

**George Town Council
COUNCIL MEETING – 24TH AUGUST 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 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 Corporate Services and Finance – Mrs C. Hyde
Manager Development & Environment – Mr R. Cassidy
Manager Liveable & Connected Communities – Ms M. Bennett
Manager Infrastructure & Works – Mr J. Herron
Statutory Planner – Mr J. Simons
Executive Support and Governance Officer – Ms L. Dickenson

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2. CONFIRMATION OF MINUTES

113/21 2.1 ORDINARY COUNCIL MEETING HELD 27TH JULY 2021

RECOMMENDATION

That the Minutes of Council's Ordinary meeting held on the 27th July 2021 numbered 097/21 to 109/21 and 112/21 as provided to Councillors be received and confirmed as a true record of proceedings (attached).

DECISION

Moved: Cr Parkes
Seconded: Cr Michieletto

That the Minutes of Council's Ordinary meeting held on the 27th July 2021 numbered 097/21 to 109/21 and 112/21 as provided to Councillors be received and confirmed as a true record of proceedings (attached).

VOTING

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

Against: Cr Barwick, Cr Harris

CARRIED 7/2

Cr Harris abstained from voting.

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.

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4.2 PUBLIC QUESTIONS ON NOTICE

Nil.

4.3 PUBLIC QUESTION TIME

Commenced at: 1.05 pm

Concluded at: 1.09 pm

Mr J. Glisson, Low Head

Q1. In the minutes of the Placemaking Committee, a Council Officer reports that the York Cove bridge will need to be wide enough to park and drive across. Is such a bridge a serious consideration of Council?

The Chair advised that Council develops concept plans and overall ideas i.e. Macquarie Street Redevelopment project which was widely socialised for comment and included the bridge for comment. This project is totally unfunded and goes into Council's advocacy plan then final designs are completed and then funded. Therefore, at this stage the project is broadly conceptual and unfunded.

Q2. At the July Ordinary meeting of Council, Council adopted the incomplete Annual Plan with no Mayoral or General Manager messages. When will the complete plan be available?

The Chair advised that the complete Annual Plan will be available to the public when the publication is printed.

Q3. Mr Glisson advised that he had sent an email to Council regarding e-charging stations at Regent Square redevelopment plan. At the last Safety Committee meeting, members were informed that no provision had been made or considered for e-charging in the new carpark. The General Manager has informed me that it is considered and grant funding is being sought. Is the e-charging stations dependent on the grant or will provisions be put in just in case?

The Chair advised Council has engaged an external party to assist in the grant round application that will affectively provide facilities for e-charging stations in George Town. The infrastructure is provisioned i.e. conduits, so if Council is successful it will be a low-cost to provide the services to the individual sites or expand additional sites as demand increases over the coming years.

Through the Chair, the General Manager confirmed that the conduits are in place so Council will not need to break any infrastructure to put one in place. Council is working with a couple of proponents who have an interest in the grant application process with the State Government. There is no decision on the preferred site for the e-charging stations, it may be included in Regent Square or another site.

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4.4 RESPONSE TO QUESTIONS FROM PREVIOUS PUBLIC QUESTION TIME

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

Nil.

5. DECLARATIONS OF INTEREST

Nil.

6. GENERAL MANAGER'S DECLARATION

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

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



Shane Power
GENERAL MANAGER

LOCAL GOVERNMENT ACT 1993 – SECTION 65

65. Qualified persons

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

7. PLANNING AUTHORITY

The Statutory Planner entered the meeting at 1.12 pm.

114/21 7.1 DA 2021/65 – RESOURCE DEVELOPMENT – 191 HILLWOOD ROAD, HILLWOOD

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

REPORT DATE: 13th August 2021

FILE NO: DA 2021/65

RECOMMENDATION

That the application for Resource Development (Controlled Environment Agriculture) - Polytunnels, for land located at 191 Hillwood Road, Hillwood (CT 200918/1), accessed off Hillwood Road, 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:

- a) David Denman and Associates, Proposed Tunnel Layout, Sheet: DA-01-A, dated 26 June 2020;
- b) Ag Logic, Hillwood Berries 2021 Polytunnels Draft Plan, dated 25/05/2021;
- c) Haygrove Limited, Tunnel Structure (elevations);
- d) Terry Eaton Consulting Engineer, Traffic Assessment, dated 10 June 2021

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. SOIL AND WATER MANAGEMENT

Prior to the roofing of any tunnels that include guttering and will result in concentration of stormwater a soil and water management plan is to be submitted to the satisfaction of Council. The soil and water management plan is to show how concentrated stormwater will be managed such that it is contained or dispersed within the site and will not give rise to a nuisance. Concentrated flows must not be directed onto adjoining properties. See Note 2.

