



GEORGE TOWN COUNCIL AGENDA

Notice is hereby given
that the next Ordinary Council Meeting
will be held on
Tuesday 25 October 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

TABLE OF CONTENTS

1	PRESENT	6
1.1	Apologies And Leave Of Absence	6
1.2	In Attendance	6
2	CONFIRMATION OF MINUTES	7
2.1	Ordinary Council Meeting Held 27 September 2022	7
3	LATE ITEMS	8
4	PUBLIC QUESTION TIME	9
4.1	Public Question Time Procedure	9
4.2	Public Questions On Notice	10
4.3	Public Question Time	11
4.4	Response To Questions From Previous Public Question Time	12
5	DECLARATIONS OF INTEREST	13
6	GENERAL MANAGER'S DECLARATION	13
7	PLANNING AUTHORITY	14
8	OFFICE OF GENERAL MANAGER	15
8.1	Council Workshops - September And October 2022	15
8.2	LGAT General Meeting 8 December 2022 Voting Preferences	19
8.3	Annual Report 2021/2022	25
9	INFRASTRUCTURE AND DEVELOPMENT	29
10	CORPORATE AND COMMUNITY	30
10.1	Event Sponsorship - Weymouth Progress Association	30
10.2	Audit Panel - Appointment Of Independent Member	36
11	ORGANISATIONAL PERFORMANCE, STRATEGY & ENGAGEMENT	40
12	MAYOR	41
12.1	Matters Of Involvement - Mayor	41
13	PETITIONS	42
14	NOTICES OF MOTIONS	43

**George Town Council
2022 10 25 Ordinary Council Meeting
Agenda**

15 COUNCILLORS' QUESTIONS WITH OR WITHOUT NOTICE	44
16 COUNCIL COMMITTEE REPORTS	46
16.1 George Town Community Safety Group Committee - Minutes 6 September 2022	46
16.2 George Town Placemaking Committee Minutes 5 September 2022.....	48
17 CLOSED MEETING.....	51
17.1 Into Closed Meeting.....	51
17.2 Out Of Closed Meeting	52
18 CLOSURE	52

George Town Council
2022 10 25 Ordinary Council Meeting
Agenda

Meeting Commencing at 1:00 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.

Although the level of COVID-19 risk in Tasmania is now regarded as low to moderate, it is still present in all regions of the state. Therefore, Council meetings will still be guided by the Tasmanian Public Health Guidelines for COVID-19. These include:

- *Council meetings will continue to be held at the George Town Council Chambers;*
- *Councillors feeling unwell or isolating should not attend meetings;*
- *Public attendees are to register their details and confirm they do not have flu-like symptoms;*
- *If an attendee becomes unwell they will be required to leave and health advice will be sought. Physical distancing and good hygiene continue to be promoted as the strongest safeguards to prevent the spread of COVID-19.*
- *Seating is arranged to provide physical distancing of at least 1.5 metres and attendees will be requested not to move seating or tables.*
- *Attendee numbers will be limited to arranged seating, with no standing in the public gallery. In addition attendees can wear a mask if they are comfortable doing so.*

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

George Town Council
2022 10 25 Ordinary Council Meeting
Agenda

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.

**George Town Council
2022 10 25 Ordinary Council Meeting
Agenda**

1 PRESENT

1.1 APOLOGIES AND LEAVE OF ABSENCE

1.2 IN ATTENDANCE

2 CONFIRMATION OF MINUTES

2.1 ORDINARY COUNCIL MEETING HELD 27 SEPTEMBER 2022

RECOMMENDATION

That the Minutes of Council's Ordinary Meeting held on 27 September 2022 numbered 132/22 to 140/22 and 142/22 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.

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.

**George Town Council
2022 10 25 Ordinary Council Meeting
Agenda**

4.2 PUBLIC QUESTIONS ON NOTICE

Nil.

**George Town Council
2022 10 25 Ordinary Council Meeting
Agenda**

4.3 PUBLIC QUESTION TIME

Commenced at:

Concluded at:

George Town Council
2022 10 25 Ordinary Council Meeting
Agenda

4.4 RESPONSE TO QUESTIONS FROM PREVIOUS PUBLIC QUESTION TIME

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

Nil.

5 DECLARATIONS OF INTEREST

6 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

REPORT AUTHOR: General Manager – Mr S. Power
REPORT DATE: 18 October 2022
FILE NO: 14.19
ATTACHMENTS: 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 27 SEPTEMBER 2022

- Planning and Building Update
- Capital Works Update
- Batman Bridge Re-Naming
- Community Grants – Update
- Wild Tamar
- Parklets
- Governance Issues
- Councillors/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
Director Corporate and Community
Director Organisational Performance, Strategy & Engagement
Executive Support & Governance Officer
Statutory Planner
Senior Administrative Officer/Permit Authority
Project Manager

TUESDAY 11 OCTOBER 2022

- Unconfirmed Minutes 27 September 2022
- Sponsorship Request – Weymouth Progress Association
- Notice of Motion – Cr Barwick, Purchase, Sale or Lease of a Strategic Asset and Flying of Aboriginal and Torres Strait Islander Flags

