

George Town Council
COUNCIL MEETING – 17TH JANUARY 2018
AGENDA

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Meeting Commencing at 1.00 pm

AUDIO RECORDING OF COUNCIL MEETINGS

The public is advised that it is **Council Policy** to record the proceedings of meetings of Council on digital media to assist in the preparation of minutes, and to clarify any queries relating to the Minutes that is raised during a subsequent meeting under the section “Confirmation of Minutes”.

The recording does not replace the written minutes and a transcript of the recording will not be prepared.

All meetings of the Council shall be digitally recorded as provided for by Regulation 33 of the Local Government (Meeting Procedures) Regulations 2015 except for the proceedings of meetings or parts of meetings closed to the public in accordance with Regulation 15(2).

In accordance with the requirements of Council’s Audio Recording of Council Meetings Policy No. 40, members of the public are not permitted to make audio recordings of Council meetings.

1. PRESENT

1.1 APOLOGIES

1.2 IN ATTENDANCE

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2. CONFIRMATION OF MINUTES

2.1 ORDINARY COUNCIL MEETING HELD 20TH DECEMBER 2017

Moved:

Seconded:

That the Minutes of Council's Ordinary meeting held on the 20th December 2017 numbered 310/17 to 325/17 and 332/17 as previously circulated to Elected Members be received and confirmed as a true record of proceedings.

DECISION

VOTING

	For	Against		For	Against
Cr Archer			Cr Dawson		
Cr Harris			Cr Glisson		
Cr Ashley			Cr Parish		
Cr Barwick			Cr Parkes		
Cr Burt					

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3. PUBLIC QUESTION TIME

3.1 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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3.2 PUBLIC QUESTIONS ON NOTICE

Nil.

3.3 PUBLIC QUESTION TIME

3.4 QUESTIONS ON NOTICE FROM COUNCILLORS

Nil.

3.5 RESPONSE TO QUESTIONS FROM PREVIOUS PUBLIC QUESTION TIME

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

Mr Neilsen, George Town (20th December 2017)

Mr Neilsen asked why Council took over a road in Dune Place and Sandy Court when the whole complex was designed to be a private cobble stoned development, possibly not built to council standards and no truncated corners and now we are going to see something that is going to impact on dangerous traffic management?

Mr Neilsen’s question was taken on notice.

Council officers are currently investigating the matter and a response will be provided to Mr Neilsen in due course; a copy of which will be included in the next available Council agenda.

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4. DECLARATIONS OF INTEREST

5. 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.



Justine Brooks-Bedelph
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.

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6. PLANNING AUTHORITY

The Council will act as a planning authority under the provisions of the *Land Use Planning and Approvals Act 1993* in respect of any items included in this section of the agenda.

Local Government (Meeting Procedures) Regulations 2015

25. Acting as a planning authority

- (1) If a council or council committee intends to act at a meeting as a planning authority under the Land Use Planning and Approvals Act 1993, the chairperson is to advise the meeting accordingly.*
- (2) The general manager is to ensure that the reasons for a decision by a council or council committee acting as a planning authority are recorded in the minutes of the meeting.*

Nil.

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7. PLANNING AND DEVELOPMENT

Nil.

8. INFRASTRUCTURE AND ENGINEERING SERVICES

Nil.

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9. CORPORATE SERVICES

9.1 OPERATIONAL AND CAPITAL BUDGETS UPDATE AND REQUEST TO RESCIND MOTION

REPORT AUTHOR: Team Leader – Corporate and Finance

REPORT DATE: 31 December 2017

FILE NO: 32.1

ATTACHMENT: Income and Expenditure by Department as at 31 December 2017

SUMMARY

To provide Councillors with an update in respect to financial year to date reports and to request that consideration be given to rescinding a previous Council decision in respect to the reporting format of future financial year to date reports. The attached report to 31st December 2017 will also be included in the January Quarterly Information Bulletin.

BACKGROUND

This report is provided to update Council on the progress of actual expenditure against budget allocations for the current financial year.

The Council has been provided with regular monthly financial reports in the previous format, since May 1999. The Local Government Review Board, suggested as part of its recommendations in the October 2005 review that Council consider changing its internal monthly management reporting to align more closely with the format of accounts as they are presented for audit and appear in the annual report.

