



GEORGE TOWN COUNCIL

Public Copy

Notice is hereby given
that the next Ordinary meeting of Council
will be held on

Wednesday 27th January 2021

in the Council Chambers
16-18 Anne Street, George Town

commencing at **1.00pm.**

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

All questions must be in writing from the public and Council will be allowing a maximum of 10 persons into the Ordinary Council meeting. You must pre-register to attend this meeting of Council.

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

Shane Power
GENERAL MANAGER



GEORGE TOWN COUNCIL

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Shane Power
GENERAL MANAGER

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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".

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1. PRESENT

1.1 APOLOGIES & LEAVE OF ABSENCE

1.2 IN ATTENDANCE

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AGENDA

2. CONFIRMATION OF MINUTES

2.1 ORDINARY COUNCIL MEETING HELD 15TH DECEMBER 2020

DECISION

Moved:

Seconded:

That the Minutes of Council's Ordinary meeting held on the 15th December 2020 numbered 198/20 to 206/20 and 209/20 as provided to Councillors be received and confirmed as a true record of proceedings (attached).

VOTING

For:

Against:

3. LATE ITEMS

Nil.

4. PUBLIC QUESTION TIME

4.1 PUBLIC QUESTION TIME PROCEDURE

[Refer to Minute No. 243/16. The period set aside for public question time will be at least 15 minutes. Questions given on notice will be addressed first. Once questions on notice have been addressed, persons who have registered their interest to ask a question will be called to do so in the order in which they have registered. Persons attending Council meetings will have the opportunity to register their interest to ask a question without notice prior to the commencement of the meeting. Council staff will be on hand to assist with this process.]

Participants cannot ask more than 2 questions in a row with a maximum of 2 minutes per question. If a person has more than (2) questions, they will be placed at the 'end of the queue' and may, if time permits, ask their further questions once all other persons have had an opportunity to ask questions. Persons who have not registered their interest to ask a question will be given an opportunity to do so following all those who have registered. All questions must be directed to the Chairperson.

For further information on Council's Public Question Time Rules and Procedure, please refer to George Town Council Public Question Time Policy No. 18.]

Questions asked and answers provided may be summarised in the minutes of the meeting.

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

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

All questions must be in writing to avoid the use of the microphone.

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

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

4.2 PUBLIC QUESTIONS ON NOTICE

Nil.

4.3 PUBLIC QUESTION TIME

Commenced at:

Concluded at:

4.4 RESPONSE TO QUESTIONS FROM PREVIOUS PUBLIC QUESTION TIME

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

Nil.

5. DECLARATIONS OF INTEREST

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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AGENDA

8. OFFICE OF GENERAL MANAGER

8.1 COUNCIL WORKSHOPS – DECEMBER 2020/JANUARY 2021

REPORT AUTHOR: General Manager – Mr S. Power

REPORT DATE: 20th January, 2021

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

TUESDAY 15TH DECEMBER, 2020

- East Arm Resources presentation
- Update on Building and Planning applications
- Update on Capital Works
- Planning
- Bass and Flinders Centre
- Governance Issues

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

Apologies: Cr Brooks, Cr Dawson, Manager Corporate Services & Finance

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

Guests: Representatives from East Arm Resources

TUESDAY 12TH JANUARY, 2020

- World Trail – Mountain Bike Trail update
- Draft Ordinary Minutes of Council held 15th December, 2020
- Rates and Charges Policy
- Waste Management
- Bellbuoy Road Speed Limit reduction
- Governance Issues

Present: Mayor Kieser, Cr Barraclough, Cr Barwick, Cr Dawson, Cr Mason, Cr Michieletto, Cr Parkes

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8.1 COUNCIL WORKSHOPS – DECEMBER 2020/JANUARY 2021 (CONT.)

Apologies: Deputy Mayor Harris, Cr Brooks, General Manager, Manager People, Performance & Governance

In Attendance: Acting General Manager, Manager Development Services & Environment, Manager Works & Infrastructure, Manager Liveable & Connected Communities

Guests: Glen Jacobs and Dylan Jeffries from World Trail

OFFICER'S RECOMMENDATION

That Council receives the report on the Council Workshops 15th December 2020 and 12th January 2021 from the General Manager.

DECISION

VOTING

For:

Against:

9. DEVELOPMENT AND ENVIRONMENT

Nil.

10. WORKS AND INFRASTRUCTURE

10.1 BELLBUOY BEACH ROAD SPEED REVIEW, BELLBUOY BEACH

REPORT AUTHOR: Manager Works & Infrastructure, Mr David Richardson

REPORT DATE: 19th January 2021

FILE NO: 13.7

ATTACHMENT: Speed Plan

SUMMARY

The purpose of this report is to seek Council endorsement to forward a recommendation to the Transport Commission for a:

- a 50 km per hour area zone on Bellbuoy Beach Road including the Tekaro Place junction to improve vulnerable road user safety and have some calming effect on traffic, and
- a 80km per hour zone in Bellbuoy Beach Road from Old Aerodrome Road to the start of the 50 km per hour zone.

BACKGROUND

A request for a reduction in the current speed zone has been received from residents of Bellbuoy Beach Road, Bellbuoy Beach (as per attached Speed Plan). An independent Traffic Engineering Advice has recommended to install:

- A 50km per hour Area Speed Zone on Bellbuoy Beach Road including the Tekaro Place junction, and
- An 80km per hour speed zone in Bellbuoy Beach Road from Old Aerodrome Road to the start of the proposed 50km per hour zone.

George Town Council has consulted with residents and users of Bellbuoy Beach Road to identify the level of support to reduce the speed as above.

STRATEGIC PLAN

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

Future Direction 3 – Progressive well-resourced communities

i. Public infrastructure relevant to needs:

- a. Making sure the place works well through good design, safety standards asset management and ongoing maintenance, and

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Future Direction 4 – Leadership and accountable governance

i. A culture of engagement and participation:

- a. Trusted, transparent and inclusive community engagement processes
- b. Engaging over things that matter to the community, and
- c. Understanding processes and participating in decision making

STATUTORY REQUIREMENTS & RELATED COUNCIL DOCUMENTS

Section 59 of the *Traffic Act 1925* requires:

- (1) The Commission may issue directions for the use of traffic signs –
 - (a) on or near public streets; and

(1A) A direction referred to in [subsection \(1\)](#) may be given to any of the following:

- (a) a highway authority;
- (b) a prescribed authority;
- (c) any other person or class of persons.

The Transport Commission retains the authority to install and modify speed limit signage. This signage (along with traffic signals) can only be modified with the approval of the Transport Commission.

Before considering a speed limit change, the Transport Commission will request that a review be prepared by the road manager (in this case George Town Council) which the Transport Commission will then consider and make a decision.

Council has established a Policy Governance Framework which prescribes review periods for each policy of Council. *GTC-11 Community Consultation Framework* has been recently reviewed in accord with Council's Policy Governance Framework and it has been determined that the objectives of policy are sufficiently covered to consult with the local residents about specific decisions that are guided by legislation.

RISK CONSIDERATIONS

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

An independent Traffic Engineering Advice resulted in the following conclusions:

1. A 60km per hour is not a suitable speed limit where vulnerable road users may be exposed. Retaining the 60km per hour zone will not improve traffic safety, and
2. A 50km per hour area zone will improve vulnerable road user safety and have some calming effect on traffic. Data collected indicates that the average speed is currently 53km per hour and would be credible with road users which support compliance.

FINANCIAL IMPLICATIONS

The cost of this proposal will be funded from Council's Safer Road Roads Program Grant and is estimated to be in the order of \$5,000.

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CONSULTATION

The community implications of the recommended action have been assessed against Council's Community Consultation Framework as having a low to medium impact requiring category two consultation.

An initial request for a 50km per hour speed zone was received from residents of Bellbuoy Beach Road, Bellbuoy Beach. After discussions with Department of State Growth, a letter was sent to 95 residents on 14th December 2020 providing the conclusions from the independent Traffic Engineering Advice. Council has received 24 responses to date all agreeing to the recommended speed limit reduction.

Department of State Growth requires evidence of strong support from residents prior to considering the change of any speed limits.

OPTIONS

Council may choose to recommend to the Transport Commission:

1. the installation of a:

- 50km per hour Area Speed Zone on Bellbuoy Beach Road including the Tekaro Place junction, and
- 80km per hour speed zone in Bellbuoy Beach Road from Old Aerodrome Road to the start of the proposed 50km per hour zone, or

2. not install a:

- 50km per hour Area Speed Zone on Bellbuoy Beach Road including the Tekaro Place junction, and
- 80km per hour speed zone in Bellbuoy Beach Road from Old Aerodrome Road to the start of the proposed 50km per hour zone.

OFFICER'S COMMENTS

A request for a 50km per hour speed zone has been received from residents of Bellbuoy Beach Road, Bellbuoy Beach. George Town Council has consulted with residents and users of Bellbuoy Beach Road to identify the level of support to reduce the speed as above. Council has received 24 responses all agreeing to the proposed speed limit reductions. A map is attached for your information.

An independent Traffic Engineering Advice resulted in the following conclusions:

- The rural section of Bellbuoy Beach Road is not of a suitable standard and condition to support the speed limit of 100km per hour. An 80km per hour zone is considered suitable and would satisfy the need for a buffer zone.
- The Bellbuoy Beach Road / Aerodrome Road junction priority needs appropriate signs and line marking.
- The built-up section of Bellbuoy Beach Road is adequate to support a 50km per hour speed limit.

