



GEORGE TOWN COUNCIL AGENDA

Notice is hereby given
that the next Ordinary Council Meeting
will be held on
Tuesday 24 September 2024

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

commencing 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 Commencing at 1:00 pm

Acknowledgement of Country

George Town Council acknowledges the palawa people from the litarimirina tribe from Port Dalrymple as the traditional custodians of the land.

We honour and give thanks for the caring of country, seas and skies of kinimathatakinta and surrounds.

We pay respect to the elders past, present and future for they hold the memories, traditions, culture and hope of pakana people in lutruwita.

AUDIO RECORDING OF COUNCIL MEETINGS

The public is advised that it is **Council Policy** to record the proceedings of meetings of Council on digital media to assist in the preparation of Minutes, and to clarify any queries relating to the Minutes that is raised during a subsequent meeting under the section "Confirmation of Minutes".

The recording does not replace the written Minutes and a transcript of the recording will not be prepared.

All meetings of the Council shall be digitally recorded as provided for by Regulation 33 of the Local Government (Meeting Procedures) Regulations 2015 except for the proceedings of meetings or parts of meetings closed to the public in accordance with Regulation 15(2).

In accordance with the requirements of Council's Audio Recording of Council Meetings Policy 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.

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2024 09 24 Ordinary Council Meeting
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1 PRESENT

1.1 APOLOGIES AND LEAVE OF ABSENCE

1.2 IN ATTENDANCE

2 CONFIRMATION OF MINUTES

2.1 ORDINARY COUNCIL MEETING HELD 27 AUGUST 2024

RECOMMENDATION

That the Minutes of Council's Ordinary Meeting held on 27 August 2024 numbered 127/24 to 135/24 as provided to Councillors be received and confirmed as a true record of proceedings. (Attached)

DECISION

Moved:

Seconded:

VOTING

For:

Against:

3 LATE ITEMS

Nil.

4 PUBLIC QUESTION TIME

4.1 PUBLIC QUESTION TIME PROCEDURE

[Refer to Minute No. 243/16. The period set aside for public question time will be at least 15 minutes. Questions given on notice will be addressed first. Once questions on notice have been addressed, persons who have registered their interest to ask a question will be called to do so in the order in which they have registered. Persons attending Council meetings will have the opportunity to register their interest to ask a question without notice prior to the commencement of the meeting. Council staff will be on hand to assist with this process.

Participants cannot ask more than 2 questions in a row with a maximum of 2 minutes per question. If a person has more than (2) questions, they will be placed at the 'end of the queue' and may, if time permits, ask their further questions once all other persons have had an opportunity to ask questions. Persons who have not registered their interest to ask a question will be given an opportunity to do so following all those who have registered. All questions must be directed to the Chairperson.

For further information on Council's Public Question Time Rules and Procedure, please refer to George Town Council Public Question Time Policy 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.

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4.2 PUBLIC QUESTIONS ON NOTICE

Nil.

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4.3 PUBLIC QUESTION TIME

Commenced at:

Concluded at:

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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.")

Nil.

5 DECLARATIONS OF INTEREST

6 GENERAL MANAGER'S DECLARATION

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

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



Shane Power
GENERAL MANAGER

LOCAL GOVERNMENT ACT 1993 – SECTION 65

65. Qualified persons

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

7 PLANNING AUTHORITY

Councils are a planning authority. Each council acts as the planning authority for their municipality. In this role, councillors consider development applications and make administrative decisions that are based on the council's planning scheme. While councillors are obliged to consider the community's views, this does not mean they can vote in favour of those views while fulfilling the role of a planning authority. Councillors must make planning decisions based on whether a planning application is consistent with the local planning scheme, even if members of the community object to the planning proposal.

Nil.

8 OFFICE OF GENERAL MANAGER

8.1 COUNCIL WORKSHOPS AUGUST AND SEPTEMBER 2024

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

SUMMARY

The purpose of this report is to provide a record of workshops held in accordance with the requirements of Section 8(2)(c) of the *Local Government (Meeting Procedures) Regulations 2015*.