Council subsequently adopted the present format of reporting in November 2005. At the Council meeting held on the 18 December 2013 Council made a decision (Council resolution 370/13) to further amend monthly financial reporting in order to reflect the underlying operating surplus/deficit to highlight Council's financial position in terms of long term financial sustainability.

Council res 370/13:

- (a) That Council receive the report from the Director Corporate & Community Services; and*
- (b) that Council acknowledge that the Local Government Sustainability Objectives and Indicators Report provides an independent review of Council's long term sustainability; and*
- (c) that Council will consider the outcomes from the Local Government Sustainability Objectives and Indicators Report 2012 and subsequent reports to inform its financial decision making in the future; and*
- (d) that Council consider authorising the Director Corporate & Community Services to negotiate with LGAT to determine a quote to fund a George Town Council specific customer survey in the 2014 year to measure customer satisfaction responses in line with those measured in the state wide survey and that the quote be considered for inclusion in the 2014/2015 budget estimates; and*

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9.1 OPERATIONAL AND CAPITAL BUDGETS UPDATE AND REQUEST TO RESCIND MOTION (CONT.)

- (e) *the format of monthly reporting be changed to show the Underlying Surplus all be it that most of the accounting transactions that will need to be backed out of the Operating Surplus/Deficit to calculate the Underlying Surplus/Deficit are processed at year end; and*
- (f) *that Council acknowledge the trend of achievement of an Underlying Surplus for the 5 financial years 2007/2008 to 2011/2012 where an Underlying Surplus has been achieved for 3 of the 5 years; and*
- (g) *that Council acknowledge the importance of budgeting for and achieving an Underlying Surplus as a key strategy in Council's plan to maintain long term sustainability; and*
- (h) *that Council acknowledge that should the proposed changes to the Local Government Act 1993 regarding Audit Panels be passed, Council will have an internal level of financial review in addition to external audit (Tasmanian Audit Office) and existing internal controls.*

STATUTORY REQUIREMENTS

There is no requirement under the Local Government Act that specifies the need for monthly financial reporting format or content.

STRATEGIC PLAN

Goal 5: Ensure Council listens to and understand community needs and continues to make responsible decisions on behalf of the community.

Key Objective 4: Consistently achieve a high standard of internal financial and governance arrangements.

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9.1 OPERATIONAL AND CAPITAL BUDGETS UPDATE AND REQUEST TO RESCIND MOTION (CONT.)

Operating Expenditure Report				
	<u>Revised Estimate</u>	<u>2018 Actual YTD</u>	<u>Balance of Estimate</u>	
	<u>2018</u>	<u>31 December</u>	<u>as at 31 December</u>	
		<u>2017</u>	<u>2017</u>	
		\$	\$	
Operating Income				
Grants operational	\$913,846	\$340,135	\$573,711	
Investment Income	\$304,259	\$100,607	\$203,652	
Other Revenues	\$46,453	\$19,463	\$26,990	
Rates	\$7,904,500	\$7,760,658	\$143,842	
Reimbursements	\$143,018	\$74,808	\$68,210	
Statutory Charges	\$258,872	\$127,742	\$131,130	
User Charges	\$185,607	\$87,157	\$98,450	
Total Operating Income	\$9,756,555	\$8,510,570	\$1,245,985	
Operating Expenditure				
Contracts	\$2,366,089	\$1,036,575	\$1,329,514	
Depreciation Amortisation	\$2,995,730	\$1,510,076	\$1,485,654	
Employee Costs	\$3,530,467	\$2,159,664	\$1,370,803	
Finance Costs	\$111,464	\$46,765	\$64,699	
Impairment	\$5,000	\$0	\$5,000	
Internal Hire	-\$6,790	-\$9,563	\$2,773	
Materials	\$690,311	\$251,742	\$438,569	
Other Expenses	\$1,515,899	\$908,030	\$607,870	
Total Operating Expenses	\$11,208,170	\$5,903,288	\$5,304,882	
Surplus/Deficit	-\$1,451,615	\$2,607,281	-\$4,058,897	
Federal Assistance grant prepaid in 2016/2017	\$913,846	\$913,846		
Underlying Deficit	-\$537,769	\$3,521,127		
Capital Items				
Contributions capital		\$11,725	-\$11,725	
Grants capital	\$4,278,475	\$413,406	\$3,865,069	
Total Capital	\$4,278,475	\$425,131	\$3,853,344	
Net Surplus	\$3,740,706	\$3,946,258	-\$205,553	
Less loan principal repayments	\$136,787	\$68,394	\$68,394	
Plus depreciation	\$2,995,730	\$1,510,076	\$1,485,654	
Less prepaid Financial Assistance Grant	\$913,846	\$913,846	\$0	
Cash Surplus/Deficit	\$5,685,803	\$4,474,095	\$1,211,708	
Less purchase/construction of assets (2017/2018 and carry forward capital program)	\$8,396,227	\$1,555,294	\$6,840,933	
Cash Deficit	-\$2,710,424	\$2,918,801	-\$5,629,225	
Estimated cash at start of year	\$4,987,116	\$4,987,116		
Estimated cash at end of year	\$2,276,692	\$7,905,917	-\$5,629,225	

