



GEORGE TOWN COUNCIL CONFIRMED MINUTES

Minutes of the Ordinary Council Meeting
held on **25 July 2023**

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

commenced at **1.00 pm.**

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

Cheryl Hyde
ACTING 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.

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.

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

General Manager - Mr S. Power

1.2 IN ATTENDANCE

Acting General Manager - Mrs C. Hyde
Director Operational Performance, Strategy & Engagement - Ms K Desmond
Director Infrastructure & Development - Mr A McCarthy
Executive Support and Governance Officer - Ms L Dickenson

The Chair thanked Kristen Desmond for her contribution and efforts as Director of Operational Performance, Strategy & Engagement.

2 CONFIRMATION OF MINUTES

2.1 ORDINARY COUNCIL MEETING HELD 27 JUNE 2023

Minute No. 119/23

DECISION

Moved: Cr Harris

Seconded: Cr Mason

That the Minutes of Council's Ordinary Meeting held on 27 June 2023 numbered 96/23 to 113/23 and 117/23 to 118/23 as provided to Councillors be received and confirmed as a true record of proceedings.

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

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.

4.2 PUBLIC QUESTIONS ON NOTICE

Nil.

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4.3 PUBLIC QUESTION TIME

Commenced at: 1.03 pm.

Concluded at: 1.03 pm.

Nil.

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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.")

Mrs L. Wootton

Question asked at the 27 June 2023 Ordinary Council meeting.

Q2. *Regent Square Costs*

At December 2022 Council meeting, I asked:

For the benefit of an informed community, could Council please provide in the next Council Meeting Agenda:

- i. a complete costing of the Redevelopment of Regent Square, itemised with the costs of all major elements such as playground; carpark; basketball court; Aboriginal shelter; shelters over the seating, drainage, irrigation, etc and*
- ii. the source of funding used for these, since the first stage was completed. ie since the \$2.45m grant was received and*
- iii. a list of what is still to be completed along with the estimated costs?*

(I also mentioned the lack of lighting in the carpark and that is a real problem at night.)

An email from the GM on 28 Feb indicated that the answers would be forthcoming 'shortly'.

As we are now at the end of another financial year, could this information be included in the next Council agenda, please?

Response

Council has recently acquitted the funding from the Federal Government Community Development Grant project which required the project to be audited by the Tasmanian Audit Office. Details are as follows:

Regent Square Redevelopment	
Expenditure	
Site preparation	\$ 168,756.27
Walkways and paths	\$ 403,787.76
Landscaping, drainage	\$ 1,576,673.43
Street furniture/bbq's	\$ 411,094.23
Project Management	\$ 51,970.86
Public Toilet Upgrade	\$ 110,232.12
Carpark	\$ 656,312.00
Metal structures	\$ 400,703.00
Temporary fencing	\$ 55,650.42
Stage 2 - Playground	\$ 228,708.30
Total expenditure	\$ 4,063,888.39

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Funding	
Federal Government Community Development Grant Project	\$ 2,450,000.00
Phase 3 - Local Roads Community Infrastructure Grants	\$ 666,120.00
George Town Council	\$ 947,768.39
Total funding	\$ 4,063,888.39
Items listed on the plan that are unfunded. Not market tested and by no means accurate for future costs	Estimated cost
2 George Town Plan in pavement	\$ 10,000.00
9 New pavement for war memorial	\$ 30,000.00
16 Plinths	\$ 104,000.00
17 Gardens	\$ 180,000.00
18 Large event space	\$ 60,000.00
20 Female Factory node	\$ 20,000.00
24 New outdoor gym stations	\$ 60,000.00
26 Road safety track	\$ 120,000.00
Not Market tested estimated cost	\$ 584,000.00

The Chair requested that the response to Mrs Wootton's question be included in the minutes.

5 DECLARATIONS OF INTEREST

Nil.

6 ACTING 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.



Cheryl Hyde
ACTING GENERAL MANAGER

LOCAL GOVERNMENT ACT 1993 – SECTION 65

65. Qualified persons

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

7 PLANNING AUTHORITY

7.1 DA 2023/63 - 9 LORD LIVERPOOL DRIVE, LOW HEAD - SINGLE DWELLING

REPORT AUTHOR: Statutory Town Planner - Mr J. Simons
REPORT DATE: 05/07/2023
FILE NO: DA 2023/63

The Director Infrastructure & Development and the Planner entered the meeting at 1.05 pm.

