

*The General Manager provided the following response to Mr Richardson's question 2.*

*These documents have not been prepared by Council and questions regarding these documents should be directed to the authors of the stated reports. These reports do not play a specific role in determining compliance with the Planning Scheme.*

For further details on the outcome of the Ordinary Council meeting, please see Council's website [www.georgetown.tas.gov.au](http://www.georgetown.tas.gov.au)

Yours sincerely,



Shane Power  
General Manager

**George Town Council**  
**COUNCIL MEETING – 22<sup>ND</sup> FEBRUARY 2022**  
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**4.4 RESPONSE TO QUESTIONS FROM PREVIOUS PUBLIC QUESTION TIME (CONT.)**

**Mr G. Bantick, Beauty Point**



9<sup>th</sup> February 2022

Mr Geoff Bantick

Dear Mr Bantick,

**RE: PUBLIC QUESTION TIME – 25<sup>TH</sup> JANUARY 2022**

Thank you for submitting your question to the Ordinary Council meeting on the 25<sup>th</sup> January 2022 where you asked the following questions:

1. Some 15 years ago local residents of Beauty Point/Clarence Point observed the installation of a large pipe (outlet) at Deceitful Cove. For what purpose was it installed? What is in the outfall from that pipeline?
2. Development Application DA 2021/105 outlines infrastructure to be constructed as part of the project. Further, it was planned to store woodchips on the wharf area (berths 6 and 7)
  - a. Observations in December 2021 indicated that this may have already occurred. Is this the case?
  - b. If so, has George Town Council given approval for these works?
  - c. And if so, has this predetermined the discussion regarding the development application?

As per the Chair's response, please see below written confirmation on the response provided.

*Through the Chair the General Manager provided the following response to Mr Bantick's question 1.*

*This is likely the outfall for the George Town Sewage Treatment Plant, which services George Town. The outfall extends from Point Effingham on the south side of Deceitful Cove. The TasWater System can be viewed on the Land Information System of Tasmania ([thelist.tas.gov.au](http://thelist.tas.gov.au)) and the question is best directed to this Authority.*

*Through the Chair the General Manager provided the following response to Mr Bantick's question 2.*

*Clause 9.9. of the Planning Scheme provides a blanket exemption for all use and development for Port and Shipping in the proclaimed wharf area. The definition of Port and Shipping contained in Table 8.2 of the Planning Scheme includes the storage of cargo and other goods. As such, no approval is required from Council for the use of the proclaimed wharf area for the stockpiling and shipping of woodchips or any other cargo in this area.*

**4.4 RESPONSE TO QUESTIONS FROM PREVIOUS PUBLIC QUESTION TIME**  
**(CONT.)**

**Mr G. Bantick, Beauty Point cont.**

*Berths 6 and 7 do appear to be used for wood chip storage from time to time. The proposed woodchip processing facility has not been approved or constructed and as such cannot be producing the existing woodchips at the berth. It is likely that these stockpiles relate to the existing wood chip facilities already operating in the precinct and is not related to the application which Council will consider in the future.*

For further details on the outcomes of the Ordinary Council meeting, please see Council's website [www.georgetown.tas.gov.au](http://www.georgetown.tas.gov.au)

Yours sincerely,



Shane Power  
General Manager

**George Town Council**  
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**4.4 RESPONSE TO QUESTIONS FROM PREVIOUS PUBLIC QUESTION TIME (CONT.)**

**Ms C. Richardson**



9<sup>th</sup> February 2022

Ms Cheryl Richardson  
6 AUGUSTUS STREET

Dear Ms Richardson,

**RE: PUBLIC QUESTION TIME – 25<sup>TH</sup> JANUARY 2022**

Thank you for submitting your question to the Ordinary Council meeting on the 25<sup>th</sup> January 2022 where you asked the following questions:

1. The Executive summary of the DA 2021/105 (p.(iii) indicates that Tasports is to access the woodchip stockpile operations. This presumably would include control of noise and dust emissions.
  - a. Since when does Tasports have the authority to act as a planning authority?
2. The DA 2021/105 indicates that dust emission will not present a problem. Given exiting dust issues, this is unlikely. The DA states that “monitoring and reporting to ensure compliance with commitments made in the EIS (p vi) An EIS will be prepared prior to construction”.
  - a. Would it not be impossible for would-be representors to make comments on the DA without that information?
  - b. And as a consequence, should not any Council discussions be deferred until all information is available?

As per the Chair’s advice, please see below written confirmation of the response provided.

*TasPorts is not a Planning Authority, however, planning approvals are not required for activities relating to Port and Shipping in the proclaimed wharf area and, as such, the Council, as a Planning Authority, has no involvement. Control of this area in relation to those activities is the responsibility of TasPorts.*

*The General Manager provided the following respond to Ms Richardson’s question 2.*

*The Environmental Impact Statement (EIS) for the proposed activity states a “Construction Environmental Management Plan” will be prepared prior to commencement. This is to manage potential impacts during construction only, which will occur for a relatively short duration. It is not unusual for this type of information to be submitted following the planning assessment.*

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**4.4 RESPONSE TO QUESTIONS FROM PREVIOUS PUBLIC QUESTION TIME  
(CONT.)**

**Ms C. Richardson cont.**

*As the application is for a Level 2 Activity, environmental impacts of the proposed activity during both construction and operation, including dust will be assessed by the Environment Protection Authority (EPA). Air quality issues relating to the proposed activity are addressed in Section 6.3 of the EIS, with Avoidance and Mitigation Measures for potential air emission impacts outlined in Section 6.3.4.*

*Council is not required to assess any matter that is assessed by the EPA. The EPA is in receipt of all representations and has the ability to request additional information, refuse the application or condition the permit if it is considered that any aspect has been inadequately addressed. Council has similar abilities.*

*Council must process the application in accordance with the timeframes dictated by the Land Use Planning and Approvals Act 1993 and, for Level 2 Activities, the Environmental Management and Pollution Control Act 1994.*

For further details on the outcomes of the Ordinary Council meeting, please see Council's website [www.georgetown.tas.gov.au](http://www.georgetown.tas.gov.au)

Yours sincerely,



Shane Power  
General Manager



**George Town Council**  
**COUNCIL MEETING – 22<sup>ND</sup> FEBRUARY 2022**  
**UNCONFIRMED MINUTES**

---

**4.4 RESPONSE TO QUESTIONS FROM PREVIOUS PUBLIC QUESTION TIME (CONT.)**

**Ms L. Wootton**



17<sup>th</sup> February 2022

Mrs Lorraine Wootton  
310 Low Head Road  
Low Head TAS 7253

Dear Mrs Wootton

**RE: PUBLIC QUESTION TIME – 25<sup>TH</sup> JANUARY 2022**

Thank you for submitting your questions to the Ordinary Council meeting on the 25<sup>th</sup> January 2022 relating to the redevelopment of Regent Square and the permit for the new Woolworths' carpark.

Your first question summarised below was:

*Council you please tell me how much as been spent so far on:*

- a. The Playground (including the basketball court)*
- b. The carpark*
- c. The toilet block*
- d. Other works and*
- e. How much remains of the \$2.45m to complete the redevelopment of Regent Square?*

Response

- a. Playground works to date total \$660,000
- b. Carpark works to date total \$515,532
- c. Toilet block works to date total \$145,083
- d. Cost associated with specific other works can be provided if requested
- e. The \$2.45m has been fully expended

Question 2 summarised below was:

*The permit for the new Woolworths' carpark was granted in December 2020, subject to 24 conditions that were supposed to be in place before it opened. Condition 18 dealt with the Site Landscaping Plans. Can the Council please do something immediately to see that the conditions of the permit (and Community Pride) are met and maintained?*

Response

Council received a landscaping plan in late 2021, prior to the commencement of work on the car park at Woolworths in accordance with the permit conditions. The landscaping plan includes plantings of native grasses, including dianella revoluta (black flax), Poa morrisii and Themeda tiandra along the east boundary

**4.4 RESPONSE TO QUESTIONS FROM PREVIOUS PUBLIC QUESTION TIME  
(CONT.)**

**Ms L. Wootton cont.**

fence. The landscaping was installed as part of the development. Similar species are used in Council's own landscaping, including the new Regent Square car park and are generally considered to be suitable.

Council's Town Planner has recently contacted the George Town Woolworths management team regarding the current state of the landscaping. Woolworths are aware of the community dissatisfaction with the landscaping through customer feedback. A contractor has been engaged and booked in to tidy up the main garden bed, however, due to Covid and current high demand, this may take some weeks. Woolworths management will consider if they have any opportunities to further improve the garden bed to meet community expectations.

Council thanks you for your questions and further information will be provided at the next Ordinary Council meeting on the redevelopment of Regent Square.

Yours sincerely,



Shane Power  
General Manager

**5. DECLARATIONS OF INTEREST**

Nil.

**6. GENERAL MANAGER'S DECLARATION**

I certify that with respect to all advice, information or recommendations provided to Council with this Agenda:

- the advice, information or recommendation is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation; and
- where any advice is given directly to Council by a person who does not have the required qualifications of experience, that person has obtained and taken into account in that person's general advice, the advice from an appropriately qualified or experienced person.



Shane Power  
**GENERAL MANAGER**

**LOCAL GOVERNMENT ACT 1993 – SECTION 65**

**65. Qualified persons**

- 1) A general manager must ensure that any advice, information or recommendation given to the council or a council committee is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation.
- (2) A council or council committee is not to decide on any matter which requires the advice of a qualified person without considering such advice unless –
  - (a) the general manager certifies, in writing –
    - (i) that such advice was obtained; and
    - (ii) that the general manager took the advice into account in providing general advice to the council or council committee; and
  - (b) a copy of that advice or, if the advice was given orally, a written transcript or summary of that advice is provided to the council or council committee with the general manager's certificate.

**7. PLANNING AUTHORITY**

Nil.

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**8. OFFICE OF GENERAL MANAGER**

**012/22 8.1 COUNCIL WORKSHOPS – JANUARY/FEBRUARY 2022**

**REPORT AUTHOR:** General Manager – Mr S. Power

**REPORT DATE:** February 2022

**FILE NO:** 14.10

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**SUMMARY**

The purpose of this report is to provide a record of workshops held in accordance with the requirements of Section 8(2)(c) of the *Local Government (Meeting Procedures) Regulations 2015*.

**DATE AND PURPOSE OF WORKSHOP HELD**

**TUESDAY 25<sup>TH</sup> JANUARY 2022**

- Update of Planning and Building applications
- Update Capital Works
- Outstanding Motions
- TEMT (Tamar Estuary Management Taskforce) Final Vision – Presentation
- Governance Issues
- Councillor/General Manager Discussions

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

**Apologies:** Nil.

**In Attendance:** General Manager, Manager Development Services & Environment, Manager Works & Infrastructure, Manager Liveable & Connected Communities, Manager People, Performance & Governance, Manager Corporate Services & Finance, Community Officer

**Guests:** Representatives from TEMT

**TUESDAY 8<sup>TH</sup> FEBRUARY 2022**

- Unconfirmed Minutes of 25<sup>th</sup> January Ordinary Council Meeting
- ALGA Motions 19-22/06/2022
- Councillor Allowances – Revised
- Quarterly Report
- Mid-Year Report
- Placemaking Committee Projects
- Tonga Relief
- Wild Tamar
- Regent Square Update
- Proposed Making of By-Law – Reserves, Parks and Gardens By-Law
- Outstanding Motions List

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**012/228.1 COUNCIL WORKSHOPS – JANUARY/FEBRUARY 2022 (CONT.)**

- Rescinding of Policies
- Governance Issues
- Councillor/General Manager Discussions

**Present:** Mayor Kieser, Deputy Mayor Harris, Cr Barraclough, Cr Barwick, Cr Gibbons, Cr Dawson, Cr Parkes, Cr Michieletto

**Apologies:** Cr Mason  
Manager People, Performance & Governance

**In Attendance:** General Manager, Manager Works & Infrastructure, Manager Development Services & Environment, Manager Corporate Services and Finance, Executive Support & Governance Officer, Project Manager

**Guests:** Nil.

**OFFICER’S RECOMMENDATION**

That Council receives the report on the Council Workshops 25<sup>th</sup> January and 8<sup>th</sup> February 2022 from the General Manager.

**DECISION**

Moved: Cr Dawson  
Seconded: Cr Gibbons

That Council receives the report on the Council Workshops 25<sup>th</sup> January and 8<sup>th</sup> February 2022 from the General Manager.

**VOTING**

For: Cr Kieser, Cr Harris, Cr Barraclough, Cr Barwick, Cr Gibbons,  
Cr Dawson, Cr Michieletto, Cr Parkes

Against: Nil.

