

ANNUAL GENERAL MEETING MINUTES MONDAY, 4 DECEMBER 2023



Chairperson:	Mayor Bec Thomas,
Hour:	6.00 p.m.
Present (in Chambers):	Aldermen Shane Alderton, Josh Cockshutt, Jan Dunsby, Steven King, Stuart Slade and Russell Yaxley, Councillors Molly Kendall and Harry Quick
Present (by video link):	Mandy Henderson (Executive Assistant to the General Manager) Andy Watson (Executive Assistant to the Mayor)
In attendance (in Chambers):	Council staff Tony McMullen (General Manager) Emilio Reale (Director Infrastructure and Works) Jenny Richardson (Director Community and Corporate Services) Paul Gimpl (Chief Financial Officer) Allan Wise (Manager Finance) Andrea Marquardt (Acting Manager Stakeholder and Executive) Tracey Ehrlich (Manager People and Governance) Kirilly Crawford (Community Engagement Officer)

In attendance: Members of the public

Brett Carver, Ron Collidge, Natalie Larter, Beverley Dillon, Debra Walker, Janiece Bryan, Michelle Butterworth, Daniel Butterworth, Laurie Bennett, Jill Canton, Graeme Bedelph, Angela Strk, Simon Vout, Jacqui Sanderson, Anne Bliss, N. Morrison. A. Elliott, David Kernke, Julie Morrison, Shawn Keri, D. Ross, J. Gangell, M. Quarrell, N. Tope, Janine Mikulski, John Mikulski, Pauline Elliott, G. Gibbs, M. Reicher, A. Beven, C. Ransley, L. Ransley, Tracey Smith, D. R. Cassidy, Paul Campton, D. Simpson, G. Simpson, Nicole Vout, Eddy Steenbergen, Gwen Button, Graeme Button, Neale Hall, Graeme Pullen, Elizabeth Rotheram, Karen Forster, Ian Smith, Christine Campen, Morris Malone, Peta Pritchard, John Pritchard, Margot Heffernan, David Smith, Michelle Smith, Paul Richter, Elaine Whittle, Pat Pullen, Noel Buckingham, Deanne Gillie, Karen Rossendell, LeeAnne Rose, Nerida Plumptre, Darren Hinze, Mala Crew, Cindy Pepper, Chris Hutton, Charity Hutton and Tania Cordwell

The meeting was live streamed on Council's website, Facebook page and YouTube channel. The peak number of viewers watching the live stream was 26 viewers. 67 members of the public attended in person.

The Chair opened the meeting at 6:01pm.

Glenorchy City Council acknowledges the Muwinina people as the traditional owners of this land. Whilst sadly the Muwinina people did not survive colonisation, we recognise all Tasmanian Aboriginal people as the original owners and continuing custodians of the land and waters of this island, lutruwita.

We pay our respect to Aboriginal elders past and present. We commit to working for a City that welcomes and respects all Aboriginal and Torres Strait Islander people.

The Chair read a statement noting that the meeting would be recorded and live streamed to members of the public, and about work health and safety at the Council meeting.

1. WELCOME BY MAYOR BEC THOMAS

Welcome to members of the public joining us this evening. For those joining us in person, please ensure you have provided your name and address at the registration desk, as per the requirements of the Local Government Act.

The primary purpose of the AGM is to present Council's 2022/23 Annual Report and allow the electors present to ask questions about it.

Questions about any other matters will be taken on notice for the ordinary meeting of Council to be held on Monday 18 December 2023. Please email your question through by Sunday 10 December 2023.

The AGM also provides an opportunity for any elector present to put forward motions for Council to consider at the next ordinary Council meeting.

Under Tasmania's local government laws, a motion passed at this meeting is required to be considered at the next ordinary meeting of Council.

To be clear, passing a motion at this meeting does not mean the motion is adopted by council, only that council will consider the motion at its next ordinary meeting on 18 December 2023.