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- Vulnerable road user safety is the main traffic safety issue with Bellbuoy Beach Road and a 50km per hour area zone is considered a suitable mitigation as traffic, pedestrian and cyclist activity levels are low and the roadsides are relatively pedestrian friendly.

Department of State Growth requires evidence of strong support from residents prior to authorising the change of any speed limits.

OFFICER'S RECOMMENDATION

That Council:

1. Recommend the Transport Commission to approve:
 - i. A 50km per hour Area Speed Zone on Bellbuoy Beach Road including the Tekaro Place junction, and
 - ii. An 80km per hour speed zone in Bellbuoy Beach Road from Old Aerodrome Road to the start of the proposed 50km per hour zone.

DECISION

VOTING

For:

Against:

11. CORPORATE SERVICES AND FINANCE

Nil.

12. LIVEABLE & CONNECTED COMMUNITIES

Nil.

George Town Council
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13. MAYOR

13.1 MATTERS OF INVOLVEMENT –MAYOR

FILE NO.: 14.11

REPORT DATE: 20th January 2021

Mayor Cr Greg Kieser		
December	10	Attended South George Town Primary School Presentation Assembly
	10	Attended Healthy George Town Working Group Meeting via Zoom
	11	Attended Northern Tasmania Regional Collaboration Framework
	11	Attended George Town Sub Branch RSL meeting
	11	Attended George Town's Christmas Parade
	14	Met with developer, Mr E Stewart
	14	Attended Launceston Business Fibre Zone (NBN) - Roundtable with Minister for Communications Paul Fletcher MP
	14	Attended Star of the Sea Catholic College Grade 10 Graduation Dinner
	15	Attended Prime Minister's breakfast
	15	Chaired Council Workshop and Council Meeting
	16	Attended all staff meeting
	16	Tamar FM Interview
	17	Attended Breakfast with Premier, Minister Barnett and Hydrogen proponents
	17	Met with residents
	17	Attended Star of the Sea Catholic College Junior K-9 Presentations for Mayor's Award
	17	Attended media event: Mountain Bike Trail project commences and Regent Square Playground Stage Two official opening with Federal Bass Member, Bridget Archer
	18	Attended George Town Council's Christmas event
	21	Met with Coordinator of George Town Trade Training Centre
	21	Met with representatives of Ampol regarding potential hydrogen development plans in Bell Bay
	January	22
12		Chaired Council Workshop
12		Met with developers regarding potential solar investment
13		Attended FILT Launchpad Business Planning Session with Van Diemen Project CEO
15		Met with Woodside CEO and delegation

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

OFFICER'S RECOMMENDATION

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

**George Town Council
COUNCIL MEETING – 27TH JANUARY 2021
AGENDA**

13.1 MATTERS OF INVOLVEMENT – MAYOR (CONT.)

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."]*

17. COUNCIL COMMITTEE REPORTS

17.1 GEORGE TOWN PLACEMAKING COMMITTEE MEETING

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

REPORT DATE: 23rd December, 2020

FILE NO: 14.7

ATTACHMENT/S: George Town Placemaking Committee Confirmed Minutes 9th November, 2020

SUMMARY

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

BACKGROUND

The George Town Placemaking Committee met on the 14th December, 2020 and accepted the minutes as true and accurate record of the meeting with amendments held on the 9th November, 2020.

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.

17.1 GEORGE TOWN PLACEMAKING COMMITTEE MEETING (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 minutes were discussed at the 14th December, 2020 Placemaking Committee meeting.

OPTIONS

That Council:

1. Accepts the minutes of the 9th November, 2020 of the Placemaking Committee;
or
2. Does not accept the minutes of the 9th November, 2020 of the Placemaking Committee.

OFFICER'S COMMENTS

Nil.

OFFICER'S RECOMMENDATION

That Council accept the Confirmed minutes of the 9th November, 2020 as an accurate record of that meeting.

DECISION

VOTING

For:

Against:

**George Town Council
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AGENDA**

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:

Agenda Item 18.2 Minutes of the closed ordinary Council meeting held on the 15th December, 2020
--

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

REQUIRES ABSOLUTE MAJORITY OF COUNCIL

VOTING

For:

Against:

George Town Council
COUNCIL MEETING – 27TH JANUARY 2021
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18.2 CLOSED MEETING – ORDINARY COUNCIL MEETING HELD 15TH DECEMBER, 2020

This item is to be dealt with in a closed meeting in accordance with the requirements of the Local Government (Meeting Procedures) Regulations 2015: Section 34(6) At the next closed meeting, the minutes of a closed meeting, after any necessary correction, are to be confirmed as the true record by the council or council committee and signed by the chairperson of the closed meeting.

DECISION

Moved:

Seconded:

That the Minutes of Council's Ordinary meeting held 15th December , 2020 numbered 207/20 and 208/20 as circulated to Elected Members be received and confirmed as a true record of proceedings.

VOTING

For:

Against:

18.3 OUT OF CLOSED MEETING

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

DECISION

Moved:

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

Agenda Attachments

For Ordinary Council Meeting to be held on
Wednesday 27th January 2021

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COUNCIL MEETING – 15TH DECEMBER 2020
UNCONFIRMED MINUTES

Meeting Commenced at 5.30 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

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

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

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

All questions must be in writing from the public and Council will be allowing a maximum of 10 persons into the Ordinary Council meeting. You must pre-register to attend this meeting of Council.

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

1. PRESENT

Mayor Greg Kieser, Chairperson
Cr Tim Harris, Deputy Mayor
Cr Chris Barraclough
Cr Heather Barwick
Cr Justine Brooks
Cr Greg Dawson
Cr Winston Mason
Cr Peter Parkes
Cr Andrew Michieletto

George Town Council
COUNCIL MEETING – 15TH DECEMBER 2020
UNCONFIRMED MINUTES

1.1 APOLOGIES & LEAVE OF ABSENCE

Manager Corporate Services & Finance – Mrs C. Hyde

1.2 IN ATTENDANCE

General Manager – Mr S. Power
Manager Liveable & Connected Communities – Ms M. Bennett
Manager Development & Environment – Mr R. Cassidy
Manager People, Performance & Governance – Mr B. Daire
Manager Infrastructure & Works – Mr D. Richardson
Executive Support and Governance Officer – Ms L. Dickenson
Consulting Town Planner - Mr James Stewart
Statutory Planner – Mr Justin Simons

**George Town Council
COUNCIL MEETING – 15TH DECEMBER 2020
UNCONFIRMED MINUTES**

2. CONFIRMATION OF MINUTES

197/20 2.1 ORDINARY COUNCIL MEETING HELD 24TH NOVEMBER 2020

DECISION

Moved: Cr Parkes
Seconded: Cr Dawson

That the Minutes of Council's Ordinary meeting held on the 24th November 2020 numbered 180/20 to 193/20 and 196/20 as provided to Councillors be received and confirmed as a true record of proceedings (attached) with an amendment to include Cr Andrew Michieletto.

VOTING

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

Against: Nil.

CARRIED 9/0 UNANIMOUS

**George Town Council
COUNCIL MEETING – 15TH DECEMBER 2020
UNCONFIRMED MINUTES**

3. LATE ITEMS

Nil.

George Town Council
COUNCIL MEETING – 15TH DECEMBER 2020
UNCONFIRMED MINUTES

4. PUBLIC QUESTION TIME

4.1 PUBLIC QUESTION TIME PROCEDURE

[Refer to Minute No. 243/16. The period set aside for public question time will be at least 15 minutes. Questions given on notice will be addressed first. Once questions on notice have been addressed, persons who have registered their interest to ask a question will be called to do so in the order in which they have registered. Persons attending Council meetings will have the opportunity to register their interest to ask a question without notice prior to the commencement of the meeting. Council staff will be on hand to assist with this process.

Participants cannot ask more than 2 questions in a row with a maximum of 2 minutes per question. If a person has more than (2) questions, they will be placed at the 'end of the queue' and may, if time permits, ask their further questions once all other persons have had an opportunity to ask questions. Persons who have not registered their interest to ask a question will be given an opportunity to do so following all those who have registered. All questions must be directed to the Chairperson.

For further information on Council's Public Question Time Rules and Procedure, please refer to George Town Council Public Question Time Policy No. 18.]

Questions asked and answers provided may be summarised in the minutes of the meeting.

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

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

All questions must be in writing to avoid the use of the microphone.

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

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

George Town Council
COUNCIL MEETING – 15TH DECEMBER 2020
UNCONFIRMED MINUTES

4.2 PUBLIC QUESTIONS ON NOTICE

Nil.

4.3 PUBLIC QUESTION TIME

Nil.

4.4 RESPONSE TO QUESTIONS FROM PREVIOUS PUBLIC QUESTION TIME

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

Nil.

5. DECLARATIONS OF INTEREST

Cr Barwick declared an interest in Agenda Item 10.1.

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

198/20 7.1 DA 2020/48 – RECONFIGURATION AND EXPANSION OF EXISTING CARPARK AND SIGNAGE (WALL SIGNS AND GROUND BASE SIGNS), 2-8 BATHURST STREET, GEORGE TOWN

The Consulting Town Planner and Statutory Planner joined the meeting at 5.33 pm.

REPORT AUTHOR: Consulting Town Planner

REPORT DATE: 30 November 2020

FILE NO: DA 2020/48

RECOMMENDATION

That the application for reconfiguration and expansion of the existing carpark and additional signage (Wall signs and Ground Base Signs) for land at 2-8 Bathurst Street, George Town be **APPROVED** subject to the following conditions:

1. ENDORSED PLANS

The use and/or development must be carried out as shown on the endorsed plans by Rare – Project No. 20154, Rev DA6, dated 02/10/20 and described in the endorsed documents to the satisfaction of the Council. Any other proposed development and/or use will require a separate application to and assessment by the Council.