Minute No. 120/23

DECISION

Moved: Cr Harris
Seconded: Cr Mason

That the application for use and development, Single dwelling at 9 Lord Liverpool Drive, Low Head (CT 148067/13) be **APPROVED** subject to the following conditions:

1. ENDORSED PLANS

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

- a. Adams Building Design, Project No. 030323, Drawing No. 1-13, dated 05/07/2023.

unless specified otherwise by condition of this permit, 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. MINIMUM SETBACKS

Any reference on the plans to maximum (max.) setbacks are to be read as minimum setbacks and must be adhered to as such. No major building elements are to extend closer to the boundaries than the setback distances identified on the endorsed plans.

3. NO POLLUTED RUNOFF

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

4. DAMAGE TO PUBLIC INFRASTRUCTURE

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

Permit Notes

1. This permit was issued based on the proposal documents submitted for DA 2023/63. You should contact Council with any other use or development, as it may require the separate approval of Council. Councils planning staff can be contacted on 6382 8800.
2. This permit does not imply that any other approval required under any other by-law, covenant or legislation has been granted. The following additional approvals from Council may be required before construction commences:
 - 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.
 - 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

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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

7.2 DA 2023/64 - 213 LEAM ROAD, HILLWOOD- SINGLE DWELLING

REPORT AUTHOR: Statutory Town Planner - Mr J. Simons
REPORT DATE: 12/07/2023
FILE NO: DA 2023/64

Minute No. 121/23

DECISION

Moved: Cr Lowe
Seconded: Cr Archer

That the application for use and development, Single Dwelling, Residential Outbuildings (x2), Frontage Fence and Garden Structures at 213 Leam Road, HILLWOOD (CT 178081/3) 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, Drawing No. PD23033, sheet 01, 02, 03, 06, 07, 09, 10, 11, 12, G01-G05 & P01, dated 30/05/2023.

to the satisfaction of the Council, except where required otherwise by a specific condition of this permit.. 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:

Drawing PD23033, sheet 05, is to be amended to show the frontage fence elevation:

- a) A maximum height of 1.8m, including the gates and ornamentation.
- b) 30% uniform transparency for that part of the fence and gate over 1.2m in height (excluding the pillars).

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

3. DRIVEWAY CROSSOVER

Prior to the commencement of the use:

- a) the proposed vehicular crossover must be constructed and sealed in accordance with LGAT Standard Drawing TSD R09 v3. All works must be carried out to the satisfaction of Council's Infrastructure Department; and

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- b) the existing crossover and access strip are to be decommissioned, the kerb and channel reinstated and the impacted areas within the road reserve rehabilitated to the satisfaction of Council's Director Infrastructure and Development.

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

4. STORMWATER

Prior to the commencement of works, detailed stormwater management plans and Stormwater Disposal Evaluation Report are to be submitted to the satisfaction of Council's Director Infrastructure and Development. The drawings are to:

- a) be prepared by a suitably qualified person;
- b) include a soil and water management plan demonstrating how overland flow will be managed to minimize erosion and siltation of the reticulated stormwater system and watercourses during and after construction;
- c) show a grated trench drain with a minimum 450mm width and 300mm deep, installed to intercept water from the driveway and direct it to the reticulated stormwater system, prior to the property boundary on Leam Road; show details of the on-site stormwater collection system including adequate pits to drain all hardstand areas to the reticulated stormwater system.

Prior to the commencement of use the onsite stormwater system is to be installed as per the approved stormwater design drawings and to the satisfaction of Council's Director Infrastructure and Development.

Note: the site is at the base of a cleared slope and may be subject to natural overland flows during rain events. Stormwater designs should consider the impacts and management of overland flows relative to the proposed dwelling.

5. 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.

6. 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 2023/64. You should contact Council with any other use or development, as it may require the separate approval of Council. Councils planning staff can be contacted on 6382 8800.

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2. This permit does not imply that any other approval required under any other by-law, covenant or legislation has been granted. The following additional approvals from Council may be required before construction commences:
 - a. Plumbing approval
 - b. Building approval
 - c. Consent to undertake works in the road reserveAll 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.
 - 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.

