



GEORGE TOWN COUNCIL CONFIRMED MINUTES

Minutes of the Ordinary Council Meeting
held on **Tuesday 23 May 2023**

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

commenced at **1:00 pm.**

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 GTC 1, members of the public are not permitted to make audio recordings of Council meetings.

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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 & Community - Mrs C Hyde
Director Organisational Performance, Strategy & Engagement - Ms K Desmond
Director Infrastructure & Development - Mr A McCarthy
Executive Support and Governance Officer - Ms L Dickenson

Cr Harris on behalf of Council paid respects to Chloe Martin as a member of Soroptomist Society, owner of The Grove and a well respected community member.

Cr Ashley noted that she was one of the first members of Rotary and will be sadly missed.

The Chair stated that he shared Cr Ashley's sentiments, she was a remarkable human being who lived a remarkable life and made a remarkable contribution to so many, vale Chloe Martin.

Cr Barwick asked the chair to hold a minute's silence be held out of respect.

A minute's silence was held by Council in respect of the passing of Chloe Martin.

2 CONFIRMATION OF MINUTES

2.1 ORDINARY COUNCIL MEETING HELD 26 APRIL 2023

RECOMMENDATION

That the Minutes of Council's Special Meeting held on 9 May 2023 numbered 71/23 and 75/23 as provided to Councillors be received and confirmed as a true record of proceedings. (Attached)

Minute No. 76/23

DECISION

Moved: Cr Dawson

Seconded: Cr Harris

That the Minutes of Council's Ordinary Meeting held on 26 April 2023 numbered 50/23 to 67/23 and 70/23 as provided to Councillors be received and confirmed as a true record of proceedings.

Cr Barwick called a Point of Order at 1.07 pm.

VOTING

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

Against: Cr Archer and Cr Barwick

Abstained: Nil

CARRIED 7 / 2

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2.2 SPECIAL COUNCIL MEETING 9 MAY 2023

RECOMMENDATION

That the Minutes of Council's Special Meeting held on 9 May 2023 numbered 71/23 and 75/23 as provided to Councillors be received and confirmed as a true record of proceedings. (Attached)

Minute No. 77/23

DECISION

Moved: Cr Barwick
Seconded: Cr Archer

That the Minutes of Council's Special Meeting held on 9 May 2023 numbered 71/23 and 75/23 as provided to Councillors be received and confirmed as a true record of proceedings with the following amendments:

- Inclusion of a photo of IDAHOBIT; and

- The General Manager is authorised to release the information contained in Confidential Agenda Items 4.1 and 4.2 to the public at the discretion of the General Manager.

VOTING

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

CARRIED 6 / 3

MOTION

Moved: Cr Barwick
Seconded: Cr Archer

That future closed sessions of Council be audio taped for private and confidential council deliberations and not for the public.

Point of Order was called by the Chair against Cr Archer at 1.34 pm.

NO VOTING TOOK PLACE

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Minute No. 78/23

PROCEDURAL MOTION

Moved: Cr Harris

Seconded: Cr Lowe

The motion be put.

VOTING

For: Cr Kieser, Cr Archer, Cr Ashley, Cr Harris and Cr Lowe

Against: Cr Dawson, Cr Barwick, Cr Mason and Cr Orr

Abstained: Nil

CARRIED 5 / 4

DECISION

Moved: Cr Barwick

Seconded: Cr Archer

That future closed sessions of Council be audio taped for private and confidential council deliberations and not for the public.

VOTING

For: Cr Archer, Cr Barwick, Cr Harris and Cr Lowe

Against: Cr Kieser, Cr Dawson, Cr Ashley, Cr Mason and Cr Orr

Abstained: Nil

LOST 4 / 5

Cr Harris called a Point of Order at 1.38 pm.

DECISION

Moved: Cr Mason

Seconded: Cr Ashley

That the Minutes of Council's Special Meeting held on 9 May 2023 numbered 71/23 and 75/23 as provided to Councillors be received and confirmed as a true record of proceedings with the following amendments:

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- Inclusion of a photo of IDAHOBIT; and

- The General Manager is authorised to release the information contained in Confidential Agenda Items 4.1 and 4.2 to the public at the discretion of the General Manager.

The Chair made a correction as the motion was already decided upon.

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 GTC13.

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

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

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

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

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

4.2 PUBLIC QUESTIONS ON NOTICE

Nil.

4.3 PUBLIC QUESTION TIME

Commenced at: 1.42 pm

Concluded at: 1.47 pm

Mrs L. Wootton

Question 1

Mrs Wootton requested that the amended motions of Council meetings be read out by the Chair during the meeting for the audio.

The Chair accepted the recommendation.

Item 11 Quarterly Report - Budget Report

I'd like to thank Council for providing the comprehensive Quarterly Report that is very easy to read, until you get to the important Budget section at the end.

This report of the finances of Council must have been prepared in an A3 format, but it has been reduced to A4 size and that makes it extremely difficult to read comfortably.

This is not the first time I've drawn attention to this, in the hope that this would have been taken into account with all future financial spreadsheets like this one in the agendas.

Question 2

Could all financial reports of budgets, etc in future be printed on A3 size pages so that they are easy for everyone to read?

The Chair accepted the recommendation of Mrs Wootton.

Mount George Semaphore Mast

At last month's meeting a quote of around \$16,000 was provided to make safe the Semaphore mast on site by replacing the wires and removing the damaged arms - without having to take it away from the site.

The repair and reattachment of the arms would still need to be done - as with the Low Head and Mt Direction masts, but the masts would still be in place, it would be safe and hopefully the interpretation sign could be returned.

