

**George Town Council
COUNCIL MEETING – 28TH SEPTEMBER 2021
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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.

The Chair and the public took a minute silence on the tragedy for the loss of Austin Giles.

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 Cr Greg Kieser, Chairperson
Deputy Mayor Cr Tim Harris
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 Development & Environment – Mr R. Cassidy

Manager Liveable & Connected Communities – Ms M. Bennett

Manager Infrastructure & Works – Mr J. Herron

Executive Support & Governance Officer – Ms L. Dickenson

**George Town Council
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CONFIRMED MINUTES**

2. CONFIRMATION OF MINUTES

132/21 2.1 ORDINARY COUNCIL MEETING HELD 24TH AUGUST 2021

RECOMMENDATION

That the Minutes of Council's Ordinary meeting held on the 24th August 2021 numbered 0113/21 to 124/21 and 129/21 to 131/21 as provided to Councillors be received and confirmed as a true record of proceedings (attached).

DECISION

Moved: Cr Harris
Seconded: Cr Barraclough

That the Minutes of Council's Ordinary meeting held on the 24th August 2021 numbered 0113/21 to 124/21 and 129/21 to 131/21 as provided to Councillors be received and confirmed as a true record of proceedings (attached) with the inclusion of "Motion from the Floor" at 131/21.

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

3. LATE ITEMS

Nil.

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4. PUBLIC QUESTION TIME

4.1 PUBLIC QUESTION TIME PROCEDURE

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

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

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

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

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

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

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

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

4.2 PUBLIC QUESTIONS ON NOTICE

Nil.

4.3 PUBLIC QUESTION TIME

Commenced at: 1.06 pm

Concluded at: 1.15 pm

Mrs L. Wootton

Placemakers/Funky Fish Trail

We have a Placemaking Committee with an annual budget allocation of \$21,000, which I understood was to be used for Community Arts Projects – hopefully with some public consultation into what the wider community thinks is appropriate.

The proposed Funky Fish Art Trail project seems to be sort of community project that the PMC would embrace and fund.

But in this agenda we have a separate Community Assistance Grant Application for a further \$2,000 from a member of the Placemaking Committee, who runs another private art group and presumably is the sole ‘full-time staff member’ of that group, as indicated on the attached documents.

I was surprised to read that there is no cost to property owners who wish to have 3 painted fish and 1 gecko on their properties, when some reasonable payment for these well-crafted pieces could be used to off-set the costs of the project, rather than being funded by ratepayers.

Q1. Does Council not see this as ‘double dipping’ into the allocated public arts budget and that there should be some cost to those who benefit from it, rather than putting the cost of it onto ratepayers?

The Chair thanked Mrs Wootton for her question. The Chair advised that Council’s Placemaking Committee chaired by Cr Brooks, are charged with placemaking aspects and arts is included. The Placemaking Committee execute projects according to its specific agenda. However, Council does welcome public grants for activities even if they overlap. The materials that are applied for by this group are for workshops where the public will be invited to participate. Those materials will be given to those individuals to paint them themselves in any design that they wish to do as they can display them across the municipality. It is a welcome eclectic arts project.

In regard to the \$380,000 promised to ‘the Arts’ in the last State election, I’ve been interested to read of the discussions in the Placemaking Minutes and also to read on open Facebook, the notes on a meeting that took place between the Mayor and two members of the Outer Cove Collective recently.

There are several art/craft groups and many individual arts and crafts practitioners within this community who might benefit from this funding.

Q2. Will the Council please organise a public meeting soon, with all interested people to ascertain how this funding could assist all local groups and individuals, and to properly ascertain what real commitment there is to the use and running of a proposed ‘arts centre’?

4.3 PUBLIC QUESTION TIME (CONT.)

The Chair stated that Council will arrange a public meeting. Council has raised the \$380,000 from the State Government for the auspicing for the Artisan Guild. It is specifically directed at all of our arts groups and directed at all types of creators i.e. blacksmiths, painters, potters, carvers, If you are a creator you are welcome. The key objective is to give a home to those creators can display, workshop, create and socially network their creative talent. The grant is specifically designed into three categories: (1) premises (2) conducting of workshops (3) creation artisans trail that takes into account the workshops, studios, creative spaces across the municipality. Council has not received the Deed but once this is received, Council will call a public meeting and invite all arts groups to discuss and provide input to have a successful arts movement. The Chair thanked Mrs Wootton for her question.

