



GEORGE TOWN COUNCIL

Public Copy

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

Tuesday 25th January 2022

By Web Conference
commencing at **1.00pm.**

In accordance with the COVID-19 Disease Emergency (Miscellaneous Provisions) Act 2020, Part 4, Section 18, and as given notice by the Premier of Tasmania, Peter Gutwein, under the same act and published in the Tasmanian Government Gazette No. 21 963, 3 April 2020, this meeting is being held remotely. All documents presented, and recordings (both visual and 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.

Cheryl Hyde
ACTING GENERAL MANAGER

George Town Council
COUNCIL MEETING – 25TH JANUARY 2022
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Meeting Commencing at 1.00 pm

Acknowledgement of Country

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

AUDIO RECORDING OF COUNCIL MEETINGS

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

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 remotely. All documents presented, and recordings (both visual and 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.

**George Town Council
COUNCIL MEETING – 25TH JANUARY 2022
AGENDA**

1. PRESENT

1.1 APOLOGIES & LEAVE OF ABSENCE

1.2 IN ATTENDANCE

2. CONFIRMATION OF MINUTES

2.1 ORDINARY COUNCIL MEETING HELD 21ST DECEMBER 2021

RECOMMENDATION

That the Minutes of Council's Ordinary meeting held on the 21st December 2021 numbered 188/21 to 199/21 and 202/21 as provided to Councillors be received and confirmed as a true record of proceedings (attached).

DECISION

Moved:

Seconded:

VOTING

For:

Against:

3. LATE ITEMS

Nil.

4. PUBLIC QUESTION TIME

4.1 PUBLIC QUESTION TIME PROCEDURE

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

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

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

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

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

Questions With Notice

Up to two (2) questions per person with notice can be submitted by email to council@georgetown.tas.gov.au by Monday 5.00 pm seven (7) days prior to the Ordinary meeting. These questions, if accepted, will be published in the Agenda.

Questions Without Notice

Up to two (2) questions per person without notice can be submitted by email to council@georgetown.tas.gov.au by Monday 5.00 pm one (1) day prior to the Ordinary meeting. These questions, if accepted, will be submitted to the Chair in order of acceptance.

Questions with or without notice will be read out by the Chair at the meeting and will be answered or taken on notice. These questions will be recorded in Council's minutes and an electronic recording of the Ordinary meeting will be available on Council's website for public viewing.

4.2 PUBLIC QUESTIONS ON NOTICE

Mr Robert Richardson, Beauty Point

1. Development application 2021/105 infers that the proponents have the support of George Town Council for its proposed woodchip processing plant at Bell Bay.
 - a. Is this the case?
 - b. If it is, could it be reasonable to assert that Council has predetermined the outcome of the D.A. (ie, before public comment and before Council discussion in a public Council meeting)?
 - c. Is it a principle of Local Government (TAS) meeting procedure that Councillors should enter meetings with an “open mind”, and not have a predetermined point of view.
2. On page 38 of DA 2021/105 the proponents cite several publications including:
 - i. State Growth Prospectus: Bell Bay Precinct, 2018
 - ii. NTDC Regional Economic Development Strategy, 2019
 - iii. Regional Development Australia (TAS) Case Study: Bell Bay Advanced Manufacturing Zone
 - a. In the production of these reports to what extent were citizens of the Tamar North region consulted?
 - b. Did those report(s) specifically recommend establishment of a large wood chipping facility additional to existing chipping plants?

Mr Geoff Bantick, Beauty Point

1. Some 15 years ago local residents of Beauty Point/Clarence Point observed the installation of a large pipe (outlet) at Deceitful Cove. For what purpose was it installed? What is in the outfall from that pipeline?
2. Development Application DA 2021/105 outlines infrastructure to be constructed as part of the project. Further, it was planned to store woodchips on the wharf area (berths 6 and 7)
 - a. Observations in December 2021 indicated that this may have already occurred. Is this the case?
 - b. If so, has George Town Council given approval for these works?
 - c. And if so, has this predetermined the discussion regarding the development application?

PUBLIC QUESTIONS ON NOTICE (CONT.)

