

George Town Council
COUNCIL MEETING – 25TH JANUARY 2022
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**George Town Council
COUNCIL MEETING – 25TH JANUARY 2022
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Meeting Commenced at 1.01 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.

1. PRESENT

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

1.1 APOLOGIES & LEAVE OF ABSENCE

Manager Liveable and Connected Communities – Ms M. Bennett

1.2 IN ATTENDANCE

General Manager - Mr S. Power
Manager Infrastructure and Works - Mr J. Herron
Manager Corporate Services and Finance – Mrs C. Hyde
Manager People, Performance and Governance - Ms K. Desmond
Manager Development Services and Environment - Mr R. Cassidy
Community Development Officer Acting Executive Support and Governance Officer - Ms A. Allison

**George Town Council
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CONFIRMED MINUTES**

2. CONFIRMATION OF MINUTES

001/22 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: Cr Barraclough
Seconded: Cr Harris

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).

VOTING

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

Against: Nil.

CARRIED 9/0 UNANIMOUS

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?

The Chair took the question on notice and advised that a written response will be provided.

Through the Chair the General Manager stated that to firstly note these questions relate to a planning application currently under assessment by the Environmental Protection Authority (EPA) and will be brought before Council in full detail for a decision at a future date. A representation has also been submitted to the application which will be considered at a future date.

The General Manager provided the following response to Mr Richardson’s question 1.

George Town Council supports the right of any individual or corporation to make an application for use and development that can be considered under the planning scheme. The express purpose of the General Industrial Zone and the Bell Bay Precinct is to provide for industrial forms of use and development. Where possible, Council staff will provide guidance on aspects of the planning scheme that need to be addressed, such that the application is as comprehensive as possible, addresses as many potential issues as possible, and allows Council to make an informed decision.

However, Council has not provided the applicants with any form of support that would predetermine an outcome, infer a particular planning position one way or the other, or compromise its capacity to make an unbiased decision. Supporting any applicant to put forward their best application is essential to ensuring that all parties have adequate information to comfortably take a position once that opportunity arises.

4.2 PUBLIC QUESTIONS ON NOTICE (CONT.)

The General Manager provided the following response to Mr Richardson's question 2.

These documents have not been prepared by Council and questions regarding these documents should be directed to the authors of the stated reports. These reports do not play a specific role in determining compliance with the Planning Scheme.

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?

Through the Chair the General Manager provided the following response to Mr Bantick's question 1.

This is likely the outfall for the George Town Sewage Treatment Plant, which services George Town. The outfall extends from Point Effingham on the south side of Deceitful Cove. The TasWater System can be viewed on the Land Information System of Tasmania (thelist.tas.gov.au) and the question is best directed to this Authority.

Through the Chair the General Manager provided the following response to Mr Bantick's question 2.

Clause 9.9. of the Planning Scheme provides a blanket exemption for all use and development for Port and Shipping in the proclaimed wharf area. The definition of Port and Shipping contained in Table 8.2 of the Planning Scheme includes the storage of cargo and other goods. As such, no approval is required from Council for the use of the proclaimed wharf area for the stockpiling and shipping of woodchips or any other cargo in this area.

Berths 6 and 7 do appear to be used for wood chip storage from time to time. The proposed woodchip processing facility has not been approved or constructed and as such cannot be producing the existing woodchips at the berth. It is likely that these stockpiles relate to the existing wood chip facilities already operating in the precinct and is not related to the application which Council will consider in the future.

4.2 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 existing 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?

Through the General Manager responded to Ms Richardson’s question 1.

TasPorts is not a Planning Authority, however, planning approvals are not required for activities relating to Port and Shipping in the proclaimed wharf area and, as such, the Council, as a Planning Authority, has no involvement. Control of this area in relation to those activities is the responsibility of TasPorts.

The General Manager provided the following respond to Ms Richardson’s question 2.

The Environmental Impact Statement (EIS) for the proposed activity states a “Construction Environmental Management Plan” will be prepared prior to commencement. This is to manage potential impacts during construction only, which will occur for a relatively short duration. It is not unusual for this type of information to be submitted following the planning assessment.