George Town Council
2022 10 25 Ordinary Council Meeting
Agenda

- Annual Report and Term in Review
- Artisan Guild
- Reconciliation Action Plan
- Leases
- Parklets
- LGAT Workplace Health and Safety Review – Elected Representatives – Draft
- LGAT Motions
- Child Safety Framework
- Legal Expenditure
- Governance Issues
- Councillors/General Manager Discussions

Present: Deputy Mayor Harris, Cr Barwick, Cr Barraclough, Cr Dawson,
Cr Parkes

Apologies: Mayor Kieser, Cr Gibbons, Cr Mason, Cr Michieletto

In Attendance: General Manager
Director Corporate and Community
Director Organisational Performance, Strategy & Engagement
Executive Support & Governance Officer
Arts & Cultural Experiences Officer
Project Manager

STRATEGIC PLAN

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

Future Direction Four - Leadership and Accountable Governance

2. Planning and regulatory responsibilities are undertaken fairly and openly
 - i. Building knowledge and understanding of planning and regulatory responsibilities and processes.

Future Direction Four - Leadership and Accountable Governance

6. Difficult issues are managed in an open manner without conflict
 - i. Building capacity in change management, understanding and responding to complexity.
 - ii. Fostering courage, kindness and determination in working through challenges and opportunities.
 - iii. Communicating well.

STATUTORY REQUIREMENTS & RELATED COUNCIL DOCUMENTS

George Town Council
2022 10 25 Ordinary Council Meeting
Agenda

Local Government (Meeting Procedures) Regulations 2015.

RISK CONSIDERATIONS

This report is provided in accordance with Local Government (Meeting Procedures) Regulations 2015, Section 8(2)(c). Risk implications are therefore considered to be low.

FINANCIAL IMPLICATIONS

Nil.

DIVERSITY, EQUITABLE ACCESS AND INCLUSION CONSIDERATIONS

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

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

CONSULTATION

Nil.

OPTIONS

Council may choose to:

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

OFFICER'S COMMENTS

That Council receives the report on the Council Workshops held on 27 September and 11 October 2022.

OFFICER'S RECOMMENDATION

That Council receives the report on the Council Workshops held on 27 September and 11 October 2022.

DECISION

Moved:

Seconded:

VOTING

**George Town Council
2022 10 25 Ordinary Council Meeting
Agenda**

For:

Against:

George Town Council
2022 10 25 Ordinary Council Meeting
Agenda

8.2 LGAT GENERAL MEETING 8 DECEMBER 2022 VOTING PREFERENCES

REPORT AUTHOR:	General Manager – Mr S. Power
REPORT DATE:	18 October 2022
FILE NO:	15.15
ATTACHMENTS:	1. Affordable Housing - Kingborough [8.2.1 - 3 pages] 2. Burnie - Timing of Council Meetings [8.2.2 - 2 pages]

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 8 December 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 8 December 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 Kingborough Council and Burnie City Council by way of email 20 September 2022. Both motions were discussed at Council Workshop held 11 October 2022.

STRATEGIC PLAN

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

Future Direction Four - Leadership and Accountable Governance

1. A culture of engagement and participation
 - iv. Understanding processes and participating in decision making.

Future Direction Four - Leadership and Accountable Governance

George Town Council
2022 10 25 Ordinary Council Meeting
Agenda

4. Positive and productive working relationship with all levels of government and their agencies
- i. Ensuring the area's needs and priorities are understood.
 - ii. Understanding the outcomes and directions sought by all levels of government.

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 prior to that representative taking his or her position at a Meeting of the Association.
- (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.

George Town Council
2022 10 25 Ordinary Council Meeting
Agenda

(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.

(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.

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.

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 2022/2023 budget.

DIVERSITY, EQUITABLE ACCESS AND INCLUSION CONSIDERATIONS

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

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

George Town Council
2022 10 25 Ordinary Council Meeting
Agenda

CONSULTATION

Motions presented in this report have been discussed at Council workshop 11 October 2022.

A copy of the agenda when published will be made available via LGAT's website www.lgat.tas.gov.au on the 24 November 2022.

OPTIONS

Council may choose to:

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

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 8 December 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 8 December 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 considers and provides voting preferences to the Mayor for the LGAT General Meeting 8 December 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;

**George Town Council
2022 10 25 Ordinary Council Meeting
Agenda**

LGAT Meeting Agenda 8 December 2022 Item No.	General Items for Decision	Council Decision
TBA	<p>Housing Affordability – Kingborough Council</p> <p>That LGAT lobby the State Government to:</p> <p>Encourage the development of affordable housing, as a matter of urgency through:</p> <ul style="list-style-type: none"> a) Measures that promote the efficient supply of well located, diverse housing; b) Promote the development of affordable housing with specific incentives for affordable housing enabled through planning schemes and policies; and c) Require the development of affordable housing with the use of mandatory provisions in appropriate locations (ie, a threshold that would require certain sized developments to provide a minimum percentage of affordable housing). 	
TBA	<p>Meeting Times for Council Meetings and Council Workshops – Burnie City Council</p> <p>That LGAT:</p> <p>Adopt a policy position that ensures that council meeting and workshop times occur at times that are conducive to and facilitate increased participation across a broader cross-section of community candidates, particularly bearing in mind time constraints and commitments that would apply to those working full time, young people and those with caring responsibilities.</p>	