Mr J. Glisson

You quote in the minutes on Page 37, regulations S19.1 Discussion of a Resolved Matter, at (b) and (c).

(b) requires that new information has come to hand,
(c) in the opinion of the Chair some vital information has been overlooked.

As Council had closed the meeting to the public before going into Closed Session, and this matter was dealt with straight after the Closed Session, without the public being informed.

During the Council meeting I did try to alert Council to the fact that Council had voted to form a committee, but failed to nominate anyone on that Committee, and for this I was awarded with a formal warning by the Chair.

Q1. Can you please inform us what new information came to hand, and how it came to hand, and what information was overlooked?

The Chair thanked Mr Glisson for his question, and took his question on notice.

Q2. Does Council now need to rescind the previous motion?

The Chair advised that the guidance was a minimum of 5 which was a quorum and all of Council's elected members elected to be involved. So Council met the minimum requirement of 5 but in this case the entire Council is to be involved.

Q3. On page 52 of the Agenda re sponsorship of the RSL plaques at the Max Harris reserve. My question is can Council consider that in the future for funding, could the RSL provide the names of the individuals at the time of the application, so Council can recognise those individuals at the time of granting the funding on behalf of the ratepayers.

The Chair advised that this was a good point to be considered in the future.

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.

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5. DECLARATIONS OF INTEREST

Cr Dawson declared an interest to Agenda Item 12.2 (J) Community Assistance Grants – George Town 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

**133/21 7.1 DA 2021/87 – RESIDENTIAL SINGLE DWELLING – 11 NINTH ISLAND
CRESCENT, LULWORTH**

The Statutory Town Planner entered the meeting at 1.17 pm.

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

REPORT DATE: 16th September, 2021

FILE NO: DA 2021/87

RECOMMENDATION

That the application for use and development, Residential-Single Dwelling at 11 Ninth Island Crescent, Lulworth (CT 139713/43) be **APPROVED** subject to the following conditions:

1. ENDORSED PLANS

The use and/or development must be carried out as shown on the endorsed plans and described in the endorsed documents (except as otherwise provided in Condition 2 below):

- a) Engineering Plus, Drawing No. 1132020, Drawings A02, A03, A04, A05, A07 & A08 (Rev F);

to the satisfaction of the Council. Any other proposed development and/or use will require a separate application to and assessment by the Council.

2. PRIVACY SCREENS

Prior to the commencement of use a privacy screen with a minimum height of 1.7m above finished floor level and a maximum transparency of 30% is to be erected:

- a) On the landings and top flight of stairs on the north-west side of the proposed dwelling; and
- b) For the full length of the north-west side of the first floor deck;

to minimise direct overlooking of the property at 58 Seascape Drive, to the satisfaction of Council's Town Planner.

Permit Notes

- 1. This permit was issued based on the proposal documents submitted for DA 2021/87. You should contact Council with any other use or development (including use of the development for Visitor Accommodation), as they may require the separate approval of Council. Councils planning staff can be contacted on 6382 8800.

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133/21 7.1 DA 2021/87 – RESIDENTIAL SINGLE DWELLING – 11 NINTH ISLAND CRESCENT, LULWORTH

2. This permit allows for the development of a single dwelling and ancillary dwelling only. No permit has been issued for multiple dwellings. While a planning permit has been issued for a different dwelling on the site, progressing this development will prohibit development of the original dwelling, without additional assessment and permits from Council.
3. The assessment of this application has been undertaken in accordance with the *Land Use Planning and Approvals Act 1993* and is not to be taken as an indicator of compliance with any private covenants that are registered on the Certificate of Title. It is the landowners responsibility to make themselves aware of any covenants. It is recommended that independent legal advice is sought regarding the interpretation and implications of covenants.
4. An application for Building/plumbing permits will need to be accompanied by an onsite waste water assessment prepared by a suitably qualified person and demonstrating that wastewater can be effectively managed onsite.
5. This permit does not imply that any other approval required under any other by-law or legislation has been granted. The following additional approvals may be required before construction commences:
 - a) Plumbing approval
 - b) Building approval