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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 1.11 pm.

8 OFFICE OF GENERAL MANAGER

8.1 COUNCIL WORKSHOPS - JUNE AND JULY 2023

REPORT AUTHOR:	Acting General Manager - Mrs C. Hyde
REPORT DATE:	17 July 2023
FILE NO:	14.10

Minute No. 122/23

DECISION

Moved: Cr Lowe
Seconded: Cr Dawson

That Council receives the report on the Council Workshops held on 27 June and 11 July 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 ANNUAL REPORT OF THE AUDIT PANEL FOR 2022/2023

REPORT AUTHOR: Director Corporate & Community - Ms C. Hyde
REPORT DATE: 30 June 2023
FILE NO: 29.11

Minute No. 123/23

DECISION

Moved: Cr Harris
Seconded: Cr Orr

That Council:

1. Receives the Annual Report for the Audit Panel 2022/2023;
2. Endorses the Annual Workplan for the Audit Panel for 2023/2024; and
3. Accepts the confirmed minutes of the Audit Panel for the 30 March 2023 meeting.

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

11 ORGANISATIONAL PERFORMANCE, STRATEGY & ENGAGEMENT

11.1 POLICY REVIEW - GTC-05 SOCIAL MEDIA POLICY FOR COUNCILLORS

REPORT AUTHOR: Director Organisational Performance, Strategy & Engagement
- Ms K. Desmond

REPORT DATE: 17/07/2023

FILE NO: 14.13

The Director Organisational Performance, Strategy & Engagement entered the meeting at 1.16 pm.

Minute No. 124/23

DECISION

Moved: Cr Dawson
Seconded: Cr Ashley

That Council:

1. Adopt the amended draft GTC-05 Social Media Policy for Councillors version 1.1, effective 25th July 2023;
2. Update the Version number to Version 2; and
3. Authorise the General Manager to make the following Minor Amendments if required within the next three years:
 - a. Update of a related Policy name referred to within the policy if required; and
 - b. Update the Responsible Director if organisational changes have been made.

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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11.2 SUBMISSION TO LOCAL GOVERNMENT REVIEW BOARD

REPORT AUTHOR: Director Organisational Performance, Strategy & Engagement
- Ms K. Desmond

REPORT DATE: 5 July 2023

FILE NO: 14.20

Minute No. 125/23

DECISION

Moved: Cr Dawson
Seconded: Cr Lowe

That Council:

1. Endorses the attached submission to the Future of Local Government Review Board.
2. Authorises the General Manager to formally submit the attached submission to the Future of Local Government Review Board

VOTING

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

CARRIED 6 / 3

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11.3 DRAFT 2023/2024 ANNUAL PLAN

REPORT AUTHOR:	Director Organisational Performance, Strategy & Engagement - Ms K. Desmond
REPORT DATE:	18th July 2023
FILE NO:	17.4
ATTACHMENTS:	1. 2695 George Town Council Annual Plan 2023-24 - V 4 [11.3.1 - 40 pages]

Minute No. 126/23

DECISION

Moved: Cr Barwick

Seconded: Cr Archer

That the 2023/2024 Annual Plan goes to the next Council workshop for discussion amongst all Councillors.

The Chair called a Point of Order against Cr Dawson at 1.36 pm under LG(MP)R 23(1)(b) interrupting.

VOTING

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

Against: Cr Orr

Abstained: Nil

CARRIED 8 / 1

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12 MAYOR

12.1 MATTERS OF INVOLVEMENT - MAYOR

REPORT DATE: 18 July 2023

FILE NO: 14.11

Mayor Cr Greg Kieser		
June	23	Mayors Future of Local Government Catchment Consultation Workshop
	26	Attended TasWater General Meeting
	27	Chaired Council Workshop
	27	Chaired Ordinary Council Meeting
	28	Met with local resident
	28	Attended Local Government Reform Discussion
	29	LAFM Interview
	30	Met with local Resident
	30	LGAT General meeting and AGM
July	2	George Town Junior Football Club photo opportunity in appreciation of Council grant for goal posts
	3	Met with local resident
	3	Attended NAIDOC Week Celebrations
	3	Tamar FM Interview
	4	Met with Launceston City Council Mayor and General Manager with GTC General Manager
	4	Met with local resident
	5	Attended NTDC Board Meeting
	5	Attended Youth Advisory Group
	11	Chaired Council Workshop
	13	LAFM interview
	13	Met with TasPorts
	18	Met with Office of the Coordinator General

Minute No. 127/23

DECISION

Moved: Cr Mason

Seconded: Cr Dawson

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

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The Chair thanked Mayor Holmdahl, West Tamar Council for her contribution as LGAT President and welcomed the incoming Mayor Mick Tucker as the new LGAT President.