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9.1 OPERATIONAL AND CAPITAL BUDGETS UPDATE AND REQUEST TO RESCIND MOTION (CONT.)

OFFICER'S COMMENT – Operating Expenditure Report

Overall Comment

Operating income is \$8,510,570 or 87.23% of budget.

In June 2017, there was a prepayment of the Federal Assistance Grant which related to the 2017/2018 financial year.

Operating expenditure is \$5,903,288 or 52.67% of budget. This is slightly higher than target to end December 2017 of 50%. This is largely due to the allocation of costs associated with the Organisational Review and Restructure most of which have now been finalised.

Performance Measures (adopted as part of Council's financial strategy)

Performance measure underlying surplus ratio

Performance calculation Underlying surplus or deficit/total operating revenue

Aim >0%

Target >0.5% per financial strategy

Outcome Year to Date 41.37%

OFFICERS COMMENTS – Income and Expenditure by Department Report

The attached Income and Expenditure by Department Report provides information on a departmental basis. Some areas are recording higher than expected expenditure for the six months to December 31, 2017. As mentioned, these are largely due to the one off costs associated with the Organisational Review and Restructure, most of which are now finalised. Due to confidential and sensitive nature of these costs, specific details cannot be provided in this report. Timing of payments of annual expenses such as insurances also impact on expenditure to date.

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9.1 OPERATIONAL AND CAPITAL BUDGETS UPDATE AND REQUEST TO RESCIND MOTION (CONT.)

The projects included in table below reflect the Revised Capital Works Budget adopted by Council decision on 15th November 2017.

2017/18 Capital Budget Report as at 30 December 2017

Asset Class	Year	WO	Project Description	Revised Budget for 2017/18	Actual Expenditure including Commitments	Balance of Budget for 2017/18
Bridges	CFWD	1217	York Cove Pontoon - Renew Deck and bearers. Blast and repaint ladder and other Steel Work - Tas Span recommendation	\$10,567	\$10,597	-\$30
	CFWD	1218	Hillwood Pontoon - Inspection and replacement Anchor Chains	\$17,488	\$8,497	\$8,991
	17/18	1487	Bridges Renewal Programme Fund – Weymouth Bridge Replacement	\$27,000	\$0	\$27,000
	17/18	1488	Culvert network deficiencies for identified sudden failures	\$6,779	\$0	\$6,779
	17/18	1489	Works as determined by AusSpan address failures and flood damage inspections refer to list	\$22,920	\$0	\$22,920
		1511	Works as determined by AusSpan address failures and flood damage inspections - Baxter Rd Bridge	\$15,000	\$12,055	\$2,945
		1512	Works as determined by AusSpan address failures and flood damage inspections Youngs Road Bridge	\$10,000	\$8,891	\$1,109
		1513	Works as determined by AusSpan address failures and flood damage inspections Lewis Road Bridge	\$15,000	\$12,800	\$2,200
		1514	Works as determined by AusSpan address failures and flood damage inspections Colgrave Road Bridge	\$33,000	\$30,764	\$2,236

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9.1 OPERATIONAL AND CAPITAL BUDGETS UPDATE AND REQUEST TO RESCIND MOTION (CONT.)

