AGENDA ITEM 2.1 ATTACHMENT

George Town Council COUNCIL MEETING – 23RD MARCH 2021 UNCONFIRMED MINUTES

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Meeting Commenced at 1.00 pm

Acknowledgement of Country

The George Town Council pays its respect to the traditional and original owners of the land in which we meet, their elders past, present and emerging and we pay respect to those that have passed before us and acknowledge today's Tasmanian Aboriginal people who are the custodians of this land.

AUDIO RECORDING OF COUNCIL MEETINGS

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

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

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

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

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

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

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

1. PRESENT

Mayor Greg Kieser, Chairperson

Cr Tim Harris, Deputy Mayor

Cr Chris Barraclough

Cr Heather Barwick

Cr Justine Brooks

Cr Greg Dawson

Cr Winston Mason

Cr Andrew Michieletto

Cr Peter Parkes

1.1 APOLOGIES & LEAVE OF ABSENCE

Nil.

1.2 IN ATTENDANCE

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

2. CONFIRMATION OF MINUTES

025/21 2.1 ORDINARY COUNCIL MEETING HELD 23RD FEBRUARY 2021

DECISION

Moved: Cr Harris

Seconded: Cr Barraclough

That the Minutes of Council's Ordinary meeting held on the 23rd February 2021 numbered 009/21 to 019/21 and 024/21 as provided to Councillors be received and confirmed as a true record of proceedings (attached).

VOTING

For: Cr Kieser, Cr Harris, Cr Barraclough, Cr Barwick, Cr Brooks,

Cr Dawson, Cr Mason, Cr Michieletto, Cr Parkes

Against: Nil.

CARRIED 9/0 UNANIMOUS

Cr Barwick stated she wrote to the General Manager on the 17th March, 2021 advising that the resolutions of Council were not completed from the 23rd February 2021 Ordinary Council meeting. Cr Barwick requested that her questions and responses from the General Manager from the last Ordinary Council meeting be circulated to the elected members.

The General Manager advised that this will be undertaken.

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4. PUBLIC QUESTION TIME

4.1 PUBLIC QUESTION TIME PROCEDURE

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

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

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

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

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

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

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

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

4.2	PUBLIC	QUESTIONS	ON NOTICE
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4.3 PUBLIC QUESTION TIME

Commenced at: 1.03 pm Concluded at: 1.11 pm

Mrs D. Rainbow, George Town

Q1. There has been talk about negotiations with Council re the bike track and ownership of that land that is between Macquarie Street and the old RSL. Could someone please identify the owner of the land and for what purpose intended usage?

The Chair took Mrs Rainbow's question on notice.

Q2. The minutes of the Safety Committee contained in this document are incorrectly recorded. I requested that clear and prominent signage be given and placed in or on the outside of the buildings containing an AED not an international symbol as not everyone recognises it. Also at this meeting I once again raised my concern at the risk faced by pedestrians at the pedestrian crossing in Macquarie Street. The reply given to me by the Deputy Chair and later endorsed by Council employee Mr Richardson what do you think we can do about idiot drivers. In a Committee that discusses issues such as road safety, speed limits etc. I found this condescending and disingenuous to my enquiry. The road rules also state 81(a) A driver of a vehicle must be travelling slow enough to stop (b) Must give way to pedestrians. This is not happening so I would like my concern addressed through this Council. Does Council endorse the views expressed at this meeting?

The Chair advised that the Safety Committee is a formal Committee of Council and Mrs Rainbow's question will be taken on notice.

Mrs L. Wootton, Low Head

Q1. Since the November 2020 meeting I've been asking for "all the current plans for the Redevelopment of Regent Square (and other proposed major works like Macquarie St) to be placed on the Council website, and on Council and community notice boards".

I've only just located the Regent Square Plan on the Council website, but there is only one picture of the concept there – it's version D, but a Version E was put up during the consultation that was published for consultation back in September.

There were a lot more documents provided then including the 'rare' plan that is much more detailed and quite different from the coloured picture.

It includes another path and steps leading up to the Rotunda on the eastern side, but that was not included in the parts to be responded to in the consultation period.