**CARRIED 8/0 UNANIMOUS**

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**013/22 8.2 VOTING PREFERENCES LGAT GENERAL MEETING 18 MARCH 2022**

**REPORT AUTHOR:** General Manager – Mr S. Power

**REPORT DATE:** 16th February 2022

**FILE NO:** 15.15

**RECOMMENDATION**

That Council:

1. Authorises the Mayor for the LGAT General Meeting 18<sup>th</sup> March 2022 as determined by the Chair (usually a show of hands or verbal confirmation) in respect to each individual item as listed below and formally endorses that direction:

<b>LGAT General Meeting Agenda 18 March 2022 Item No.</b>	<b>Items for Decision</b>	<b>Council Decision</b>
TBA	<p><b>FBT exemptions for Electric Vehicles – Brighton Council</b></p> <p>That LGAT:</p> <p>advocate to the Federal Government for the removal/exemption of FBT on Electric vehicles where use is restricted to travel between home and work.</p>	
N/A	<p><b>Alternate Motion - FBT exemptions for Electric Vehicles – Brighton Council</b></p> <p>That LGAT:</p> <p>advocate to the Federal Government for the removal/exemption of FBT on all zero emissions vehicles where use is restricted to travel between home and work.</p>	
TBA	<p><b>Sexual Violence Prevention Framework - Northern Midlands Council</b></p> <p>That LGAT:</p> <p>Lobby the State Government to initiate and fund the development and implementation of a family and sexual violence prevention framework for local government across the state.</p>	
TBA	<p><b>Dilapidated, Derelict and Abandoned Building – Clarence City Council</b></p> <p>That LGAT:</p>	

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LGAT General Meeting Agenda 18 March 2022 Item No.	Items for Decision	Council Decision
	Lobby the State Government to investigate a legislative mechanism state-wide, publicly available dilapidated, derelict and abandoned buildings registers and to charge levies in respect to those properties.	
TBA	<p><b>Fire Bunkers – Kingborough Council</b></p> <p>That LGAT:</p> <p>Lobby the State Government and Tasfire Service to investigate the accreditation of fire bunkers and other structures legalised in other Australian states for use in Tasmania.</p>	

2. Authorises the Mayor to vote on remaining agenda items at the LGAT General Meeting 18<sup>th</sup> March 2022, in accordance with Council's strategic direction, policy and Council resolutions with due consideration of any conference debate on items listed for decision at that meeting.

**DECISION**

Moved: Cr Harris  
Seconded: Cr Dawson

That Council:

1. Authorises the Mayor for the LGAT General Meeting 18<sup>th</sup> March 2022 as determined by the Chair (usually a show of hands or verbal confirmation) in respect to each individual item as listed below and formally endorses that direction:

LGAT General Meeting Agenda 18 March 2022 Item No.	Items for Decision	Council Decision
TBA	<p><b>FBT exemptions for Electric Vehicles – Brighton Council</b></p> <p>That LGAT:</p> <p>advocate to the Federal Government for the removal/exemption of FBT on Electric vehicles where use is restricted to travel between home and work.</p>	<b>Not supported pending amendment</b>
N/A	<p><b>Alternate Motion - FBT exemptions for Electric Vehicles – Brighton Council</b></p> <p>That LGAT:</p>	<b>Supported</b>



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LGAT General Meeting Agenda 18 March 2022 Item No.	Items for Decision	Council Decision
	advocate to the Federal Government for the removal/exemption of FBT on all zero emissions vehicles where use is restricted to travel between home and work.	
TBA	<p><b>Sexual Violence Prevention Framework - Northern Midlands Council</b></p> <p>That LGAT:</p> <p>Lobby the State Government to initiate and fund the development and implementation of a family and sexual violence prevention framework for local government across the state.</p>	<b>Supported</b>
TBA	<p><b>Dilapidated, Derelict and Abandoned Building – Clarence City Council</b></p> <p>That LGAT:</p> <p>Lobby the State Government to investigate a legislative mechanism state-wide, publicly available dilapidated, derelict and abandoned buildings registers and to charge levies in respect to those properties.</p>	<b>Not Supported</b>
TBA	<p><b>Fire Bunkers – Kingborough Council</b></p> <p>That LGAT:</p> <p>Lobby the State Government and Tasfire Service to investigate the accreditation of fire bunkers and other structures legalised in other Australian states for use in Tasmania.</p>	<b>Supported</b>

**VOTING**

For: Cr Kieser, Cr Harris, Cr Barraclough, Cr Barwick, Cr Gibbons, Cr Dawson, Cr Michieletto, Cr Parkes

Against: Nil.

**CARRIED 8/0 UNANIMOUS**

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**014/22 8.3 QUARTER PERFORMANCE REPORT – 1<sup>ST</sup> OCTOBER 2021 – 31<sup>ST</sup> DECEMBER, 2021**

**REPORT AUTHOR:** General Manager – Mr S. Power

**REPORT DATE:** 17<sup>th</sup> February 2022

**FILE NO:** 14.12

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**OFFICER’S RECOMMENDATION**

That Council:

1. Receives the George Town Council 2<sup>nd</sup> Quarter Performance Report 1st October – 31<sup>st</sup> December 2021; and
2. Provides public access to the report as part of Council’s commitment to ongoing good governance.

**DECISION**

Moved: Cr Gibbons  
Seconded: Cr Michieletto

That Council:

1. Receives the George Town Council 2<sup>nd</sup> Quarter Performance Report 1st October – 31<sup>st</sup> December 2021; and
2. Provides public access to the report as part of Council’s commitment to ongoing good governance.

*The Chair agreed to include Cr Barwick’s recommendations to the Quarterly report prior to being published to the public.*

- 1. Comments to be included in the Capital Works column; and*
- 2. Inclusion of funding of \$250,000 for Dalrymple and Industry Roads.*

**VOTING**

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

Against: Cr Barwick

**CARRIED 7/1**

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**015/22 8.4 RESCINDING OF OBSOLETE MOTIONS AND REMOVAL OF MOTIONS  
FROM OUTSTANDING MOTIONS REGISTER**

**REPORT AUTHOR:** General Manager, Mr S. Power

**REPORT DATE:** 1 January 2022

**FILE NO:** 14.12, 14.5

**OFFICER'S RECOMMENDATION**

That Council:

1. Endorse the removal of the following motions from the outstanding motions register for the reasons outlined within the table:

Min No.	Motion	Comment
106/21	<p><b>George Town Area Structure Plan</b> That Council:</p> <ol style="list-style-type: none"> <li>1. Adopt the revised George Town Area Structure Plan contained in Attachment 1; and</li> <li>2. Authorise the General Manager to allow minor alterations, editorials and amendments to the endorsed George Town Area Structure Plan in Attachment 1 that does not result in substantial changes to the intent of the planning principles and recommended actions; and</li> <li>3. Considers funding to prepare an implementation plan which priorities the recommended actions of the George Town Structure Plan Area in future budget considerations.</li> </ol>	<p>The George Town Structure Plan has been adopted and is in effect for strategic planning purposes. Any alterations beyond administrative changes requires a decision of Council. Any funding requirements for implementation of the structure plan will be referred to budget processes also requiring Council decision. It is therefore recommended that the motion be deemed complete and removed from the Outstanding Motions Register.</p>
203/20	<p><b>Macquarie Street Concept Plan &amp; Consultation</b> That Council:</p> <ol style="list-style-type: none"> <li>1. Authorise the General Manager to seek funding opportunities to develop the Macquarie Street Precinct Plan as presented in Attachment (A), noting: <ul style="list-style-type: none"> <li>I. Further design will be</li> </ul> </li> </ol>	<p>The Macquarie Street Concept Plan has been included in Councils adopted Advocacy Plan. As such Officers will continue to pursue funding opportunities to develop the streetscape, and commit to further design and consultation if successful. It is therefore recommended that the motion be deemed complete and removed from the Outstanding Motions Register.</p>

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Min No.	Motion	Comment
	<p style="text-align: center;">required; and;</p> <p style="text-align: center;">II. Funds expended on specialist consulting services up to the value of \$40,000 (GST exclusive); and</p> <p style="text-align: center;">III. Further consultation will be undertaken if adequate funding is secured</p>	
200/19	<p><b>Waste Transfer Station Operation</b> That Council:</p> <ol style="list-style-type: none"> <li>1. Continue to manage the operations George Town Council Waste Transfer Station;</li> <li>2. Officers communicate to Council relevant impacts and opportunities resulting from changes in State and Federal waste policy.</li> </ol>	<p>Resolution 1 directs ongoing business and can be removed.</p> <p>Resolution 2 requests officers to keep Council informed of impacts and opportunities resulting from changes in State and Federal waste policy. The GM is Chair of the Northern Waste Management Group and has provided regular updates to Council, submitted to legislative consultation processes and policy. It is the remit of the General Manager to inform Council of any impacts and opportunities resulting from changes in any State and Federal policy or legislation that relates to the business of Council that the GM may be aware of. It is therefore recommended that the motion be deemed complete and removed from the Outstanding Motions Register</p>
015/20	<p><b>05/17 Domestic Kerbside General Waste Collection Service and 06/17 Domestic Kerbside Recyclables Collection Service</b> Council resolves the following:</p> <ol style="list-style-type: none"> <li>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.</li> <li>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.</li> <li>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.</li> </ol>	<p>Resolution 201/21 <i>That Council: 1. Enter into a new contract number 07/21 with JJ's Waste &amp; Recycling for the provision of Domestic Kerbside General Waste Collection and Domestic Kerbside Recyclables Collection Services for a one (1) year contract commencing 1 February 2022, inclusive on an option to extend by a further one (1) year term commencing 1 February 2023; for the schedule of rates provided in Table One included in the body of the report.</i> Further, Council has been briefed as to the increases in recycling processing as part of the 21/22 budget process. In accordance with s18 (1)a and (1) b, it is recommended that this motion has been effectively rescinded and therefore recommended that the motion be deemed complete and removed from the Outstanding Motions Register</p>

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Min No.	Motion	Comment
202/20	<p><b>George Town Shared-Use Linking Trail</b> That Council:</p> <ol style="list-style-type: none"> <li>1. Put forth the George Town Shared-use Linking Trail as a project for undertaking in 2020/2021, utilising funding under the Commonwealth Local Roads and Community Infrastructure Program; and</li> <li>2. Pending satisfactory pricing negotiations offer construction of the gravel/aggregate section to World Trail as a variance to contract 03/20 - The Design and Construction of Mountain Bike Trails; and</li> <li>3. Utilise available contractors listed in contract 04/19 - Periodic Standing Contracts 01 July 2019 to 30 June 2021 for the construction of the asphalt/concrete finished section.</li> <li>4. Any surplus from the shared use trail to be allocated to the completion of work at the Mount Direction Semaphore up to the value of \$25,000.</li> </ol>	<p>Works on the trail have been awarded and commenced. The Mt Direction Semaphore Association have been successful in obtaining \$25k from the State Government to complete their project. Therefore, it is recommended that the motion be deemed complete and removed from the Outstanding Motions Register.</p>
019/15	<p><b>Council Facilities Future Use and Development – Strategic Development</b> That</p> <ol style="list-style-type: none"> <li>a) Council approves an extension to the final facilities report completion date sought in minuted resolution 336/14 to reflect Council’s intention to review the Strategic Plan 2012-17, and adopt the revised Plan, and</li> <li>b) Council is presented with updated report progress at workshops, with a view to further consideration of timelines at future Council meetings.</li> </ol>	<p>Council has subsequently adopted a suite of Asset Management Plans, Sports &amp; Recreation Strategy, George Town Sports Complex Master Plan, Aquatic, Health &amp; Wellbeing Business Case and completed a building asset audit. Condition audit of all building assets scheduled to occur in Q3/Q4 2021/2022. The condition audit will inform the ten year capital renewal program and future budget processes in accordance with the adopted Asset Management Plan. Therefore recommended that the motion be deemed complete and removed from the Outstanding Motions Register</p>
203/17	<p><b>Potential Council Land Sales</b> That Council:</p> <ol style="list-style-type: none"> <li>(a) Authorises the Acting General</li> </ol>	<p>Resolution (a) has been enacted with all properties having been listed and many sold.</p>

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Min No.	Motion	Comment
	<p>Manager to apply the processes determined by sections 177 through to 178A of the Local Government Act 1993 (where relevant to the land) to land identified as PID 1931747, 6450301, 1723024, 7888524, 1737346, 2048374.</p> <p>(b) Authorises the Acting General Manager to apply to the holder of the Caveat C774447 and the Land Titles Office for the removal of the Caveat on land identified as PID 6447460 and if the Caveat C774447 is removed, to apply the processes determined by sections 177 through to 178A of the Local Government Act 1993 (where relevant to the land) on the land identified as PID 6447460.</p> <p>(c) Authorises the Acting General Manager to apply the processes determined by sections 177 through to 178A of the Local Government Act 1993 (where relevant to the land) to apply to transfer the land identified as PID 2526022 back to Housing Tasmania under reservation C627696.</p> <p>(d) Authorises the Acting General Manager to apply to TasWater to facilitate the placement of an easement on the land identified as PID 6457933 and at the completion of the easement, apply the processes determined by sections 177 through to 178A of the Local Government Act 1993 (where relevant to the land).</p> <p>(e) Authorises the General Manager to obtain a flora and fauna report for the land identified as PID 2721418.</p>	<p>Resolution (b) Caveat remains in place for PID 6447460 located north-west on Anne Street near Low Head Road intersection. However Council has no desire to place this land on market for development at present.</p> <p>Resolution (c) PID 2526022 gifted to Catholic Care</p> <p>Resolution (d) PID 6457933 (65 Low Head Road) retained</p> <p>Resolution (e) flora and fauna report complete. Findings: <i>it is a highly modified site, best classified as part of the broader residential precinct, and does not support threatened vegetation, flora or fauna. There are no ecological values present that require special management.</i></p> <p>It is recommended that motions a-e be removed from the Outstanding Motions Register</p>
071/15	<p><b>Light Industrial Subdivision</b></p> <p>That the facilitation of an extended Light Industrial Subdivision be investigated by Council Officers and a brief presented to an elected members workshop.</p>	<p>The Bell Bay Industrial Precinct Plan developed by the Office of the Coordinator General confirms sufficient land availability for future industrial developments within Bell Bay. The George Town Structure Plan confirms sufficient land for growth of future light industrial uses within George Town. Officers are not aware of any request for establishment of new light industrial uses</p>

