



GEORGE TOWN COUNCIL UNCONFIRMED MINUTES

Minutes of the Ordinary Council Meeting
held on **Tuesday 27 September 2022**

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

commencing 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 1:02 pm

Acknowledgement of Country

George Town Council acknowledges the Palawa People from the Litarimirina tribe from Port Dalrymple as the traditional custodians of the land.

We honour and give thanks for the caring of country, seas and skies of kinimathatakinta and surrounds.

We pay respect to the elders past, present and future for they hold the memories, traditions, culture and hope of pakana people in Lutruwita.

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 Chris Barraclough
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

Nil.

1.2 IN ATTENDANCE

General Manager - Mr S Power
Director Corporate and Community - Mrs C Hyde
Director Organisational Performance, Strategy & Engagement - Ms K Desmond
Executive Support and Governance Officer - Ms L Dickenson

A minute silence was held in memorial for The Queen Elizabeth II.

2 CONFIRMATION OF MINUTES

2.1 ORDINARY COUNCIL MEETING HELD 23 AUGUST 2022

RECOMMENDATION

That the Minutes of Council's Ordinary Meeting held on 23 August 2022 numbered 111/22 to 125/22 and 131/22 as provided to Councillors be received and confirmed as a true record of proceedings. (Attached)

Minute No. 132/22

DECISION

Moved: Cr Harris

Seconded: Cr Mason

That the Minutes of Council's Ordinary Meeting held on 23 August 2022 numbered 111/22 to 125/22 and 131/22 as provided to Councillors be received and confirmed as a true record of proceedings.

Cr Barwick asked a question on Minute number 122/22 querying the wording of the motion as it was Cr Barwick's opinion that it was to fly the Aboriginal and Torres Strait flags outside the Anne Street building due to another flag pole to be installed outside the Council offices.

The Chair took the question on notice.

VOTING

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

Against: Nil

CARRIED UNANIMOUSLY 9 / 0

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 GTC-13.]

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.

4.3 PUBLIC QUESTION TIME

Commenced at: 1.08 pm

Concluded at: 1.10 pm

Mr Glisson

Q1. Mr Glisson stated that there was a Notice of Motion from Cr Barwick on Purchase, Sale or Lease of a Strategic Asset be returned to a workshop for discussion. This Notice of Motion is not listed under the workshop topics and Mr Glisson asked was it discussed or ignored?

The Chair advised Mr Glisson that it has not been discussed as this point of time and will be returned to a workshop for discussion. Through the Mayor, the General Manager asked for the page number of the motion which was being referred to. Mr Glisson confirmed it as Page 31 of the Unconfirmed Minutes.

4.4 RESPONSE TO QUESTIONS FROM PREVIOUS PUBLIC QUESTION TIME

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

Nil.

5 DECLARATIONS OF INTEREST

Cr Greg Kieser, Mayor declared an interest in Agenda Item 10.1 Item 5.
Cr Greg Dawson declared an interest in Agenda Item 10.1 Item 10.

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

7.1 DA 2022/76 - 7 MARINER COURT, LOW HEAD - RESIDENTIAL DWELLING

REPORT AUTHOR: Statutory Town Planner - Mr J. Simons
Graduate Planner - Mr A. Bowles

REPORT DATE: 19 September 2022

FILE NO: DA 2022/76

RECOMMENDATION

That the application for use and development of a single dwelling at 7 Mariner Court, Low Head (CT 118815/10) be **APPROVED** subject to the following conditions:

1. ENDORSED PLANS

The use and/or development must be carried out as shown on the endorsed plans and described in the endorsed documents:

- a) JJ Design & Drafting, project reference: 7 Mariner Court, Low Head, page number: A101 to A109 inclusive, date: 08/06/2022.
- b) Tasman Geotechnics, reference number: TG22047/1 – 01 Letter, page number: 1 to 5 inclusive, date: 07/03/2022.

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

2. CROSSOVER

If widening of the crossover is intended to be undertaken, the work is to be in accordance with LGAT Standard Drawing TSD-R03-v2 and TSD-R04 – v2, with width deviation as per the endorsed plans. All works must be carried out to the satisfaction of Council's Infrastructure Department.