3. VEGETATION SCREEN

(a) Within three months of the date of this permit a landscape plan prepared by a suitably qualified person is to be submitted to the satisfaction of Council. The plan is to show the planting of a vegetation screen on the south side of Hillwood Road, within the title boundary with a species that will attain a general height greater than 2m (existing features permitting). It is acknowledged that the vegetation screen will not fully eliminate views of the proposed structures, and will be of a height that does not interfere with the powerlines, productivity of the farm or safe site distances at key accesses. Once approved the plan will be endorsed and will form part of the permit.

(b) Within six months of the date of this permit the vegetation screen is to be installed in accordance with the endorsed landscape plan. The health of the vegetation screen is to be maintained, with any plant fatalities being replaced.

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**114/21 7.1 DA 2021/65 – RESOURCE DEVELOPMENT – 191 HILLWOOD ROAD,
HILLWOOD (CONT.)**

4. ACCESS WORKS

Prior to the commencement of use, all works recommended by the endorsed Traffic Impact Assessment must be undertaken to the satisfaction of Council's Acting Manager Works and Infrastructure. Prior to any construction within the Road Reserve, including proposed pedestrian infrastructure, the developer must make application to Council for a road opening permit using Council designated form and obtain Council's written approval. All this works must be at expense of the person responsible.

5. NO POLLUTED RUNOFF

No polluted and/or sediment laden runoff is to be discharged directly or indirectly into Councils drains or watercourses during and after development.

Permit Notes

1. This permit was issued based on the proposal documents submitted for DA 2021/65. You should contact Council with any other use or development, as they may require the separate approval of Council. Councils planning staff can be contacted on 6382 8800.
2. Condition 2 is not intended to prohibit natural overland flow or dispersed stormwater shed from tunnels that do not include guttering.
3. It is essential that the access and pedestrian works required by this planning permit and previous planning permits relating to Hillwood Berries properties on Hillwood Road are undertaken to the satisfaction of Council prior to substantial movement of people occurring across Hillwood Road. This aspect of the proposal should be made a priority.
4. While George Town Council does not have any plans to upgrade Hillwood Road at this time, the setback of the proposed tunnels may restrict future capacity to upgrade the road. Future potential widening of Hillwood Road may require acquisition of land for up to 5m either side of Hillwood Road to meet current standards. It is noted that the proposed polytunnels are setback 10m and would accommodate this. However, it is recommended that the developer consider if a greater setback is required for operational purposes.
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 approvalAll enquiries should be directed to Council's Permit Authority.
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.

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**114/21 7.1 DA 2021/65 – RESOURCE DEVELOPMENT – 191 HILLWOOD ROAD,
HILLWOOD (CONT.)**

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.

DECISION

Moved: Cr Michieletto
Seconded: Cr Mason

That the application for Resource Development (Controlled Environment Agriculture) - Poly tunnels, for land located at 191 Hillwood Road, Hillwood (CT 200918/1), accessed off Hillwood Road, 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:

- a) David Denman and Associates, Proposed Tunnel Layout, Sheet: DA-01-A, dated 26 June 2020;
- b) Ag Logic, Hillwood Berries 2021 Poly tunnels Draft Plan, dated 25/05/2021;
- c) Haygrove Limited, Tunnel Structure (elevations);
- d) Terry Eaton Consulting Engineer, Traffic Assessment, dated 10 June 2021

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

114/21 7.1 DA 2021/65 – RESOURCE DEVELOPMENT – 191 HILLWOOD ROAD, HILLWOOD (CONT.)

2. SOIL AND WATER MANAGEMENT

Prior to the roofing of any tunnels that include guttering and will result in concentration of stormwater a soil and water management plan is to be submitted to the satisfaction of Council. The soil and water management plan is to show how concentrated stormwater will be managed such that it is contained or dispersed within the site and will not give rise to a nuisance. Concentrated flows must not be directed onto adjoining properties. See Note 2.

