



GEORGE TOWN COUNCIL CONFIRMED MINUTES

Minutes of the Ordinary Council Meeting
held on **Tuesday 22 November 2022**

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

commenced at **1:00 pm.**

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

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

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

Shane Power
GENERAL MANAGER

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Meeting Commenced at 1:00 pm

Acknowledgement of Country

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 Greg Dawson
Cr Winston Archer
Cr Heather Ashley
Cr Heather Barwick
Cr Tim Harris
Cr Simone Lowe
Cr Winston Mason
Cr Jason Orr

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

2 GOVERNANCE MATTERS

2.1 TABLING OF CERTIFICATE OF ELECTIONS

REPORT AUTHOR:	General Manager – Mr S. Power
REPORT DATE:	4 November 2022
FILE NO:	14.80

OFFICER'S RECOMMENDATION

That the Certificate of Election as provided by the Tasmanian Electoral Commission dated 1 November 2022 be received and recorded in the minutes of the meeting.

Minute No. 158/22

DECISION

Moved: Cr Harris

Seconded: Cr Dawson

That the Certificate of Election as provided by the Tasmanian Electoral Commission dated 1 November 2022 be received and recorded in the minutes of the meeting.

VOTING

For: Cr Kieser, Cr Dawson, Cr Archer, Cr Ashley, Cr Barwick, Cr Harris, Cr Lowe, Cr Mason and Cr Orr

Against: Nil

CARRIED UNANIMOUSLY 9 / 0



2022 LOCAL GOVERNMENT ELECTIONS

Certificate of Election

George Town Council

In accordance with the Local Government Act 1993 I have declared the following candidates elected to the positions shown below.

9 Councillors

Elected for a period of 4 years

Greg KIESER
Simone LOWE
Greg DAWSON
Tim HARRIS
Heather BARWICK
Winston MASON
Jason ORR
Heather ASHLEY
Winston ARCHER

Mayor

Elected for a period of 4 years

Greg KIESER

Deputy Mayor

Elected for a period of 4 years

Greg DAWSON

A handwritten signature in black ink, appearing to read "Nick Young".

Nick Young RETURNING OFFICER

1 November 2022

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2.2 DECLARATION OF OFFICE

REPORT AUTHOR:	General Manager – Mr S. Power
REPORT DATE:	14 November 2022
FILE NO:	14.80

OFFICER'S RECOMMENDATION

That the Declarations of Office made under Section 321 of the Local Government Act 1993 and in accordance with Schedule 2 of the Local Government (General Regulations) 2015 by the newly elected Councillors and as witnessed by the General Manager, be noted and form part of these minutes.

Minute No. 159/22

DECISION

Moved: Cr Barwick

Seconded: Cr Ashley

That the Declarations of Office made under Section 321 of the Local Government Act 1993 and in accordance with Schedule 2 of the Local Government (General Regulations) 2015 by the newly elected Councillors and as witnessed by the General Manager, be noted and form part of these minutes.

VOTING

For: Cr Kieser, Cr Dawson, Cr Archer, Cr Ashley, Cr Barwick, Cr Harris, Cr Lowe, Cr Mason and Cr Orr

Against: Nil

CARRIED UNANIMOUSLY 9 / 0

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[Regulation 40](#)

Local Government Act 1993

DECLARATION OF OFFICE – S. 321

I, **Greg KIESER**, having been elected as **MAYOR** to the **George Town Council**, do solemnly declare that I will

- (a) faithfully carry out the functions and exercise the powers vested in me by virtue of that office to the best of my ability and in accordance with the law;
- (b) comply with the Council's code of conduct;
- (c) engage in ongoing professional development; and
- (d) abide by the principles of good governance.


.....
[Councillor Greg Kieser, Mayor]

Made before me at **George Town** in Tasmania on the **1st** day of **November 2022**.


.....
[Shane Power, General Manager]

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[Regulation 40](#)

Local Government Act 1993


DECLARATION OF OFFICE – S. 321

I, **Greg DAWSON**, having been elected as **DEPUTY MAYOR** to the **George Town Council**, do solemnly declare that I will

- (a) faithfully carry out the functions and exercise the powers vested in me by virtue of that office to the best of my ability and in accordance with the law;
- (b) comply with the Council's code of conduct;
- (c) engage in ongoing professional development; and
- (d) abide by the principles of good governance.


.....
[Councillor Greg Dawson, Deputy Mayor]

Made before me at **George Town** in Tasmania on the **1st** day of **November 2022**.


.....
[Shane Power, General Manager]

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Regulation 40

Local Government Act 1993

DECLARATION OF OFFICE – S. 321

I, **Winston ARCHER**, having been elected as **COUNCILLOR** to the **George Town Council**, do solemnly declare that I will

- (a) faithfully carry out the functions and exercise the powers vested in me by virtue of that office to the best of my ability and in accordance with the law;
- (b) comply with the Council's code of conduct;
- (c) engage in ongoing professional development; and
- (d) abide by the principles of good governance.


.....
[Councillor Winston Archer]

Made before me at **George Town** in Tasmania on the **4th** day of **November 2022**.


.....
[Shane Power, General Manager]

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Regulation 40

Local Government Act 1993


DECLARATION OF OFFICE – S. 321

I, **Heather ASHLEY** having been elected as **COUNCILLOR** to the **George Town Council**, do solemnly declare that I will

- (a) faithfully carry out the functions and exercise the powers vested in me by virtue of that office to the best of my ability and in accordance with the law;
- (b) comply with the Council's code of conduct;
- (c) engage in ongoing professional development; and
- (d) abide by the principles of good governance.


.....
[Councillor Heather Ashley]

Made before me at **George Town** in Tasmania on the **4th** day of **November 2022**.


.....
[Shane Power, General Manager]

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Regulation 40

Local Government Act 1993

DECLARATION OF OFFICE – S. 321

I, **Heather BARWICK** having been elected as **COUNCILLOR** to the **George Town Council**, do solemnly declare that I will

- (a) faithfully carry out the functions and exercise the powers vested in me by virtue of that office to the best of my ability and in accordance with the law;
- (b) comply with the Council's code of conduct;
- (c) engage in ongoing professional development; and
- (d) abide by the principles of good governance.


.....
[Councillor Heather Barwick]

Made before me at **George Town** in Tasmania on the **2nd** day of **November 2022**.


.....
[Shane Power, General Manager]

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Regulation 40

Local Government Act 1993


DECLARATION OF OFFICE – S. 321

I, **Tim HARRIS** having been elected as **COUNCILLOR** to the **George Town Council**, do solemnly declare that I will

- (a) faithfully carry out the functions and exercise the powers vested in me by virtue of that office to the best of my ability and in accordance with the law;
- (b) comply with the Council's code of conduct;
- (c) engage in ongoing professional development; and
- (d) abide by the principles of good governance.


.....
[Councillor Tim Harris]

Made before me at **George Town** in Tasmania on the **2nd** day of **November 2022**.


.....
[Shane Power, General Manager]

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Regulation 40

Local Government Act 1993

DECLARATION OF OFFICE – S. 321

I, **Simone LOWE** having been elected as **COUNCILLOR** to the **George Town Council**, do solemnly declare that I will

- (a) faithfully carry out the functions and exercise the powers vested in me by virtue of that office to the best of my ability and in accordance with the law;
- (b) comply with the Council’s code of conduct;
- (c) engage in ongoing professional development; and
- (d) abide by the principles of good governance.


.....
[Councillor Simone LOWE]

Made before me at **George Town** in Tasmania on the **4th** day of **November 2022**.


