



GEORGE TOWN COUNCIL

Public Copy

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

Tuesday 22nd February 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.

Shane Power
GENERAL MANAGER

George Town Council
COUNCIL MEETING – 22ND FEBRUARY 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 – 22ND FEBRUARY 2022
AGENDA

1. PRESENT

1.1 APOLOGIES & LEAVE OF ABSENCE

1.2 IN ATTENDANCE

George Town Council
COUNCIL MEETING – 22ND FEBRUARY 2022
AGENDA

2. CONFIRMATION OF MINUTES

2.1 ORDINARY COUNCIL MEETING HELD 25TH JANUARY 2022

RECOMMENDATION

That the Minutes of Council's Ordinary meeting held on the 25th January 2022 numbered 001/22 to 008/22 and 010/22 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.

George Town Council
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4. PUBLIC QUESTION TIME

4.1 PUBLIC QUESTION TIME PROCEDURE

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

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

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

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

Due to restrictions in place during the COVID19 pandemic, 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.

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4.2 PUBLIC QUESTIONS ON NOTICE

Nil.

George Town Council
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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.”)

Mr Richardson, Beauty Point



9th February 2022

Mr Robert Richardson

Dear Mr Richardson,

RE: PUBLIC QUESTION TIME – 25TH JANUARY 2022

Thank you for submitting your question to the Ordinary Council meeting on the 25th January 2022 where you asked the following questions:

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?

As per the Chair’s response, please see below written confirmation on the response 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.

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

Mr Richardson, Beauty Point cont.

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.

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.

For further details on the outcome of the Ordinary Council meeting, please see Council's website www.georgetown.tas.gov.au

Yours sincerely,



Shane Power
General Manager

George Town Council
COUNCIL MEETING – 22ND FEBRUARY 2022
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4.4 RESPONSE TO QUESTIONS FROM PREVIOUS PUBLIC QUESTION TIME (CONT.)

Mr G. Bantick, Beauty Point



9th February 2022

Mr Geoff Bantick

Dear Mr Bantick,

RE: PUBLIC QUESTION TIME – 25TH JANUARY 2022

Thank you for submitting your question to the Ordinary Council meeting on the 25th January 2022 where you asked the following questions:

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?

As per the Chair's response, please see below written confirmation on the response provided.

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.


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

Mr G. Bantick, Beauty Point cont.

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.

For further details on the outcomes of the Ordinary Council meeting, please see Council's website www.georgetown.tas.gov.au

Yours sincerely,



Shane Power
General Manager

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

Ms C. Richardson



9th February 2022

Ms Cheryl Richardson

Dear Ms Richardson,

RE: PUBLIC QUESTION TIME – 25TH JANUARY 2022

Thank you for submitting your question to the Ordinary Council meeting on the 25th January 2022 where you asked the following questions:

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?

As per the Chair's advice, please see below written confirmation of the response provided.

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.

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

Ms C. Richardson cont.

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.

For further details on the outcomes of the Ordinary Council meeting, please see Council's website www.georgetown.tas.gov.au

Yours sincerely,



Shane Power
General Manager

George Town Council
COUNCIL MEETING – 22ND FEBRUARY 2022
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4.4 RESPONSE TO QUESTIONS FROM PREVIOUS PUBLIC QUESTION TIME (CONT.)

Ms L. Wootton



17th February 2022

Mrs Lorraine Wootton
310 Low Head Road
Low Head TAS 7253

Dear Mrs Wootton

RE: PUBLIC QUESTION TIME – 25TH JANUARY 2022

Thank you for submitting your questions to the Ordinary Council meeting on the 25th January 2022 relating to the redevelopment of Regent Square and the permit for the new Woolworths' carpark.

Your first question summarised below was:

Council you please tell me how much as 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?*

Response

- a. Playground works to date total \$660,000
- b. Carpark works to date total \$515,532
- c. Toilet block works to date total \$145,083
- d. Cost associated with specific other works can be provided if requested
- e. The \$2.45m has been fully expended

Question 2 summarised below was:

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

Response

Council received a landscaping plan in late 2021, prior to the commencement of work on the car park at Woolworths in accordance with the permit conditions. The landscaping plan includes plantings of native grasses, including dianella revoluta (black flax), Poa morrisii and Themeda tiandra along the east boundary

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

Ms L. Wootton cont.

fence. The landscaping was installed as part of the development. Similar species are used in Council's own landscaping, including the new Regent Square car park and are generally considered to be suitable.

Council's Town Planner has recently contacted the George Town Woolworths management team regarding the current state of the landscaping. Woolworths are aware of the community dissatisfaction with the landscaping through customer feedback. A contractor has been engaged and booked in to tidy up the main garden bed, however, due to Covid and current high demand, this may take some weeks. Woolworths management will consider if they have any opportunities to further improve the garden bed to meet community expectations.

Council thanks you for your questions and further information will be provided at the next Ordinary Council meeting on the redevelopment of Regent Square.

Yours sincerely,



Shane Power
General Manager

5. DECLARATIONS OF INTEREST

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

Nil.

George Town Council
COUNCIL MEETING – 22ND FEBRUARY 2022
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8. OFFICE OF GENERAL MANAGER

8.1 COUNCIL WORKSHOPS – JANUARY/FEBRUARY 2022

REPORT AUTHOR: General Manager – Mr S. Power

REPORT DATE: February 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 25TH JANUARY 2022

- Update of Planning and Building applications
- Update Capital Works
- Outstanding Motions
- TEMT (Tamar Estuary Management Taskforce) Final Vision – Presentation
- Governance Issues
- Councillor/General Manager Discussions

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

Apologies: Nil.

In Attendance: General Manager, Manager Development Services & Environment, Manager Works & Infrastructure, Manager Liveable & Connected Communities, Manager People, Performance & Governance, Community Officer.

Guests: Representatives from TEMT

TUESDAY 8TH FEBRUARY 2022

- Unconfirmed Minutes of 25th January Ordinary Council Meeting
- ALGA Motions 19-22/06/2022
- Councillor Allowances – Revised
- Quarterly Report
- Mid-Year Report
- Placemaking Committee Projects
- Tonga Relief
- Wild Tamar
- Regent Square Update
- Proposed Making of By-Law – Reserves, Parks and Gardens By-Law
- Outstanding Motions List

George Town Council
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8.1 COUNCIL WORKSHOPS – JANUARY/FEBRUARY 2022 (CONT.)

- Rescinding of Policies
- Governance Issues
- Councillor/General Manager Discussions

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

Apologies: Cr Mason
Manager People, Performance & Governance

In Attendance: General Manager, Manager Works & Infrastructure, Manager Development Services & Environment, Executive Support & Governance Officer, Project Manager

Guests: Nil.

OFFICER’S RECOMMENDATION

That Council receives the report on the Council Workshops 25th January and 8th February 2022 from the General Manager.

DECISION

VOTING

For:

Against:

George Town Council
COUNCIL MEETING – 22ND FEBRUARY 2022
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8.2 VOTING PREFERENCES LGAT GENERAL MEETING 18 MARCH 2022

REPORT AUTHOR: General Manager – Mr S. Power

REPORT DATE: 16th February 2022

FILE NO: 15.15

ATTACHMENT:

- (A) Brighton Council - Motion relating to FBT on Electric Vehicles
- (B) Brighton Council supporting attachment to motion
- (C) Northern Midlands Council – Motion requesting funding to support state-wide local government framework for sexual prevention
- (D) Clarence City Council – Motion requesting state register and levy for dilapidated, derelict and abandoned buildings
- (E) Kingborough Council – Motion relating to the potential accreditation of fire bunkers

SUMMARY

The Council is to provide voting preferences to the Mayor (or proxy) in respect to the motions for which notice has been given for the upcoming Local Government Association of Tasmania (LGAT) General Meeting scheduled 18th March 2022.

BACKGROUND

The Local Government Association of Tasmania (LGAT) is the voice of local government in Tasmania. LGAT works to protect the interests and rights of councils, to promote the efficient operation of local government and to foster strategic and beneficial relationships.

LGAT has been the peak body for local government in Tasmania for over 100 years (founded 1911) and is part of a national network of associations. It is funded by councils and other income earned through projects sponsored on behalf of local government, and a range of services and sponsorships. LGAT is an incorporated body under the Local Government Act 1993 (source: www.lgat.tas.gov.au).

At the time of authoring this report the LGAT Agenda for the General Meeting being held 18 March 2022, was yet to be published. When published a copy will be publicly available via LGAT's website www.lgat.tas.gov.au.

Council received notice of two individual motions being tabled by Brighton Council and Northern Midlands Council by way of email 2nd February 2022. Both motions were discussed at Council Workshop held 8th February 2022.

Following discussions, the General Manager sought support from Brighton Council to consider an alternate motion to expand upon electric vehicles only. That being:

That LGAT:

Advocate to the Federal Government for the removal/exemption of FBT on all zero emissions vehicles where use is restricted to travel between home and work.

Brighton Council have confirmed that they would support the alternate motion.

8.2 VOTING PREFERENCES LGAT GENERAL MEETING 18 MARCH 2022 (CONT.)

Further, the General Manager has advised Northern Midlands Council that George Town Council will second their motion being:

That LGAT:

Lobby the State Government to initiate and fund the development and implementation of a family and sexual violence prevention framework for local government across the state.

The Northern Midlands Council motion is similar to that of a motion tabled by George Town Council at a previous General Meeting of LGAT, which was unfortunately defeated. This report seeks formal endorsement to support the motion as indicated at workshop.

Council received notice of two further motions being independent tabled by Clarence City Council and Kingborough Council, by way of email 11th February 2022. These motions were subsequently distributed to Councillors by email 12th February 2022.

STRATEGIC PLAN

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

Future direction 4 - Leadership and accountable governance

- i. A culture of engagement and participation
 - a. Understanding processes and participating in decision making
- ii. Positive and productive working relationship will all levels of government and their agencies
 - a. Ensuring the area's needs and priorities are understood

STATUTORY REQUIREMENTS & RELATED COUNCIL DOCUMENTS

The following extract from the LGAT General Meeting Rules provides the following:

PROCEDURAL MATTERS

RULES REGARDING CONDUCT OF MEETINGS

13. WHO MAY ATTEND A MEETING OF THE ASSOCIATION

(a) Subject to Rule 13(f), each Member shall be entitled to send a Voting Representative to any Meeting of the Association, such Voting Representative exercising the number of votes determined according to Rule 16(a).

(b) In addition to the requirements set out in Rule 13(f), after each ordinary Council Election, the Chief Executive Officer shall request each Member to advise the name of its Voting Representative and the proxy for the Voting Representative for Meetings of the Association until the next ordinary Council Elections.

(c) Subject to Rule 13(f), Members may change their Voting Representative or proxy at any time by advising the Chief Executive Officer in writing of the Voting Representative proxy prior to that representative taking his or her position at a Meeting of the Association.

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8.2 VOTING PREFERENCES LGAT GENERAL MEETING 18 MARCH 2022 (CONT.)

- (d) A list of Voting Representatives will be made available at the commencement of any Meeting of the Association.
- (e) Members may send other elected members or Council officers as observers to any Meeting of the Association.
- (f) Each Member must provide the Association with written notice of the details of the Voting Representative who was by a resolution of the Member lawfully appointed as the Voting Representative of the Member at a Meeting of the Association.

14. PROXIES AT MEETINGS

- (a) Up to 1 hour prior to any Meeting of the Association, a Member may appoint another Member as its proxy.
- (b) The form of the proxy is to be provided by the Chief Executive Officer and is to be signed by either the Mayor or General Manager of the Council appointing the proxy.
- (c) The Chair of the meeting is not entitled to inquire as to whether the proxy has cast any vote in accordance with the wishes of the Member appointing the proxy.
- (d) Proxies count for the purposes of voting and quorum at any meeting.

15. QUORUM AT MEETINGS

- (a) At any Meeting of the Association, a majority of the Member Councils shall constitute a quorum.
- (b) If a quorum is not present within one hour after the time appointed for the commencement of a Meeting of the Association, the meeting is to be adjourned to a time and date specified by the Chair.

16. VOTING AT MEETINGS

- (a) Voting at any Meeting of the Association shall be upon the basis of each Voting Representative being provided with, immediately prior to the meeting, an electronic voting button or placard which is to be used for the purpose of voting at the meeting. The placard will be coloured according voting entitlement and the voting buttons will be coded according to voting entitlement:
- (b) Electronic voting buttons will be the first choice for voting on all decisions, with placards only to be used if the technology fails.
- (c) Voting buttons allow councils to vote for or against a motion or formally abstain from voting. An abstain is not to be taken as a negative vote.
- (d) The Chair of the meeting shall be entitled to rely upon the electronic vote or the raising of a coloured placard as the recording of the vote for the Member and as evidence of the number of votes being cast.
- (e) Except as provided in sub-rule (f), each question, matter or resolution shall be decided by a majority of the votes for a motion. If there is an equal number of votes upon any question, it shall be declared not carried.
- (f)
 - (i) When a vote is being taken to amend a Policy of the Association, the resolution must be carried by a majority of the votes capable of being cast by Members present at the meeting.
 - (ii) When a vote is being taken for the Association to sign a protocol, memorandum of understanding or partnership agreement, the resolution must be carried by a majority of votes capable of being cast by Members and by a majority of Members, whether present at the meeting or not.