Bridges Total				\$84,754	\$83,604	\$65,660
Buildings & Structures	CFWD	1013	Council Office-Repair to cracking and painting	\$19,000	\$19,370	-\$370
	CFWD	1219	Council Chambers – Upgrade to Council Offices	\$15,000	\$100	\$14,900
	CFWD	1227	Bellingham Hall - upgrade to provide for equitable access toilet and wheel chair access to Main Door	\$43,912	\$0	\$43,912
	CFWD	1234	Fire fitting for the water tank & fire extinguisher (Lulworth)	\$5,000	\$0	\$5,000
	CFWD	1239	Upgrade Toilets to provide for equitable access - Weymouth	\$44,923	\$0	\$44,923
	CFWD	1240	Upgrade Toilets to provide for equitable access - Lulworth	\$39,564	\$0	\$39,564
	CFWD	1258	Depot - Upgrades following safety audit	\$7,319	\$0	\$7,319
	CFWD	1334	Hillwood Hall sub floor drainage, grey water and storm water plumbing	\$7,540	\$18	\$7,522
	CFWD	1339	Weymouth Hall - Concrete Apron for disability access	\$24,001	\$0	\$24,001
	CFWD	1346	Cemetery Rose Garden	\$426	\$0	\$426
	CFWD	1347	Council Chambers - Additional	\$22,875	\$533	\$22,342
	CFWD	1349	Replacement Street Banners, design, production, installation	\$685	\$119	\$566
	17/18	1430	Depot - upgrade grease trap as requested by TasWater	\$6,480	\$0	\$6,480
	17/18	1431	Fire safety compliance Hillwood Football Club	\$21,600	\$0	\$21,600
	17/18	1432	GT Football club - equitable access modifications	\$54,000	\$8	\$53,992
	17/18	1433	GT Football Club - upgrade grease trap to comply with TasWater requirements	\$6,480	\$5,063	\$1,417
	17/18	1435	Memorial Hall Complex - Sub floor inspection; identification of cause of sub floor rising damp; remedial action; ventilation to all timber floors (in vicinity of GFC): Stage 1	\$27,000	\$495	\$26,505
	17/18	1436	Private Pole replacement program	\$24,173	\$313	\$23,860

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9.1 OPERATIONAL AND CAPITAL BUDGETS UPDATE AND REQUEST TO RESCIND MOTION (CONT.)

	CFWD	1241	Upgrade toilets to provide for equitable access – Hillwood	\$56,573	\$0	\$56,573
	17/18	1440	Extension of change rooms Hillwood Football club	\$2,500	\$0	\$2,500
	17/18	1503	Council Depot reroofing - Stages 2 & 3	\$31,320	\$0	\$31,320
	NEW	1515	George Town Cricket Club - Disable access doorway to existing internal toilets	\$8,100	\$0	\$8,100
	NEW	1516	Infants Wading Pool Shade Cloth Renewal	\$4,320	\$2,909	\$1,411
Buildings & Structures Totals				\$472,791	\$28,928	\$443,863
Domestic Refuse	17/18	1447	Kerbside Collection - replacement waste bins	\$23,760	\$14,060	\$9,700
Domestic Refuse Total				\$23,760	\$14,060	\$9,700
Fixtures, fittings and furniture	17/18	1500	Immunisation fridge	\$6,480	\$0	\$6,480
	17/18	1501	Street Banner replacements	\$8,640	\$0	\$8,640
Fixtures, fittings and furniture Total				\$15,120	\$0	\$15,120
Footpaths and cycle ways	17/18	1496	Agnes street, Anne street, Friend Street, Riverleads drive, Woolcock Crt	\$12,760	\$537	\$12,223
Footpaths and cycle ways Total				\$12,760	\$537	\$12,223
	CFWD	1230/1421	New Records Management System Either deployment of existing or upgrade	\$4,119	\$4,119	\$0
Information Technology				\$4,119	\$4,119	\$0
Kerb & gutter	CFWD	1154	Concrete Footpaths programme - Wellington Street - LHS path from Cimitiere to Macquarie	\$20,456	\$0	\$20,456
	CFWD	1393	York Cove Walkway Elizabeth to Esplanade North 2016-2017 Footpath Programme	\$49,057	\$0	\$49,057
	CFWD	1394	Pipers River Cemetery Gravel Path 2016-2017 Footpath Programme	\$2,769	\$0	\$2,769
	17/18	1490	Friend St Pt 3	\$6,787	\$0	\$6,787

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9.1 OPERATIONAL AND CAPITAL BUDGETS UPDATE AND REQUEST TO RESCIND MOTION (CONT.)