Can all of these plans – and any updated ones – please be made available to the public as I've asked to keep us informed?

4.3 PUBLIC QUESTION TIME (CONT.)

Through the Chair, the General Manager advised that the plan that is currently on Council's website will need to be viewed to ensure it is the current plan. Council is committed to ensuring that the current plan is on the website. With regard to the detailed plans, it is not normal practice to keep them available on Council's website, however if anyone is interested in seeing detailed designs they are welcome to contact Council. Some of these plans are heavy in data load and if uploaded, would take up a lot of data space on Council's website. As you have done, Mrs Wootton, the public can ask for these plans and Council will be happy to provide these documents. It is not normal practice to upload them on the website due to the breadth of Council's projects i.e. roads, construction, footpath construction – there are a lot of details on these plans.

With regards to the Macquarie Street precinct project, this is only a concept plan and it has been out for community consultation and it has not commenced or progressed any further. There is a motion of Council, that if it does progress, community consultation will take place at this point.

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.")



10th March, 2021

Mrs L. Wootton

Dear Mrs Wootton,

RE: ORDINARY COUNCIL MEETING 23RD FEBRUARY 2021

 $Thank \ you \ for \ your \ attendance \ at \ George \ Town \ Council's \ Ordinary \ meeting \ where \ you \ asked \ the \ following:$

Q1. That the Council reconsider opening and closing the front doors of the Memorial Hall so that locals and visitors have easy access to the facilities and visitor attractions in the hall via the front entrance?

Council can confirm that the Memorial Hall front doors will be opened at the same time Council officer's will be raising the flags. Also the doors will be closed when the flags are brought down at the end of working day.

If you have any queries regarding the content of this letter please contact Council's Facility Coordinator, Mr Peter Groves on 6382 8800.

Yours sincerely

Shane Power General Manager

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



10th March, 2021

Mrs D. Rainbow

Dear Mrs Rainbow,

RE: ORDINARY COUNCIL MEETING 23RD FEBRUARY 2021 AND 27TH JANUARY 2021

Thank you for your attendance at George Town Council's Ordinary meetings where you questioned the disability parking spaces that are available at the HUB and at the Woolworth's carpark upgrade.

Council's Manager Development and Environment has investigated your enquiry and can confirm the following:

Woolworth's Carpark

 The plans for the Woolworth carpark upgrade show two (2) accessible parking spaces located adjacent to the shop entrance. These carparks will be dimensioned and line marked to the current Australian standards.

HUB Carpark

- There are two (2) compliant access ('disabled' in old terms), parking spaces immediately in front of the main access doors that are the required amount. They only require one in 50. These are correctly marked.
- There are two additional spaces to the Eastern side of these marked as parents with prams. This is in excess of requirements and has obviously been installed for the benefit of parents with young children. While there is no legislative requirements for these, they do have the right to install them.

If you have any queries regarding the content of this letter please contact Manager Development and Environment on 6382 8800.

Yours sincerely,

Shane Power
General Manager

Council Office: 16-18 Anne Street George Town Tasmania 7253 Postal Address: PO Box 161 George Town Tasmania 7253 r: (03) 6382 8800 F: (03) 6382 8899 E: council@georgetown.tas.gov.au w: www.georgetown.tas.gov.au

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



12th March, 2021

Mr Kevin Ellis

Dear Mr Ellis,

RE: PUBLIC ACCESS TO THE MEMORIAL HALL FACILITIES AND DEFIBRILLATOR

Thank you for your email addressed to Cr Barwick as Chair of the George Town Safety Group Committee which was submitted to Council's Ordinary meeting held on the 23rd February 2021.

In reply to your request for Council to provide access through the Memorial Hall front doors for residents and tourists to access toilet facilities and to the defibrillator, I can advise the following:

- Council can confirm that the Memorial Hall front doors will be opened at the same time Council
 Officer's will be raising the flags. Also the doors will be closed when the flags are brought down at
 the end of the working day.
- The defibrillator can be placed on the outside of the Memorial Hall at a minimum cost to Council but prior to this installation Council will be investigating vandal-proof options.