.....
[Shane Power, General Manager]

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[Regulation 40](#)

Local Government Act 1993

DECLARATION OF OFFICE – S. 321

I, **Winston MASON** having been elected as **COUNCILLOR** to the **George Town Council**, do solemnly declare that I will

- (a) faithfully carry out the functions and exercise the powers vested in me by virtue of that office to the best of my ability and in accordance with the law;
- (b) comply with the Council's code of conduct;
- (c) engage in ongoing professional development; and
- (d) abide by the principles of good governance.

.....
[Councillor Winston Mason]

Made before me at **George Town** in Tasmania on the **4th** day of **November 2022**.

.....
[Shane Power, General Manager]

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[Regulation 40](#)

Local Government Act 1993

DECLARATION OF OFFICE – S. 321

I, **Jason ORR** having been elected as **COUNCILLOR** to the **George Town Council**, do solemnly declare that I will

- (a) faithfully carry out the functions and exercise the powers vested in me by virtue of that office to the best of my ability and in accordance with the law;
- (b) comply with the Council's code of conduct;
- (c) engage in ongoing professional development; and
- (d) abide by the principles of good governance.

A handwritten signature in black ink, appearing to read 'J Orr', positioned above a dotted line.

.....
[Councillor Jason Orr]

Made before me at **George Town** in Tasmania on the **4th day of November 2022**.

A handwritten signature in black ink, appearing to read 'S Power', positioned above a dotted line.

.....
[Shane Power, General Manager]

3 CONFIRMATION OF MINUTES

3.1 ORDINARY COUNCIL MEETING HELD 25 OCTOBER 2022

RECOMMENDATION

That the Minutes of Council's Ordinary Meeting held on 25 October 2022 numbered 143/22 to 152/22 and 157/22 as provided to Councillors be received and confirmed as a true record of proceedings. (Attached)

Minute No. 160/22

DECISION

Moved: Cr Dawson
Seconded: Cr Mason

That the Minutes of Council's Ordinary Meeting held on 25 October 2022 numbered 143/22 to 152/22 and 157/22 as provided to Councillors be received and confirmed as a true record of proceedings. (Attached)

VOTING

For: Cr Kieser, Cr Dawson, Cr Ashley, Cr Harris, Cr Lowe, Cr Mason and Cr Orr
Against: Cr Archer, Cr Barwick
Abstained: Cr Archer

CARRIED 7 / 2

Cr Barwick

Cr Barwick stated that she would be voting against the minutes as she believed the response, she received was not the correct response. The Chair asked Cr Barwick to elaborate. Cr Barwick stated that the question she had asked "can you give me the motion number/minute number for the Shared Pathway from Jetty Road along Hillwood Road to Egg Island. The Response was Minute number is 086/21. Work Order number is 1786". Cr Barwick believed this minute number was of an audit panel meeting and was referring to the Audit Panel minutes only.

Through the Chair, the General Manager advised that the minute number related to the adoption of the Capital Works budget.

Further Cr Barwick asked who authorised this Council to sign an agreement with the Crown and go and lease a section of Egg Island with the pathway into Egg Island. Cr Barwick then went on to ask who authorised that, it did not come through as a lease to this table. It was not presented to Council.

The Chair requested that Cr Barwick put this in writing and a response will be provided.

4 LATE ITEMS

Nil.

5 PUBLIC QUESTION TIME

5.1 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.

5.2 PUBLIC QUESTIONS ON NOTICE

Nil.

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5.3 PUBLIC QUESTION TIME

Commenced at: 1.13 pm

Concluded at: 1.23 pm

Mrs L. Wootton

Q1. 9.6 - Reconciliation Action Plan (RAP) page 96

I am strongly supportive of Reconciliation. I attended the initial presentation by three (3) members of Reconciliation Tasmania in August 2019 along with my husband Des, Peter Cox and Jenny Baxter who are all members of the Historical Society. Peter is also a Rotarian. It was organised by Maureen Lacey, for the George Town Chamber of Commerce at the George Town Bowls Club and Rotarian Craig Stringer was there as a barman.

Cr Parkes, Cr Dawson and the Chair Mayor Kieser, were also in attendance. It would have been lucky if there were 15 people there altogether. It wasn't really a presentation for the George Town Chamber of Commerce, Rotary and the Bowls Club. We all sat around two tables joined together and since then there has been no contact with the historical society. Then correspondence sent to Reconciliation Tasmania soon after received no acknowledgement or comment. We have had no discussions with Council on reconciliation that have referenced along with community arts groups in this document as we have been a part of it. Nor have I received anything as a committee member of Lighthouse Regional Arts. Apart from the proposal to engage with Reconciliation Tasmania to develop a George Town RAP in the July 2020 meeting I recall no discussions in Council meetings, it has all been in workshops behind closed doors with faceless people. Reconciliation involves the first peoples and the rest of us coming together.

The Victorian Hepburn Shire RAP was included in the June 2020 agenda which actually documents the aboriginal and European history so there is a clear understanding of what actually happened at the time. The history of this area before and after 1804 is known by those who have researched properly but none of it is in this document. Only the repeated generalisation of past atrocities. There were atrocities suffered by both sides in our area. I welcome truth telling on both sides of our history but that is not always what we hear. How can you expect acceptance, understanding and acknowledgement if you don't know exactly what you are accepting and acknowledging. We have three new Councillors here at their first meeting, new staff and large sections of our community who are completely unaware of any discussions on reconciliation and the changes that we are apparently about to see.

My question is with such an important document as a Reconciliation Action Plan involving substantial expenditure on multiple Aboriginal sculptures and constructions, interpretation and renaming and dual naming, etc, why is this being pushed through a Council meeting for adoption before the wider community has seen or heard any discussion on it?

Surely something of this magnitude deserves the highest level of consultation across the whole community before it is adopted?

Through the Chair to the General Manager.

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The General Manager certainly appreciates the comments in regards to the Reconciliation Action Plan. It is a Council document that has both community and organisational actions as part of it. It is the very first of a series of reconciliation action plans. It is a Reflection document, and it is a very embryo part of the journey. In terms of the consultation, a group was established with limited membership, it wasn't to the broader community but had Aboriginal, Community, Council and Industry representation.

The contents and the framework of the document were originally guided by Reconciliation Tasmania but largely adjusted by Reconciliation Australia who ultimately endorses the RAP.

In regard to the other projects they are subject to different consultation processes. The kanamaluka story telling trail has been out for community consultation. The Chair made a commitment to look into whether Council has followed its consultation guidelines and noted that on its surface it looked like it had and thanked Mrs Wootton for her question.

Q2 Does the Tasmanian Government have a Reconciliation Action Plan and what other Tasmanian Councils have a RAP?

The Chair took this question on notice.

Q3. Page 159 in the Annual Report - Advocacy Determinations - "Artisan Guild"

In September 2021 and again in May 2022 I asked in Council could organise a meeting with all individuals and groups interested in the arts and crafts etc. to explain exactly what the Council proposes in regard to the artisan guild and the \$380,000 grant and in turn to hear what their needs are and to ascertain what real commitment there is to using and assisting in running of the artisan's centre. Presuming you will need volunteers. Mayor, you rang me on the 21st of June and stated that there would be a discussion meeting with arts groups etc. soon. In mid-August following correspondence with you and the General Manager regarding the Jim Mooney Gallery, I as again told that there would be a meeting soon. There still has not been a meeting.

Last week we saw a facebook post calling for Expressions of Interest for artists to register for from Council for upcoming arts projects. Artists are not like tradesman who are tendering for business to be listed on a database and allotted jobs as management sees fit. Art projects are usually put out individually for expressions of interest for artists to submit their own ideas. Those ideas can then be studied and one chosen by the proponent or the public and the chosen artist/s proceeds with the project. There are numerous diverse self-funded groups working in their own way in the community and in their own way help the community and with no cost to Council or the ratepayers.