DATE AND PURPOSE OF WORKSHOP HELD

TUESDAY 27 AUGUST 2024

- Planning and Building Update
- Capital Works Update
- Business Survey Results - Presentation
- Removal of Part 5 Agreement
- Dog Management Policy Review Update
- Governance Issues
 - NTDC Regional Collaboration Forum & Survey
 - Code of Conduct Legislation
 - Beechford Event
 - kanamaluka Trail
- Councillors/General Manager Discussions
- Agenda Review

Present: Mayor Greg Kieser, Deputy Mayor Greg Dawson, Cr Winston Archer, Cr Heather Ashley, Cr Heather Barwick, Cr Tim Harris, Cr Simone Lowe, Cr Jason Orr, Cr Winston Mason

Apologies:

In Attendance: General Manager
Director Infrastructure & Development
Director Organisational Performance, Strategy & Engagement
Town Planner
Team Leader Building and Planning

Guests: Nil.

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TUESDAY 10 SEPTEMBER 2024

- Elected Members E-Disc and Training – External Presenters
- Advocacy and Priority Projects
- Community Assistance Grants – Round 1 Applications Review
- Agreement
- Agenda Review
- General Manager’s Professional Development and Contract Amendment
- Unconfirmed Minutes 27 August 2024 Ordinary Council Meeting
- Unconfirmed Minutes 27 August 2024 Closed Ordinary Council Meeting
- Governance
- Councillors/General Manager Discussions
- Strategic Support

Present: Mayor Greg Kieser, Deputy Mayor Greg Dawson, Cr Winston Archer, Cr Heather Ashley, Cr Heather Barwick, Cr Tim Harris, Cr Simone Lowe, Cr Jason Orr

Apologies: Cr Winston Mason

In Attendance: General Manager
Director Infrastructure & Development
Director Organisational Performance, Strategy & Engagement
Team Leader – Building & Planning

Guests: Representatives from LeaderLab
Representatives from NoaGroup

STRATEGIC PLAN

This action relates to the following components of the Community Strategic Plan 2024-2030:

Future Direction Four- Leadership and Accountable Governance

33. Fair and open planning regulatory processes

- i. There is community knowledge and understanding of planning and regulatory responsibilities and processes.

STATUTORY REQUIREMENTS & RELATED COUNCIL DOCUMENTS

Local Government (Meeting Procedures) Regulations 2015.

RISK CONSIDERATIONS

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

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FINANCIAL IMPLICATIONS

Nil.

DIVERSITY, EQUITABLE ACCESS AND INCLUSION CONSIDERATIONS

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

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

CONSULTATION

Nil.

OPTIONS

Council may choose to:

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

OFFICER'S COMMENTS

Nil.

OFFICER'S RECOMMENDATION

That Council:

1. Receives the report on the Council Workshops held on the 27 August and 10 September 2024.

DECISION

Moved:

Seconded:

VOTING

For:

Against:

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8.2 AGENDA REVIEW

REPORT AUTHOR:	General Manager - Mr S. Power
REPORT DATE:	13 September 2024
FILE NO:	14.5
ATTACHMENTS:	Nil

SUMMARY

The purpose of this report is to provide the Council with an opportunity to consider and review the structure of Council Agendas.

BACKGROUND

At its ordinary meeting 27 August 2024, Council moved:

‘Cr Barwick requested a report to consider the Closed Ordinary Council meeting be held prior to Open Ordinary Council meetings at the 10th September 2024 workshop.’

Discussions have been held in relation to moving the closed section of council meetings to occur prior to the open meetings of council. As an example, closed meetings could commence at 9.00 am, followed by a workshop (should time permit), and open meetings could commence at 1.00 pm. If time does not permit for a workshop between closed and open meetings, a workshop could be held following the open meeting.

Cr Orr has also suggested that the agenda could be changed to bring forward the Declaration of Interest to occur prior to Public Question Time. The reasoning being that the public in attendance are informed that councillor has an interest in an agenda item, and the public will therefore understand why a councillor may excuse themselves from the chamber should a question related to agenda item they have an interest in occurs.