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

14.1 AQUATIC, HEALTH & WELLBEING CENTRE - CR ARCHER

Moved: Cr Archer

That Council consider and adopt a funding method for any expense beyond the promised \$17.5m with options for descoping, before spending any further money on the upgrade of the Aquatic, Health & Wellbeing Centre.

Minute No. 128/23

DECISION

Moved: Cr Archer

Seconded: Cr Dawson

That Council consider and adopt a funding method for any expense beyond the promised \$17.5m with options for rescoping, before spending any further money on the upgrade of the Aquatic, Health & Wellbeing Centre.

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

14.2 AUTHORISATION OF INITIATIVES OR PROJECTS - CR BARWICK

Moved: Cr Barwick

That no new initiatives or projects are authorised or undertaken without a review of available funding and the impact on the underlying surplus presented to council including, but not limited to the Health & Well-being Centre.

DECISION

Moved: Cr Barwick

Seconded: Cr Lowe

That no new initiatives or projects are authorised or undertaken without a review of available funding and the impact on the underlying surplus presented to council including, but not limited to the Health & Well-being Centre.

VOTING

For: Cr Barwick

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

Abstained: Cr Archer and Cr Lowe

LOST 1 / 8

14.3 HEALTH AND WELLBEING CENTRE - CR ARCHER

Moved: Cr Archer

That Council consult with the community on the recurrent funding required for the proposed Aquatic, Health and Wellbeing Centre, including options for Council to divest itself of the Aquatic, Health and Wellbeing Centre.

DECISION

Moved: Cr Archer

Seconded: Cr Barwick

That Council consult with the community on the recurrent funding required for the proposed Aquatic, Health and Wellbeing Centre, including options for Council to divest itself of the Aquatic, Health and Wellbeing Centre.

VOTING

For: Cr Archer and Cr Barwick

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

Abstained: Nil

LOST 2 / 7

15 COUNCILLORS' QUESTIONS WITH OR WITHOUT NOTICE

ORDINARY COUNCIL MEETING – 28 MARCH 2023

Cr Harris

Q1. Mt George Semaphore

Cr Harris asked if there is any paperwork on the decision to cancel the contract by the then General Manager from 2012?

Response

I can confirm that neither Council nor PWS can locate “any paperwork on the decision to cancel the contract by the then General Manager from 2012”, in relation to Mt George Semaphore.

ORDINARY COUNCIL MEETING – 27 JUNE 2023

Cr Orr

Q1. Building Occupancy

Cr Orr asked the question of what the Occupancy number for the Council Chambers?

Response

The occupancy number for the Council Chambers is 57 (1 person per 2m2).

ORDINARY COUNCIL MEETING 25 JULY 2023

Cr Barwick

Q1. ALGA Conference

Can you please give me a costings for the Canberra Council Conference including:

- Air fares for two to Canberra
- All meals
- Accommodation Sunday night to Friday departure
- Taxi fares (if any)
- Cost for attendance at the Conference.?

Response

- | | |
|--------------------------------------------------|------------|
| - Air fares for two to Canberra | \$2,130.52 |
| - All meals | \$ 762.22 |
| - Accommodation Sunday night to Friday departure | \$2,037.87 |

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- Taxi fares (if any)	\$ 154.76
- Cost for attendance at the Conference.?	\$2,590.00
Total cost:	\$7,675.37

Q2. Renew George Town

Can you give Council an update on the Pilot Parklet Program.?

Response

Expressions of Interest for Businesses to participate in the parklet program have closed and two businesses have been selected to participate. Future Impact Group will announce the successful businesses in early August. The parklets have now been manufactured and a delivery and installation date is currently being negotiated. It is expected the installation will be no later than the end of September 2023.