If you have any queries regarding the content of this letter please contact Council's Facility Coordinator, Mr Peter Groves on 6382 8800.

Yours sincerely

Shane Power
GENERAL MANAGER

cc: Mr P. Groves

Council Office: 16-18 Anne Street George Town Tasmania 7253 Postal Address: PO Box 161 George Town Tasmania 7253 r: (03) 6382 8800 r: (03) 6382 8899 r: council@georgetown.tas.gov.au w:www.georgetown.tas.gov.au

5. DECLARATIONS OF INTEREST

- Cr Harris declared an interest in Agenda Item 12.1 (4) as a member of the Committee of Roadkill Initiative.
- Cr Dawson declared an interested in Agenda Item 12.1 (2) member of the George Town Seniors Football Club.
- Mr Shane Power, General Manager disclosed an interested to Agenda Item 12.1 (5) as President of the George Town Junior Football Club.

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
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8. OFFICE OF GENERAL MANAGER

026/21 8.1 COUNCIL WORKSHOPS - FEBRUARY/MARCH 2021

REPORT AUTHOR: General Manager – Mr S. Power

REPORT DATE: 15th March, 2021

FILE NO: 14.10

OFFICER'S RECOMMENDATION

That Council receives the report on the Council Workshops 23rd February 2021 and 9th March 2021 from the General Manager.

DECISION

Moved: Cr Mason Seconded: Cr Dawson

That Council receives the report on the Council Workshops 23rd February 2021 and 9th March 2021 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

DEVELOPMENT AND ENVIR	ONMENT
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10.	WORKS AND INFRASTRUCTURE
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11. CO	RPORAT	E SERVICES	AND FINANCE
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12. LIVEABLE & CONNECTED COMMUNITIES

12.1 COMMUNITY GRANTS / ASSISTANCE

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

REPORT DATE: 12th March 2020

FILE NO: 23.2

027/21 12.1 COMMUNITY GRANTS / ASSISTANCE - NORTHERN SUBURBS BOXING CLUB

OFFICER'S RECOMMENDATION

That Council:

1. Approve the application for \$2,000 to the Northern Suburbs Boxing Club for the purchase of a boxing ring mat and helmets.

DECISION

Moved: Cr Parkes Seconded: Cr Barwick

That Council:

1. Approve the application for \$2,000 to the Northern Suburbs Boxing Club for the purchase of a boxing ring mat and helmets.

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 Dawson left the meeting 1.17 pm

028/21 12.1 COMMUNITY GRANTS / ASSISTANCE - GEORGE TOWN SENIORS FOOTBALL CLUB

OFFICER'S RECOMMENDATION

That Council:

2. Approve the application for \$1,815 to the George Town Football Club for the purchase of cleaning equipment.

028/21 12.1 COMMUNITY GRANTS / ASSISTANCE - GEORGE TOWN SENIORS FOOTBALL CLUB (CONT.)

DECISION

Moved: Cr Mason Seconded: Cr Michieletto

That Council:

2. Approve the application for \$1,815 to the George Town Football Club for the purchase of cleaning equipment.

VOTING

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

Cr Parkes

Against: Cr Brooks, Cr Barwick

CARRIED 6/2

029/21 12.1 HILLWOOD FOOTBALL CLUB

Moved: Cr Barwick Seconded: Cr Mason

That Council provide an allocation of \$2,000 from the budget 2021/2022 for the Hillwood Football Club for the same equipment as the George Town Football Club.

PROCEDURAL MOTION

Moved: Cr Harris Seconded: Cr Barraclough

That the motion be put to the budget 2021/2022.

VOTING

For: Cr Kieser, Cr Harris, Cr Barraclough, Cr Brooks, Cr Michieletto, Cr Parkes

Against: Cr Mason, Cr Barwick, Cr Dawson

CARRIED 6/3

Point of Order 1.31 pm called by Cr Barwick against the Chair 23(1) (c) meeting procedure is contrary to the Act or these regulations.

029/21 12.1 HILLWOOD FOOTBALL CLUB (CONT.)

Moved: Cr Barwick Seconded: Cr Mason

That Council at its next workshop discusses the availability of a budget allocation of \$2,000 in the current budget 2020/2021 for the Hillwood Football Club.