The current agenda structure is as follows:

PRESENT

- *Apologies And Leave of Absence*
- *In Attendance*

CONFIRMATION OF MINUTES

LATE ITEMS

PUBLIC QUESTION TIME

- *Public Questions On Notice*
- *Public Question Time*
- *Response To Questions From Previous Public Question Time*

DECLARATIONS OF INTEREST

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GENERAL MANAGER'S DECLARATION

PLANNING AUTHORITY

OFFICE OF THE GENERAL MANAGER

INFRASTRUCTURE AND DEVELOPMENT

CORPORATE AND COMMUNITY

ORGANISATIONAL PERFORMANCE, STRATEGY & ENGAGEMENT

MAYOR

- *Matters Of Involvement*

PETITIONS

NOTICES OF MOTIONS

COUNCILLORS' QUESTIONS WITH OR WITHOUT NOTICE

CLOSED MEETING

STRATEGIC PLAN

This action relates to the following components of the Community Strategic Plan 2024-2030:

Future Direction Four- Leadership and Accountable Governance

33. Fair and open planning regulatory processes

- i. There is community knowledge and understanding of planning and regulatory responsibilities and processes

STATUTORY REQUIREMENTS & RELATED COUNCIL DOCUMENTS

Section 8 (agenda) of the *Local Government Act 1993* requires:

(1) *The general manager is to –*

(a) *prepare an agenda for each council meeting and council committee meeting; and*
(b) *in the case of a council meeting, provide each councillor with the agenda and any associated reports and documents at least –*

(i) *2 days before a special council meeting; or*

(ii) *4 days before an ordinary council meeting; and*

(c) *in the case of a council committee meeting, provide each member of the committee with the agenda and any associated reports and documents at least 4 days before the council committee meeting.*

(2) *The agenda of an ordinary council meeting is to provide for, but is not limited to, the following items:*

(a) *attendance and apologies;*

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- (b) confirmation of the minutes;*
- (c) the date and purpose of any council workshop held since the last meeting;*
- (d) applications for leave of absence;*
- (e) declarations of any pecuniary interest of a councillor or close associate;*
- (f) public question time;*
- (g) any reports to be received;*
- (h) any matter to be discussed at the meeting.*
- (3) The general manager is to arrange the agenda so that the items to be dealt with by a council, or council committee, as a planning authority are sequential.*
- (4) The business of a meeting is to be conducted in the order in which it is set out in the agenda of that meeting, unless the council by absolute majority, or the council committee by simple majority, determines otherwise.*
- (5) Subject to [subregulation \(6\)](#) , a matter may only be discussed at a meeting if it is specifically listed on the agenda of that meeting.*
- (6) A council by absolute majority at an ordinary council meeting, or a council committee by simple majority at a council committee meeting, may decide to deal with a matter that is not on the agenda if –*
 - (a) the general manager has reported the reason it was not possible to include the matter on the agenda; and*
 - (b) the general manager has reported that the matter is urgent; and*
 - (c) in a case where the matter requires the advice of a qualified person, the general manager has certified under [section 65](#) of the Act that the advice has been obtained and taken into account in providing general advice to the council.*
- (7) The chairperson of a council or a council committee is to request councillors or members of the committee to indicate whether they have, or are likely to have, a pecuniary interest in any item on the agenda.*
- (8) A period referred to in [subregulation \(1\)](#) includes Saturdays, Sundays and statutory holidays, but does not include –*
 - (a) the day on which the agenda and any associated reports and documents are provided under [subregulation \(1\)\(b\)](#) ; or*
 - (b) the day of the meeting.*

RISK CONSIDERATIONS

The time required for the closed section of a meeting can vary and may need to be extended following the open meeting, should Council wish to change the structure of the agenda to have closed prior to open.

The risk is considered low.

FINANCIAL IMPLICATIONS

Nil identified.

DIVERSITY, EQUITABLE ACCESS AND INCLUSION CONSIDERATIONS

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

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

CONSULTATION

Limited to workshop with elected members on the 10th September 2024.

OPTIONS

Council may choose to:

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

OFFICER'S COMMENTS

The current structure of the agenda appears to be functioning well and is consistent with the majority of councils across Tasmania.