At the AGM, any elector for the Glenorchy City Council area can move or second motions and any elector can vote on the motions put forward.

Electors include all those who are enrolled to vote in Glenorchy Local Government elections.

The General Manager will keep minutes of the meeting and they will be published in draft form on Council's website, before being tabled for confirmation at the 2024 AGM.

2. APOLOGIES

Deputy Mayor Sue Hickey

3. CONFIRMATION OF MINUTES

Resolution:

ALDERMAN SHANE ALDERTON/ALDERMAN JAN DUNSBY

Resolution:

That the minutes of the Annual General Meeting held on Monday, 5 December 2022 be confirmed.

The motion was put.

FOR: Aldermen Alderton, Cockshutt, Dunsby, King, Slade, Thomas and Yaxley, Councillors Kendall and Quick.

AGAINST:

The motion was CARRIED.

4. PRESENTATION OF THE 2022/23 ANNUAL REPORT

File Reference: GCC Annual Report 2022/23

Motion:

That the electors present at this Annual General Meeting:

1. NOTE the tabling of the Glenorchy City Council Annual Report 2022/23.

Resolution:

ALDERMAN JAN DUNSBY/ALDERMAN RUSSELL YAXLEY

Motion:

That the electors present at this Annual General Meeting:

1. NOTE the tabling of the Glenorchy City Council Annual Report 2022/23.

The motion was put.

FOR: Aldermen Alderton, Cockshutt, Dunsby, King, Slade, Thomas and Yaxley, Councillors Kendall and Quick.

AGAINST:

The motion was CARRIED.

The Chair decided to address motions provided on notice next on the agenda, before moving to agenda item 5, Questions on Notice/without Notice and Motions.

6. NOTICE OF MOTION - MR PAUL CAMPTON – DEVELOPMENT 8-10 MAIN ROAD, CLAREMONT

File Reference: Planning Permit and Development

Resolution:

PAUL CAMPTON/DAVID KERNKE

Motion

That Council:

1. SUPPORT the Greater Glenorchy Plan, their Statement of Commitment on Housing, and the Tasmanian Planning Scheme inner residential zoning for 8-10 Main Rd Claremont and refuse to support any Development Application, nor changes to Local Provisions Schedule, for non-residential use at that site.

The motion was put.

FOR: 56

AGAINST: 0

The motion was CARRIED

7. NOTICE OF MOTION - MS PAULINE ELLIOTT – DEVELOPMENT 8-10 MAIN ROAD, CLAREMONT

File Reference: Planning Permit and Development

Resolution:

PAULINE ELLIOTT/EDDY STEENBERGEN

Motion:

That Council:

DEFER highly contentious issues, such as removing land designated for housing and changes to allow prohibited uses, or where there are 5 or more representations, to the full Council.

The motion was put.

FOR: 60

AGAINST: 0

The motion was CARRIED

8. NOTICE OF MOTION - ANGELA STRK - GLENORCHY WAR MEMORIAL POOL

File Reference: Glenorchy War Memorial Pool

Resolution:

ANGELA STRK/TRACEY SMITH

MOTION:

That Council:

TAKE necessary action to preserve the structural integrity of the current pool shell so that, if obtaining funding for a redeveloped pool failed, repair might be the best option for the current pool.

The motion was put.

FOR: 48

AGAINST: 0

The motion was CARRIED

9. NOTICE OF MOTION - SALLY HILL - GLENORCHY WAR MEMORIAL POOL

File Reference: Glenorchy War Memorial Pool

Resolution:

NATALIE LARTER (OBO SALLY HILL)/NICOLE VOUT

Motion:

That Council:

1. DEFER a decision on awarding the consultancy tender (which excludes the option to repair/maintain existing pool) in order to 'explore all options'.
2. ORGANISE further investigation and analysis of the main pool shell structure to extrapolate the expected life remaining of the current pool shell as recommended in the Lacus Report.
3. INVESTIGATE the option of borrowing water from Clarence Pool which is required to be emptied for 'critical maintenance' to help maintain integrity of the Glenorchy War Memorial Pool shell as the Lacus report advises an empty pool shell will damage/destroy the pool.
4. UNDERTAKE the urgent repairs in the Lacus Report, to enable the re-opening of the Glenorchy War Memorial Pool for the community.