	17/18	1491	Riverleads Dr	\$6,033	\$2,677	\$3,356
	17/18	1492	Arthur St	\$9,048	\$0	\$9,048
	17/18	1493	Davies St George Town Pt 1	\$3,770	\$0	\$3,770
	17/18	1494	Burnett St	\$3,318	\$1,673	\$1,645
	17/18	1495	Multiple Segment failures - Urban streets George Town	\$44,484	\$3,085	\$41,399
Kerb & gutter Total				\$145,722	\$7,435	\$138,287
Land	CFWD	1231	Capital Costs - Land Transfers	\$3,927	\$0	\$3,927
Land				\$3,927	\$0	\$3,927
Public Area Lighting	CFWD	1325	Street Light Replacement Programme	\$300,000	\$281,091	\$18,909
	17/18	1486	Weymouth Boat Ramp Solar Light (MAST Funded)	\$13,800	\$0	\$13,800
	CFWD	1252	Private Power Poles - Renewal	\$3,904	\$0	\$3,904
Public Area Lighting				\$317,704	\$281,091	\$36,613
Parks, open space and streetscapes Total	CFWD	1326	Regent Square-Skate Park Precinct Initial Scoping /Concept design/Costing preliminary capital works	\$267,200	\$0	\$267,200
	CFWD	1350	Windmill Point Recreation Area	\$205,763	\$78,622	\$127,141
	CFWD	1352	York Cove Walkway - continuation of landscaping	\$2,328	\$1,979	\$349
	CFWD	1353	Council Chambers Anne Street - improve back fence landscaping	\$1,028	\$0	\$1,028
	CFWD	1354	Off leash dog area - Fencing, Water Supply, water trough, bench seats, rubbish bin dispenser	\$1,320	\$2,586	-\$1,266
	CFWD	1355	Ground irrigation Sports Complex Stage 1 following investigation	\$18,778	\$0	\$18,778
	CFWD	1356	Seats for York Cove/Esplanade South	\$2,858	\$631	\$2,227
	CFWD	1357	East Beach disability access	\$4,777	\$0	\$4,777
	CFWD	1517	Regent Square - Drainage Works	\$40,000	\$0	\$40,000

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	CFWD	1403	2016-2017 Scoping and design works	\$6,454	\$6,201	\$253
	17/18	1448	Landscaping works York Cove Foreshore	\$25,047	\$0	\$25,047
	17/18	1453	Regent Square - Installation of drinking fountain, bin and path upgrade	\$12,712	\$6,484	\$6,228
	17/18	1454	Lawn cemetery - renewal of car park area	\$12,960	\$8,998	\$3,962
	17/18	1457	George Town Sports Complex - upgrade to water infrastructure. Stage 1 of multi stage project to upgrade sports field irrigation systems to efficient, compliant standard	\$32,400	\$0	\$32,400
	CFWD	1246	Football Club - upgrades	\$5,161	\$0	\$5,161
Parks, open space and streetscapes				\$638,786	\$105,501	\$533,285
Plant, machinery & equipment		1398	Fixed CCTV Cameras George Town CBD	\$2,263	\$890	\$1,373
	17/18	1497	Animal control vehicle	\$25,000	\$0	\$25,000
	17/18	1498	Pool Cover and Rollers	\$8,640	\$2,727	\$5,913
	17/18	1499	Server room switch	\$7,236	\$0	\$7,236
	17/18	1504	Bobcat replacement	\$50,000	\$0	\$50,000
	17/18	1505	Roller mower replacement	\$15,000	\$11,500	\$3,500
	17/18	1507	Truck for town waste	\$200,000	\$0	\$200,000
	17/18	1518	Tilt Hitch for 3T Excavator	\$16,000	\$0	\$16,000
Plant, machinery & equipment Total				\$324,139	\$15,117	\$309,022
Roads	CFWD	1266	Anne Street - Spray Seal	\$12,000	\$909	\$11,091
	CFWD	1303	Directional Signage - Anne Street and Watch House	\$2,993	\$2,257	\$736
	CFWD	1371	Elizabeth cul de sac upgrade	\$48,002	\$15,922	\$32,080
	CFWD	1372	Duke Avenue Reconstruction	\$35,216	\$400	\$34,816
	CFWD	1375	Hillwood Road - East Tamar Highway to Leam Road	\$467,967	\$28,449	\$439,518
	17/18	1459	WO1375 Hillwood Road Upgrade – Additional funds supplementary to 2016/17 budget			

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9.1 OPERATIONAL AND CAPITAL BUDGETS UPDATE AND REQUEST TO RESCIND MOTION (CONT.)