All enquiries should be directed to Council's Permit Authority, via 3882 8800.
6. This permit takes effect after:
 - a) The 14 day appeal period expires; or
 - b) Any appeal to the Resource Management and Planning Appeal Tribunal is abandoned or determined; or.
 - c) Any other required approvals under this or any other Act are granted.
7. A planning appeal may be instituted by lodging a notice of appeal with the Registrar of the Resource Management and Planning Appeal Tribunal. A planning appeal may be instituted within 14 days of the date the Corporation serves notice of the decision on the applicant. For more information see the Resource Management and Planning Appeal Tribunal website www.rmpat.tas.gov.au
8. This permit is valid for two (2) years only from the date of approval and will thereafter lapse if the development is not substantially commenced. An extension may be granted if a request is received within 6 months of the expiration.
9. In accordance with the legislation, all permits issued by the permit authority are public documents. Members of the public will be able to view this permit (which includes the endorsed documents) on request, at the Council Office.

**133/21 7.1 DA 2021/87 – RESIDENTIAL SINGLE DWELLING – 11 NINTH ISLAND
CRESCENT, LULWORTH**

10. If any Aboriginal relics are uncovered during works:

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

DECISION

Moved: Cr Harris
Seconded: Cr Mason

That the application for use and development, Residential-Single Dwelling at 11 Ninth Island Crescent, Lulworth (CT 139713/43) be **APPROVED** subject to the following conditions:

1. ENDORSED PLANS

The use and/or development must be carried out as shown on the endorsed plans and described in the endorsed documents (except as otherwise provided in Condition 2 below):

- a) Engineering Plus, Drawing No. 1132020, Drawings A02, A03, A04, A05, A07 & A08 (Rev F);

to the satisfaction of the Council. Any other proposed development and/or use will require a separate application to and assessment by the Council.

2. PRIVACY SCREENS

Prior to the commencement of use a privacy screen with a minimum height of 1.7m above finished floor level and a maximum transparency of 30% is to be erected:

- a) On the landings and top flight of stairs on the north-west side of the proposed dwelling; and
- b) For the full length of the north-west side of the first floor deck;

to minimise direct overlooking of the property at 58 Seascape Drive, to the satisfaction of Council's Town Planner.

Permit Notes

- 1. This permit was issued based on the proposal documents submitted for DA 2021/87. You should contact Council with any other use or development (including use of the development for Visitor Accommodation), as they may require the separate approval of Council. Council's planning staff can be contacted on 6382 8800.
- 2. This permit allows for the development of a single dwelling and ancillary dwelling only. No permit has been issued for multiple dwellings. While a planning permit has been issued for a different dwelling on the site, progressing this development will prohibit development of the original dwelling, without additional assessment and permits from Council.

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**133/21 7.1 DA 2021/87 – RESIDENTIAL SINGLE DWELLING – 11 NINTH ISLAND
CRESCENT, LULWORTH**

3. The assessment of this application has been undertaken in accordance with the *Land Use Planning and Approvals Act 1993* and is not to be taken as an indicator of compliance with any private covenants that are registered on the Certificate of Title. It is the landowners responsibility to make themselves aware of any covenants. It is recommended that independent legal advice is sought regarding the interpretation and implications of covenants.
4. An application for Building/plumbing permits will need to be accompanied by an onsite waste water assessment prepared by a suitably qualified person and demonstrating that wastewater can be effectively managed onsite.
5. This permit does not imply that any other approval required under any other by-law or legislation has been granted. The following additional approvals may be required before construction commences:
 - a) Plumbing approval
 - b) Building approval

All enquiries should be directed to Council's Permit Authority, via 3882 8800.
6. This permit takes effect after:
 - a) The 14 day appeal period expires; or
 - b) Any appeal to the Resource Management and Planning Appeal Tribunal is abandoned or determined; or.
 - c) Any other required approvals under this or any other Act are granted.
7. A planning appeal may be instituted by lodging a notice of appeal with the Registrar of the Resource Management and Planning Appeal Tribunal. A planning appeal may be instituted within 14 days of the date the Corporation serves notice of the decision on the applicant. For more information see the Resource Management and Planning Appeal Tribunal website www.rmpat.tas.gov.au
8. This permit is valid for two (2) years only from the date of approval and will thereafter lapse if the development is not substantially commenced. An extension may be granted if a request is received within 6 months of the expiration.
9. In accordance with the legislation, all permits issued by the permit authority are public documents. Members of the public will be able to view this permit (which includes the endorsed documents) on request, at the Council Office.
10. If any Aboriginal relics are uncovered during works:
 - a) All works are to cease within a delineated area sufficient to protect the unearthed and other possible relics from destruction,
 - b) The presence of a relic is to be reported to Aboriginal Heritage Tasmania Phone: (03) 6233 6613 or 1300 135 513 (ask for Aboriginal Heritage Tasmania) Fax: (03) 6233 5555 Email: aboriginal@heritage.tas.gov.au; and
 - c) The relevant approval processes will apply with state and federal government agencies.