OFFICER’S RECOMMENDATION

That Council:

1. Authorises the Mayor for the LGAT General Meeting 8 December 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:

**George Town Council
2022 10 25 Ordinary Council Meeting
Agenda**

LGAT Meeting Agenda 8 December 2022 Item No.	General Items for Decision	Council Decision
TBA	<p>Housing Affordability – Kingborough Council</p> <p>That LGAT lobby the State Government to:</p> <p>Encourage the development of affordable housing, as a matter of urgency through:</p> <ul style="list-style-type: none"> a) Measures that promote the efficient supply of well located, diverse housing; b) Promote the development of affordable housing with specific incentives for affordable housing enabled through planning schemes and policies; and c) Require the development of affordable housing with the use of mandatory provisions in appropriate locations (ie, a threshold that would require certain sized developments to provide a minimum percentage of affordable housing). 	
TBA	<p>Meeting Times for Council Meetings and Council Workshops – Burnie City Council</p> <p>That LGAT:</p> <p>Adopt a policy position that ensures that council meeting and workshop times occur at times that are conducive to and facilitate increased participation across a broader cross-section of community candidates, particularly bearing in mind time constraints and commitments that would apply to those working full time, young people and those with caring responsibilities.</p>	

DECISION

Moved:

Seconded:

VOTING

For:

Against:

George Town Council
2022 10 25 Ordinary Council Meeting
Agenda

8.3 ANNUAL REPORT 2021/2022

REPORT AUTHOR:	General Manager – Mr S. Power Director – Kristen Desmond
REPORT DATE:	19/10/2022
FILE NO:	17.1
ATTACHMENTS:	1. 2478 George Town Council Annual Report 2022 - V 8 b [8.3.1 - 64 pages] 2. 2478 GTC Annual Report 2021-22 ANNEXES - V 4 [8.3.2 - 92 pages]

SUMMARY

To recommend to Council that the 2021/2022 Annual Report be adopted.

BACKGROUND

The Annual Report is a strategy document required under Section 36A of the Local Government Act 1993. At the Audit Panel meeting held on 23 September 2022, it was resolved that the Annual Financial Report, Audit Completion Report and the Memorandum of Audit Findings were received and noted. The 2022 Annual General Meeting (AGM) will be held on 10 November 2022 commencing at 6.00 pm, where the community will be invited to comment on 2021/2022 Annual Report.

STRATEGIC PLAN

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

Future Direction One - Community Pride

3. A strong, recognisable, positive reputation
 - i. Developing and promoting a new 'capital' brand and associated program for George Town, focusing on strengths and aspirations and leveraging the stories of the area's people.
 - iii. Promoting the area as the place to live, work, play and invest.

Future Direction Three - Progressive Well-Resourced Communities

5. Communities have agreed strategic plans
 - ii. Making sure communities remain connected, engaged and empowered.

Future Direction Four - Leadership and Accountable Governance

George Town Council
2022 10 25 Ordinary Council Meeting
Agenda

1. A culture of engagement and participation
 - i. Trusted, transparent and inclusive community engagement processes.

Future Direction Four - Leadership and Accountable Governance

2. Planning and regulatory responsibilities are undertaken fairly and openly
 - i. Building knowledge and understanding of planning and regulatory responsibilities and processes.
 - ii. Compliance customer service standards and processes.

Future Direction Four - Leadership and Accountable Governance

6. Difficult issues are managed in an open manner without conflict
 - iii. Communicating well.

STATUTORY REQUIREMENTS & RELATED COUNCIL DOCUMENTS

Section 36A of the Local Government Act 1993 requires:

- (a) a statement of its activities during the preceding financial year; and
- (b) a statement of its performance in relation to the goals and objectives set for the preceding financial year; and
- (c) The financial statements for the preceding financial year; and
- (d) A copy of the audit opinion for the preceding financial year; and
- (e) Any other information it considers appropriate or necessary to inform the single authority council or participating councils of its performance and progress during the financial year

RISK CONSIDERATIONS

In accordance with Council's adopted Risk Management Framework and Risk Matrix, a moderate risk of reputational damage has been identified. The content and publication of the 2021/2022 Annual Report mitigates such risks by providing transparency in Council's operations and performance.

FINANCIAL IMPLICATIONS

No financial implications have been identified should Council support the 2021/2022 Annual Report.

DIVERSITY, EQUITABLE ACCESS AND INCLUSION CONSIDERATIONS

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

George Town Council
2022 10 25 Ordinary Council Meeting
Agenda

George Town Council is committed to maximising access and inclusion to services, facilities, features and activities for all within the community, regardless of ability, literacy, numeracy and language limitations, age, race, religion or other, within all aspects of Council. The final report will be available in printed and electronic and the public are invited to George Town Council's AGM to discuss the Annual Report.

CONSULTATION

The community implications of the recommendation action/s have been assessed against Council's Community Consultation Framework as having a low to medium impact requiring category one consultation. Pending Council endorsement, it is proposed that the community is invited to make comment on the 2021/2022 Annual Report through Council's website, Facebook page, and direct email through Council's community database.

The Annual report has been discussed at Council Workshops held on 13 and 27 September and 11 of October 2022.

