



GEORGE TOWN COUNCIL CONFIRMED MINUTES

Minutes of the Ordinary Council Meeting
held on **Tuesday 27 August 2024**

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.

The public are requested to pre-register if attending this meeting of Council.

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.

The community are requested to 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.

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

Director Corporate and Community - Mrs C. Hyde

1.2 IN ATTENDANCE

General Manager - Mr S Power
Director Operational Performance, Strategy & Engagement - Mr R Dunn
Director Infrastructure & Development - Mr A McCarthy
Senior Executive Support and Governance Officer - Ms L Dickenson
Statutory Planner - Mr J. Simons
Team Leader Building & Planner - Ms T. Burt

2 CONFIRMATION OF MINUTES

2.1 ORDINARY COUNCIL MEETING HELD 23 JULY 2024

Minute No. 127/24

DECISION

Moved: Cr Barwick

Seconded: Cr Mason

That the Minutes of Council's Ordinary Meeting held on 23 July 2024 numbered 113/24 to 122/24 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

Cr Barwick acknowledged the Deputy Mayor and congratulate him on the way he ran the meetings whilst the Mayor was on leave.

The Chair also thanked the Deputy Mayor.

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.

Council requests that members of the public pre-register to attend meetings of Council.

4.2 PUBLIC QUESTIONS ON NOTICE

Mr J. Bower

COMMUNITY HOUSING

In North Sydney Climate 200 – <https://www.climate200.com.au/> – investigated how at electorate-level engagement could be improved by applying direct democracy principles. It was agreed that the local Members of Parliament – of all parties – could better engage with a wider range of citizens if a more representative and meaningful approach could be developed.

There was a pilot project with the Independent Member for North Sydney, Kylea Tink, - <https://x.com/kyleatink> – importantly on the condition that the methodology and learnings would be published for any community member, councillor, or parliamentary member to draw upon. The objective of the work was to pilot a replicable, cost-effective community engagement process for members of parliament and candidates in Australia that highlighted the benefits of direct and deliberative engagement.

The key difference in deliberative methods is that they are designed to:

- 1 Reach more representative groups via lottery selection – not self-selection.
- 2 encourage consideration of a greater diversity of evidence.
- 3 have participants find common ground as a group, not just aggregate individual views.
- 5 focus on weighing trade-offs – costs and downsides – rather than presenting wish lists.

That project aimed to demonstrate a more substantive and actionable engagement approach that results in community members having a voice while offering the elected representatives – Councillors & Members of Parliament –higher-quality insights into community aspirations.

Thinking about the Tamar and Esk region and the city Launceston's housing crisis, Community Housing has a lot to offer in a variety of contexts. However, the community needs to be involved in the marketing of the idea because it will be the people living in community settings who will and make community housing work – more so than government administrations. Ideas like this cannot be dumped on people by legislation and regulation because it would fail. The people who change depends upon must be directly involved In making the changes needed. North Sydney success was agreed as:

Reaching new people – those who would not normally bother or even considered.

Showing how innovation can overcome voter disillusionment and apathy.

Greater effectiveness from an elected member's engagement with their communities by having a more substantive output from citizens. Could the method deliver something realistic and actionable?

Offer sharper and deeper insight into voter concerns and questions, in a format that does not require the various elected representatives to blindly agree along ideological lines, but to engage substantively with the recommendations and reasoning.

THEREFORE: Given the need and the successes of direct deliberative democracy initiatives elsewhere in Australia, especially so in the context of local government, will Launceston Council in collaboration with adjoining councils now look with an open mind at how initiatives like the one in North Sydney can now be put in place so that the concept of community housing

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in the region might have a better chance of helping more people in need of housing, plus property owners, plus developers and investors, plus builders and designers, along with government planners, in the region, and in the city as well as the region's towns might better deal with housing issues more effectively and more productively and in much wider community housing context?