Prior to undertaking any works within the Council road reserve, including the installation of the vehicle crossover, separate consent is required from Council's as the relevant Road Authority. The developer must make application to Council for a Permit to Undertake Works in the Road Reserve using Council's designated form and obtain approval prior to the start of works. This work must be at expense of the person responsible for the development.

3. NO POLLUTED RUNOFF

No polluted and/or sediment laden runoff must be discharge directly or indirectly into Council's drains, watercourses or the foreshore during and after development.

4. DAMAGE TO PUBLIC INFRASTRUCTURE

Any damage to public infrastructure shall be repaired at the owners cost. If any repairs are necessary, they will be undertaken in accordance with the requirements and to the satisfaction of the Manager of Infrastructure and Works.

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Permit Notes

1. This permit was issued based on the proposal documents submitted for DA 2022/76. You should contact Council with any other use or development, as it may require the separate approval of Council. Council's planning staff can be contacted on 6382 8800.
2. This permit does not imply that any other approval required under any other by-law, covenant or legislation has been granted. The following additional approvals from Council may be required before construction commences:
 - a) Plumbing approval
 - b) Building approval

All enquiries should be directed to Council's Permit Authority, via 6382 8800.
3. All stormwater is to be directed to an approved, legal discharge point. Stormwater must not be directed across the title boundaries (including into the adjoining Coastal Reserve) without the consent of the landowners and approval by Council's Plumbing Surveyor.
4. This permit takes effect after:
 - a) The 14 day appeal period expires; or
 - b) any appeal to the Tasmanian Civil & Administrative Tribunal is abandoned or determined; or
 - c) Any other required approvals under this or any other Act are granted.
5. A planning appeal may be instituted by lodging a notice of appeal with the Tasmanian Civil & Administrative Tribunal. A planning appeal may be instituted within 14 days of the date the Corporation serves notice of the decision on the applicant. For more information see the Tasmanian Civil & Administrative Tribunal website www.tascat.tas.gov.au.
6. This permit is valid for two (2) years only from the date of approval and will thereafter lapse if the development is not substantially commenced. An extension may be granted at Council's discretion if a request is received within 6 months of the expiration.
7. In accordance with the legislation, all permits issued by the permit authority are public documents. Members of the public will be able to view this permit (which includes the endorsed documents) on request, at the Council Office.
8. If any Aboriginal relics are uncovered during works:
 - a) All works are to cease within a delineated area sufficient to protect the unearthed and other possible relics from destruction,
 - b) The presence of a relic is to be reported to Aboriginal Heritage Tasmania
Phone: (03) 6233 6613 or 1300 135 513 (ask for Aboriginal Heritage Tasmania)
Fax: (03) 6233 5555 Email: aboriginal@heritage.tas.gov.au; and
 - c) The relevant approval processes will apply with state and federal government agencies.

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The Statutory Planner entered the meeting at 1:13 pm.

Minute No. 133/22

DECISION

Moved: Cr Harris

Seconded: Cr Gibbons

That the application for use and development of a single dwelling at 7 Mariner Court, Low Head (CT 118815/10) be **APPROVED** subject to the following conditions:

1. ENDORSED PLANS

The use and/or development must be carried out as shown on the endorsed plans and described in the endorsed documents:

- a) JJ Design & Drafting, project reference: 7 Mariner Court, Low Head, page number: A101 to A109 inclusive, date: 08/06/2022.
- b) Tasman Geotechnics, reference number: TG22047/1 – 01 Letter, page number: 1 to 5 inclusive, date: 07/03/2022.

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

2. CROSSOVER

If widening of the crossover is intended to be undertaken, the work is to be in accordance with LGAT Standard Drawing TSD-R03-v2 and TSD-R04 – v2, with width deviation as per the endorsed plans. All works must be carried out to the satisfaction of Council's Infrastructure Department.