OPTIONS

Council may choose to:

1. Adopt the 2021/2022 Annual Report as presented; or
2. Adopt the 2021/2022 Annual Report with amendment; or
3. Not adopt the 2021/2022 Annual Report.

OFFICER'S COMMENTS

There is no formal requirement in the Local Government Act, the Local Government (General) Regulations 2015 or the Local Government (Meeting Procedures) Regulations 2015 for a council to present its previous AGM's minutes or the Annual Report for adoption at an AGM.

The Local Government Division's checklist does however provide the following comments on good practice in relation to the preparation of an annual report:

Prepare and adopt an annual report as soon as possible after the end of the financial year, as recent information is of most relevance to readers. Copies of the report should be available to provide the community sufficient time to read the report before the Council's Annual General Meeting.

Based on the preceding comments it is recommended that Council adopts the 2021/2022 Annual Report.

The first of two notices of the 2022 Annual General Meeting will be placed in the Examiner newspaper on Wednesday 26 October 2022 with the second notice on Saturday 29 October 2022. [The Local Government Act requires that an AGM is not held before 14 days after the date of the first publication of a notice.]

The Annual Report will be made publicly available after the 25 October 2022 Ordinary Council meeting with submissions to the Annual Report closing at 2.00 pm 10 November 2022.

**George Town Council
2022 10 25 Ordinary Council Meeting
Agenda**

OFFICER'S RECOMMENDATION

That Council:

1. That Council adopts the 2021/2022 Annual Report as presented.

DECISION

Moved:

Seconded:

VOTING

For:

Against:

9 INFRASTRUCTURE AND DEVELOPMENT

Nil.

10 CORPORATE AND COMMUNITY

10.1 EVENT SPONSORSHIP - WEYMOUTH PROGRESS ASSOCIATION

REPORT AUTHOR:	Director Corporate and Community – Cheryl Hyde
REPORT DATE:	17 October 2022
FILE NO:	23.9
ATTACHMENTS:	1. 3 a - Application- Sponsorship 01 [10.1.1 - 11 pages]

SUMMARY

The purpose of this report is to provide information relating to the Weymouth Progress Associations sponsorship application received by Council on 1st September 2022 in line with Council's 2022/23 Sponsorship Program.

BACKGROUND

At the Ordinary Meeting held on the 28 January 2020, Council endorsed the Sponsorship Policy. The development of the policy was in response to a request from Councillors to separate Sponsorship Policy (events) from the Community Assistance Grant Policy (infrastructure and projects). The Sponsorship Policy provides for applications to be submitted to Council by organisations to seek sponsorship funding that will assist in the hosting of events in the George Town municipality.

One application has been received seeking sponsorship from the Weymouth Progress Association for their Weymouth Progress Association (WPA) Anniversary Event and is being presented to Council for consideration.

Weymouth Progress Association

Sponsorship Application Request \$400.00

Council has received a sponsorship application from Weymouth Progress Association for their WPA Anniversary Event to be held in November 2022.

Background:

The Weymouth Progress Association is in its 75th year as a community organisation.

The objectives of the Weymouth Progress Association Inc. (WPA) are the conservation, maintenance and management of the natural environment at Weymouth; the advancement, orderly planning and development of town of Weymouth; to promote a feeling of goodwill and cohesion amongst the Weymouth community; to work together to raise funds to provide better facilities for the Weymouth community and visitors to the area; and to work in harmony with the George Town Council and any other agencies, in order to achieve these aims.

Funds raised from WPA events are directed, with Community Consultation, towards improvements in and around the Weymouth area. These community priority initiatives are clearly defined in the WPA Strategic Plan which also aligns closely with the George Town Council Strategic Plan.

George Town Council
2022 10 25 Ordinary Council Meeting
Agenda

The Weymouth Progress Association strives to achieve the community's vision of a vibrant, engaged and diverse township through the provision of quality and affordable services, the usage of available assets and resources, the application of sound governance principles and prudent financial management and a focus on sustainability in all that we do.

Event Description:

The WPA plans to conduct a community event to celebrate 76 years of the Weymouth Progress Association. This will include a BBQ, cheese platter, raffle, and live music.

This will allow community members and visitors to engage with each other in an informal setting. It follows the same model as our highly successful COVID Community reunion of 2020 and the 75th Anniversary Event of 2021. Extremely positive feedback from these two events strongly supported this as an annual event. In 2020 the event was recognised as the Community Event of the Year at the George Town Council Australia Day Awards.

Objectives & Outcomes

- To provide an opportunity for community members to get together to celebrate the 76th anniversary of the WPS.
- To provide a family friendly event.
- To provide live entertainment.
- To provide community members with an opportunity to see historical photos and memorabilia of the area.
- To promote a sense of community.

STRATEGIC PLAN

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

Future Direction One - Community Pride

1. All are valued and included
 - i. Taking a 'whole of community' approach to everything.

Future Direction One - Community Pride

3. A strong, recognisable, positive reputation
 - iii. Promoting the area as the place to live, work, play and invest.

Future Direction One - Community Pride

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

George Town Council
2022 10 25 Ordinary Council Meeting
Agenda

Future Direction One - Community Pride

5. Community groups work together on common goals
 - i. Working together on common goals.

Future Direction Two - Prosperity for All in All Aspects of Life

11. Healthy, active communities
 - i. Knowing how to stay healthy and active and valuing good health outcomes. Eating well, active living, preventative health approaches.