The use and development must be carried out in general accordance with the endorsed documents specified below:

- a. Rare – Project No. 20154, Rev DA6, dated 02/10/20
- b. Development Application Report – Woolworths George Town Car Park Upgrade, by Commercial Project Delivery, dated 05/10/2020, Rev 02.
- c. Traffic Impact Assessment – George Town Woolworths Carpark, by GHD, Dated July 2020, dated 22/07/2020, Rev 0.
- d. Geotechnical Declaration by Tasman Geotechnics, dated 26 August 2-2-. Ref TG20159/1 – 01 Form D Rev 01.
- e. Coastal Hazard Risk Assessment, Car Park Extension – 4 Bathurst Street, by Tasman Geotechnics, dated 02 September 2020.

This approval allows for minor variations to the endorsed documents so as to comply with the specific works approval of the detailed design by Council or a service authority. Any other proposed development and/or use will require a separate application to and assessment by the Council.

2. HOURS OF CONSTRUCTION

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

3. SOIL AND WATER MANAGEMENT CONTROL PLAN

Prior to the commencement of the works, a site management plan must be submitted detailing how soil and water is to be managed on the site during the construction process to prevent the escape of soil and sediments beyond site boundaries. The management plan is to include the following:

198/20 7.1 DA 2020/48 – RECONFIGURATION AND EXPANSION OF EXISTING CARPARK AND SIGNAGE (WALL SIGNS AND GROUND BASE SIGNS), 2-8 BATHURST STREET, GEORGE TOWN

- a. Allotment boundaries, contours, approximate grades of slope and directions of fall.
- b. Location of adjoining roads, impervious surfaces, underground services and existing drainage.
- c. Location and types of all existing natural vegetation, the proposed location of topsoil stockpiles and the limit of clearing, grading and filling.
- d. Critical natural areas such as drainage lines, cliffs, wetlands and unstable ground.
- e. erosion or siltation prevention;
- f. The estimated dates for the start and finish of the works.
- g. The erosion control practices to be used on the site such as cut off drains, fenced areas to be undisturbed, revegetation program etc.
- h. The sediment control practices to be used on site such as silt fencing, stabilised site access, filter screens for inlets to the drainage system, sediment traps etc.
- i. Timing of the site rehabilitation or landscaping program.
- j. Outline of the maintenance program for the erosion and sediment controls.

Works must not commence prior to the approval of the Soil and Water Management Plan by Council's Manager, Works & Infrastructure. The Plan must be implemented and maintained during construction to ensure that soil erosion is appropriately managed.

4. FILLING OF LAND

Site filling must comply with the provisions of **AS3798 Guidelines on earthworks for commercial and residential developments** current at the time of the application. Prior to the use commencing, a Civil Engineer must certify that all the works have been carried out in accordance with AS 3798 and the endorsed plan.

5. CAR PARKING CONSTRUCTION

Prior to the commencement of the use, areas set aside for parking vehicles and access lanes as shown on the endorsed plans must;

- a) Be designed to comply with *Councils Off-Street Parking Policy Code and Australian Standard AS 2890, Off-street car parking and AS 2890 Off-street Commercial Vehicle Facilities.*
- b) Be properly constructed to such levels that they can be used in accordance with the plans,
- c) Be surfaced with a fully sealed, debris free surface of concrete or asphalt.
- d) Be drained to Councils requirements,
- e) Be line-marked or otherwise delineated to indicate each car space and access lanes,
- f) Be provided with a concrete kerb of a minimum height of 150mm or such other form of barrier as the Planning Authority may approve, of sufficient height to prevent the passage of vehicles other than from approved crossovers, and to prevent vehicles causing damage to landscape areas;

Parking areas and access lanes must only be used for parking and access.

6. CAPPING OF SERVICES

Unused service connections must be capped for possible future use, or permanently sealed with concrete plugs and the disused portion of pipe filled with an approved medium to the satisfaction of Council's Manager, Works & Infrastructure. The location of any capped services must be located on a site plan and provided to Council.

198/20 7.1 DA 2020/48 – RECONFIGURATION AND EXPANSION OF EXISTING CARPARK AND SIGNAGE (WALL SIGNS AND GROUND BASE SIGNS), 2-8 BATHURST STREET, GEORGE TOWN

7. STORMWATER PAVED AREAS

Stormwater from all paved areas has to be drained to underground stormwater systems to the satisfaction of Council's Manager, Works & Infrastructure.

8. NO POLLUTED RUNOFF

No polluted and/or sediment laden runoff must be discharge directly or indirectly into Council's drains or watercourses during and after development.

9. GROSS POLLUTANT TRAP

In accordance with DWG no C501, a contractor is to provide evidence that the existing gross pollutant trap (GPT) has capacity, meets guidelines and is suitable for treatment of runoff from the carpark development as proposed. Should the existing GPT be deemed insufficient or absent, an appropriate design is to be undertaken by Qualified Civil Engineer and installed by a Council approved contractor. Councils Manager of Works and Infrastructure is to approve any design prior to works commencing.

10. PARENTS WITH PRAM PARKING

- a) In accordance with the Austroads Guide to Traffic Management Part 11, section 8.15.10, 'Parents with Pram' parking is to be provided for onsite.
- b) Parking spaces for 'Parents with Prams' are to be located close to the building entrance, appropriately signed and must be a minimum of 0.5m wider than the standard dimension space.
- c) Three (3) spaces are to be provided for 'Parents with Pram' parking.

11. SUBMISSION AND APPROVAL OF PLANS

Prior to the commencement of the development of the site, detailed plans and specifications must be submitted to the Council's Manager, Works & Infrastructure for approval.

12. CONSTRUCTION OF WORKS

The required infrastructure works must be as shown in the application documents and endorsed plans or as modified by the approval of the detailed engineering drawings and specifications.

13. COMPLETION OF WORKS

All works must be carried out to Council standards and to the satisfaction of the Council's Manager, Works & Infrastructure. All works are to be carried out in accordance with the approved design plans and to Council standards prior to issue of the Certificate of Practical Completion.

14. CONSTRUCTION DOCUMENTATION

At the time of practical completion of the infrastructure, Council must be provided with construction documentation sufficient to show that the works are completed in accordance with Council standards and are locatable for maintenance or connection purposes. The construction documentation is to consist of:

- a) An "as constructed" plan in accordance with Council's standard requirements for as constructed drawings.
- b) A Closed Circuit Television inspection report for all stormwater mains constructed or incorporated in the works.

198/20 7.1 DA 2020/48 – RECONFIGURATION AND EXPANSION OF EXISTING CARPARK AND SIGNAGE (WALL SIGNS AND GROUND BASE SIGNS), 2-8 BATHURST STREET, GEORGE TOWN

15. DEFECT LIABILITY PERIOD

Prior to sign off of works that Council is to take over as sufficiently completed, the person responsible must lodge with Council a bond and bank guarantee/cash deposit for the duration of the 12-month Defect Liability Period for the amount of equivalent to 10% of the construction value of these work (works inside Bathurst St road reserve).

16. BOUNDARY FENCE

Prior to the commencement of the use of the carpark at 4 Bathurst Street, a new 1.8m high timber slat boundary fence is to be constructed along the boundary between the property at 4 Bathurst Street (CT248681/1) and 7 Anne Street (CT247901/1).

17. LIGHTING OF CAR PARK

The lighting of the car park area must be located and designed with suitable baffles so that no direct light is emitted outside the boundaries of the site.

18. SITE LANDSCAPING PLAN

Prior to the commencement of works, a landscape plan must be submitted for approval by Councils Manager of Works and Infrastructure. The plan must be drawn to scale and must include details of vegetation plantings within the designated landscaped areas on site.

Once approved by Councils Manager of Works and Infrastructure the plan will be endorsed and will form part of the permit. The landscaping must be:

- a) installed in accordance with the endorsed plan; and
- b) completed prior to the use of the new car park commencing / completed within 3 months of the use commencing; and
- c) maintained as part of non-residential development. It must not be removed, destroyed or lopped without the written consent of the Council.

19. BIKE PARKING

- a) Six (6) bicycle parking spaces are to be provided as per DWG C401, Rev DA6.
- b) Bicycle parking spaces are to be appropriately signed or identified, and provide a rail or hoop to lock a bicycle to that meets *Australian Standard AS2890.1993*.
- c) Bicycle parking spaces are to be installed prior to use of the new car parking area commencing.

20. SERVICE RELOCATION

Any services within the road reserve that require relocation must be approved by the relevant service authority and any such relocation must be made at the developer's cost (e.g., TasWater, Telstra, and Tasnetworks etc).

21. SIGNAGE CONTENT

Content of the sign may be updated or changed without separate approval of Council, subject to:

- a) the structure, location and size of the signage not changing;
- b) the content of the signage relating to the site; and
- c) compliance with the requirements of the planning scheme.

198/20 7.1 DA 2020/48 – RECONFIGURATION AND EXPANSION OF EXISTING CARPARK AND SIGNAGE (WALL SIGNS AND GROUND BASE SIGNS), 2-8 BATHURST STREET, GEORGE TOWN

22. NO SIGN ILLUMINATION

The signs must not be floodlit or otherwise internally illuminated.

23. NO BURNING OF WASTE

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

24. TASWATER

The development must be in accordance with the Submission to Planning Authority Notice (attached) issued by TasWater (TWDA 2020/01132-GTC).

