



GEORGE TOWN COUNCIL CONFIRMED MINUTES

**Minutes of the Ordinary Council Meeting
held on Tuesday 23 August 2022**

**in the Council Chambers,
16-18 Anne Street, George Town,**

commenced at 1:00 pm.

In accordance with the COVID-19 Disease Emergency (Miscellaneous Provisions) Act 2020, Part 4, Section 18, and as given notice by the Premier of Tasmania, Peter Gutwein, under the same Act and published in the Tasmanian Government Gazette No. 21 963, 3 April 2020, this meeting is being held face to face with limitations on public attendance to maintain social distancing.

Council will be allowing a maximum of 10 persons into the Ordinary Council Meeting. You must pre-register to attend this meeting of Council.

All documents presented, and recordings (audio) of this meeting are made available to the public in accordance with the above Act and Notice, and the standard applicable provisions of the Local Government Act 1993, and Local Government (Meeting Procedures) Regulations 2015.

**Shane Power
GENERAL MANAGER**

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Meeting Commenced at 1:00 pm

Acknowledgement of Country

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

AUDIO RECORDING OF COUNCIL MEETINGS

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

The recording does not replace the written Minutes and a transcript of the recording will not be prepared.

All meetings of the Council shall be digitally recorded as provided for by Regulation 33 of the Local Government (Meeting Procedures) Regulations 2015 except for the proceedings of meetings or parts of meetings closed to the public in accordance with Regulation 15(2).

In accordance with the requirements of Council's Audio Recording of Council Meetings Policy No. 40, members of the public are not permitted to make audio recordings of Council meetings.

In accordance with the COVID-19 Disease Emergency (Miscellaneous Provisions) Act 2020, Part 4, Section 18, and as given notice by the Premier of Tasmania, Peter Gutwein, under the same Act and published in the Tasmanian Government Gazette No. 21 963, 3 April 2020, this meeting is being held face to face with limitation on public attendance to maintain social distancing.

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1 PRESENT

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

1.1 APOLOGIES AND LEAVE OF ABSENCE

Apologies

Cr Chris Barraclough
Director Corporate and Community – Mrs C. Hyde

1.2 IN ATTENDANCE

General Manager – Mr S. Power
Director Organisational Performance, Strategy & Engagement – Ms K. Desmond
Executive Support and Governance Officer – Ms L. Dickenson

2 CONFIRMATION OF MINUTES

2.1 ORDINARY COUNCIL MEETING HELD 26 JULY 2022

RECOMMENDATION

That the Minutes of Council's Ordinary Meeting held on 26 July 2022 numbered 094/22 to 107/22 and 110/22 as provided to Councillors be received and confirmed as a true record of proceedings. (Attached)

DECISION

Moved: Cr Harris
Seconded: Cr Dawson

That the Minutes of Council's Ordinary Meeting held on 26 July 2022 numbered 094/22 to 107/22 and 110/22 as provided to Councillors be received and confirmed as a true record of proceedings. (Attached)

AMENDMENT

Moved: Cr Barwick
Seconded: Cr Gibbons

That the Minutes of Council's Ordinary Meeting held on 26 July 2022 numbered 094/22 to 107/22 and 110/22 as provided to Councillors be received and confirmed as a true record of proceedings and include on page 28 the Workshop topics.

VOTING

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

LOST 3 / 5

The Chair adjourned the meeting at 1.05 pm due to technical difficulties with Council's audio.

The Chair returned the meeting from adjournment at 1.09 pm and recommenced the Ordinary Council meeting.

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Minute No. 111/22

AMENDMENT

Moved: Cr Harris

Seconded: Cr Dawson

That the Minutes of Council's Ordinary Meeting held on 26 July 2022 numbered 094/22 to 107/22 and 110/22 as provided to Councillors be received and confirmed as a true record of proceedings.

VOTING

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

Against: Cr Barwick

CARRIED 7 / 1

The Chair duly noted the comments made by Cr Barwick in regards to the previous meeting's attendance records.

3 LATE ITEMS

Nil.