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Min No.	Motion	Comment
		<p>within Bell Bay. This is also the view of the Bell Bay Advanced Manufacturing Zone.</p> <p>It is recommended that this motion considered redundant and removed from the register.</p>
110/15	<p><b>Economic Development</b></p> <ol style="list-style-type: none"> <li>1. That Council receive and acknowledge the information contained in this report.</li> <li>2. That Council continue their efforts to facilitate and participate with key stakeholders towards furthering an economic prospectus initiative to outline the opportunities for economic, social and liveability development investment in this scenic and beautiful area of Tasmania.</li> <li>3. That Council progress these discussions with our political representatives and their agencies, private enterprises and our local community organisations.</li> </ol>	<p>This motion is of a operational nature as it is a continual objective of Council and officers to create enhanced liveability, market liveability and advocate to political members and organisations for the betterment of the community. A number of documents exist including the NTDC Regional Economic Development Strategy, Northern Tas Regional Priority Projects, GTC Advocacy Plan, Bell Bay Industrial Precinct (prospectus),</p>
045/18	<p><b>Potential Council Land Sales</b></p> <p>That the Council investigates an amalgamation of the titles of Gerzalia Drive (PID 2048374) to the adjoining land under private ownership.</p>	<p>Adjoining land owner has been approached and is not interested in amalgamating land. Recommend removal of motion from register.</p>
182/18	<p><b>Regent Square Playground</b></p> <p>That Council, in respect to the Regent Square Play Ground Project, resolves:</p> <ol style="list-style-type: none"> <li>(a) To deliver the project in two stages with stage 1 within the FY 2018/19 and stage 2 also within the FY 2018/19 should funding sources be raised or alternatively referred to the FY 2019/20 budget for consideration. The stages are as shown in the plan enclosed as <u>Attachment 5</u>.</li> <li>(b) That in accordance with Regulation 27 clause ix of the Local Government (General) Regulations 2015 that a public tender process is not undertaken for the purchase of the items of play equipment identified as items 1 – 6 and 10 – 12 inclusive in <u>Table 1</u> above (items listed in stage 1), given extenuating</li> </ol>	<p>This motion is made redundant through progress of works on Regent Square. Funding obtained through Commonwealth. Recommend removing motion from register.</p>



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	<p>circumstances and unavailability of competitive tenders. Such purchase shall be in accordance with a quote received from the supplier 'Adventure+' dated 15 June 2018 enclosed as <u>Attachment 6</u>. Should stage 2 be undertaken in FY 2018/19 then the items mentioned above shall also include items 7, 8 &amp; 9 in <u>Table 1</u> above (items listed in stage 2).</p> <p>(c) That the projects identified in the FY 2018/19 Budget, as shown in <u>Table 2</u> above, be abandoned and such funds transferred to the Regent Square Playground project stage 1 and</p> <p>(d) That the income from the sale of public open space land (Agnes Street, Davis Street and Riverleads Drive) be allocated to fund construction of stage 2 works.</p>	
067/20	<p><b>Future Quarterly Reports</b>            That all future quarterly reports be presented to a workshop for discussion prior to presentation to the next Ordinary Council meeting.</p>	This motion is in effect and is part of business as usual. Recommend removal of motion from register.
084/20	<p><b>Community Pride in George Town Municipality</b>            That Council:</p> <p>1. Endorse the <i>Community Pride in George Town Municipality: Recommendations for Enhancing our Community Pride</i> as attached noting that funding of recommendations is subject to future budget considerations, grant and external funding opportunities.</p>	Community Pride initiatives have been endorsed by Council. Pursuit of funding will be ongoing. Recommend removal from motions register.
086/20	<p><b>Notice of Motion – Submission on Legislation Changes by Council</b>            That Council Management bring all proposed Legislation changes that have a direct impact on the role of a Councillor to a workshop for Councillors to determine whether they would like to make a submission, rather than Council officers making that determination on our behalf.</p>	This motion is in effect and is part of business as usual. Recommend removal of motion from register.



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<b>Min No.</b>	<b>Motion</b>	<b>Comment</b>
187/20	<p><b>Live Streaming of Public Council meetings</b> That the General Manager provide Councillors with the potential cost of establishing and running live streaming of public Council meetings for consideration at the next earliest workshop.</p>	Presented to Council at December workshop. Recommend removing motion from register.
014/21	<p><b>Priority Projects for Advocacy and Grant Funding</b> That Council:</p> <ol style="list-style-type: none"> <li>1. Adopt the draft Priority Project List as attached;</li> <li>2. Allocate \$50,000 using income from unbudgeted TasWater dividend of \$56,500 for: <ol style="list-style-type: none"> <li>i. the development of a business case for an Aquatic, Health and Wellbeing Centre (\$20,000 ex GST);</li> <li>ii. an Economic Opportunities Analysis and Master Plan for the George Town Airport (\$20,000 ex GST); and</li> <li>iii. design of the Aboriginal Cultural Interpretation and Experience Trail (\$10,000 ex GST).</li> </ol> </li> </ol>	Recommend removing motion 1, 2i, 2ii as they are completed
034/21	<p><b>Sculpture and Plaque at Batman Bridge Commemorating North Midlands First Nations People</b> I move that the George Town Council write to the City of Launceston Council and to the West Tamar Council in request of their endorsement and collaboration as the Northern Collective Councils to seek the State Government permission to erect a respectful and significant art sculpture and plaque at the site of the Batman Bridge commemorating the North Midlands first nations people the litarimirina people which stretched from Low Head to Launceston and both sides of the kanamaluka/Tamar river.</p>	This motion has been actioned. Recommend removing from motions register.

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	<p>Should all Councils endorse this and agree to collaborate on this project, and we gain the State Governments permission, the collective would then seek funding to:</p> <ul style="list-style-type: none"> <li>- Consult with our collective Aboriginal communities</li> <li>- Seek submissions for the public art</li> <li>- Commission the artwork</li> <li>- Cover engineering scoping and planning fees</li> <li>- Cover DA fees</li> <li>- And any other scoping or building capital identified during the process.</li> </ul>	
037/21	<p><b>United Petroleum Petrol Prices That Council</b></p> <ol style="list-style-type: none"> <li>1. write, in the first instance, to United Petroleum to ask why their petrol prices in George Town are often up to 10c dearer than that sold by United Service Stations in Launceston; and</li> <li>2. If they fail to provide an appropriate, logical response, that we report it to the ACCC under the Price Monitoring Petroleum Fuels Act.</li> </ol>	Completed. Recommend removal from motions register.
068/21	<p><b>Discontinuation of Road Reservation That Council;</b></p> <ol style="list-style-type: none"> <li>1. Confirms land parcel tenure ID 5135 (part thereof) and land parcel adjacent tenure ID 44982 reserved for roads, presented as Eastern and Western Sections within the body of the report, are not required by Council for public use now or into the foreseeable future.</li> </ol>	Completed. Recommend removal from motions register.
072/21	<p><b>Aboriginal Consultation Re Art Sculpture and Plaque at the Batman Bridge</b></p> <p>I move that the George Town Council write to the State Government and</p>	Completed. Recommend removal from motions register.

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Min No.	Motion	Comment
	<p>request the following in support of, and in recognition of the West Tamar Council motion which supports the common direction of the Tamar Valley Councils.</p> <ol style="list-style-type: none"> <li>1. Initiate historical research and compile information that accurately details the actions and behaviour of John Batman;</li> <li>2. Utilise this information to inform and consult the Tasmanian community, particularly the Aboriginal community;</li> <li>3. Undertake consultation with the Aboriginal community to gauge their support for the placement of an art sculpture and plaque at the site of the bridge;</li> <li>4. Provide feedback to the council on the outcomes of this research and consultation.</li> </ol>	
161/21	<p><b>S24 Special Committees of Council Annual Review Procedure</b> That Council:</p> <ol style="list-style-type: none"> <li>1. Endorse the Special Committee Annual Review Procedure.</li> </ol>	Completed. Recommend removal from motions register.
134/17	<p><b>Northern Economic Stimulus Package Proposed Borrowing</b> (a) That Council advises Treasury that it no longer wishes to borrow the funds approved under the Northern Economic Stimulus; and (b) That once design work and community consultation are completed in 2017/2018 Council consider funding the following recreation projects as part of its 2018/2019 budget or via grant funding opportunities as they become available;</p> <ul style="list-style-type: none"> <li>• Regent Square playground area, stage two, children’s play equipment, landscaping, recreation facilities and landscaping and infrastructure works.</li> <li>• Windmill Point upgrade and</li> </ul>	<p>Recommending motion a) be removed as it is complete. Recommending motion b) be removed as Regent Square Playground Stage Two is complete, Windmill Point Upgrade is complete, Hillwood Structure Plan adopted, Hillwood Shared Path funded and Hillwood Open Space Master Plan to commence shortly making the motion obsolete, York Cove master plan outdated and obsolete. Recommending motion c) be removed as Goulburn Street - cul de sac no longer required, Weymouth – cul de sac/recreation area is complete, Lulworth - stormwater/drainage is complete and Bellingham - stage two has been rescoped to include sheltered bbq area which is funded for this FY making the old motion (stage two concept) obsolete. Bellingham completed works also include basketball hoops, shelter for shed, disabled toilets and accessibility slabs/paths</p>

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Min No.	Motion	Comment
	<p>associated works. Hillwood walking track and recreation area upgrade (Recreation/park area to Hillwood Recreation Ground; Stage one.</p> <ul style="list-style-type: none"> <li>• York Cove beautification and upgrade area works.</li> </ul> <p>and</p> <p>(c) Council requests further information from the relevant Manager in respect to the following projects including scoping, design, costings and risk:</p> <ul style="list-style-type: none"> <li>• Goulburn Street - cul de sac;</li> <li>• Weymouth – cul de sac/recreation area;</li> <li>• Lulworth - stormwater/drainage; and</li> <li>• Bellingham - stage two.</li> </ul>	
262/16	<p><b>George Town Community Safety Committee – Pedestrian Crossing at the Eastern End of Macquarie Street</b>            That Council requests an investigation be undertaken into the provision of a pedestrian crossing at the eastern end of Macquarie Street in preparation for capital works proposals for the next financial year.</p>	<p>Recommend removal of motion from register. Action completed by installation of splitter island and pedestrian refuge.</p>

**DECISION**

Moved: Cr Parkes  
 Seconded: Cr Dawson

*The Chair agreed to include Cr Barwick’s comment on minute no. 134/17 stating that the Hillwood Shared Path has not commenced and should continue to be listed.*

*Point of Order called by Cr Barwick against Cr Dawson at 1.35 pm.*

That Council:

1. Endorse the removal of the following motions from the outstanding motions register for the reasons outlined within the table:

Min No.	Motion	Comment
106/21	<p><b>George Town Area Structure Plan</b>            That Council:</p>	<p>The George Town Structure Plan has been adopted and is in effect for strategic planning purposes. Any alterations beyond</p>