Permit Notes

- A. This permit was issued based on the proposal documents submitted for DA 2020/48. You should contact Council with any other use or developments, as they may require the separate approval of Council.
- B. This permit takes effect after:
- i. the 14 day appeal period expires; or
 - ii. any appeal to the Resource Management and Planning Appeal Tribunal is abandoned or determined; or
 - iii. any other required approvals under this or any other Act are granted.
- C. The granting of this permit takes no account of any covenants applicable to the land. The permit holder and any other interested party, should make their own enquires as to whether the proposed development is effected, restricted or prohibited by any such covenant.
- If the proposal is non-compliant with any restrictive covenants, those restrictive covenants should be removed from the title prior to construction commencing or the owner will carry the liability of potential legal action in the future.
- D. This permit does not imply that any other approval required under any other by-law or legislation has been granted. At least the following additional approvals may be required before construction commences:
- i. Council Engineering Design Approval.
 - ii. TasWater Engineering Design Approval.
 - iii. Permit to undertake works within Council Road Reserve.
- E. If any Aboriginal relics are uncovered during works;
- i. All works are to cease within a delineated area sufficient to protect the unearthed and other possible relics from destruction
 - ii. The presence of a relic is to be reported to Aboriginal Heritage Tasmania Phone: **(03) 6233 6613** or **1300 135 513** (ask for Aboriginal Heritage Tasmania) Fax: **(03) 6233 5555** Email: aboriginal@heritage.tas.gov.au and

198/20 7.1 DA 2020/48 – RECONFIGURATION AND EXPANSION OF EXISTING CARPARK AND SIGNAGE (WALL SIGNS AND GROUND BASE SIGNS), 2-8 BATHURST STREET, GEORGE TOWN

- iii. the relevant approval processes will apply with state and federal government agencies.

F. The applicant is requested to remove the planning advertising sign from the property boundary and to dispose of it in a thoughtful and sustainable manner.

DECISION

Moved: Cr Harris
Seconded: Cr Barraclough

That the application for reconfiguration and expansion of the existing carpark and additional signage (Wall signs and Ground Base Signs) for land at 2-8 Bathurst Street, George Town be **APPROVED** subject to the following conditions:

1. ENDORSED PLANS

The use and/or development must be carried out as shown on the endorsed plans by Rare – Project No. 20154, Rev DA6, dated 02/10/20 and described in the endorsed documents to the satisfaction of the Council. Any other proposed development and/or use will require a separate application to and assessment by the Council.

The use and development must be carried out in general accordance with the endorsed documents specified below:

- a. Rare – Project No. 20154, Rev DA6, dated 02/10/20
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This approval allows for minor variations to the endorsed documents so as to comply with the specific works approval of the detailed design by Council or a service authority. Any other proposed development and/or use will require a separate application to and assessment by the Council.

2. HOURS OF CONSTRUCTION

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

3. SOIL AND WATER MANAGEMENT CONTROL PLAN

Prior to the commencement of the works, a site management plan must be submitted detailing how soil and water is to be managed on the site during the construction process to prevent the escape of soil and sediments beyond site boundaries. The management plan is to include the following:

198/20 7.1 DA 2020/48 – RECONFIGURATION AND EXPANSION OF EXISTING CARPARK AND SIGNAGE (WALL SIGNS AND GROUND BASE SIGNS), 2-8 BATHURST STREET, GEORGE TOWN

- a. Allotment boundaries, contours, approximate grades of slope and directions of fall.
- b. Location of adjoining roads, impervious surfaces, underground services and existing drainage.
- c. Location and types of all existing natural vegetation, the proposed location of topsoil stockpiles and the limit of clearing, grading and filling.
- d. Critical natural areas such as drainage lines, cliffs, wetlands and unstable ground.
- e. erosion or siltation prevention;
- f. The estimated dates for the start and finish of the works.
- g. The erosion control practices to be used on the site such as cut off drains, fenced areas to be undisturbed, revegetation program etc.
- h. The sediment control practices to be used on site such as silt fencing, stabilised site access, filter screens for inlets to the drainage system, sediment traps etc.
- i. Timing of the site rehabilitation or landscaping program.
- j. Outline of the maintenance program for the erosion and sediment controls.

Works must not commence prior to the approval of the Soil and Water Management Plan by Council's Manager, Works & Infrastructure. The Plan must be implemented and maintained during construction to ensure that soil erosion is appropriately managed.

4. FILLING OF LAND

Site filling must comply with the provisions of **AS3798 Guidelines on earthworks for commercial and residential developments** current at the time of the application. Prior to the use commencing, a Civil Engineer must certify that all the works have been carried out in accordance with AS 3798 and the endorsed plan.

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- a) Be designed to comply with *Councils Off-Street Parking Policy Code and Australian Standard AS 2890, Off-street car parking and AS 2890 Off-street Commercial Vehicle Facilities.*
- b) Be properly constructed to such levels that they can be used in accordance with the plans,
- c) Be surfaced with a fully sealed, debris free surface of concrete or asphalt.
- d) Be drained to Councils requirements,
- e) Be line-marked or otherwise delineated to indicate each car space and access lanes,
- f) Be provided with a concrete kerb of a minimum height of 150mm or such other form of barrier as the Planning Authority may approve, of sufficient height to prevent the passage of vehicles other than from approved crossovers, and to prevent vehicles causing damage to landscape areas;

Parking areas and access lanes must only be used for parking and access.

198/20 7.1 DA 2020/48 – RECONFIGURATION AND EXPANSION OF EXISTING CARPARK AND SIGNAGE (WALL SIGNS AND GROUND BASE SIGNS), 2-8 BATHURST STREET, GEORGE TOWN

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- b) Parking spaces for 'Parents with Prams' are to be located close to the building entrance, appropriately signed and must be a minimum of 0.5m wider than the standard dimension space.
- c) Three (3) spaces are to be provided for 'Parents with Pram' parking.

11. SUBMISSION AND APPROVAL OF PLANS

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198/20 7.1 DA 2020/48 – RECONFIGURATION AND EXPANSION OF EXISTING CARPARK AND SIGNAGE (WALL SIGNS AND GROUND BASE SIGNS), 2-8 BATHURST STREET, GEORGE TOWN

- a) An "as constructed" plan in accordance with Council's standard requirements for as constructed drawings.
- b) A Closed Circuit Television inspection report for all stormwater mains constructed or incorporated in the works.

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Prior to sign off of works that Council is to take over as sufficiently completed, the person responsible must lodge with Council a bond and bank guarantee/cash deposit for the duration of the 12-month Defect Liability Period for the amount of equivalent to 10% of the construction value of these work (works inside Bathurst St road reserve).

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Prior to the commencement of the use of the carpark at 4 Bathurst Street, a new 1.8m high timber slat boundary fence is to be constructed along the boundary between the property at 4 Bathurst Street (CT248681/1) and 7 Anne Street (CT247901/1).

17. LIGHTING OF CAR PARK

The lighting of the car park area must be located and designed with suitable baffles so that no direct light is emitted outside the boundaries of the site.

18. SITE LANDSCAPING PLAN

Prior to the commencement of works, a landscape plan must be submitted for approval by Councils Manager of Works and Infrastructure. The plan must be drawn to scale and must include details of vegetation plantings within the designated landscaped areas on site.

Once approved by Councils Manager of Works and Infrastructure the plan will be endorsed and will form part of the permit. The landscaping must be:

- a) installed in accordance with the endorsed plan; and
- b) completed prior to the use of the new car park commencing / completed within 3 months of the use commencing; and
- c) maintained as part of non-residential development. It must not be removed, destroyed or lopped without the written consent of the Council.

19. BIKE PARKING

- d) Six (6) bicycle parking spaces are to be provided as per DWG C401, Rev DA6.
- e) Bicycle parking spaces are to be appropriately signed or identified, and provide a rail or hoop to lock a bicycle to that meets *Australian Standard AS2890.1993*.
- f) Bicycle parking spaces are to be installed prior to use of the new car parking area commencing.

20. SERVICE RELOCATION

Any services within the road reserve that require relocation must be approved by the relevant service authority and any such relocation must be made at the developer's cost (e.g., TasWater, Telstra, and Tasnetworks etc).

**198/20 7.1 DA 2020/48 – RECONFIGURATION AND EXPANSION OF EXISTING
CARPARK AND SIGNAGE (WALL SIGNS AND GROUND BASE SIGNS), 2-8
BATHURST STREET, GEORGE TOWN**

21. SIGNAGE CONTENT

Content of the sign may be updated or changed without separate approval of Council, subject to:

- a) the structure, location and size of the signage not changing;
- b) the content of the signage relating to the site; and
- c) compliance with the requirements of the planning scheme.

22. NO SIGN ILLUMINATION

The signs must not be floodlit or otherwise internally illuminated.

23. NO BURNING OF WASTE

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

24. TASWATER

The development must be in accordance with the Submission to Planning Authority Notice (attached) issued by TasWater (TWDA 2020/01132-GTC).

Permit Notes

- A. This permit was issued based on the proposal documents submitted for DA 2020/48. You should contact Council with any other use or developments, as they may require the separate approval of Council.
- B. This permit takes effect after:
 - i. the 14 day appeal period expires; or
 - ii. any appeal to the Resource Management and Planning Appeal Tribunal is abandoned or determined; or
 - iii. any other required approvals under this or any other Act are granted.
- C. The granting of this permit takes no account of any covenants applicable to the land. The permit holder and any other interested party, should make their own enquires as to whether the proposed development is effected, restricted or prohibited by any such covenant.