Response:

George Town Council is a participant in the Homelessness Advisory Committee initiative led by the City of Launceston (detailed information can be found on their website).

Noting that housing is a State responsibility, the local government sector will shortly consider forming a position on this matter.

Specifically, the Local Government Association of Tasmania (LGAT) is preparing a Housing Position Statement that draws together a number of LGAT's housing policy positions that can be used by LGAT and councils for broader advocacy. The position statement will be tabled at the LGAT General Meeting in September.

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4.3 PUBLIC QUESTION TIME

Commenced at: 1.05 pm

Concluded at: 1.16 pm

Mrs L. Wootton

Preamble

Just by chance a month or so ago on the Council website I came across the Request for Quote - RFQ05/2024 - for an Architectural Design for the George Town Aquatic Health and Wellbeing Centre within a construction budget of \$16M.

(A concept plan was drawn up for the Advocacy Plan with a funding ask of \$18-20M in 2021 and we know how building costs have escalated since then!)

I was shocked to read:

"Whilst much loved and well used, most aquatic facilities are nearing end-of life, and the offered services no longer meets the needs or demands of the community.

It can be presumed that all current buildings and facilities can and will need to be demolished." And this is repeated throughout the various documents.

That is everything on the site - pools, waterslide, playground, change rooms, shelters, etc!

It took years of community fundraising before that pool was finally opened in 1986 - and the water slide and other features came later. There must be many swimming pools that are much older than this, still in use.

A few weeks ago I asked Cr Mason why the whole complex needed to be demolished and he assured me that wasn't the case. I suggested he look at the website, but of course it's no longer there!

Q1. On what expert advice was it decided to ask for architectural plans that stipulated the demolition of all existing infrastructure, rather than at least giving the option of building on what is already there?

The Chair advised that the decision was made to build the swimming pool or the replacement facility on the same site and most of the change, despite the fact that in terms of the depreciable value, useful life and the asset condition, were at best tenuous and the maintenance costs were escalating at that site. The major issues is that the facility is planned to be built on the same site but Council does not have a final response or a final plan. Council is in the processing of working through this.

Council's meeting today is considering to appoint the architect and will be appointed on the basis of a competitive round. Council sought more than a dozen different design concept responses were received, but is narrowed down to one that meets our needs and is line with Council's budget.

Council is still in the process before we can say precisely what it is and what it isn't. However, it is prudent to say its not a consideration of what could be utilised further. The land on which

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Council plans to build the replacement facility is the same land, so it will probably have to be removed in order for the new facility to be built.

Council does note, and are immensely grateful for members of this community who did fundraise. They did a marvelous job of fundraising through the various rounds of grants.

After 38 useful years of that swimming pool, Council have the opportunity to replace it with something new and through that process there's going to be change. As soon Council knows what the change may be, will make an effort to communicate, to consult and to collect the feedback of the community but cannot respond in a meaningful way at this point in time.

Mrs Wootton responded with it seems to be the wrong way around.

Q2. So, when were all Councillors made aware that this was what was going to be asked for?

The Chair advised that the Councillors like myself, simply don't really know. We know that it is probable that the new facility will overlap the old facility, but until that process is finalised, none of us can say so definitively. I echo what Councillor Mason has said it's probably, should I say it is likely that a large proportion of the existing infrastructure will need to be demolished to make way for the new facility.

Mrs Wootton stated that there wasn't any option for anyone to put forward.

The Chair advised that Council did consider the use of the land and that it is the best piece of land that Council has for this facility.

Mrs Wootton continued with it seems an utter waste to her of perfectly good facilities that have been used and most swimming pools are a lot older than that and are still being used.

That Chair advised that we're not replacing it with the same facility, Council is replacing it with something that will have different functionality. It's not a question of whether it could still be utilised, its what we want the utilisation to be profoundly different to what it is today. Aside from the fact that the pool has been deemed to be end of life, it is leaking considerably and the maintenance costs are escalating.

Mrs Wootton asked so when was the pool decommissioned?