Q3. George Town Entrance Sign

Has a permit been applied for the entrance sign to George Town (near the Pump track) called YA PULINGINA.?

Response

No, as a permit was not required. Exemption is under the following:

George Town Interim Planning Scheme 2013:

5.2.10 Minor Infrastructure

Provision, maintenance and modification of footpaths, cycle paths, playground equipment, seating, shelters, bus stops and bus shelters, street lighting, telephone booths, public toilets, post boxes, cycle racks, fire hydrants, drinking fountains, waste or recycling bins, public art, and the like by, or on behalf of, the Crown, a council or a State authority.

Q4. Dual Name Permission

Has permission been given or sought-after for Council to use dual names in our community?

Response

The use of ya pulingina and kinimathatakinta on the entry statement has been approved by the Tasmanian Aboriginal Centre (TAC).

Q5. Hillwood Pathway

Work order 1786 shared Hillwood Pathway from Jetty Road along Craighburn Road to entrance Egg Island Point Reserve

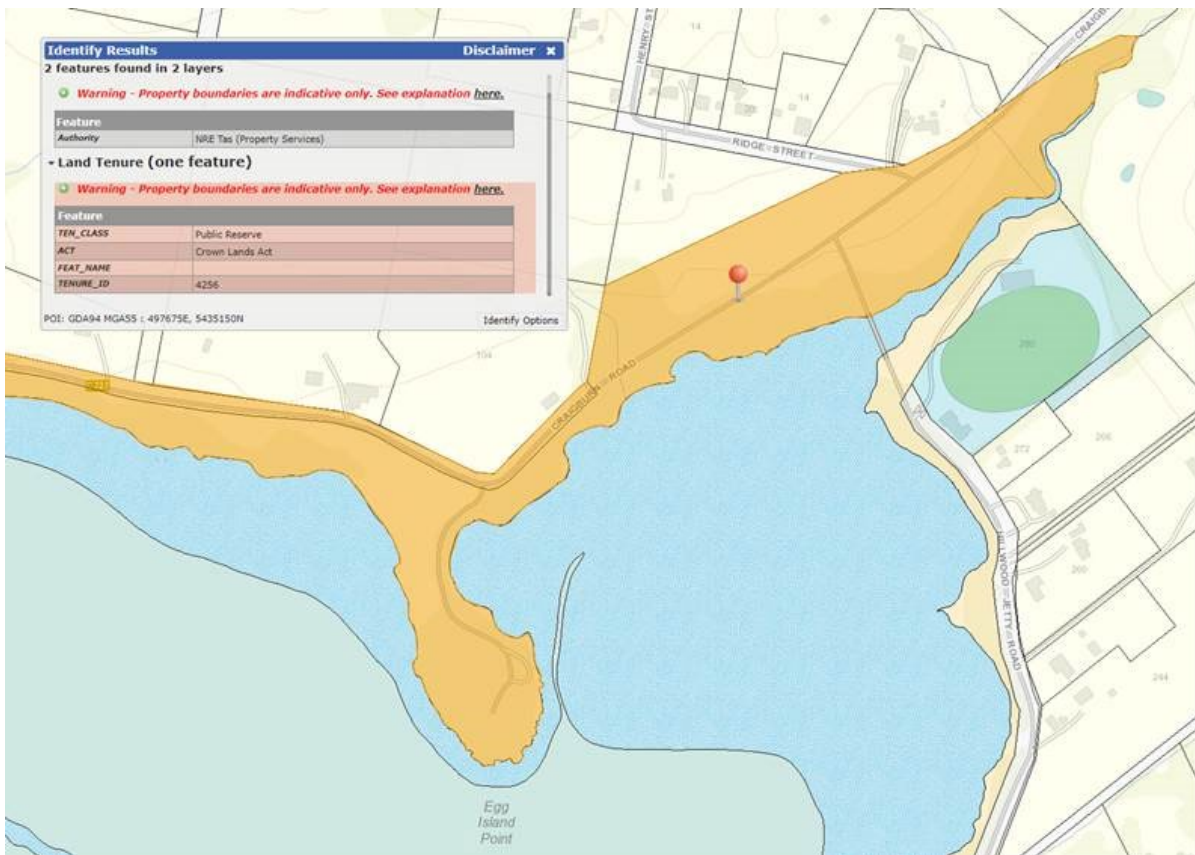
Why has this walkway along the side of the road not been started? This grant "Vulnerable Road Users" was for outside of the Reserve -nothing to do with the licence that management got over the walking track on the reserve under delegation.