If the proposal is non-compliant with any restrictive covenants, those restrictive covenants should be removed from the title prior to construction commencing or the owner will carry the liability of potential legal action in the future.
- D. This permit does not imply that any other approval required under any other by-law or legislation has been granted. At least the following additional approvals may be required before construction commences:
 - i. Council Engineering Design Approval.
 - ii. TasWater Engineering Design Approval.
 - iii. Permit to undertake works within Council Road Reserve.

**George Town Council
COUNCIL MEETING – 15TH DECEMBER 2020
UNCONFIRMED MINUTES**

**198/20 7.1 DA 2020/48 – RECONFIGURATION AND EXPANSION OF EXISTING
CARPARK AND SIGNAGE (WALL SIGNS AND GROUND BASE SIGNS), 2-8
BATHURST STREET, GEORGE TOWN**

- E. If any Aboriginal relics are uncovered during works;
- i. All works are to cease within a delineated area sufficient to protect the unearthed and other possible relics from destruction
 - ii. The presence of a relic is to be reported to Aboriginal Heritage Tasmania
Phone: **(03) 6233 6613** or **1300 135 513** (ask for Aboriginal Heritage Tasmania) Fax: **(03) 6233 5555** Email: aboriginal@heritage.tas.gov.au and
 - iii. the relevant approval processes will apply with state and federal government agencies.

F. The applicant is requested to remove the planning advertising sign from the property boundary and to dispose of it in a thoughtful and sustainable manner.

VOTING

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

Against: Nil.

CARRIED 9/0 UNANIMOUS

George Town Council
COUNCIL MEETING – 15TH DECEMBER 2020
UNCONFIRMED MINUTES

199/20 7.2 DA 2020/74 – FOUR (4) MULTIPLE DWELLINGS, 250 AGNES STREET, GEORGE TOWN

REPORT AUTHOR: Consulting Town Planner

REPORT DATE: 01/12/2020

FILE NO: DA 2020/74

RECOMMENDATION

That the application for Four (4) Multiple Dwellings for land at 250 Agnes Street, George Town (CT44446/1, PID 9081254 be **APPROVED** subject to the following conditions:

1. ENDORSED PLANS

The use and/or development must be carried out as shown on the endorsed plans by Archidea Group, job no 2020_04_07, Rev B, dated 01/12/20 and described in the endorsed documents to the satisfaction of the Council. Any other proposed development and/or use will require a separate application to and assessment by the Council.

This approval allows for minor variations to the endorsed documents so as to comply with the specific works approval of the detailed design by Council or a service authority. Any other proposed development and/or use will require a separate application to and assessment by the Council.

2. AMENDED PLANS REQUIRED

Prior to the commencement of any work and/use, amended plans must be submitted for approval by Council's General Manager. When approved, the plans will be endorsed and will then form part of the permit. The plans must be drawn to scale with dimensions and two copies must be provided.

The plans must show:

- a) How the sealed car parking, driveway and turning areas are to be constructed and drained to the nominated discharge point.
- b) Plans are to include details on pavement, connections, pipes, pits, and any dimension, levels and grades required for construction.
- c) The Unit 1 garage is to be relocated 3m to the east, and a concrete driveway provided between the garage and the title boundary/crossover (ref DWG No DA02 and relevant elevation plans).
- d) The concrete driveway for unit 3 is to be extended 5m to the east (ref DWG No DA02).

3. HOURS OF CONSTRUCTION

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

4. SOIL AND WATER MANAGEMENT CONTROL PLAN

Prior to the commencement of the works, a site management plan must be submitted detailing how soil and water is to be managed on the site during the construction process to prevent the escape of soil and sediments beyond site boundaries. The management plan is to include the following:

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- a. Allotment boundaries, contours, approximate grades of slope and directions of fall.
- b. Location of adjoining roads, impervious surfaces, underground services and existing drainage.
- c. Location and types of all existing natural vegetation, the proposed location of topsoil stockpiles and the limit of clearing, grading and filling.
- d. Critical natural areas such as drainage lines, cliffs, wetlands and unstable ground.
- e. erosion or siltation prevention;
- f. The estimated dates for the start and finish of the works.
- g. The erosion control practices to be used on the site such as cut off drains, fenced areas to be undisturbed, revegetation program etc.
- h. The sediment control practices to be used on site such as silt fencing, stabilised site access, filter screens for inlets to the drainage system, sediment traps etc.
- i. Timing of the site rehabilitation or landscaping program.
- j. Outline of the maintenance program for the erosion and sediment controls.

Works must not commence prior to the approval of the Soil and Water Management Plan by Council's Manager, Works & Infrastructure. The Plan must be implemented and maintained during construction to ensure that soil erosion is appropriately managed.

5. CAR PARKING CONSTRUCTION

Prior to the commencement of the use, areas set aside for parking vehicles and access lanes as shown on the endorsed plans must;

- a) Be designed to comply with *Councils Off-Street Parking Policy Code and Australian Standard AS 2890, Off-street car parking and AS 2890 Off-street Commercial Vehicle Facilities (where applicable)*,
- b) Be properly constructed to such levels that they can be used in accordance with the plans,
- c) Be surfaced with a fully sealed, debris free surface of concrete, asphalt or square edged pavers,
- d) Be drained to Councils requirements,
- e) Be line-marked or otherwise delineated to indicate each car space and access lanes,
- f) Be provided with a concrete kerb of a minimum height of 150mm or such other form of barrier as the Planning Authority may approve, of sufficient height to prevent the passage of vehicles other than from approved crossovers, and to prevent vehicles causing damage to landscape areas;
- g) Have exterior lights that are installed in such positions as to effectively illuminate all pathways, car parking areas and porch areas. Such lighting must be controlled by a time clock or sensor unit and shielded to prevent direct light being emitted outside the site,

Parking areas and access lanes must only be used for parking and access.

6. STORMWATER PAVED AREAS

Stormwater from all paved areas has to be drained to underground stormwater systems to the satisfaction of Council's Manager, Works & Infrastructure.

199/20 7.2 DA 2020/74 – FOUR (4) MULTIPLE DWELLINGS, 250 AGNES STREET, GEORGE TOWN

7. NO POLLUTED RUNOFF

No polluted and/or sediment laden runoff must be discharge directly or indirectly into Council's drains or watercourses during and after development.

8. VEHICULAR CROSSINGS

Before the commencement of the use, two (2) new concrete vehicular crossover must be provided in accordance with Tasmanian Standard Drawing TSD-R09-v1 (one single and one double). The unused crossover and driveway must be removed and reinstated with nature strip and kerb and channel to Council's satisfaction. The developer must make application to Council for a road opening permit using Council designated form and obtain Council's written approval prior to the commencement of any works. All this works must be at expense of the person responsible.

9. PROTECTION OF COUNCIL STORMWATER INFRASTRUCTURE FROM BUILDING LOADS

As the building has been located within a distance equal to, or less than the invert depth of the George Town Council Stormwater line (as measured from the centre of the line) it is to be supported on concrete piers at maximum 1500mm spacings for concrete slabs, or deepened footings (where no slab), that are taken down to a level that is a minimum of 300mm below the 45degree invert line as taken from the base of the pipe.

Onsite inspection indicate the pipes invert is between 1.5 - 2.0 metres therefore the footing is to be a minimum of 700mm from existing ground level.

The building is not to encroach within 1500mm of the Stormwater line without prior written permission from Council General Manager.

10. WORKS PRIOR TO COMMENCEMENT OF USE

Prior to the commencement of the use, the following is required:

- a) The parking areas, including the new crossover and manoeuvring areas shown on the endorsed plans must be constructed to the requirements and satisfaction of Council's Manager, Works & Infrastructure.
- b) Completion of landscaping within common areas must be completed to the requirements and satisfaction of Council's Manager, Works & Infrastructure.
- c) Bin areas, storage sheds, concrete paths, letterboxes, and clotheslines for each dwelling are to be installed and completed to the satisfaction of Council's Manager, Works & Infrastructure.
- d) All proposed internal fencing as shown on plan DA02 is to be completed to a height of 1.8m from natural ground level and to Councils satisfaction.

11. DAMAGE TO PUBLIC INFRASTRUCTURE

Any damage to public infrastructure shall be repaired at the owner's cost. If any repairs are necessary, they will be undertaken in accordance with the required and to the satisfaction of the Council's Manager, Works & Infrastructure.

12. NO BURNING OF WASTE

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

199/20 7.2 DA 2020/74 – FOUR (4) MULTIPLE DWELLINGS, 250 AGNES STREET, GEORGE TOWN

13. STREET LANDSCAPING

Provide shade trees within the road reserve fronting the lot, which shall be of an approved species with a minimum planted height of 2.5 metres, a minimum trunk diameter of 25mm (measured 1 metre above the surface) and at an average spacing of one per 20 metres of frontage and located as determined in consultation with Council's Manager Works and Infrastructure.

14. TASWATER

The development must be in accordance with the Submission to Planning Authority Notice (attached) issued by TasWater (TWDA 2020/01059 - GTC).