3. VEGETATION SCREEN

(a) Within three months of the date of this permit a landscape plan prepared by a suitably qualified person is to be submitted to the satisfaction of Council. The plan is to show the planting of a vegetation screen on the south side of Hillwood Road, within the title boundary with a species that will attain a general height greater than 2m (existing features permitting). It is acknowledged that the vegetation screen will not fully eliminate views of the proposed structures, and will be of a height that does not interfere with the powerlines, productivity of the farm or safe site distances at key accesses. Once approved the plan will be endorsed and will form part of the permit.

(b) Within six months of the date of this permit the vegetation screen is to be installed in accordance with the endorsed landscape plan. The health of the vegetation screen is to be maintained, with any plant fatalities being replaced.

4. ACCESS WORKS

Prior to the commencement of use, all works recommended by the endorsed Traffic Impact Assessment must be undertaken to the satisfaction of Council's Acting Manager Works and Infrastructure. Prior to any construction within the Road Reserve, including proposed pedestrian infrastructure, the developer must make application to Council for a road opening permit using Council designated form and obtain Council's written approval. All this works must be at expense of the person responsible.

5. NO POLLUTED RUNOFF

No polluted and/or sediment laden runoff is to be discharged directly or indirectly into Councils drains or watercourses during and after development.

Permit Notes

1. This permit was issued based on the proposal documents submitted for DA 2021/65. You should contact Council with any other use or development, as they may require the separate approval of Council. Councils planning staff can be contacted on 6382 8800.
2. Condition 2 is not intended to prohibit natural overland flow or dispersed stormwater shed from tunnels that do not include guttering.
3. It is essential that the access and pedestrian works required by this planning permit and previous planning permits relating to Hillwood Berries properties on Hillwood Road are undertaken to the satisfaction of Council prior to substantial movement of people occurring across Hillwood Road. This aspect of the proposal should be made a priority.

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114/21 7.1 DA 2021/65 – RESOURCE DEVELOPMENT – 191 HILLWOOD ROAD, HILLWOOD (CONT.)

4. While George Town Council does not have any plans to upgrade Hillwood Road at this time, the setback of the proposed tunnels may restrict future capacity to upgrade the road. Future potential widening of Hillwood Road may require acquisition of land for up to 5m either side of Hillwood Road to meet current standards. It is noted that the proposed polytunnels are setback 10m and would accommodate this. However, it is recommended that the developer consider if a greater setback is required for operational purposes.
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 approvalAll enquiries should be directed to Council's Permit Authority.
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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**114/21 7.1 DA 2021/65 – RESOURCE DEVELOPMENT – 191 HILLWOOD ROAD,
HILLWOOD (CONT.)**

VOTING

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

Against: Cr Barwick

CARRIED 8/1

The Statutory Planner left the meeting at 1.27 pm.

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115/21 ATTENDANCE AT COUNCIL MEETINGS VIA VIDEO CONFERENCING

Moved: Cr Brooks
Seconded: Cr Dawson

Council allow Councillors to attend council meetings via a form of video conferencing if they need to observe any of the Covid related directions or Work Health and Safety policy and procedures.

Mayor Kieser removed himself from the Chair at 1.31 pm.

The Deputy Mayor assumed the Chair at 1.31pm.

AMENDMENT

Moved: Cr Kieser
Seconded:

Council allow Councillors to attend council meetings via a form of video conferencing.

MOTION LAPSED DUE TO NO SECONDER

The Deputy Mayor left the Chair at 1.35 pm.

The Mayor resumed the Chair at 1.35 pm.

Moved: Cr Brooks
Seconded: Cr Dawson

Council allow Councillors to attend council meetings via a form of video conferencing if they need to observe any of the Covid related directions or Work Health and Safety policy and procedures.

PROCEDURAL MOTION

Moved: Cr Parkes
Seconded: Cr Barraclough

That the motion be deferred to next available workshop.

VOTING

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

Against: Cr Michieletto

CARRIED 8/1

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8. OFFICE OF GENERAL MANAGER

116/21 8.1 COUNCIL WORKSHOPS – JULY/AUGUST 2021

REPORT AUTHOR: General Manager – Mr S. Power

REPORT DATE: 11th August, 2021

FILE NO: 14.10

ATTACHMENT/S: Nil

OFFICER’S RECOMMENDATION

That Council receives the report on the Council Workshops 27th July and 10th August 2021 from the General Manager.