However, that can't be done until a licence or lease is secured over the site, which the General Manager was authorised to do.

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Question 3

As these quotes don't last forever, is there a progress report on what is happening on Mount George and the Signal Masts?

The Chair advised that he had received informal correspondence from the State's Deputy Premier which acknowledged your letter, that you had addressed to him and in essence they are looking for Council to provide a solution which we will do. The Chair further advised that he was unsure of what the outcome would be but at a minimum to comply as it has been a formal request.

Through the Chair, the General Manager thanked Mrs Wootton for her question and advised that progress has been made and will be subject to a report presented to Council, hopefully at the next meeting. This will include progressing lease arrangements with the State and having full costs obtained for the restoration. As of today, we have only received quotes for doing part of the work that had to be done. Progress has been made, and Council hopes to have a report to Council in the next agenda.

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4.4 RESPONSE TO QUESTIONS FROM PREVIOUS PUBLIC QUESTION TIME

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



ABN 68 300 116 052

15th May 2023

Mr G. Neilsen
PO Box 63
George Town TAS 7253

Dear Mr Neilsen

RE: PUBLIC QUESTION TIME – ORDINARY COUNCIL MEETING 26TH APRIL 2023

Thank you for the attendance at the Ordinary Council meeting 26th April 2023 Ordinary Council meeting and your subsequent email dated 30th April 2023 where you confirmed your question as follows:

*“ I would like to know what arrangements Council have made to reimburse the hundreds of thousands of dollars’ worth of infrastructure and on what basis would it be fair to future and past developers?”
The details relating to the question were espoused in my pre-amble to the question. Quite simply what I asked was only referencing parts of my submission and responses where I alluded to a potential benefit for the developer and a potential cost in real terms for council/ratepayers.*

I am a loss to understand as to why either the General Manager or yourself could not be transparent re matters fully known to yourselves and answered on the day and before decisions were to be made by elected members.

It has always been my understanding that when questions are taken on notice it is either that the facts are unknown or details need to be sourced.

In this case the agenda alludes to the arrangements, both the General Manager and yourself would be fully aware of the substance I sought and no doubt elected members briefed as to the negotiations leading to the planning authority being sought at the April meeting.”

In response to your question Council is not aware of any requirement to reimburse any past, current or future developers.

Yours sincerely,



Shane Power
General Manager

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Cr Barwick asked where are the answers to Mr Neilsen’s questions?

The Chair advised that the answer is included in the correspondence.

5 DECLARATIONS OF INTEREST

Cr Lowe declared an interest in Agenda Item 10.1.

Cr Barwick declared an interest in Agenda Item 4.2 in Closed Session.

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 or 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.

The General Manager advised that there was a typographical error on Page 108 with Cr Lowe being both an apology and attending the Budget Workshop. This will be corrected.

7 PLANNING AUTHORITY

7.1 DA 2022/103 - SUBDIVISION (15 LOTS AND BALANCE) - FAIRWAY AVENUE, LULWORTH

REPORT AUTHOR:	Statutory Town Planner - Mr J. Simons
REPORT DATE:	04/05/2023
FILE NO:	DA 2022/103
ATTACHMENTS:	<ol style="list-style-type: none">1. Attachment 1 Assessment of Compliance with the Acceptable Solutions - DA 2022-103 [7.1.1 - 31 pages]2. Plans and supporting documentation - DA 2022-103 [7.1.2 - 125 pages]3. Representations - DA 2022-103 [7.1.3 - 10 pages]4. Applicants Response to Representations - DA 2022 -103 [7.1.4 - 5 pages]

The Director Infrastructure & Development and Planner entered the meeting at 1.50 pm.

Minute No. 79/23

DECISION

Moved: Cr Orr

Seconded: Cr Dawson

That the application for use and development, Subdivision (15 lots and balance) at Corner of Fairway Avenue and Tam O'Shanter Road, and 19 Fairway Avenue, Lulworth (CT 182617/1 and CT 182617/2) 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) Woolcott Surveys, Job No. L201003, Sheet 3, Vol 4, dated 28/03/2023
- b) 6ty⁰, Civil Works Plan, Project No. 22.219, Drawing No. C01-C06
- c) JD Consulting, Onsite Waste Water Assessment, dated 05/09/2022 & addendum dated 30/01/2023
- d) Woolcott Surveys, Letter dated 06/03/2023 and Letter dated 24/03/2023
- e) Woolcott Surveys, Bushfire Hazard Report, dated October 2022
- f) Midson Traffic Pty Ltd, Traffic Impact Assessment, dated October 2022

to the satisfaction of the Council, unless provided for otherwise by the assessment below or as directed By Council's Director Infrastructure and Development following a detailed

assessment of the engineering design drawings. 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 include the following:

- a) include all infrastructure works shown on the endorsed plans and specifications or otherwise specified by the conditions below:
 - i) Roads, crossovers and drainage infrastructure;
 - ii) All necessary line marking and traffic signage;
 - iii) Electricity infrastructure including street lighting;
 - iv) Communications infrastructure.
- b) all roads are to be designed in accordance with the Austroads Guide to Road Design, LGAT Standard Drawings and where applicable the Tasmanian Subdivision Guidelines, except where deviations are strictly necessary and approved or directed by Council's Director Infrastructure and Development. The Guidelines are available at www.lgat.tas.gov.au
- c) Tam O'Shanter Road is to be widened to a minimum width of 6m and sealed fronting the development with a 1m shoulder verge.
- d) The newly proposed road is to have a seal width of 6m, and similar profile as the existing Tam O'Shanter road. The seal at the intersection of Tam O'Shanter road shall be sawcut and joined with the new road with a neat finish.
- e) The new road is to be sealed to the rear of lots 12 and 13. The road lot is to be extended beyond this point with sufficient dimensions to accommodate a temporary gravel turning head and boundary management mechanisms (signage, stones or other suitable means) to restrict public access beyond the turning head.
- f) The Tam O'Shanter Road reserve, immediately fronting the proposed lots is to be graded to create a walkable and mowable verge with minimum width of 1.5m.
- g) All open drains or channels shall be designed to ensure that the water flow, based on a 100-Year Average Recurrence Interval (ARI), is such that the Velocity (m/s) x Depth (m) is less than 1.5. All drawings are to be accompanied by a design report including all calculations.
- h) All open drains or channels shall be constructed of materials that minimize erosion if the potential water velocity exceeds 0.5 m/s (bare earth), including at the junctions with the existing culverts under Tam O'Shanter Road.
- i) Design drawings are to detail the construction of the existing pipe crossing 19 Fairway Avenue to determine its suitability to be taken over as a public asset.

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- j) All lots are to be provided with a stormwater connection to the roadside drainage network, with minimum pipe of 150mm. If any lot is unable to drain water by gravity, a charged connection is required.
- k) The slope of the table drain at any point must not be less than 0.5%, including culverts installed for access purposes.
- l) The design of the stormwater system is to include details of the outfall of the piped section, ensuring that water is conveyed to the watercourse on 19 Fairway avenue in a controlled manner and such that it does not give rise to pollution or erosion. The outfall plans are to be accompanied by a design report prepared by a suitably qualified person.
- m) the means of connection to power reticulation services to each lot and street lighting in accordance with a design approved by TasNetworks. A copy of the approved design must be submitted to Council upon approval by TasNetworks.
- n) the means of connection for all lots to telecommunications. Where physical infrastructure is provided, services are to be underground. Written advice regarding the preferred means of connection and/or a plan approved by Telstra or other approved supplier must be submitted to Council upon approval by the supplier.
- o) the intersection design shall be in accordance with the endorsed Traffic Impact Assessment and relevant standards.
- p) All drawings are to be prepared by a suitably qualified and experienced engineer or Engineering Consultancy.

In all instances where the detailed design requires deviation from the standards identified above, approval must be sought from Council's Director Infrastructure and Development. Any such request for approval must be accompanied by supporting evidence prepared by a suitably qualified engineer.

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.

Any shoulder drop off, edge breaks, and damage in Tam O'Shanter road fronting the development must be repaired to the satisfaction of the council Director of Infrastructure and Development.

Any rectification works required to bring the stormwater pipe crossing fairway avenue up to a suitable standard are to be undertaken.

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, LGAT Standard Drawings and to the satisfaction of Council's Director Infrastructure and Development.

5. 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 AutoCAD compatible format (.dwg) and Adobe (.pdf). Provide the following essential information:
 - i) All dimensions, levels and connection details of the Works.
 - ii) All equipment dimensions, connections, etc.
 - iii) Dimensions relative to boundaries for all pipes, pits, manholes, junctions and service connection points, fire plugs, stop valves, etc.
 - iv) Diameter, material, joint type and flow direction.
 - v) Depth of cover for pipes.
 - vi) Surface RLs and invert RLs of all inlet and outlet pipes at all stormwater nodes.
- b) A Closed Circuit Television inspection report for all stormwater mains constructed or incorporated in the works, including the pipe crossing 19 Fairway Avenue.
- 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.

6. 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.

7. 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;

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

8. 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 of up to 5% of the value of the newly created lots as determined by a registered land valuer procured at the subdivider's expense comprised in the Final Plan (but excluding road lots and the balance lot), 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.

9. 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.

10. BUSHFIRE HAZARD MANAGEMENT

- a) The land is to be maintained at all times in accordance with the endorsed Bushfire Hazard Management Plan.
- b) Prior to the Sealing of the final plan a Part 5 Agreement (Agreement under Section 71 of the Land Use Planning and Approvals Act 1993) is to be registered to the title ensuring ongoing maintenance of the balance land in accordance with the endorsed Bushfire Hazard Management Plan.

11. TRANSFER OF ROAD LOT

ROAD Lot 101 is to be transferred to the George Town Council on sealing (the lot is to be directly issued in the name of George Town Council). All costs incurred in the surveying and transfer of the ROAD Lots are to be borne by the subdivider.

12. EASEMENTS AND NOTATIONS

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.

All lots which cannot be serviced by a gravity connection servicing the majority of the lot's surface area are to include notation on the title (by way of Part 5 Agreement or via the Council Plan Approval Sheet) that Council cannot provide a gravity connection and an alternative stormwater management system is required for hardstand areas.

13. 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.

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. 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.

16. EXTENT OF DEVELOPMENT

The extent of development approved by this permit is limited to Lots 3-17, balance and associated infrastructure shown on the endorsed plan. No future stage is approved as part of this permit. The proposed loop road is approved for private access and construction purposes only. No assessment of its suitability for public utility has been undertaken and Council does not intend to take over this road at this time.

Permit Notes

1. This permit was issued based on the proposal documents submitted for DA 2022/103. You should contact Council with any other use or development, as it may require the separate approval of Council. Council's planning staff can be contacted on 6382 8800.
2. This permit does not imply that any other approval required under any other by-law, covenant or legislation has been granted. The following additional approvals from Council may be required before construction commences:
 - a) Plumbing approval
 - b) Building approval

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

3. This permit takes effect after:
 - i) the 14 day appeal period expires; or
 - ii) any appeal to the Tasmanian Civil and Administrative Tribunal is abandoned or determined; or.