As the application is for a Level 2 Activity, environmental impacts of the proposed activity during both construction and operation, including dust will be assessed by the Environment Protection Authority (EPA). Air quality issues relating to the proposed activity are addressed in Section 6.3 of the EIS, with Avoidance and Mitigation Measures for potential air emission impacts outlined in Section 6.3.4.

Council is not required to assess any matter that is assessed by the EPA. The EPA is in receipt of all representations and has the ability to request additional information, refuse the application or condition the permit if it is considered that any aspect has been inadequately addressed. Council has similar abilities.

Council must process the application in accordance with the timeframes dictated by the Land Use Planning and Approvals Act 1993 and, for Level 2 Activities, the Environmental Management and Pollution Control Act 1994.

4.3 PUBLIC QUESTION TIME

Commenced at: 1.17 pm

Concluded at: 1.20 pm

Mrs Lorraine Wotton

REGENT SQUARE REDEVELOPMENT - \$2.45m grant

At the GTC Meeting held 21 May 2019 I asked whether the cost of the already approved (and partially built) Playground was part of the \$2.45m grant, which would leave the rest of the redevelopment of Regent Square with a shortfall of around \$700,000 that was already allocated to the Playground. (see my question below)

To the surprise of at least some councillors, I was assured that it did indeed include the cost of the Playground.

Question 1:

Could you please tell me how much has been spent so far on:

- a. the Playground (including the basketball court)
- b. the carpark
- c. the toilet block
- d. other works and
- e. how much remains of the \$2.45m to complete the redevelopment of Regent Square?

QUESTIONS to GTC MEETING held 21 May 2019

QUESTION 2.

I refer to the small flyer that was distributed throughout George Town during the last week of the election campaign that's headed "Bridget Archer and the Morrison Government – continuing to deliver for George Town"

'..... I will continue to deliver for GT by securing:

\$4.4m for the mountain bike trails and

"\$2.45m – Regent Square Redevelopment – Including the installation of a new adventure play area and playground equipment on Regent Square."

As I understood it, the almost \$700,000 for the two stages of the playground on Regent Square was to be funded by Council – using funds already allocated, plus funds re-allocated from five other projects in the current budget, and from the sale of several public open spaces.

The playground was well under way when the grant of \$2.45m for Regent Square was announced.

I would like some clarification as to whether the actual cost of the already approved Playground is part of the \$2.45m grant, leaving the rest of the redevelopment of the Square with a shortfall of around \$700,000.

Through the Chair, the General Manager responded that the questions asked by Mrs Wootton will be subject to a report to be provided at the next Ordinary Council meeting. The

4.3 PUBLIC QUESTION TIME (CONT.)

General Manager requested from the Chair that the question be taken on notice. The Chair confirmed the question is taken on notice.

Question 2:

The Permit for the new Woolworths' Carpark was granted in December 2020, subject to 24 conditions that were supposed to be in place before it opened. Condition 18 dealt with the Site Landscaping Plan (see my copy & paste from 15 Dec 2020 GTC Mtg below).

Strangely, I have failed to find a Landscape Plan as required by GTC, included in the attachments for DA 2020/48 in the Agenda for 15 Dec 2020.

This carpark is one of the most scenically situated carparks to be found anywhere - overlooking York Cove and it is visited regularly by most of the community and many of our visitors.

It could be so much more attractive and welcoming, but apart from mulching, nothing more has been done. Many grasses and weeds have invaded or been blown from the surrounding area and been allowed to establish and seed and take over all the mulched areas.

It is an eyesore and embarrassment for our town, showing no Community Pride whatsoever.

Can the Council please do something immediately to see that the conditions of the Permit (and Community Pride) are met and maintained?

Future Direction 1. Community Pride:

- 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

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

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

Page 14

DECISION Moved: Cr Harris Seconded: Cr Barraclough

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

4.3 PUBLIC QUESTION TIME (CONT.)

1. ENDORSED PLANS

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

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18. SITE LANDSCAPING PLAN

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

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

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

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

Through the Chair, the General Manager advised that he was sure that Council shared Mrs Wootton's sentiments and that the question be taken on notice to provide a more thorough response.