DECISION

Moved: Cr Mason
Seconded: Cr Parkes

That Council receives the report on the Council Workshops 27th July and 10th August 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

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117/21 8.2 APPOINTMENT OF COUNCIL REPRESENTATIVE – COMMUNITIES FOR CHILDREN COUNCIL (CfC)

REPORT AUTHOR: General Manager – Mr S. Power

REPORT DATE: 11th August, 2021

FILE NO: 14.35

ATTACHMENT: Communities for Children Strategy Plan 2020-2025

OFFICER’S RECOMMENDATION

That Council:

1. Appoints Councillor Peter Parkes as the George Town Council representative on the Communities for Children Council (CfC).

DECISION

Moved: Cr Dawson

Seconded: Cr Harris

That Council:

1. Appoints Councillor Peter Parkes as the George Town Council representative on the Communities for Children Council (CfC).

The Chair thanked Cr Brooks for her contribution as Council’s representative on the CfC.

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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**118/21 8.3 LOCAL GOVERNMENT CODE OF CONDUCT – DETERMINATION REPORT
BARWICK V KIESER**

Mayor Kieser left the Chair at 1.43 pm.

Deputy Mayor assumed the Chair 1.44pm.

REPORT AUTHOR: General Manager – Mr S. Power

REPORT DATE: 2nd August, 2021

FILE NO: 14.25

ATTACHMENT/S: Local Government Code of Conduct Determination Report – Barwick v Kieser

OFFICER'S RECOMMENDATION

That Council:

- a) Receives and notes the Local Government Code of Conduct Panel's Determination Report attached to this report and relating to the Code of Conduct complaint from Councillor Heather Barwick against Councillor Greg Kieser; and
- b) Notes the tabling of the Determination Report in accordance with s.28ZK(4) of the Local Government Act 1993.

DECISION

Moved: Cr Parkes

Seconded: Cr Mason

Cr Dawson called a Point of Order 1.44 pm and questioned if the Councillors were to leave the meeting.

Cr Kieser left the meeting at 1.45 pm.

That Council:

- a) Receives and notes the Local Government Code of Conduct Panel's Determination Report attached to this report and relating to the Code of Conduct complaint from Councillor Heather Barwick against Councillor Greg Kieser; and
- b) Notes the tabling of the Determination Report in accordance with s.28ZK(4) of the Local Government Act 1993.

Cr Dawson left the meeting at 1.46 pm.

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**118/21 8.3 LOCAL GOVERNMENT CODE OF CONDUCT – DETERMINATION REPORT
BARWICK V KIESER (CONT.)**

VOTING

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

Against: Cr Michieletto

CARRIED 6/1

Mayor Kieser and Cr Dawson returned to the meeting at 1.50 pm.

The Mayor resumed the Chair at 1.50 pm.

Cr Brooks left the meeting at 1.50 pm.

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119/21 8.4 DELEGATIONS REGISTER

REPORT AUTHOR: General Manager – Mr S. Power

REPORT DATE: 11th August, 2020

FILE NO: 14.2

OFFICER'S RECOMMENDATION

That Council:

1. Approves the changes contained in this report to the Delegations Register; and
2. Makes available the Delegations Register for public inspection.

DECISION

Moved: Cr Parkes
Seconded: Cr Dawson

That Council:

1. Approves the changes contained in this report to the Delegations Register; and
2. Makes available the Delegations Register for public inspection.

VOTING

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

Against: Nil.

CARRIED 8/0 UNANIMOUS

9. DEVELOPMENT AND ENVIRONMENT

The Statutory Planner entered the meeting at 1.53 pm.

120/21 9.1 APPOINTMENT OF COMMITTEE FOR HEARING: APPLICATION TO AMEND SEALED PLAN NO. 13174 – REMOVAL OF COVENANT – 6-8 PERRIN DRIVE, LOW HEAD

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

REPORT DATE: 17th August 2021

FILE NO: PID: 6459023

OFFICER'S RECOMMENDATION

- a) That Council form a Committee, comprising any 5 or more Councillors, in order to undertake a hearing in respect to the request to amend Sealed Plan 13174, received on the 21 July 2021.
- b) That the Committee be delegated the authority to make a decision to amend the sealed plan or otherwise and determine if compensation is warranted in accordance with Clauses 103, 104 and 105 of the *Local Government (Building and Miscellaneous Provisions) Act 1993*.
- c) That the General Manager determine a date for the hearing that suits all relevant parties and formally invite the petitioner and those requesting to be heard to provide submissions.