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3. NO POLLUTED RUNOFF

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2. This permit does not imply that any other approval required under any other by-law, covenant or legislation has been granted. The following additional approvals from Council may be required before construction commences:
 - a) Plumbing approval
 - b) Building approval

All enquiries should be directed to Council's Permit Authority, via 6382 8800.
3. All stormwater is to be directed to an approved, legal discharge point. Stormwater must not be directed across the title boundaries (including into the adjoining Coastal Reserve) without the consent of the landowners and approval by Council's Plumbing Surveyor.
4. This permit takes effect after:
 - a) The 14 day appeal period expires; or
 - b) any appeal to the Tasmanian Civil & Administrative Tribunal is abandoned or determined; or
 - c) Any other required approvals under this or any other Act are granted.
5. A planning appeal may be instituted by lodging a notice of appeal with the Tasmanian Civil & Administrative Tribunal. A planning appeal may be instituted within 14 days of the date the Corporation serves notice of the decision on the applicant. For more information see the Tasmanian Civil & Administrative Tribunal website www.tascat.tas.gov.au.
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 - a) All works are to cease within a delineated area sufficient to protect the unearthed and other possible relics from destruction,
 - b) The presence of a relic is to be reported to Aboriginal Heritage Tasmania Phone: (03) 6233 6613 or 1300 135 513 (ask for Aboriginal Heritage Tasmania) Fax: (03) 6233 5555 Email: aboriginal@heritage.tas.gov.au; and
 - c) The relevant approval processes will apply with state and federal government agencies.

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VOTING

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

Against: Nil

CARRIED UNANIMOUSLY 9 / 0

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7.2 DA 2022/56 - RESIDENTIAL OUTBUILDING - 21 DAVIDSON STREET, GEORGE TOWN

REPORT AUTHOR: Statutory Town Planner - Mr J Simons
Executive Support and Governance Officer – Louise Dickenson

REPORT DATE: 16 September 2022

FILE NO: DA 2022/56

RECOMMENDATION

That the application for use and development, residential outbuilding at 21 Davidson Street, George Town (CT 55522/13) be **APPROVED** subject to the following conditions:

1. ENDORSED PLANS

The use and/or development must be carried out as shown on the endorsed plans and described in the endorsed documents:

- a) Drawn by applicant, site plan, revision 2 (updated setbacks), dated 28 August 2022.
- b) Skyline Sheds, job no. 27726, page 2, dated 30 March 2022.

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

2. OUTBUILDINGS

The use of the outbuildings approved by this permit is not permitted for human habitation and is limited to domestic storage, garaging, domestic recreation and related residential activities only.

3. TASWATER

The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA 2022/00910-GTC attached).

4. NO POLLUTED RUNOFF

No polluted and/or sediment laden runoff must be discharge directly or indirectly into Council's drains, watercourses or the foreshore during and after development.

5. DAMAGE TO PUBLIC INFRASTRUCTURE

Any damage to public infrastructure shall be repaired at the owners cost. If any repairs are necessary, they will be undertaken in accordance with the requirements and to the satisfaction of the Manager of Infrastructure and Works.

Permit Notes

1. This permit was issued based on the proposal documents submitted for DA 2022/56. You should contact Council with any other use or development, as it may require the separate approval of Council. Councils planning staff can be contacted on 6382 8800.
-

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2. This permit does not imply that any other approval required under any other by-law, covenant or legislation has been granted. The following additional approvals from Council may be required before construction commences:
 - a) Plumbing approval
 - b) Building approval

All enquiries should be directed to Council's Permit Authority, via 6382 8800.
3. This permit takes effect after:
 - a) The 14 day appeal period expires; or
 - b) any appeal to the Tasmanian Civil & Administrative Tribunal is abandoned or determined; or
 - c) Any other required approvals under this or any other Act are granted.
4. A planning appeal may be instituted by lodging a notice of appeal with the Tasmanian Civil & Administrative Tribunal. A planning appeal may be instituted within 14 days of the date the Corporation serves notice of the decision on the applicant. For more information see the Tasmanian Civil & Administrative Tribunal website www.tascat.tas.gov.au
5. This permit is valid for two (2) years only from the date of approval and will thereafter lapse if the development is not substantially commenced. An extension may be granted at Council's discretion if a request is received within 6 months of the expiration.
6. In accordance with the legislation, all permits issued by the permit authority are public documents. Members of the public will be able to view this permit (which includes the endorsed documents) on request, at the Council Office.
7. If any Aboriginal relics are uncovered during works:
 - a) All works are to cease within a delineated area sufficient to protect the unearthed and other possible relics from destruction,
 - b) The presence of a relic is to be reported to Aboriginal Heritage Tasmania Phone: (03) 6233 6613 or 1300 135 513 (ask for Aboriginal Heritage Tasmania) Fax: (03) 6233 5555 Email: aboriginal@heritage.tas.gov.au; and
 - c) The relevant approval processes will apply with state and federal government agencies.