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**133/21 7.1 DA 2021/87 – RESIDENTIAL SINGLE DWELLING – 11 NINTH ISLAND
CRESCENT, LULWORTH**

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 Statutory Town Planner left the meeting 1.18 pm.

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8. OFFICE OF GENERAL MANAGER

134/21 8.1 COUNCIL WORKSHOPS – AUGUST/SEPTEMBER 2021

REPORT AUTHOR: General Manager – Mr S. Power

REPORT DATE: 19th September, 2021

FILE NO: 14.10

OFFICER'S RECOMMENDATION

That Council receives the report on the Council Workshops 27th August and 14th September 2021 from the General Manager.

DECISION

Moved: Cr Mason
Seconded: Cr Michieletto

That Council receives the report on the Council Workshops 27th August and 14th September 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

9. DEVELOPMENT AND ENVIRONMENT

Nil.

10. WORKS AND INFRASTRUCTURE

Nil.

11. CORPORATE SERVICES AND FINANCE

Nil.

12. LIVEABLE & CONNECTED COMMUNITIES

The Manager Liveable and Connected Communities entered the meeting at 1.20 pm.

12.1 EVENT SPONSORSHIPS

REPORT AUTHOR: Manager Liveable & Connected Communities

REPORT DATE: 20 September 2021

FILE NO: 23.2

OFFICER'S RECOMMENDATION

That Council:

1. Approve the application for Sponsorship of \$500.00 to be provided to the Weymouth Progress Association for the celebration of their 75th Anniversary.
2. Approve the application for Sponsorship of \$3,420.00 to George Town RSL Subbranch to assist in the funding of new plaques at Max Harris Reserve to recognise more recent returned service men and women and their efforts in peacekeeping or conflicts, so to elevate their significance at memorial services and events such as ANZAC and Remembrance Day events.

135/21 12.1 EVENT SPONSORSHIPS – WEYMOUTH PROGRESS ASSOCIATION

DECISION

Moved: Cr Harris

Seconded: Cr Parkes

That Council:

1. Approve the application for Sponsorship of \$500.00 to be provided to the Weymouth Progress Association for the celebration of their 75th Anniversary.

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

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136/21 12.1 EVENT SPONSORSHIPS – GEORGE TOWN RSL SUB-BRANCH

DECISION

Moved: Cr Dawson

Seconded: Cr Parkes

That Council:

2. Approve the application for Sponsorship of \$3,420.00 to George Town RSL Subbranch to assist in the funding of new plaques at Max Harris Reserve to recognise more recent returned service personnel and their efforts in peacekeeping or conflicts, so to elevate their significance at memorial services and events such as ANZAC and Remembrance Day events.

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

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12.2 COMMUNITY ASSISTANCE GRANTS

REPORT AUTHOR: Manager Liveable & Connected Communities

REPORT DATE: 28th September 2021

FILE NO: 23.2

MOTION

Moved: Cr Mason

Seconded: Cr Parkes

That Council:

1. Accepts the applications presented as it meets Council's policy guidelines and assessment criteria; and
2. Awards financial assistance to the Hillwood Football Club to the amount of \$2,000.00 for purchase of cleaning equipment.
3. Awards financial assistance to the George Town Saints Netball Club Inc. to the amount of \$1,950.00 to hold a Net Set Go Clinic.
4. requests that the Weymouth Progress Association undertake a letter box drop for public consultation to all residents in Weymouth regarding this project prior commencing the development plan; and
5. On completion and presentation to Council of Item 1, Council accepts the application presented as it meets the policy guidelines and assessment criteria; and
6. Awards financial assistance to the Weymouth Progress Association to the amount of \$1,000.00 to undertake a Weymouth Main Beach Recreation Area Development Plan.
7. Awards financial assistance to Orange Gecko Art Network Inc. to the amount of \$2,000.00 to contribute to the purchase of equipment to hold a series of Funky Fish Arts Trail Community Painting Workshops.
8. Awards financial assistance to the Hillwood Progress Association Inc. to the amount of \$862.95.00 to purchase equipment to start up the Hillwood History Room.
9. Awards financial assistance to the Tam O'Shanter Golf and Community Club Inc. to the amount of \$2,000.00 to contribute to the purchase of a generator.
10. Awards financial assistance to the Bass and Flinders Bowls and Community Club Inc. to the amount of \$2,000.00 to replace seating at the southern end of the bowling green.
11. Requests that the Beechford Residents & Property Owners Association seek Crown Land approval for the change of building use; and
12. On presentation to Council Crown Land's written approval, Council will accept the application presented as it will then meet the policy guidelines and assessment criteria; and
13. Awards financial Assistance to the Beechford Residents & Property Owners Association to the amount of \$2,000.00 to obtain occupancy permit.
14. Awards financial assistance to the George Town Football Club to the amount of \$2,000.00 to contribute to the purchase of a photocopier.
15. Awards financial assistance to the Bellingham Progress Association Inc. to the amount of \$1,419.00 to purchase a dishwasher for their hall kitchen.

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137/21 12.2 COMMUNITY ASSISTANCE GRANTS

AMENDMENT

Moved: Cr Barwick

Seconded: Cr Barraclough

That Council deals with each of the community assistant grant applications individually.

VOTING

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

Against: Cr Kieser, Cr Mason, Cr Michieletto, Cr Parkes

CARRIED 5/4

138/21 12.2 (A) COMMUNITY ASSISTANCE GRANTS – HILLWOOD FOOTBALL CLUB

(A) Hillwood Football Club – CAP0012021/22R1

OFFICER’S RECOMMENDATION

That Council:

1. Accepts the application presented as it meets Council’s policy guidelines and assessment criteria; and
2. Awards financial assistance to the Hillwood Football Club to the amount of \$2,000.00 for purchase of cleaning equipment.

DECISION

Moved: Cr Parkes

Seconded: Cr Mason

That Council:

1. Accepts the application presented as it meets Council’s policy guidelines and assessment criteria; and
2. Awards financial assistance to the Hillwood Football Club to the amount of \$2,000.00 for purchase of cleaning equipment.

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

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**139/21 12.2 (B) COMMUNITY ASSISTANCE GRANTS – GEORGE TOWN SAINTS
NETBALL CLUB INC.**

(B) George Town Saints Netball Club Inc – CAP0022020/22/R1

OFFICER’S RECOMMENDATION

That Council:

1. Accepts the application presented as it meets Council's policy guidelines and assessment criteria; and
2. Awards financial assistance to the George Town Saints Netball Club Inc. to the amount of \$1,950.00 to hold a Net Set Go Clinic.

DECISION

Moved: Cr Parkes
Seconded: Cr Harris

That Council:

1. Accepts the application presented as it meets Council’s policy guidelines and assessment criteria; and
2. Awards financial assistance to the George Town Saints Netball Club Inc. to the amount of \$1,950.00 to hold a Net Set Go Clinic.

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

140/21 12.2 (C) COMMUNITY ASSISTANCE GRANTS – WEYMOUTH PROGRESS ASSOCIATION

(C) Weymouth Progress Association – CAP0032021/22R1

OFFICER’S RECOMMENDATION

That Council:

1. requests that the Weymouth Progress Association undertake a letter box drop for public consultation to all residents in Weymouth regarding this project prior commencing the development plan; and
2. On completion and presentation to Council of Item 1, Council accepts the application presented as it meets the policy guidelines and assessment criteria; and
3. Awards financial assistance to the Weymouth Progress Association to the amount of \$1,000.00 to undertake a Weymouth Main Beach Recreation Area Development Plan.

DECISION

Moved: Cr Michieletto

Seconded: Cr Parkes

That Council:

1. requests that the Weymouth Progress Association undertake a letter box drop for public consultation to all residents in Weymouth regarding this project prior commencing the development plan; and
2. On completion and presentation to Council of Item 1, Council accepts the application presented as it meets the policy guidelines and assessment criteria; and
3. Awards financial assistance to the Weymouth Progress Association to the amount of \$1,000.00 to undertake a Weymouth Main Beach Recreation Area Development Plan.