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8.2 VOTING PREFERENCES LGAT GENERAL MEETING 18 MARCH 2022 (CONT.)

(iii) When a vote is being taken to amend these Rules of the Association, the resolution must be carried by at least two-thirds of the votes capable of being cast by Members, whether present at the meeting or not.

(g) A Voting Representative or his or her proxy in the name of the Member is entitled to vote on any matter considered at a Meeting of the Association.

FINANCIAL IMPLICATIONS

Financial implications include travel and accommodation costs associated with attending LGAT meetings by elected members and the General Manager in accordance with Council Policy. Such costs are accommodated for within the adopted 2021/2022 budget.

RISK CONSIDERATIONS

No risks are identified subject to voting preferences aligning with Council resolution, George Town Council Community Strategic Plan 2020-2030 and adopted Council policy.

CONSULTATION

Motions presented in this report have been discussed at Council workshops 8th February 2022 and 22nd February 2022.

A copy of the agenda when published will be made available via LGAT's website www.lgat.tas.gov.au.

OFFICER'S COMMENTS

As in previous years, Council is requested to provide voting direction to the Council delegate (the Mayor or proxy), on the items listed for decision, items for noting and items for discussion for LGAT General Meetings.

George Town Council has not submitted any items for members' decision for inclusion in the 18th March 2022 LGAT General Meeting agenda.

The following options are submitted for Council's consideration:

OPTIONS

Option 1

That Council determines that the Mayor be authorised to vote at the LGAT General Meeting 18th March 2022, in accordance with Council's strategic direction, policy and Council resolutions with due consideration of any conference debate on items listed for decision at that meeting;

OR

Option 2

That Council determines that it supports (or not supports) all the motions listed for the LGAT General Meeting 18th March 2022 and moves to endorse (or reject) all en bloc;

OR

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8.2 VOTING PREFERENCES LGAT GENERAL MEETING 18 MARCH 2022 (CONT.)

Option 3

That Council considers and provides voting preferences to the Mayor for the LGAT General Meeting 18th March 2022 as determined by the Chair (usually a show of hands or verbal confirmation) in respect to each individual item listed below and formally endorses that direction;

Option 4

That Council:

- 1.Considers and provides voting preferences to the Mayor for the LGAT General Meeting 18th March 2022 as determined by the Chair (usually a show of hands or verbal confirmation) in respect to each individual item listed below and formally endorses that direction;
- 2.and authorises the Mayor to vote on remaining agenda items at the LGAT General Meeting 18th March 2022, in accordance with Council's strategic direction, policy and Council resolutions with due consideration of any conference debate on items listed for decision at that meeting.

LGAT General Meeting Agenda 18 March 2022 Item No.	Items for Decision	Council Decision
TBA	<p>FBT exemptions for Electric Vehicles – Brighton Council</p> <p>That LGAT:</p> <p>advocate to the Federal Government for the removal/exemption of FBT on Electric vehicles where use is restricted to travel between home and work.</p>	
N/A	<p>Alternate Motion - FBT exemptions for Electric Vehicles – Brighton Council</p> <p>That LGAT:</p> <p>advocate to the Federal Government for the removal/exemption of FBT on all zero emissions vehicles where use is restricted to travel between home and work.</p>	
TBA	<p>Sexual Violence Prevention Framework - Northern Midlands Council</p> <p>That LGAT:</p> <p>Lobby the State Government to initiate and fund the development and implementation of a family and sexual violence prevention framework for local government across the state.</p>	

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LGAT General Meeting Agenda 18 March 2022 Item No.	Items for Decision	Council Decision
TBA	<p>Dilapidated, Derelict and Abandoned Building – Clarence City Council</p> <p>That LGAT:</p> <p>Lobby the State Government to investigate a legislative mechanism state-wide, publicly available dilapidated, derelict and abandoned buildings registers and to charge levies in respect to those properties.</p>	
TBA	<p>Fire Bunkers – Kingborough Council</p> <p>That LGAT:</p> <p>Lobby the State Government and Tasfire Service to investigate the accreditation of fire bunkers and other structures legalised in other Australian states for use in Tasmania.</p>	

RECOMMENDATION

That Council:

1. Authorises the Mayor for the LGAT General Meeting 18th March 2022 as determined by the Chair (usually a show of hands or verbal confirmation) in respect to each individual item as listed below and formally endorses that direction:

LGAT General Meeting Agenda 18 March 2022 Item No.	Items for Decision	Council Decision
TBA	<p>FBT exemptions for Electric Vehicles – Brighton Council</p> <p>That LGAT:</p> <p>advocate to the Federal Government for the removal/exemption of FBT on Electric vehicles where use is restricted to travel between home and work.</p>	
N/A	<p>Alternate Motion - FBT exemptions for Electric Vehicles – Brighton Council</p> <p>That LGAT:</p> <p>advocate to the Federal Government for the removal/exemption of FBT on all zero emissions vehicles</p>	

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LGAT General Meeting Agenda 18 March 2022 Item No.	Items for Decision	Council Decision
	where use is restricted to travel between home and work.	
TBA	<p>Sexual Violence Prevention Framework - Northern Midlands Council</p> <p>That LGAT:</p> <p>Lobby the State Government to initiate and fund the development and implementation of a family and sexual violence prevention framework for local government across the state.</p>	
TBA	<p>Dilapidated, Derelict and Abandoned Building – Clarence City Council</p> <p>That LGAT:</p> <p>Lobby the State Government to investigate a legislative mechanism state-wide, publicly available dilapidated, derelict and abandoned buildings registers and to charge levies in respect to those properties.</p>	
TBA	<p>Fire Bunkers – Kingborough Council</p> <p>That LGAT:</p> <p>Lobby the State Government and Tasfire Service to investigate the accreditation of fire bunkers and other structures legalised in other Australian states for use in Tasmania.</p>	

2. Authorises the Mayor to vote on remaining agenda items at the LGAT General Meeting 18th March 2022, in accordance with Council's strategic direction, policy and Council resolutions with due consideration of any conference debate on items listed for decision at that meeting.

DECISION

VOTING

For:

Against:

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8.3 QUARTER PERFORMANCE REPORT – 1ST OCTOBER 2021 – 31ST DECEMBER, 2021

REPORT AUTHOR: General Manager – Mr S. Power

REPORT DATE: 17th February 2022

FILE NO: 14.12

ATTACHMENT: Quarter Performance Report – 1st October 2021 – 31st December 2021

SUMMARY

The purpose of this report is to present the George Town Council 2nd Quarter Performance Report 1st October – 31st December 2021 to Council for endorsement and public release.

BACKGROUND

Council adopted a motion requiring the production of a quarterly report on the operations of the Council organisation.

STRATEGIC PLAN

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

Future Direction (4) – Leadership and Accountable Governance

- i. A culture of engagement and participation
 - a. Trusted, transparent and inclusive community engagement processes
- ii. Planning and regulatory responsibilities are undertaken fairly and openly
 - a. Building knowledge and understanding of planning and regulatory responsibilities and processes

LEGISLATION

The following legislation is relevant to this report:

The Local Government Act 1993, Section .27 (c), the Mayor is to promote good governance by, and within, the Council,

RISK IMPLICATIONS

The implementation of a quarterly report is designed to minimise risk to the organisation and increased transparency through providing an ongoing performance report on the Council's financial, strategic and customer service objectives, to the elected members and the community.

CONSULTATION

The draft 2nd Quarter Performance Report was presented to the workshop on the 8th February 2022.

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8.3 QUARTER PERFORMANCE REPORT – 1ST OCTOBER 2021 – 31ST DECEMBER, 2021 (CONT.)

OPTIONS

Council may choose to:

1. Receive the George Town Council 2nd Quarter Performance Report 1st October – 31st December 2021 as presented; or
2. Receive the George Town Council 2nd Quarter Performance Report 1st October – 31st December 2021 with amendment.
3. Not accept the George Town Council 2nd Quarter Performance Report 1st October – 31st December 2021.

OFFICER’S COMMENTS

The 2nd quarter performance report is submitted for consideration by Council.

OFFICER’S RECOMMENDATION

That Council:

1. Receives the George Town Council 2nd Quarter Performance Report 1st October – 31st December 2021; and
2. Provides public access to the report as part of Council’s commitment to ongoing good governance.

DECISION

VOTING

For:

Against:

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8.4 RESCINDING OF OBSOLETE MOTIONS AND REMOVAL OF MOTIONS FROM OUTSTANDING MOTIONS REGISTER

REPORT AUTHOR: General Manager, Mr S.Power

REPORT DATE: 1 January 2022

FILE NO: 14.12, 14.5

ATTACHMENT: Nil

SUMMARY

This report recommends the rescinding of outstanding motions that have been made obsolete by way of successive motions or actions or are considered to be of an operational nature, in practice and functioning. This report also recommends the removal of nominated motions from the Outstanding Motions Register where appropriate.

BACKGROUND

Officers maintain a register of motions of Council which is presented to elected members on a quarterly basis to track and report on progress. The report details motions completed in the reporting period and those that remain outstanding. The register of outstanding motions (attached) contains motions dating back to 2015 with many being obsolete and other containing decisions or directions of an ongoing nature. The intent in removing identified motions is to provide accurate performance reporting on actioning of Council motions without diminishing decisions or directions from Council.

Table One

The table below includes motions recommended from removal.

Min No.	Motion	Action	Comment
106/21	<p>George Town Area Structure Plan That Council:</p> <ol style="list-style-type: none"> Adopt the revised George Town Area Structure Plan contained in Attachment 1; and Authorise the General Manager to allow minor alterations, editorials and amendments to the endorsed George Town Area Structure Plan in Attachment 1 that does not result in substantial changes to the intent of the planning principles and recommended actions; and Considers funding to 	<p>Completed.</p> <p>Ongoing – completed.</p> <p>To be submitted to Council during budget process.</p>	<p>The George Town Structure Plan has been adopted and is in effect for strategic planning purposes. Any alterations beyond administrative changes requires a decision of Council. Any funding requirements for implementation of the structure plan will be referred to budget processes also requiring Council decision. It is therefore recommended that the motion be deemed complete and removed from the Outstanding Motions Register.</p>

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Min No.	Motion	Action	Comment
	<p>prepare an implementation plan which priorities the recommended actions of the George Town Structure Plan Area in future budget considerations.</p>		
203/20	<p>Macquarie Street Concept Plan & Consultation That Council:</p> <ol style="list-style-type: none"> 1. Authorise the General Manager to seek funding opportunities to develop the Macquarie Street Precinct Plan as presented in Attachment (A), noting: <ol style="list-style-type: none"> I. Further design will be required; and; II. Funds expended on specialist consulting services up to the value of \$40,000 (GST exclusive); and III. Further consultation will be undertaken if adequate funding is secured 	<p>Included in Council's Advocacy Plan.</p> <p>Completed. Funding allocated.</p>	<p>The Macquarie Street Concept Plan has been included in Council's adopted Advocacy Plan. As such Officers will continue to pursue funding opportunities to develop the streetscape, and commit to further design and consultation if successful. It is therefore recommended that the motion be deemed complete and removed from the Outstanding Motions Register.</p>
200/19	<p>Waste Transfer Station Operation That Council:</p> <ol style="list-style-type: none"> 1. Continue to manage the operations George Town Council Waste Transfer Station; 2. Officers communicate to Council relevant impacts and opportunities resulting from changes in State and Federal waste policy. 	<p>Awaiting State Policy.</p>	<p>Resolution 1 directs ongoing business and can be removed. Resolution 2 requests officers to keep Council informed of impacts and opportunities resulting from changes in State and Federal waste policy. The GM is Chair of the Northern Waste Management Group and has provided regular updates to Council, submitted to legislative consultation processes and policy. It is the remit of the General Manager to inform Council of any impacts and opportunities resulting from changes in any State and Federal policy or legislation that relates to the business of Council that the GM may</p>