	CFWD	1373	Cimitiere/Goulburn Street Blackspot Treatment Crossroads	\$52,617	\$0	\$52,617
	CFWD	1374	Dalrymple Road - East Arm to The Glen Road, Roads to Recovery	\$100,000	\$0	\$100,000
	CFWD	1376	Leam Road Stage 1 ID 290 - (2016-2017)	\$148,396	\$0	\$148,396
	17/18	1460	WO1376 Leam Road – Stage One (Subdivision) – Additional funds supplementary to 2016/17 budget	\$99,772	\$0	\$99,772
				\$90,465	\$0	\$90,465
	CFWD	1384	No Smoking signs - school crossings	\$3,964	\$251	\$3,713
	CFWD	1389	Dickie Leslie Lane	\$11,897	\$2,293	\$9,604
	17/18	1410	Road Infrastructure grant - The Glen Road	\$1,420,000	\$27,012	\$1,392,988
	17/18	1411	Industry Road	\$148,000	\$94,635	\$53,365
	17/18	1412	Road Infrastructure grant - Soldiers Settlement Road	\$1,960,000	\$41,062	\$1,918,938
	17/18	1468	Franklin Street repair	\$250,000	\$4,067	\$245,933
	17/18	1476	Davies Street/Friend Street subdivision road improvements	\$60,156	\$0	\$60,156
	17/18	1477	Macquarie Street pedestrian refuge island	\$13,392	\$2,936	\$10,456
	17/18	1478	Gravel re-sheeting - areas to be identified based on degrading and weather events.	\$237,600	\$69,491	\$168,109
	17/18	1509		\$300,000	\$12,319	\$287,681
Roads Total				\$5,462,437	\$302,003	\$5,160,434
Stormwater drainage	CFWD	1413	Drainage works, Smith Street, Bellingham, Stage 1	\$20,000	\$0	\$20,000
	17/18	1483	Howard Street drainage works	\$25,706	\$0	\$25,706
	17/18	1484	Hurst Street stormwater	\$7,000	\$0	\$7,000
	17/18	1485	York Rivulet existing pipe repairs	\$31,779	\$0	\$31,779
	CFWD	1419	Stormwater Pit renewal	\$9,272	\$0	\$9,272

**George Town Council
COUNCIL MEETING – 17TH JANUARY 2018
AGENDA**

9.1 OPERATIONAL AND CAPITAL BUDGETS UPDATE AND REQUEST TO RESCIND MOTION (CONT.)

Stormwater drainage Total				\$93,757	\$0	\$93,757
Waste Transfer Station Upgrade	17/18	1257	Waste Transfer Station upgrade	\$723,451	\$712,899	\$10,552
WTS Upgrade				\$723,451	\$712,899	\$10,552
TOTALS				\$8,323,227	\$1,555,294	\$6,832,443
			2017/18 Capital Budget - Revised			

OFFICER'S COMMENTS – Capital Budget Report

The revised capital projects report includes actual costs and committed project expenditure incurred for the current financial year to date.

BUDGET REALLOCATION

None recommended this report.

**George Town Council
COUNCIL MEETING – 17TH JANUARY 2018
AGENDA**

9.1 OPERATIONAL AND CAPITAL BUDGETS UPDATE AND REQUEST TO RESCIND MOTION (CONT.)

REQUEST TO RESCIND MOTION

At the November 8th 2017 and December 6th 2017 Council workshops, discussion was held in respect to the General Manager’s proposal to rationalise the ordinary Council meeting agenda. Effective January 2018 only reports that require a Council decision will be included in the ordinary Council meeting agenda.

Those reports which are identified as an “information only” report are the operational and capital budgets update reports.

Council is therefore requested to rescind the existing Council motion (370/13) in part in accordance with the requirements of r.18(1)(a) and r.18(3)(a) through (d) of the Local Government (Meeting Procedures) Regulations 2015:

“(e) the format of monthly reporting be changed to show the Underlying Surplus all be it that most of the accounting transactions that will need to be backed out of the Operating Surplus/Deficit to calculate the Underlying Surplus/Deficit are processed at year end.”

OFFICER’S RECOMMENDATION

That Council:

- (a) receives the Councillor Motion Update Report from the Team Leader – Corporate and Finance and notes the information provided; and
- (b) rescinds part (e) of Council resolution 370/13 being:
 - “(e) the format of monthly reporting be changed to show the Underlying Surplus all be it that most of the accounting transactions that will need to be backed out of the Operating Surplus/Deficit to calculate the Underlying Surplus/Deficit are processed at year end.”*
- (c) that future Financial Reports - Operating Expenditure Report and Capital Budget Report be reported for information in the quarterly Councillor Information Bulletin, unless recommendations for budget reallocation are required, at which time the reports will be presented to Council for determination.