It is the view of the General Manager that there would be no time efficiencies gained by having closed meetings in advance of open meetings.

The change to have Declarations of Interest moved ahead of Public Question Time is supported by officers.

OFFICER'S RECOMMENDATION

That Council:

1. Alters the Ordinary Council Meeting Agendas to have Declarations of Interest moved ahead of Public Question Time.

DECISION

Moved:

Seconded:

VOTING

For:

Against:

9 INFRASTRUCTURE AND DEVELOPMENT

Nil.

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10 CORPORATE AND COMMUNITY

10.1 COMMUNITY ASSISTANCE GRANTS ROUND 1

REPORT AUTHOR:	Director Corporate & Community - Ms C. Hyde
REPORT DATE:	13 September 2024
FILE NO:	23.3
ATTACHMENTS:	<ol style="list-style-type: none">1. St Vincent de paul Application-03 [10.1.1 - 10 pages]2. St Vincent de Paul Public liability 2425 [10.1.2 - 1 page]3. St Vincent de paul ABN 2024 [10.1.3 - 2 pages]4. St Vincent de Paul Dining with Friends budget 2024 [10.1.4 - 1 page]5. GTNH Application-04 [10.1.5 - 11 pages]6. GTNH 2024 Certificate of Currency House [10.1.6 - 1 page]7. GTNH incorporation certificate [10.1.7 - 1 page]8. GTNH Metrel Delta PAT 3309 Starter Kit _ Online Special (1) [10.1.8 - 4 pages]9. Tam Application-06 [10.1.9 - 10 pages]10. TA M` O` SHANTER GOLF CLUB - COC [10.1.10 - 1 page]11. Tam tosgolf [10.1.11 - 1 page]12. Tam heatpump [10.1.12 - 1 page]13. Lions Application-07 [10.1.13 - 11 pages]14. GT Lions Certificate of Incorporation [10.1.14 - 1 page]15. Lions TV quotations [10.1.15 - 1 page]16. Lions Harvey Norman 85 inch quote [10.1.16 - 2 pages]17. Lions Harvey Norman 98 inch quote [10.1.17 - 2 pages]18. Art and Artisan Application-08 [10.1.18 - 11 pages]19. Art and Artisan Screenshot 20240708-082605~2 [10.1.19 - 1 page]20. Art and Artisan IMG 2510 [10.1.20 - 1 page]21. Art and Artisan IMG 2736 [10.1.21 - 1 page]22. GT Folk Application-09 [10.1.22 - 10 pages]23. Certificate of Currency - George Town Folk Club Inc 003 [10.1.23 - 1 page]24. Certificate of Incorporate - George Town Folk Club for Tamar Folk Festival [10.1.24 - 1 page]25. GT Folk quote for website [10.1.25 - 10 pages]26. ET Landcare Application-10 [10.1.26 - 10 pages]27. ET Landcare ACNC Charity [10.1.27 - 3 pages]28. Landcare Tas bulk insurance coverage summary 2024 v 1 [10.1.28 - 10 pages]29. ET Landcare Bunnings Quote Posts [10.1.29 - 1 page]30. ET Landcare Bunnings Quote Sleepers [10.1.30 - 1 page]31. ET Landcare Material Prices [10.1.31 - 1 page]32. PR Application-11 [10.1.32 - 11 pages]33. PR Certificate of Currency to 31 March 25 [10.1.33 - 1 page]34. PR Certificate of Incorporation [10.1.34 - 1 page]

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- 35. PR Scan 20240829 (2) [10.1.35 - 1 page]
 - 36. PR Scan 20240829 [10.1.36 - 1 page]
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SUMMARY

The purpose of this report is to provide Council with an opportunity to discuss and review the applications that have been received for the Community Assistance Grants Round 1 2024/2025. The applications are required to be assessed on merit and how they will provide support to the broader community.

BACKGROUND

In accordance with Council's Community Assistance Policy (No. 10), on the 5th of August 2024, Council announced the opening of Round 1 of the 2024/2025 Community Assistance Grant Program, with application closing on Friday 30th of August 2024.