4 PUBLIC QUESTION TIME

4.1 PUBLIC QUESTION TIME PROCEDURE

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

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

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

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

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

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

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

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

4.2 PUBLIC QUESTIONS ON NOTICE

Nil.

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4.3 PUBLIC QUESTION TIME

Commenced at: 1.18 pm

Concluded at: 1.19 pm

Nil.

4.4 RESPONSE TO QUESTIONS FROM PREVIOUS PUBLIC QUESTION TIME

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

Nil.

5 DECLARATIONS OF INTEREST

Nil.

6 GENERAL MANAGER'S DECLARATION

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

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



Shane Power
GENERAL MANAGER

LOCAL GOVERNMENT ACT 1993 – SECTION 65

65. Qualified persons

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

7 PLANNING AUTHORITY

Nil.

8 OFFICE OF GENERAL MANAGER

8.1 COUNCIL WORKSHOPS - JULY AND AUGUST 2022

REPORT AUTHOR:	General Manager – Mr S.Power
REPORT DATE:	10 August 2022
FILE NO:	14.10
ATTACHMENTS:	Nil

OFFICER'S RECOMMENDATION

That Council receives the report on the Council Workshops held on:

1. 26th July 2022; and
2. 9th August 2022.

Minute No.112/22

DECISION

Moved: Cr Mason
Seconded: Cr Parkes

That Council receives the report on the Council Workshops held on:

1. 26th July 2022; and
2. 9th August 2022.

VOTING

For: Cr Kieser, Cr Harris, Cr Barwick, Cr Dawson, Cr Gibbons, Cr Mason, Cr Michieletto and Cr Parkes
Against: Nil

CARRIED UNANIMOUSLY 8 / 0

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8.2 NRM NORTH ASSOCIATION 'GROUP A' REPRESENTATION

REPORT AUTHOR: General Manager – Mr S. Power
REPORT DATE: 10th August 2022
FILE NO: 14.35
ATTACHMENTS: Nil

OFFICER'S RECOMMENDATION

That Council:

1. Appoints Councillor.....as the George Town Council representative on the NRM North Association 'Group A' Representation at the 28 September 2022 Annual General Meeting.

Cr Harris accepted the nomination to be George Town Council's representative on NRM North Association 'Group A'.

Minute No.113/22

DECISION

Moved: Cr Gibbons
Seconded: Cr Mason

That Council:

1. Appoints Councillor Harris as the George Town Council representative on the NRM North Association 'Group A' Representation at the 28 September 2022 Annual General Meeting.

VOTING

For: Cr Kieser, Cr Harris, Cr Barwick, Cr Dawson, Cr Gibbons, Cr Mason, Cr Michieletto and Cr Parkes
Against: Nil

CARRIED UNANIMOUSLY 8 / 0

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8.3 DRAFT LOCAL GOVERNMENT AMENDMENT (CODE OF CONDUCT) BILL 2022

REPORT AUTHOR:	General Manager – Mr S. Power Director – Organisational Performance, Strategy & Engagement
REPORT DATE:	10 August 2022
FILE NO:	14.25
ATTACHMENTS:	<ol style="list-style-type: none">1. Local- Government- Amendment- Code-of- Conduct- Bill-v-10- Consultation-draft [8.3.1 - 44 pages]2. Graphic- Design-of-the-plain- English-outline-of-proposed-changes- Final- WCA G-compliant- PDF [8.3.2 - 4 pages]3. Graphic- Design-of-the-draft-prescribed-information- Final- WCA G-compliant- PDF [8.3.3 - 1 page]4. DRAF T- Submission-form-for-consultation-on-the-draft- Local- Government- Amendment- Code-of- [8.3.4 - 8 pages]

OFFICER'S RECOMMENDATION

That Council:

1. Request the General Manager to submit to the Department of Premier and Cabinet in relation to the draft *Local Government Amendment (Code of Conduct) Bill 2022*; seeking consideration for the following to be included in amendments to the *Local Government Act 1993* and/or *Local Government (General) Regulations 2015*:
 - i. The ability for the Code of Conduct Panel to award administrative costs associated with the assessment, hearing and determination process at the discretion of the Panel;
 - ii. The ability for the Code of Conduct Panel to award costs for expenses incurred for legal advice and/or representation of the Councillor/s associated with the defence of a complaint, awarded at the discretion of the Panel, should the Panel find in favour of the defendant;
 - iii. The inclusion of insurance protections for Councillors as is afforded to directors who preside on boards of incorporated associations in a voluntarily capacity, through protections such as Directors Liability Insurance policies;
 - iv. Establish a pool of professionally accredited mediators (through Local Government Association of Tasmania or the Department of Premier and Cabinet) for the purposes of administering dispute resolution procedures (as is the case with the State's education sector);
 - v. Past elected representatives and employees cannot within two years of last service, act as mediator for a dispute resolution process or sit as a member of the code of conduct panel that is considering a complaint in relation to the Council in which they served.

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Minute No. 114/22

DECISION

Moved: Cr Harris

Seconded: Cr Dawson

That Council:

1. Request the General Manager to submit to the Department of Premier and Cabinet in relation to the draft *Local Government Amendment (Code of Conduct) Bill 2022*; seeking consideration for the following to be included in amendments to the *Local Government Act 1993* and/or *Local Government (General) Regulations 2015*:
 - i. The ability for the Code of Conduct Panel to award administrative costs associated with the assessment, hearing and determination process at the discretion of the Panel;
 - ii. The ability for the Code of Conduct Panel to award costs for expenses incurred for legal advice and/or representation of the Councillor/s associated with the defence of a complaint, awarded at the discretion of the Panel, should the Panel find in favour of the defendant;
 - iii. The inclusion of insurance protections for Councillors as is afforded to directors who preside on boards of incorporated associations in a voluntarily capacity, through protections such as Directors Liability Insurance policies;
 - iv. Establish a pool of professionally accredited mediators (through Local Government Association of Tasmania or the Department of Premier and Cabinet) for the purposes of administering dispute resolution procedures (as is the case with the State's education sector);
 - v. Past elected representatives and employees cannot within two years of last service, act as mediator for a dispute resolution process or sit as a member of the code of conduct panel that is considering a complaint in relation to the Council in which they served.

VOTING

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

Against: Nil

CARRIED UNANIMOUSLY 8 / 0

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8.4 EMERGENCY MANAGEMENT ARRANGEMENTS

REPORT AUTHOR:	General Manager – Mr S. Power
REPORT DATE:	10 August 2022
FILE NO:	45.6
ATTACHMENTS:	1. Emergency Management Structure [8.4.1 - 1 page]

OFFICER'S RECOMMENDATION

That Council:

1. Nominate Kristen Desmond, Director Organisational Performance, Strategy and Engagement for the appointment of Municipal Coordinator for a four-year term; and
2. Nominate Andrew Taylor for the appointment of Deputy Municipal Coordinator for a four-year term.

Minute No. 115/22

DECISION

Moved: Cr Gibbons

Seconded: Cr Parkes

That Council:

1. Nominate Kristen Desmond, Director Organisational Performance, Strategy and Engagement for the appointment of Municipal Coordinator for a four-year term; and
2. Nominate Andrew Taylor for the appointment of Deputy Municipal Coordinator for a four-year term.

VOTING

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

Against: Nil

CARRIED UNANIMOUSLY 8 / 0

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8.5 APPOINTMENT OF ACTING GENERAL MANAGER

REPORT AUTHOR:	General Manager – Mr S. Power Mayor - Cr Greg Kieser
REPORT DATE:	10 August 2022
FILE NO:	66.80
ATTACHMENTS:	Nil

OFFICER’S RECOMMENDATION

That Council:

1. Appoint Mrs Cheryl Hyde as Acting General Manager during the absence of the General Manager Mr Shane Power in accordance with the requirements of Section 61B(4) of the Local Government Act 1993; and
2. Appoint Mrs Kristen Desmond as Acting General Manager in accordance with the requirements of Section 61B (2) (b) if:
 - (b) *the general manager is absent and the person appointed under subsection (4) is absent from duty or otherwise unavailable or unable to act in the office of general manager.*

Minute No. 116/22

DECISION

Moved: Cr Mason
Seconded: Cr Dawson

That Council:

1. Appoint Mrs Cheryl Hyde as Acting General Manager during the absence of the General Manager Mr Shane Power in accordance with the requirements of Section 61B(4) of the Local Government Act 1993; and
2. Appoint Mrs Kristen Desmond as Acting General Manager in accordance with the requirements of Section 61B (2) (b) if:
 - (b) *the general manager is absent and the person appointed under subsection (4) is absent from duty or otherwise unavailable or unable to act in the office of general manager.*

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VOTING

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

Against: Nil

CARRIED UNANIMOUSLY 8 / 0

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8.6 DRAFT 2022/2023 ANNUAL PLAN

REPORT AUTHOR:	General Manager – Mr S. Power Director – Organisational Performance, Strategy and Engagement – Ms K. Desmond
REPORT DATE:	10th August 2022
FILE NO:	17.4
ATTACHMENTS:	1. 2483 George Town Council Annual Plan 2022-23 - V 7 [8.6.1 - 40 pages]

OFFICER'S RECOMMENDATION

That Council:

1. Adopts the 2022/2023 Annual Plan.

The Chair advised that there is a typographical error with Cr Dean Gibbons name which will be corrected.

Minute No. 117/22

DECISION

Moved: Cr Gibbons

Seconded: Cr Mason

That Council:

1. Adopts the 2022/2023 Annual Plan.

VOTING

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

Against: Cr Barwick

CARRIED 7 / 1

9 INFRASTRUCTURE AND DEVELOPMENT

Nil.

10 CORPORATE AND COMMUNITY

Nil.

11 ORGANISATIONAL PERFORMANCE, STRATEGY & ENGAGEMENT

11.1 COUNCIL ELECTION CARETAKER POLICY

REPORT AUTHOR:	Director Organisational Performance, Strategy & Engagement – Ms K. Desmond
REPORT DATE:	10 August 2022
FILE NO:	14.18
ATTACHMENTS:	<ol style="list-style-type: none">1. Caretaker Period for Elections Policy - draft [11.1.1 - 6 pages]2. Planner's Comments - re Caretaker Period for Elections Policy - draft [11.1.2 - 4 pages]3. George Town Draft LPS - Extension of Time for Submission of S 35 F Report, 15 August 2022 [11.1.3 - 1 page]

OFFICER'S RECOMMENDATION

That Council:

1. Adopt the Election Caretaker Period Policy.

Minute No. 118/22

DECISION

Moved: Cr Parkes

Seconded: Cr Dawson

That Council:

1. Adopt the Election Caretaker Period Policy.

VOTING

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

Against: Nil

CARRIED UNANIMOUSLY 8 / 0

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11.2 SUBMISSION TO THE INTEGRITY COMMISSION ACT 2009 LEGISLATIVE REFORM DISCUSSION PAPER

REPORT AUTHOR:	Director Organisational Performance, Strategy and Engagement – Ms K. Desmond
REPORT DATE:	16 August 2022
FILE NO:	15.16
ATTACHMENTS:	<ol style="list-style-type: none">1. 2022-07-08 - Letter - D Lester - LGAT - Consultation on the Integrity Commission Act 2009 Leg [11.2.1 - 2 pages]2. Integrity Commission Act 2009 Legislative Reform Discussion Paper 2022 [11.2.2 - 50 pages]

OFFICER'S RECOMMENDATION

That Council; in response to the Integrity Commission Act 2009 reform discussion paper submit to the Department of Justice expressing that it:

1. Supports recommendation 10 for the same reasons outlined by the State Government, noting that there should be significant consultation on any definition of serious misconduct.
2. Supports recommendation 11 and supports the State Governments position in relation to the need for wide consultation.
3. Does not support recommendation 19.
4. Supports recommendation 20 for the same reasons outlined by the State Government.
5. Does not support recommendation 48 for the same reasons outlined by the State Government.
6. Does not support recommendation 49 in that the proposed amendment would bring independent members of Audit Panels within the remit of the Integrity Commission Act.
7. Seeks clarity with regard to the definition of Principal Officer of a public authority in further communications and any resultant change in the Integrity Commission Act.