Lighthouse Regional Arts pays \$700 annually for insurance for this privilege. This latest proposal seems to be disregarding what these groups already do in the community.

Will Council please organise a public meeting/workshop soon, with all interested groups and individuals invited to:

- explain what is proposed from this funding and how it could assist all local groups and individuals
- hear what the 'arts community' is already doing and what they need

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- ascertain what real commitment there is to using and helping run a designated building, presuming it will be dependent on people wanting to work in a public space and to 'man' it.

The Chair responded to Mrs Wootton that she is correct, and he has stated that he had committed to the community being consulted in full and look forward to what the community has to say on this high level concept. As is the case, we were beholden on the State Government to provide Council with the final deed for the funding prior to floating the original concept to the community for their valued input. I also made a firm commitment that there will be a separate and prioritised consultation phase with the arts groups themselves and we have that particular lens before we go out to the broader community as such. The Chair stands by those commitments. But I can say that as late as this month that we finally received the deed now I am able to come good on that "soon" commitment of getting everybody together and exposing the concept and seeking your input. As it is near the end of the year, the availability of people will be limited and the consultation will occur early in the new year.

Through the Chair, the General Manager advised that the process your have referred to is not related to the artisans guild. It is a separate program which is a children's arts program.

Mrs Wootton went on to say that everyone is in limbo waiting to see what is happening.

The General Manager went on to say that we have been largely dependent on the State Government.

Mrs Wootton continued to say that whether Council had the money or not it would have been good to get the groups together.

The Chair stated that really value the passion and enthusiasm and quite frankly and I know that this is not the first time you have asked broadly these questions, we will be organising meetings in January/February.

Mr J. Glisson

Q1. Firstly, Mr Glisson congratulated all the elected members in the results of the election – well done. The request made by the Low Head Progress Association via the George Town Safety Group Committee for the introduction and installation of defibrillators to Lagoon Beach and East Beach was endorsed by Council and I believe are a budget item. Can you tell us when they are to be installed and when they will become a line item for the maintenance of the defibrillators ie. batteries etc.

The Chair, through to the General Manager. The General Manager stated that this question would be taken on notice. The Chair stated that if Council has it as a line item, the maintenance would be reasonable and fair.

Q2. As there is a push in the community as well as broadly for greener energy, around 12 months ago I raised a question on grant funding for the infrastructure for electric vehicle. Council was successful in getting the grant, can you advise when and where they are going to be positioned.

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The Chair advised that the electric charging station will be position directly in front of this building (Council Chambers). Council was successful in the grant, but it will not be the rapid charge station, it will be the more standardised one. Council is already scoping and digging as of last week. Work has commenced.

Mr Glisson further asked is it for Council vehicles or for the public?

The Chair advised that it is for the public but do not to be surprised if there are Council electric vehicles in the not too distant future parked there as well. Council will transition its fleet as the technology and price point make logical sense to total cost.

Q3. The George Town Airport Association lease requires for aircraft to take off and fly in an easterly direction to avoid flying over residential area in Low Head. Will the same apply to the parachute group?

The Chair confirmed that the parachute group will be required to following the same requirements of flying in an easterly direction. The Chair further advised that there are standard rules so that there are noise level envelopes for our community that are not intrusive and that all operators adhere to whether for commercial, entertainment etc.

Mr Glisson stated that when the lease was initially entered into there was no significant numbers of properties at Bell Buoy Beach, but now there are an increase in properties.

The Chair has heard no opinions to the contrary. So the lease will be left as it is.

The Chair thanked Mr Glisson for his question.

5.4 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.

6 DECLARATIONS OF INTEREST

Nil.

7 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.

8 PLANNING AUTHORITY

8.1 DA 2022/79 - SUBDIVISION (29 LOTS AND ROADS) - 57 ELIZABETH STREET, GEORGE TOWN

REPORT AUTHOR:	Statutory Town Planner - Mr J. Simons Graduate Planner – Mr A. Bowles
REPORT DATE:	15 November 2022
FILE NO:	DA 2022/79

RECOMMENDATION

That the application for use and development of a Subdivision (29 Lots) at 57 Elizabeth St, George Town (CT: 249563/1) and adjoining road reserves 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. 6ty° Pty Ltd, Proposal Plan, project no. 22.068, drawing no. CP01, revision A, dated: 08 September 2022.
- b. 6ty° Pty Ltd, Long Section Rising Main Crossing, project no. 22.068, drawing no. CP10, dated: 08 September 2022.
- c. 6ty° Pty Ltd, Planning Report, project no. 22.068, pages no. 01 to 17 inclusive, dated 07 June 2022.
- d. 6ty° Pty Ltd, Traffic Impact Assessment, project no. 22.068, issue no. 1, page no. 1 to 21 inclusive, dated 20 May 2022.

to the satisfaction of the Council, except where otherwise provided in the conditions below. Any other proposed development and/or use will require a separate application to and assessment by the Council.

2. SUBMISSION AND APPROVAL OF ENGINEERING PLANS

Prior to the commencement of works, detailed engineering drawings and specifications must be submitted for an 'Assessment of Public Works' to the satisfaction of Council's Director Infrastructure and Development. Such drawings and specifications must:

(a) Include all infrastructure works required by the permit conditions or shown in the endorsed plans and specifications including:

- i. Roads, footpaths, crossovers, drainage infrastructure and landscaping;
 - ii. All necessary line marking and traffic signages;
 - iii. Reticulated water and sewage;
 - iv. Electricity infrastructure including street lighting;
-

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v. Communications infrastructure.

1. Include designs for a public stormwater drainage system to drain all roadways, footpaths and nature strips within the road reserves and all land draining onto the road reserve, the provision of a DN 100 connection to the lowest point of each lot, and provision of an overland flow path for flows up to a 100 year ARI storm event.
 2. be prepared strictly in accordance with the *Tasmanian Subdivision Guidelines* applicable at the date of approval of the plans. These Guidelines are available at www.lgat.tas.gov.au
 3. be prepared by a suitably qualified and experienced engineer or Engineering Consultancy.
 4. show the extensions of Elizabeth and Wellington Street as fully formed and sealed with a minimum width of 8.9m, kerb & channel on both sides of the road and 1.5 m wide pedestrian concrete footpath on one side.
 5. show the extension of Davies Street as a sealed road with minimum width of 6.5m with kerb & channel and 1.5m wide pedestrian concrete footpath on the southern side, and formalised open drain on the northern side. Both road and footpath are to extend through to connect to Esplanade North.
 6. all the Intersection designs required by the permit or shown in the endorsed plans shall be in accordance with the endorsed Traffic Impact Assessment and relevant standards.
 7. designs for pedestrian footpaths on both sides of cul-de-sacs extending to its head and in accordance with the *Tasmanian Standard Drawings*.
 8. a drainage system of sufficient capacity to drain the road and all land draining onto the road is to be designed in accordance with *Tasmanian Subdivision Guidelines*.
- (j) *if the stormwater generated from the proposed subdivision intends to discharge via the existing public stormwater main (Davies Street and/or Wellington Street) calculations are to be provided demonstrating the existing capacity and necessary upgrades to all down stream pipes.*
9. Should a new stormwater discharge point be required or substantial upgrades required to the existing discharge point, the design is to include a gross pollutant trap to screen hard litter from the drainage system. The design of the trap must be to the satisfaction of Council's Director Infrastructure and Development.
- (l) *future use of Lots should be considered and infrastructure appropriate for the intended use be installed to avoid re-work in the future.*
- (m) *a landscape plan prepared in accordance with Council's Street Tree Guidelines and Procedures, and showing a minimum of one street tree per lot, and a minimum spacing between tree centres not exceeding 20m. The species of trees are to be approved by Council's Director Infrastructure and Development.*

Once approved by Council's Director Infrastructure and Development, engineering design drawings are valid for a period of five (5) years from the date of such approval, following which they will automatically lapse if they have not been carried into effect via works. Where any engineering design drawings have lapsed, Council may require the re-submission and review of the relevant engineering design drawings, any associated calculations and any other relevant information to ensure compliance with current infrastructure standards and applicable legislation.