The Chair answered that it has never been decommissioned, it is still functioning but the operational costs are increasing and it has been assessed that it is deemed at the end of life.

Q3. If this does happen, how long will the town be without a swimming pool of any kind and how can George Town afford to run it without huge increases in rates?

The Chair responded that this is a good question, that this has been given an extraordinary amount of consideration. So to the first part of the question which is construction, Council estimates, because we don't have a design finalised and don't have a construction schedule,

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we estimate about a 12 month minimum period where there will be no swimming pool. It may be longer as it will depend on seasons, material supply but rationally expect a minimum of a 12 month period.

And to the second part of the question, in terms of operating costs, that's been one of the most important considerations Council has given to the project since its inception. It's not unfamiliar that these sorts of facilities get development but the real cost is the operating cost of the facility. Council have absolutely sweated in every way to make sure the operating cost envelope is within the means of our community.

The Chair continued on with that if you had parallel facilities, you would have a net escalation. Using the same site you will be effectively replacing one operating cost model with another operating cost model. It is probable you can expect that the new larger facility on a 12 month swimming pool that you can access during winter as well as other facilities, will have a different cost operating model. Again, it is our assessment and the advice that we receive that it is affordable as long as we do not deviate too far from the plans that are being proposed by the architects and the consultants we've engaged. It is still being considered.

At this stage, the Chair stated, that he does not have a final answer as the design still needs to be finalised.

Mrs Wootton asked if that this will be decided this afternoon in closed session?

The Chair advised that it will be purely the architect.

But again, for anybody listening, absolutely that is our primary concern is to make sure that we replace the existing facility which is aged and has been deemed to be end of life. Its costs of operation are increasing with something that is more contemporary that has a much broader level of utilisation for our broader community and is affordable in the longer term.

4.4 RESPONSE TO QUESTIONS FROM PREVIOUS PUBLIC QUESTION TIME

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

Nil.

5 DECLARATIONS OF INTEREST

Nil.

6 GENERAL MANAGER'S DECLARATION

I certify that with respect to all advice, information or recommendations provided to Council with this Agenda:

- the advice, information or recommendation is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation; and
- where any advice is given directly to Council by a person who does not have the required qualifications of experience, that person has obtained and taken into account in that person's general advice, the advice from an appropriately qualified or experienced person.



Shane Power
GENERAL MANAGER

LOCAL GOVERNMENT ACT 1993 – SECTION 65

65. Qualified persons

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

7 PLANNING AUTHORITY

7.1 REQUEST TO REMOVE PART 5 AGREEMENT - 86 BELLBUOY BEACH ROAD, LOW HEAD

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

REPORT DATE: 15 July 2024

FILE NO: PID: 3146718

The Planner entered the meeting at 1.17 pm.

Minute No. 128/24

DECISION

Moved: Cr Mason
Seconded: Cr Ashley

That Council:

1. agrees, pursuant to section 74(3) of the Land Use Planning and Approvals Act 1993, to end the agreement D34898 registered against the title of 86 Bellbuoy Beach Road, Low Head (CT163013/4).

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 DA2022/52 - 94 GEES MARSH ROAD, BELLINGHAM - RESIDENTIAL & VISITOR ACCOMMODATION - DWELLING

REPORT AUTHOR:	Town Planner - Mr A. Bowles
REPORT DATE:	14 August 2024
FILE NO:	DA 2022/52

Minute No. 129/24

DECISION

Moved: Cr Lowe
Seconded: Cr Harris

That the application for use and development, Residential & Visitor Accommodation - Dwelling at 94 Gees Marsh Road, Bellingham (CT 121822/1) 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. Jennifer Binns Design, project no. 1021ST, sheets A04 to A08 inclusive, revision 1, dated 23 July 2024;
- b. AK Consultants, Flora and Fauna Report, 94 Gees Marsh Road, dated 21 January 2020;
- c. RMCG, Natural Values Assessment – Addendum, 94 Gees Marsh Road, Bellingham;
- d. Geo-Environmental Solutions, Bushfire Hazard Report, project no. J1819v2, August 2024;

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. VEGETATION REMOVAL WORKS

Vegetation clearance is to be limited to that reasonably required to accommodate the proposed development and in accordance with a certified bushfire hazard management plan forming part of a permit issued in accordance with the *Building Act 2016*. This condition is not intended to prohibit the maintenance of existing cleared areas or works required to maintain fire breaks.