Moved: Cr Harris

Seconded: Cr Barwick

That this motion be addressed at the November Council Workshop.

Point of Order was called by Cr Barwick at 1.53 pm LG(MP)R 23(1)(c).

VOTING

For: Cr Barwick, Cr Harris

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

LOST 2/7

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140/21 12.2 (C) COMMUNITY ASSISTANCE GRANTS – WEYMOUTH PROGRESS ASSOCIATION (CONT.)

Moved: Cr Michieletto

Seconded: Cr Parkes

That Council:

1. requests that the Weymouth Progress Association undertake a letter box drop for public consultation to all residents in Weymouth regarding this project prior commencing the development plan; and
2. On completion and presentation to Council of Item 1, Council accepts the application presented as it meets the policy guidelines and assessment criteria; and
3. Awards financial assistance to the Weymouth Progress Association to the amount of \$1,000.00 to undertake a Weymouth Main Beach Recreation Area Development Plan.

VOTING

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

Against: Cr Barwick, Cr Harris

CARRIED 7/2

**George Town Council
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141/21 12.2 (D) COMMUNITY ASSISTANCE GRANTS – ORANGE GECKO ART NETWORK INC.

(D) Orange Gecko Art Network Inc – CAP0042021/22R1

OFFICER’S RECOMMENDATION

That Council:

1. Accepts the application presented as it meets Council's policy guidelines and assessment criteria; and
2. Awards financial assistance to Orange Gecko Art Network Inc. to the amount of \$2,000.00 to contribute to the purchase of equipment to hold a series of Funky Fish Arts Trail Community Painting Workshops.

DECISION

Moved: Cr Harris

Seconded:

That Council does not accept the application of Orange Gecko Art Network Inc.

MOTION LAPSED DUE TO NO SECONDER

Moved: Cr Dawson

Seconded: Cr Brooks

That Council:

1. Accepts the application presented as it meets Council's policy guidelines and assessment criteria; and
2. Awards financial assistance to Orange Gecko Art Network Inc. to the amount of \$2,000.00 to contribute to the purchase of equipment to hold a series of Funky Fish Arts Trail Community Painting Workshops.

Point of Order was called by Cr Brooks to Cr Harris 2.02 pm LG(MP)R 23 (1)(e).

VOTING

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

Against: Cr Harris

CARRIED 8/1

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142/12 12.2 (E) COMMUNITY ASSISTANCE GRANTS – HILLWOOD PROGRESS ASSOCIATION INC.

(E) Hillwood Progress Association Inc – CAP0062021/22R1

OFFICER’S RECOMMENDATION

That Council:

1. Accepts the application presented as it meets Council's policy guidelines and assessment criteria; and
2. Awards financial assistance to the Hillwood Progress Association Inc. to the amount of \$862.95.00 to purchase equipment to start up the Hillwood History Room.

DECISION

Moved: Cr Dawson
Seconded: Cr Parkes

That Council:

1. Accepts the application presented as it meets Council’s policy guidelines and assessment criteria; and
2. Awards financial assistance to the Hillwood Progress Association Inc. to the amount of \$862.95.00 to purchase equipment to start up the Hillwood History Room.

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

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143/21 12.2 (F) COMMUNITY ASSISTANCE GRANTS – TAM O’SCHANTER GOLF AND COMMUNITY CLUB INC.

(F) Tam O’Shanter Golf & Community Club Inc – CAP0082021/22R1

OFFICER’S RECOMMENDATION

That Council:

1. Accepts the application presented as it meets Council's policy guidelines and assessment criteria; and
2. Awards financial assistance to the Tam O’Shanter Golf and Community Club Inc. to the amount of \$2,000.00 to contribute to the purchase of a generator.

DECISION

Moved: Cr Dawson
Seconded: Cr Harris

That Council:

1. Accepts the application presented as it meets Council’s policy guidelines and assessment criteria; and
2. Awards financial assistance to the Tam O’Shanter Golf and Community Club Inc. to the amount of \$2,000.00 to contribute to the purchase of a generator.

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

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144/21 12.2 (G) COMMUNITY ASSISTANCE GRANTS – BASS AND FLINDERS BOWLS AND COMMUNITY CLUB INC.