3. CONSTRUCTION OF WORKS

Prior to the sealing of the Final Plan, all private and public infrastructure works must be constructed in accordance with the engineering design drawings approved by the Council's Director Infrastructure and Development in accordance with Condition 2.

All works, including infrastructure and landscaping, must be commenced under the direct supervision of a civil engineer and completed to the satisfaction of the Council's Director Infrastructure and Development. Certification from the supervising engineer that all works have been carried out in accordance with the approved engineering design plans and to Council standards will be required prior to issue of the Certificate of Practical Completion.

4. DRIVEWAY CROSSOVERS

Prior to the sealing of the Final Plan, the driveway crossovers servicing each lot are to be constructed in accordance with the endorsed plans, Tasmanian Standard Drawing TSD R09-v1 and to the satisfaction of Council's Director Infrastructure and Development.

5. LANDSCAPING

Prior to the sealing of the Final Plan (relative to any staging):

- a. all landscaping (street plantings) as identified on the approved engineering drawings are to be selected, located, installed and managed in accordance with George Town Council's document "Street Trees Guidelines and Procedure", and to the satisfaction of the Director Infrastructure and Development; and
- b. all roadside verges and any other land impacted by infrastructure installation are to be filled/graded to all hard surfaces and finished to a mowable condition and reseeded with appropriate grass.

At the discretion of Council's Director Infrastructure and Development, and in accordance with the 'policy' Council may accept a bond to allow planting to occur at the most opportune time of the year to ensure survival of the vegetation.

6. CONSTRUCTION DOCUMENTATION

At the time of practical completion of the infrastructure, Council must be provided with construction documentation sufficient to show that the works are completed in accordance with Council standards and are locatable for maintenance or connection purposes. The construction documentation is to consist of:

- a. An "as constructed" plan in accordance with Council's standard requirements for as constructed drawings.
- b. A Closed Circuit Television inspection report for all stormwater mains constructed or incorporated in the works.
- c. Compaction and soil test results for all earthworks or pavement works.
- d. An engineer's certificate that each component of the works comply with the approved engineering plans and Council standards.

7. STAGING

The proposal may be staged with the approval of Council's Town Planner and Director Infrastructure and Development. Prior to the sealing of the Final Plan each lot in a stage all

works, including landscaping and servicing, relative to each stage must be completed to the satisfaction of Council's Director Infrastructure and Development.

8. CAPPING OF SERVICES

Unused service connections must be capped for possible future use, or permanently sealed with concrete plugs and the disused portion of pipe filled with an approved medium to the satisfaction of Council's Director Infrastructure and Development. The location of any capped services must be located on a site plan and provided to Council.

9. CONSTRUCTION ENVIRONMENTAL MANAGEMENT PLAN

Prior to the commencement of works a construction environmental management plan is to be submitted to the satisfaction of the Director Infrastructure and Development. The plan is to include plans and procedures for the management of:

- a. dust;
- b. erosion, including stabilisation of exposed soils within reshaped drains;
- c. soil and water management to minimise discharge of polluted or sediment laden runoff directly or indirectly into Council's drains and watercourses; and
- d. noise,

during construction. The plan is also to include a plan and procedure for receiving and addressing complaints from surrounding land owners. All works are to be undertaken in accordance with the approved soil and water management plan.

10. PAYMENT IN LIEU OF PUBLIC OPEN SPACE

Prior to the sealing of the Final Plan, (or sealing of any individual stage), the subdivider must pay to the Council a sum equivalent to 5% of the improved value of the area comprised in the Final Plan but excluding Lot 19 (1293m²), to be determined:

- a. following the completion of all works required by this permit, including but not limited to all private and public infrastructure and landscaping works; and
- b. by a registered land valuer procured at the subdivider's expense.

11. COVENANTS ON SUBDIVISIONS

Covenants or similar restrictive controls must not be included on or otherwise imposed on the titles to the lots created by the subdivision permitted by this permit unless:

- a) such covenants or controls are expressly authorised by the terms of this permit; or
- b) such covenants or similar controls are expressly authorised by the consent in writing of the Council.

12. EASEMENTS

Easements are required over all Council and third-party services located in private property. The minimum width of any easement must be 3 metres for Council (public) stormwater mains. A greater or lesser width may be approved/required in appropriate circumstances.

13. TASWATER

The development must be in accordance with the Amended Submission to Planning Authority Notice issued by TasWater (TWDA 2022/01348-GTC attached)

14. 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.

15. DEFECT LIABILITY PERIOD

Prior to the sealing of the Plan of Survey, the person responsible must lodge with Council a bond and bank guarantee/cash deposit for the duration of the Defect Liability Period for the amount of 5% of the construction value of the public works.

16. 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 2022/79. 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.
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,

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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.

Minute No. 161/22

DECISION

Moved: Cr Harris
Seconded: Cr Barwick

That the application for use and development of a Subdivision (29 Lots) at 57 Elizabeth St, George Town (CT: 249563/1) and adjoining road reserves 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. 6ty° Pty Ltd, Proposal Plan, project no. 22.068, drawing no. CP01, revision A, dated: 08 September 2022.
- b. 6ty° Pty Ltd, Long Section Rising Main Crossing, project no. 22.068, drawing no. CP10, dated: 08 September 2022.
- c. 6ty° Pty Ltd, Planning Report, project no. 22.068, pages no. 01 to 17 inclusive, dated 07 June 2022.
- d. 6ty° Pty Ltd, Traffic Impact Assessment, project no. 22.068, issue no. 1, page no. 1 to 21 inclusive, dated 20 May 2022.

to the satisfaction of the Council, except where otherwise provided in the conditions below. Any other proposed development and/or use will require a separate application to and assessment by the Council.

2. SUBMISSION AND APPROVAL OF ENGINEERING PLANS

Prior to the commencement of works, detailed engineering drawings and specifications must be submitted for an 'Assessment of Public Works' to the satisfaction of Council's Director Infrastructure and Development. Such drawings and specifications must:

(a) Include all infrastructure works required by the permit conditions or shown in the endorsed plans and specifications including:

- i. Roads, footpaths, crossovers, drainage infrastructure and landscaping;
- ii. All necessary line marking and traffic signages;

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- iii. Reticulated water and sewage;
 - iv. Electricity infrastructure including street lighting;
 - v. Communications infrastructure.
1. Include designs for a public stormwater drainage system to drain all roadways, footpaths and nature strips within the road reserves and all land draining onto the road reserve, the provision of a DN 100 connection to the lowest point of each lot, and provision of an overland flow path for flows up to a 100 year ARI storm event.
 2. be prepared strictly in accordance with the *Tasmanian Subdivision Guidelines* applicable at the date of approval of the plans. These Guidelines are available at www.lgat.tas.gov.au
 3. be prepared by a suitably qualified and experienced engineer or Engineering Consultancy.
 4. show the extensions of Elizabeth and Wellington Street as fully formed and sealed with a minimum width of 8.9m, kerb & channel on both sides of the road and 1.5 m wide pedestrian concrete footpath on one side.
 5. show the extension of Davies Street as a sealed road with minimum width of 6.5m with kerb & channel and 1.5m wide pedestrian concrete footpath on the southern side, and formalised open drain on the northern side. Both road and footpath are to extend through to connect to Esplanade North.
 6. all the Intersection designs required by the permit or shown in the endorsed plans shall be in accordance with the endorsed Traffic Impact Assessment and relevant standards.
 7. designs for pedestrian footpaths on both sides of cul-de-sacs extending to its head and in accordance with the *Tasmanian Standard Drawings*.
 8. a drainage system of sufficient capacity to drain the road and all land draining onto the road is to be designed in accordance with *Tasmanian Subdivision Guidelines*.
- (j) *if the stormwater generated from the proposed subdivision intends to discharge via the existing public stormwater main (Davies Street and/or Wellington Street) calculations are to be provided demonstrating the existing capacity and necessary upgrades to all down stream pipes.*
9. Should a new stormwater discharge point be required or substantial upgrades required to the existing discharge point, the design is to include a gross pollutant trap to screen hard litter from the drainage system. The design of the trap must be to the satisfaction of Council's Director Infrastructure and Development.
- (l) *future use of Lots should be considered and infrastructure appropriate for the intended use be installed to avoid re-work in the future.*
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relevant information to ensure compliance with current infrastructure standards and applicable legislation.