DECISION

Moved: Cr Dawson

Seconded: Cr Parkes

- a) That Council form a Committee, comprising any 5 or more Councillors, in order to undertake a hearing in respect to the request to amend Sealed Plan 13174, received on the 21 July 2021.
- b) That the Committee be delegated the authority to make a decision to amend the sealed plan or otherwise and determine if compensation is warranted in accordance with Clauses 103, 104 and 105 of the *Local Government (Building and Miscellaneous Provisions) Act 1993*.
- c) That the General Manager determine a date for the hearing that suits all relevant parties and formally invite the petitioner and those requesting to be heard to provide submissions.

Point of Order called by Cr Dawson at 1.57 pm against Cr Harris.

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**120/21 9.1 APPOINTMENT OF COMMITTEE FOR HEARING: APPLICATION TO
AMEND SEALED PLAN NO. 13174 – REMOVAL OF COVENANT – 6-8 PERRIN
DRIVE, LOW HEAD (CONT.)**

VOTING

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

Against: Cr Harris

CARRIED 7/1

The Statutory Planner left the meeting 1.59 pm.

10. WORKS AND INFRASTRUCTURE

Nil.

11. CORPORATE SERVICES AND FINANCE

Nil.

12. LIVEABLE & CONNECTED COMMUNITIES

Nil.

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13. MAYOR

121/21 13.1 MATTERS OF INVOLVEMENT – MAYOR

FILE NO.: 14.11

REPORT DATE: 17th August 2021

Mayor Cr Greg Kieser		
July	21	Tasmania Talks interview
	22	Met with the Hon. Catherine King MP Shadow Minister for Infrastructure, Transport and Regional Development and neighbouring Mayors and General Managers
	26	Met with representatives from George Town Bowls Club
	26	Met with Hillwood resident
	26	Attended Reconciliation Action Group meeting
	26	Attended 2021 “Drinks with the Premier and Minister” event
	27	Chaired Council Workshop
	28	Attended Neighbourhood House meeting
	28	Radio interview with Tamar FM
	28	Attended Regional Visioning Workshop
	29	Attended Mountain Trail Bike Reference Group meeting
August	2	Attended Hillwood Annual General Meeting
	3	Attended Friends of Low Head meeting
	4	Launched media announcement with CEO of Bell Bay Aluminium Round Two Covid-19 Grants Recipients
	4	Met with Nick Duigan MLC and General Manager
	5-6	Attended LGAT Conference
	10	Chaired Council Workshop
	11	Met with the Hon. Roger Jaensch, Minister for State Growth; Environment; Local Government and Planning; Aboriginal Affairs; Heritage
	11	Met with George Town resident
	14	Presented at the Hillwood Roadshow with the General Manager
	16	Attended George Town Chamber of Commerce meeting
17	Attended National Reconciliation Week – Launceston Breakfast	

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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121/21 13.1 MATTERS OF INVOLVEMENT – MAYOR (CONT.)

DECISION

Moved: Cr Barraclough
Seconded: Cr Mason

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

The Chair issued a formal warning to Mr Glisson of the public gallery at 2.02 pm.

VOTING

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

Against: Nil.

CARRIED 8/0 UNANIMOUS

14. PETITIONS

Nil.

15. NOTICES OF MOTIONS

Nil.

16. COUNCILLORS' QUESTIONS WITH OR WITHOUT NOTICE

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

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

Cr Barwick

- Q1. Can Councillors have a copy of the itinerary and all costs associated with ALGA Conference?
- Q2. A full report of the Beechford Recreation ground lease to be tabled at the next available workshop?

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17. COUNCIL COMMITTEE REPORTS

**122/21 17.1 GEORGE TOWN COMMUNITY SAFETY GROUP COMMITTEE
MEETING – 1ST JUNE 2021 AND 6TH JULY 2021**

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

REPORT DATE: 17th August, 2021

FILE NO: 14.7

OFFICER'S RECOMMENDATION

That Council notes the

1. minutes of the George Town Safety Group Committee meeting 1st June 2021 as an accurate record of that meeting; and
2. minutes of the George Town Safety Group Committee meeting 6th July 2021 as an accurate record of that meeting.