Cr Brooks called a Point of Order at 1.33 pm against Cr Barwick LG(MP)R 23 (1)(e).

Cr Barraclough called a Point of Order at 1.34 pm against Cr Barwick LG(MP)R 23 (1)(e)

The Chair provided a formal caution to Cr Barwick at 1.34 pm LG(MP)R 40.

The Chair called a Point of Order at 1.34 pm against Cr Barwick LG(MP)R 23 (1)(b).

The Chair provided a second caution to Cr Barwick at 1.43 pm LG(MP)R 40.

Cr Mason asked has the Hillwood Football Club received any grant funding in previous years. Through the Chair, the General Manager took the question on notice.

VOTING

For: Cr Mason, Cr Dawson, Cr Barwick

Against: Cr Kieser, Cr Barraclough, Cr Harris, Cr Brooks, Cr Michieletto, Cr Parkes

MOTION LOST 3/6

12.1 COMMUNITY GRANTS / ASSISTANCE – ORANGE GECKO ART NETWORK

OFFICER'S RECOMMENDATION

That Council:

3. Approve the application for \$2000 to the Orange Gecko Art Network for the purchase of a laptop computer and printer.

Cr Brooks called a Point of Order at 1.53 pm LG(MP)R 23(1)(b).

DECISION

Moved: Cr Dawson Seconded: Cr Brooks

That Council:

3. Approve the application for \$2000 to the Orange Gecko Art Network for the purchase of a laptop computer and printer.

12.1 COMMUNITY GRANTS / ASSISTANCE - ORANGE GECKO ART NETWORK (CONT.)

VOTING

For: Cr Kieser, Cr Dawson, Cr Brooks

Against: Cr Barwick, Cr Harris, Cr Mason, Cr Parkes, Cr Michieletto

MOTION LOST 3/6

030/21 12.1 COMMUNITY GRANTS / ASSISTANCE – TAMAR VALLEY WILDLIFE ROADKILL INITIATIVE

Cr Harris left the meeting at 1.57 pm.

OFFICER'S RECOMMENDATION

That Council:

4. To approve the application for \$1,420 to the Tamar Valley Wildlife Roadkill Initiative for marketing materials for the purposes of enhancing awareness of the hazards associated with wildlife collisions.

DECISION

Moved: Cr Barwick Seconded: Cr Parkes

That Council:

To approve the application for \$720 to the printing of the brochures for the Tamar Valley Wildlife Roadkill Initiative.

VOTING

For: Cr Barwick, Cr Parkes

Against: Cr Brooks, Cr Barraclough, Cr Dawson, Cr Mason, Cr Michieletto, Cr Kieser

MOTION LOST 2/6

DECISION

Moved: Cr Dawson Seconded: Cr Brooks

That Council:

4. To approve the application for \$1,420 to the Tamar Valley Wildlife Roadkill Initiative for marketing materials for the purposes of enhancing awareness of the hazards associated with wildlife collisions.

030/21 12.1 COMMUNITY GRANTS / ASSISTANCE - TAMAR VALLEY WILDLIFE ROADKILL INITIATIVE (CONT.)

VOTING

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

Cr Michieletto

Against: Cr Parkes, Cr Barwick

CARRIED 6/2

Cr Harris returned to the meeting at 2.08 pm

031/21 12.1 COMMUNITY GRANTS / ASSISTANCE - GEORGE TOWN JUNIOR FOOTBALL CLUB

OFFICER'S RECOMMENDATION

That Council:

5. To approve the application for \$2,000 to the George Town Junior Football Club for the purchase of guernseys for the under 10's and 12's (boys and girls) football teams (in conjunction with other apparel - shorts & socks) assisting in the recovery of the club after a cancelled season due to the Covid 19 pandemic.

DECISION

Moved: Cr Dawson Seconded: Cr Mason

That Council:

5. To approve the application for \$2,000 to the George Town Junior Football Club for the purchase of guernseys for the under 10's and 12's (boys and girls) football teams (in conjunction with other apparel - shorts & socks) assisting in the recovery of the club after a cancelled season due to the Covid 19 pandemic.