DECISION

VOTING

	For	Against		For	Against
Cr Archer			Cr Dawson		
Cr Harris			Cr Glisson		
Cr Ashley			Cr Parish		
Cr Barwick			Cr Parkes		
Cr Burt					

George Town Council
COUNCIL MEETING – 20TH DECEMBER 2017
AGENDA

10. COMMUNITY SERVICES

10.1 MINOR COMMUNITY EVENTS PROGRAM & PROJECTS SPONSORSHIP FUND

REPORT AUTHOR: Community Events Officer

REPORT DATE: 11 January 2018

FILE NO: 23.2

ATTACHMENT: Minor Sponsorship Application – Rotary Club of George Town

SUMMARY

This report provides a summary and recommendations related to requests for sponsorship under Council's Minor Community Events Program & Projects Sponsorship Fund.

STRATEGIC PLAN

Goal 02:

Support an active, vibrant and culturally diverse community life that enjoys liveable and amenity rich neighbourhoods

Key objective 2

Promote events and festivals that showcase George Town's community

FINANCES

The 2017 / 2018 budget allocation for the Minor Events & Sponsorship fund is \$10,000.

The following allocations for the financial year 2017 / 2018 have been made:

Organisation	Amount \$
GTR Events – 2017 Tour of Tasmania	5,500
TOTAL	5,500

1. George Town Rotary Club

Council has received a community sponsorship application from the George Town Rotary Club. The sponsorship request is for support for the annual Wings and Things Event.

OFFICER'S COMMENT

The completed Minor Community Events Programs and Projects Sponsorship Fund Application Form is an attachment to this report.

The Rotary Club of George Town is a community organisation which aims to raise funds that are re-invested in Rotary Youth, school programs and sports programs which meet Rotary's ideals.

**George Town Council
COUNCIL MEETING – 17TH JANUARY 2018
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**10.1 MINOR COMMUNITY EVENTS PROGRAM & PROJECTS SPONSORSHIP FUND
(CONT.)**

Rotary held the inaugural Wings and Things event in 2014, with another successful event in February 2015, 2016 and 2017. The objective is to grow the event over time to provide greater support to the community. It is noted that this objective has already been met with the event continuing to grow in terms of event elements and the number of people who attend throughout the day.

The 2018 event will be held on Sunday 25th February 2018 at the George Town Aerodrome.

This event provides the opportunity for both local residents and visitors to our municipality to view a large collection of vintage and veteran vehicles, aircraft and historic machinery, in a safe and friendly family environment. In addition to the various displays, the event will offer live music and food & refreshment stalls.

Council sponsorship will offset a portion of the expenditure required for the Rotary Club to hold this event. Profits from the event are redistributed to community organisations.

Rotary Club has provided a comprehensive risk management plan, along with detailed traffic management plans.

RISK ASSESSMENT

Risk in relation to this item is considered minimal as the event has been held successfully on previous occasions.

OFFICER'S RECOMMENDATION

That the report of the Community Services Events officer be received and that Council provides sponsorship of \$1,000.00 (exclusive of GST) to the Rotary Club of George Town to assist with the costs associated with hosting the 2018 Wings and Things event. This sponsorship will provide \$600 cash for costs associated with hosting the event, and \$400 for Council Services.

DECISION

VOTING

	For	Against		For	Against
Cr Archer			Cr Dawson		
Cr Harris			Cr Glisson		
Cr Ashley			Cr Parish		
Cr Barwick			Cr Parkes		
Cr Burt					

**George Town Council
COUNCIL MEETING – 17TH JANUARY 2018
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11. MAYOR

11.1 MATTERS OF INVOLVEMENT – MAYOR

FILE NO.: 14.11

REPORT DATE: 12th January 2018

Mayor Bridget Archer		
January	4	Attended weekly catch up with Governance staff
	10	Attended meeting with General Manager and representatives George Town RSL
	10	Attended Council workshop
	11	Attended weekly catch up with Governance staff
	12	Attended GLTP and Telstra's NB-IoT network launch
	17	Attended ordinary Council meeting