The motion was put.

FOR: 48

AGAINST: 0

The motion was CARRIED

5. QUESTIONS ON NOTICE/WITHOUT NOTICE AND MOTIONS

Question on notice – Natalie Larter, Montrose

Q1. Why has MONA reconsidered the need for the inclusion of their three sampling sites in the Derwent Estuary Recreational Water Quality Program?

A: MONA had requested Council's assistance in collecting water samples. These samples were in addition to routine sampling under the Derwent Estuary Water Quality Program. The purpose of the sampling was to assess water quality for proposed swim events planned by MONA. MONA chose not to go ahead with these events, and therefore no longer required sampling.

Question without notice – Nicole Vout, Claremont

Q1 Can Council consider talks with Revive and St Giles to increase after-hours access to the hydrotherapy pool?

A: [Mayor] The question was taken on notice.

Q2. Can Council consider a shuttle bus to the Derwent Valley public pool?

A: [Mayor] The question was taken on notice.

Q3 Can more detail be provided on why our lane ropes have been loaned out to New Norfolk Council?

A: [Mayor] The question was taken on notice.

Question without notice – Mala Crew, Glenorchy

Q1 Why has Council not highlighted the pool in its Future Directions survey for 2024-25?

A: [Mayor] The question was taken on notice.

Q2 Can Council include this in its Future Directions survey for 2024-25, or alternatively hold a referendum in this regard?

A: [Mayor] The question was taken on notice.

Question without notice – Leeanne Rose, Glenorchy

Q1: Will the Council undertake to use the advice from Shane Gould re: the true value of the swimming pool, as part of the process to investigate the future of the pool?

A: [Mayor] The question was taken on notice.

Question without notice – Tracey Smith, Glenorchy

Q1: Will the Council consider having a public meeting with the community to discuss the pool?

A: [Mayor] The question was taken on notice.

Motion without notice – Mala Crew, Glenorchy

Resolution:

MALA CREW/NICOLE VOUT

Motion:

That Council:

INCLUDE information on the Pool to be highlighted in our Future Directions survey 2024-25 or that Council hold a referendum in this regard.

The motion was put.

FOR: 25

AGAINST: 0

The motion was CARRIED.

Motion without notice – Janiece Bryan, Montrose

Resolution:

JANIECE BRYAN/LEEANNE ROSE

Motion:

That Council:

1. REVIEW its current decision in relation to the closure of the Glenorchy War Memorial Pool at the end of the Belgravia Contract applicable from 10 September 2020 to 9th September 2022. The Contract included an option for extension (Annual Report 2020-21 Page 59).
2. RESOLVE to carry out the four urgent repairs as detailed in the Lacus Report using funds from the DEC sale as promised for Community Projects.
3. RESOLVE to continue the project to scope a more substantial review of the pool including a chemical analysis of the pool shell and concrete to accurately determine the life expectancy of the pool.
4. RESOLVE to undertake a review of the pool's wide-ranging health and social benefits to the whole population in this municipality and southern Tasmania and the impact the closure of the pool is having on the community without local access to water-based recreation.
5. RESOLVE to develop and implement plans and strategies to continue to provide a public pool at this site in Glenorchy to cater for the long-term requirement for water-based recreation whilst leaving the pool operating.
6. RESOLVE to formulate and submit well-researched, comprehensive applications for State and Federal funding including input from state and federal Departments of Health and other 'learn to swim' supportive persons and organisations such as Shane Gould AM MBE, Swim Australia, Royal Life Saving Australia etc.

The motion was put.

FOR: 33

AGAINST: 0

The motion was CARRIED.

The Chair closed the meeting at 7:09pm.

Confirmed,

CHAIR