4.4 RESPONSE TO QUESTIONS FROM PREVIOUS PUBLIC QUESTION TIME

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

Nil.

5. DECLARATIONS OF INTEREST

- Cr Gibbons declared an interest in Agenda Item 10.1

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 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.



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

002/22 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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002/22 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

Moved: Cr Harris
Seconded: Cr Mason

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

VOTING

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

Against: Nil.

CARRIED 9/0 UNANIMOUS

9. DEVELOPMENT AND ENVIRONMENT

Nil.

10. WORKS AND INFRASTRUCTURE

Cr Gibbons left the meeting at 1.22 pm.

Cr Masons connection had dropped out 1.22 pm.

003/22 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

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

Moved: Cr Dawson

Seconded: Cr Harris

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.

VOTING

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

Against: Cr Gibbons, Cr Mason

CARRIED 7/2

Cr Gibbons and Cr Mason abstained from voting as they were not in official attendance.

Cr Gibbons joined the meeting at 1.26 pm.

004/22 LACK OF TELECOMMUNICATION COVERAGE

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Moved: Cr Harris
Seconded: Cr Gibbons

That George Town Council write to Telstra expressing concern for lack of adequate coverage in Low Head area but not confined the Low Head.

Cr Mason entered the meeting at 1.36 pm.

Cr Barwick called a point of order on the Chairperson at 1.27 pm requesting that the motion be raised at Section 16. of the Agenda.

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

Against: Cr Kieser, Cr Barraclough, Cr Barwick

CARRIED 6/3

11. CORPORATE SERVICES AND FINANCE

Nil.

12. LIVEABLE & CONNECTED COMMUNITIES

Nil.

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13. MAYOR

005/22 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

Moved: Cr Gibbons

Seconded: Cr Dawson

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

VOTING

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

Against: Nil.

CARRIED 9/0 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 Council receive a report on the update of Wild Tamar initiative at a future workshop?

Through the Chair, the General Manager sought to discuss the matter at workshop which was met with consensus.

Cr Gibbons

- Q1. Can Council discuss FOGO options at a future workshop?

The Chair took the question on notice.

Cr Barwick

- Q2. Can you confirm that there was a motion regarding that every dollar that the placemaking spend on projects must come back to Council approval.

The Chair took the question on notice.

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17. COUNCIL COMMITTEE REPORTS

**006/22 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

OFFICER’S RECOMMENDATION

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

DECISION

Moved: Cr Barraclough

Seconded: Cr Barwick

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

VOTING

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

Against: Nil.

CARRIED 9/0 UNANIMOUS

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**007/22 17.2 GEORGE TOWN PLACEMAKING COMMITTEE MEETING –8TH
NOVEMBER**

REPORT AUTHOR: Community Officer – Arts Culture and Experience – Ms T. Demesa Meraz

REPORT DATE: 17th January 2021

FILE NO: 14.7

OFFICER’S RECOMMENDATION

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

DECISION

Moved: Cr Barraclough
Seconded: Cr Dawson

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

VOTING

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

Against: Nil.

CARRIED 9/0 UNANIMOUS

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18. CLOSED MEETING

008/22 18.1 INTO CLOSED MEETING

Moved: Cr Barraclough
Seconded: Cr Harris

That Council move into closed meeting at 1.49 pm 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: Cr Kieser, Cr Harris, Cr Barraclough, Cr Barwick, Cr Dawson,
Cr Gibbons, Cr Mason, Cr Michieletto, Cr Parkes

Against: Nil.

CARRIED 9/0 UNANIMOUS

**George Town Council
COUNCIL MEETING – 25TH JANUARY 2022
CONFIRMED MINUTES**

010/22 18.4 OUT OF CLOSED MEETING

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

DECISION

Moved: Cr Michieletto
Seconded: Cr Gibbons

That Council moves out of Closed Meeting at 2.00 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 Gibbons, Cr Mason, Cr Michieletto, Cr Parkes

Against: Nil.

CARRIED 9/0 UNANIMOUS

There being no further business, the meeting closed at 2.00pm.

**Cr Greg Kieser
MAYOR**