Future Direction Three - Progressive Well-Resourced Communities

4. Persons with special needs have local access to needed services
 - i. Understanding local needs and service gaps.

STATUTORY REQUIREMENTS & RELATED COUNCIL DOCUMENTS

Council's Policy GTC 22 Sponsorship Policy sets out the criteria in which applications are to be considered as follows.

Economic 25%

Ability of the proposed project/event to contribute to a measurable economic benefit in the George Town municipal area. The capacity to provide opportunities for local businesses to leverage the event.

Tourism 25%

Ability of the project/event to increase visitation within the municipal area, or if the activity/event is held outside the municipality, it will provide direct tourism/economic benefits to the municipal area.

Marketing 20%

The degree to which the project/event proposes to increase the profile of the George Town municipality in a positive way.

Cultural 10%

Degree to which the project/event assists in the development of an inclusive and strong community and increases participation in municipal life for all.

Inspired 10%

The degree to which the project/event has a point of difference from existing project/events. The degree to which the project activates spaces in the city, particularly during quiet periods/seasonal and unused spaces.

Competency 10%

Demonstrated experience; compliance with and capacity to; manage the project/event and sponsorship requirements. The project must demonstrate financial viability.

George Town Council
2022 10 25 Ordinary Council Meeting
Agenda

RISK CONSIDERATIONS

Risks to Council when sponsoring events can be many and varied. Brand association is one such risk that can showcase or damage Council's reputation. Council's reputation can also be jeopardised through sponsorship of inappropriate activities. Council's Sponsorship Policy addresses these risks by defining and making it clear that only 'Appropriate Associations' and 'Appropriate Activities' are to be considered for sponsorship.

Officers have assessed the sponsorship application from Weymouth Progress Association and have determined that the event entity and event activity are an 'Appropriate Association' and hosting 'Appropriate Activities', that pose little risk to Council's reputation.

Risks also exist around legislative requirements, public health and safety and the environment. The applicant has a good history regarding the delivery of the past events. They have provided their Public Liability Insurance Certificate of Currency and understand there are approvals required to complete with Council. The Event Application has not been submitted yet and they have provided evidence of how they will comply with any COVID-19 legislation if required.

FINANCIAL IMPLICATIONS

Councils adopted 2022/23 sponsorship budget of \$40,000. The approval of each of these applications is accommodated within the budget.

Standing items for 2022/23:

Folk Festival	\$8,750 \$2,000 Fee Remissions
Anzac Day	\$1,500
Emergency Services – Dining in night	\$750
Remembrance Day	\$300
Tas Fire Service – Christmas Lolly Run	\$400
George Town Chamber of Commerce Business Excellence Awards	\$500.00 plus fee remissions
TOTAL	\$14,200

Other

Subject to approval of funding (or not), Weymouth Progress Association will require event approvals from Council to run this event. Weymouth Progress Association has been in contact with Council's Community Officer for Sport, Recreation, Events, Health and Wellbeing and have commenced event planning.

CONSULTATION

Consultation has been limited to Council Workshop.

**George Town Council
2022 10 25 Ordinary Council Meeting
Agenda**

OPTIONS

Council may choose to:

1. Support the motion to provide \$400 sponsorship to Weymouth Progress Association as presented; or
2. Support the motion to provide \$400 sponsorship to Weymouth Progress Association with amendment; or
3. Not support the motion.

OFFICER'S COMMENTS

Council provided sponsorship of \$500 to the Weymouth Progress Association in 2021/2022 in support of the 75th Anniversary event.