Permit Notes

- A. This permit was issued based on the proposal documents submitted for DA 2020/74. You should contact Council with any other use or developments, as they may require the separate approval of Council.
- B. This permit takes effect after:
- i.the 14 day appeal period expires; or
 - ii.any appeal to the Resource Management and Planning Appeal Tribunal is abandoned or determined; or
 - iii.any other required approvals under this or any other Act are granted.
- C. The granting of this permit takes no account of any covenants applicable to the land. The permit holder and any other interested party, should make their own enquires as to whether the proposed development is effected, restricted or prohibited by any such covenant.
- If the proposal is non-compliant with any restrictive covenants, those restrictive covenants should be removed from the title prior to construction commencing or the owner will carry the liability of potential legal action in the future.
- D. This permit does not imply that any other approval required under any other by-law or legislation has been granted. At least the following additional approvals may be required before construction commences:
- i.Permit to undertake works within Council Road Reserve.
- E. If any Aboriginal relics are uncovered during works;
- i. All works are to cease within a delineated area sufficient to protect the unearthed and other possible relics from destruction
 - ii. The presence of a relic is to be reported to Aboriginal Heritage Tasmania Phone: **(03) 6233 6613** or **1300 135 513** (ask for Aboriginal Heritage Tasmania) Fax: **(03) 6233 5555** Email: aboriginal@heritage.tas.gov.au and
 - iii. the relevant approval processes will apply with state and federal government agencies.

199/20 7.2 DA 2020/74 – FOUR (4) MULTIPLE DWELLINGS, 250 AGNES STREET, GEORGE TOWN

F. The applicant is requested to remove the planning advertising sign from the property boundary and to dispose of it in a thoughtful and sustainable manner.

G. Council advises that the land at 248 Agnes Street, George Town, is not to be used by any contractor for parking, or for the storage of building materials associated with development on 250 Agnes Street, George Town.

DECISION

Moved: Cr Barraclough
Seconded: Cr Harris

That the application for Four (4) Multiple Dwellings for land at 250 Agnes Street, George Town (CT44446/1, PID 9081254 be **APPROVED** subject to the following conditions:

1. ENDORSED PLANS

The use and/or development must be carried out as shown on the endorsed plans by Archidea Group, job no 2020_04_07, Rev B, dated 01/12/20 and described in the endorsed documents to the satisfaction of the Council. Any other proposed development and/or use will require a separate application to and assessment by the Council.

This approval allows for minor variations to the endorsed documents so as to comply with the specific works approval of the detailed design by Council or a service authority. Any other proposed development and/or use will require a separate application to and assessment by the Council.

2. AMENDED PLANS REQUIRED

Prior to the commencement of any work and/use, amended plans must be submitted for approval by Council's General Manager. When approved, the plans will be endorsed and will then form part of the permit. The plans must be drawn to scale with dimensions and two copies must be provided.

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- c) The Unit 1 garage is to be relocated 3m to the east, and a concrete driveway provided between the garage and the title boundary/crossover (ref DWG No DA02 and relevant elevation plans).
- d) The concrete driveway for unit 3 is to be extended 5m to the east (ref DWG No DA02).

3. HOURS OF CONSTRUCTION

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

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4. SOIL AND WATER MANAGEMENT CONTROL PLAN

Prior to the commencement of the works, a site management plan must be submitted detailing how soil and water is to be managed on the site during the construction process to prevent the escape of soil and sediments beyond site boundaries. The management plan is to include the following:

- a. Allotment boundaries, contours, approximate grades of slope and directions of fall.
- b. Location of adjoining roads, impervious surfaces, underground services and existing drainage.
- c. Location and types of all existing natural vegetation, the proposed location of topsoil stockpiles and the limit of clearing, grading and filling.
- d. Critical natural areas such as drainage lines, cliffs, wetlands and unstable ground.
- e. erosion or siltation prevention;
- f. The estimated dates for the start and finish of the works.
- g. The erosion control practices to be used on the site such as cut off drains, fenced areas to be undisturbed, revegetation program etc.
- h. The sediment control practices to be used on site such as silt fencing, stabilised site access, filter screens for inlets to the drainage system, sediment traps etc.
- i. Timing of the site rehabilitation or landscaping program.
- j. Outline of the maintenance program for the erosion and sediment controls.

Works must not commence prior to the approval of the Soil and Water Management Plan by Council's Manager, Works & Infrastructure. The Plan must be implemented and maintained during construction to ensure that soil erosion is appropriately managed.

5. CAR PARKING CONSTRUCTION

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- h) Be designed to comply with *Councils Off-Street Parking Policy Code and Australian Standard AS 2890, Off-street car parking and AS 2890 Off-street Commercial Vehicle Facilities (where applicable)*,
- i) Be properly constructed to such levels that they can be used in accordance with the plans,
- j) Be surfaced with a fully sealed, debris free surface of concrete, asphalt or square edged pavers,
- k) Be drained to Councils requirements,
- l) Be line-marked or otherwise delineated to indicate each car space and access lanes,
- m) Be provided with a concrete kerb of a minimum height of 150mm or such other form of barrier as the Planning Authority may approve, of sufficient height to prevent the passage of vehicles other than from approved crossovers, and to prevent vehicles causing damage to landscape areas;
- n) Have exterior lights that are installed in such positions as to effectively illuminate all pathways, car parking areas and porch areas. Such lighting must be controlled by a time clock or sensor unit and shielded to prevent direct light being emitted outside the site,

Parking areas and access lanes must only be used for parking and access.

199/20 7.2 DA 2020/74 – FOUR (4) MULTIPLE DWELLINGS, 250 AGNES STREET, GEORGE TOWN

6. STORMWATER PAVED AREAS

Stormwater from all paved areas has to be drained to underground stormwater systems to the satisfaction of Council's Manager, Works & Infrastructure.

7. NO POLLUTED RUNOFF

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8. VEHICULAR CROSSINGS

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Any damage to public infrastructure shall be repaired at the owner's cost. If any repairs are necessary, they will be undertaken in accordance with the required and to the satisfaction of the Council's Manager, Works & Infrastructure.

199/20 7.2 DA 2020/74 – FOUR (4) MULTIPLE DWELLINGS, 250 AGNES STREET, GEORGE TOWN

12. NO BURNING OF WASTE

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

13. STREET LANDSCAPING

Provide shade trees within the road reserve fronting the lot, which shall be of an approved species with a minimum planted height of 2.5 metres, a minimum trunk diameter of 25mm (measured 1 metre above the surface) and at an average spacing of one per 20 metres of frontage and located as determined in consultation with Council's Manager Works and Infrastructure.

14. TASWATER

The development must be in accordance with the Submission to Planning Authority Notice (attached) issued by TasWater (TWDA 2020/01059 - GTC).

Permit Notes

- A. This permit was issued based on the proposal documents submitted for DA 2020/74. You should contact Council with any other use or developments, as they may require the separate approval of Council.
- B. This permit takes effect after:
 - i. the 14 day appeal period expires; or
 - ii. any appeal to the Resource Management and Planning Appeal Tribunal is abandoned or determined; or
 - iii. any other required approvals under this or any other Act are granted.
- C. The granting of this permit takes no account of any covenants applicable to the land. The permit holder and any other interested party, should make their own enquires as to whether the proposed development is effected, restricted or prohibited by any such covenant.

If the proposal is non-compliant with any restrictive covenants, those restrictive covenants should be removed from the title prior to construction commencing or the owner will carry the liability of potential legal action in the future.
- D. This permit does not imply that any other approval required under any other by-law or legislation has been granted. At least the following additional approvals may be required before construction commences:
 - i. Permit to undertake works within Council Road Reserve.
- E. If any Aboriginal relics are uncovered during works;
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 - ii. The presence of a relic is to be reported to Aboriginal Heritage Tasmania Phone: **(03) 6233 6613** or **1300 135 513** (ask for Aboriginal Heritage Tasmania) Fax: **(03) 6233 5555** Email: aboriginal@heritage.tas.gov.au and

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iii. the relevant approval processes will apply with state and federal government agencies.

F. The applicant is requested to remove the planning advertising sign from the property boundary and to dispose of it in a thoughtful and sustainable manner.

G. Council advises that the land at 248 Agnes Street, George Town, is not to be used by any contractor for parking, or for the storage of building materials associated with development on 250 Agnes Street, George Town.

VOTING

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

Against: Nil.

CARRIED 9/0 UNANIMOUS

The Consulting Town Planner and Statutory Planner left the meeting at 5.38 pm.

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8. OFFICE OF GENERAL MANAGER

200/20 8.1 COUNCIL WORKSHOPS – NOVEMBER/DECEMBER 2020

REPORT AUTHOR: General Manager – Mr S. Power

REPORT DATE: 9th December, 2020

FILE NO: 14.10

OFFICER'S RECOMMENDATION

That Council receives the report on the Council Workshops 24th November, 2020 and 8th December, 2020 from the General Manager.

DECISION

Moved: Cr Barraclough

Seconded: Cr Dawson

That Council receives the report on the Council Workshops 24th November, 2020 and 8th December, 2020 from the General Manager.

VOTING

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

Against: Nil.

CARRIED 9/0 UNANIMOUS

9. DEVELOPMENT AND ENVIRONMENT

The Manager Development and Environment entered the meeting at 5.41 pm.

201/20 9.1 DRAFT NORTHERN REGIONAL CAT MANAGEMENT STRATEGY

REPORT AUTHOR: Manager Development and Environment – Mr R. Cassidy

REPORT DATE: 15th December 2020

FILE NO: 43.2

OFFICER'S RECOMMENDATION

That Council:

1. Endorse the Northern Regional Cat Management Strategy as presented in draft V10.1

DECISION

Moved: Cr Barraclough

Seconded: Cr Mason

That Council:

1. Endorse the Northern Regional Cat Management Strategy as presented in draft V10.1.

VOTING

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

Against: Cr Barwick

CARRIED 8/1

The Manager Development and Environment left the meeting at 5.43 pm.

10. WORKS AND INFRASTRUCTURE

202/20 10.1 GEORGE TOWN SHARED-USE LINKING TRAIL

Cr Barwick left the meeting at 5.45 pm.

The Manager Infrastructure and Works entered the meeting at 5.47 pm.