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	<ol style="list-style-type: none"> <li>1. Adopt the revised George Town Area Structure Plan contained in Attachment 1; and</li> <li>2. Authorise the General Manager to allow minor alterations, editorials and amendments to the endorsed George Town Area Structure Plan in Attachment 1 that does not result in substantial changes to the intent of the planning principles and recommended actions; and</li> <li>3. Considers funding to prepare an implementation plan which priorities the recommended actions of the George Town Structure Plan Area in future budget considerations.</li> </ol>	<p>administrative changes requires a decision of Council. Any funding requirements for implementation of the structure plan will be referred to budget processes also requiring Council decision. It is therefore recommended that the motion be deemed complete and removed from the Outstanding Motions Register.</p>
203/20	<p><b>Macquarie Street Concept Plan &amp; Consultation</b>  That Council:</p> <ol style="list-style-type: none"> <li>1. Authorise the General Manager to seek funding opportunities to develop the Macquarie Street Precinct Plan as presented in Attachment (A), noting: <ol style="list-style-type: none"> <li>I. Further design will be required; and;</li> <li>II. Funds expended on specialist consulting services up to the value of \$40,000 (GST exclusive); and</li> <li>III. Further consultation will be undertaken if adequate funding is secured</li> </ol> </li> </ol>	<p>The Macquarie Street Concept Plan has been included in Councils adopted Advocacy Plan. As such Officers will continue to pursue funding opportunities to develop the streetscape, and commit to further design and consultation if successful. It is therefore recommended that the motion be deemed complete and removed from the Outstanding Motions Register.</p>
200/19	<p><b>Waste Transfer Station Operation</b>  That Council:</p> <ol style="list-style-type: none"> <li>1. Continue to manage the operations George Town Council Waste Transfer Station;</li> <li>2. Officers communicate to Council relevant impacts and opportunities resulting from</li> </ol>	<p>Resolution 1 directs ongoing business and can be removed.  Resolution 2 requests officers to keep Council informed of impacts and opportunities resulting from changes in State and Federal waste policy. The GM is Chair of the Northern Waste Management Group and has provided regular updates to Council, submitted to legislative</p>

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	changes in State and Federal waste policy.	consultation processes and policy. It is the remit of the General Manager to inform Council of any impacts and opportunities resulting from changes in any State and Federal policy or legislation that relates to the business of Council that the GM may be aware of. It is therefore recommended that the motion be deemed complete and removed from the Outstanding Motions Register
015/20	<p><b>05/17 Domestic Kerbside General Waste Collection Service and 06/17 Domestic Kerbside Recyclables Collection Service</b>  Council resolves the following:</p> <ol style="list-style-type: none"> <li>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.</li> <li>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.</li> <li>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.</li> </ol>	<p>Resolution 201/21 <i>That Council: 1. Enter into a new contract number 07/21 with JJ's Waste &amp; Recycling for the provision of Domestic Kerbside General Waste Collection and Domestic Kerbside Recyclables Collection Services for a one (1) year contract commencing 1 February 2022, inclusive on an option to extend by a further one (1) year term commencing 1 February 2023; for the schedule of rates provided in Table One included in the body of the report.</i> Further, Council has been briefed as to the increases in recycling processing as part of the 21/22 budget process. In accordance with s18 (1)a and (1) b, it is recommended that this motion has been effectively rescinded and therefore recommended that the motion be deemed complete and removed from the Outstanding Motions Register</p>
202/20	<p><b>George Town Shared-Use Linking Trail</b>  That Council:</p> <ol style="list-style-type: none"> <li>1. Put forth the George Town Shared-use Linking Trail as a project for undertaking in 2020/2021, utilising funding under the Commonwealth Local Roads and Community Infrastructure Program; and</li> <li>2. Pending satisfactory pricing negotiations offer construction of the gravel/aggregate section to World Trail as a variance to contract 03/20 - The Design and Construction of Mountain</li> </ol>	<p>Works on the trail have been awarded and commenced. The Mt Direction Semaphore Association have been successful in obtaining \$25k from the State Government to complete their project. Therefore, it is recommended that the motion be deemed complete and removed from the Outstanding Motions Register.</p>



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	<p style="text-align: center;">Bike Trails; and</p> <p>3.Utilise available contractors listed in contract 04/19 - Periodic Standing Contracts 01 July 2019 to 30 June 2021 for the construction of the asphalt/concrete finished section.</p> <p>4.Any surplus from the shared use trail to be allocated to the completion of work at the Mount Direction Semaphore up to the value of \$25,000.</p>	
019/15	<p><b>Council Facilities Future Use and Development – Strategic Development</b> That</p> <p>a) Council approves an extension to the final facilities report completion date sought in minuted resolution 336/14 to reflect Council’s intention to review the Strategic Plan 2012-17, and adopt the revised Plan, and</p> <p>b) Council is presented with updated report progress at workshops, with a view to further consideration of timelines at future Council meetings.</p>	<p>Council has subsequently adopted a suite of Asset Management Plans, Sports &amp; Recreation Strategy, George Town Sports Complex Master Plan, Aquatic, Health &amp; Wellbeing Business Case and completed a building asset audit. Condition audit of all building assets scheduled to occur in Q3/Q4 2021/2022. The condition audit will inform the ten year capital renewal program and future budget processes in accordance with the adopted Asset Management Plan. Therefore recommended that the motion be deemed complete and removed from the Outstanding Motions Register</p>
203/17	<p><b>Potential Council Land Sales</b> That Council:</p> <p>(a) Authorises the Acting General Manager to apply the processes determined by sections 177 through to 178A of the Local Government Act 1993 (where relevant to the land) to land identified as PID 1931747, 6450301, 1723024, 7888524, 1737346, 2048374.</p> <p>(b) Authorises the Acting General Manager to apply to the holder of the Caveat C774447 and the Land Titles Office for the removal of the Caveat on land identified as PID 6447460 and if the Caveat C774447 is removed, to apply the processes determined by sections 177 through to 178A of the Local Government Act 1993 (where relevant to the land) on the land identified as PID 6447460.</p>	<p>Resolution (a) has been enacted with all properties having been listed and many sold.</p> <p>Resolution (b) Caveat remains in place for PID 6447460 located north-west on Anne Street near Low Head Road intersection. However Council has no desire to place this land on market for development at present.</p> <p>Resolution (c) PID 2526022 gifted to Catholic Care</p> <p>Resolution (d) PID 6457933 (65 Low Head Road) retained</p> <p>Resolution (e) flora and fauna report complete. Findings: <i>it is a highly modified site, best classified as part of the broader residential precinct, and does not support threatened vegetation, flora or fauna. There are no ecological values present that require special management.</i></p> <p>It is recommended that motions a-e be removed from the Outstanding Motions</p>

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	<p>(c) Authorises the Acting General Manager to apply the processes determined by sections 177 through to 178A of the Local Government Act 1993 (where relevant to the land) to apply to transfer the land identified as PID 2526022 back to Housing Tasmania under reservation C627696.</p> <p>(d) Authorises the Acting General Manager to apply to TasWater to facilitate the placement of an easement on the land identified as PID 6457933 and at the completion of the easement, apply the processes determined by sections 177 through to 178A of the Local Government Act 1993 (where relevant to the land).</p> <p>(e) Authorises the General Manager to obtain a flora and fauna report for the land identified as PID 2721418.</p>	Register
071/15	<p><b>Light Industrial Subdivision</b>            That the facilitation of an extended Light Industrial Subdivision be investigated by Council Officers and a brief presented to an elected members workshop.</p>	<p>The Bell Bay Industrial Precinct Plan developed by the Office of the Coordinator General confirms sufficient land availability for future industrial developments within Bell Bay. The George Town Structure Plan confirms sufficient land for growth of future light industrial uses within George Town. Officers are not aware of any request for establishment of new light industrial uses within Bell Bay. This is also the view of the Bell Bay Advanced Manufacturing Zone.</p> <p>It is recommended that this motion considered redundant and removed from the register.</p>
110/15	<p><b>Economic Development</b></p> <ol style="list-style-type: none"> <li>1. That Council receive and acknowledge the information contained in this report.</li> <li>2. That Council continue their efforts to facilitate and participate with key stakeholders towards furthering an economic prospectus initiative to outline the opportunities for economic, social and liveability development investment in this scenic and beautiful area of Tasmania.</li> <li>3. That Council progress these</li> </ol>	<p>This motion is of a operational nature as it is a continual objective of Council and officers to create enhanced liveability, market liveability and advocate to political members and organisations for the betterment of the community. A number of documents exist including the NTDC Regional Economic Development Strategy, Northern Tas Regional Priority Projects, GTC Advocacy Plan, Bell Bay Industrial Precinct (prospectus),</p>



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	discussions with our political representatives and their agencies, private enterprises and our local community organisations.	
045/18	<p><b>Potential Council Land Sales</b>            That the Council investigates an amalgamation of the titles of Gerzalia Drive (PID 2048374) to the adjoining land under private ownership.</p>	Adjoining land owner has been approached and is not interested in amalgamating land. Recommend removal of motion from register.
182/18	<p><b>Regent Square Playground</b>            That Council, in respect to the Regent Square Play Ground Project, resolves:</p> <p>(a) To deliver the project in two stages with stage 1 within the FY 2018/19 and stage 2 also within the FY 2018/19 should funding sources be raised or alternatively referred to the FY 2019/20 budget for consideration. The stages are as shown in the plan enclosed as <u>Attachment 5</u>.</p> <p>(b) That in accordance with Regulation 27 clause ix of the Local Government (General) Regulations 2015 that a public tender process is not undertaken for the purchase of the items of play equipment identified as items 1 – 6 and 10 – 12 inclusive in <u>Table 1</u> above (items listed in stage 1), given extenuating circumstances and unavailability of competitive tenders. Such purchase shall be in accordance with a quote received from the supplier 'Adventure+' dated 15 June 2018 enclosed as <u>Attachment 6</u>. Should stage 2 be undertaken in FY 2018/19 then the items mentioned above shall also include items 7, 8 &amp; 9 in <u>Table 1</u> above (items listed in stage 2).</p> <p>(c) That the projects identified in the FY 2018/19 Budget, as shown in <u>Table 2</u> above, be abandoned and such funds transferred to the Regent Square Playground project stage 1 and</p> <p>(d) That the income from the sale of public open space land (Agnes Street, Davis Street and</p>	This motion is made redundant through progress of works on Regent Square. Funding obtained through Commonwealth. Recommend removing motion from register.

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	Riverleads Drive) be allocated to fund construction of stage 2 works.	
067/20	<b>Future Quarterly Reports</b> That all future quarterly reports be presented to a workshop for discussion prior to presentation to the next Ordinary Council meeting.	This motion is in effect and is part of business as usual. Recommend removal of motion from register.
084/20	<b>Community Pride in George Town Municipality</b> That Council:  1. Endorse the <i>Community Pride in George Town Municipality: Recommendations for Enhancing our Community Pride</i> as attached noting that funding of recommendations is subject to future budget considerations, grant and external funding opportunities.	Community Pride initiatives have been endorsed by Council. Pursuit of funding will be ongoing. Recommend removal from motions register.
086/20	<b>Notice of Motion – Submission on Legislation Changes by Council</b> That Council Management bring all proposed Legislation changes that have a direct impact on the role of a Councillor to a workshop for Councillors to determine whether they would like to make a submission, rather than Council officers making that determination on our behalf.	This motion is in effect and is part of business as usual. Recommend removal of motion from register.
187/20	<b>Live Streaming of Public Council meetings</b> That the General Manager provide Councillors with the potential cost of establishing and running live streaming of public Council meetings for consideration at the next earliest workshop.	Presented to Council at December workshop. Recommend removing motion from register.
014/21	<b>Priority Projects for Advocacy and Grant Funding</b> 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:	Recommend removing motion 1, 2i, 2ii as they are completed

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	<p>i. the development of a business case for an Aquatic, Health and Wellbeing Centre (\$20,000 ex GST);</p> <p>ii. an Economic Opportunities Analysis and Master Plan for the George Town Airport (\$20,000 ex GST); and</p> <p>iii. design of the Aboriginal Cultural Interpretation and Experience Trail (\$10,000 ex GST).</p>	
034/21	<p><b>Sculpture and Plaque at Batman Bridge Commemorating North Midlands First Nations People</b></p> <p>I move that the George Town Council write to the City of Launceston Council and to the West Tamar Council in request of their endorsement and collaboration as the Northern Collective Councils to seek the State Government permission to erect a respectful and significant art sculpture and plaque at the site of the Batman Bridge commemorating the North Midlands first nations people the litarimirina people which stretched from Low Head to Launceston and both sides of the kanamaluka/Tamar river.</p> <p>Should all Councils endorse this and agree to collaborate on this project, and we gain the State Governments permission, the collective would then seek funding to:</p> <ul style="list-style-type: none"> <li>- Consult with our collective Aboriginal communities</li> <li>- Seek submissions for the public art</li> <li>- Commission the artwork</li> <li>- Cover engineering scoping and planning fees</li> <li>- Cover DA fees</li> <li>- And any other scoping or building capital identified during the process.</li> </ul>	<p>This motion has been actioned. Recommend removing from motions register.</p>

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Min No.	Motion	Comment
037/21	<p><b>United Petroleum Petrol Prices</b> That Council</p> <ol style="list-style-type: none"> <li>1. write, in the first instance, to United Petroleum to ask why their petrol prices in George Town are often up to 10c dearer than that sold by United Service Stations in Launceston; and</li> <li>2. If they fail to provide an appropriate, logical response, that we report it to the ACCC under the Price Monitoring Petroleum Fuels Act.</li> </ol>	Completed. Recommend removal from motions register.
068/21	<p><b>Discontinuation of Road Reservation</b> That Council;</p> <ol style="list-style-type: none"> <li>1. Confirms land parcel tenure ID 5135 (part thereof) and land parcel adjacent tenure ID 44982 reserved for roads, presented as Eastern and Western Sections within the body of the report, are not required by Council for public use now or into the foreseeable future.</li> </ol>	Completed. Recommend removal from motions register.
072/21	<p><b>Aboriginal Consultation Re Art Sculpture and Plaque at the Batman Bridge</b> I move that the George Town Council write to the State Government and request the following in support of, and in recognition of the West Tamar Council motion which supports the common direction of the Tamar Valley Councils.</p> <ol style="list-style-type: none"> <li>1. Initiate historical research and compile information that accurately details the actions and behaviour of John Batman;</li> <li>2. Utilise this information to inform and consult the Tasmanian community, particularly the Aboriginal community;</li> <li>3. Undertake consultation with the Aboriginal community to gauge their support for the placement of an art sculpture and plaque at the site of the bridge;</li> </ol>	Completed. Recommend removal from motions register.