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Min No.	Motion	Action	Comment
			be aware of. It is therefore recommended that the motion be deemed complete and removed from the Outstanding Motions Register
015/20	<p>05/17 Domestic Kerbside General Waste Collection Service and 06/17 Domestic Kerbside Recyclables Collection Service Council resolves the following:</p> <ol style="list-style-type: none"> 1. To extend the operation of existing contract 05/17 Domestic Kerbside General Waste Collection Service by one year only, to expire on 31 January 2021. 2. To extend the operation of existing contract 06/17 Domestic Kerbside Recyclables Collection Service by one year only to expire on 31 January 2021. 3. That the General Manager is to report back to Council any financial implications as a result of increases in the processing of recyclables at the conclusion of contract negotiations. 	<p>Extended Contract to final year – 2022.</p> <p>Offered contractor option to vary or renew contract details.</p>	<p>Resolution 201/21 <i>That Council: 1. Enter into a new contract number 07/21 with JJ's Waste & Recycling for the provision of Domestic Kerbside General Waste Collection and Domestic Kerbside Recyclables Collection Services for a one (1) year contract commencing 1 February 2022, inclusive on an option to extend by a further one (1) year term commencing 1 February 2023; for the schedule of rates provided in Table One included in the body of the report.</i> Further, Council has been briefed as to the increases in recycling processing as part of the 21/22 budget process. In accordance with s18 (1)a and (1) b, it is recommended that this motion has been effectively rescinded and therefore recommended that the motion be deemed complete and removed from the Outstanding Motions Register</p>
202/20	<p>George Town Shared-Use Linking Trail That Council:</p> <ol style="list-style-type: none"> 1. Put forth the George Town Shared-use Linking Trail as a project for undertaking in 2020/2021, utilising funding under the Commonwealth Local Roads and Community Infrastructure Program; and 2. Pending satisfactory pricing negotiations offer construction of the gravel/aggregate section to World Trail 	<p>Funding received, waiting final designs and quotes.</p>	<p>Works on the trail have been awarded and commenced. The Mt Direction Semaphore Association have been successful in obtaining \$25k from the State Government to complete their project. Therefore, it is recommended that the motion be deemed complete and removed from the Outstanding Motions Register.</p>

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Min No.	Motion	Action	Comment
	<p>as a variance to contract 03/20 - The Design and Construction of Mountain Bike Trails; and</p> <p>3. Utilise available contractors listed in contract 04/19 - Periodic Standing Contracts 01 July 2019 to 30 June 2021 for the construction of the asphalt/concrete finished section.</p> <p>4. Any surplus from the shared use trail to be allocated to the completion of work at the Mount Direction Semaphore up to the value of \$25,000.</p>		
019/15	<p>Council Facilities Future Use and Development – Strategic Development</p> <p>That</p> <p>a) Council approves an extension to the final facilities report completion date sought in minuted resolution 336/14 to reflect Council’s intention to review the Strategic Plan 2012-17, and adopt the revised Plan, and</p> <p>b) Council is presented with updated report progress at workshops, with a view to further consideration of timelines at future Council meetings.</p>	<p>Completed.</p> <p>In progress.</p>	<p>Council has subsequently adopted a suite of Asset Management Plans, Sports & Recreation Strategy, George Town Sports Complex Master Plan, Aquatic, Health & Wellbeing Business Case and completed a building asset audit. Condition audit of all building assets scheduled to occur in Q3/Q4 2021/2022. The condition audit will inform the ten year capital renewal program and future budget processes in accordance with the adopted Asset Management Plan. Therefore recommended that the motion be deemed complete and removed from the Outstanding Motions Register</p>
134/17	<p>Northern Economic Stimulus Package Proposed Borrowing</p> <p>(a) That Council advises Treasury that it no longer wishes to borrow the funds approved under the Northern Economic Stimulus; and</p> <p>(b) That once design work and community consultation are completed in 2017/2018 Council consider funding the following recreation projects as part of its 2018/2019</p>	<p>Completed.</p> <p>In progress.</p> <p>Windmill Point completed.</p>	<p>Treasury has been notified (see minute 134/17). Stage Two of Regent Square Playground funded. Windmill Point Upgrade works completed. Hillwood Shared Path linking Egg Island and the Recreation Reserve funded and scheduled to commence in Q4. Development of an Open Space Master Plan for Hillwood funded and scheduled for Q4. York Cove beatification works are included in Council’s adopted Advocacy Plan. Hydraulic study funded and scheduled for Q4 this year.</p>

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Min No.	Motion	Action	Comment
	<p>budget or via grant funding opportunities as they become available;</p> <ul style="list-style-type: none"> • Regent Square playground area, stage two, children’s play equipment, landscaping, recreation facilities and landscaping and infrastructure works. • Windmill Point upgrade and associated works. Hillwood walking track and recreation area upgrade (Recreation/park area to Hillwood Recreation Ground; Stage one. • York Cove beautification and upgrade area works. <p>and</p> <p>(c) Council requests further information from the relevant Manager in respect to the following projects including scoping, design, costings and risk:</p> <ul style="list-style-type: none"> • Goulburn Street - cul de sac; • Weymouth – cul de sac/recreation area; • Lulworth - stormwater/drainage; and • Bellingham - stage two. 	<p>Hillwood not commenced. York Cove ongoing.</p> <p>Motion to be discussed at a future workshop.</p>	<p>It is therefore recommended that 134/17 (a) and (b) be removed from the Outstanding Motions Register</p>
203/17	<p>Potential Council Land Sales That Council:</p> <p>(a) Authorises the Acting General Manager to apply the processes determined by sections 177 through to 178A of the Local Government Act 1993 (where relevant to the land) to land identified as PID 1931747, 6450301, 1723024, 7888524, 1737346, 2048374.</p> <p>(b) Authorises the Acting General Manager to apply to the holder of the Caveat C774447 and the Land Titles Office for the removal of the Caveat on land identified as PID</p>	In progress.	<p>Resolution (a) has been enacted with all properties having been listed and many sold.</p> <p>Resolution (b) Caveat remains in place for PID 6447460 located north-west on Anne Street near Low Head Road intersection. However Council has no desire to place this land on market for development at present.</p> <p>Resolution (c) PID 2526022 gifted to Catholic Care</p> <p>Resolution (d) PID 6457933 (65 Low Head Road) retained</p> <p>Resolution (e) flora and fauna report complete. Findings: <i>it is a highly modified site, best classified as part of the broader residential precinct, and does not support threatened vegetation, flora or fauna. There are no ecological values present that require special management.</i></p>

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Min No.	Motion	Action	Comment
	<p>6447460 and if the Caveat C774447 is removed, to apply the processes determined by sections 177 through to 178A of the Local Government Act 1993 (where relevant to the land) on the land identified as PID 6447460.</p> <p>(c) Authorises the Acting General Manager to apply the processes determined by sections 177 through to 178A of the Local Government Act 1993 (where relevant to the land) to apply to transfer the land identified as PID 2526022 back to Housing Tasmania under reservation C627696.</p> <p>(d) Authorises the Acting General Manager to apply to TasWater to facilitate the placement of an easement on the land identified as PID 6457933 and at the completion of the easement, apply the processes determined by sections 177 through to 178A of the Local Government Act 1993 (where relevant to the land).</p> <p>(e) Authorises the General Manager to obtain a flora and fauna report for the land identified as PID 2721418.</p>		<p>It is recommended that motions a-e be removed from the Outstanding Motions Register</p>
071/15	<p>Light Industrial Subdivision That the facilitation of an extended Light Industrial Subdivision be investigated by Council Officers and a brief presented to an elected members workshop.</p>	<p>Included in the draft Bell Bay Structure Plan which has not yet been adopted. Officers are seeking to revisit the plan for adoption by Council.</p>	<p>The Bell Bay Industrial Precinct Plan developed by the Office of the Coordinator General confirms sufficient land availability for future industrial developments within Bell Bay. The George Town Structure Plan confirms sufficient land for growth of future light industrial uses within George Town. Officers are not aware of any request for establishment of new light industrial uses within Bell Bay. This is also the view of the Bell Bay Advanced Manufacturing Zone.</p> <p>It is recommended that this motion considered redundant and removed from the register.</p>

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Min No.	Motion	Action	Comment
110/15	<p>Economic Development</p> <ol style="list-style-type: none"> 1. That Council receive and acknowledge the information contained in this report. 2. That Council continue their efforts to facilitate and participate with key stakeholders towards furthering an economic prospectus initiative to outline the opportunities for economic, social and liveability development investment in this scenic and beautiful area of Tasmania. 3. That Council progress these discussions with our political representatives and their agencies, private enterprises and our local community organisations. 	<p>Completed.</p> <p>Ongoing.</p> <p>Ongoing.</p> <p>Marketing/ branding/ exercise to be undertaken in 2019/2020</p>	<p>This motion is of a operational nature as it is a continual objective of Council and officers to create enhanced liveability, market liveability and advocate to political members and organisations for the betterment of the community. A number of documents exist including the NTDC Regional Economic Development Strategy, Northern Tas Regional Priority Projects, GTC Advocacy Plan, Bell Bay Industrial Precinct (prospectus),</p>
045/18	<p>Potential Council Land Sales</p> <p>That the Council investigates an amalgamation of the titles of Gerzalia Drive (PID 2048374) to the adjoining land under private ownership.</p>	<p>In progress.</p> <p>Officers have written to surround land owners seeking an expression of interest in purchasing adjoining land.</p>	<p>Adjoining land owner has been approached and is not interested in amalgamating land. Recommend removal of motion from register.</p>
182/18	<p>Regent Square Playground</p> <p>That Council, in respect to the Regent Square Play Ground Project, resolves:</p> <ol style="list-style-type: none"> (a) To deliver the project in two stages with stage 1 within the FY 2018/19 and stage 2 also within the FY 2018/19 should funding sources be raised or alternatively referred to the FY 2019/20 budget for consideration. The stages are as shown in the plan enclosed as <u>Attachment 5</u>. (b) That in accordance with Regulation 27 clause ix of the Local Government (General) Regulations 2015 that a public tender process is not undertaken for the purchase of the items of play equipment identified as items 1 – 6 	<p>In progress.</p>	<p>This motion is made redundant through progress of works on Regent Square. Funding obtained through Commonwealth. Recommend removing motion from register.</p>

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Min No.	Motion	Action	Comment
	<p>and 10 – 12 inclusive in <u>Table 1</u> above (items listed in stage 1), given extenuating circumstances and unavailability of competitive tenders. Such purchase shall be in accordance with a quote received from the supplier ‘Adventure+’ dated 15 June 2018 enclosed as <u>Attachment 6</u>. Should stage 2 be undertaken in FY 2018/19 then the items mentioned above shall also include items 7, 8 & 9 in <u>Table 1</u> above (items listed in stage 2).</p> <p>(c) That the projects identified in the FY 2018/19 Budget, as shown in <u>Table 2</u> above, be abandoned and such funds transferred to the Regent Square Playground project stage 1 and</p> <p>(d) That the income from the sale of public open space land (Agnes Street, Davis Street and Riverleads Drive) be allocated to fund construction of stage 2 works.</p>		
067/20	<p>Future Quarterly Reports That all future quarterly reports be presented to a workshop for discussion prior to presentation to the next Ordinary Council meeting.</p>	Ongoing.	This motion is in effect and is part of business as usual. Recommend removal of motion from register.
084/20	<p>Community Pride in George Town Municipality That Council:</p> <p>1. Endorse the <i>Community Pride in George Town Municipality: Recommendations for Enhancing our Community Pride</i> as attached noting that funding of recommendations is subject to future budget considerations, grant and external funding opportunities.</p>	Ongoing.	Community Pride initiatives have been endorsed by Council. Pursuit of funding will be ongoing. Recommend removal from motions register.

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Min No.	Motion	Action	Comment
086/20	<p>Notice of Motion – Submission on Legislation Changes by Council</p> <p>That Council Management bring all proposed Legislation changes that have a direct impact on the role of a Councillor to a workshop for Councillors to determine whether they would like to make a submission, rather than Council officers making that determination on our behalf.</p>	Ongoing.	This motion is in effect and is part of business as usual. Recommend removal of motion from register.
187/20	<p>Live Streaming of Public Council meetings</p> <p>That the General Manager provide Councillors with the potential cost of establishing and running live streaming of public Council meetings for consideration at the next earliest workshop.</p>	In progress.	Presented to Council at December workshop. Recommend removing motion from register.
014/21	<p>Priority Projects for Advocacy and Grant Funding</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Adopt the draft Priority Project List as attached; 2. Allocate \$50,000 using income from unbudgeted TasWater dividend of \$56,500 for: <ol style="list-style-type: none"> i. the development of a business case for an Aquatic, Health and Wellbeing Centre (\$20,000 ex GST); ii. an Economic Opportunities Analysis and Master Plan for the George Town Airport (\$20,000 ex GST); and iii. design of the Aboriginal Cultural Interpretation and Experience Trail (\$10,000 ex GST). 	<p>Completed.</p> <p>Completed.</p> <p>Completed.</p> <p>In progress.</p>	Recommend removing motion 1, 2i, 2ii as they are completed
034/21	<p>Sculpture and Plaque at Batman Bridge Commemorating North Midlands First Nations People</p>	In progress.	This motion has been actioned. Recommend removing from motions register.