DECISION

Moved: Cr Barraclough

Seconded: Cr Mason

That Council notes the

1. minutes of the George Town Safety Group Committee meeting 1st June 2021 as an accurate record of that meeting; and
2. minutes of the George Town Safety Group Committee meeting 6th July 2021 as an accurate record of that meeting.

VOTING

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

Against: Nil.

CARRIED 8/0 UNANIMOUS

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123/21 17.2 GEORGE TOWN PLACEMAKING COMMITTEE MEETING –7TH JUNE 2021

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

REPORT DATE: 18th August, 2021

FILE NO: 14.7

OFFICER’S RECOMMENDATION

That Council notes the Confirmed minutes of the 7th June 2021 George Town Placemaking Committee as an accurate record of that meeting.

DECISION

Moved: Cr Mason
Seconded: Cr Dawson

That Council notes the Confirmed minutes of the 7th June 2021 George Town Placemaking Committee as an accurate record of that meeting.

PROCEDURAL MOTION

Moved: Cr Barwick
Seconded: Cr Barraclough

That the motion be deferred to the next available workshop.

VOTING

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

Against: Nil.

CARRIED 8/0 UNANIMOUS

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18. CLOSED MEETING

124/21 18.1 INTO CLOSED MEETING

DECISION

Moved: Cr Harris
Seconded: Cr Barraclough

That Council move into closed meeting at 2.09 pm to discuss the following items:

Agenda Item 18.2 Minutes of the closed ordinary Council meeting held on the 27th July 2021
--

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 Rates Recovery for Rate Debts More than 3 Years in Arrears
--

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

Agenda Item 18.4 RFT 04/21 – Design and Construct – Dalrymple Road Bridges Replacement

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

Agenda Item 18.5 Legal Expenditure

As per the provisions of regulation 15(2)(a); (b); (d); (e)(i)(ii); (f); (g); (i); (j) of the Local Government (Meeting Procedures) Regulations 2015.

VOTING

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

Against: Nil.

CARRIED 8/0 UNANIMOUS

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129/21 18.6 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 Barwick
Seconded: Cr Barraclough

That Council moves out of Closed Meeting at 2.44 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 Dawson, Cr Mason, Cr Michieletto, Cr Parkes

Against: Nil.

CARRIED 8/0 UNANIMOUS

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**130/21 APPOINTMENT OF COMMITTEE FOR HEARING: APPLICATION TO AMEND
SEALED PLAN NO. 13174 – REMOVAL OF COVENANT – 6-8 PERRIN DRIVE,
LOW HEAD**

Moved: Cr Barraclough
Seconded: Cr Mason

That Council in respect to agenda item 9.1 having considered S19 1 (b) and (c) of the Local Government (Meeting Procedures) Regulations 2015:

1. Appoint all Councillors to the Committee as per S 23 Council Committees for the purposes of actioning motion 9.1;
2. Authorise the General Manager to develop prescribed procedures as per S 23 (3).

VOTING

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

Against: Nil.

CARRIED 8/0 UNANIMOUS

The Deputy Mayor advised Council that a local resident Mr Jack Harris passed away and lived in George Town all his life. Council passed on sympathy and condolences to the family and friends.

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131/21 GEORGE TOWN COMMUNITY SAFETY GROUP COMMITTEE REVIEW

Moved: Cr Parkes
Seconded: Cr Dawson

That the Council review the George Town Safety Group Committee in terms of effectiveness and in line with the Strategic Plan.

PROCEDURAL MOTION

Moved: Cr Barwick

That this motion be deferred to the next available workshop.

The Chair did not accept the procedural motion.

Moved: Cr Parkes
Seconded: Cr Dawson

That the Council review the George Town Safety Group Committee in terms of effectiveness and in line with the Strategic Plan.

Cr Brooks entered the meeting at 2.58 pm.

VOTING

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

Against: Cr Barwick, Cr Barraclough, Cr Brooks

CARRIED 6/3

FORESHADOWED MOTION

Moved: Cr Barraclough

That the Council review all the Committees in terms of effectiveness and in line with the Strategic Plan.

MOTION NO LONGER PUT

There being no further business, the meeting closed at 3.04 pm

**Cr Greg Kieser
MAYOR**