Assessment Table 1

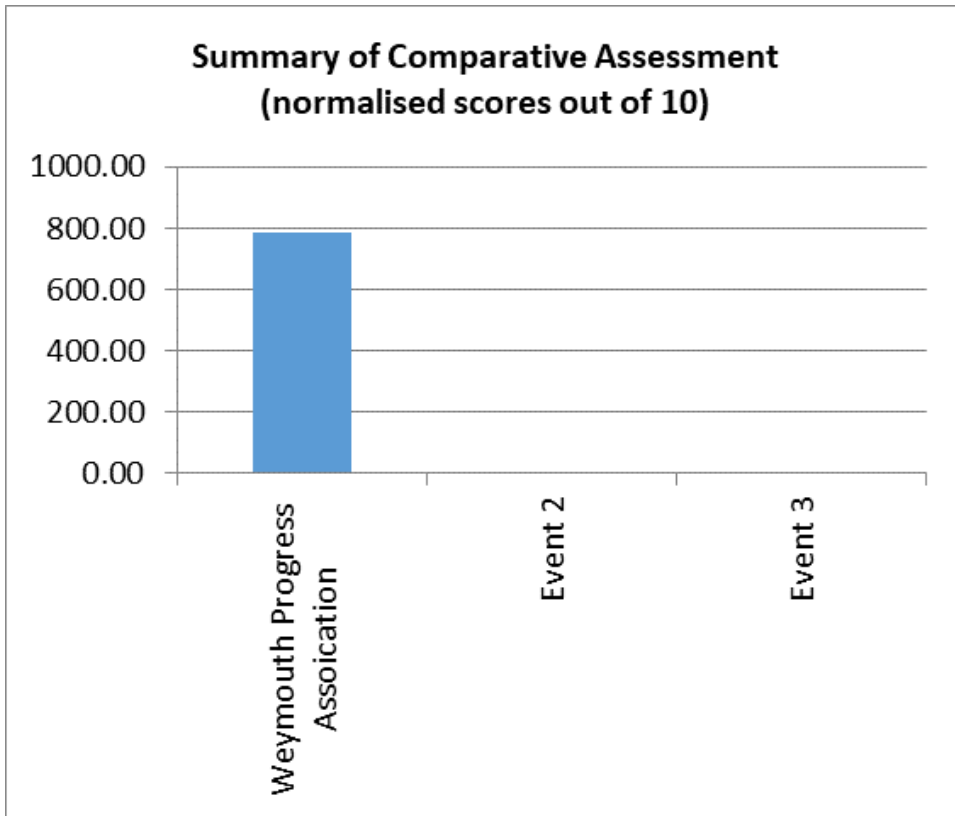
Sponsorship Evaluation

Comparative Evaluation

Selected evaluation criteria		Weight (%)	Score/10	weighted score	Notes
1	Economic Benefit	25.0	7.0	175.0	Sourcing from local businesses
2	Tourism	25.0	8.0	200.0	Locals, shack owners and visitors welcome
3	Marketing	20.0	8.0	160.0	Council's support will be recognised and build relationships
4	Cultural	10.0	8.0	80.0	Great for the locals to socialise
5	Inspired	10.0	7.0	70.0	Always inspiring to see local communities using their facilities to host events
6	Competency	10.0	10.0	100.0	Have the skills to deliver this event, as per previous years and hosting the Easter Market every year.
7					
8					
Total weighting		100.0	total (norm)	785.0	6 criteria scored

Weymouth Progress Association	
Total Cost ->	\$400.00

**George Town Council
2022 10 25 Ordinary Council Meeting
Agenda**



OFFICER’S RECOMMENDATION

That Council:

Provides \$400 sponsorship to Weymouth Progress Association towards the 76th Anniversary Community Event.

DECISION

Moved:

Seconded:

VOTING

For:

Against:

George Town Council
2022 10 25 Ordinary Council Meeting
Agenda

10.2 AUDIT PANEL - APPOINTMENT OF INDEPENDENT MEMBER

REPORT AUTHOR:	Director Corporate and Community – Cheryl Hyde
REPORT DATE:	19 October 2022
FILE NO:	32.1
ATTACHMENTS:	Nil

SUMMARY

This report seeks Council endorsement to re-appoint Mr Andrew Gray as Chairperson of the George Town Council internal Audit Panel.

BACKGROUND

The Local Government (Audit Panels) Order 2014 Statutory Rules 2014 requires Council to appoint an Audit Panel and prescribes qualifications of members, responsibilities of members, work plan and the administrative requirements under which the Audit Panel operates.

George Town Council participate in an Audit Panel Working group with Break O'Day Council, Meander Valley Council and West Tamar Council to recruit and appoint an independent Chairperson for each of the Audit Panels in 2020, Mr Andrew Gray as Chairperson at that time.

The current Audit Panel members are Councillor Barwick and Councillor Mason, with Mr Andrew Gray serving as Chairperson.

STRATEGIC PLAN

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

Future Direction Four - Leadership and Accountable Governance

2. Planning and regulatory responsibilities are undertaken fairly and openly
 - i. Building knowledge and understanding of planning and regulatory responsibilities and processes.

STATUTORY REQUIREMENTS & RELATED COUNCIL DOCUMENTS

The Local Government Act 1993.

The Local Government (Audit Panels) Order 2014 Statutory Rules 2014.

Functions of an Audit Panel

(1) In this clause –

George Town Council
2022 10 25 Ordinary Council Meeting
Agenda

Part 7 plan means a strategic plan, an annual plan, a long-term financial management plan or a long-term strategic asset management plan of a council prepared under [Division 2 of Part 7](#) of the Act.

(2) For the purposes of section 85A(1)(d) of the Act, the following matters are specified as the matters that an Audit Panel is to consider in a review of the relevant council's performance:

(a) whether the annual financial statements of the council accurately represent the state of affairs of the council;

(b) whether and how the Part 7 plans are integrated and the processes by which, and assumptions under which, those plans were prepared;

(c) the accounting, internal control, anti-fraud, anti-corruption and risk management policies, systems and controls that the council has in relation to safeguarding its long-term financial position;

(d) whether the council is complying with the provisions of the Act and any other relevant legislation;

(e) whether the council has taken any action in relation to previous recommendations provided by the Audit Panel to the council and, if it has so taken action, what that action was and its effectiveness.

RISK CONSIDERATIONS

Governance risk is considered to be higher when Council does not have an internal audit function. The appointment of an Audit Panel aims to reduce such risk

FINANCIAL IMPLICATIONS

Council is required to meet the fees and expenses of the independent chairperson from its audit budget however elected members of the Audit Panel are not remunerated for their involvement on an Audit Panel.

Unbudgeted recruitment costs and additional fees and expenses may be incurred should Council wish to recruit an alternative independent member.

The annual cost for an independent chairperson are accommodated within Council's 2022/2023 budget.