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Min No.	Motion	Comment
	4. Provide feedback to the council on the outcomes of this research and consultation.	
161/21	<p><b>S24 Special Committees of Council Annual Review Procedure</b> That Council:</p> <p>1. Endorse the Special Committee Annual Review Procedure.</p>	Completed. Recommend removal from motions register.
134/17	<p><b>Northern Economic Stimulus Package Proposed Borrowing</b> (a) That Council advises Treasury that it no longer wishes to borrow the funds approved under the Northern Economic Stimulus; and (b) That once design work and community consultation are completed in 2017/2018 Council consider funding the following recreation projects as part of its 2018/2019 budget or via grant funding opportunities as they become available;</p> <ul style="list-style-type: none"> <li>• Regent Square playground area, stage two, children’s play equipment, landscaping, recreation facilities and landscaping and infrastructure works.</li> <li>• Windmill Point upgrade and associated works. Hillwood walking track and recreation area upgrade (Recreation/park area to Hillwood Recreation Ground; Stage one.</li> <li>• York Cove beautification and upgrade area works.</li> </ul> <p>and (c) Council requests further information from the relevant Manager in respect to the following projects including scoping, design, costings and risk:</p> <ul style="list-style-type: none"> <li>• Goulburn Street - cul de sac;</li> <li>• Weymouth – cul de sac/recreation area;</li> <li>• Lulworth - stormwater/drainage; and</li> </ul>	<p>Recommending motion a) be removed as it is complete. Recommending motion b) be removed as Regent Square Playground Stage Two is complete, Windmill Point Upgrade is complete, Hillwood Structure Plan adopted, Hillwood Shared Path funded and Hillwood Open Space Master Plan to commence shortly making the motion obsolete, York Cove master plan outdated and obsolete. Recommending motion c) be removed as Goulburn Street - cul de sac no longer required, Weymouth – cul de sac/recreation area is complete, Lulworth - stormwater/drainage is complete and Bellingham - stage two has been rescoped to include sheltered bbq area which is funded for this FY making the old motion (stage two concept) obsolete. Bellingham completed works also include basketball hoops, shelter for shed, disabled toilets and accessibility slabs/paths</p>

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<b>Min No.</b>	<b>Motion</b>	<b>Comment</b>
	<ul style="list-style-type: none"><li>• Bellingham - stage two.</li></ul>	
262/16	<b>George Town Community Safety Committee – Pedestrian Crossing at the Eastern End of Macquarie Street</b> That Council requests an investigation be undertaken into the provision of a pedestrian crossing at the eastern end of Macquarie Street in preparation for capital works proposals for the next financial year.	Recommend removal of motion from register. Action completed by installation of splitter island and pedestrian refuge.

**VOTING**

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

Against: Cr Barwick

**CARRIED 7/1**

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**016/22 8.5 REPEAL AND DELETE GTC -17 URBAN DESIGN POLICY**

**REPORT AUTHOR:** General Manager, Mr S. Power

**REPORT DATE:** 15<sup>th</sup> February 2022

**FILE NO:** 14.13, 14.17

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**OFFICER'S RECOMMENDATION**

That Council:

1. Repeal and delete GTC-17 Urban Design Policy

**DECISION**

Moved: Cr Harris

Seconded: Cr Parkes

That Council:

1. Repeal and delete GTC-17 Urban Design Policy.

*The Chair called for relevance of points against Cr Harris at 1.39 pm.*

**VOTING**

For: Cr Kieser, Cr Harris, Cr Barraclough, Cr Barwick, Cr Gibbons,  
Cr Dawson, Cr Michieletto, Cr Parkes

Against: Nil.

**CARRIED 8/0 UNANIMOUS**

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**017/22 URBAN DESIGN POLICY – CR BARWICK**

Moved: Cr Barwick  
Seconded: Cr Barraclough

Council request the General Manager to discuss the merits of an urban design policy or similar at the next available workshop with Council.

**VOTING**

For: Cr Kieser, Cr Harris, Cr Barraclough, Cr Barwick, Cr Gibbons,  
Cr Dawson, Cr Michieletto, Cr Parkes

Against: Nil.

**CARRIED 8/0 UNANIMOUS**



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**018/22 8.6 REPEAL AND DELETE GTC - P2 TREE MANAGEMENT POLICY**

**REPORT AUTHOR:** General Manager, Mr S. Power

**REPORT DATE:** 31 January 2022

**FILE NO:** 14.13, 14.17

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**OFFICER'S RECOMMENDATION**

That Council:

1. Repeal and delete GTC – P2 Tree Management Policy

**DECISION**

Moved: Cr Harris

Seconded: Cr Dawson

That Council:

1. Repeal and delete GTC – P2 Tree Management Policy

**VOTING**

For: Cr Kieser, Cr Harris, Cr Barraclough, Cr Barwick, Cr Gibbons,  
Cr Dawson, Cr Michieletto, Cr Parkes

Against: Nil.

**CARRIED 8/0 UNANIMOUS**

**8.7 DRAFT POLICY RISK MANAGEMENT – CR BARWICK**

Moved: Cr Barwick  
Seconded: Cr Barraclough

That Council requests the General Manager to bring a draft policy to the next available workshop for discussion and that better reflects Council Risk Management profile.

*The meeting was adjourned due to technical difficulties at 1.48 pm*

*Meeting recommenced 2.08 pm*

For: Cr Barraclough, Cr Barwick

Against: Cr Kieser, Cr Dawson, Cr Gibbons, Cr Michieletto, Cr Parkes

**LOST 2/5**

**9. DEVELOPMENT AND ENVIRONMENT**

**019/22 9.1 PROPOSED MAKING OF A BY-LAW – RESERVES, PARKS AND GARDENS BY-LAW 1/2022**

**REPORT AUTHOR:** Manager Development and Environment, Mr R. Cassidy

**REPORT DATE:** 22 February 2022

**FILE NO:** 14.8

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**OFFICER’S RECOMMENDATION**

That Council:

Endorse the introduction of Reserves, Parks and Gardens By-law 1/2022 in accordance with the specific requirements as determined in Division 2 of Part 11 of the Local Government Act 1993.

**DECISION**

Moved: Cr Harris  
Seconded: Cr Gibbons

That Council:

Endorse the introduction of Reserves, Parks and Gardens By-law 1/2022 in accordance with the specific requirements as determined in Division 2 of Part 11 of the Local Government Act 1993.

**VOTING**

For: Cr Kieser, Cr Harris, Cr Barwick, Cr Gibbons,  
Cr Michieletto, Cr Parkes

Against: Cr Dawson, Cr Barraclough

**CARRIED 6/2**

*Cr Michieletto left the meeting at 2.26 pm due to technical difficulties.*

*Cr Michieletto returned to the meeting at 2.27 pm.*

**10. WORKS AND INFRASTRUCTURE**

Nil.

**11. CORPORATE SERVICES AND FINANCE**

Nil.

**12. LIVEABLE & CONNECTED COMMUNITIES**

**020/22 12.1 PLACEMAKING COMMITTEE PROJECTS & EXPENDITURE 2020-2021**

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

**REPORT DATE:** February 2022

**FILE NO:** 14.7

---

**OFFICER'S RECOMMENDATION**

That Council:

1. Support the Placemaking project applications and budgets as listed, with any changes to or cancellations of the presented projects to be brought back to Council for approval:

<b>Project</b>	<b>Approx. Cost</b>
• Selfie Frames x 4	\$16,551.00
• Book Libraries x 6	\$7,821.00
• Beach Libraries x 8	\$5,120.00
• Bog Beautiful – Hillwood Toilet Block (or other locations as determined)	\$4,700.00
• Community Paint by Number (Pipers River, Lefroy, or other locations as determined)	\$11,500.00
Total approximate expenditure	\$45,692.00

**DECISION**

Moved: Cr Dawson

Seconded: Cr Parkes

That Council:

1. Support the Placemaking project applications and budgets as listed, with any changes to or cancellations of the presented projects to be brought back to Council for approval:

<b>Project</b>	<b>Approx. Cost</b>
• Selfie Frames x 4	\$16,551.00
• Book Libraries x 6	\$7,821.00
• Beach Libraries x 8	\$5,120.00
• Bog Beautiful – Hillwood Toilet Block (or other locations as determined)	\$4,700.00
• Community Paint by Number (Pipers River, Lefroy, or other locations as determined)	\$11,500.00
Total approximate expenditure	\$45,692.00

**George Town Council  
COUNCIL MEETING – 22<sup>ND</sup> FEBRUARY 2022  
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**020/22 12.1 PLACEMAKING COMMITTEE PROJECTS & EXPENDITURE 2020-2021  
(CONT.)**

**VOTING**

For: Cr Kieser, Cr Harris, Cr Barraclough, Cr Barwick, Cr Gibbons,  
Cr Dawson, Cr Michieletto, Cr Parkes

Against: Nil.

**CARRIED 8/0 UNANIMOUS**

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---

**021/22 12.2 FUNDING CONSIDERATION FOR SECOND ROUND OF COMMUNITY ASSISTANCE GRANTS**

**REPORT AUTHOR:** General Manager, Mr Shane Power

**REPORT DATE:** 16<sup>th</sup> September 2022

**FILE NO:** 23.2

---

**OFFICER'S RECOMMENDATION**

That Council:

1. Endorse the use of savings totaling \$9,000 from Events/Community Grants to fund a second round of Community Assistant Grants

**DECISION**

Moved: Cr Parkes  
Seconded: Cr Dawson

That Council:

1. Endorse the use of savings totaling \$9,000 from Events/Community Grants to fund a second round of Community Assistant Grants

**VOTING**

For: Cr Kieser, Cr Barraclough, Cr Gibbons,  
Cr Dawson, Cr Michieletto, Cr Parkes

Against: Cr Barwick, Cr Harris

**CARRIED 6/2**



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**13. MAYOR**

**022/22 13.1 MATTERS OF INVOLVEMENT – MAYOR**

**FILE NO.:** 14.11

**REPORT DATE:** 17<sup>th</sup> February 2022

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<b>Mayor Cr Greg Kieser</b>		
<b>January</b>	20	ABC Radio interview
	24	Met with local resident
	25	Chaired Council Workshop
	25	Chaired Ordinary Council meeting
	26	Attended and hosted the Australia Day Citizenship Ceremony
	1	Attended Friends of the Low Head Penguins meeting
<b>February</b>	3	Attended Owners Representative meeting
	7	Met with representatives of potential Bell Bay business developers and General Manager
	7	Met with representatives of potential business developers and General Manager
	8	Chaired Council Workshop
	12	Attended the launch of George Town Pump Track with the Federal Minister for Bass Bridget Archer
	15	Met with Federal Candidate for Bass Ross Hart and General Manager
	15	Attended George Town Chamber of Commerce Annual General Meeting

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

**OFFICER'S RECOMMENDATION**

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

**DECISION**

Moved: Cr Parkes  
Seconded: Cr Barraclough

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

*Cr Harris asked on the 3<sup>rd</sup> February 2022 the Mayor attended the Owners Representative meeting and information has been provided that they have extended the life of company and all the business is based in Queensland. Why do we have a company based in Queensland telling us what to charge in Tasmania?*

*The Chair took this question on notice.*

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**022/22    13.1 MATTERS OF INVOLVEMENT – MAYOR (CONT.)**

**VOTING**

For:                    Cr Kieser, Cr Harris, Cr Barraclough, Cr Barwick, Cr Gibbons,  
                             Cr Dawson, Cr Michieletto, Cr Parkes

Against:             Nil.

**CARRIED 8/0 UNANIMOUS**

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**14. PETITIONS**

Nil.

**15. NOTICES OF MOTIONS**

**023/22 15.1 PLACEMAKING COMMITTEE INVOLVEMENT WITH ARTISANS GUILD**

Moved: Cr Dawson

Seconded: Cr Parkes

George Town Placemaking Committee hereby notifies George Town Council that it wishes to have no further interest in management of the funding attached to the proposed 'artisans guild'. George Town Placemaking Committee would appreciate being consulted in relation to the proposed artisan guild.

**VOTING**

For: Cr Kieser, Cr Harris, Cr Barraclough, Cr Barwick, Cr Gibbons,  
Cr Dawson, Cr Michieletto, Cr Parkes

Against: Nil.