Minute No. 119/22

DECISION

Moved: Cr Mason
Seconded: Cr Gibbons

That Council; in response to the Integrity Commission Act 2009 reform discussion paper submit to the Department of Justice expressing that it:

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1. Supports recommendation 10 for the same reasons outlined by the State Government, noting that there should be significant consultation on any definition of serious misconduct.
2. Supports recommendation 11 and supports the State Governments position in relation to the need for wide consultation.
3. Does not support recommendation 19.
4. Supports recommendation 20 for the same reasons outlined by the State Government.
5. Does not support recommendation 48 for the same reasons outlined by the State Government.
6. Does not support recommendation 49 in that the proposed amendment would bring independent members of Audit Panels within the remit of the Integrity Commission Act.
7. Seeks clarity with regard to the definition of Principal Officer of a public authority in further communications and any resultant change in the Integrity Commission Act.

VOTING

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

Against: Nil

CARRIED UNANIMOUSLY 8 / 0

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12 MAYOR

12.1 MATTERS OF INVOLVEMENT - MAYOR

REPORT DATE: 16 August 2022

FILE NO: 14.11

Mayor Cr Greg Kieser		
July	17	Attended RSL Luncheon
	18	Meeting with NTDC Board member
	20	Anzac Day 2023 Discussions with RSL and General Manager
	20	Attended Tamar Valley Leaders Lunch with Adam Mostogl
	26	Chaired Council Workshop
	26	Chaired Ordinary Council Meeting
	27	Tamar FM Interview
	27	Tasmania Talks Interview
	27	Media event with Lara Alexander re George Town school holiday/after school program
	27	Media event with Minister for Energy
	27	Meeting with proponent for Hydrogen
	27	Meeting with Hydrogen developer
	29	Attended official launch of Launceston UNESCO City of Gastronomy
August	1	Met with the Minister for Energy
	2	Attended NTDC Board Meeting
	4	Attended NEBHUB Launch
	5	Attended Meet and Greet with the Minister for Local Government and Councillors
	9	Chaired Council Workshop
	9	Met with Residents re concern on planning matter
	15	Attended meeting with the General Manager and BBA
	15	Attended industry roundtable with Shadow Minister for Climate Change & Energy
	16	Met with Low Head Roadkill president
	16	Attended George Town Chamber of Commerce
	17	Met with the Federal Deputy Leader of the Opposition the Hon Susan Ley with George Town Chamber of Commerce
	17	Attended Catholic Education Week Mass Celebration
	17	Attended Women Only Potential Local Government Candidate Workshop (part of)
	18	Attended Potential Local Government Candidate Workshop (part of).

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

OFFICER'S RECOMMENDATION

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

Minute No. 120/22

DECISION

Moved: Cr Harris
Seconded: Cr Dawson

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

VOTING

For: Cr Kieser, Cr Harris, Cr Barwick, Cr Dawson, Cr Gibbons, Cr Mason, Cr
Michieletto and Cr Parkes
Against: Nil

CARRIED UNANIMOUSLY 8 / 0

13 PETITIONS

Nil.

14 NOTICES OF MOTIONS

Cr Barwick – Purchase, Sale or Lease of a Strategic Asset

Notice of Motion – Cr Barwick

That Council, when considering the purchase sale or lease of a strategic asset must obtain:

- 2 independent valuations
- Business Case
- cost/loss benefit analysis for any proposal.

This procedure would help Councillors to determine whether to proceed with the purchase sale or lease of Municipal assets.

Through the Chair, the General Manager apologised to Cr Barwick for not including her Notice of Motion in the August Ordinary Council meeting agenda. The notice of motion was received within the required timeframe.

DECISION

Moved: Cr Barwick

Seconded: Cr Michieletto

That Council, when considering the purchase sale or lease of a strategic asset must obtain:

- 2 independent valuations
- Business Case
- Cost/loss benefit analysis for any proposal

Cr Barwick called a Point of Order at 2.08 pm LG(MP) R 23 (1)(c) the councillor is of the opinion that a meeting procedure is contrary to the Act or these regulations.