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Min No.	Motion	Action	Comment
	<p>I move that the George Town Council write to the City of Launceston Council and to the West Tamar Council in request of their endorsement and collaboration as the Northern Collective Councils to seek the State Government permission to erect a respectful and significant art sculpture and plaque at the site of the Batman Bridge commemorating the North Midlands first nations people the Iltirimirina people which stretched from Low Head to Launceston and both sides of the Kanamaluka/Tamar river.</p> <p>Should all Councils endorse this and agree to collaborate on this project, and we gain the State Governments permission, the collective would then seek funding to:</p> <ul style="list-style-type: none"> - Consult with our collective Aboriginal communities - Seek submissions for the public art - Commission the artwork - Cover engineering scoping and planning fees - Cover DA fees - And any other scoping or building capital identified during the process. 		
037/21	<p>United Petroleum Petrol Prices That Council</p> <ol style="list-style-type: none"> 1. write, in the first instance, to United Petroleum to ask why their petrol prices in George Town are often up to 10c dearer than that sold by United Service Stations in Launceston; and 2. If they fail to provide an appropriate, logical response, that we report it to the ACCC under the Price Monitoring Petroleum Fuels Act. 	<p>Completed</p> <p>Awaiting reply.</p>	<p>Completed. Recommend removal from motions register.</p>

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Min No.	Motion	Action	Comment
068/21	<p>Discontinuation of Road Reservation That Council;</p> <ol style="list-style-type: none"> 1. Confirms land parcel tenure ID 5135 (part thereof) and land parcel adjacent tenure ID 44982 reserved for roads, presented as Eastern and Western Sections within the body of the report, are not required by Council for public use now or into the foreseeable future. 	Ongoing.	Completed. Recommend removal from motions register.
072/21	<p>Aboriginal Consultation Re Art Sculpture and Plaque at the Batman Bridge I move that the George Town Council write to the State Government and request the following in support of, and in recognition of the West Tamar Council motion which supports the common direction of the Tamar Valley Councils.</p> <ol style="list-style-type: none"> 1. Initiate historical research and compile information that accurately details the actions and behaviour of John Batman; 2. Utilise this information to inform and consult the Tasmanian community, particularly the Aboriginal community; 3. Undertake consultation with the Aboriginal community to gauge their support for the placement of an art sculpture and plaque at the site of the bridge; 4. Provide feedback to the council on the outcomes of this 	Ongoing.	Completed. Recommend removal from motions register.

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Min No.	Motion	Action	Comment
	research and consultation.		
161/21	<p>S24 Special Committees of Council Annual Review Procedure That Council:</p> <p>1. Endorse the Special Committee Annual Review Procedure.</p>	In progress.	Completed. Recommend removal from motions register.
134/17	<p>Northern Economic Stimulus Package Proposed Borrowing</p> <p>(a) That Council advises Treasury that it no longer wishes to borrow the funds approved under the Northern Economic Stimulus;</p> <p>and</p> <p>(b) That once design work and community consultation are completed in 2017/2018 Council consider funding the following recreation projects as part of its 2018/2019 budget or via grant funding opportunities as they become available;</p> <ul style="list-style-type: none"> • Regent Square playground area, stage two, children’s play equipment, landscaping, recreation facilities and landscaping and infrastructure works. • Windmill Point upgrade and associated works. Hillwood walking track and recreation area upgrade (Recreation/park area to Hillwood Recreation Ground; Stage one. • York Cove beautification and upgrade area works. <p>and</p> <p>(c) Council requests further information from the relevant Manager in respect to the following projects including scoping, design, costings and risk:</p> <ul style="list-style-type: none"> • Goulburn Street - cul de sac; • Weymouth – cul de 	<p>Completed.</p> <p>In progress.</p> <p>Windmill Point completed. Hillwood not commenced. York Cove ongoing.</p> <p>Motion to be discussed at a future workshop</p>	<p>Recommending motion a) be removed as it is complete.</p> <p>Recommending motion b) be removed as Regent Square Playground Stage Two is complete, Windmill Point Upgrade is complete, Hillwood Structure Plan adopted, Hillwood Shared Path funded and Hillwood Open Space Master Plan to commence shortly making the motion obsolete, York Cove master plan outdated and obsolete.</p> <p>Recommending motion c) be removed as Goulburn Street - cul de sac no longer required, Weymouth – cul de sac/recreation area is complete, Lulworth - stormwater/drainage is complete and Bellingham - stage two has been rescoped to include sheltered bbq area which is funded for this FY making the old motion (stage two concept) obsolete. Bellingham completed works also include basketball hoops, shelter for shed, disabled toilets and accessibility slabs/paths.</p>

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Min No.	Motion	Action	Comment
	<ul style="list-style-type: none"> • sac/recreation area; • Lulworth - stormwater/drainage; and • Bellingham - stage two. 		
262/16	<p>George Town Community Safety Committee – Pedestrian Crossing at the Eastern End of Macquarie Street</p> <p>That Council requests an investigation be undertaken into the provision of a pedestrian crossing at the eastern end of Macquarie Street in preparation for capital works proposals for the next financial year.</p>	<p>Approved in 2017/2018 budget WO1477. To be included in Macquarie Street upgrade concept plans.</p>	<p>Recommend removal of motion from register. Action completed by installation of splitter island and pedestrian refuge.</p>

STRATEGIC PLAN

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

Future direction (4) Leadership and accountable governance

1/ A culture of engagement and participation

I. Trusted, transparent and inclusive community engagement processes

STATUTORY REQUIREMENTS & RELATED COUNCIL DOCUMENTS

Section 18 of the Local Government (Meeting Procedures) Regulations 2015, *Motion to overturn decision* prescribes:

- (1) For the purposes of this regulation, a decision may be overturned, wholly or partly, by –
 - (a) a motion directly rescinding or otherwise overturning the decision or part of the decision; or
 - (b) a motion that conflicts with, or is contrary to, the decision or part of the decision.
- (2) A council or council committee may only overturn a decision passed at a previous meeting held since the last ordinary election –
 - (a) by an absolute majority, in the case of a council; or
 - (b) by a simple majority, in the case of a council committee.
- (3) Any report given by the general manager to a council in respect of a proposed motion to overturn a decision of the council, or that will result in the overturning of a decision of the council, wholly or partly, is to include –
 - (a) a statement that the proposed motion, if resolved in the affirmative, would overturn that previous decision or part of that previous decision; and
 - (b) the details of that previous decision, or the part of that previous decision, that would be overturned; and

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8.4 RESCINDING OF OBSOLETE MOTIONS AND REMOVAL OF MOTIONS FROM OUTSTANDING MOTIONS REGISTER (CONT.)

(c) advice as to whether or not that previous decision, or that part of that previous decision, directed that certain action be taken; and

(d) if that previous decision, or that part of that previous decision, directed that certain action be taken, advice as to whether or not that action has been wholly or substantially carried out.

RISK CONSIDERATIONS

Endorsing the Officers recommendation is deemed to have insignificant risk.

FINANCIAL IMPLICATIONS

There are no financial implications identified with the proposed action.

DIVERSITY, EQUITABLE ACCESS AND INCLUSION CONSIDERATIONS

The policy has not been considered relevant to this action.

CONSULTATION

Outstanding motions to be considered for rescinding has been presented to Council at its workshop 25 January 2022 and at its workshop 22 February 2022.

OPTIONS

Council may choose to:

1. Support the recommendation as presented; or
2. Support the recommendation with amendment; or
3. Not support the recommendation.

OFFICER'S COMMENTS

It is the view of the General Manager that table comprises motions that have been made obsolete by way of successive motions or actions or are considered to be of an operational nature, in practice and functioning.

OFFICER'S RECOMMENDATION

That Council:

1. Endorse the removal of the following motions from the outstanding motions register for the reasons outlined within the table:

Min No.	Motion	Comment
106/21	George Town Area Structure Plan That Council: 1. Adopt the revised George Town Area Structure Plan contained in Attachment 1; and	The George Town Structure Plan has been adopted and is in effect for strategic planning purposes. Any alterations beyond administrative changes requires a decision of Council. Any funding requirements for implementation of the structure plan will be referred to budget processes also requiring Council decision. It is therefore recommended that the

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Min No.	Motion	Comment
	<p>2. Authorise the General Manager to allow minor alterations, editorials and amendments to the endorsed George Town Area Structure Plan in Attachment 1 that does not result in substantial changes to the intent of the planning principles and recommended actions; and</p> <p>3. Considers funding to prepare an implementation plan which priorities the recommended actions of the George Town Structure Plan Area in future budget considerations.</p>	<p>motion be deemed complete and removed from the Outstanding Motions Register.</p>
203/20	<p>Macquarie Street Concept Plan & Consultation That Council:</p> <p>2. Authorise the General Manager to seek funding opportunities to develop the Macquarie Street Precinct Plan as presented in Attachment (A), noting:</p> <p>IV. Further design will be required; and;</p> <p>V. Funds expended on specialist consulting services up to the value of \$40,000 (GST exclusive); and</p> <p>VI. Further consultation will be undertaken if adequate funding is secured</p>	<p>The Macquarie Street Concept Plan has been included in Councils adopted Advocacy Plan. As such Officers will continue to pursue funding opportunities to develop the streetscape, and commit to further design and consultation if successful. It is therefore recommended that the motion be deemed complete and removed from the Outstanding Motions Register.</p>
200/19	<p>Waste Transfer Station Operation That Council:</p> <p>3. Continue to manage the operations George Town Council Waste Transfer Station;</p> <p>4. Officers communicate to Council relevant impacts and opportunities resulting from changes in State and Federal waste policy.</p>	<p>Resolution 1 directs ongoing business and can be removed.</p> <p>Resolution 2 requests officers to keep Council informed of impacts and opportunities resulting from changes in State and Federal waste policy. The GM is Chair of the Northern Waste Management Group and has provided regular updates to Council, submitted to legislative consultation processes and policy. It is the remit of the General Manager to inform Council of any impacts and opportunities resulting from changes in any State and Federal policy or legislation that relates to the business of Council that the GM may be aware of. It is therefore recommended that the motion be deemed complete and removed from the Outstanding Motions Register</p>
015/20	<p>05/17 Domestic Kerbside General Waste Collection Service and 06/17 Domestic Kerbside Recyclables Collection Service Council resolves the following:</p>	<p>Resolution 201/21 <i>That Council: 1. Enter into a new contract number 07/21 with JJ's Waste & Recycling for the provision of Domestic Kerbside General Waste</i></p>

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Min No.	Motion	Comment
	<p>4. To extend the operation of existing contract 05/17 Domestic Kerbside General Waste Collection Service by one year only, to expire on 31 January 2021.</p> <p>5. To extend the operation of existing contract 06/17 Domestic Kerbside Recyclables Collection Service by one year only to expire on 31 January 2021.</p> <p>6. That the General Manager is to report back to Council any financial implications as a result of increases in the processing of recyclables at the conclusion of contract negotiations.</p>	<p><i>Collection and Domestic Kerbside Recyclables Collection Services for a one (1) year contract commencing 1 February 2022, inclusive on an option to extend by a further one (1) year term commencing 1 February 2023; for the schedule of rates provided in Table One included in the body of the report.</i> Further, Council has been briefed as to the increases in recycling processing as part of the 21/22 budget process. In accordance with s18 (1)a and (1) b, it is recommended that this motion has been effectively rescinded and therefore recommended that the motion be deemed complete and removed from the Outstanding Motions Register</p>
202/20	<p>George Town Shared-Use Linking Trail That Council:</p> <p>5. Put forth the George Town Shared-use Linking Trail as a project for undertaking in 2020/2021, utilising funding under the Commonwealth Local Roads and Community Infrastructure Program; and</p> <p>6. Pending satisfactory pricing negotiations offer construction of the gravel/aggregate section to World Trail as a variance to contract 03/20 - The Design and Construction of Mountain Bike Trails; and</p> <p>7. Utilise available contractors listed in contract 04/19 - Periodic Standing Contracts 01 July 2019 to 30 June 2021 for the construction of the asphalt/concrete finished section.</p> <p>8. Any surplus from the shared use trail to be allocated to the completion of work at the Mount Direction Semaphore up to the value of \$25,000.</p>	<p>Works on the trail have been awarded and commenced. The Mt Direction Semaphore Association have been successful in obtaining \$25k from the State Government to complete their project. Therefore, it is recommended that the motion be deemed complete and removed from the Outstanding Motions Register.</p>
019/15	<p>Council Facilities Future Use and Development – Strategic Development That</p> <p>c) Council approves an extension to the final facilities report completion date sought in minuted resolution 336/14 to reflect Council’s intention to review the Strategic Plan 2012-17, and adopt the revised Plan, and</p> <p>d) Council is presented with updated report progress at workshops, with a view to</p>	<p>Council has subsequently adopted a suite of Asset Management Plans, Sports & Recreation Strategy, George Town Sports Complex Master Plan, Aquatic, Health & Wellbeing Business Case and completed a building asset audit. Condition audit of all building assets scheduled to occur in Q3/Q4 2021/2022. The condition audit will inform the ten year capital renewal program and future budget processes in accordance with the adopted Asset Management Plan. Therefore recommended that the motion be deemed complete and removed from the</p>