(G) Bass and Flinders Bowls & Community Club Inc – CAP0092021/22R1

OFFICER’S RECOMMENDATION

That Council:

1. Accepts the application presented as it meets Council's policy guidelines and assessment criteria; and
2. Awards financial assistance to the Bass and Flinders Bowls and Community Club Inc. to the amount of \$2,000.00 to replace seating at the southern end of the bowling green.

DECISION

Moved: Cr Parkes

Seconded: Cr Harris

That Council:

1. Accepts the application presented as it meets Council's policy guidelines and assessment criteria; and
2. Awards financial assistance to the Bass and Flinders Bowls and Community Club Inc. to the amount of \$2,000.00 to replace seating at the southern end of the bowling green.

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

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**145/21 12.2 (H) COMMUNITY ASSISTANCE GRANTS – BEECHFORD RESIDENTS
AND PROPERTY OWNERS ASSOCIATION**

The Manager Development Services and Environment entered the meeting at 2.21 pm.

(H) Beechford Residents & Property Owners Association – CAP0102021/22R1

OFFICER’S RECOMMENDATION

That Council:

1. Requests that the Beechford Residents & Property Owners Association seek Crown Land approval for the change of building use; and
2. On presentation to Council Crown Land’s written approval, Council will accept the application presented as it will then meet the policy guidelines and assessment criteria; and
3. Awards financial Assistance to the Beechford Residents & Property Owners Association to the amount of \$2,000.00 to obtain occupancy permit.

DECISION

Moved: Cr Parkes
Seconded: Cr Dawson

That Council:

1. Requests that the Beechford Residents & Property Owners Association seek Crown Land approval for the change of building use; and
2. On presentation to Council Crown Land’s written approval, Council will accept the application presented as it will then meet the policy guidelines and assessment criteria; and
3. Awards financial Assistance to the Beechford Residents & Property Owners Association to the amount of \$2,000.00 to obtain occupancy permit.

VOTING

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

Against: Cr Harris, Cr Brooks, Cr Barwick

CARRIED 9/0

Cr Dawson left the meeting at 2.28 pm.

The Manager Development Services and Environment left the meeting at 2.23 pm.

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146/21 12.2 (I) COMMUNITY ASSISTANCE GRANTS – GEORGE TOWN FOOTBALL CLUB

(I) George Town Football Club – CAP0112021/22R1

OFFICER’S RECOMMENDATION

That Council:

1. Accepts the application presented as it meets Council's policy guidelines and assessment criteria; and
2. Awards financial assistance to the George Town Football Club to the amount of \$2,000.00 to contribute to the purchase of a photocopier.

DECISION

Moved: Cr Barwick
Seconded: Cr Barraclough

That Council:

1. Accepts the application presented as it meets Council's policy guidelines and assessment criteria; and
2. Awards financial assistance to the George Town Football Club to the amount of \$2,000.00 to contribute to the purchase of a photocopier.

VOTING

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

Against: Nil.

CARRIED 8/0 UNANIMOUS

Cr Dawson returned to the meeting at 2.30 pm.

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147/21 12.2 (J) COMMUNITY ASSISTANCE GRANTS – BELLINGHAM PROGRESS ASSOCIATION INC.

(J) Bellingham Progress Association Inc.

OFFICER’S RECOMMENDATION

That Council:

1. Accepts the application presented as it meets Council's policy guidelines and assessment criteria; and
2. Awards financial assistance to the Bellingham Progress Association Inc. to the amount of \$1,419.00 to purchase a dishwasher for their hall kitchen.

DECISION

Moved: Cr Barwick
Seconded: Cr Michieletto

That Council:

1. Accepts the application presented as it meets Council’s policy guidelines and assessment criteria; and
2. Awards financial assistance to the Bellingham Progress Association Inc. to the amount of \$1,419.00 to purchase a dishwasher for their hall kitchen.

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 Manager Liveable and Connected Communities left the meeting at 2.32 pm.