Minute No. 121/22

PROCEDURAL MOTION

Moved: Cr Dawson

Seconded: Cr Gibbons

That this item return to workshop for discussion.

VOTING

For: Cr Kieser, Cr Harris, Cr Dawson, Cr Gibbons, Cr Mason and Cr Parkes

Against: Cr Barwick and Cr Michieletto

CARRIED 6 / 2

Cr Parkes – Flying of Aboriginal and Torres Strait Islander Flags

Minute No. 122/22

DECISION

Moved: Cr Parkes

Seconded: Cr Dawson

That Council display the Aboriginal and Torres Strait Islander Flags along with the current flag's following flag protocols in the Council Chamber in perpetuity.

VOTING

For: Cr Kieser, Cr Barwick, Cr Dawson, Cr Gibbons, Cr Mason, Cr Michieletto and Cr Parkes

Against: Cr Harris

CARRIED 7 / 1

15 COUNCILLORS' QUESTIONS WITH OR WITHOUT NOTICE

Nil.

16 COUNCIL COMMITTEE REPORTS

16.1 GEORGE TOWN COMMUNITY SAFETY GROUP COMMITTEE - MINUTES 7 JUNE 2022

REPORT AUTHOR: Executive Support and Governance Officer – Louise Dickenson
REPORT DATE: 16 August 2022
FILE NO: 22.24
ATTACHMENTS: 1. 2022 06 07 George Town Safety Group Confirmed Minutes [**16.1.1** - 5 pages]

OFFICER'S RECOMMENDATION

That Council:

1. Notes the Minutes of the George Town Community Safety Group Committee meeting held on 7 June 2022 as an accurate record of that meeting.

Minute No. 123/22

DECISION

Moved: Cr Michieletto
Seconded: Cr Mason

That Council:

1. Notes the Minutes of the George Town Community Safety Group Committee meeting held on 7 June 2022 as an accurate record of that meeting.

VOTING

For: Cr Kieser, Cr Harris, Cr Barwick, Cr Dawson, Cr Gibbons, Cr Mason, Cr Michieletto and Cr Parkes
Against: Nil

CARRIED UNANIMOUSLY 8 / 0

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16.2 GEORGE TOWN PLACEMAKING COMMITTEE MINUTES 4 JULY 2022

REPORT AUTHOR:	Arts and Culture Officer – Ms Demesa-Meraz
REPORT DATE:	16 August 2022
FILE NO:	14.7
ATTACHMENTS:	1. Placemaking Minutes 4 JUL Y-22 - Confirmed [16.2.1 - 2 pages]

OFFICER’S RECOMMENDATION

That Council:

1. Notes the Minutes of the George Town Placemaking Committee meeting held on 4 July 2022 as an accurate record of that meeting.

Minute No. 124/22

DECISION

Moved: Cr Michieletto

Seconded: Cr Mason

That Council:

1. Notes the Minutes of the George Town Placemaking Committee meeting held on 4 July 2022 as an accurate record of that meeting.

VOTING

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

Against: Nil

CARRIED UNANIMOUSLY 8 / 0

17 CLOSED MEETING

17.1 INTO CLOSED MEETING

That Council move into closed meeting at 2.24 pm to discuss the following items:

Agenda Item 17.2 Minutes of the Closed Ordinary Council Meeting held on 26 July 2022

As per the provisions of Regulation 34(6) of the Local Government (Meeting Procedures) Regulations 2015.

Agenda Item 17.3 Strategic Land Acquisition

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

Agenda Item 17.4 Consideration of New Governance Model for Northern Tasmania Waste Management Group

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

Agenda Item 17.5 RFT 05/22 Trevor Street Extension

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

Agenda Item 17.5 Periodic Standing Contract (1 July 2022 – 30 June 2024)

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

Minute No. 125/22

DECISION

Moved: Cr Parkes

Seconded: Cr Dawson

That Council move into closed meeting at 2.24 pm to discuss the following items:

Agenda Item 17.2 Minutes of the Closed Ordinary Council Meeting held on 26 July 2022

As per the provisions of Regulation 34(6) of the Local Government (Meeting Procedures) Regulations 2015.