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Min No.	Motion	Comment
	further consideration of timelines at future Council meetings.	Outstanding Motions Register
134/17	<p>Northern Economic Stimulus Package Proposed Borrowing</p> <p>(a) That Council advises Treasury that it no longer wishes to borrow the funds approved under the Northern Economic Stimulus;</p> <p>and</p> <p>(b) That once design work and community consultation are completed in 2017/2018 Council consider funding the following recreation projects as part of its 2018/2019 budget or via grant funding opportunities as they become available;</p> <ul style="list-style-type: none"> • Regent Square playground area, stage two, children’s play equipment, landscaping, recreation facilities and landscaping and infrastructure works. • Windmill Point upgrade and associated works. Hillwood walking track and recreation area upgrade (Recreation/park area to Hillwood Recreation Ground; Stage one. • York Cove beautification and upgrade area works. <p>and</p> <p>(d) Council requests further information from the relevant Manager in respect to the following projects including scoping, design, costings and risk:</p> <ul style="list-style-type: none"> • Goulburn Street - cul de sac; • Weymouth – cul de sac/recreation area; • Lulworth - stormwater/drainage; and • Bellingham - stage two. 	<p>Treasury has been notified (see minute 134/17). Stage Two of Regent Square Playground funded. Windmill Point Upgrade works completed. Hillwood Shared Path linking Egg Island and the Recreation Reserve funded and scheduled to commence in Q4. Development of an Open Space Master Plan for Hillwood funded and scheduled for Q4. York Cove beautification works are included in Council’s adopted Advocacy Plan. Hydraulic study funded and scheduled for Q4 this year.</p> <p>It is therefore recommended that 134/17 (a) and (b) be removed from the Outstanding Motions Register</p>
203/17	<p>Potential Council Land Sales</p> <p>That Council:</p> <p>(f) Authorises the Acting General Manager to apply the processes determined by sections 177 through to 178A of the Local Government Act 1993 (where relevant to the land) to land identified as PID 1931747, 6450301, 1723024, 7888524, 1737346, 2048374.</p> <p>(g) Authorises the Acting General Manager to apply to the holder of the Caveat C774447 and the Land Titles Office for the removal of the Caveat on land identified as PID 6447460 and if the Caveat C774447 is removed, to apply the processes determined by sections 177 through to 178A of the Local Government Act 1993 (where relevant to the land) on the land identified as PID 6447460.</p> <p>(h) Authorises the Acting General Manager to</p>	<p>Resolution (a) has been enacted with all properties having been listed and many sold.</p> <p>Resolution (b) Caveat remains in place for PID 6447460 located north-west on Anne Street near Low Head Road intersection. However Council has no desire to place this land on market for development at present.</p> <p>Resolution (c) PID 2526022 gifted to Catholic Care</p> <p>Resolution (d) PID 6457933 (65 Low Head Road) retained</p> <p>Resolution (e) flora and fauna report complete.</p> <p>Findings: <i>it is a highly modified site, best classified as part of the broader residential precinct, and does not support threatened vegetation, flora or fauna. There are no ecological values present that require special management.</i></p> <p>It is recommended that motions a-e be removed from the Outstanding Motions Register</p>

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Min No.	Motion	Comment
	<p>apply the processes determined by sections 177 through to 178A of the Local Government Act 1993 (where relevant to the land) to apply to transfer the land identified as PID 2526022 back to Housing Tasmania under reservation C627696.</p> <p>(i) Authorises the Acting General Manager to apply to TasWater to facilitate the placement of an easement on the land identified as PID 6457933 and at the completion of the easement, apply the processes determined by sections 177 through to 178A of the Local Government Act 1993 (where relevant to the land).</p> <p>(j) Authorises the General Manager to obtain a flora and fauna report for the land identified as PID 2721418.</p>	
071/15	<p>Light Industrial Subdivision That the facilitation of an extended Light Industrial Subdivision be investigated by Council Officers and a brief presented to an elected members workshop.</p>	<p>The Bell Bay Industrial Precinct Plan developed by the Office of the Coordinator General confirms sufficient land availability for future industrial developments within Bell Bay. The George Town Structure Plan confirms sufficient land for growth of future light industrial uses within George Town. Officers are not aware of any request for establishment of new light industrial uses within Bell Bay. This is also the view of the Bell Bay Advanced Manufacturing Zone.</p> <p>It is recommended that this motion considered redundant and removed from the register.</p>
110/15	<p>Economic Development</p> <ol style="list-style-type: none"> 1. That Council receive and acknowledge the information contained in this report. 2. That Council continue their efforts to facilitate and participate with key stakeholders towards furthering an economic prospectus initiative to outline the opportunities for economic, social and liveability development investment in this scenic and beautiful area of Tasmania. 3. That Council progress these discussions with our political representatives and their agencies, private enterprises and our local community organisations. 	<p>This motion is of a operational nature as it is a continual objective of Council and officers to create enhanced liveability, market liveability and advocate to political members and organisations for the betterment of the community. A number of documents exist including the NTDC Regional Economic Development Strategy, Northern Tas Regional Priority Projects, GTC Advocacy Plan, Bell Bay Industrial Precinct (prospectus),</p>
045/18	<p>Potential Council Land Sales That the Council investigates an amalgamation of the titles of Gerzalia Drive (PID 2048374) to the adjoining land under private ownership.</p>	<p>Adjoining land owner has been approached and is not interested in amalgamating land. Recommend removal of motion from register.</p>
182/18	<p>Regent Square Playground That Council, in respect to the Regent Square Play Ground Project, resolves:</p> <p>(a) To deliver the project in two stages with stage 1 within the FY 2018/19 and stage 2 also within the FY 2018/19 should</p>	<p>This motion is made redundant through progress of works on Regent Square. Funding obtained through Commonwealth. Recommend removing motion from register.</p>

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Min No.	Motion	Comment
	<p>funding sources be raised or alternatively referred to the FY 2019/20 budget for consideration. The stages are as shown in the plan enclosed as <u>Attachment 5</u>.</p> <p>(b) That in accordance with Regulation 27 clause ix of the Local Government (General) Regulations 2015 that a public tender process is not undertaken for the purchase of the items of play equipment identified as items 1 – 6 and 10 – 12 inclusive in <u>Table 1</u> above (items listed in stage 1), given extenuating circumstances and unavailability of competitive tenders. Such purchase shall be in accordance with a quote received from the supplier ‘Adventure+’ dated 15 June 2018 enclosed as <u>Attachment 6</u>. Should stage 2 be undertaken in FY 2018/19 then the items mentioned above shall also include items 7, 8 & 9 in <u>Table 1</u> above (items listed in stage 2).</p> <p>(c) That the projects identified in the FY 2018/19 Budget, as shown in <u>Table 2</u> above, be abandoned and such funds transferred to the Regent Square Playground project stage 1 and</p> <p>(d) That the income from the sale of public open space land (Agnes Street, Davis Street and Riverleads Drive) be allocated to fund construction of stage 2 works.</p>	
067/20	<p>Future Quarterly Reports That all future quarterly reports be presented to a workshop for discussion prior to presentation to the next Ordinary Council meeting.</p>	This motion is in effect and is part of business as usual. Recommend removal of motion from register.
084/20	<p>Community Pride in George Town Municipality That Council:</p> <p>1. Endorse the <i>Community Pride in George Town Municipality: Recommendations for Enhancing our Community Pride</i> as attached noting that funding of recommendations is subject to future budget considerations, grant and external funding opportunities.</p>	Community Pride initiatives have been endorsed by Council. Pursuit of funding will be ongoing. Recommend removal from motions register.
086/20	<p>Notice of Motion – Submission on Legislation Changes by Council That Council Management bring all proposed Legislation changes that have a direct impact on the role of a Councillor to a workshop for Councillors to determine whether they would like to make a submission, rather than Council officers making that determination on our behalf.</p>	This motion is in effect and is part of business as usual. Recommend removal of motion from register.
187/20	<p>Live Streaming of Public Council meetings That the General Manager provide Councillors</p>	Presented to Council at December workshop. Recommend removing motion from register.

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Min No.	Motion	Comment
	with the potential cost of establishing and running live streaming of public Council meetings for consideration at the next earliest workshop.	
014/21	<p>Priority Projects for Advocacy and Grant Funding That Council:</p> <p>3. Adopt the draft Priority Project List as attached;</p> <p>4. Allocate \$50,000 using income from unbudgeted TasWater dividend of \$56,500 for:</p> <p>iv. the development of a business case for an Aquatic, Health and Wellbeing Centre (\$20,000 ex GST);</p> <p>v. an Economic Opportunities Analysis and Master Plan for the George Town Airport (\$20,000 ex GST); and</p> <p>vi. design of the Aboriginal Cultural Interpretation and Experience Trail (\$10,000 ex GST).</p>	Recommend removing motion 1, 2i, 2ii as they are completed
034/21	<p>Sculpture and Plaque at Batman Bridge Commemorating North Midlands First Nations People</p> <p>I move that the George Town Council write to the City of Launceston Council and to the West Tamar Council in request of their endorsement and collaboration as the Northern Collective Councils to seek the State Government permission to erect a respectful and significant art sculpture and plaque at the site of the Batman Bridge commemorating the North Midlands first nations people the litarimirina people which stretched from Low Head to Launceston and both sides of the kanamaluka/Tamar river.</p> <p>Should all Councils endorse this and agree to collaborate on this project, and we gain the State Governments permission, the collective would then seek funding to:</p> <ul style="list-style-type: none"> - Consult with our collective Aboriginal communities - Seek submissions for the public art - Commission the artwork - Cover engineering scoping and planning fees 	This motion has been actioned. Recommend removing from motions register.

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Min No.	Motion	Comment
	<ul style="list-style-type: none"> - Cover DA fees - And any other scoping or building capital identified during the process. 	
037/21	<p>United Petroleum Petrol Prices That Council</p> <p>3. write, in the first instance, to United Petroleum to ask why their petrol prices in George Town are often up to 10c dearer than that sold by United Service Stations in Launceston; and</p> <p>4. If they fail to provide an appropriate, logical response, that we report it to the ACCC under the Price Monitoring Petroleum Fuels Act.</p>	Completed. Recommend removal from motions register.
068/21	<p>Discontinuation of Road Reservation That Council;</p> <p>2. Confirms land parcel tenure ID 5135 (part thereof) and land parcel adjacent tenure ID 44982 reserved for roads, presented as Eastern and Western Sections within the body of the report, are not required by Council for public use now or into the foreseeable future.</p>	Completed. Recommend removal from motions register.
072/21	<p>Aboriginal Consultation Re Art Sculpture and Plaque at the Batman Bridge</p> <p>I move that the George Town Council write to the State Government and request the following in support of, and in recognition of the West Tamar Council motion which supports the common direction of the Tamar Valley Councils.</p> <p>5. Initiate historical research and compile information that accurately details the actions and behaviour of John Batman;</p> <p>6. Utilise this information to inform and consult the Tasmanian community, particularly the Aboriginal community;</p> <p>7. Undertake consultation with the Aboriginal community to gauge their support for the placement of an art sculpture and plaque at the site of the bridge;</p> <p>8. Provide feedback to the council on the outcomes of this research and consultation.</p>	Completed. Recommend removal from motions register.

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AGENDA

Min No.	Motion	Comment
161/21	<p>S24 Special Committees of Council Annual Review Procedure That Council:</p> <p style="padding-left: 40px;">2. Endorse the Special Committee Annual Review Procedure.</p>	Completed. Recommend removal from motions register.
134/17	<p>Northern Economic Stimulus Package Proposed Borrowing</p> <p>(a) That Council advises Treasury that it no longer wishes to borrow the funds approved under the Northern Economic Stimulus; and (b) That once design work and community consultation are completed in 2017/2018 Council consider funding the following recreation projects as part of its 2018/2019 budget or via grant funding opportunities as they become available;</p> <ul style="list-style-type: none"> • Regent Square playground area, stage two, children’s play equipment, landscaping, recreation facilities and landscaping and infrastructure works. • Windmill Point upgrade and associated works. Hillwood walking track and recreation area upgrade (Recreation/park area to Hillwood Recreation Ground; Stage one. • York Cove beautification and upgrade area works. <p>and (e) Council requests further information from the relevant Manager in respect to the following projects including scoping, design, costings and risk:</p> <ul style="list-style-type: none"> • Goulburn Street - cul de sac; • Weymouth – cul de sac/recreation area; • Lulworth - stormwater/drainage; and • Bellingham - stage two. 	<p>Recommending motion a) be removed as it is complete.</p> <p>Recommending motion b) be removed as Regent Square Playground Stage Two is complete, Windmill Point Upgrade is complete, Hillwood Structure Plan adopted, Hillwood Shared Path funded and Hillwood Open Space Master Plan to commence shortly making the motion obsolete, York Cove master plan outdated and obsolete.</p> <p>Recommending motion c) be removed as Goulburn Street - cul de sac no longer required, Weymouth – cul de sac/recreation area is complete, Lulworth - stormwater/drainage is complete and Bellingham - stage two has been rescoped to include sheltered bbq area which is funded for this FY making the old motion (stage two concept) obsolete. Bellingham completed works also include basketball hoops, shelter for shed, disabled toilets and accessibility slabs/paths</p>
262/16	<p>George Town Community Safety Committee – Pedestrian Crossing at the Eastern End of Macquarie Street</p> <p>That Council requests an investigation be undertaken into the provision of a pedestrian crossing at the eastern end of Macquarie Street in preparation for capital works proposals for the next financial year.</p>	. Recommend removal of motion from register. Action completed by installation of splitter island and pedestrian refuge.