The Community Assistance Policy applies to applications for:

- Fee Remission
- Assistance to Individuals
- Community Grants

Total budget allocation of \$40,000.00

A total of 8 Community Grant applications were received in Round 1 to the amount of \$13,977.00

STRATEGIC PLAN

This action relates to the following components of the Community Strategic Plan 2024-2030:

Future Direction One - Progressive well-resourced communities

1. Social infrastructure and services match growth and community needs
 - i. Community services and social infrastructure match the aspirations and needs of growing communities
 - iv. Necessary community services and social infrastructure are funded

Future Direction One - Progressive well-resourced communities

4. Vibrant local communities
 - i. Progress and Community Associations plan and achieve their annual priorities

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Future Direction Three - Community Pride

25. Community groups work together on common goals
- i. A cohesive community with capacity to work together and achieve common goals
 - ii. Community projects and programs are communicated to duplication is avoided, and everyone knows what is going on

STATUTORY REQUIREMENTS & RELATED COUNCIL DOCUMENTS

Section 71 of the *Local Government Act 1993* requires:

- (1) *A council is to prepare an annual plan for the municipal area for each financial year.*
- (2) *An annual plan is to:*
 - a. *be consistent with the strategic plan; and*
 - b. *include a statement of the manner in which the council is to meet the goals and objectives of the strategic plan; and*
 - c. *include a summary of the estimates adopted under section 82; and*
 - d. *include a summary of the major strategies to be used in relation to the council's public health goals and objectives.*
- (3) *As soon as practicable after a Council adopts an annual plan, the General Manager is to:*
 - a. *Make a copy available of the Annual Plan available for public inspection at the public office during ordinary business hours;*
 - b. *Provide the Director and the Director of Public Health a copy of the Annual Plan*

Council has an established Policy Community Assistance Policy GTC-6 which offers community organisations and individuals the opportunity to apply to Council for funding to assist them in the operations and implementation of their activities within the community.

RISK CONSIDERATIONS

No risks are identified.

FINANCIAL IMPLICATIONS

The 2024/2025 budget allocation for Community Grants is \$40,000.00

Funding allocation as of the 3rd of September 2024:

- Fee Remissions: \$2,500.00

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- Assistance to Individuals: \$1,000.00
- Community Assistance Grants: \$13,977.60 request from Round 1

DIVERSITY, EQUITABLE ACCESS AND INCLUSION CONSIDERATIONS

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

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

CONSULTATION

Elected Members were provided with the Community Assistance Grants for their consideration on the 10th of September Workshop.

OPTIONS

Council may choose to:

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

OFFICER'S COMMENTS

Grant applicants are summarised below, and their grant applications are attached for the Council's consideration.

St Vincent de Paul Society Tasmania

Project Title: Dining with Friends – George Town

Project Summary: Dining with Friends is a community service program of the St Vincent de Paul Society in Tasmania. Dining with Friends is a social program where volunteers prepare a meal for and share a meal with those in our community who may be homeless, socially isolated, lonely or would just like to share a meal with others. Dining with Friends has been operating within the George Town community for three years with between 70-80 people attending each week.

Public Liability and Charity Status supplied.

Request:

Supplies	\$1,600.00
Co-ordinator wages	\$788.48

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TOTAL \$2,388.48

Requesting \$1,600.00

Funding received in the previous financial year – 2023/2024

Community Grants Round 1/2	\$2,000 – Round 1
Fee Remissions	Nil
Sponsorship	Nil

George Town Neighbourhood House

Project Title: Test and Tag

Project Summary: The Project is to enhance appliance safety at our community giveaway by certifying two volunteers in appliance testing and tagging. This certification will provide them with essential skills for conducting compliant inspections. Additionally, we aim to purchase high-quality testing and tagging equipment to support their work. This project will ensure compliance with safety regulations of the giveaway appliances and electronics, and provide peace of mind to community members.