AMENDMENT

Moved: Cr Barwick

Seconded:

That Council approve the application of \$1,000 to the George Town Junior Football Club.

MOTION LAPSED DUE TO NO SECONDER

031/21 12.1 COMMUNITY GRANTS / ASSISTANCE – GEORGE TOWN JUNIOR FOOTBALL CLUB (CONT.)

DECISION

Moved: Cr Dawson Seconded: Cr Mason

That Council:

5. To approve the application for \$2,000 to the George Town Junior Football Club for the purchase of guernseys for the under 10's and 12's (boys and girls) football teams (in conjunction with other apparel - shorts & socks) assisting in the recovery of the club after a cancelled season due to the Covid 19 pandemic.

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

Moved: Cr Barwick Seconded: Cr Barraclough

That Council requests it's logo be included on the design of the guernseys for the George Town Junior Football Club.

Cr Michieletto declared an interested in this motion at 2.31 pm.

The Chair called a caution on Cr Harris at 2.31 pm LG(MP)R 40.

PROCEDURAL MOTION

Moved: Cr Dawson

That the motion be put.

The Chair accepted the motion by Cr Dawson without a seconder.

VOTING

For: Cr Harris, Cr Barraclough, Cr Barwick, Cr Brooks,

Cr Dawson, Cr Mason, Cr Michieletto, Cr Parkes

Against: Cr Kieser

CARRIED 8/1

032/21 GEORGE TOWN JUNIOR FOOTBALL CLUB - GUERNSEYS

Moved: Cr Barwick Seconded: Cr Barraclough

That Council requests it's logo be included on the design of the guernseys for the George Town Junior Football Club.

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

033/21 12.1 COMMUNITY GRANTS / ASSISTANCE - SOPHIE HILLS

OFFICER'S RECOMMENDATION

That Council:

6. Provides a community of \$200 to Sophie Grace Hills to assist with costs to compete in the 2021 Age Nationals in Queensland.

DECISION

Moved: Cr Barwick Seconded: Cr Brooks

That Council provides a community grant of \$250 to Sophie Grace Hills to assist with costs to compete in the 2021 Age Nationals in Queensland.

AMENDMENT

Moved: Cr Barraclough Seconded: Cr Michieletto

That Council:

6. Provides a community grant of \$200 to Sophie Grace Hills to assist with costs to compete in the 2021 Age Nationals in Queensland.

Cr Barwick requested that her motion be withdrawn from the advice from the General Manager that it was not compliant with policy.

033/21 12.1 COMMUNITY GRANTS / ASSISTANCE – SOPHIE HILLS (CONT.)

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

SUBSTANTIVE MOTION

Moved: Cr Barraclough Seconded: Cr Michieletto

That Council:

6. Provides a community grant of \$200 to Sophie Grace Hills to assist with costs to compete in the 2021 Age Nationals in Queensland.

VOTING

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

Cr Mason, Cr Michieletto, Cr Parkes

Against: Cr Barwick

CARRIED 8/1

Cr Barwick abstained from voting.

034/21 SCULPTURE AND PLAQUE AT BATMAN BRIDGE COMMEMORATING NORTH MIDLANDS FIRST NATIONS PEOPLE

Moved: Cr Parkes Seconded: Cr Dawson

I move that the George Town Council write to the City of Launceston Council and to the West Tamar Council in request of their endorsement and collaboration as the Northern Collective Councils to seek the State Government permission to erect a respectful and significant art sculpture and plaque at the site of the Batman Bridge commemorating the North Midlands first nations people the litarimirina people which stretched from Low Head to Launceston and both sides of the kanamaluka/Tamar river.

Should all Councils endorse this and agree to collaborate on this project, and we gain the State Governments permission, the collective would then seek funding to:

- Consult with our collective Aboriginal communities
- Seek submissions for the public art
- Commission the artwork
- Cover engineering scoping and planning fees
- Cover DA fees
- And any other scoping or building capital identified during the process.

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 Parkes left the meeting at 3.00 pm.

The Chair adjourned the meeting at 3.00 pm for comfort for 5 minutes. The meeting is to resume at 3.05 pm.