3. CONSTRUCTION OF WORKS

Prior to the sealing of the Final Plan, all private and public infrastructure works must be constructed in accordance with the engineering design drawings approved by the Council's Director Infrastructure and Development in accordance with Condition 2.

All works, including infrastructure and landscaping, must be commenced under the direct supervision of a civil engineer and completed to the satisfaction of the Council's Director Infrastructure and Development. Certification from the supervising engineer that all works have been carried out in accordance with the approved engineering design plans and to Council standards will be required prior to issue of the Certificate of Practical Completion.

4. DRIVEWAY CROSSOVERS

Prior to the sealing of the Final Plan, the driveway crossovers servicing each lot are to be constructed in accordance with the endorsed plans, Tasmanian Standard Drawing TSD R09-v1 and to the satisfaction of Council's Director Infrastructure and Development.

5. LANDSCAPING

Prior to the sealing of the Final Plan (relative to any staging):

- a. all landscaping (street plantings) as identified on the approved engineering drawings are to be selected, located, installed and managed in accordance with George Town Council's document "Street Trees Guidelines and Procedure", and to the satisfaction of the Director Infrastructure and Development; and
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At the discretion of Council's Director Infrastructure and Development, and in accordance with the 'policy' Council may accept a bond to allow planting to occur at the most opportune time of the year to ensure survival of the vegetation.

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At the time of practical completion of the infrastructure, Council must be provided with construction documentation sufficient to show that the works are completed in accordance with Council standards and are locatable for maintenance or connection purposes. The construction documentation is to consist of:

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- c. Compaction and soil test results for all earthworks or pavement works.
- d. An engineer's certificate that each component of the works comply with the approved engineering plans and Council standards.

7. STAGING

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The proposal may be staged with the approval of Council's Town Planner and Director Infrastructure and Development. Prior to the sealing of the Final Plan each lot in a stage all works, including landscaping and servicing, relative to each stage must be completed to the satisfaction of Council's Director Infrastructure and Development.

8. CAPPING OF SERVICES

Unused service connections must be capped for possible future use, or permanently sealed with concrete plugs and the disused portion of pipe filled with an approved medium to the satisfaction of Council's Director Infrastructure and Development. The location of any capped services must be located on a site plan and provided to Council.

9. CONSTRUCTION ENVIRONMENTAL MANAGEMENT PLAN

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- a. dust;
- b. erosion, including stabilisation of exposed soils within reshaped drains;
- c. soil and water management to minimise discharge of polluted or sediment laden runoff directly or indirectly into Council's drains and watercourses; and
- d. noise,

during construction. The plan is also to include a plan and procedure for receiving and addressing complaints from surrounding land owners. All works are to be undertaken in accordance with the approved soil and water management plan.

10. PAYMENT IN LIEU OF PUBLIC OPEN SPACE

Prior to the sealing of the Final Plan, (or sealing of any individual stage), the subdivider must pay to the Council a sum equivalent to 5% of the improved value of the area comprised in the Final Plan but excluding Lot 19 (1293m²), to be determined:

- a. following the completion of all works required by this permit, including but not limited to all private and public infrastructure and landscaping works; and
- b. by a registered land valuer procured at the subdivider's expense.

11. COVENANTS ON SUBDIVISIONS

Covenants or similar restrictive controls must not be included on or otherwise imposed on the titles to the lots created by the subdivision permitted by this permit unless:

- a) such covenants or controls are expressly authorised by the terms of this permit; or
- b) such covenants or similar controls are expressly authorised by the consent in writing of the Council.

12. EASEMENTS

Easements are required over all Council and third-party services located in private property. The minimum width of any easement must be 3 metres for Council (public) stormwater mains. A greater or lesser width may be approved/required in appropriate circumstances.

13. TASWATER

The development must be in accordance with the Amended Submission to Planning Authority Notice issued by TasWater (TWDA 2022/01348-GTC attached)

14. 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.

15. DEFECT LIABILITY PERIOD

Prior to the sealing of the Plan of Survey, the person responsible must lodge with Council a bond and bank guarantee/cash deposit for the duration of the Defect Liability Period for the amount of 5% of the construction value of the public works.

16. 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 2022/79. 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.
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:

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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.

VOTING

For: Cr Kieser, Cr Dawson, Cr Archer, Cr Ashley, Cr Barwick, Cr Harris, Cr Lowe, Cr Mason and Cr Orr

Against: Nil

Abstained: Nil

CARRIED UNANIMOUSLY 9 / 0

9 OFFICE OF GENERAL MANAGER

9.1 COUNCIL WORKSHOPS - OCTOBER AND NOVEMBER 2022

REPORT AUTHOR:	General Manager – Mr S. Power
REPORT DATE:	15 November 2022
FILE NO:	14.10

OFFICER'S RECOMMENDATION

That Council receives the report on the Council Workshops held on 25 October and 8 November 2022.

Minute No. 162/22

DECISION

Moved: Cr Dawson

Seconded: Cr Mason

That Council receives the report on the Council Workshops held on 25 October and 8 November 2022.

VOTING

For: Cr Kieser, Cr Dawson, Cr Archer, Cr Ashley, Cr Barwick, Cr Harris, Cr Lowe,
Cr Mason and Cr Orr

Against: Nil

Abstained: Nil

CARRIED UNANIMOUSLY 9 / 0

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9.2 LGAT GENERAL MEETING 8 DECEMBER 2022 VOTING PREFERENCES

REPORT AUTHOR:	General Manager – Mr S. Power
REPORT DATE:	18 October 2022
FILE NO:	15.15

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:

LGAT Meeting Agenda 8 December 2022 Item No.	General Items for Decision	Council Decision
TBA	<p>Review of Property Agents & Land Transactions Act 2016</p> <p>That LGAT:</p> <p>Seek revisions to the Property Agents and Land Transactions Act 2016 to consider:</p> <ul style="list-style-type: none">a) Requiring a 337 Certificate prior to listing a property and making it available as part of the sale process; andb) Requiring full disclosure for properties as part of the listing process.	