DIVERSITY, EQUITABLE ACCESS AND INCLUSION CONSIDERATIONS

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

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

CONSULTATION

George Town Council
2022 10 25 Ordinary Council Meeting
Agenda

Nil required

OPTIONS

Council may choose to:

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

OFFICER'S COMMENTS

In selecting appropriate members for the audit panel it is important for the Council to consider relevant skills and experience required by an audit panel. Audit panel members must possess good business acumen and sound management and communication skills. The composition of the audit panel should include a balance of professional skills, knowledge, and technical expertise, as well as sufficient capacity, independence, and objectivity to discharge its responsibilities.

Council's should also consider the following when appointing Audit Panel members.

- Knowledge and expertise in the areas of audit practices and financial management and
- Knowledge of and experience in relevant industries and
- Experience with governance processes including, but not limited to, risk management.

It is also imperative that Audit Panel members exhibit an independence of mind in their deliberations. To maximise both the real and perceived independence of Audit Panel members, Council should consider an individual's past and present relationships with Council.

Independent members of the Audit Panel are to possess:

- Good business acumen
- Sound management skills
- Good communication skills
- Knowledge and expertise in audit practices
- Knowledge and expertise in financial management
- Experience with governance processes including but not limited to risk management.

Knowledge of and skills in government, local government, not for profit organisations and organisations requiring a high degree of legislative compliance and delivery of projects and processes which offer solutions to complex community service obligations will be highly desirable in panel members.

Council's current independent Audit Panel member and Chairperson is Andrew Gray who was appointed at the October 2020 Closed Council Meeting, 174/20:

That Council:

George Town Council
2022 10 25 Ordinary Council Meeting
Agenda

- *Approve the appointment of Andrew Gray as an independent member and independent chairperson of Council's Audit Panel, for a period of two (2) years, in accordance with Section 6 of the Local Government (Audit Panels) Order 2014 and Section 5 of Council's Audit Panel Charter.*

Mr Gray has indicated his willingness to continue in the role for another year. Appointment of Mr Gray for a further two years will bring his tenure with the Council in line with that of the other Audit Panel Working Group member councils. It is considered appropriate to maintain the existing independent member unchanged for a further period of two years.

Should Council seek to appoint an alternative to Mr Gray, a recruitment process will be required.

OFFICER'S RECOMMENDATION

That Council:

1. Approve the appointment of Andrew Gray as an independent member and independent chairperson of Council's Audit Panel, for a further period of two (2) years, in accordance with Section 6 of the Local Government (Audit Panels) Order 2014 and Section 5 of Council's Audit Panel Charter, and
2. Approve the General Manager to execute an agreement with Andrew Gray as an independent member and independent chairperson for a period of two (2) years.

DECISION

Moved:

Seconded:

VOTING

For:

Against:

11 ORGANISATIONAL PERFORMANCE, STRATEGY & ENGAGEMENT

Nil

**George Town Council
2022 10 25 Ordinary Council Meeting
Agenda**

12 MAYOR

12.1 MATTERS OF INVOLVEMENT - MAYOR

REPORT DATE: 18 October 2022

FILE NO: 14.11

Mayor Cr Greg Kieser		
September	22	Met with the Local Government Board
	23	Attended Audit Panel Meeting
	27	Chaired Council workshop
	27	Chaired Ordinary Council meeting
	28	Met with Principal Director of Tas City Build and General Manager
	28	Met with developers
October	4	Met with the Local Government Board
	12	Attended Tamar Valley Leaders lunch with Dr Tony McCall

OFFICER'S RECOMMENDATION

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

DECISION

Moved:

Seconded:

VOTING

For:

Against:

13 PETITIONS

Nil.

14 NOTICES OF MOTIONS

Nil.

15 COUNCILLORS' QUESTIONS WITH OR WITHOUT NOTICE

Cr Barwick

Q1. General Manager's Roll

Under the Local Government Act Section 258(1) (2) and (3) reference to the duties of General Manager's Roll and upkeep of the role. Can you tell me why the General Manager's Roll was not updated prior to the election?

Response:

The General Manager's Roll was updated in accordance with the Local Government Act and provided to the Tasmania Electoral Commission for checking of eligibility and currency of listed electors prior to the closure of the electoral roll 6 September 2022.

Q2. Mountain Bike Trails

Has Council secured a maintenance sponsorship program for the Mountain Bike Trails when they are completed?

Response:

Council has not yet formalised sponsorship agreements, however has 'In Principle' agreements with a small number of business' looking to sponsor under the Trail Mate Prospectus.

Q3. Wild Tamar

Can I please have a copy of the revised Grant Deed Wild Tamar. The copy I have is not current with what is happening now.

Response:

Hardcopy of current deed provided.

Q4. Shared Pathway

Can you give me the motion number/minute number for Shared Pathway from Jetty Road along Hillwood Road to Egg Island.

Response:

Minute number is 086/21. Work Order number is 1786.

Q5. Torres Strait Islander Flag

Has Council sought advice if there is a flag for Torres Strait Islanders?

Response:

George Town Council
2022 10 25 Ordinary Council Meeting
Agenda

The Torres Strait Islander Flag was proclaimed a flag of Australia under section 5 of the *Flags Act 1953* 14 July 1995. See Part 3, p38 of the Australian Governments publication *Australian Flags* (hardcopy provided to Cr Barwick, soft copy circulated by email to all Councillors).