3. RIGHT OF WAY

Prior to the commencement of works, a Right of Carriageway is to be registered over the Crown road reserve necessary to convey vehicles from Gees Marsh Road to the frontage of the property.

4. MACHINERY EXCLUSION ZONE

In accordance with the endorsed Flora and Fauna report, a machinery exclusion zone is to be erected around the *Xanthorrhoea spp.* Grasstrees located adjacent the access for the duration of works.

5. BUSHFIRE HAZARD MANAGEMENT

The land is to be maintained at all times in accordance with the endorsed Bushfire Hazard Management Plan.

6. COLOUR

Prior to the commencement of works, a colour schedule is to be submitted to the satisfaction of Council's Town Planner. This is to show:

- a) All external colour finishes of the building in tones that blend with the surrounding landscape.

Once approved, the colour schedule will be endorsed and form part of the planning approval.

Any alteration to the colour schedule is to be approved by Council's Director Infrastructure and Development.

7. GUESTS

All guests are to be associated with a single group/party and are to be accommodated within the dwelling.

8. NO POLLUTED RUNOFF

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

9. DAMAGE TO PUBLIC INFRASTRUCTURE

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

Permit Notes

- 1. This permit was issued based on the proposal documents submitted for DA 2022/52. 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 approvalAll 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

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- 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. Covenants registered to the title are not taken into consideration as part of a planning assessment and approval under the *Land Use Planning and Approvals Act 1993* does not over ride covenants. It is the responsibility of the land owner to ensure they are in compliance with any covenants. If uncertain, it is recommended that you seek legal advice.
5. It is the applicant's responsibility to make sure they have the proper consents and licenses to undertake works within Crown Land and to secure access prior to works being commenced and in perpetuity.
6. This permit should not be taken as an indication of compliance with the *Threatened Species Protection Act 1995* or the *Nature Conservation Act 2002*.
A permit is required from the Department of Natural Resource & Environment to 'take' the threatened flora from the site (including removal). It is the responsibility of the landowner/developer to make the necessary enquiries with the Department of Natural Resource & Environment to ensure that they are compliant with the requirements of these Acts.
7. Registration as a Food Business under the *Food Act 2003* may be required if it is intended for any food to be provided as part of the proposed business. Please contact Council's Environmental Health Officer on (6382 8800).
8. Registration as a Private Water Supplier under the Public Health Act 1997 and the Tasmanian Drinking Water Quality Guidelines is required if any non – reticulated water (i.e. tank water) is provided as part of the business operation. The registration is required prior to commencement of the business operation. The registration is an annual requirement. Please contact Council's Environmental Health Officer on (6382 8800).
9. 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.
10. 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.
11. 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.
12. 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

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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.

13. 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

The Planner left the meeting at 1.24 pm.

8 OFFICE OF GENERAL MANAGER

8.1 COUNCIL WORKSHOPS JULY AND AUGUST 2024

REPORT AUTHOR:	General Manager - Mr S. Power
REPORT DATE:	14 August 2024
FILE NO:	14.10

Minute No. 130/24

DECISION

Moved: Cr Mason
Seconded: Cr Lowe

That Council:

1. Receives the report on the Council Workshops held on the 23 July and 13 August 2024.

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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8.2 NRM NORTH ASSOCIATION 'GROUP A' REPRESENTATION

REPORT AUTHOR:	General Manager – Mr S. Power
REPORT DATE:	14 August 2024
FILE NO:	14.35

Minute No. 131/24

DECISION

Moved: Cr Mason
Seconded: Cr Ashley

That Council:

1. Appoints Cr Tim Harris as the George Town Council representative on the NRM North Association 'Group A' Representation at the 25 September 2024 Annual General Meeting and associated meetings.