Minute No. 163/22

DECISION

Moved: Cr Archer

Seconded: Cr Harris

That Council:

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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:

LGAT Meeting Agenda 8 December 2022 Item No.	Items for Decision	Council Decision
TBA	<p>Review of Property Agents & Land Transactions Act 2016</p> <p>That LGAT:</p> <p>Seek revisions to the Property Agents and Land Transactions Act 2016 to consider:</p> <ul style="list-style-type: none">a) Requiring a current 337 Certificate prior to offering a contract for a property and making it available as part of the sale process; andb) Requiring full disclosure for properties as part of the listing process.	Supported

VOTING

For: Cr Kieser, Cr Dawson, Cr Archer, Cr Ashley, Cr Barwick, Cr Harris, Cr Lowe, Cr Mason and Cr Orr

Against: Nil

Abstained: Nil

CARRIED UNANIMOUSLY 9 / 0

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9.3 STRUCTURE AND MEMBERSHIP OF COMMITTEES

REPORT AUTHOR:	General Manager – Mr S. Power
REPORT DATE:	9 November 2022
FILE NO:	14.12

OFFICER’S RECOMMENDATION

That Council appoints representatives as follows:

Committee	Membership	Representative
<p>George Town Municipal Emergency Management Committee</p> <p>Role: The functions and role of this Committee are set out in the Emergency Management Act 2006 as are some of its appointments.</p>	<ul style="list-style-type: none"> • Municipal Chairperson (Mayor) • Two Councillor Representatives • General Manager • Director Infrastructure & Development • Municipal Emergency Management Coordinator (Council Officer – Mrs K. Desmond) • Deputy Municipal Emergency Management Coordinator (Mr A. Taylor) • Provision of administrative support (Governance) 	
<p>George Town Audit Panel</p> <p>Role: To provide an independent mechanism to review council processes and decision-making. The Audit Panel is not responsible for management activities, nor</p>	<ul style="list-style-type: none"> • Chairperson (external appointment) • Two Councillor Representatives • One Councillor to act as Proxy 	

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<p>can it act as a substitute for management controls or the accountability functions of a council.</p>		
<p>George Town Community Safety Group (Section 24 Committee)</p> <p>Role: The Community Safety Committee provides a forum for:</p> <ul style="list-style-type: none"> • Information sharing and data collection. • Discussion about George Town community safety issues. • Collaborative development of recommendations on ways stakeholders in the community can work in partnership to improve community safety, and foster a culture of safe and responsible community behaviour. 	<ul style="list-style-type: none"> • Chair, Councillor • Deputy Chair, One Councillor Representative • Provision of administrative support (Governance) 	
<p>Placemaking Committee (Section 24 Committee)</p> <p>Role: The Placemaking Committee aims to enhance public spaces and strengthen the connection between people and places within the George Town municipal area through advice and recommendations to the George Town Council, coordination and synergizing with other placemakers, and consultation with key stakeholders, in order to grow the sense of community pride, ownership, and spirit.</p>	<ul style="list-style-type: none"> • Chair, Councillor • Provision of administrative support (Community) 	

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Committee/Group	Regional	Other	Present Representation	Representative
Tamar Estuary Management Taskforce (TEMT)	<input checked="" type="checkbox"/>		Mayor	
TasWater Board (Owners Representatives)	<input checked="" type="checkbox"/>		Mayor – Owners representative General Manager – Proxy	
Local Government Association of Tasmania (LGAT)		<input checked="" type="checkbox"/>	Mayor – voting delegate General Manager – proxy	
Tamar NRM Management Committee		<input checked="" type="checkbox"/>	Two Councillor representatives Director Infrastructure & Development	
Tamar NRM Reference Group		<input checked="" type="checkbox"/>	Director Infrastructure & Development	
Friends of Low Head Penguin Colony (FOLHPC)		<input checked="" type="checkbox"/>	Mayor	
Homelessness Advisory Committee – Neighbouring Council Representation		<input checked="" type="checkbox"/>	Councillor representative	
Communities for Children (CfC)	<input checked="" type="checkbox"/>		Councillor representative	
Reconciliation Working Group		<input checked="" type="checkbox"/>	Two Councillor representatives	

The Chair called an adjournment at 1.49 pm with the meeting to be resumed in 5 minutes at 1.54 pm to clarify Local Government (Meeting Procedures) Regulations.

The Chair resumed the meeting at 1.51 pm.

The Chair called an adjournment at 2.05 pm with the meeting to be resumed in 10 minutes at 2.15 pm to conduct a secret ballot as per Local Government (Meeting Procedures) Regulations Section 27 (4).

The Chair resumed the meeting at 2.12 pm.

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Minute No. 164/22

DECISION

Moved: Cr Harris
Seconded: Cr Ashley

That Council appoints representatives as follows:

Committee	Membership	Representative
<p>George Town Municipal Emergency Management Committee</p> <p><u>Role:</u> The functions and role of this Committee are set out in the Emergency Management Act 2006 as are some of its appointments.</p>	<ul style="list-style-type: none"> • Municipal Chairperson (Mayor) • Two Councillor Representatives • General Manager • Director Infrastructure & Development • Municipal Emergency Management Coordinator (Council Officer – Mrs K. Desmond) • Deputy Municipal Emergency Management Coordinator (Mr A. Taylor) • Provision of administrative support (Governance) 	<p>Two Councillor Representatives:</p> <ul style="list-style-type: none"> - Cr Archer - Cr Dawson
<p>George Town Audit Panel</p> <p><u>Role:</u> To provide an independent mechanism to review council processes and decision-making. The Audit Panel is not responsible for management activities, nor can it act as a substitute for management controls or the accountability functions of a council.</p>	<ul style="list-style-type: none"> • Chairperson (external appointment) • Two Councillor Representatives • One Councillor to act as Proxy 	<p>Two Councillor Representatives:</p> <ul style="list-style-type: none"> - Cr Archer - Cr Mason <p>One Councillor Proxy:</p> <ul style="list-style-type: none"> - Cr Orr

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<p>George Town Community Safety Group (Section 24 Committee)</p> <p>Role: The Community Safety Committee provides a forum for:</p> <ul style="list-style-type: none"> • Information sharing and data collection. • Discussion about George Town community safety issues. • Collaborative development of recommendations on ways stakeholders in the community can work in partnership to improve community safety, and foster a culture of safe and responsible community behaviour. 	<ul style="list-style-type: none"> • Chair, Councillor • Deputy Chair, One Councillor Representative • Provision of administrative support (Governance) 	<p>Chair - Cr Lowe</p> <p>Deputy Chair - Cr Ashley</p>
<p>Placemaking Committee (Section 24 Committee)</p> <p>Role: The Placemaking Committee aims to enhance public spaces and strengthen the connection between people and places within the George Town municipal area through advice and recommendations to the George Town Council, coordination and synergizing with other placemakers, and consultation with key stakeholders, in order to grow the sense of community pride, ownership, and spirit.</p>	<ul style="list-style-type: none"> • Chair, Councillor • Provision of administrative support (Community) 	<p>Chair - Cr Harris</p>

Committee/Group	Regional	Other	Present Representation	Representative
Tamar Estuary Management Taskforce (TEMT)	<input checked="" type="checkbox"/>		Mayor	Mayor

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TasWater Board (Owners Representatives)	<input checked="" type="checkbox"/>		Mayor – Owners representative General Manager – Proxy	Mayor
Local Government Association of Tasmania (LGAT)		<input checked="" type="checkbox"/>	Mayor – voting delegate General Manager – proxy	Mayor
Tamar NRM Management Committee		<input checked="" type="checkbox"/>	Two Councillor representatives Director Infrastructure & Development	Two Councillor representatives: - Cr Harris - Cr Orr
Tamar NRM Reference Group		<input checked="" type="checkbox"/>	Director Infrastructure & Development	
Friends of Low Head Penguin Colony (FOLHPC)		<input checked="" type="checkbox"/>	Mayor	Mayor
Homelessness Advisory Committee – Neighbouring Council Representation		<input checked="" type="checkbox"/>	Councillor representative	Cr Lowe
Communities for Children (CfC)	<input checked="" type="checkbox"/>		Councillor representative	Cr Lowe
Reconciliation Working Group		<input checked="" type="checkbox"/>	Two Councillor representatives	Mayor Cr Dawson Cr Ashley
Destination Action Group	<input checked="" type="checkbox"/>		Councillor representative	Cr Orr