Certificate of Currency and Incorporation Certificate Supplied

Request:

Testing and Tagging Course	\$360.00
Testing and Tagging machine and tags	\$1,922.00

TOTAL \$2,282.00

Requesting: \$2,000.00

Funding received in the previous financial year – 2023/2024

Community Grants Round 1/2	Nil
Fee Remissions	\$250.00
Sponsorship	\$20,000.00

Funding received in the current financial year – 2024/2025

Community Grants Round 1/2	Nil
Fee Remissions	\$500.00
Sponsorship	

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Tam O'Shanter Golf and Community Club

Project Title: Upgrade of heating

Project Summary: To upgrade the ageing heat pump approximately 15 years old.

Certificate of Currency and Incorporation Certificate supplied

Request:

Heat Pump \$8,500.00

TOTAL \$8,500.00

Requesting: \$2,000.00

Funding received in the previous financial year – 2023/2024

Community Grants Round 1/2	Nil
Fee Remissions	Nil
Sponsorship	Nil

Lions Club of George Town Inc

Project Title: Large Screen TV for Senior Citizen's Hall

Project Summary: The Senior Citizen's Hall is an affordable venue with good facilities but there is no TV. The Lions Club would support the installation of a large screen TV (85" or 98" depending on price at the time) assisting with the purchase and donating the TV to Council on the proviso that it is installed in the Senior Citizen's Hall by Council or Council's contractor.

Certificate of Currency and Incorporation Certificate Supplied

Request:

TV \$2,695.00

TOTAL \$2,695.00

Requesting: \$2,000.00

Funding received in the previous financial year – 2023/2024

Community Grants Round 1/2	Nil
Fee Remissions	\$330.00
Sponsorship	Nil

Funding received in the current financial year – 2024/2025

Community Grants Round 1/2	Nil
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Fee Remissions	\$500.00
Sponsorship	

George Town Art and Artisan Guild Inc

Project Title: Marketing

Project Summary: The project is to run a radio advertising campaigns leading to Christmas, Easter and Mother's Day periods, as well as holiday specials. In the marketing project we shall include professional development of fliers and posters and advertisements on Tamar FM to encourage visitors and our community to come into the store to view creations from talented local artists.

Incorporation Certificate Supplied.

Request:

Radio	\$660.00
4 advertising campaigns	\$1,040.00
Video production	\$300.00

TOTAL \$2,000.00

Requesting: \$2,000.00

Funding received in the previous financial year – 2023/2024

Community Grants Round 1/2	Nil
Fee Remissions	Nil
Sponsorship	Nil

George Town Folk Club Inc

Project Title: Investment in New website for Tamar Valley Folk Festival

Project Summary: The Tamar Valley Folk Festival needs a website that is user friendly for mobile devices and easier for the committee to operate.

Certificate of Currency and Certificate of Incorporation supplied

Request:

Purchase of new website	\$2,000.00
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TOTAL \$2,000.00

Requesting: \$2,000.00

Funding received in the previous financial year – 2023/2024

Community Grants Round 1/2	Nil
Fee Remissions	Hall hire for event

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Sponsorship	\$9,400.00
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Funding received in the current financial year – 2024/2025

Sponsorship	\$20,000.00
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East Tamar Landcare Group

Project Title: Reg Yates Memorial Interpretation Centre, Pipers River - Boardwalk Extension

Project Summary: Stage 2 of the project proposes to extend the boardwalk by an additional 30m. The project includes constructing several wide stepped landings on the gentle slope from the carpark area. The landings, constructed with timber sleeper edging and infilled with gravel, will serve several purposes. The slope is already an informal track that visitors use to take a short cut back to the carpark.

Certificate of Currency and Charity Status Supplied

Request:

Boardwalk \$9,243.85

TOTAL \$9,243.85

Requesting: \$2,000.00

Funding received in the previous financial year – 2023/2024

Community Grants Round 1/2	Nil
Fee Remissions	Nil
Sponsorship	Nil

Pipers River Neighbourhood Watch

Project Title: Building and engaging with the Community

Project Summary: The project request is for equipment a new BBQ and a projector screen which will be kept at the Pipers River Fire Station for use by the community groups Pipers River Neighbourhood Watch, East Tamar Landcare Pipers River Fire Brigade and other organisations that use the station for community engagement events such as Tamar NRM.