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- iii) any agreement that is required by this permit pursuant to Part V of the *Land Use Planning and Approvals Act 1993* is executed; or 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. It is the responsibility of the applicant to ensure that they are acting in accordance with any Section 71 (Part 5) Agreement or Covenant registered to the title. These matters are not taken into account as part of an assessment against the planning scheme. A permit issued under the *Land Use Planning and Approvals Act 1993* does not undermine or absolve any individual from any obligation imposed by such agreements. The obligations and risks associated with Section 71 (Part 5) Agreements and Covenants should be discussed with a solicitor.
8. If any Aboriginal relics are uncovered during works:
- a) All works are to cease within a delineated area sufficient to protect the unearthed and other possible relics from destruction,
 - b) The presence of a relic is to be reported to Aboriginal Heritage Tasmania Phone: (03) 6233 6613 or 1300 135 513 (ask for Aboriginal Heritage Tasmania) Fax: (03) 6233 5555 Email: aboriginal@heritage.tas.gov.au; and
 - c) The relevant approval processes will apply with state and federal government agencies.

The applicant is requested to remove any planning advertising signs from the property boundary, and to dispose of it in a thoughtful and sustainable manner.

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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7.2 DA 2023/28 - SUBDIVISION (1 LOT) - 135 BELL BAY ROAD, BELL BAY

REPORT AUTHOR:	Statutory Town Planner - Mr J. Simons
REPORT DATE:	20/04/2023
FILE NO:	DA 2023/28
ATTACHMENTS:	<ol style="list-style-type: none">1. ATTACHMENT 1 Assessment of Compliance with Acceptable Solutions [7.2.1 - 22 pages]2. Plans and supporting documents (DA 2023-28) [7.2.2 - 47 pages]3. Title Documents (DA 2023-28) [7.2.3 - 8 pages]4. Representation - State Growth [7.2.4 - 6 pages]5. Representation - Tas Rail [7.2.5 - 3 pages]6. Additional Information - Tas Networks and Department of State Growth [7.2.6 - 1 page]7. Tasnetworks Referral Response (DA 2023-28) [7.2.7 - 1 page]8. Tasmanian Gas Pipeline Referral Response (DA 2023-28) [7.2.8 - 1 page]

Minute No. 80/23

DECISION

Moved: Cr Archer
Seconded: Cr Ashley

That the application for use and development, Subdivision (1 lot to 2 lots) at 135 Bell Bay Road, Bell Bay (off Bridport Road) (CT 154929/1) 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) TasNetworks, Land Use Planning Merits Report, dated March 2023 (excluding Appendix F)

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

2. 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

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- b) such covenants or similar controls are expressly authorised by the consent in writing of the Council.

3. LIMITED ACCESS ROAD

Unless or until legal access to Bridport Road for Lot 1 is secured under provisions of the *Roads and Jetties Act 1935*, or access is achieved via a local public road, this permit cannot be acted upon.

4. RIGHT OF WAY

At or before the sealing of the final plan of survey a right of way is to be registered over all titles necessary to convey vehicles from the approved vehicle access on Bridport Road to Lot 1.

Permit Notes

1. This permit was issued based on the proposal documents submitted for DA 2023/28. You should contact Council with any other use or development, as it may require the separate approval of Council. Council's planning staff can be contacted on 6382 8800.
2. This permit does not imply that any other approval required under any other by-law, covenant or legislation has been granted.
Particular consideration should be given to:
 - a) the Roads and Jetties Act 1935, the status of Bridport Road as a limited access road and the requirement for the approval of the Department of State Growth to utilize the existing access or construct a new access.
 - b) the Rail Infrastructure Act 2007 and the requirement for additional permits from TasRail for access to the State Rail Network land and excavations within 3m of the State Rail Network land boundary. A copy of TasRail's standard notes is attached for convenience.
3. This permit takes effect after:
 - i) the 14 day appeal period expires; or
 - ii) any appeal to the Tasmanian Civil and Administrative Tribunal is abandoned or determined; or
 - iii) any agreement that is required by this permit pursuant to Part V of the *Land Use Planning and Approvals Act 1993* is executed; or 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.

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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. It is the responsibility of the applicant to ensure that they are acting in accordance with any Section 71 (Part 5) Agreement or Covenant registered to the title. These matters are not taken into account as part of an assessment against the planning scheme. A permit issued under the *Land Use Planning and Approvals Act 1993* does not undermine or absolve any individual from any obligation imposed by such agreements. The obligations and risks associated with Section 71 (Part 5) Agreements and Covenants should be discussed with a solicitor.
8. If any Aboriginal relics are uncovered during works:
 - a) All works are to cease within a delineated area sufficient to protect the unearthed and other possible relics from destruction,
 - b) The presence of a relic is to be reported to Aboriginal Heritage Tasmania Phone: (03) 6233 6613 or 1300 135 513 (ask for Aboriginal Heritage Tasmania) Fax: (03) 6233 5555 Email: aboriginal@heritage.tas.gov.au; and
 - c) The relevant approval processes will apply with state and federal government agencies.
9. The applicant is requested to remove any planning advertising signs from the property boundary, and to dispose of it in a thoughtful and sustainable manner.