VOTING

For: Cr Kieser, Cr Dawson, Cr Archer, Cr Ashley, Cr Barwick, Cr Harris, Cr Lowe, Cr Mason and Cr Orr

Against: Nil

Abstained: Nil

CARRIED UNANIMOUSLY 9 / 0

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9.4 COUNCIL MEETING SCHEDULE 2023

REPORT AUTHOR:	General Manager – Mr S. Power
REPORT DATE:	15 November 2022
FILE NO:	14.21

OFFICER'S RECOMMENDATION

That Council by absolute majority:

1. Endorse the following schedule for Ordinary Council meetings to be held in 2023:

DATE	OPTION 1
Tuesday 24 January	1.00pm
Tuesday 28 February	1.00pm
Tuesday 28 March	1.00pm
Wednesday 26 April	1.00pm
Tuesday 23 May	1.00pm
Tuesday 27 June	1.00pm
Tuesday 25 July	1.00pm
Tuesday 22 August	1.00pm
Tuesday 26 September	1.00pm
Tuesday 24 October	1.00pm
Thursday 16 November	1.00pm
Tuesday 28 November	1.00pm
Tuesday 19 December	1.00pm

2. Publish this schedule in a daily newspaper.

Minute No. 165/22

DECISION

Moved: Cr Mason
Seconded: Cr Ashley

That Council by absolute majority:

1. Endorse the following schedule for Ordinary Council meetings to be held in 2023:
-

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DATE	OPTION 1
Tuesday 24 January	1.00pm
Tuesday 28 February	1.00pm
Tuesday 28 March	1.00pm
Wednesday 26 April	1.00pm
Tuesday 23 May	1.00pm
Tuesday 27 June	1.00pm
Tuesday 25 July	1.00pm
Tuesday 22 August	1.00pm
Tuesday 26 September	1.00pm
Tuesday 24 October	1.00pm
Thursday 16 November	1.00pm
Tuesday 28 November	1.00pm
Tuesday 19 December	1.00pm

2. Publish this schedule in a daily newspaper.

VOTING

For: Cr Kieser, Cr Dawson, Cr Archer, Cr Ashley, Cr Barwick, Cr Lowe and Cr
Mason

Against: Cr Harris and Cr Orr

Abstained: Nil

CARRIED 7 / 2

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9.5 GEORGE TOWN AIRPORT SKY DIVING

REPORT AUTHOR:	General Manager – Mr S. Power
REPORT DATE:	15 November 2022
FILE NO:	53.1

OFFICER'S RECOMMENDATION

That Council:

1. Authorise the General Manager to execute the draft agreement (as attached) with Sydney Skydivers;
2. Authorise the General Manager to execute the draft agreement (as attached) with alternate sky diving operators if applicable.

Minute No. 166/22

DECISION

Moved: Cr Dawson
Seconded: Cr Ashley

That Council:

1. Authorise the General Manager to execute the draft agreement (as attached) with Sydney Skydivers;
2. Authorise the General Manager to execute the draft agreement (as attached) with alternate sky diving operators if applicable.

VOTING

For: Cr Kieser, Cr Dawson, Cr Archer, Cr Ashley, Cr Barwick, Cr Harris, Cr Lowe, Cr Mason and Cr Orr
Against: Nil
Abstained: Nil

CARRIED UNANIMOUSLY 9 / 0

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9.6 RECONCILIATION ACTION PLAN

REPORT AUTHOR:	General Manager – Mr S. Power Community Officer – Culture, Arts and Experiences – Ms T. Demesa Meraz
REPORT DATE:	15 November 2022
FILE NO:	23.1

OFFICER'S RECOMMENDATION

That Council:

1. Endorses the George Town Council Reflect Reconciliation Action Plan as attached.

Minute No. 167/22

DECISION

Moved: Cr Ashley
Seconded: Cr Dawson

That Council:

1. Endorses the George Town Council Reflect Reconciliation Action Plan as attached.

VOTING

For: Cr Kieser, Cr Dawson, Cr Ashley, Cr Lowe, Cr Mason and Cr Orr
Against: Cr Archer, Cr Barwick and Cr Harris
Abstained: Nil

CARRIED 6 / 3

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9.7 QUARTERLY REPORT 1 JULY 2022 - 30 SEPTEMBER 2022

REPORT AUTHOR: Executive Support and Governance Officer – Louise Dickenson
REPORT DATE: 15 November 2022
FILE NO: 14.12

OFFICER'S RECOMMENDATION

That Council:

1. Receives the George Town Council 1st Quarter Performance Report 1st July – 30 September 2022.
2. Provides public access to the report as part of Council's commitment to ongoing good governance.

Minute No. 168/22

DECISION

Moved: Cr Mason
Seconded: Cr Dawson

That Council:

1. Receives the George Town Council 1st Quarter Performance Report 1st July – 30 September 2022.
2. Provides public access to the report as part of Council's commitment to ongoing good governance.

VOTING

For: Cr Kieser, Cr Dawson, Cr Archer, Cr Ashley, Cr Barwick, Cr Harris, Cr Lowe,
Cr Mason and Cr Orr
Against: Nil
Abstained: Nil

CARRIED UNANIMOUSLY 9 / 0

10 INFRASTRUCTURE AND DEVELOPMENT

Nil.

11 CORPORATE AND COMMUNITY

11.1 PROPOSED LEARN TO SWIM PROGRAM FEES

REPORT AUTHOR: Director Corporate and Community – Cheryl Hyde
REPORT DATE: 10 November 2022
FILE NO: 43.3, 32.4

The Director Corporate and Community entered the meeting at 2.40 pm.

OFFICER’S RECOMMENDATION

That Council:

Approve the proposed fee for Learn to Swim at George Town Swimming Pool of \$18 per lesson (GST inc) with a minimum of 5 participants per lesson. Fees for the full program will be payable prior to commencement of the program. Program will be held during the summer school holidays.

Minute No. 169/22

DECISION

Moved:	Cr Harris
Seconded:	Cr Lowe

That Council:

Approve the proposed fee for Learn to Swim at George Town Swimming Pool of \$18 per lesson (GST inc) with a minimum of 5 participants per lesson. Fees for the full program will be payable prior to commencement of the program. Program will be held during the summer school holidays.

VOTING

For: Cr Kieser, Cr Dawson, Cr Archer, Cr Ashley, Cr Barwick, Cr Harris, Cr Lowe,
Cr Mason and Cr Orr

Against: Nil

Abstained: Nil

CARRIED UNANIMOUSLY 9 / 0

The Director Corporate and Community left the meeting at 2.45 pm.

12 ORGANISATIONAL PERFORMANCE, STRATEGY & ENGAGEMENT

12.1 LGAT GENERAL MEETING 8 DECEMBER 2022 VOTING PREFERENCE

REPORT AUTHOR: Director – Kristen Desmond
REPORT DATE: 16 November 2022
FILE NO: 15.15

The Director Organisational Performance, Strategy & Engagement entered the meeting at 2.46 pm.

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 of the individual item as listed below and formally endorses that direction:

LGAT Meeting December 2022 Item No	Agenda 8 Item for Decision	Council Decision
3. Workplace Health and Safety Review of Elected Representatives	That members endorse the recommendations contained in the Work Health and Safety Review – Elected Representatives.	