Ms Cheryl Richardson, Beauty Point

1. The Executive summary of the DA 2021/105 (p.(iii)) indicates that Tasports is to access the woodchip stockpile operations. This presumably would include control of noise and dust emissions.
 - a. Since when does Tasports have the authority to act as a planning authority?
2. The DA 2021/105 indicates that dust emission will not present a problem. Given exiting dust issues, this is unlikely. The DA states that “monitoring and reporting to ensure compliance with commitments made in the EIS (p vi) An EIS will be prepared prior to construction”.
 - a. Would it not be impossible for would-be representors to make comments on the DA without that information?
 - b. And as a consequence, should not any Council discussions be deferred until all information is available?

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4.3 PUBLIC QUESTION TIME

Commenced at:

Concluded at:

George Town Council
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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

6. ACTING 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 or experience, that person has obtained and taken into account in that person's general advice, the advice from an appropriately qualified or experienced person.



Cheryl Hyde
ACTING GENERAL MANAGER

LOCAL GOVERNMENT ACT 1993 – SECTION 65

65. Qualified persons

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

7. PLANNING AUTHORITY

Nil.

8. OFFICE OF GENERAL MANAGER

8.1 COUNCIL WORKSHOPS – DECEMBER 2021

REPORT AUTHOR: General Manager – Mr S. Power

REPORT DATE: January 2022

FILE NO: 14.10

ATTACHMENT/S: Nil

SUMMARY

The purpose of this report is to provide a record of workshops held in accordance with the requirements of Section 8(2)(c) of the *Local Government (Meeting Procedures) Regulations 2015*.

DATE AND PURPOSE OF WORKSHOP HELD

TUESDAY 14TH DECEMBER 2021

- Unconfirmed Minutes of the 23rd November, 2021 Ordinary Council Meeting
- Local Government Loans Program – LGLP Borrowing Allocation
- Gifts and Donations Policy
- Audit Panel Membership
- Sponsorship Application – iD Rodeo Promotions
- Domestic Kerbside General Waste and Recyclables Collection Contract
- Governance issues
- Councillor/General Manager Discussions

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

Apologies: Deputy Mayor Harris, Cr Mason, Cr Parkes

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

Guests: Nil.

TUESDAY 21ST DECEMBER 2021

- Update on Planning and Building Applications
- Update on Development Applications
- Update on Capital Works
- Sponsorship Application – iD Rodeo Promotions Presentation
- Governance Issues
- General Manager/Councillor Discussions

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8.1 COUNCIL WORKSHOPS – DECEMBER 2021 (CONT.)

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

Apologies: Mayor Kieser

In Attendance: General Manager, Manager Works & Infrastructure, Manager Development Services & Environment, Manager People, Performance & Governance, Statutory Town Planner, Executive Support & Governance Officer, Community Officer

Guests: Representatives from iD Rodeo Promotions

OFFICER’S RECOMMENDATION

That Council receives the report on the Council Workshops 14th and 21st December 2021 from the General Manager.

DECISION

VOTING

For:

Against:

9. DEVELOPMENT AND ENVIRONMENT

Nil.

10. WORKS AND INFRASTRUCTURE

10.1 TAM O'SHANTER GOLF & COMMUNITY CLUB CARPARK ACCESS

REPORT AUTHOR: Manager Infrastructure & Works, Mr Jon Herron

REPORT DATE: 17 January 2022

FILE NO: 63.19

ATTACHMENT: Letter of Support

SUMMARY

This report outlines the consideration for Council to contribute \$4,480.00 excluding GST towards at the Tam O'Shanter Golf & Community Club.

BACKGROUND

In 2020 the Tam O'Shanter Golf & Community Club applied for "Improving the Playing Field" State Government funding to seal the existing carpark and the access to the carpark. The grant application for \$50,000 excluding GST was unsuccessful, however in 2021 the State Government acknowledged the merit of this application. Tam O'Shanter Golf & Community Club has since received written confirmation from the State Government to fund \$50,000 excluding GST in the 2021/2022 financial year.

Council assisted the Tam O'Shanter Golf & Community Club in preparing the "Improving the Playing Field" grant application and supplied a letter of support for this project.

Tam O'Shanter Golf & Community Club engaged a contractor to undertake the works and has sent Council a Tax Invoice for \$4,480.00 as a contribution towards sealing the carpark and access. This amount is included in the total project amount of \$50,000 excluding GST to be funded by the State Government.