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**8.4 RESCINDING OF OBSOLETE MOTIONS AND REMOVAL OF MOTIONS FROM
OUTSTANDING MOTIONS REGISTER (CONT.)**

DECISION

VOTING

For:

Against:

George Town Council
COUNCIL MEETING – 22ND FEBRUARY 2022
AGENDA

8.5 REPEAL AND DELETE GTC -17 URBAN DESIGN POLICY

REPORT AUTHOR: General Manager, Mr S. Power

REPORT DATE: 15th February 2022

FILE NO: 14.13, 14.17

ATTACHMENT: GTC – 17 Urban Design Policy

SUMMARY

This report recommends Council repeal and delete policy GT -17 Urban Design.

BACKGROUND

Created in 1997 and last approved by Council 14 September 1999, GTC-17 Urban Design Policy, sets out to prescribe types of street furniture to be installed in the central business area of George Town. The policy is outdated with actual practice of street furniture installations not aligning with the policy.

A number of progressions have occurred since the policy was developed. These include but are not limited to:

- Regent Square Development (incorporating contemporary park and street furniture)
- Macquarie Street Upgrade Concept Plan (urban renewal initiative incorporated in Council's Advocacy Plan)
- Advances in materials technologies and smart tech furniture

further Council has established a Place Making Committee which looks to enhance public spaces which may be limited by the continuation of the urban design policy.

Council also supports and participates in the Future Impact Group George Town Renew Project. This project is funded by the Tasmanian Government and Bell Bay Aluminium and aims to improve the look and feel of the commercial precinct. The urban policy in its current may also inhibit the ability of GT Renew to progress revitalisation of the commercial precinct.

The policy does not address principles within Councils Diversity, Equitable Access and Inclusion Policy.

STRATEGIC PLAN

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

Future Direction (1) Community pride

2/ 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

3/ A strong, recognisable, positive reputation

8.5 REPEAL AND DELETE GTC -17 URBAN DESIGN POLICY (CONT.)

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

10/ Local shops and cafes thrive and respond to local and visitor needs

- I. Focusing on ‘Support Local; Buy Local; Employ Local’
- II. Promoting the involvement of local businesses in the visitor offering especially around opening hours, customer service, local produce and products

Future direction (3) Progressive well-resourced communities

8/ Public infrastructure relevant to needs

- I. Making sure the place works well through good design, safety standards asset management and ongoing maintenance
- II. Understanding priorities and scheduling responses
- III. Maintaining access to quality health, well-being, education and training
- IV. All ability amenities to meet the needs of residents and visitors
- V. Improve access through the design, maintenance and extension of footpaths, tracks and trails

STATUTORY REQUIREMENTS & RELATED COUNCIL DOCUMENTS

Council has established a Policy Governance Framework which prescribes review periods for each policy of Council. GTC-17 Urban Design Policy been determined that the content and objectives of policy are grossly outdated and present more as an inhibitor of urban planning and activation than as an enabler.

RISK CONSIDERATIONS

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

It is the view of the General Manager that the repeal of the GTC-17 Urban Design Policy presents a low risk of reputational damage. This view has been formed having considered the non-adherence to the policy over many years as is evidenced in the public realm.

FINANCIAL IMPLICATIONS

There are no financial implications identified with the repeal of this policy.

DIVERSITY, EQUITABLE ACCESS AND INCLUSION CONSIDERATIONS

Councils Diversity, Equitable Access and Inclusion considerations are absent from the urban design policy.

CONSULTATION

Consultation has been limited to Council briefings at workshop. Should Council consider the development of replacement policy (or similar) it is recommended that a public consultation process ensue in accordance with Council’s Community Consultation Framework.

8.5 REPEAL AND DELETE GTC -17 URBAN DESIGN POLICY (CONT.)

OPTIONS

Council may choose to:

1. Repeal the policy as recommended; or
2. Amend the policy; or
3. Retain the policy as written.

OFFICER'S COMMENTS

While the policy was last approved in 1999 it refers to budget processes and programs dating back to the 1996/1997. The policy is severely outdated and has in effect been made redundant through progresses in new public infrastructure, advances in technologies and adoption of the Advocacy Plan incorporating the Macquarie Street Concept Plan.

OFFICER'S RECOMMENDATION

That Council:

1. Repeal and delete GTC-17 Urban Design Policy

DECISION

VOTING

For:

Against:

George Town Council
COUNCIL MEETING – 22ND FEBRUARY 2022
AGENDA

8.6 REPEAL AND DELETE GTC - P2 TREE MANAGEMENT POLICY

REPORT AUTHOR: General Manager, Mr S. Power

REPORT DATE: 31 January 2022

FILE NO: 14.13, 14.17

ATTACHMENT: GTC – P2 Tree Management Policy

SUMMARY

This report recommends Council repeal and delete of GTC – P2 Tree Management Policy.

BACKGROUND

Approved by Council 17 July 2013, GTC – P2 Tree Management Policy, sets out to provide guidance regarding tree establishment practices, species selection and planting methods of new trees and the management of existing trees by George Town Council.

The policy commits Council to a number of obligations it has not met, nor does it have the resources to do so.

The policy prescribes an annual tree planting regime of 200 trees Council’s urban area, parks, reserves and streets over 10 years commencing in 2011/12. This has not occurred. However, non-obligated contractor rate increases were frozen in 2020/2021 making available \$18,000 for new tree plantings supported by a two year establishment program. This program is best evidenced on the main road approach to the George Town retail precinct.

The policy also requires the establishment and maintenance of a Tree Register to form a critical component of Council’s risk and tree management. No such register exists.

The policy refers to regular tree inspections which also do not occur due to resource constraints. Current practice is reactive response to customer requests, internal works requests, damage following weather events, identification from external authorities or through incidental inspection.

The policy also refers to an outdated planning scheme and risk register.

STRATEGIC PLAN

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

Future Direction (1) Community pride

2/ All communities take pride in their place

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

Future direction (3) Progressive well-resourced communities

8/ Public infrastructure relevant to needs

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

8.6 REPEAL AND DELETE GTC - P2 TREE MANAGEMENT POLICY (CONT.)

- VII. Understanding priorities and scheduling responses
- VIII. Maintaining access to quality health, well-being, education and training
- IX. All ability amenities to meet the needs of residents and visitors
- X. Improve access through the design, maintenance and extension of footpaths, tracks and trails

STATUTORY REQUIREMENTS & RELATED COUNCIL DOCUMENTS

Council has established a Policy Governance Framework which prescribes review periods for each policy of Council. GTC – P2 Tree Management Policy been reviewed, and it is determined that the commitments of Council prescribed within the policy are not able to be adequately resourced to achieve compliance.

RISK CONSIDERATIONS

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

It is the view of the General Manager that GTC – P2 Tree Management Policy exposes Council to a moderate to high risk of litigation arising from a claim/s of compensation through damage to property or injury to persons from structural failure of a tree. It is the view of the General Manager that a court may find Council liable due to negligence by not complying with its own policy.

FINANCIAL IMPLICATIONS

There are no financial implications identified with the repeal of this policy.

DIVERSITY, EQUITABLE ACCESS AND INCLUSION CONSIDERATIONS

Council's Diversity, Equitable Access and Inclusion considerations are absent from the GTC – P2 Tree Management Policy

CONSULTATION

Consultation has been limited to Council briefings at workshop. Should Council consider the development of replacement policy (or similar) it is recommended that a public consultation process ensue in accordance with Council's Community Consultation Framework.

OPTIONS

Council may choose to:

1. Repeal the policy as recommended; or
2. Amend the policy; or
3. Retain the policy as written.

OFFICER'S COMMENTS

It is the view of the General Manager that GTC – P2 Tree Management Policy unnecessarily exposes Council to risks beyond its control and resource capacity, and therefore should be repealed and deleted.

8.6 REPEAL AND DELETE GTC - P2 TREE MANAGEMENT POLICY (CONT.)

OFFICER'S RECOMMENDATION

That Council:

1. Repeal and delete GTC – P2 Tree Management Policy

DECISION

VOTING

For:

Against:

9. DEVELOPMENT AND ENVIRONMENT

9.1 PROPOSED MAKING OF A BY-LAW – RESERVES, PARKS AND GARDENS
BY-LAW 1/2022

REPORT AUTHOR: Manager Development and Environment, Mr R. Cassidy

REPORT DATE: 22 February 2022

FILE NO: 14.8

ATTACHMENT: Draft Reserves, Parks and Gardens By-Law 1/2022

SUMMARY

This report is seeking Council endorsement to introduce a By-Law in accordance with the formal process as determined in Part 11 of the Local Government Act.

The purpose of this proposed by-law is to manage activities including illegal camping within Council parks, gardens and reserves.

BACKGROUND

Council officers are increasingly having to deal with unauthorised uses of Council owned/managed land. Examples of such include illegal camping at the Beechford Recreation Reserve, overnight stays of Recreational Vans at Windmill Point and occasional camping on foreshores.

Council has continued to receive concerns and complaints about ‘illegal’ camping and antisocial behaviour at the Beechford Recreation Reserve, however without due authority, officers have not been able to enforce a direction to campers to vacate site. Officers however have had to rely on police resources to monitor behaviour and assist with evicting campers from the reserve.

Council has considered a number of options to accommodate camping at the site including a proposal for the local community group to operate a camping site. A public expression of interest process was undertaken in 2021 with the only submitter having since retracted their interest. Council has also approached existing local accommodation providers to gauge interest in operating the site without avail. Council having no appetite to operate the site, has resulted in the closure of the reserve to campers.

It has been suggested that campers who previously enjoyed Beechford Reserve will find other locations to camp free from charge illegally within the municipality. To combat illegal camping in the future it is recommended to introduce a by-law providing Council officers with the power to remove campers from Council owned and managed land.

By-laws for such purposes are not uncommon. West Tamar Council has recently introduced a by-law in which the attached draft by-law has been modelled.

9.1 PROPOSED MAKING OF A BY-LAW – RESERVES, PARKS AND GARDENS BY-LAW 1/2022 (CONT.)

STRATEGIC PLAN

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

Future Direction (1) Community pride

- 1/ All are valued and included
 - I. Taking a ‘whole of community’ approach to everything

- 2/ All communities take pride in their place
 - III. Supporting the plans of Progress Associations
 - IV. Maintaining public spaces so they are clean, tidy and appealing
 - V. Developing well-designed public spaces which are attractive, safe and support the area’s identity and reputation
 - VI. Improving maintenance of public spaces particularly the entrances to the municipality and communities
 - VII. Working on weed eradication and zero tolerance for littering

Future direction (4) Leadership and accountable governance

- 2/ Planning and regulatory responsibilities are undertaken fairly and openly
 - I. Compliance customer service standards and processes

- 5/ Collaborative working relationships with neighbouring Councils in the region and regional organisations
 - I. Playing an active role in regional development

STATUTORY REQUIREMENTS & RELATED COUNCIL DOCUMENTS

S145 of Part 11 of the *Local Government Act 1993*, provides the mechanism for Council to make ‘By-Laws’.