Minute No. 170/22

DECISION

Moved: Cr Archer
Seconded: Cr Dawson

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 of the individual item as listed below and formally endorses that direction:

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LGAT Meeting December 2022 Item No	Agenda 8 Item for Decision	Council Decision
3. Workplace Health and Safety Review of Elected Representatives	That members endorse the recommendations with the exclusion of 4.4 contained in the Work Health and Safety Review – Elected Representatives.	Supported

VOTING

For: Cr Kieser, Cr Dawson, Cr Archer, Cr Ashley, Cr Barwick, Cr Harris, Cr Lowe, Cr Mason and Cr Orr

Against: Nil

Abstained: Nil

CARRIED UNANIMOUSLY 9 / 0

The Director Organisational Performance, Strategy & Engagement left the meeting at 2.52 pm.

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13 MAYOR

13.1 MATTERS OF INVOLVEMENT - MAYOR

REPORT DATE: 15 November 2022

FILE NO: 14.11

Mayor Cr Greg Kieser		
October	14	Attended Womens Catholic League event
	20	Attended Port Dalrymple School Lunch
	20	Attended Senior's Citizen Concert
	25	Chaired Council Workshop
	25	Chaired Ordinary Council Meeting
	26	Attended George Town Neighbourhood House AGM
	27	Mayoral Moments Radio Interview
	29	Attended Hillwood Progress Association's Trivia Night
	31	Attended NTDC Board Meeting
November	1	Signed Declaration of Office
	2	Tamar FM Interview
	3	Attended meeting with developers
	3	Met with local business owners and General Manager
	3	Attended Business Excellence Awards
	4	Attended new Council Induction Ceremony
	4	Met with local business owners
	5	Attended Mens breakfast at George Town Baptist Church
	8	Chaired Council Workshop
	9	Met with local Pastor
	9	Attended Owners Representatives Group General Meeting
	10	Chaired George Town Council's Annual General Meeting
	15	Attended George Town Neighbourhood House meeting
	16	Met with local business owner

Deputy Mayor Cr Greg Dawson		
November	11	Attended Remembrance Day

OFFICER'S RECOMMENDATION

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

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Minute No. 171/22

DECISION

Moved: Cr Lowe
Seconded: Cr Dawson

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

Moved: Cr Barwick
Seconded:

That the motion be put.

Cr Barwick withdrew the motion. The Chair accepted the withdrawal.

DECISION

Moved: Cr Lowe
Seconded: Cr Dawson

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

VOTING

For: Cr Kieser, Cr Dawson, Cr Archer, Cr Ashley, Cr Barwick, Cr Harris, Cr Lowe,
Cr Mason and Cr Orr
Against: Nil
Abstained: Nil

CARRIED UNANIMOUSLY 9 / 0

The Chair requested the Deputy Mayor to assume the role of Chair. The Deputy Mayor agreed.

The Chair left the meeting at 2.56 pm.

The Deputy Mayor assumed the role of Chair at 2.56 pm.

14 PETITIONS

Nil.

15 NOTICES OF MOTIONS

Cr Barwick foreshadowed a motion for the December Council workshop:

That any new and renewed lease arrangements being considered by Council Management be brought to Council Workshop for discussion and then be scheduled for the next available Council meeting for Councillors to make a decision on the proposed leases.

16 COUNCILLORS' QUESTIONS WITH OR WITHOUT NOTICE

Cr Barwick

Q1. Can you please supply to all Councillors current sealed and unsealed 10 year rolling road program by road or street name from to for example East Arm Road Dalrymple Road?

Response

- *Hardcopies of the adopted Ten Year Road Upgrade and Road Rehabilitation Program provided as per 058/20.*
- *Hardcopy of Council agenda and minute 058/20 provided.*
- *Hardcopy of four year forecast resealing program provided as per 058/20.*
- *Hardcopy of revised resealing program for 2023/2024 provided.*

Q2. In 1981 the land that the Chambers sits on was valued at 50K, Council purchased the land off Church of England in 1982. Can you advise Council how much is owed on this building and the possible final payment date?

Response

There is no outstanding loan for the purchase of the chambers.

Q3. Has there been a successful lessor selected for the old RSL Building and if so when will the lease etc. Be coming to the table for discussions?

Response

There remains only one party that Council Officers are discussing lease terms and conditions for the operation of the Anzac Drive restaurant. The draft lease will be presented to Council once the proponent provides their final proposal.

17 COUNCIL COMMITTEE REPORTS

Nil.

18 CLOSED MEETING

18.1 INTO CLOSED MEETING

Moved: Cr Archer

Seconded: Cr Barwick

That the Agenda Item 2.1 Consideration of Retail Lease Agreement be moved from closed session to open session with the exclusion of page 53.

The Chair adjourned the meeting at 3.01 pm to review the confidentiality of the motion to resume the meeting at 3.06 pm.

The Deputy Mayor (Chair) welcomed the Mayor's return and the Mayor resumed the Chair at 3.06 pm.

The Chair resumed the meeting at 3.06 pm.

The Chair refused the motion under Local Government (Meeting Procedures) Section 16 (9) (c) unlawful as it contains commercial-in-confidence information.

Cr Archer called a point of order against the Chair under Section 15(2) at 3.08 pm.

The Chair called a point of order against Cr Barwick at 3.10 pm.

Cr Archer called a point of order against the Chair as the motion had already been accepted by the Chair at 3.12 pm.

PROCEDURAL MOTION

Moved: Cr Archer

That the Agenda Item Consideration of Retail Lease Agreement be deferred to a workshop and discussed at the December Ordinary Council meeting to allow for authorisation of the release of information.

The Chair did not accept the motion due to time commitments by the lessor.

MOTION

Moved: Cr Archer

The Mayor did not accept the motion.

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MOTION

Moved: Cr Archer
Seconded: Cr Barwick

That the Agenda Item Consideration of Retail Lease Agreement be moved from closed session to open session with the exclusion of page 53.

Cr Dawson called a point of order against the Chair at 3.14 pm due LG (Meeting Procedures) Section 20 (4)(a) no discussion on the procedural motion is to be allowed.

VOTING

For: Cr Archer, and Cr Barwick
Against: Cr Kieser, Cr Dawson, Cr Ashley, Cr Harris, Cr Lowe, Cr Mason and Cr Orr
Abstained: Cr Lowe

LOST 2 / 7

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

Agenda Item 18.2 Minutes of the Closed Ordinary Council Meeting held on 25 October 2022

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

Agenda Item 18.3 Consideration of Retail Lease Agreement

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

Minute No. 172/22

DECISION

Moved: Cr Dawson

Seconded: Cr Mason

That Council move into closed meeting at 3.20 pm to discuss the following items:

Agenda Item 18.2 Minutes of the Closed Ordinary Council Meeting held on 25 October 2022

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

Agenda Item 18.3 Consideration of Retail Lease Agreement

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

VOTING

For: Cr Kieser, Cr Dawson, Cr Archer, Cr Ashley, Cr Harris, Cr Lowe, Cr Mason and Cr Orr

Against: Cr Barwick

Abstained: Nil

CARRIED 8 / 1

18.2 OUT OF CLOSED MEETING

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

Minute No. 175/22

DECISION

Moved: Cr Harris
Seconded: Cr Mason

That:

1. The General Manager is authorised to release the information contained in Agenda Item Consideration of Retail Lease Agreement Point (1) excluding financial information to the public at the discretion of the General Manager.
2. Council moves out of Closed Meeting at 3.55 pm and endorses those decisions taken while in Closed Meeting and the information remains Confidential.

VOTING

For: Cr Kieser, Cr Dawson, Cr Archer, Cr Ashley, Cr Barwick, Cr Harris, Cr Lowe,
Cr Mason and Cr Orr
Against: Nil
Abstained: Nil

CARRIED UNANIMOUSLY 9 / 0

19 CLOSURE

There being no further business, the meeting closed at 3.56 pm.

**Cr Greg Kieser
MAYOR**