STRATEGIC PLAN

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

Future Direction (1) Community Pride

1/ All communities take pride in their place

- I. Developing well-designed public spaces which are attractive, safe and support the area's identity and reputation

Future Direction (2) Prosperity for all in all aspects of life

1/ Healthy, active communities

- I. Getting and staying active. Participation in recreation, arts and cultural activities

TAM O'SHANTER GOLF & COMMUNITY CLUB CARPARK ACCESS (CONT)

Future Direction (3) Progressive well-resourced communities

1/ Recreational opportunities for all

- I. Developing well-designed and maintained recreational facilities – shared pathways, tracks, trails, exercise stations – all ages, all abilities

2/ Social infrastructure meets community needs

- I. Developing and maintaining social infrastructure that meets the community's changing needs

3/ Public infrastructure relevant to needs

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

STATUTORY REQUIREMENTS & RELATED COUNCIL DOCUMENTS

Section 74 of the *Local Government Act 1993* explains that a council may expend its funds for the purpose of exercising its powers or carrying out its functions under this or any other Act within the estimates adopted under [section 82](#).

Section 82 of the *Local Government Act 1993* explains:

1. The general manager must prepare estimates of the council's revenue and expenditure for each financial year.
2. Estimates are to contain details of the following:
 - a. the estimated revenue of the council;
 - b. the estimated expenditure of the council;
 - c. the estimated borrowings by the council;
 - d. the estimated capital works of the council;
3. Estimates for a financial year must –
 - a. be adopted by the council, with or without alteration, by absolute majority;
4. A council may alter by absolute majority any estimate referred to in subsection (2) during the financial year.

RISK CONSIDERATIONS

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

This contribution is included in the funds allocated by the State Government in the 2021/2022 financial year.

TAM O'SHANTER GOLF & COMMUNITY CLUB CARPARK ACCESS (CONT)

FINANCIAL IMPLICATIONS

Funds for this purpose have not been provided in Council's adopted 2021/2022 annual budget. If this contribution is paid, funds from another project would need to be identified to fund this contribution to the Tam O'Shanter Golf & Community Club.

DIVERSITY, EQUITABLE ACCESS AND INCLUSION CONSIDERATIONS

The Diversity, Equitable Access and Inclusion Policy aligns with the following goals and objects of the Community Strategic Plan 2020-2030.

George Town Council is committed to maximising access and inclusion to services, facilities, features and activities for all within the community, regardless of ability, literacy, numeracy and language limitations, age, race, religion or other, within all aspects of Council. The aims are as follows:

- Encourage people to participate in the community by having fair and inclusive opportunities, including appropriate and equal access to facilities, services and activities.

CONSULTATION

The Tam O'Shanter Golf & Community Club has received strong support for this project to seal the existing carpark and access to the carpark. The following letters of support were included in the "Improving the Playing Field" grant application from:

1. Bridgett Archer MP, Federal Member for Bass
2. Sarah Courtney MP, Member for Bass
3. Lulworth Progress Association
4. George Town Council

In April 2021 Peter Gutwein MP wrote to Sarah Courtney MP confirming a public announcement that a re-elected Liberal Government will provide funding to the Tam O'Shanter Golf & Community Club of \$50,000 towards sealing the carpark. This has since been confirmed in writing from the State Government, allocated in the 2021/2022 financial year.

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TAM O'SHANTER GOLF & COMMUNITY CLUB CARPARK ACCESS (CONT)

OPTIONS

Council may choose to:

- OPTION 1:** Contribute \$4,480.00 excluding GST towards the cost of carpark and access works at the Tam O'Shanter Golf & Community Club.
or

Council may choose to:

- OPTION 2:** Not contribute \$4,480.00 excluding GST towards the cost of carpark and access works at the Tam O'Shanter Golf & Community Club, as this is included in the State Government funding allocated in the 2021/2022 financial year.

OFFICER'S COMMENTS

As part of the grant application process, Tam O'Shanter Golf & Community Club received a quotation for \$50,000 excluding GST to complete all sealing works for the carpark and the access to the carpark. This quotation for \$50,000 excluding GST includes \$4,480.00 towards the six-metre access to the Carpark on Council's property.

OFFICER'S RECOMMENDATION

That Council:

- OPTION 2:** Not contribute \$4,480.00 excluding GST towards the cost of carpark and access works at the Tam O'Shanter Golf & Community Club, as this is included in the State Government funding allocated in the 2021/2022 financial year.

DECISION

VOTING

For:

Against:

11. CORPORATE SERVICES AND FINANCE

Nil.

12. LIVEABLE & CONNECTED COMMUNITIES

Nil.