Division 2 of Part 11 of the *Local Government Act 1993* sets out the procedural provisions for the making of a by-law:

156. Motion of intention to make by-law

(1) *A council which intends to make a by-law is to pass a resolution by an absolute majority to that effect.*

156A. Regulatory impact statement

(1) *A council is to prepare a regulatory impact statement in respect of any by-law it intends to make.*

(2) *A regulatory impact statement is to include the following:*

(a) *the objectives of the by-law and the means by which the by-law is intended to achieve them;*

(b) *the nature of any restriction on competition;*

(c) *an assessment of the costs and benefits of –*

(i) *any restriction on competition; or*

(ii) *any impact on the conduct of business;*

(d) *any alternative option considered by the council;*

**9.1 PROPOSED MAKING OF A BY-LAW – RESERVES, PARKS AND GARDENS
BY-LAW 1/2022 (CONT.)**

- (e) *an assessment of the greatest net benefit or least net cost to the community;*
- (f) *an assessment of the direct and indirect economic, social and environmental impact of the by-law;*
- (g) *details of the proposed public consultation process.*
- (3) *If a council assesses that a proposed by-law is unlikely to impact on business or restrict competition, it is to state in the regulatory impact statement the reasons for that assessment.*
- (4) *If a council assesses that a proposed by-law is likely to impact on business or restrict competition, it is to state in the regulatory impact statement whether or not the benefits of the impact or restriction outweigh the costs.*
- (5) *A council is to submit the regulatory impact statement to the Director.*
- (5A) *A council may only submit to the Director a regulatory impact statement in relation to a proposed by-law if a motion of intention to make the proposed by-law has been passed by the council under section 156(1) .*
- (6) *On receipt of the regulatory impact statement, if satisfied as to the statement, the Director is to issue to the council a certificate –*
 - (a) *certifying that the statement is satisfactory; and*
 - (b) *stating that the council may commence the public consultation process.*

157. Notice of proposed by-law

- (1) *On receipt of a certificate issued under section 156A(6) , the general manager is to give notice in accordance with this section.*
- (1A) *The notice must state the prescribed matters.*
- (2) *The notice must be –*
 - (a) *published at least once in a daily newspaper circulating in the municipal area; and*
 - (ab) *made available for viewing at a website of the council from the day when the notice is first published in the newspaper until the end of the day specified in the notice as the earliest day by which the notice may be removed from the website; and*
 - (b) *displayed in a conspicuous place in the public office of the council from the day when the notice is first published in the newspaper until the end of the day specified in the notice.*
- (3) *.*
- (4) *The day specified in the notice must be no earlier than 21 days after publication of the notice in the newspaper.*
- (5) *If a notice is published more than once in a newspaper, a reference to publication of the notice is a reference to its first such publication.*
- (6) *The price of a copy of a proposed by-law and a copy of the regulatory impact statement must not exceed the approximate cost to the council of having the copy available for purchase and, if the copy is supplied to a purchaser by post, the cost of the postage.*

158. Proposed by-laws open to inspection and may be purchased

The general manager must make available –

- (a) *a copy of a by-law the council proposes to make and the regulatory impact statement prepared under section 156A for inspection by the public until the date specified in the notice referred to in section 157 ; and*
- (ab) *a copy of a by-law the council proposes to make, and a copy of the regulatory impact statement, for viewing at a website of the council as soon as practicable after publication of the notice referred to in section 157 until the day specified in the notice; and*
- (b) *copies of a by-law the council proposes to make and the regulatory impact statement for purchase at the public office as soon as practicable after publication of the notice until the date specified in the notice referred to in section 157 .*

**9.1 PROPOSED MAKING OF A BY-LAW – RESERVES, PARKS AND GARDENS
BY-LAW 1/2022 (CONT.)**

159. Submissions in respect of proposed by-law

- (1) Any person may make a submission in respect of the making of a by-law a council proposes to make.
- (2) A council must consider every submission properly made to it.

160. Alterations to proposed by-law

If a council decides to alter a by-law it proposes to make–

- (a) it may do so by absolute majority; and
- (b) does not need to give public notice unless the alteration substantially changes the purpose, or the effect on the public, of the proposed by-law.

161. Making by-laws

A council may only make a by-law under its common seal.

162. Certification of by-law

- (1) A by-law made by a council is to be certified by –
 - (a) a legal practitioner that its provisions are in accordance with the law; and
 - (b) the general manager of the council that it is made in accordance with this Act.
- (2) A by-law that is not certified in accordance with subsection (1) is of no effect.

163. Commencement of by-law

A by-law that is made or adopted by a council commences –

- (a) on the day on which it is published in the Gazette; or
- (b) on a later day specified in the by-law.

164. By-law to Director

A council that makes a by-law is to forward to the Director –

- (a) a sealed copy of the by-law; and
- (b) the certification under section 162 ; and
- (c) a statement explaining –
 - (i) the purpose and effect of the by-law; and
 - (ii) the outcomes of public consultations in respect of the by-law.

165. Title and numbering of by-laws

A by-law that is made or adopted by a council is to–

- (a) have in its title a reference–
 - (i) to the municipal area to which it relates; and
 - (ii) to the subject matter of the by-law; and
 - (iii) to the year in which it is made or adopted; and
- (b) be numbered so that no other by-law relating to that municipal area and subject matter has the same number in that year.

166. Copies of by-laws

- (1) The general manager is to keep a sealed copy of every by-law in force and make available copies for inspection or purchase by the public and for viewing at a website of the council.
- (2) The purchase price is to be no greater than the approximate cost to the council of providing the document.

**9.1 PROPOSED MAKING OF A BY-LAW – RESERVES, PARKS AND GARDENS
BY-LAW 1/2022 (CONT.)**

167. Notice of by-laws

- (1) *A council is to place at appropriate locations notices advising of any by-law affecting the conduct of the public.*
- (2) *A notice is to include –*
 - (a) *the purpose and effect of the relevant by-law; and*
 - (b) *the penalty for a contravention of, or failure to comply with, the by-law.*
- (3) *A person cannot use as a defence the failure of a council to comply with these provisions.*

RISK CONSIDERATIONS

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

Should a by-law not be introduced there is a moderate/high risk of officers being unable to evict illegal campers (or other offenders) from Council controlled land without police intervention.

Should a by-law be introduced there will be a community expectation that Council enforces the by-law upon receipt of report. There remains a risk of reputational damage should Council not be able to respond adequately due to resource constraints.

The risk of the by-law being challenged by offenders is low. The draft by-law attached has been scrutinised by legal advisors for its legality and application.

There will remain a low risk of reputational damage arising from public criticism of Council for not providing free camping.

FINANCIAL IMPLICATIONS

Financial implications are estimated to be insignificant at this stage. The main area of concern being Beechford Recreation Reserve has had engineering controls put place to restrict campers. It is envisaged that the enforcement of the proposed by-law will be infrequent. Penalties associated with breach of the by-law may offset expenditure through fines being issued.

DIVERSITY, EQUITABLE ACCESS AND INCLUSION CONSIDERATIONS

The implementation process of the by-law will ensure that this policy is considered appropriately. Implementing enforcement tools, may risk alienating community members whom may no longer have the same free or low cost access to a facility as was enjoyed prior. Council continues to listen to its community through consultation process and consider each element of an implementation of a by-law on a specific asset and determine how best to appropriately mitigate the risks associated with any changes to access that may result from that implementation process. In summary, an implementation process must include how Council addresses its commitments under the Diversity, Equitable Access and Inclusion Policy.

CONSULTATION

Division 2 of Part 11 of the *Local Government Act 1993* sets out the procedural provisions for the making of a by-law including consultation requirements.

9.1 PROPOSED MAKING OF A BY-LAW – RESERVES, PARKS AND GARDENS BY-LAW 1/2022 (CONT.)

OPTIONS

Council may choose to:

4. Endorse the introduction of the proposed by-law as presented and commence the process as prescribed in Part 11 of the Local Government Act; or
5. Endorse the introduction of the proposed by-law with amendment and commence the process as prescribed in Part 11 of the Local Government Act ; or
6. Not support the officer’s intent, in which the by-law will not be progressed.

OFFICER’S COMMENTS

The introduction of a by-law will provide authorised officers of Council the power and ability to act on illegal activity on Council land including evicting illegal campers. The by-law provides Council officers with authority and ability to issue penalties which will act as deterrent for future breaches by the individual/s, but also to others who may be network to offenders through sites such as WikiCamps and Facebook which promote free camping sites (permitted or not).

While the draft by-law is being proposed in response to increased illegal camping on Council reserves it provides Council with a number of additional tools including the ability to:

- penalise anti-social behaviour on public land controlled by Council;
- restrict erections of signs on public land without permit;
- restrict erection of structures on public land without permit;
- restrict retail trade on public land without permit;
- enhanced animal control measures;
- penalise offenders causing damage to public property including vegetation;
- removal of parked vehicles;
- enhanced protection of wildlife; and
- restrict removal of wood for fire wood purposes.

OFFICER’S RECOMMENDATION

That Council:

Endorse the introduction of Reserves, Parks and Gardens By-law 1/2022 in accordance with the specific requirements as determined in Division 2 of Part 11 of the Local Government Act 1993

DECISION

VOTING

For:

Against:

10. WORKS AND INFRASTRUCTURE

Nil.

11. CORPORATE SERVICES AND FINANCE

Nil.

12. LIVEABLE & CONNECTED COMMUNITIES

12.1 PLACEMAKING COMMITTEE PROJECTS & EXPENDITURE 2020-2021

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

REPORT DATE: February 2022

FILE NO: 14.7

ATTACHMENTS: (A) Community Book Libraries- Images
(B) Community Beach Toy Libraries-Images
(C) Bog Beautiful Trail – Paint by Numbers-Images
(D) Community Beautification - Paint by Numbers-Images
(E) Selfie Frames -Image
(F) Quotations

SUMMARY

The purpose of this report is to seek approval from Council for the proposed Placemaking Committee projects and their associated costs, to be executed over the next 5 months.

BACKGROUND

The Placemaking Committee (PMC) is a Special Committee of Council for the purposes of Section 24 of the Local Government Act 1993. Established in May 2019 by way of formal appointment of committee members by Council, the PMC comprises six community members, Councillor and an officer of Council.

The aim of the PMC is to enhance public spaces and strengthen the connection between people and places within the George Town municipal area through advice and recommendations to the George Town Council, co-ordination and synergizing with other placemakers, and consultation with key stakeholders, in order to grow the sense of community pride, ownership, and spirit.

Council at its meeting on the 29th June 2021 approved \$58,000 capital funding for project initiatives of the PMC for the 2021/22 financial year.

The Placemaking Committee's Terms of Reference specify that the PMC are required to make recommendations to Council regarding matters of enhancement of public spaces throughout the municipality, and therefore seek approval of both projects and financial outlay.

The Manager Liveable and Connected Communities and the Placemaking Chairperson have compiled the project recommendations and associated costs for Council's consideration.

STRATEGIC PLAN

Future Direction (1) Community Pride

1. All are valued and included
 - i. Taking a 'whole of community' approach to everything
 - ii. Working towards removing all barriers to participation in community life
 - iii. Building community pride in our young people

12.1 PLACEMAKING COMMITTEE PROJECTS & EXPENDITURE 2020-2021 (CONT.)

2. All communities take pride in their place
 - i. Maintaining public spaces so they are clean, tidy and appealing
 - ii. 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

7. Strengths-based reputation building
 - i. Focusing population attraction on the area's advantages of well-connected and supportive communities: digital advantage; community of learners
9. Tourism growth in yield
 - i. Focusing on cultural and historic interpretation and associated experiences and the area's produce

Future Direction (3) Progressive well-resourced communities

1. Recreational opportunities for all
 - i. Engaging young people in recreational activities of their choice
 - ii. Growing participation in Active George Town and activating similar 'Active' groups throughout the municipality
5. Community celebrations build the areas reputation
 - i. Growing attendance numbers by responding to new, creative ideas and improvements
 - ii. Using cultural and artistic celebrations to engage and build understanding of the community and area

STATUTORY REQUIREMENTS & RELATED COUNCIL DOCUMENTS

- Placemaking Special Committee Section 24 Committee
- Terms of Reference for the Placemaking Committee were adopted by Council on 28th January 2020. (Terms of Reference are attached)

RISK IMPLICATIONS

Council's reputation can also be jeopardised through association of inappropriate activities. Council Officers will ensure that all activities are carried out responsibly, and that all actions are conducted with a duty of care informing service providers, community participants and Committee members of the risk management, safety and Covid plans that have been developed for the implementation of each project.

Council Officers will ensure that all contractors are covered by insurances, and are compliant with Council policies, procedures and requirements to facilitate community-based activities in the arts.

Risks exist with regards to public safety, working with vulnerable people and protection of property and environment. Contractors will provide risk management plans prior to service delivery and provide mitigation measures to eliminate or sufficiently reduce any identifiable risks.

**George Town Council
COUNCIL MEETING – 22ND FEBRUARY 2022
AGENDA**

12.1 PLACEMAKING COMMITTEE PROJECTS & EXPENDITURE 2020-2021 (CONT.)

CONSULTATION

The implications for the community with the implementation of the Placemaking projects has been assessed against Council's Community Consultation Framework as having a low to medium level of impact therefore requiring community consultation, this will be assessed through the completion of the Community Engagement Planning Template for each project prior to implementation.

FINANCIAL IMPLICATIONS

Council adopted PMC Budget for 2021/22 of \$58,000.

Completed Projects	Expended Budget
Weymouth Bog Trail Paint by Numbers Contribution	\$4,500
East Beach Wooden Statue restoration (GM Delegation)	\$10,000
Proposed Projects	Proposed Cost
Book Libraries x 6 \$1305 Donation x 6 = 0 Assembly x 12 =\$1200 Freight \$300 Installation \$2640 Posts \$2376 \$7,821	(Unit Price) Library \$217.50 Post \$198 Installation \$220 Assembly \$100 Freight \$25
Beach Libraries – x 8 \$5,120.00	(Unit Price) Library \$440 Installation \$200
Community Paint by Number Location Beautification Pipers River (or another suitable location) Bus Shelter Lefroy \$11,500.00	Design & Paint Pipers River (or another suitable location) \$8500 Bus Shelter Lefroy \$3000
Bog Beautiful – Hillwood Toilet Block \$4,700	Design & Painting
Selfie Frames - x4 \$15,645.96	(Unit price) Frame and surface painted \$3691.49 Installation \$220

Funds expended as of 31 January 2022: \$14,500

Recommended Expenditure: Min \$40,086.96 Max \$42,692.96

Total expenditure for 2021/22: Min \$54,586.96 Max \$57,192.96

PROJECTS FOR CONSIDERATION

Community Book Libraries

This will be a community driven library that will be installed into our smaller outlying regional communities that have reduced access reading literature. This is an opportunity to facilitate free books to community member for reading.