Response

The land adjacent to the road is the same land parcel as the public area (Public Reserve) referred to as Egg Island Point (see map below), and therefore require the same approvals from Property Services. Formal applications for approval were submitted on 7th October 2021, those being: A Crown licence application over the trail alignment, landowner approval to submit a Development Application, and a Works and Development Permit application.

The development is entirely contained within land tenured as Public Reserve (managed under the Crown Lands Act), but the waterline and kanamaluka / Tamar River is Conservation Area (managed under the Nature Conservation Act). As part of the approvals process by Property Services the application was referred to Park and Wildlife Services (PWS) for comment, and Council have continued to provide information to the appointed PWS regional planner. On 27 June 2023 Council Officers resubmitted the requested information regarding construction methodology in reference to the landslip hazard classification of the area, and whether the development would impact the water quality of the river. Council was notified on the 10 July 2023 that the Development Application has been forwarded for delegate signing, signifying landowner approval, and meaning it can then be submitted for assessment by Council's planning department (an external planner will be used to assess the application). Once Council receives the planning permit, an application to Property Services will be made for the issue of a Works and Development Permit.

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Q6. Biomass Burner

Work Order 1834 Biomass Burner had 100k of rate payers money left in the budget from last Financial Year. Where has the money transferred to!!!
I know it is not the Rock Climbing project nor the Mountain Bike Trail...could it be the "spare" 100k in the budget for project funding that may come up.

Response

At the 28 June 2022 Ordinary Council meeting, Minute No. 084/22 Council resolved the following:

That Council:

1. *Approve to reallocate funds from the 2021/2022 approved capital works program and budget of \$100,000 originally approved for co-funding of a biomass burner for the purposes of providing capital to assist new tourism related business ventures as part of the Wild Tamar initiative; and*
2. *Continue to seek funding opportunities for a biomass burner.*

Q7. Hillwood Football Clubrooms

Work Order 1857 Hillwood Football Club rooms. Has council called for Tenders if not why not ? This project is over \$150k..and needs to go to tender.

Response

A tender for this project is not required as the cost of works is expected to be less than the tender threshold of \$150,000. Council officers are seeking 3 quotes as per Council's procurement policy.

Cr Orr

Q1. Drainage Work on Seascape Drive and Boobyall Drive

During 2021 and 2022, the Council undertook drainage work on Seascape Drive in front of lots 28-34 & 15 Seascape Drive and 1 Boobyalla Drive. As part of works the residents agreed to pay \$4,300 for private works that consisted of five new crossover pipes and headwalls installed to the LGAT Standards. drawing number TSD-R03-v3.

Would the Council table the costs of the five pipes and ten headwalls?

Does the new crossover pipes and headwall comply with the LGAT Standards drawing number TSD-R03-v3?

Response

Council Officers are reviewing the works and will provide a response at the next Ordinary meeting of Council.

The Chair advised that the questions and responses will be printed in the minutes.

16 CLOSED MEETING

16.1 INTO CLOSED MEETING

Minute No. 129/23

DECISION

Moved: Cr Barwick

Seconded: Cr Lowe

That Council move into closed meeting at 2.33 pm to discuss the following items:

Agenda Item 16.2 Minutes of the Closed Ordinary Council Meeting held on 27 June 2023

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

Agenda Item 16.3 General Manager's Performance Review

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

Agenda Item 16.4 RFT 02/23 ANZAC Drive Building Redevelopment

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

Agenda Item 16.5 Lease for Part of 2 Greenhythe Road (Hillwood Rock Climbing Area)

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

Agenda Item 16.6 Confidential Councillors' Questions With Notice – Staff Member – Cr Archer

As per the provisions of Regulation 15(2)(g) 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

16.7 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.135/23

DECISION

Moved: Cr Harris

Seconded: Cr Mason

That:

1. Council moves out of Closed Meeting at 5.48 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

CARRIED UNANIMOUSLY 9 / 0

17 CLOSURE

There being no further business, the meeting closed at 5.49 pm.

**Cr Greg Kieser
MAYOR**