Q6. Skydiving

Has an agreement been signed between the Sky Diving group from Queensland and the George Town Council as directed by Council? If so, can a copy be given to Councillors please.

Response:

No. The terms of the draft agreement as presented to Council are still subject to ongoing discussions with the George Town Airport Association and the Sky Diving operator.

16 COUNCIL COMMITTEE REPORTS

16.1 GEORGE TOWN COMMUNITY SAFETY GROUP COMMITTEE - MINUTES 6 SEPTEMBER 2022

REPORT AUTHOR:	Executive Support and Governance Officer – Louise Dickenson
REPORT DATE:	18 October 2022
FILE NO:	22.24
ATTACHMENTS:	1. 2022 09 06 George Town Safety Group Confirmed Minutes [16.1.1 - 7 pages]

SUMMARY

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

BACKGROUND

The George Town Community Safety Group Committee met on 4 October 2022 and accepted the Minutes as a true and accurate record of the meeting held on 6 September 2022.

STRATEGIC PLAN

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

Future Direction One - Community Pride

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

STATUTORY REQUIREMENTS & RELATED COUNCIL DOCUMENTS

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

George Town Community Safety Group Committee Terms of Reference.

RISK CONSIDERATIONS

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 George Town Community Safety Group Committee Terms of Reference. Risk implications are therefore considered to be low.

George Town Council
2022 10 25 Ordinary Council Meeting
Agenda

FINANCIAL IMPLICATIONS

There are no identified financial implications.

CONSULTATION

The Minutes were discussed at the George Town Community Safety Group Committee meeting held on 4 October 2022.

OPTIONS

That Council:

1. Accepts the Minutes of the George Town Community Safety Group Committee held on 6 September 2022; or
2. Does not accept the Minutes of the George Town Community Safety Group Committee held on 6 September 2022.

OFFICER'S COMMENTS

The George Town Community Safety Group 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. Notes the Minutes of the George Town Community Safety Group Committee meeting held on 6 September 2022 as an accurate record of that meeting.

DECISION

Moved:

Seconded:

VOTING

For:

Against:

**George Town Council
2022 10 25 Ordinary Council Meeting
Agenda**

16.2 GEORGE TOWN PLACEMAKING COMMITTEE MINUTES 5 SEPTEMBER 2022

REPORT AUTHOR:	Arts and Culture Officer – Ms Demesa-Meraz
REPORT DATE:	18 October 2022
FILE NO:	14.7
ATTACHMENTS:	1. Placemaking Minutes SEP 22 Confirmed [16.2.1 - 4 pages]

SUMMARY

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

BACKGROUND

The George Town Placemaking Committee met on 3 October 2022 and accepted the Minutes as a true and accurate record of the meeting held on 5 September 2022.

STRATEGIC PLAN

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

Future Direction One - Community Pride

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

Future Direction One - Community Pride

2. All communities take pride in their place
 - ii. Maintaining public spaces so they are clean, tidy and appealing.
 - iii. Developing well-designed public spaces which are attractive, safe and support the area’s identity and reputation.

Future Direction One - Community Pride

3. A strong, recognisable, positive reputation
 - iii. Promoting the area as the place to live, work, play and invest.

STATUTORY REQUIREMENTS & RELATED COUNCIL DOCUMENTS

George Town Council
2022 10 25 Ordinary Council Meeting
Agenda

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

George Town Placemaking Committee Terms of Reference.

RISK CONSIDERATIONS

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

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

FINANCIAL IMPLICATIONS

There are no identified financial implications.

CONSULTATION

The Minutes were discussed at the George Town Placemaking Committee meeting held on 3 October 2022.

OPTIONS

That Council:

1. Accepts the Minutes of the George Town Placemaking Committee held on 5 September 2022; or
2. Does not accept the Minutes of the George Town Placemaking Committee held on 5 September 2022.

OFFICER'S COMMENTS

The George Town Placemaking 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. Notes the Minutes of the George Town Placemaking Committee meeting held on 5 September 2022 as an accurate record of that meeting.

DECISION

Moved:

Seconded:

**George Town Council
2022 10 25 Ordinary Council Meeting
Agenda**

VOTING

For:

Against:

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 27 September 2022

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

Agenda Item 17.3 Periodic Standing Contracts (1 July 2022 – 30 June 2024)

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

Agenda Item 17.4 Legal Expenditure

As per the provisions of Regulation 15(2)(a) (b) (d) (e) (f) (g) (l) (j) of the Local Government (Meeting Procedures) Regulations 2015.

Agenda Item 17.5 Leasing of Council Land

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

17.6 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:

1. The General Manager is authorised to release wholly or part of the information contained in Item(s):
 - Closed Agenda Item Periodic Standing Contracts (1 July 2022 – 30 June 2024) - Point 1 to 5; and
 - Closed Agenda Item Leasing of Council Land - Point 1;to the public at the discretion of the General Manager.
2. Council moves out of Closed Meeting atpm and endorses those decisions taken while in Closed Meeting and the information remains Confidential.

VOTING

For:

Against:

18 CLOSURE

There being no further business, the meeting closed atpm.

**Cr Greg Kieser
MAYOR**