**CARRIED 8/0 UNANIMOUS**

**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."]*

Councillor Barwick

- Q1. Requested a status report to be provided to the Ordinary Council meeting on Wild Tamar.
  
- Q2. Has Council wrote to the Federal Member of Bass on the Aquatic, Health and Wellbeing Centre?

*The Chair advised that it is included in the publicly available Advocacy document and all members of each party have been written to on the Aquatic, Health and Wellbeing Centre.*

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---

**17. COUNCIL COMMITTEE REPORTS**

**024/22 17.1 GEORGE TOWN COMMUNITY SAFETY GROUP COMMITTEE MEETING  
MINUTES – 7<sup>TH</sup> DECEMBER 2021**

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

**REPORT DATE:** 11<sup>th</sup> February 2022

**FILE NO:** 14.7

---

**OFFICER’S RECOMMENDATION**

That Council:

1. Accepts the minutes of the George Town Safety Group Committee meeting of the 7<sup>th</sup> December 2021.

**DECISION**

Moved: Cr Barwick  
Seconded: Cr Gibbons

That Council:

1. Accepts the minutes of the George Town Safety Group Committee meeting of the 7<sup>th</sup> December 2021.

**VOTING**

For: Cr Kieser, Cr Harris, Cr Barraclough, Cr Barwick, Cr Gibbons,  
Cr Dawson, Cr Michieletto, Cr Parkes

Against: Nil.

**CARRIED 8/0 UNANIMOUS**

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**025/22 17.2 GEORGE TOWN PLACEMAKING COMMITTEE MEETING –10<sup>TH</sup> JANUARY 2022**

**REPORT AUTHOR:** Community Officer – Arts Culture and Experience – Thelma Demesa Meraz

**REPORT DATE:** 14<sup>th</sup> February 2022

**FILE NO:** 14.7

---

**OFFICER’S RECOMMENDATION**

That Council:

1. Accepts the minutes of the George Town Placemaking Committee meeting of the 10<sup>th</sup> January 2022.

**DECISION**

Moved: Cr Dawson  
Seconded: Cr Michieletto

That Council:

1. Accepts the minutes of the George Town Placemaking Committee meeting of the 10<sup>th</sup> January 2022.

**VOTING**

For: Cr Kieser, Cr Harris, Cr Barraclough, Cr Barwick, Cr Gibbons,  
Cr Dawson, Cr Michieletto, Cr Parkes

Against: Nil.

**CARRIED 8/0 UNANIMOUS**

**George Town Council**  
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---

*Cr Barwick asked the following question: on what part of 15 (2)(d) of the Local Government (Meeting Regulations) is Regent Square put into closed session?*

*The Chair advised Agenda Item 18.4 Regent Square Redevelopment Project contains confidential contractual information, tender prices, supply of goods and services, terms conditions and renewal all that is stipulated under the state legislation.*

**18. CLOSED MEETING**

**026/22 18.1 INTO CLOSED MEETING**

**DECISION**

Moved: Cr Barraclough  
Seconded: Cr Gibbons

That Council move into closed meeting at 3.26 pm to discuss the following items:

<b>Agenda Item 18.2 Minutes of the closed ordinary Council meeting held on the 25<sup>th</sup> January 2022</b>
---

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

**REQUIRES ABSOLUTE MAJORITY OF COUNCIL**

<b>Agenda Item 18.3 Legal Expenditure</b>
---

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.

<b>Agenda Item 18.4 Regent Square Redevelopment Project</b>
---

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

**VOTING**

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

Against: Cr Barwick

**CARRIED 7/1**



**George Town Council  
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UNCONFIRMED MINUTES**

---

**031/22 18.5 OUT OF CLOSED MEETING**

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

**DECISION**

Moved: Cr Harris  
Seconded: Cr Dawson

That Council moves out of Closed Meeting at 4.03 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 Gibbons,  
Cr Dawson, Cr Michieletto, Cr Parkes

Against: Cr Barwick

**CARRIED 7/1**

There being no further business, the meeting closed at 4.04 pm.

**Cr Greg Kieser  
MAYOR**

## GEORGE TOWN COUNCIL PROJECT STATUS REPORT

<b>PROJECT NAME: -</b>	Wild Tamar Project
<b>PREPARED BY: -</b>	Peter Rickards
<b>COUNCIL DEPARTMENT: -</b>	Works and Infrastructure
<b>PERSON RESPONSIBLE: -</b>	Peter Rickards
<b>DATE OF REPORT: -</b>	Mar-21

Overall status	ON TRACK		
Schedule	Budget	Scope / quality	
AT RISK	ON TRACK	AT RISK	
Work completed since the last report		Work to be completed by the next report	
<p><b>Appointment of P/T Project Manager - September 2021:</b> George Town Council appointed a project manager to the Wild Tamar project in September 2021. The project manager will dedicate 1-2 days per fortnight to the project, dependant on the project workloads.</p> <p><b>Logo, Branding and Website Development - October 2021 to March 2022:</b> Logo, branding and website development contract awarded commenced in October. As of February 2022, the Wild Tamar logo and branding has been completed, and the website is 90% complete and only awaiting a fine-tuning of written content and attachment of commercial operators to the activities.</p> <p><b>Expression of Interest - Document released October 2021 to November 2021:</b> Council prepared and released an Expression of Interest document to the commercial tourism community to attract both existing and start-up operators to take advantage of the underutilised opportunities on offer in the North Tamar region. The Expression of Interest document was also used to determine the type and level of support operators were seeking to remove investment barriers in those opportunities. The Expression of Interest document was released in October 2021 with a submission closing date in November 2021 and returned eight submissions for the activities of fishing tours, kayak hire and tours; wildlife tours (including seal tours), mountain bike tours, yacht tours and accommodation, and rock-climbing and abseiling tours.</p> <p><b>Variation Request - Submitted to Department of State Growth - February 2022:</b> A variation request was submitted to the Department of State Growth for: - 1. A re-scheduling of the project timeline to better align with the tourism season; and, 2. Advice on what is considered allowable expenditure within the funding program guidelines (based on the requests from EOI submissions).</p> <p><b>Expression of Interest - Submission Assessment - October 2021 to Current:</b> Assessment of the Expression of Interest submissions is currently still in progress and dependant on the outcome of the variation request submitted to Department of State Growth.</p>	<p><b>Expression of Interest - Operator Selection - March 2022:</b> Once the assessment process is complete, George Town Council will inform the successful applicants, and detail the level of support able to be offered.</p> <p><b>Website Launch - March 2022:</b> The website is 90% complete and schedule to be ready to launch in March 2022. The website will promote the Wild Tamar region, the activities on offer as part of the project, and the commercial operators attached to each activity. Initiation of Operator Support - March 2022 (pending) to September 2022: From March 2022, George Town Council will begin initiating the operator support packages.</p> <p><b>Digital Marketing Campaign Launch - July / August 2022 to January / February 2023:</b> A 6-month digital marketing campaign will commence in the lead up to the 2022/23 tourism season. The aims are to: - - To increase awareness of the Wild Tamar brand, the adventure activities on offer, and its operators to identified target audiences; - To increase traffic to the Wild Tamar website and convert traffic to tour bookings/sales; - To ensure the Wild Tamar website is easily found on Google search results by potential customers; and - To stand out amongst competitors in the digital landscape with creative and attractive ads.</p> <p><b>Offerings Activated and Operational - September / November 2022:</b> All activity sites, offerings and attached businesses operational in time for the 2022/23 tourism season.</p> <p><b>Evaluation Reporting - November 2022:</b> Data such as web traffic, marketing reach, website click-throughs, and bookings report to be provided as an evaluation report in March, once the bulk of the tourism season has passed.</p> <p><b>Project Completion - March 2022:</b> Submittal of the evaluation report also marks completion of the Wild Tamar project.</p> <p><b>TOTAL PROJECT TIMEFRAME - September 2021 to March 2023:</b> The new proposed timeline for the project will operate on an 18-month timeline, thus allowing enough time to establish the support package, prepare commercial operators, and align with a full tourism season.</p>		

EXCEPTIONS					
Risk / issue	Awaiting further information from Department of State Growth regarding acceptance of the variation request. The variation request was for: - 1. A re-scheduling of the project timeline to better align with the tourism season; and, 2. Advice on what is considered allowable expenditure within the funding program guidelines (based on the requests from EOI submissions).				
Owner	PM	Date first reported	20/01/2022	Priority	LOW
Schedule impact	Budget impact	Scope / quality impact	Other impacts	Actions in place	Actions required
<p>1. If approved, the timeline reschedule will result in a far better outcome, as it will align with the tourism season. 2. Nil.</p>	<p>1. Nil. 2. The outcome of the advice on what is an allowable expenditure item will determine the outcome of scope and therefore budget.</p>	<p>1. Nil. 2. The outcome of the advice on what is an allowable expenditure item will determine the outcome of scope and therefore budget.</p>	<p>The response from Department of State Growth will ultimately give direction on the types of activities and operators that can be included in the project, and will give direction to the type of support that can be offered.</p>	<p>Awaiting response from Department of State Growth.</p>	<p>Awaiting response from Department of State Growth.</p>

**Minor Sponsorship application Open Round**  
**Minor Sponsorship program application**  
**Application sponsor00011 From Port Dalrymple School**  
Form Submitted 1 Mar 2022, 11:07am AEDT

## Before Completing an Application

**IMPORTANT: Please read information below to assist you in completing your application online.**

BEFORE YOU BEGIN

Welcome to the George Town Council's online grant application service, powered by [SmartyGrants](#).

You may begin anywhere in this application form. Please ensure you save as you go.

Incomplete applications and/or applications received after the closing date will not be considered.

Before completing this application form, check that both your organisation and your project is eligible under the [Guidelines](#). The Guidelines provide essential information that will assist you in preparing an application.

## Information for Applicants

The George Town Council is pleased to work in partnership and offer incentive and support for community events held in the George Town municipality that contribute to the development of a strong, vibrant and connected community. The provision of sponsorship funds is a mechanism by which Council furthers its strategic goals and objectives and supports sustainable community development.

The fund is focused on assisting events, programs and projects which deliver mutual benefit to Council and the applicant organisation, as well as specific community benefit outcomes that align with Council's strategic goals and objectives outlined in the Strategic Plan.

**To view the full guidelines click [here](#)**

If you have any questions in regards to these eligibility criteria, please Council on 63828800 or email - [council@georgetown.tas.gov.au](mailto:council@georgetown.tas.gov.au)

**The sponsorship program is available all year. Please ensure you apply at least 8 weeks prior to the event.**

## Privacy Statement

We pledge to respect and uphold your rights to privacy protection under the [Australian Privacy Principles](#) (APPs) as established under the *Privacy Act 1988* and amended by the *Privacy Amendment (Enhancing Privacy Protection) Act 2012*. Our Privacy Statement can be viewed on [Council's website](#)

## 1. Assessment Criteria

**\* indicates a required field**

## Criteria Confirmation by Applicant Organisation

# Minor Sponsorship application Open Round

## Minor Sponsorship program application

### Application sponsor00011 From Port Dalrymple School

Form Submitted 1 Mar 2022, 11:07am AEDT

#### I confirm that the applicant ...

- Has read and understands the Grant Guidelines.
- Has met the criteria checklist above.
- Does not owe any reports or money to George Town Council as a result of previous funding or grants.
- Is an incorporated not for profit, or auspiced by an incorporated organisation, and/or have an ABN.
- Is located within and/or work within the George Town municipal area.
- Is inclusive in its membership and supportive of the broader community;
- Is located and operating in the George Town municipal area;
- Is not subject to any legal impediment or adverse circumstances.
- Has public liability insurance of \$20,000,000 demonstrated by the provision of a Certificate of Currency

#### This Grant will NOT support :-

- Ongoing administration and running costs
- Trophies or prize money
- Political activities
- Professional fundraising organisations
- Community organisations / groups with outstanding grant acquittals. All previous Council grants, where an acquittal is due, must be acquitted to a satisfactory standard. Unacquitted or unsatisfactory acquitted grants will deem an application ineligible.

#### Please select to confirm your grant meets the above conditions \*

- I confirm the above conditions

#### Please upload your Public Liability Insurance certificate of currency \*

---

Filename: Certificate-of-Currency-DoE-2021-22.pdf

File size: 97.5 kB

## 2. Applicants details

**\* indicates a required field**

#### Applicant organisation name \*

Port Dalrymple School

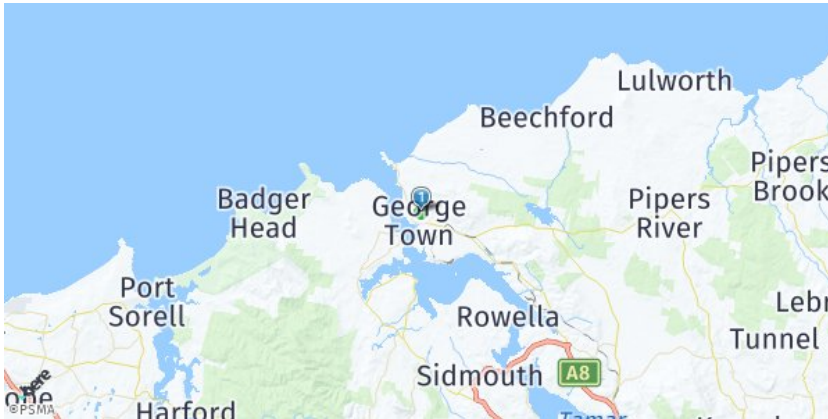
Please use your organisation's full name. Check your spelling and make sure you provide the same name that is listed in official documentation such as with the ABR, ACNC or ATO.