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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7.3 DA2023/1 - VEHICLE FUEL SALES & SERVICES - SERVICE STATION - 2405 EAST TAMAR HIGHWAY, MOUNT DIRECTION

REPORT AUTHOR:	Statutory Town Planner - Mr J. Simons Graduate Planner – Mr A. Bowles
REPORT DATE:	12 May 2023
FILE NO:	DA 2023/1
ATTACHMENTS:	<ol style="list-style-type: none">1. Compliance Assessment of Acceptable Solutions - DA 2023-1 [7.3.1 - 88 pages]2. Application plans and supporting documentation - DA 2023-1 [7.3.2 - 135 pages]3. Title - DA 2023-1 [7.3.3 - 2 pages]4. Representation #1 DA 2023-1 [7.3.4 - 1 page]5. Representation #2 DA 2023-1 [7.3.5 - 3 pages]6. Representation State Growth DA 2023-1 [7.3.6 - 3 pages]7. Tas Water Submission to Planning Authority Notice TWDA 2023 00070- GTC - DA 2023-1 [7.3.7 - 2 pages]

Minute No. 81/23

DECISION

Moved: Cr Orr

Seconded: Cr Dawson

That the application for use and development, Vehicle Fuel Sales & Service - Service Station at 2405 East Tamar Highway, Mount Direction (CT 153083/2) 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) Prime Design, project no. PD21335, drawing no. 01 to 08 inclusive, revision 08, dated 30 March 2023;
- b) Prime Design, project no. PD21335-2, drawing no. 01 to 02 inclusive, revision 06, dated 30 March 2023;
- c) Prime Design, project no. PD21335-1, drawing no. 01 to 04 inclusive, revision 06, dated 30 March 2023;

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- d) Prime Design, Re: Proposed New Vehicle Fuel Sales and Service, 2405 East Tamar Highway, Mount Direction - DA 2023/01, pages 1 to 2 inclusive, dated 23 February 2023;
- e) Autumn Leaves Consulting, Bushfire Hazard Assessment and Management Plan, report reference ALC-BFM 2022/88, version 1.1, pages 01 to 47 inclusive, dated 15 December 2022;
- f) Midson Traffic Pty Ltd, Traffic Impact Assessment, 2405 East Tamar Highway, pages 01 to 19 inclusive, dated 20 December 2022;

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

2. AMENDED PLANS

Prior to the commencement of works, amended plans are to be submitted to the satisfaction of Council's Town Planner:

- a. Drawing PD21335-01 is to be amended to show signage with a maximum height of 5m above the natural ground level.
- b. Drawing PD21335-04 is to be amended to include an evergreen vegetation screen, with a minimum mature height of 3m and spaced to form a hedge, located on the northern boundary of the lot to mitigate headlight impacts on the adjoining dwelling to the north.

Once approved, the amended plans will be endorsed and will form part of the planning approval.

3. LANDSCAPING

Landscaping to the frontage is to be:

- a) installed in accordance with the endorsed plan, to the satisfaction of Council's Director Infrastructure & Development
- b) completed within 3 months of the use commencing; and
- c) must not be removed, destroyed or lopped without the written consent of the Council

All reasonable care is to be taken to ensure the survival of landscaping; any fatalities are to be replaced with a new plant consistent with the landscaping plan.

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

4. PARKING AREAS

Prior to the commencement of the use, areas set aside for parking vehicles and access lanes as shown on the endorsed plans must;

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- a) be designed to comply with Australian Standard AS 2890, Off-street car parking and AS 2890 Off-street Commercial Vehicle Facilities (where applicable);
 - b) be surfaced with a fully sealed, debris free surface of concrete or asphalt;
 - c) be drained to the onsite detention system and on to the open drain at the rear of the property;
 - d) be line-marked or otherwise delineated to indicate each car space and access lanes;
 - e) provide a clearly delineated loading bay for delivery of food and convenience items in proximity to the approved service station and protected by bollards;
 - f) signed with a maximum 10km/h speed limit and indicating shared carriageway for vehicles and pedestrians;
- to the satisfaction of Council's Director Infrastructure & Development.

5. ACCESSIBLE VEHICLE PARKING

Prior to the commencement of the use, areas set aside for accessible vehicle parking as shown on the endorsed plans are to be designed and line marked to comply with Australian Standard AS 2890.6, Parking Facilities – Off-street parking for people with disabilities, to the satisfaction of Council's Director Infrastructure & Development

6. STORMWATER

Prior to the commencement of works a stormwater design and management plan is to be submitted to the satisfaction of Council's Director Infrastructure & Development. The plan is to incorporate the requirements of the EPA's *Bunding and Spill Management Guidelines 2015* and is also to include:

- i) Bunding around the storage unit and bowser/fuelling area;
 - ii) demonstrate sufficient storage capacity within the bunded containment system consistent with the guidelines;
 - iii) Procedures for the management of the proposed interceptor;
 - iv) Details of the on-site detention system, with capacity for all rainfall events up to and including a 1% AEP and demonstrating no net increase in stormwater volumes leaving the site compared to predevelopment flows (calculations are to accompany any design);
 - v) Demonstrate equipment and procedures are in place for the management of spills;
 - vi) All pits within the bunded area are to be connected to the stormwater system prior to the proposed SPELL interceptor;
 - vii) Details of the interceptor system to be installed prior to discharge into the watercourse, as shown in the endorsed plans;
- a) Advice from the Environmental Protection Authority (EPA) is to be provided, regarding compliance of the detailed stormwater management design with

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the *Environmental Management and Pollution Control (Underground Petroleum Storage Systems) Regulations 2020*;

7. EXTERNAL LIGHTING

External lighting is not permitted to be directed towards neighbouring properties, the East Tamar Highway, or project beyond the property boundary, floodlighting is to be baffled and directed toward the ground and lighting under the canopies must be directed downwards.

8. WASTEWATER

Prior to commencement of works, a wastewater management plan is to be submitted to the satisfaction of Council's Director Infrastructure & Development. The plan is to show details of the wastewater system to be installed, including provisions for the connection of the existing tavern, dwelling and the proposed service station to the new wastewater system.