Cr Harris left the meeting at 1:15 pm.

Minute No. 134/22

DECISION

Moved: Cr Gibbons

Seconded: Cr Dawson

That the application for use and development, residential outbuilding at 21 Davidson Street, George Town (CT 55522/13) be **APPROVED** subject to the following conditions:

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1. ENDORSED PLANS

The use and/or development must be carried out as shown on the endorsed plans and described in the endorsed documents:

- a) Drawn by applicant, site plan, revision 2 (updated setbacks), dated 28 August 2022.
- b) Skyline Sheds, job no. 27726, page 2, dated 30 March 2022.

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

2. OUTBUILDINGS

The use of the outbuildings approved by this permit is not permitted for human habitation and is limited to domestic storage, garaging, domestic recreation and related residential activities only.

3. TASWATER

The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA 2022/00910-GTC attached).

4. NO POLLUTED RUNOFF

No polluted and/or sediment laden runoff must be discharge directly or indirectly into Council's drains, watercourses or the foreshore during and after development.

5. DAMAGE TO PUBLIC INFRASTRUCTURE

Any damage to public infrastructure shall be repaired at the owners cost. If any repairs are necessary, they will be undertaken in accordance with the requirements and to the satisfaction of the Manager of Infrastructure and Works.

Permit Notes

- 1. This permit was issued based on the proposal documents submitted for DA 2022/56. You should contact Council with any other use or development, as it may require the separate approval of Council. Councils planning staff can be contacted on 6382 8800.

- 2. This permit does not imply that any other approval required under any other by-law, covenant or legislation has been granted. The following additional approvals from Council may be required before construction commences:

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- b) Building approval

All enquiries should be directed to Council's Permit Authority, via 6382 8800.

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4. A planning appeal may be instituted by lodging a notice of appeal with the Tasmanian Civil & Administrative Tribunal. A planning appeal may be instituted within 14 days of the date the Corporation serves notice of the decision on the applicant. For more information see the Tasmanian Civil & Administrative Tribunal website www.tascat.tas.gov.au
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 - b) The presence of a relic is to be reported to Aboriginal Heritage Tasmania Phone: (03) 6233 6613 or 1300 135 513 (ask for Aboriginal Heritage Tasmania) Fax: (03) 6233 5555 Email: aboriginal@heritage.tas.gov.au; and
 - c) The relevant approval processes will apply with state and federal government agencies.

VOTING

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

Against: Nil

CARRIED UNANIMOUSLY 8 / 0

Cr Harris returned to the meeting at 1:18 pm.

The Statutory Planner left the meeting 1:18 pm.

8 OFFICE OF GENERAL MANAGER

8.1 COUNCIL WORKSHOPS - AUGUST AND SEPTEMBER 2022

REPORT AUTHOR: General Manager – Mr S. Power
REPORT DATE: 20 September 2022
FILE NO: 14.10

OFFICER'S RECOMMENDATION

That Council receives the report on the Council Workshops held on 23 August 2022 and 13 September 2022.

Minute No. 135/22

DECISION

Moved: Cr Mason
Seconded: Cr Gibbons

That Council receives the report on the Council Workshops held on 23 August 2022 and 13 September 2022.

VOTING

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

Against: Nil

CARRIED UNANIMOUSLY 9 / 0

9 INFRASTRUCTURE AND DEVELOPMENT

Nil.

10 CORPORATE AND COMMUNITY

10.1 COMMUNITY ASSISTANCE GRANTS ROUND 1 2022/23

REPORT AUTHOR:	Director Corporate and Community – Cheryl Hyde
REPORT DATE:	27 September 2022
FILE NO:	23.2

Cr Dawson left the meeting at 1:22 pm.