Cr Barwick left the meeting during the adjournment.

The Chair resumed the meeting at 3.08 pm.

035/21 12.2 SPORT & RECREATION STRATEGY 2021 AND GEORGE TOWN SPORTS COMPLEX MASTER PLAN 2021

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

REPORT DATE: 16 March 2021

FILE NO: 39.7

OFFICER'S RECOMMENDATION

That Council:

1. Adopt the Sports & Recreation Strategy 2021 and the George Town Sports Complex Master Plan 2021 as presented.

DECISION

Moved: Cr Harris Seconded: Cr Mason

That Council:

1. Adopt the Sports & Recreation Strategy 2021 and the George Town Sports Complex Master Plan 2021 as presented.

VOTING

For: Cr Kieser, Cr Harris, Cr Barraclough, Cr Brooks,

Cr Dawson, Cr Mason, Cr Michieletto

Against: Nil.

CARRIED 7/0 UNANIMOUS

13. MAYOR

036/12 13.1 MATTERS OF INVOLVEMENT -MAYOR

FILE NO.: 14.11

REPORT DATE: 15th March 2021

Mayor Cr Gr	eg Kieser	
February	22	Met with resident re Low Head Planning
	22	Met with resident re Concept ideas
	22	Met with Pipers River Neighbourhood Watch representative
	22	Met with resident re planning issue
	22	Attended George Town Chamber of Commerce AGM
	23	Chaired Council Workshop
	23	Chaired Ordinary Meeting of Council
25 Attended George Town		Attended George Town visit by The Governor Her Excellency Kate Warner
March	1	Attended George Town Chamber of Commerce Planning Meeting
	5	Attended launch of the Northern Employment Business Hub
	5	Attended GFG Liberty BBQ
	5	Met with GFG Liberty re School Based apprenticeships
9 Attended meeting with TasPorts and General Manager		Attended meeting with TasPorts and General Manager
9 Chaired Council Workshop		Chaired Council Workshop
	10	Attended 50 GEMs launch
	11	Attended LGAT Mayors Workshop
	12	Attended LGAT General Meeting

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

OFFICER'S RECOMMENDATION

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

036/12 13.1 MATTERS OF INVOLVEMENT – MAYOR (CONT.)

DECISION

Moved: Cr Michieletto Seconded: Cr Dawson

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

VOTING

For: Cr Kieser, Cr Harris, Cr Barraclough, Cr Brooks,

Cr Dawson, Cr Mason, Cr Michieletto

Against: Nil.

CARRIED 7/0 UNANIMOUS

14.	PET	TITIC	NS
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15. NOTICES OF MOTIONS

037/21 UNITED PETROLEUM PETROL PRICES

Moved: Cr Brooks Seconded: Cr Barraclough

That Council

- 1. write, in the first instance, to United Petroleum to ask why their petrol prices in George Town are often up to 10c dearer than that sold by United Service Stations in Launceston; and
- 2. If they fail to provide an appropriate, logical response, that we report it to the ACCC under the Price Monitoring Petroleum Fuels Act.

VOTING

For: Cr Barraclough, Cr Brooks, Cr Dawson, Cr Mason

Against: Cr Kieser, Cr Harris, Cr Michieletto

CARRIED 4/3

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

038/21 17.1 GEORGE TOWN PLACEMAKING COMMITTEE MEETING - 1ST FEBRUARY 2021

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

REPORT DATE: 15th March, 2021

FILE NO: 14.7

OFFICER'S RECOMMENDATION

That Council accept the Confirmed minutes of the 1st February 2021 George Town Placemaking Committee as an accurate record of that meeting.

DECISION

Moved: Cr Brooks Seconded: Cr Mason

That Council accept the Confirmed minutes of the 1st February 2021 George Town Placemaking Committee as an accurate record of that meeting.

VOTING

For: Cr Kieser, Cr Harris, Cr Barraclough, Cr Brooks,

Cr Dawson, Cr Mason, Cr Michieletto

Against: Nil.