Upon completion of works, evidence is to be provided that the wastewater system currently servicing the existing dwelling and tavern has been decommissioned and rehabilitated to the satisfaction of Council's Director Infrastructure & Development.

9. SIGNAGE CONTENT

Content of the sign may be updated or changed without separate approval of Council, subject to:

- a) the structure, location and size of the signage not changing;
- b) the content of the signage relating to the site; and
- c) compliance with the requirements of the planning scheme.

10. 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 & 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.

11. TASWATER

The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA No TWDA 2026/0070-GTC attached).

12. 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.

13. 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 Council's Director Infrastructure & Development.

Permit Notes

1. This permit was issued based on the proposal documents submitted for DA 2023/1. You should contact Council with any other use or development, as it may require the separate approval of Council. Council's planning staff can be contacted on 6382 8800.
2. This permit does not imply that any other approval required under any other by-law, covenant or legislation has been granted. The following additional approvals from Council may be required before construction commences:
 - a) Plumbing approval
 - b) Building approval

All enquiries should be directed to Council's Permit Authority, via 6382 8800.
3. Further approvals are required from the Environment Protection Authority for the installation of underground fuel storage tanks in accordance with the *Environmental Management and Pollution Control (Underground Petroleum Storage Systems) Regulations 2020*.
4. This permit takes effect after:
 - i) the 14 day appeal period expires; or
 - ii) any appeal to the Tasmanian Civil and Administrative Tribunal is abandoned or determined; or
 - iii) any agreement that is required by this permit pursuant to Part V of the *Land Use Planning and Approvals Act 1993* is executed; or any other required approvals under this or any other Act are granted.
5. A planning appeal may be instituted by lodging a notice of appeal with the Tasmanian Civil & Administrative Tribunal. A planning appeal may be instituted within 14 days of the date the Corporation serves notice of the decision on the applicant. For more information see the Tasmanian Civil & Administrative Tribunal website www.tascat.tas.gov.au.

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6. This permit is valid for two (2) years only from the date of approval and will thereafter lapse if the development is not substantially commenced. An extension may be granted at Council's discretion if a request is received within 6 months of the expiration.
7. In accordance with the legislation, all permits issued by the permit authority are public documents. Members of the public will be able to view this permit (which includes the endorsed documents) on request, at the Council Office.
8. It is the responsibility of the landowner to ensure that they do not develop the land in such a manner that it compromises the rights of any other party to use an easement for its intended purpose. It is noted the development is in close proximity to a private pipeline easement in favor of a number of titles. A permit issued under the *Land Use Planning and Approvals Act 1993* does not undermine or absolve any individual from any obligation imposed by such agreements. The impact of the proposal on this easement and the obligations of the land owner should be discussed with a solicitor.
9. If any Aboriginal relics are uncovered during works:
 - a) All works are to cease within a delineated area sufficient to protect the unearthed and other possible relics from destruction,
 - b) The presence of a relic is to be reported to Aboriginal Heritage Tasmania Phone: (03) 6233 6613 or 1300 135 513 (ask for Aboriginal Heritage Tasmania) Fax: (03) 6233 5555 Email: aboriginal@heritage.tas.gov.au; and
 - c) The relevant approval processes will apply with State and Federal Government agencies.
10. The applicant is requested to remove any planning advertising signs from the property boundary, and to dispose of it in a thoughtful and sustainable manner.

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 Infrastructure & Development and Planner left the meeting at 2.10 pm.

8 OFFICE OF GENERAL MANAGER

8.1 COUNCIL WORKSHOPS - FEBRUARY, MARCH AND APRIL 2023

REPORT AUTHOR:	General Manager - Mr S. Power
REPORT DATE:	17 May 2023
FILE NO:	14.10
ATTACHMENTS:	Nil

OFFICER'S RECOMMENDATION

That Council receives the report on the Council Workshops held on 26 April 2023, 9 May 2023, and 16 May 2023.

Minute No. 82/23

DECISION

Moved: Cr Harris
Seconded: Cr Dawson

That Council receives the report on the Council Workshops held on 26 April 2023, 9 May 2023, and 16 May 2023.

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 INFRASTRUCTURE AND DEVELOPMENT

Nil.

10 CORPORATE AND COMMUNITY

10.1 EVENT SPONSORSHIP – GEORGE TOWN NEIGHBOURHOOD HOUSE

REPORT AUTHOR:	Director Corporate & Community - Ms. C. Hyde
REPORT DATE:	17 May 2023
FILE NO:	23.9
ATTACHMENTS:	<ol style="list-style-type: none">1. Application- Sponsorship 06 [10.1.1 - 11 pages]2. Certificate of currency 2023 (2) [10.1.2 - 1 page]3. incorporation certificate_(3) [10.1.3 - 1 page]4. sponsor 00002 - acquittal - 8161428 - Minor Community Even [10.1.4 - 10 pages]

OFFICER'S RECOMMENDATION

That Council:

Provides \$15,000 sponsorship to George Town Neighbourhood House towards the New Years Eve Event to be held in George Town on 31 December 2023, using balance of sponsorship budget of \$13,480 and balance of \$1,520 from unspent funds within the events budget.

Cr Lowe declared an interest in this item and left the meeting at 2.11 pm prior to discussion.

The Director Corporate & Community entered the meeting at 2.11 pm.

MOTION

Moved: Cr Barwick

Seconded: Cr Harris

That Council:

Provides \$15,000 sponsorship to George Town Neighbourhood House towards the New Years Eve Event to be held in George Town on 31 December 2023, using balance of sponsorship budget of \$13,480 and balance of \$1,520 from unspent funds within the events budget.