#### Applicant Primary Address

147-185 Agnes St

George Town TAS 7253 Australia

**Minor Sponsorship application Open Round**  
**Minor Sponsorship program application**  
**Application sponsor00011 From Port Dalrymple School**  
Form Submitted 1 Mar 2022, 11:07am AEDT



**Applicant Postal Address \***

147-185 Agnes St

George Town TAS 7253 Australia

Address Line 1, Suburb/Town, State/Province, Postcode, and Country are required.

**Applicant website (if applicable)**

Must be a URL

**Primary contact person \***

Ms Jayne Watts

This is the person we will correspond with about this grant

**How long has your Organisation been operating in the George Town municipality?**

\*

50 years

**Number of Volunteers / Employees \***

85

**Contact Phone Number \***

63820500

**Primary contact person's email address \***

jayne.watts@education.tas.gov.au

This is the address we will use to correspond with you about this grant.

### 3. Organisation Details

**\* indicates a required field**

**Briefly outline your organisation's background and current activities \***

Kindergarten - Grade 12 School

# Minor Sponsorship application Open Round

## Minor Sponsorship program application

### Application sponsor00011 From Port Dalrymple School

Form Submitted 1 Mar 2022, 11:07am AEDT

**How Long has your organisation been operating in the George Town municipality** \*

50 plus years

**How many active members do you have** \*

600

**What sections of the community benefit directly from your organisation / group / club?** \*

Students from Kindergarten to Grade 12 - Ages 4 - 18

## ABN Details

**Does your organisation have an ABN?** \*

Yes  No

**ABN** \*

72 342 854 329

Information from the Australian Business Register	
<b>ABN</b>	72 342 854 329
<b>Entity name</b>	Port Dalrymple School School Association
<b>ABN status</b>	Active
<b>Entity type</b>	Other Incorporated Entity
<b>Goods &amp; Services Tax (GST)</b>	No
<b>DGR Endorsed</b>	No
<b>ATO Charity Type</b>	Not endorsed <a href="#">More information</a>
<b>ACNC Registration</b>	No
<b>Tax Concessions</b>	No tax concessions
<b>Main business location</b>	7253 TAS

*Information retrieved at 7:34am today*

Must be an ABN

## Legal Structure

**What is your organisation legal structure?** \*

- Incorporated association or organisation  
 Unincorporated association or organisation  
 Other: Public Government School

If your organisation is unincorporated it must have an auspice organisation

**Please provide details the Auspicing Organisation.**

**Name** \*

Port Dalrymple School Association

# Minor Sponsorship application Open Round

## Minor Sponsorship program application

### Application sponsor00011 From Port Dalrymple School

Form Submitted 1 Mar 2022, 11:07am AEDT

#### Address \*

147 Agnes St

George Town TAS 7253 Australia

Address Line 1, Suburb/Town, State/Province, Postcode, and Country are required.

#### Phone Number \*

(03) 6382 0500

Must be an Australian phone number.

#### Website

Must be a URL.

#### Please upload the Auspicing Organisations Certificate of Incorporation \*

Filename: Incorporation File.jpg

File size: 1.5 MB

#### Please provide the ABN of your auspicing organisation \*

72 342 854 329

Information from the Australian Business Register	
<b>ABN</b>	72 342 854 329
<b>Entity name</b>	Port Dalrymple School School Association
<b>ABN status</b>	Active
<b>Entity type</b>	Other Incorporated Entity
<b>Goods &amp; Services Tax (GST)</b>	No
<b>DGR Endorsed</b>	No
<b>ATO Charity Type</b>	Not endorsed <a href="#">More information</a>
<b>ACNC Registration</b>	No
<b>Tax Concessions</b>	No tax concessions
<b>Main business location</b>	7253 TAS

*Information retrieved at 7:34am today*

Must be an ABN.

## 4. Project Details

**\* indicates a required field**

#### Name of Event, Program or Project to be sponsored \*

Breakfast Club at Port Dalrymple School

Provide a name for your project/program/initiative. Your title should be short but descriptive

**Anticipated start date \***

**Anticipated end date \***

# Minor Sponsorship application Open Round

## Minor Sponsorship program application

### Application sponsor00011 From Port Dalrymple School

Form Submitted 1 Mar 2022, 11:07am AEDT

28/02/2022

21/12/2022

If unknown, provide your best guess or leave blank If unknown, provide your best guess or leave blank

#### **Location \***

Port Dalrymple School

#### **Please provide a brief description of the Project. \***

Port Dalrymple provide breakfast club on Wednesday, Thursday and Friday mornings to all students across our Junior School each week.

Breakfast is a choice of Cornflakes, Sultana Bran or Rice Bubbles and is delivered to the students in paper cups. A warm cup of Milo is also available. We provide cereal and milo to students ages from 5 - 12. We prepare 160 cups of cereal and 200 Milos per day. We still feed students of a Monday and Tuesday if they present hungry and unsettled.

Must be no more than 100 words.

Please include details of the event, including location

#### **How did you determine a need for this project. \***

Port Dalrymple School have been sponsored by the Kelloggs Breakfast Buddies program for many years, however we were rejected for support early 2022. We appealed this decision but they said they have had to cancel support due to covid and the fall out from the pandemic.

The demand is so high they are unable to provide supply to schools. Woolworths currently supply our milk (18 x 3 Litres weekly). Due to our low socio-economic demographic that attend our school we feel we have an obligation to ensure students have the best start to their day by offering a nutritious meal. As mentioned, this will assist students to be more settled and ready to learn.

#### **Please list Objectives and Outcomes \***

We know that there are students that arrive at our school who, for whatever reason, haven't had anything to eat. We feel that it is important for each student to have a successful start to their day, breakfast playing a big role in how they settle in and get ready for learning. We know that children who have eaten breakfast have better concentration and a longer attention span.

Must be no more than 100 words.

Describe how this event will connect the broader community. Include volunteers of the project in this response.

#### **Please briefly explain how these will be achieved \***

Students will receive access to a healthy breakfast and a warm milo. By eating breakfast it may help children do better in school by improving memory, alertness and mood. Students also feel a greater level of connectedness with teachers and other adults at school which leads to further positive health and academic outcomes.

Must be no more than 150 words.

Please detail

#### **Please explain how you will monitor and measure the objectives of your event, Program or Project \***

Attendance at school.

Students are able to settle and learn.

Students and their families are supported by providing a meal at school.



# Minor Sponsorship application Open Round

## Minor Sponsorship program application

### Application sponsor00011 From Port Dalrymple School

Form Submitted 1 Mar 2022, 11:07am AEDT

#### Please select the criteria that applies to your project. \*

- Aligns with or support Council's future direction
- Responds to demonstrated needs and concerns of the community;
- Demonstrates wide community support;
- Supports and enhance the cultural life of George Town;
- Enhances the image of the town as a vibrant place to live and visit;
- Enhances community life by providing opportunities for participants to build relationships and networks.

At least 1 choice and no more than 6 choices may be selected.

#### Please outline how you will meet the selection criteria you selected \*

Students and their families health and wellbeing are supported. Families feel connected to the school and the students have a healthy and positive start to the day.

#### Are any approvals required to complete the Event, Program or Project? \*

- Yes
- No

Describe how this project will comply with any COVID-19 legislation. Please visit the [Tasmanian Government's website](#) for current legislation.

\*

Food is prepared along with covid-19 legislation and food and safety handling requirements.

## Acknowledgement of Council's Assistance

#### Describe how you will acknowledge the assistance of the George Town Council \*

- Letter of thanks to George Town Council
- Invitation to the Mayor to attend the launch of the project (if applicable)
- Invitation to Council to attend the launch of the project (if applicable).
- Provision of photos to Council post the project.
- Acknowledgement in any media
- Other: School Newsletter

At least 1 choice must be selected.

## 5. Budget

\* indicates a required field

**Total Amount Requested** \* \$3,000.00  
What is the total financial support you are requesting in this application?

**Total Project Cost** \* \$5,500.00  
What is the total budgeted cost (dollars) of your project?

## Budget

# Minor Sponsorship application Open Round

## Minor Sponsorship program application

### Application sponsor00011 From Port Dalrymple School

Form Submitted 1 Mar 2022, 11:07am AEDT

Please outline your project budget in the income and expenditure tables below, including details of other funding that you have applied for, whether it has been confirmed or not. Provide clear descriptions for each budget item in the 'Income' and 'Expenditure' columns

- **Your budget MUST balance which means your income and expenditure must be the same.**
- **EXAMPLES OF INCOME** could include Council's Community Grant', sponsorship, grants from other sources, contributions by the applicant or other project partners.
- **EXAMPLES OF EXPENSES** could equipment purchases, training resources, catering, payments to contractors,
- For expense items over \$500, quotes will need to be provided in the file upload area below the tables.
- Please **do not add commas** to figures - e.g. type \$1000 not \$1,000 - this will ensure your figures for each table total correctly.

If your organisation **IS** registered for GST, please provide **GST exclusive** amounts in your budget. Council will add GST to the amount funded, should your application be successful. If your organisation **IS NOT** registered for GST, your expenses should **include GST**, where applicable.

Income Description	Income Type	Confirmed Funding?	Income Amount (\$)	Notes
Breakfast Cereal	Council Grant *	Unconfirmed *	\$3,000.00	10 Boxes of cereal over 40 weeks plus 2 tins of milo a week by 40 weeks

Expenditure Description	Expenditure Type	Expenditure Amount (\$)	Notes
Food Supplies for Program	Suppliers *	\$3,000.00	Cereal & Milo over 40 weeks

## Budget Totals

Total Income Amount	Total Expenditure Amount	Income - Expenditure
\$3,000.00 This number/amount is calculated.	\$3,000.00 This number/amount is calculated.	0 This number/amount is calculated. This amount should be zero - your

**Minor Sponsorship application Open Round**  
**Minor Sponsorship program application**  
**Application sponsor00011 From Port Dalrymple School**  
 Form Submitted 1 Mar 2022, 11:07am AEDT

income and expenditure need to be the same

**Please attach quotes for those expenditure (cost) items over \$500**

Filename: Woolworths Weekly Cost for Cereal.docx  
 File size: 13.5 kB

**What other inputs will you need in order to successfully carry out this project?**

**Confirmed?**

Non-financial inputs could include volunteer time / expertise, in-kind contributions, and other types of support.	
Woolworths provide Milk 18 x 3 Litres a week	Confirmed
Staffing to run the program	Confirmed
Rio Tinto - fund the cups	Unconfirmed
Port Dalrymple - cover all overages	

## 6. Applicant Capacity

**\* indicates a required field**

**Now that we know about your project, we want to find out more about your organisation's ability to undertake the project you propose. Please provide some information about your organisation that will give us confidence that you can manage the project. \***

Our Youth Networker, School Nurse and Chaplain support students to prepare and deliver cereal to prep - Grade 6 students three mornings a week. Older students deliver the breakfast to the younger students and this provides a chance for these students to develop leadership qualities and be positive role models to younger students.

Must be no more than 250 words.

Include in this section information about your strategies for providing the inputs (money, staff/volunteers time/expertise, equipment, facilities, in-kind contributions, etc.) and how you will project manage this event in the required timeframe, inclusive of risk management policy. Provide information also about any past work that may demonstrate your organisation's capacity to manage this event planning..

## 7. Applicant Declaration

# Minor Sponsorship application Open Round

## Minor Sponsorship program application

### Application sponsor00011 From Port Dalrymple School

Form Submitted 1 Mar 2022, 11:07am AEDT

**\* indicates a required field**

## Certification

This section must be completed by an appropriately authorised person on behalf of the applicant business (may be different to the contact person listed earlier in this application form).

**I certify that to the best of my knowledge the statements made within this application are true and correct, and I understand that if the applicant business is approved for this grant, we will be required to accept the terms and conditions of the grant as outlined in the letter of approval.**

**I agree \***

Yes  No

**Name of authorised person \***

Ms Jayne Watts  
Must be a senior staff member, board member or appropriately authorised volunteer

**Position**

Youth Networker  
Position held in applicant organisation (e.g. CEO, Treasurer)

**Contact phone number \***

0419 553 464  
Must be an Australian phone number.  
We may contact you to verify that this application is authorised by the applicant organisation

**Contact Email \***

[jayne.watts@education.tas.gov.au](mailto:jayne.watts@education.tas.gov.au)  
Must be an email address.

**Date \***

28/02/2022  
Must be a date

## 8. Applicant Feedback

**\* indicates a required field**

### Applicant Feedback

You are nearing the end of the application process. Before you review your application and click the **SUBMIT** button please take a few moments to provide some feedback.