Minute No. 136/22

DECISION

Moved: Cr Mason
Seconded: Cr Parkes

That Council:

1. Awards financial assistance to the Lions Club of George Town to the amount of \$1,657.00 for purchase of a laptop and software.
2. Awards financial assistance to the Orange Gecko Art Network Inc to the amount of \$1,000.00 for creation of domain and website.
3. Awards financial assistance to the Bass and Flinders Bowls & Community Club Inc to the amount of \$2,000.00 for the replacement of old wooden seating.
4. Awards financial assistance to the Hillwood Progress Association Inc to the amount of \$2,000.00 for the install pin boards in the Hillwood History Room.
5. Awards financial assistance to the Rotary Club of George Town to the amount of \$1,900.80 for the all vehicle and all-weather access drive to the Rotary shed on PID 1933603.
6. Awards financial assistance to the George Town Bowls Club Inc. to the amount of \$2,000.00 for purchase and installation of a 5000l water tank.
7. Awards financial assistance to the George Town Junior Football Club to the amount of \$2,000.00 for the purchase of goal post pad covers.
8. Awards financial assistance to the Low Head Community Garden to the amount of \$690.00 for the purchase of stackable chairs.
9. Awards financial assistance to the St Vincent de Paul Society to the amount of \$1,799.00 for the purchase of a freezer, pending the provision of a quotation.
10. Awards financial assistance to the George Town Football Club to the amount of \$2,000.00 for the purchase of Photography Equipment.

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VOTING

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

Against: Nil

CARRIED UNANIMOUSLY 8 / 0

Cr Barwick requested that it be put on record that Cr Dawson had said "I hated the George Town Football Club" at a workshop and that this was not correct.

Cr Barraclough left the meeting at 1:28 pm.

Cr Dawson and Cr Barraclough returned to the meeting at 1:28 pm.

The Chair read Section 24 of the Local Government Act and provided Cr Dawson with the right of reply.

Local Government (Meeting Procedures) Regulations:

Section 24. Personal explanation at meeting

(1) The chairperson of a meeting may allow a councillor to explain a matter of a personal nature in the absence of a motion on the matter if, in the opinion of the chairperson, it is in the interests of the councillor and the council, or the council committee, to do so.

Cr Dawson declined the offer of right of reply but stated that Cr Barwick's recollection was correct.

**11 ORGANISATIONAL PERFORMANCE, STRATEGY &
ENGAGEMENT**

Nil.

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12 MAYOR

12.1 MATTERS OF INVOLVEMENT - MAYOR

REPORT DATE: 20 September 2022

FILE NO: 14.11

Mayor Cr Greg Kieser		
August	19	Attended the Official opening of Fortescue Future Industries Tasmania Community Drop-in Centre
	19	Attended Potential Local Government Candidate Workshop (part of)
	23	Chaired Council Workshop
	23	Chaired Ordinary Council meeting
	24	Tamar Talks Interview
	25	Attended George Town Chamber of Commerce – HR Plus/Well Being Centre Event
	29	Interview with ABC Northern Tasmania
	30	Attended Greater Launceston City Challenge Awards event
September	2	Attended Emergency Services Dinner
	3	Attended George Town Junior Football Club Best and Fairest Dinner
	6	Attended Quarterly Mayors Meeting
	13	Chaired Council Workshop
	14	Attended meeting with Low Head Pilot Station representatives
	15-16	Attended LGAT General Meeting
	20	Attended NTDC Board Meeting
	20	Attended Hillwood Progress Association AGM
	21	Attended Opening of Aboriginal Garden Centre at South George Town Primary School

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. 137/22

DECISION

Moved: Cr Mason

Seconded: Cr Barraclough

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

VOTING

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

Against: Nil

CARRIED UNANIMOUSLY 9 / 0

13 PETITIONS

Nil.

14 NOTICES OF MOTIONS

Cr Barwick

Moved:

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

- 2 independent valuations
- Business case
- Cost/loss benefit analysis.

Reason

Cr Barwick stated that this procedure will help Councillors determine the purchase, sale or lease of a strategic assets.

The Chair disallowed the motion of Cr Barwick as there was no substantive basis to re-examine the motion.

Point of order was called by Cr Parkes at 1.38 pm, stated that there is a legislation which provides advice on bringing up a motion again at 1.38 pm. The Chair responded that this is correct and the legislation is the Local Government (Meeting Procedures) Regulations 2015.