FORESHADOWED MOTION

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Moved: Cr Orr

That Council:

Provides \$10,000 sponsorship to George Town Neighbourhood House towards the New Years Eve Event to be held in George Town on 31 December 2023, using balance of sponsorship budget of \$13,480.

Minute No. 83/23

DECISION

Moved: Cr Barwick

Seconded: Cr Harris

That Council:

Provides \$15,000 sponsorship to George Town Neighbourhood House towards the New Years Eve Event to be held in George Town on 31 December 2023, using balance of sponsorship budget of \$13,480 and balance of \$1,520 from unspent funds within the events budget.

VOTING

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

Against: Cr Orr

Abstained: Nil

CARRIED 7 / 1

The Chair stated that the Foreshadowed Motion is not required.

Cr Lowe returned to the meeting at 2:31 pm.

11 ORGANISATIONAL PERFORMANCE, STRATEGY & ENGAGEMENT

11.1 QUARTERLY REPORT – QUARTER 3 – 1 JANUARY – 31 MARCH 2023

REPORT AUTHOR:	Director Organisational Performance, Strategy & Engagement - Ms K. Desmond
REPORT DATE:	17 May 2023
FILE NO:	14.21
ATTACHMENTS:	<ol style="list-style-type: none">1. 1 January 31 March 2023 Quarterly Report George Town Council final [11.1.1 - 58 pages]2. Quarter 3 2023 Annual Plan Actions [11.1.2 - 23 pages]3. Capital Works 2022-2023 - April [11.1.3 - 4 pages]

OFFICER'S RECOMMENDATION

That Council:

Receive and notes Councils 3rd quarter performance report.

Minute No. 84/23

DECISION

Moved: Cr Mason

Seconded: Cr Dawson

That Council:

Receive and notes Councils 3rd quarter performance report.

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

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12 MAYOR

12.1 MATTERS OF INVOLVEMENT - MAYOR

REPORT DATE: 17 May 2023

FILE NO: 14.11

Mayor Cr Greg Kieser		
April	20	Met with local business owner
	25	Attended Anzac Day Service
	26	Chaired Council Workshop
	26	Chaired Ordinary Council Meeting
	26	Tamar FM Interview
	27	Leon Compton Interview
	27	ABC North Tas Drive Interview
	28	ABC Interview
	28	Attended Client Information Session – Tasmanian Audit Office
	28	Attended George Town Neighbourhood House Trivia Night
May	3	Attended Youth Week launch
	9	Chaired Special Council Meeting
	9	Chaired Council Workshop
	11	Attended Government House Investiture – Ian Sauer
	16	Chaired Budget Workshop
	17	Attended raising of the IDAHOBIT (International Day against Homophobia, Biphobia and Transphobia) Flag
	17	Attended GFG Foundation Student Program – Speed Networking Session
Deputy Mayor Cr Greg Dawson		
May	11	Attended and opened the Biochar & Bio-Energy George Town Session

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

OFFICER'S RECOMMENDATION

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

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Minute No. 85/23

DECISION

Moved: Cr Ashley
Seconded: Cr Barwick

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

13 PETITIONS

Nil.

14 NOTICES OF MOTIONS

MOTION FROM THE FLOOR WITHOUT NOTICE

Moved: Cr Kieser

To move funding for the Folk Festival from being a standing item into Event Sponsorship and invite the Folk Festival Committee to apply for sponsorship moving forward.

Cr Barwick call a point of order on the Chair

Cr Kieser vacated his Chair to move the motion at 2.45 pm.

MOTION

Moved: Cr Kieser

Seconded: Cr Ashley

To move funding for the Folk Festival from being a standing item into Event Sponsorship and invite the Folk Festival Committee to apply for sponsorship moving forward.

Cr Kieser removed himself from the role of Chair at 2.47 pm.

The Deputy Mayor assumed the role of Chair at 2.47 pm.

FORESHADOWED MOTION

Moved: Cr Orr

To move funding for the Folk Festival from being a standing item into Event Sponsorship and George Town Council to review sponsorship moving forward effective post January 2024.

Minute No. 86/23

DECISION

Moved: Cr Kieser

Seconded: Cr Ashley

To move funding for the Folk Festival from being a standing item into Event Sponsorship and invite the Folk Festival Committee to apply for sponsorship moving forward.

Cr Archer left the meeting at 3.04 pm.

Cr Archer returned to the meeting at 3.06 pm.

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VOTING

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

Against: Cr Barwick, Cr Harris, Cr Lowe and Cr Orr

Abstained: Nil

CARRIED 5 / 4

Cr Kieser resumed the role of Chair at 3.06 pm.

Cr Dawson left the meeting at 3.07 pm.

15 COUNCILLORS' QUESTIONS WITH OR WITHOUT NOTICE

15.1 COUNCILLORS' QUESTIONS WITH OR WITHOUT NOTICE

Cr Barwick

- 1) On 21st. April 2021 Council were looking at a dog policy... what stage is this Policy at?

Response

Council currently has a Dog Management Policy in place, this policy is due for review and is scheduled to occur in the 2023/2024 financial year. Council officers have been working with Parks and Wildlife Services in relation to declared areas on beaches.

- 2) Motion 136/17 dated 17th. May 2017. Accessible Car Parking Points a. b. c. Can there be an update on this please? It is 6 years on and nothing.

Response

An audit of parking on Macquarie Street and immediate surrounds, was undertaken in 2018 and presented to the Community Safety Committee at its meeting 7 May 2019. A copy of the audit will be provided to Councillors.

Councils adopted Advocacy Plan includes \$5M investment for upgrade of Macquarie Street including the provision of 'accessible, shared spaces for a range of ages and abilities.'