**Please indicate how you found the online application process:**

Very easy  Easy  Neutral  Difficult  Very difficult

**How many minutes in total did it take you to complete this application? \***

45

Estimate in minutes i.e. 1 hour = 60

**Please provide us with your suggestions about any improvements and/or additions to the application process/form that you think we need to consider.**



**George Town Community Safety Group Committee Meeting  
Tuesday 1<sup>st</sup> February 2022  
Confirmed Minutes**

**Meeting opened:** 12.32 pm

**Present:** Chair Cr Barwick, Cr Barraclough Deputy Chair, Craig Tyeson, Gavin Spencer, Pat Marron, Ray Hibbs, Jason Orr, Sergeant Gavin Spencer, Robyn Wheeler, Manager Infrastructure and Works Jon Herron.

**Minute Secretary:** Louise Dickenson

**Apologies:** Karyl Bruinewood, Stuart Austin, Senior Sergeant Jason King, John Glisson

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**Motion:** To receive the minutes of the previous meeting of the 7<sup>th</sup> of December 2021.

Moved: Cr Barraclough

Seconded: Pat Marron

Carried

**Motion:** To accept the minutes of the previous meeting of the 7<sup>th</sup> of December 2021 as an accurate record of that meeting

Moved: Cr Barraclough

Seconded: Pat Marron

Carried

**Correspondence:**

Suicide Prevention Target Areas

Chair has been working with the Manager Liveable & Connected Communities Meagan Bennett. The survey will be sent to all Committee members to be completed within three weeks. Members were advised that they were not compelled to answer all questions if they found the questions uncomfortable. The survey results will be used to help shape the Community Action Plan and information will be submitted to Council requesting support for funding application.

The \$5,000 funding can only be used for Suicide Prevention; Intervention; and/or Postvention. The Chair advised that Geraldine from CORE will provide training for prevention.

Moved: Cr Barraclough  
Seconded: Craig Tyeson

Accepted the correspondence and the report provided by the Chair.

Carried

**Business arising from the minutes:**

Craig Tyeson advised that he had not received the General Manager's response in relation to the mowing of the grounds around Weymouth Hall.

Action: Louise to follow up.

**Notice of Motions**

Nil.

**Action List Update:**

02/17 Accessible Parking – Macquarie Street Streetscape Review

Manager Infrastructure & Works gave the Committee an update and this project will continue as part of the Committee's Action List. The Chair asked when the group will be meeting with S Group again.

12/19 Anne Street footpath

Negotiation are being held with the contractors who have been appointed under the Periodic Tender process. The Manager Infrastructure & Works provided an explanation on what the periodic tender process was.

The Anne Street footpath will be completed in conjunction with the sealing of the last section of the kanamaluka trail and works are expected to commence next month.

03/21 Industry Road – removal of trees

The Manager Infrastructure & Works advised that there are more trees to be removed but the cost to remove is quite high. Council will be dealing with the high-risk trees at this stage.

**General/Other Safety Business:**

Security Cameras

The Chair advised that the Weymouth Fire Brigade building has been broken into twice in the last six weeks with items stolen. Discussion was held on security cameras and a motion will

be submitted to Council for their consideration. The Hillwood Hall could also be included on the list for a security camera.

Cr Barraclough raised concerns about the Tasmania Fire Service replacing the items stolen and stated that it should be the TFS that supply the security cameras for Weymouth and Hillwood Fire Stations.

The Weymouth Fire Station building is on crown land, and it is the TFS responsibility. It was recommended that the Weymouth Fire Brigade submit a grant application to TFS Youngtown Head Office.

The Hillwood Fire Brigade secured TFS grant and have installed security cameras. The TFS grant is currently open.

Mr. Tyeson advised that previous discussions had been held on installing security cameras at the crossroad at Lulworth and Weymouth entrance to monitor traffic. It was noted that there has been criminal activity at Ralph Street.

Tas Police noted that security cameras are a good idea and consultation should be held with security companies prior to purchase and installing.

Discussion was held around the access of the data, privacy, and connectivity.

Moved: Cr Barraclough

Seconded: Craig Tyeson

That the Committee recommend to Council to consider that security cameras are to be installed at all major outlying township areas.

Carried

### Fire Wardens and First Aid Training

The Chair advised that at every community event there must be a registered First Aid person in attendance. Some community groups do not have trained personnel. The General Manager and Chair to discuss increasing training for community first aid officers. Also, to look at providing training for junior fire wardens. Fire wardens can be through the schools and students would be volunteering.

Action: The Chair to further investigate with the Sea Cadets and discuss with the General Manager. The Chair will provide a report back to the Committee.

### Hillwood Road Speed Limits

The Manager Infrastructure and Works provided the following report on the Hillwood Road Speed Limit which was discussed at a recent council workshop. Community concerns have been raised on confusion of speed limits in Hillwood. Council engaged a traffic engineer, and a review has been completed in accordance with Australian Standards. Some speed limits are



proposed to be changed. It was discussed at a Council Workshop and consultation with the community will occur. Council will be writing to all affected residents providing the existing and proposed speed limits, seeking feedback. The results will be provided to Council for consideration and decision. This will occur in the next week/s.

Speed limits take into consideration pedestrian safety, frequency of driveways, width of road, road alignment. It is proposed that the “main road” through Hillwood will be 60 km and the foreshore Road will be 40 km. Manager Infrastructure and Works to speak to Tas Police and a letter to be sent to all Hillwood residents advising of proposed change and seeking feedback. Final report to be presented to Council workshop then Ordinary Council meeting.

### Suicide Prevention

Reminder for Committee members to complete the survey.

### Agenda Items

The Chair requested that agenda items for the meeting are to be forwarded to herself or to Louise.

### **Area Reports:**

#### Bellingham Progress Association – Ray Hibbs

It was requested that a speed sign be installed from the Bridport Road turn off to Bellingham. The Manager Infrastructure & Works advised he will investigate the safety concerns. Any speeding can be reported to Tas Police. The speed limit on this road is regulated by the State.

#### Lulworth Community Association - Jason Orr

No safety issues to raise.

#### Tas Police – Sergeant Gavin Spencer

Sergeant Spencer advised that there has been a spike in lower-level minor incidents. Overall, the trend has been in decline over the last three months.

It was stressed again to members of the community to secure their property i.e., sheds; and vehicles including trays.

#### George Town Chamber of Commerce – Pat Marron

No safety issues to raise.

#### Weymouth Progress Association – Craig Tyeson

Advised that Weymouth Progress Association received a great response to the Main Beach Recreation Plan survey. Working with Council to develop a MOU.

Thank you to Council for the road base and rocks at the boat ramp.

Weymouth will be working with Council and Crown Land Services to improve the car parking as part of the \$9,000 Foreshore Redevelopment grant.

Discussion on providing first aid and traffic management training was discussed. Gavin has assisted the Weymouth Progress Association in the past for traffic management but will not be available to assist in the future. Council does not have an accredited traffic planner and currently employs the services of a consultant. Training is provided through the Department of State Growth.

The Chair advised that a report would come back to the Committee on progress associations undertaking events and their obligations.

#### Hillwood Progress Association – Robyn Wheeler

Painting of a disabled parking spot in front of the hall is to be completed soon.

There being no more business meeting closed at 1.30 pm.

Next meeting 1<sup>st</sup> March 2022

#### 2022 Meeting Dates:

1 March  
5 April  
3 May  
7 June  
5 July  
2 August  
6 September  
4 October  
1 November  
6 December

## ACTION LIST

<b>REF</b>	<b>SUBJECT</b>	<b>DETAIL</b>	<b>RESP. OFFICER</b>	<b>DATE ACTIONED/ ACTION REQUIRED &amp; STATUS</b>
02/17	Accessible Parking – Macquarie Street Streetscape Review	It has been noted that there is potentially inadequate access parking in Macquarie Street	Manager Infrastructure & Works	Included in the Macquarie Street Redevelopment in accordance with Australian Standards.
12/19	Anne Street Footpath	Construction of the continuation of the footpath along Anne Street for pedestrian safety.	Manager Infrastructure & Works	Commencing next month in conjunction with sealing of the last section of kanamaluka trail.
03/21	Industry Road	Removal of trees for improving of motorists site distance	Manager Infrastructure & Works	High risk trees will be removed due to budget constraints.

# George Town Placemaking Committee

## Committee MINUTE – FEBRUARY 2022

### Agenda Item 17.2 Attachment



Date: Monday 7/02/22  
Time: 10.00 am – 12.00pm  
Location: George Town Council Chambers – 16-18 Anne Street, George Town

**Present:** Cr Greg Dawson (Chair) [GD], Jo Hart [JH], Kaija Kautto [KK], Ann Williams Fitzgerald [AWF], Cheryl Harrington [CH] and Thelma Demesa Meraz [TDM].

**Meeting opened: 10.00 am**

ITEM	DISCUSSION	ACTION
1	<b>Apologies</b> – None. All members attended.	GD
2	<b>Acknowledgement of Country</b>	GD
3	<b>Motion</b> [ALL] Approval of the Motion. GD To be presented in the next Council meeting.	ALL. Approved GD
4	<b>Minutes - Previous Meeting</b> [ALL] January Minutes approved. TDM, modification: to add the frame pictures project. ALL agreed.	ALL TDM
5	<b>PMC Vacant positions</b> To request to Meagan to advertise <i>as soon as possible</i> in the George Town website and social media and the newspaper.	TDM
6	<b>Bollards</b> GD the project will be placed on hold. It will be informing the actions to be taken and required. The report of the condition of the bollards is: <ul style="list-style-type: none"><li>- The poles are not in the usable condition.</li><li>- The type of wood is not the appropriate wood for the project.</li></ul>	GD

# George Town Placemaking Committee

## Committee MINUTE – FEBRUARY 2022



	<p>The General Manager will have a conversation with the supplier and will provide the outcome to GD.                  GD will communicate to the artist, Mel McVee, the status.                  To be requested to Cheryl Hyde the financial report for bollards.  <b>Bollards at the Yacht club and Elizabeth Street</b> – On hold.</p>	GD, TDM
7	<p><b>Action list</b>  <b>PMC Budget</b>                  To request to Cheryl Hyde an update in the financial report to be presented in the next meeting 7<sup>th</sup> March, 22.  <b>Terms of reference</b>                  Confirmed by the Council in January 2022.                  To be send the last version to all the PMC members.  <b>To present RAP</b>                  Waiting for the final document.                  The invitation to join PMC to an aboriginal member will be followed by the established procedure.  <b>Photo frames</b>                  KK informed - the Bell Buoy community are not interested and disagree with the idea.                  AWF suggest a community consultation needs to be done.                  GD informed the quotation has been done and the project is waiting for approval from the Council. If the project doesn't progress the budget could be used for other PMC projects.                  AWF and JH suggested the budget could be used for seating.                  JH suggest considering other locations, tourist focused as the pump track and the bike trails.                  GD will present the budget of this project in the next meeting, to review the locations and the quantity.  <b>Rubbish Bins</b> - To pass the list of the birds to the Maintenance department. Deleted from the 'Action List'  <b>Community Expo Registration</b> – To share the idea to the Future Impact Group. Deleted from the 'Action List'  <b>Low Head Community Garden</b> – The community inform that it won't apply for the support with the security cameras. Deleted from the 'Action List'</p>	<p>GD</p> <p>GD TDM</p> <p>GD</p> <p>ALL</p> <p>GD TDM, ALL approved</p>
8	<p><b>For further discussion:</b></p> <ul style="list-style-type: none"> <li>- Seating ideas and Birds sculptures as idea or project to develop.</li> <li>- PMC Facebook page guidelines and possible posts useful for the community.</li> </ul> <p><b>Kit Libraries</b>                  The project is waiting for approval to the Council.</p>	<p>ALL</p> <p>GD</p>
9	<p><b>ACTION PENDING</b>                  Seating and bird sculptures ideas.</p>	ALL

# George Town Placemaking Committee

## Committee MINUTE – FEBRUARY 2022



	<p>GD will provide information of the Policies and procedures about public infrastructure.                  To inform if the budget of the bollards and photo frames can be used to paint more the toilets and other public infrastructure, to ensure to invite other artists to do painting.                  PCM Facebook page to discuss social media guidelines.</p>	ALL
10	<p><b>Financial Report</b>                  To request to Cheryl Hyde an update in the financial report in general to be presented in the next meeting 7<sup>th</sup> March 22.                  Budget update provided in January meeting. To request for a simplified financial report at each meeting.</p>	GD and TDM to ask Cheryl
11	<p><b>Changes in the meetings and documents</b>  <b>PMC document 'List of ideas'</b>                  ALL to decide in the next meeting 7<sup>th</sup> of March, 22 which ideas on the document 'List of ideas' will become projects or leave them in the document as 'crossed the ideas' to be on hold.  <b>Seating</b>                  To be discussed and to be add on the PMC document 'Action list'.</p>	ALL
	Meeting Closed 12pm	