12.1 PLACEMAKING COMMITTEE PROJECTS & EXPENDITURE 2020-2021 (CONT.)

The libraries will be painted in bright colours and designs to attract attention. The books will be donated by the community to circulate to neighbours and community members.

Locations to include: Bellingham, Weymouth, Tam O Shanter, Lulworth, Pipers River, Lefroy, Beechford, Bell Buoy Beach, Hillwood, Mount Direction, and Low Head.

Community Beach Toy Libraries

This is an opportunity to create, facilitate and entertain those community members or tourists that occupy the beach landscapes. Giving children and families the resources to play and be active at the beach. This may also encourage more frequent visitation. On an ecofriendly basis, this type of resourcing supports reducing and reusing material purposefully.

Bog Beautiful Trail – Paint by Numbers

This is an extension of the existing program of toilet block beautification that has already taken place in the municipality, in George Town, and Lulworth. The Hillwood toilet block has been identified as a prime location, attracts many tourists and is also in need of painting maintenance. This is a prime opportunity to beautify the facility. The PMC will facilitate this project as a paint by numbers community event, where the local residence will be asked to come and participate in the painting of the toilet block. The designs will be circulated to the community for comment to ensure that the design is approved and accepted by the local community.

Community Paint by Number – Community Beautification

To assist communities to utilise and appreciate public spaces and buildings, it is important that they are attractive and well maintained. PMC have identified two such spaces that are in need of maintenance and enhancement: the Pipers River tennis utilities building and the bus shelter at Lefroy.

Both the amenities are in small towns, a paint by number event will encourage community to come together and participate in a community pride and placemaking initiative. The community will be consulted regarding the design and an invitation will be communicated to residents to participate in the painting.

The PMC have not confirmed that these will be the final locations for this project, and will inform Council if the venues are changed.

Selfie Frames

On trend now, throughout Australia self-frames offer visitors and locals the opportunity to take photos in beautiful and iconic locations throughout the municipality. This type of installation can also drive visitation and tourism through the sharing of imagery on social media taken at these vantage points. It also educates potential visitors about what is available in the region.

OPTIONS

Council may choose to:

1. Support the Placemaking project applications and budgets as presented, with any changes to or cancellations of the presented projects to be brought back to Council for approval; or
2. Support the Placemaking project applications and budgets with amendments; or
3. Not support the Placemaking project applications and budgets.

**George Town Council
COUNCIL MEETING – 22ND FEBRUARY 2022
AGENDA**

12.1 PLACEMAKING COMMITTEE PROJECTS & EXPENDITURE 2020-2021 (CONT.)

OFFICER’S RECOMMENDATION

That Council:

1. Support the Placemaking project applications and budgets as listed, with any changes to or cancellations of the presented projects to be brought back to Council for approval:

Project	Approx. Cost
• Selfie Frames x 4	\$16,551.00
• Book Libraries x 6	\$7,821.00
• Beach Libraries x 8	\$5,120.00
• Bog Beautiful – Hillwood Toilet Block	\$4,700.00
• Community Paint by Number (Pipers River and Lefroy)	\$8,500.00
Total approximate expenditure	\$42,692.00

DECISION

VOTING

For:

Against:

George Town Council
COUNCIL MEETING – 22ND FEBRUARY 2022
AGENDA

12.2 FUNDING CONSIDERATION FOR SECOND ROUND OF COMMUNITY ASSISTANCE GRANTS

REPORT AUTHOR: General Manager, Mr. Shane Power

REPORT DATE: 16th September 2022

FILE NO: 23.2

ATTACHMENT: Community Assistance Grant Policy

SUMMARY

This report seeks Council support to fund a second round of Community Assistance Grant's using savings identified in the mid-year budget results.

BACKGROUND

Each year Council releases two rounds of grants available to individual community members and groups across three streams:

- Fee Remission
- Assistance to Individuals
- Community Grants

Round one is typically released in August of each year, and round two is typically released in February each year to align with the budget cycle. Round one of the 2021/2022 was almost fully subscribed.

Round one of the Community Assistance Grants opened on 2nd August 2021 and closed on Friday 27th February 2021. A total of ten grant applications were received totalling \$17,231.95. All application were awarded by Council at its ordinary meeting 28th September 2021 (138/21-147/21). If all grants are expended as expected, the YTD total of funds committed equates to \$18,494.00 leaving a balance of \$1,262.05 for a second round of grants.

Discussions were held at the Council workshop 8 February 2022 at the potential of utilising savings identified in the mid-year budget results to fund a second round of community grants.

Should Council endorse a funding a second round it is important to note that Council's policy states that a community organisation may only receive one Community Assistance Grant in any one financial year.

STRATEGIC PLAN

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

Future direction 1 – Community Pride

All are valued and included:

- Taking a whole of community approach to everything,
- Communicating so everyone knows what each group is doing,

Community groups work together on common goals:

- Communicating proposed projects and programs to leverage
- Opportunities, avoid duplication, and keep up with what is going on.

George Town Council
COUNCIL MEETING – 22ND FEBRUARY 2022
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12.2 FUNDING CONSIDERATION FOR SECOND ROUND OF COMMUNITY ASSISTANCE GRANTS (CONT)

Future Direction 3 – Progressive well-resourced Communities.

Recreational Opportunities for all

- Growing participation

Sporting Opportunities for all

- Growing participation in activities
- Growing membership & leadership capabilities
- Engaging young people in activities of their choice

Social infrastructure meets community needs:

- Developing and maintaining social infrastructure that meets the communities changing needs.
- Responding to needs of young people

STATUTORY REQUIREMENTS & RELATED COUNCIL DOCUMENTS

Section 77 Grants and Benefits of the *Local Government Act 1993* requires:

- (1) A council may make a grant or provide a pecuniary benefit or a non-pecuniary benefit that is not a legal entitlement to any person, other than a councillor, for any purpose it considers appropriate.
- (1A) A benefit provided under subsection (1) may include –
 - (a) in-kind assistance; and
 - (b) fully or partially reduced fees, rates or charges; and
 - (c) remission of rates or charges under Part 9.
- (2) The details of any grant made or benefit provided are to be included in the annual report of the council.

Council's Community Assistance Policy No.GTC-6 was adopted by Council on the 28th January 2020 and was provided to Council on the 29th June, 2021 for amendment and adopted.

The Community Assistance Policy GTC-6 offers community organisations and individuals the opportunity to apply to Council for funding to assist them in the operations and implementation of their activities within the community. The policy includes two rounds of applications per annum.

FINANCIAL IMPLICATIONS

The 2021/2022 budget allocation for Community Assistance is \$20,000.00.

Funding administered to date:

- | | |
|---|-------------|
| • Fee Remissions: | \$1,106.00 |
| • Assistance to Individuals: | \$ 400.00 |
| • Round One funding to Community Groups | \$17,231.95 |

Balance available for Community Assistance Grants 2021/22	\$ 1,262.05
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12.2 FUNDING CONSIDERATION FOR SECOND ROUND OF COMMUNITY ASSISTANCE GRANTS (CONT)

CONSULTATION

The community implications of the recommendation action/s has been assessed against Council's Community Consultation Framework as having a low to medium impact requiring category one consultation. Community Consultation is not required.

RISK IMPLICATIONS

The risk in relation to Council approving all applications proposed in the Community Grants Round 1, 2021 is low as there is sufficient budget available. However, this will leave a small residual for future rounds in 2021/22 for community assistance grants, individual assistance and fee remission.

OPTIONS

Council may choose to:

1. Endorse the use of savings totaling \$9,000 from Events/Community Grants to fund a second round of Community Assistant Grants; or
2. Endorse the use of savings totaling an alternate funding allocation from Events/Community Grants to fund a second round of Community Assistant Grants; or
3. Not support the funding of a second round of Community Assistant Grants recognizing that the annual budget allocation is almost fully expended.

OFFICER'S RECOMMENDATION

That Council:

1. Endorse the use of savings totaling \$9,000 from Events/Community Grants to fund a second round of Community Assistant Grants

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13. MAYOR

13.1 MATTERS OF INVOLVEMENT – MAYOR

FILE NO.: 14.11

REPORT DATE: 17th February 2022

Mayor Cr Greg Kieser		
January	20	ABC Radio interview
	24	Met with local resident
	25	Chaired Council Workshop
	25	Chaired Ordinary Council meeting
	26	Attended and hosted the Australia Day Citizenship Ceremony
	1	Attended Friends of the Low Head Penguins meeting
February	3	Attended Owners Representative meeting
	7	Met with representatives of potential Bell Bay business developers and General Manager
	7	Met with representatives of potential business developers and General Manager
	8	Chaired Council Workshop
	12	Attended the launch of George Town Pump Track with the Federal Minister for Bass Bridget Archer
	15	Met with Federal Candidate for Bass Ross Hart and General Manager
	15	Attended George Town Chamber of Commerce Annual General Meeting

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

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 Gibbons

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

Response

Council will provide a report to a future Council workshop for discussion.

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.

Response

The Terms of Reference for the Placemaking Committee state that *"the Committee will work collaboratively as a group to provide advice and recommendations to the George Town Council on placemaking projects and activities within the George Town Municipal area, as well as the development of strategies and plans as required by Council."*

A report on seeking approval for the proposed Placemaking Committee projects and their associated costs, to be executed over the next five (5) months is contained within this agenda.

17. COUNCIL COMMITTEE REPORTS

17.1 GEORGE TOWN COMMUNITY SAFETY GROUP COMMITTEE MEETING MINUTES – 7TH DECEMBER 2021

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

REPORT DATE: 11th February 2022

FILE NO: 14.7

ATTACHMENT/S: George Town Community Safety Group Committee Confirmed Minutes 7th December 2021

SUMMARY

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

BACKGROUND

The George Town Community Safety Group Committee met on the 1st February 2022 and accepted the minutes as true and accurate record of the meeting held on the 7th December 2021.

At the February meeting, the following motion was to recommend to Council:

*Moved: Cr Barraclough
Seconded: Mr C. Tyeson*

That the Committee recommend to Council to consider that security cameras are to be installed at all major outlying township areas.

Carried.

A report will be presented to Council's next Ordinary meeting on CCTV Cameras to include the areas most vulnerable and need to be covered; technical details; financial considerations and community consultation options etc.

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

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17.1 GEORGE TOWN COMMUNITY SAFETY GROUP COMMITTEE MEETING
MINUTES – 7TH DECEMBER 2021 (CONT.)

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.

FINANCIAL IMPLICATIONS

There are no identified financial implications.

CONSULTATION

The 7th December 2021 minutes of the meeting were discussed at the 1st February 2022 George Town Community Safety Group Committee meeting and were accepted as an accurate record of that meeting.

OPTIONS

That Council:

1. Accepts the minutes of the 7th December 2021 of the George Town Community Safety Group Committee; or
2. Does not receive the minutes of the 7th December 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;

1. Accepts the minutes of the George Town Safety Group Committee meeting of the 7th December 2021.

DECISION

VOTING

For:

Against:

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17.2 GEORGE TOWN PLACEMAKING COMMITTEE MEETING –10TH JANUARY 2022

REPORT AUTHOR:	Community Officer – Arts Culture and Experience – Thelma Demesa Meraz
REPORT DATE:	14 th February 2022
FILE NO:	14.7
ATTACHMENT/S:	George Town Placemaking Committee Confirmed Minutes 10 th January 2021

SUMMARY

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

BACKGROUND

The George Town Placemaking Committee met on the 7th February 2022 and accepted the minutes as true and accurate record of the meeting held on the 10th January 2022.

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 – 10TH JANUARY 2022
(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 10th January 2022 minutes of the meeting were discussed at the 7th February 2022 George Town Placemaking Committee meeting and were accepted as an accurate record of that meeting.

OPTIONS

That Council:

1. Accept the minutes of the 10th January 2022 of the Placemaking Committee; or
2. Does not accept the minutes of the 10th January 2022 of the Placemaking Committee.

OFFICER'S COMMENTS

Nil.

OFFICER'S RECOMMENDATION

That Council;

1. Accepts the minutes of the George Town Placemaking Committee meeting of the 10th January 2022.

DECISION

VOTING

For:

Against:

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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 25th January 2022

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 Legal Expenditure

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

Agenda Item 18.4 Regent Square Redevelopment Project

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

VOTING

For:

Against:

18.5 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**