REPORT AUTHOR: Project Manager – Mr P. Rickards

REPORT DATE: 9th December 2020

FILE NO: 13.13

OFFICER'S RECOMMENDATION

That Council:

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
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
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.

DECISION

Moved: Cr Barraclough

Seconded: Cr Dawson

That Council:

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
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
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.
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.

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202/20 10.1 GEORGE TOWN SHARED-USE LINKING TRAIL

VOTING

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

Against: Cr Brooks, Cr Michieletto

CARRIED 6/2

Manager Infrastructure and Works left the meeting at 5.58 pm.

Cr Barwick returned to the meeting at 6.00 pm.

11. CORPORATE SERVICES AND FINANCE

Nil.

12. LIVEABLE & CONNECTED COMMUNITIES

The Manager Liveable and Connected Communities entered the meeting at 6.01 pm.

203/20 12.1 MACQUARIE STREET CONCEPT PLAN & CONSULTATION

REPORT AUTHOR: Manager Liveable and Connected Communities – Meagan Bennett

REPORT DATE: 15th December 2020

FILE NO: 66.93

OFFICER’S RECOMMENDATION

That Council:

1. Authorise the General Manager to seek funding opportunities to develop the Macquarie Street Precinct Plan as presented in Attachment (A), noting:
 - I. Further design will be required; and
 - II. Further consultation will be undertaken if adequate funding is secured

DECISION

Moved: Cr Parkes

Seconded: Cr Harris

That Council:

1. Authorise the General Manager to seek funding opportunities to develop the Macquarie Street Precinct Plan as presented in Attachment (A), noting:
 - I. Further design will be required; and
 - II. Further consultation will be undertaken if adequate funding is secured

AMENDMENT

Moved: Cr Brooks

Seconded: Cr Barraclough

That Council:

1. Authorise the General Manager to seek funding opportunities to develop the Macquarie Street Precinct Plan as presented in Attachment (A), noting:
 - I. Further design will be required; and
 - II. Funds expended on specialist consulting services up to the value of \$40,000 (GST exclusive); and
 - III. Further consultation will be undertaken if adequate funding is secured

A Point of Order was called by Cr Parkes at 6.19 pm regarding LG(MP)R 23(1)(c) that a meeting procedure is contrary to the Act or these regulations.

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203/20 12.1 MACQUARIE STREET CONCEPT PLAN & CONSULTATION

VOTING

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

Against: Cr Barwick

CARRIED 8/1

SUBSTANTIVE

Moved: Cr Brooks
Seconded: Cr Barraclough

That Council:

1. Authorise the General Manager to seek funding opportunities to develop the Macquarie Street Precinct Plan as presented in Attachment (A), noting:
 - I. Further design will be required; and;
 - II. Funds expended on specialist consulting services up to the value of \$40,000 (GST exclusive); and
 - III. Further consultation will be undertaken if adequate funding is secured

VOTING

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

Against: Cr Barwick

CARRIED 8/1

The Manager Liveable and Connected Communities left the meeting at 6.25pm.

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13. MAYOR

204/20 13.1 MATTERS OF INVOLVEMENT –MAYOR

FILE NO.: 14.11

REPORT DATE: 9th December, 2020

Mayor Cr Greg Kieser		
November	19	Tasmania Talks Mayoral Moments interview
	24	Met with the Bell Bay Aluminium representatives and General Manager
	24	Chaired Council Workshop
	24	Chaired Ordinary Council Meeting
	25	Tamar FM Interview
	25	Attended NTDC Annual General Meeting
	26	Attended the opening of the George Town AFL Lights with the General Manager launched by the Federal Member for Bass
	26	Met with the Federal Member for Bass and the General Manager
	26	Met with the new Launceston Chamber of Commerce Executive Officer and the General Manager
	26	Attended George Town Chamber of Commerce Business Expo with the Launceston Chamber of Commerce Executive Officer and the General Manager
December	2	Attended Quarterly Meeting between Mayors and NTDC
	2	Attended Tamar Valley Leaders' lunch and presentation
	2	Met with potential new developers with the General Manager
	3	Attended LGAT One Day Conference in Hobart
	4	Attended Regional Collaboration Framework meeting
	7	Attended Presentation to George Town on Creative Cities
	7	Attended Audit Panel meeting
	7	Attended George Town Chamber of Commerce meeting
	8	Chaired Council Workshop
	8	Attended Unveiling of the Honour Boards at the George Town Fire Station
9	Met with potential new developers with the General Manager	

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

OFFICER'S RECOMMENDATION

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

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204/20 13.1 MATTERS OF INVOLVEMENT –MAYOR

DECISION

Moved: Cr Dawson
Seconded: Cr Harris

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

VOTING

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

Against: Nil.

CARRIED 9/0 UNANIMOUS

Cr Barwick requested to ask a question from the floor. The Chair accepted. Cr Barwick asked does the car park entrance from Macquarie Street into Regent Square carpark meet the requirements of the Heritage Council's 20 metres from the cenotaph?

The Chair advised that yes it does.

14. PETITIONS

Nil.

15. NOTICES OF MOTIONS

Nil.

16. COUNCILLORS QUESTIONS WITH OR WITHOUT NOTICE

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

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

Nil.

17. COUNCIL COMMITTEE REPORTS

205/20 17.1 GEORGE TOWN COMMUNITY SAFETY GROUP COMMITTEE MEETING

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

REPORT DATE: 8th December, 2020

FILE NO: 14.7

OFFICER'S RECOMMENDATION

That Council:

1. Accept the minutes of the George Town Safety Group Committee meeting of 3rd November, 2020 as an accurate record of that meeting.

DECISION

Moved: Cr Barwick

Seconded: Cr Barraclough

That Council:

1. Accept the minutes of the George Town Safety Group Committee meeting of 3rd November, 2020 as an accurate record of that meeting.

VOTING

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

Against: Nil.

CARRIED 9/0 UNANIMOUS

**George Town Council
COUNCIL MEETING – 15TH DECEMBER 2020
UNCONFIRMED MINUTES**

18. CLOSED MEETING

206/20 18.1 INTO CLOSED MEETING

DECISION

Moved: Cr Harris
Seconded: Cr Barraclough

That Council move into closed meeting at 6.40 pm to discuss the following items:

Agenda Item 18.2 Minutes of the closed ordinary Council meeting held on the 24th November, 2020

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

REQUIRES ABSOLUTE MAJORITY OF COUNCIL

Agenda Item 18.3 Transition of Ownership and Operations of the Bass and Flinders Centre from Norfolk Pty Ltd to George Town Council
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As per the provisions of regulation 15(2)(g) of the Local Government (Meeting Procedures) Regulations 2015.

VOTING

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

Against: Nil.

CARRIED 9/0 UNANIMOUS

**George Town Council
COUNCIL MEETING – 15TH DECEMBER 2020
UNCONFIRMED MINUTES**

207/20 18.2 CLOSED MEETING – ORDINARY COUNCIL MEETING HELD 24TH NOVEMBER, 2020

This item is to be dealt with in a closed meeting in accordance with the requirements of the Local Government (Meeting Procedures) Regulations 2015: Section 34(6) At the next closed meeting, the minutes of a closed meeting, after any necessary correction, are to be confirmed as the true record by the council or council committee and signed by the chairperson of the closed meeting.

DECISION

Moved: Cr Michieletto
Seconded: Cr Dawson

That the Minutes of Council's Ordinary meeting held 24th November , 2020 numbered 194/20 and 195/20 as circulated to Elected Members be received and confirmed as a true record of proceedings.

VOTING

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

Against: Nil.

CARRIED 9/0 UNANIMOUS

George Town Council
COUNCIL MEETING – 15TH DECEMBER 2020
UNCONFIRMED MINUTES

208/20 18.3 TRANSITION OF OWNERSHIP AND OPERATIONS OF THE BASS AND FLINDERS CENTRE FROM NORFOLK PTY LTD TO GEORGE TOWN COUNCIL

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

REPORT DATE: 10 November 2020

FILE NO: 55.33

This item is to be dealt with in closed session in accordance with the requirements of the Local Government (Meeting Procedures) Regulations 2015 Section 15(2) (g): A part of a meeting may be closed to the public when any one or more of the following matters are being, or are to be, discussed at the meeting: information of a personal and confidential nature or information provided to the council on the condition it is kept confidential.

OFFICER’S RECOMMENDATION

That Council:

1. Authorises the General Manager to execute the Deed of Gift as presented, or with minor amendments as required.

DECISION

Moved: Cr Harris
Seconded: Cr Mason

That Council:

1. Authorises the General Manager to execute the Deed of Gift as presented, or with minor amendments as required.

VOTING

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

Against: Nil.

CARRIED 9/0 UNANIMOUS

**George Town Council
COUNCIL MEETING – 15TH DECEMBER 2020
UNCONFIRMED MINUTES**

209/20 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: Cr Harris
Seconded: Cr Barraclough

That Council

1. moves out of Closed Meeting at 6.50 pm and endorse those decisions taken while in Closed Meeting and the information remains Confidential.
2. authorises the General Manager at his discretion to release the decision of council at Agenda Item 18.3 to the public at an appropriate time.

VOTING

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

Against: Nil.