Certificate of Currency and Certificate of Incorporation Supplied

Request:

BBQ	\$272.60
Projector Screen	\$105.00
TOTAL	\$377.60

Requesting: \$377.60

Funding received in the previous financial year – 2023/2024

Community Grants Round 1/2	Nil
Fee Remissions	Nil
Sponsorship	Nil

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OFFICER'S RECOMMENDATION

That Council:

1. Awards financial assistance to St Vincent de Paul Society Tasmania to the amount of \$1,600 – Towards supplies for the Dining with Friends community service program.
2. Awards financial assistance to George Town Neighbourhood House to the amount of \$2,000 – Towards Testing and Tagging Course, Machine and Tags.
3. Awards financial assistance to Tam O'Shanter Golf and Community Club to the amount of \$2,000 – Towards the upgrading of the club heat pump.
4. Awards financial assistance to Lions Club of George Town Inc to the amount of \$2,000 – Towards large screen TV for installation in the Senior Citizens Room at the York Cove Centre.
5. Awards financial assistance to George Town Art and Artisans to the amount of \$2,000 – Towards a marketing campaign.
6. Awards financial assistance to George Town Folk Club Inc to the amount of \$2,000 – Towards new website for the Tamar Valley Folk Festival.
7. Awards financial assistance to East Tamar Landcare Group to the amount of \$2,000 – Towards a boardwalk extension at the Reg Yates Memorial Interpretation Centre, Pipers River.
8. Awards financial assistance to Pipers River Neighbourhood Watch to the amount of \$377.60 – Towards equipment – BBQ and projector screen for community engagement.

DECISION

Moved:

Seconded:

VOTING

For:

Against:

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: 13 September 2024

FILE NO: 14.11, 14.15

Mayor Cr Greg Kieser		
August	21	Attended and hosted the opening of the LaunchPad Building
	21	Attended George Town Chamber of Commerce meeting
	22	Attended RAP meeting
	23	Attended Round Table with Anita Dow
	26	Attended BBAMZ Workshop
	27	Chaired Council Workshop
	27	Chaired Ordinary Council Meeting
	28	Tamar FM Radio
	29	Met with local resident
	29	Meet with Bell Bay Aluminum representative
	30	Attended Woodside media announcement
September	2	Interview ABC
	3	Attended Careers Expo Nebhub
	4	Attended LGAT General Meeting
	4	Attended LGAT Annual Conference
	5	Attended LGAT Annual Conference
	10	Chaired Council Workshop
Deputy Mayor Cr Greg Dawson		
August	21	Attended and hosted the opening of the LaunchPad Building
	22	Attended RAP meeting
	27	Attended Council Workshop and Ordinary Council meeting
September	10	Attended Council Workshop
Cr Jason Orr		
September	3	NEBHub Youth Careers Expo
	4	LGAT General Meeting
	4-5	LGAT Annual Conference
	10	Hillwood Progress Association Annual General Meeting & General Meeting
	11	Tourism Tasmania Pre Season Update
	12	George Town Chamber of Commerce Networking evening
	18	GFG Student Programme George Town Showcase

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OFFICER'S RECOMMENDATION

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

DECISION

Moved:

Seconded:

VOTING

For:

Against:

13 PETITIONS

Nil.

14 NOTICES OF MOTIONS

Nil.

15 COUNCILLORS' QUESTIONS WITH OR WITHOUT NOTICE

Nil.

16 CLOSED MEETING

16.1 INTO CLOSED MEETING

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

Agenda Item 16.2 Minutes of the Closed Ordinary Council Meeting held on 27 August 2024

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

Agenda Item 16.3 2024/2025 Reseal Program – Tender Report

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

Agenda Item 16.4 Strategic Acquisition

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

REQUIRES ABSOLUTE MAJORITY OF COUNCIL

DECISION

Moved:

Seconded:

VOTING

For:

Against:

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17 CLOSURE

There being no further business, the meeting closed atpm.

**Cr Greg Kieser
MAYOR**