- 3) On the 24th. May 2022 Council proceeded "Acquisition of Crown Land for a public Open Space and light Industrial Buffer" (approximately 3.5 hectares and forming Part of PID 7852601 to Council under Section 12 transfer.

Response

Officers are awaiting a response from Crown Land Services on the proposed transfer of land to Council.

- 4) Renewing Crown Land Leases. A motion was moved part 2 - c "That a formal agreement between George Town Council and Weymouth Progress Association occur for the use of the grounds, structure and amenities of the Weymouth Cricket Club and ground.

Where are we with this instruction?

Response

A user agreement is now being drafted for Council and Weymouth Progress Association for review. This follows the recent execution of a lease agreement with Crown for the Weymouth cricket oval area.

Officers have received input into the user agreement from Weymouth Progress Association as recent as 17 May 2023.

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5) Potential Council Land Sales.

Gerzalia Drive with proceeds invested into Public Open Space within the community.

Response

The property at Gerzalia Drive has not been sold, a report will come to a Council workshop on potential and sales, in the coming months.

River leads Drive "proceeds invested into Public Open Space within the community.

Response

Property was sold in 2020 with proceeds included in the Public Open Space Reserve which has been used to part fund Regent Square redevelopment.

241 Agnes Street,

Item (f) is the same PID 1737346.

Response

Property was sold in 2019 with proceeds included in the Public Open Space Reserve which has been used to part fund Regent Square redevelopment.

6) On 22nd. February 2022 there was a request for a By-law for Reserves, Parks and Gardens.

An update please.

Response

An update was provided to Council at the 14 March 2023 workshop. Further work is being undertaken to determine if the proposed by-law should progress, with further briefings to Council to occur at future workshops.

7) Following up CCTV's

Were there any responses or action taken about a registry of Privately owned CCTV's systems that police can access?

Response

Council promoted the register in the Council newsletter and received one (1) telephone call about the register from a resident. No requests were received to be on the register.

8) kanamaluka Trail. Has Management been able to secure grant funding to complete this Trail?

Response

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Councils' recent application for additional funding was unsuccessful. Officers are awaiting consent from Crown Land Services to progress procurement of the Council funded section.

- 9) Domestic/family and Sexual Violence Strategy moved by Cr. Brook's on 23/06/2020 states "IN Progress" 3 years on.

An update on this Strategy would be appropriate.

Response

Our Watch (a national leader in the primary prevention of violence against women and their children in Australia) has taken the lead on the development of the domestic violence and sexual violence strategy for councils across the state. George Town Council officers continue to participate in the process.

Cr Barwick – Question Without Notice

Q1. On the 24th. May 2022 Council proceeded "Acquisition of Crown Land for a public Open Space and light Industrial Buffer" (approximately 3.5 hectares and forming Part of PID 7852601 to Council under Section 12 transfer. Include "Has this been completed?"

Cr Dawson returned to the meeting at 3:08 pm.

Minute No. 87/23

MOTION FROM THE FLOOR WITHOUT NOTICE

Moved: Cr Barwick

Seconded: Cr Lowe

The General Manager is to provide a report to the next available workshop in June on the Future Impact Group timeframe to transitioning into an incorporated body.

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

Cr Barwick – Question Without Notice

Q2. Do the FIG group require a permit to put the sign up?

This question was taken on notice by the General Manager.

16 COUNCIL COMMITTEE REPORTS

Nil.

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 26 April 2023

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

Agenda Item 17.3 Minutes of the Closed Special Council Meeting held on 9 May 2023

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

Agenda Item 17.4 Local Government Association of Tasmania (LGAT) 2023 Election

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

Agenda Item 17.5 RFT 04/23 - Tender Report – Anne Street Shared Footpath

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

Agenda Item 17.6 RFT 03/23 - Tender Report – Dalrymple and Industry Road Intersection Upgrade

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

Agenda Item 17.7 Legal Expenditure

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

George Town Council
2023 05 23 Ordinary Council Meeting
Confirmed Minutes

Minute No. 88/23

DECISION

Moved: Cr Harris

Seconded: Cr Lowe

That Council move into closed meeting at 3.31 pm to discuss the following items:

Agenda Item 17.2 Minutes of the Closed Ordinary Council Meeting held on 26 April 2023

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

Agenda Item 17.3 Minutes of the Closed Special Council Meeting held on 9 May 2023

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

Agenda Item 17.4 Local Government Association of Tasmania (LGAT) 2023 Election

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

Agenda Item 17.5 RFT 04/23 - Tender Report – Anne Street Shared Footpath

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

Agenda Item 17.6 RFT 03/23 - Tender Report – Dalrymple and Industry Road Intersection Upgrade

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

Agenda Item 17.7 Legal Expenditure

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

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

**George Town Council
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Confirmed Minutes**

Cr Harris left the meeting at 3.30 pm.

Cr Harris returned to the meeting at 3.33 pm.

17.8 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. 95/23

DECISION

Moved: Cr Mason

Seconded: Cr Harris

That:

1. The General Manager is authorised to release the information contained in Item(s) 4.1 and 4.2 to the public at the discretion of the General Manager.
2. Council moves out of Closed Meeting at 4.44 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 Harris, Cr Lowe, Cr Mason and Cr Orr

Against: Nil

CARRIED UNANIMOUSLY 8 / 0

Through the Chair the General Manager advised the public that he is authorised to release the decisions contained Closed Session for Agenda Item 4.1 and 4.2. This will be completed as soon as the successful and unsuccessful tenderers have been notified.

18 CLOSURE

There being no further business, the meeting closed at 4.44 pm.

**Cr Greg Kieser
MAYOR**