OFFICER'S RECOMMENDATION

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

DECISION

VOTING

	For	Against		For	Against
Cr Archer			Cr Dawson		
Cr Harris			Cr Glisson		
Cr Ashley			Cr Parish		
Cr Barwick			Cr Parkes		
Cr Burt					

George Town Council
COUNCIL MEETING – 17TH JANUARY 2018
AGENDA

12. GENERAL MANAGER

12.1 COUNCIL WORKSHOPS – JANUARY 2018

REPORT AUTHOR: General Manager

REPORT DATE: 11 January 2018

FILE NO: 14.10

ATTACHMENT/S: Nil

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

WEDNESDAY 10TH JANUARY 2018

- Petition to Amend Sealed Plan – 119 Soldiers Settlement Road, George Town (met with landowner and applicant)
- Weymouth Road Bridge
- Leam Road Upgrade
- Kerbside Collection Contract
- Potential Electricity Savings
- Future Reference Impact Group
- Future of Sports Complex Advisory Committee
- Unconfirmed Minutes – 20th December 2017 Council meeting

Present: Mayor Bridget Archer, Deputy Mayor Tim Harris Cr Heather Barwick, Cr Doug Burt, Cr Chris Ashley Cr Greg Dawson, Cr John Glisson, Cr Tim Parish, Cr Peter Parkes

Apologies: Nil

In Attendance: General Manager
Team Leader Works & Infrastructure
Team Leader Corporate & Finance
Engineering Assistant
Governance Support Officer

OFFICER'S RECOMMENDATION

That Council receives the report from the General Manager and notes the information.

**George Town Council
COUNCIL MEETING – 17TH JANUARY 2018
AGENDA**

12.1 COUNCIL WORKSHOPS – JANUARY 2018 (CONT.)

DECISION

VOTING

	For	Against		For	Against
Cr Archer			Cr Dawson		
Cr Harris			Cr Glisson		
Cr Ashley			Cr Parish		
Cr Barwick			Cr Parkes		
Cr Burt					

George Town Council
COUNCIL MEETING – 17TH JANUARY 2018
AGENDA

13. PETITIONS

Nil.

14. NOTICES OF MOTIONS

Nil.

15. COUNCILLORS QUESTIONS WITHOUT NOTICE TAKEN ON NOTICE FROM PREVIOUS ORDINARY COUNCIL MEETING

[Refer to Minute No. 362/15 which states "At any Ordinary Meeting of Council when a 'without notice' question from a councillor is accepted, and when this question is taken on notice',

- a) The General Manager is to record in the minutes of that meeting the 'question', and that the question was 'taken on notice'.*
- b) Provide the answer to the question 'taken on notice, at the next Ordinary Meeting of Council, in writing.']*

Cr Dawson (15th November 2017)

Cr Dawson requested an update on motion 134/17 (c) scoping, design, costings and risk for areas listed.

Response

Investigation is currently being undertaken in respect to the status of this motion and a further response will be provided to Councillors in the coming weeks and recorded in the next available ordinary Council meeting agenda.

16. COUNCIL COMMITTEE REPORTS

Nil.

**George Town Council
COUNCIL MEETING – 17TH JANUARY 2018
AGENDA**

17. CLOSED MEETING

17.1 INTO CLOSED MEETING

Moved: Cr
Seconded: Cr

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

- Item No. 1 Confirmation of Confidential Minutes of Council's Ordinary meeting held on the 20th December 2017 LG(MP)R 15(2)(g) and LG(MP)R 34(6)
- Item No. 2 Leam Road Upgrade LG(MP)R 15(2)(d)
- Item No. 3 Kerbside Collection Services Contract – Tender No. 05/17 and 06/17 LG(MP)R 15(2)(d)

DECISION

VOTING

	For	Against		For	Against
Cr Archer			Cr Dawson		
Cr Harris			Cr Glisson		
Cr Ashley			Cr Parish		
Cr Barwick			Cr Parkes		
Cr Burt					

**George Town Council
COUNCIL MEETING – 17TH JANUARY 2018
AGENDA**

17.5 OUT OF CLOSED MEETING

Moved:

Seconded:

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

DECISION

VOTING

	For	Against		For	Against
Cr Archer			Cr Dawson		
Cr Harris			Cr Glisson		
Cr Ashley			Cr Parish		
Cr Barwick			Cr Parkes		
Cr Burt					

There being no further business, the meeting closed at

**Cr Bridget Archer
MAYOR**