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Agenda Item 17.3 Strategic Land Acquisition

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

Agenda Item 17.4 Consideration of New Governance Model for Northern Tasmania Waste Management Group

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

Agenda Item 17.5 RFT 05/22 Trevor Street Extension

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

Agenda Item 17.6 Periodic Standing Contract (1 July 2022 – 30 June 2024)

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

VOTING

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

Against: Nil

CARRIED UNANIMOUSLY 8 / 0

17.2 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.

Minute No. 131/22

DECISION

Moved: Cr Parkes

Seconded: Cr Mason

That:

1. The General Manager is authorised to release the information contained in Council resolutions:
 - (a) Agenda Item 3.1 RFT 05/22 Trevor Street Extension -1 to the public at the discretion of the General Manager; and
 - (b) Agenda Item 3.2 Periodic Standing Contract (1 July 2022 - 30 June 2024) to the public at the discretion of the General Manager; and
2. Council moves out of Closed Meeting at 3.03 pm and endorses those decisions taken while in Closed Meeting and the information remains Confidential.

VOTING

For: Cr Kieser, Cr Harris, Cr Barwick, Cr Gibbons, Cr Mason, Cr Michieletto and Cr Parkes

Against: Nil

CARRIED UNANIMOUSLY 7 / 0

AGENDA ITEM 3.1 RFT 05/22 TREVOR STREET EXTENSION

Minute No. 129/22

Moved: Cr Harris

Seconded: Cr Mason

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That Council:

1. Award Contract 05/22 Trevor Street Extension to Crossroads Civil Contracting Pty Ltd to the value of \$317,122.50 excluding GST to complete the extension of Trevor Street, Weymouth;

AGENDA ITEM 3.2 PERIODIC STANDING CONTRACT (1 JULY 2022 - 30 JUNE 2024)

Minute No. 130/22

Moved: Cr Mason
Seconded: Cr Gibbons

That Council:

1. Award contract **RFT06/22 for Periodic Standing Contract (Electrical works)** to:
 - i. Temtrol Technologies Pty Ltd
 - ii. Degree C
 - iii. Lane Electrical
 - iv. Tasmanian Electrical Services
 - v. Coast 2 Country Electrical
2. Award contract **RFT07/22 Periodic Standing Contract (Landscaping works)** to:
 - i. Statewide Contracting Pty Ltd
 - ii. Streetwise Developments Pty Ltd
 - iii. Crimson Construction Pty Ltd
3. Award contract **RFT08/22 Periodic Standing Contract (Civil works)** to:
 - i. L.A. Xcavations
 - ii. Hine-Haycock Earthmoving
 - iii. Tazz Builders & Diggers
 - iv. Zanetto Civil
 - v. Crossroads Civil Contracting Pty Ltd
 - vi. Streetwise Developments Pty Ltd
 - vii. Paneltec Pty Ltd
 - viii. Boobyalla Earthmoving Pty Ltd
 - ix. BKG Contracting
 - x. A Burrows Contracting Pty Ltd
 - xi. Crimson Construction Pty Ltd

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- xii. Maintain Contracting
- 4. Award contract **RFT09/22 Periodic Standing Contract (Building / Structural works)** to:
 - i. GLB Constructions
 - ii. Streetwise Developments Pty Ltd
 - iii. Ryan Youd Constructions Pty Ltd
- 5. Award contract **RFT10/22 Periodic Standing Contract (Plumbing works)** to:
 - i. Fox Plumbing and Gas
 - ii. Crossroads Civil Contracting Pty Ltd
 - iii. Streetwise Developments Pty Ltd
 - iv. Maintain Contracting
- 6. Award contract **RFT11/22 Periodic Standing Contract (Supply and Delivery of Road Materials, Quarry and Landscaping Supplies)** to:
 - i. Van Diemen Quarries Pty Ltd
 - ii. East Arm Resources
 - iii. Otta Excavations
 - iv. Nabowla Quarries Pty Ltd
 - v. Hazell Bros Group Pty Ltd

18 CLOSURE

There being no further business, the meeting closed at 3.03 pm.

Cr Greg Kieser
MAYOR