**George Town Council
COUNCIL MEETING – 25TH JANUARY 2022
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13. MAYOR

13.1 MATTERS OF INVOLVEMENT – MAYOR

FILE NO.: 14.11

REPORT DATE: 19th January 2022

Mayor Cr Greg Kieser		
December	21	Chaired Ordinary Council Meeting
	22	Attended Neighbourhood Board Meeting
Deputy Mayor Cr Tim Harris		
December	28	Attended Media event with the Guy Barnett, Minister for Energy and Emissions Reduction and Minister for Primary Industries and Water Re Better Fishing Grants

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

VOTING

For:

Against:

14. PETITIONS

Nil.

15. NOTICES OF MOTIONS

Nil.

16. COUNCILLORS' QUESTIONS WITH OR WITHOUT NOTICE

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

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

Cr Barwick

Q1. Can the General Manager advise Council why he has not, as requested by Council, publicly put on the Council site the successful tender and price for RFT 05/21 which was for the works on Regent Square?

Response

Council resolution 169/21 pertaining to RFT 05/21 has been published under the Contracts and Tendering page on Council's website

Q2. A request for a copy of the tender document RFT 06/21?

Response

Copy of tender document RFT 06/21 has been provided to Cr Barwick.

Q3. As a Council, we directed that motion 18.5 be released to the public – 6 Perrin Drive, Low Head the Amendment to Sealed Plan. Can you tell me when this will be released yet?

Response

Resolution 18.5 was released to the public by way of inclusion of minute 187/21 in the unconfirmed minutes of Council Ordinary Meeting 23rd November 2021 as attached to the Agenda for Council Ordinary Meeting 12 December 2021.

16. COUNCILLORS' QUESTIONS WITH OR WITHOUT NOTICE (CONT.)

Q4. Can Council please get advice through Council's insurers on coverage of persons or persons who carry out any work in any capacity for Council including work as a volunteer or as a Councillor and should they be covered under Council's Health and Safety Policy?

Response

Advice received from JLT, Councils insurance company, stated that the following five (5) criteria must be met for a volunteer to be covered by Councils Personal Accident and Travel insurance policy;

- 1. The Council has a role in the selection of the volunteer, has the power to dismiss the volunteer and direct the volunteer to leave a work site.*
- 2. The Council has specified the tasks the volunteer is required to perform and where they are performed.*
- 3. The Council has the authority to control or direct the manner in which the volunteer performs work.*
- 4. The volunteer is serving the Council, not merely the interests of the Council or their own personal interests.*
- 5. The volunteer is seen as working for and on behalf of the Council.*

Note: Volunteers are not classed as employees for the purpose of Workers Compensation legislation and therefore are not covered under Councils Workers Compensation policy.

Councillors (elected members) are covered under Councils Personal Accident, Travel and Councillors and Officers policy. This policy includes coverage for any direct travel to and from a function/meeting or event when a Councillor is representing Council.

Cr Dawson

Q1. Is there a register of Councillors who have completed the Council induction who then can go on to do works as a volunteer? Has this been assessed against the written advice that Cr Barwick is looking for?

Response

A register of Councillors who have completed Councillor Induction is kept by council officers.

No register is maintained that contains the voluntary work carried out by Councillors.

Cr Harris

Q1. Is there a register of third-party organisations done by Councillors or Volunteers for the purpose of volunteering?

Response

Council does not have any such register.

17. COUNCIL COMMITTEE REPORTS

17.1 GEORGE TOWN COMMUNITY SAFETY GROUP COMMITTEE MEETING MINUTES – 2ND NOVEMBER 2021

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

REPORT DATE: 23rd December, 2021

FILE NO: 14.7

ATTACHMENT/S: George Town Community Safety Group Committee Confirmed Minutes 2nd November 2021

SUMMARY

The purpose of this report is to provide information and for noting to Council on the confirmed minutes and any recommendations from the George Town Community Safety Group Committee for consideration.

BACKGROUND

The George Town Community Safety Group Committee met on the 7th December 2021 and accepted the minutes as true and accurate record of the meeting held on the 2nd November, 2021.

This report was presented to the 21st December 2021 Ordinary Council meeting with the incorrect attachment which resulted in the report being deferred to the January 2022 Ordinary Council meeting.