15 COUNCILLORS' QUESTIONS WITH OR WITHOUT NOTICE

Cr Barwick

Q1. General Manager can you please explain how under

Roads,
Scoping and design.
Work Order 1880
Low Head Boat Ramp Car Park the YMCA Master Plan has been included?

I do not believe we have money in the budget for a Master Plan and I cannot recall having discussed this in an open council meeting.

Response

The Scoping and Design budget is for preparing projects for grant opportunities or later budget cycles, so we do not do both in the same year (this allows officers to hit the ground running at 1 July).

There is a grant for \$150k for fishing related activities. The idea is to develop a concept plan that looks to improve our car park facilities (and a boat wash) using State funding.

The YMCA Master Plan is an Annual Plan Action which we have not yet commenced but will draw down on that budget to do so.

Q2. Grant Matching Opportunity - Work Order Number 1900 with a budget allocation of \$100,000 managed by the General Manager. The comments column says GM (General Manager) currently exploring opportunities.

Can you advise the ratepayer what the opportunities are?

Response

As is the intent of the budget allocation, the General Manager is having a number of discussions with industry, government and private investors exploring a number of potential co-funding opportunities to advance Council's Strategic Plan and advocacy efforts. Discussions to date are commercial in confidence and as such are not yet at a stage to share publicly.

Q3. Cr Barwick asked when is this Council going to revert back to the meeting regulations be opened for more members of the community to attend.

Response

The Chair advised that this question has been asked three (3) times previously, that Council takes the advice of the Director of Health of Tasmania and follow the guidelines accordingly.

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Through the Chair, the Director of Organisational Performance, Strategy & Governance advised that Council is continuing to review the risk out of an abundance of caution and Covid is still in our community we still maintaining social distancing where we can. Council has not had the number of general public attending the meeting exceed 10 and so have not had to revise this issue. If Council does have more community members wishing to attend the meeting, Council has other options to accommodate those attending.

16 COUNCIL COMMITTEE REPORTS

16.1 GEORGE TOWN COMMUNITY SAFETY GROUP COMMITTEE - MINUTES 2 AUGUST 2022

REPORT AUTHOR: Executive Support and Governance Officer – Louise Dickenson
REPORT DATE: 20 September 2022
FILE NO: 22.24

OFFICER'S RECOMMENDATION

That Council:

1. Notes the Minutes of the George Town Community Safety Group Committee meeting held on 2 August 2022 as an accurate record of that meeting.

Minute No. 138/22

DECISION

Moved: Cr Mason
Seconded: Cr Barraclough

That Council:

1. Notes the Minutes of the George Town Community Safety Group Committee meeting held on 2 August 2022 as an accurate record of that meeting.

VOTING

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

CARRIED UNANIMOUSLY 9 / 0

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16.2 GEORGE TOWN PLACEMAKING COMMITTEE MINUTES 1 AUGUST 2022

REPORT AUTHOR: Arts and Culture Officer – Ms Demesa-Meraz
REPORT DATE: 20 September 2022
FILE NO: 14.7

OFFICER'S RECOMMENDATION

That Council:

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

Minute No. 139/22

DECISION

Moved: Cr Parkes
Seconded: Cr Mason

That Council:

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

VOTING

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

Against: Nil

CARRIED UNANIMOUSLY 9 / 0

17 CLOSED MEETING

17.1 INTO CLOSED MEETING

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

Agenda Item 17.2 Minutes of the Closed Ordinary Council Meeting held on 23 August 2022

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

Minute No. 140/22

DECISION

Moved: Cr Barraclough

Seconded: Cr Gibbons

That Council move into closed meeting at 1:49 pm to discuss the following items:

Agenda Item 17.2 Minutes of the Closed Ordinary Council Meeting held on 23 August 2022

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

VOTING

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

Against: Nil

CARRIED UNANIMOUSLY 9 / 0

17.3 OUT OF CLOSED MEETING

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

Minute No. 142/22

DECISION

Moved: Cr Barraclough

Seconded: Cr Mason

That:

1. Council moves out of Closed Meeting at 1:51 pm and endorses those decisions taken while in Closed Meeting and the information remains Confidential.

VOTING

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

Against: Nil

CARRIED UNANIMOUSLY 9 / 0

18 CLOSURE

There being no further business, the meeting closed at 1:52 pm.

**Cr Greg Kieser
MAYOR**