CARRIED 7/0 UNANIMOUS

039/21 17.2 GEORGE TOWN COMMUNITY SAFETY GROUP COMMITTEE MEETING – 2ND FEBRUARY 2021

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

REPORT DATE: 15th March, 2021

FILE NO: 14.7

OFFICER'S RECOMMENDATION

That Council:

- Accept the minutes of the George Town Safety Group Committee meeting 2 February 2021 as an accurate record of that meeting with the alteration of 'honing' to 'hooning'; and
- 2. Consider:
 - a. Providing Tamar FM with the keys to the front electronic doors of the Memorial Hall Complex; and
 - b. That the doors are opened to the public when the flags are raised and closed to the public when the flags are then taken down; and
 - c. Responds to Mr Ellis correspondence.
- 3. Investigate the raw sewerage, mentioned on the Council's noticeboard on Macquarie Street, at the York Cove riverlet and report outcomes back to the Committee.
- 4. Consider improving this junction to facilitate the increase of traffic from the mountain bike trail.

DECISION

Moved: Cr Barraclough Seconded: Cr Dawson

That Council:

- 1. Accept the minutes of the George Town Safety Group Committee meeting 2 February 2021 as an accurate record of that meeting with the alteration of 'honing' to 'hooning'; and
- Consider:
 - a. Providing Tamar FM with the keys to the front electronic doors of the Memorial Hall Complex; and
 - b. That the doors are opened to the public when the flags are raised and closed to the public when the flags are then taken down; and
 - c. Responds to Mr Ellis correspondence.
- 3. Investigate the raw sewerage, mentioned on the Council's noticeboard on Macquarie Street, at the York Cove riverlet and report outcomes back to the Committee.
- 4. Consider improving the junction at Mount George Road and East Tamar Highway to facilitate the increase of traffic from the mountain bike trail.

039/21 17.2 GEORGE TOWN COMMUNITY SAFETY GROUP COMMITTEE MEETING – 2ND FEBRUARY 2021

Cr Parkes returned to the meeting at 3.38 pm.

VOTING

For: Cr Kieser, Cr Harris, Cr Barraclough, Cr Brooks,

Cr Dawson, Cr Mason, Cr Michieletto, Cr Parkes

Against: Nil.

CARRIED 8/0 UNANIMOUS

040/21 17.3 PLACEMAKING COMMITTEE BOLLARD DESIGN

REPORT AUTHOR: General Manager, Mr S. Power

REPORT DATE: 15 March 2021

FILE NO: 14.7

OFFICER'S RECOMMENDATION

That Council:

1. Endorse the draft designs of the bollards to be installed at East Beach recreation area as presented.

DECISION

Moved: Cr Brooks Seconded: Cr Parkes

That Council:

1. Endorse the draft designs of the bollards to be installed at East Beach recreation area as presented.

VOTING

For: Cr Kieser, Cr Harris, Cr Barraclough, Cr Brooks,

Cr Dawson, Cr Mason, Cr Michieletto, Cr Parkes

Against: Nil.

CARRIED 8/0 UNANIMOUS

18. CLOSED MEETING

041/21 18.1 INTO CLOSED MEETING

DECISION

Moved: Cr Harris Seconded: Cr Parkes

That Council move into closed meeting at 3.52 pm to discuss the following items:

Agenda Item 18.2 Minutes of the closed ordinary Council meeting held on the 23rd February 2021

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

REQUIRES ABSOLUTE MAJORITY OF COUNCIL

VOTING

For: Cr Kieser, Cr Harris, Cr Barraclough, Cr Brooks,

Cr Dawson, Cr Mason, Cr Michieletto, Cr Parkes

Against: Nil.

CARRIED 8/0 UNANIMOUS

043/21 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: Cr Mason Seconded: Cr Barraclough

That Council moves out of Closed Meeting at 3.53 pm and endorse those decisions taken while in Closed Meeting and the information remains Confidential.

VOTING

For: Cr Kieser, Cr Harris, Cr Barraclough, Cr Brooks,

Cr Dawson, Cr Mason, Cr Michieletto, Cr Parkes

Against: Nil.

CARRIED 8/0 UNANIMOUS

There being no further business, the meeting closed at 3.53 pm.

Cr Greg Kieser MAYOR