STRATEGIC PLAN

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

Future Direction 1. Community Pride:

- i. Safe and secure communities
 - a. Focusing on prevention

RISK IMPLICATIONS

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

The scope of the George Town Community Safety Group Committee is governed by Council Policy GTC-16 Special Committees and the Community Safety Group Committee Terms of Reference. Risk implications are therefore considered to be low.

STATUTORY REQUIREMENTS & RELATED COUNCIL DOCUMENTS

Local Government Act 1993 and Council Policy GTC-16 Special Committees.

17.1 GEORGE TOWN COMMUNITY SAFETY GROUP COMMITTEE MEETING
MINUTES – 2ND NOVEMBER (CONT.)

FINANCIAL IMPLICATIONS

There are no identified financial implications.

CONSULTATION

The 2nd November 2021 minutes of the meeting were discussed at the 7th December, 2021 George Town Community Safety Group Committee meeting and were accepted as an accurate record of that meeting.

OPTIONS

That Council:

1. Notes the approved minutes of the 2nd November 2021 of the George Town Community Safety Group Committee; or
2. Does not receive the approved minutes of the 2nd November 2021 of the George Town Community Safety Group Committee.

OFFICER'S COMMENTS

The George Town Community Safety Committee is established as a Special Committee of Council in accordance with Section 24 of the Local Government Act 1993.

OFFICER'S RECOMMENDATION

That Council notes the approved minutes of the George Town Safety Group Committee meeting of the 2nd November 2021.

DECISION

VOTING

For:

Against:

**George Town Council
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17.2 GEORGE TOWN PLACEMAKING COMMITTEE MEETING –8TH NOVEMBER

REPORT AUTHOR:	Community Officer – Arts Culture and Experience – Thelma Demesa Meraz
REPORT DATE:	17 th January 2021
FILE NO:	14.7
ATTACHMENT/S:	George Town Placemaking Committee Confirmed Minutes 8 th November 2021

SUMMARY

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

BACKGROUND

The George Town Placemaking Committee met on the 10th January 2022 and accepted the minutes as true and accurate record of the meeting held on the 8th November 2021.

STRATEGIC PLAN

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

Future Direction 1. Community Pride:

- i. All are valued and included
 - a. Taking a ‘whole of community’ approach to everything
- ii. All communities take pride in their place
 - a. Maintaining public spaces so they are clean, tidy and appealing
 - b. Developing well-designed public spaces which are attractive, safe and support the area’s identity and reputation
- iii. A strong, recognisable, positive reputation
 - a. Promoting the area as the place to live, work, play and invest.

RISK IMPLICATIONS

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

The scope of the Placemaking Committee is governed by Council Policy GTC-16 Special Committees and the Placemaking Committee Terms of Reference. Risk implications are therefore considered to be low.

17.2 GEORGE TOWN PLACEMAKING COMMITTEE MEETING – 8th NovemberT 2021 (CONT.)

STATUTORY REQUIREMENTS & RELATED COUNCIL DOCUMENTS

Local Government Act 1993 and Council Policy GTC-16 Special Committees.

George Town Council Placemaking Committee Terms of Reference.

FINANCIAL IMPLICATIONS

There were no identified financial implications.

CONSULTATION

The 8th November 2021 minutes of the meeting were discussed at the 10th January 2022 George Town Placemaking Committee meeting and were accepted as an accurate record of that meeting.

OPTIONS

That Council:

1. Notes the approved minutes of the 8th November 2021 of the Placemaking Committee; or
2. Does not accept the minutes of the 8th November 2021 of the Placemaking Committee.

OFFICER'S COMMENTS

Nil.

OFFICER'S RECOMMENDATION

That Council notes the approved minutes of the George Town Placemaking Committee meeting of the 8th November 2021.

DECISION

VOTING

For:

Against:

George Town Council
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18. CLOSED MEETING

18.1 INTO CLOSED MEETING

DECISION

Moved: Cr

Seconded: Cr

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

Agenda Item 18.2	Minutes of the closed ordinary Council meeting held on the 21st December 2021
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As per the provisions of regulation 34(6) of the Local Government (Meeting Procedures) Regulations 2015.

REQUIRES ABSOLUTE MAJORITY OF COUNCIL

VOTING

For:

Against:

18.3 OUT OF CLOSED MEETING

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

DECISION

Moved:

Seconded:

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

VOTING

For:

Against:

There being no further business, the meeting closed at

**Cr Greg Kieser
MAYOR**