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13. MAYOR

148/21 13.1 MATTERS OF INVOLVEMENT – MAYOR

FILE NO.: 14.11

REPORT DATE: 22nd September 2021

Mayor Cr Greg Kieser		
August	18	Met with Hillwood resident
	23	Attended Reconciliation Action Plan Meeting
	24	Chaired Council Workshop
	24	Chaired Ordinary Council meeting
	26	Tasmania Talks interview
	27	Attended meeting with CEO Southern Cross Care and General Manager
	27	Attended State Budget Briefing 2021
	28	Attended The Admiral 156 Years Celebration
September	1	Attended TasPorts/TasRail/George Town Council – tour of TasPorts
	7	Met with NTDC CEO re Gastronomy
	7	Attended NTDC Mayoral Quarterly meeting
	7	Attended Friends of Low Head Penguins meeting
	10	Attended Port Dalrymple Production of Grease
	11	Attended George Town Bowls Club Open Day
	14	Chaired Council Workshop
	15	Presented Awards at Northern Tasmanian Waste Management 2021 Waste NoT Awards Ceremony
	15	Met with representatives of OCCCI
	15	Met with George Town resident
	16	Attended George Town Chamber of Commerce meeting
	20	Attended Reconciliation Action Group meeting
	21	Presented at Ladies Leisure Centre
	22	Attended Neighbourhood House Board meeting
22	Attended NRM North AGM and presented award to NRM North's Photo Competition	

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.

DECISION

Moved: Cr Michieletto
Seconded: Cr Mason

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

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148/21 13.1 MATTERS OF INVOLVEMENT – MAYOR (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

14. PETITIONS

Nil.

15. NOTICES OF MOTIONS

149/21 15.1 NOTICE OF MOTION – WORKSHOP AGENDA – CR BARWICK

Moved: Cr Barwick
Seconded: Cr Brooks

That the workshop agenda papers under “governance issues”, includes an item for Councillors and General Manager discussions to occur without staff in attendance.

VOTING

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

Against: Cr Parkes, Cr Mason, Cr Dawson

Cr Dawson abstained from voting.

CARRIED 6/3

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."]*

Nil.

17. COUNCIL COMMITTEE REPORTS

**150/21 17.1 GEORGE TOWN COMMUNITY SAFETY GROUP COMMITTEE MEETING –
AUGUST 2021**

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

REPORT DATE: 20th September, 2021

FILE NO: 14.7

OFFICER’S RECOMMENDATION

That Council notes the

1. minutes of the George Town Safety Group Committee meeting 3rd August 2021 as an accurate record of that meeting.

DECISION

Moved: Cr Barwick

Seconded: Cr Mason

That Council notes the

1. minutes of the George Town Safety Group Committee meeting 3rd August 2021 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

Cr Barwick requested that the July 2021 Safety Committee minutes to be returned to the Ordinary Council meeting.

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**151/21 17.2 GEORGE TOWN PLACEMAKING COMMITTEE MEETING –7TH JUNE AND
2ND AUGUST 2021**

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

REPORT DATE: 20th September, 2021

FILE NO: 14.7

OFFICER'S RECOMMENDATION

That Council notes the:

1. confirmed minutes of the 7th June 2021 George Town Placemaking Committee as an accurate record of that meeting; and
2. confirmed minutes of the 2nd August 2021 George Town Placemaking Committee as an accurate record of that meeting.

DECISION

Moved: Cr Brooks

Seconded: Cr Barraclough

That Council notes the:

1. confirmed minutes of the 7th June 2021 George Town Placemaking Committee as an accurate record of that meeting; and
2. confirmed minutes of the 2nd August 2021 George Town Placemaking Committee as an accurate record of that meeting.

Cr Michieletto left the meeting at 2.50 pm

VOTING

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

Against: Nil.

CARRIED 8/0 UNANIMOUS

18. CLOSED MEETING

152/21 18.1 INTO CLOSED MEETING

DECISION

Moved: Cr Barwick
Seconded: Cr Barraclough

That Council move into closed meeting at 2.51 pm to discuss the following items:

Agenda Item 18.2 Minutes of the closed ordinary Council meeting held on the 24th August 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 Barwick, Cr Brooks,
Cr Dawson, Cr Mason, Cr Michieletto, Cr Parkes

Against: Nil.

CARRIED 8/0 UNANIMOUS

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154/21 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 Harris
Seconded: Cr Barraclough

That Council moves out of Closed Meeting at 2.52 pm and endorse those decisions taken while in Closed Meeting and the information remains Confidential.

VOTING

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

Against: Nil.

CARRIED 8/0 UNANIMOUS

There being no further business, the meeting closed at 2.53 pm.

**Cr Greg Kieser
MAYOR**