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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8.3 QUARTERLY REPORT – QUARTER 4 – 1 APRIL – 30 JUNE 2024

REPORT AUTHOR:	General Manager – Mr S. Power
REPORT DATE:	20 August 2024
FILE NO:	14.21
ATTACHMENTS:	1. 2024 06 30 Quarterly Report - Final [8.3.1 - 60 pages]

Minute No. 132/24

DECISION

Moved: Cr Mason
Seconded: Cr Dawson

That Council:

1. Receives the George Town Council 4th Quarter Performance Report 1 April – 30 June 2024.
2. Provide public access to the report as part of Council's commitment to ongoing good governance.

VOTING

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

CARRIED UNANIMOUSLY 9 / 0

9 INFRASTRUCTURE AND DEVELOPMENT

Nil.

10 CORPORATE AND COMMUNITY

Nil.

11 ORGANISATIONAL PERFORMANCE, STRATEGY & ENGAGEMENT

Nil

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12 OFFICE OF THE MAYOR

12.1 MATTERS OF INVOLVEMENT - MAYOR, DEPUTY MAYOR AND COUNCILLORS

REPORT DATE: 20 August 2024

FILE NO: 14.11, 14.15

Mayor Cr Greg Kieser		
July	25	Chaired Progress Association Meeting
	26	Attended LGAT General Meeting/AGM
August	6	Met with resident regarding water issue
	7	Attended NTDC Meeting
	12	Met with Janie Finlay and General Manager
	13	Chaired (Part of) Council Workshop
	14	Met with resident regarding historical site
	14	Met with resident regarding homelessness issue
	20	Met with business developer
	20	Met with local developer
Acting Mayor/Deputy Mayor Cr Greg Dawson		
July	23	Chaired Council Workshop
	23	Chaired Ordinary Council Meeting
	26	Attended LGAT General Meeting/AGM
	27	Attended LGAT – Elected Members Day
August	13	Chaired (Part of) Council Workshop

Minute No. 133/24

DECISION

Moved: Cr Mason
Seconded: Cr Dawson

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

VOTING

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

CARRIED UNANIMOUSLY 9 / 0

13 PETITIONS

Nil.

14 NOTICES OF MOTIONS

Nil.

15 COUNCILLORS' QUESTIONS WITH OR WITHOUT NOTICE

Cr Barwick requested a report to consider that the Closed Ordinary Council meeting be held prior to Open Ordinary Council meeting.

The Chair advised that the a report will be provided to a workshop.

Minute No. 134/24

DECISION

Moved: Cr Barwick
Seconded: Cr Mason

That a report to consider the Closed Ordinary Council meeting be held prior to Open Ordinary Council meetings at the 10th September 2024 workshop.

VOTING

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

CARRIED 6 / 3

16 CLOSED MEETING

16.1 INTO CLOSED MEETING

Minute No. 135/24

DECISION

Moved: Cr Mason
Seconded: Cr Dawson

That Council move into closed meeting at 1.48 pm to discuss the following items:

Agenda Item 16.2 Minutes of the Closed Ordinary Council Meeting held on 23 July 2024

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

Agenda Item 16.3 RFT 05/24 - George Town Aquatic, Health and Wellbeing Centre – Architectural Services

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

Agenda Item 16.4 Legal Expenditure

As per the provisions of Regulation 15(2) (a); (b); (d); (e)(i)(ii); (f); (g); (i) and (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
2024 08 27 Ordinary Council Meeting
Confirmed Minutes

17 CLOSURE

There being no further business, the meeting closed at 3.04 pm.


Cr Greg Kieser
MAYOR