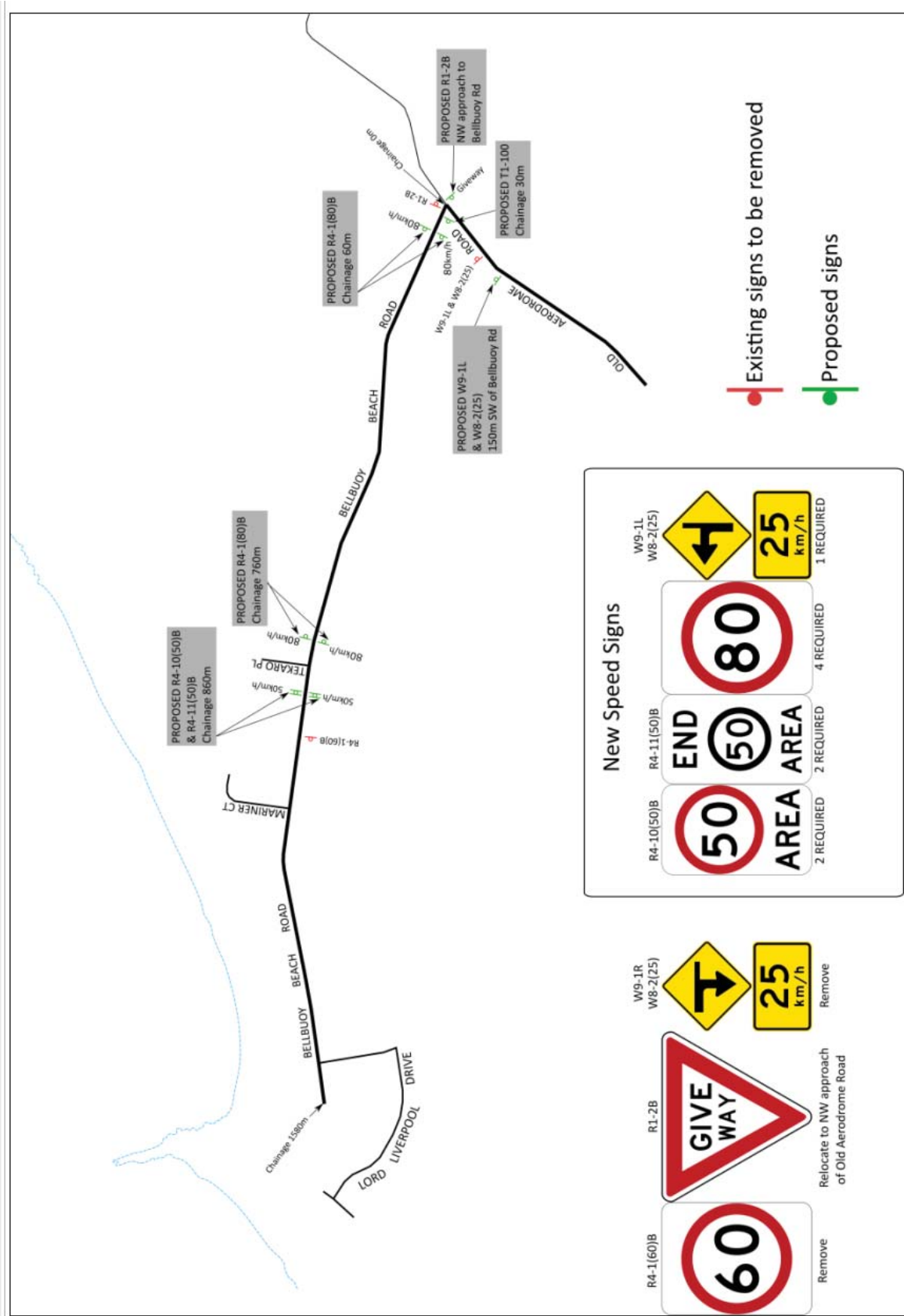
CARRIED 9/0 UNANIMOUS

There being no further business, the meeting closed at 6.50 pm.

**Cr Greg Kieser
MAYOR**

Appendix B – Speed Plan

AGENDA ITEM 10.1 ATTACHMENT





George Town Placemaking Committee Confirmed Minutes

Location: George Town Council Chambers – 16-18 Anne Street, George Town
Date: 9th November 2020
Meeting: 10.00 am
Opened:

1. Attendance and Apologies

Cr Justine Brooks (Chair)
Ann Williams-Fitzgerald
Jo Hart
Cheryl Harrington
Kaiji Kautto
Phill Hinds
Louise Dickenson (Minute Secretary)

Apology: Rebecca Stuttard, Meagan Bennett

2. Minutes of the Previous Meeting held 5th October 2020

The minutes of the previous Placemaking Committee meeting held on the 5th October 2020 was accepted as a true and accurate record.

3. Update on Mural Project – discussion re community participation model

The Chair advised that the Council had approved the project and the Committee can now schedule the project commencement.

Discussion took place on how the Placemaking Committee could get the community involved in the project. It was agreed that a small soft launch could be done i.e. flyers at the RSL market and local businesses; facebook; website etc. Schools can be asked to be involved. If the event is to be held on a weekend then schools can promote to encourage the children to attend with their parents. The event can also be advertised through the Park Run.

The Chair advised that an email had been received from Mel dated the 19th October regarding community involvement and the project should take approx. 4 hours. Mel will prime and prepare the outside walls in readiness for the event and run the project throughout the day.

The Committee agreed that the project could commence on Saturday 28th November 2020. The Chair to contact Mel to ascertain if the date is suitable. Mel will run the project. It was also agreed that the Chair contact Council requesting that the inside of the toilets be painted. This project may already be programmed in Council's maintenance.

Other operational matters were to have a Covid-19 safe plan. Committee members to be Covid marshalls. It was agreed that Council be asked to provide sunscreen, sanitizer and wipes. Members to promote and remind people to be sun safe. Also the Chair to speak with Mel regarding plastic buckets, equipment etc.

Discussion took place about further advertisement to get more local artists involved with the projects, like subsequent toilet blocks and bollards.

4. Update on Bollards Project – discussion re specific locations

The Manager Infrastructure and Works sent an email to Placemaking Committee in regards to the enquiry into concrete bollards. The response was it would pose a safety hazard. The Manager has made inquiries and have received a quote from Koppers logs for the bollards and have received a cheaper quote for the treated logs. The Chair to check on freight costs and to do the final costings. The Committee agreed, as per the quote, that 40 treated logs be ordered. The Manager also advised that the painting to be done in situ. At certain locations, the artist should not work on her own due to health and safety. The Chair to discuss with the Manager Infrastructure and Works the location where the artist can paint that is safe and if the logs are to be transported they can be touched up if scratched.

As Phill had done all the work with the process; Phill to provide the Chair with the process as designed.

1. Site maps
2. Dial before you dig
3. Infrastructure in the ground
4. Community consultation

If bollards are to be placed at Hillwood, Pipers River and Low Head community consultation will need to occur i.e. posters on notice boards.

Similar to the Elizabeth Street community mural painting day, the Committee will need to ask what they would like and the Committee to provide examples.

It is agreed that the Committee to complete 20 bollards this year. This will require a separate meeting to be scheduled. A project plan and Committee member commitments to be developed.

5. **New Business**

Phill Hinds

The Committee discussed Phill's idea of plastic seats being made by Environex with 3D artistic impression on the back of the seat. The Chair has raised this idea with Manager Infrastructure and Design and that there is no set policy that it has to be a set design. Five (5) seats are currently included in this year's budget. A local artist would need to come up with the design. Further discussions would need to come up with designs.

Agreed that Phill to develop a concept and follow up with Environex.

Kaiji Kautto

Nil.

Ann Williams-Fitzgerald

Advised that she has been involved in the interview process for the Arts and Culture Officer. Ann advised that the role is extensive and includes volunteers. Unsure of how much involvement the person will have in the Placemaking Committee.

Markets project has been developed now and two groups do not wish to be included. PMC is agreeable to the market project and Ann to take lead. Council has agreed upon the location and the street will not be required to be closed. It will run from 3rd January and continue on the 1st Sunday of the month. It will be set up similar to the Farmers market with a group being asked to run the marketing. The Commonwealth Bank has also agreed to the use of the grass area and Council will have the toilets opened and rubbish bins available. No stallholders money to be collected, first 2 markets at no cost to stallholders. Stallholders to provide their own tables. Meagan had mentioned to Ann that council may have tables available - not confirmed. Jo to prepare COVID-19 Plan and Phill to be COVID-19 warden on day.

PMC have some support with the flyers and to get the information out to social media. Looking at the market to tie in with other events i.e. Mario's car rally, kite flying. Mario's is agreeable to enhancement of the car rally.

Permits have all been organised and Covid safe. Ann to follow up on stall tables. The stall money collection was discussed.

The Chair commended Ann for the effort in arranging this project and that PMC will be a supporter for this project.

Council can do the printing. Louise to follow up with email on cost of fees for Council to do the printing.

Due to Committee members being involved in many different organisations it was agreed that Louise send out Council's related parties disclosure form for completion by all members.

Jo Hart

Advised that the Low Head pilot station ran a very successful kite flying day including a kite shop on the day. The day event was run very well. Jo to do a thank you note to the owners of the kite flying shop and food van.

Cheryl Harrington

Nil.

Cr Justine Brooks (Chair)

Discussion took place on Council's tree planting program. The Chair to obtain a list of species of trees that can be planted.

Cr Brooks provided an updated on the crochet project. Discussions and emails exchange has occurred with the Lighthouse Regional Arts group as they had previously done this project in 2013. The marine crochet display is housed at Ainslie.

The crochet project to be displayed in a public area. Agreed for the Chair to speak with Lighthouse and Regional Arts group and the committee to identify possible locations.

6. Next Meeting

The next meeting of the Placemaking Committee is to be held on the 14th December, 2020 followed by an informal get-together.

Meeting closed at 12.00 pm.