

Provisional (unconfirmed) minutes

The following are the draft minutes of the Glenorchy City Council Annual General Meeting for 2020-21, held on 29 November 2021.

The minutes will remain provisional until they are confirmed by resolution at the next Annual General Meeting in late 2022.

ANNUAL GENERAL MEETING MINUTES

MONDAY, 29 NOVEMBER 2021



Chairperson: Alderman Bec Thomas (Mayor)

Hour: 5.00 p.m.

Present (in Chambers): Alderman Bec Thomas (Mayor), Steven King (Deputy Mayor), Peter Bull, Melissa Carlton, Jan Dunsby, Simon Fraser, Sue Hickey, Gaye Richardson and Angela Ryan.

Present (by video link): Alderman Kelly Sims

**In attendance
(in Chambers):**

Council Staff

Tony McMullen (General Manager), Sam Fox (Director Strategy and Development), Emilio Reale (Director Infrastructure and Works), Jenny Richardson (Director Corporate Services), Bryn Hannan (Executive Officer), Tina House (Chief Financial Officer), Marina Campbell (Manager Community), Robbie Shafe (Manager Customer Services)

Members of the Public

ALLFORD, Jenny – Glenorchy
GIFFARD, Basil – Glenorchy
HANGAN, Michael – Moonah
NICHOLS, Bridget – Glenorchy
STEENBERGEN, Eddy – Rosetta
SWAIDEK, Frances – Glenorchy

In attendance (by video link):

Tracey Ehrlich (Manager Corporate Governance), Georgi (Senior Communications Advisor), Erin McGoldrick (Manager City Strategy and Economic Development) and Marian Maclachlan (Executive Assistant to the General Manager)

The Annual General Meeting was live streamed on Council's website, Facebook page and YouTube channel. The peak number of viewers watching the live stream of the meeting was **16** viewers.

The Chair advised prior to the commencement of the meeting that the meeting would be recorded, as well as the meeting being live streamed to members of the public.

The Chair opened the meeting at 5:01pm.

1. WELCOME BY MAYOR

The Chair acknowledged and paid respect to the Tasmanian Aboriginal Community as the original and traditional owners and ongoing custodians of the land and their elders, past, present and emerging.

The Chair read a statement regarding Work Health and Safety at the Council meeting.

2. APOLOGIES

Alderman Sims

3. CONFIRMATION OF MINUTES

Recommendation:

Moved: ALD. JAN DUNSBY

Seconded: ALD. STEVEN KING

That the minutes of the Annual General meeting held on Tuesday, 9 March 2021 be confirmed.

The motion was put.

FOR: Aldermen Bull, Dunsby, King, Thomas, Richardson, Fraser, Carlton, Ryan and Sims

AGAINST:

ABSTAINED: Alderman Hickey

The motion was CARRIED.

4. PRESENTATION OF 2020-21 ANNUAL REPORT

File Reference: Annual Report

Recommendation:

Moved: ALD. JAN DUNSBY

Seconded: ALD. GAYE RICHARDSON

That Council:

ACCEPT the Annual Report 2020-21.

The motion was put.

FOR: Aldermen Bull, Dunsby, King, Thomas, Richardson, Fraser, Carlton, Ryan and Sims

AGAINST:

ABSTAINED: Alderman Hickey

The motion was CARRIED.

5. QUESTIONS ON/WITHOUT NOTICE AND NOTICES OF MOTION

Questions on Notice – Michael Hangan, West Moonah Hobart City Deal, new Bridgewater Bridge

Q. Whilst the Hobart City Deal is briefly mentioned within the Annual Report on Page 9, could further details be provided with regards to actions and outcomes presently known towards the following:

- The new Bridgewater Bridge project, and
- Activation of the Northern Suburbs Transit Corridor,

as the Hobart City Deal and partially the above projects are of high importance and significance to the ratepayers of Glenorchy City Council municipality.

New Bridgewater Bridge

A. The new Bridgewater Bridge is a \$576 million project, jointly funded by the Australian and Tasmanian Governments. The project is being managed by the Department of State Growth, and, as such, Council has had limited input into the process so far, although has been kept up to date with progress by the Department, through the project team.

At its ordinary meeting on 30 November 2020, Council resolved to provides its consent, as the landowner of land within the project footprint, to the Bridgewater Bridge project being declared a major project under the *Land Use Planning and Approvals Act 1993*. This was on the basis of advice given to Council to the effect that the project was of a significant scale, complexity and impact that it ought to be assessed as a Major Project. Further information can be found in the report to the 30 November 2020 Council meeting.

Council also resolved to advise the Minister for Planning that Council makes no objection to the declaration of the new Bridgewater Bridge project as a Major Project. Council provided comments on the assessment criteria for the project.

Council officers also a briefing from State Growth officers the reference design, which was released for public comment and consultation in late 2020.

However, at the current stage in the project's life span, Council is not privy to any further information about the project other than what is currently available in the public domain.

Further information can be found on the Project's website at:
www.bridgewaterbridge.tas.gov.au/home

Hobart City Deal

A: The Mayor of Glenorchy signed the Hobart City Deal, along with the Prime Minister, Premier and the Lord Mayor of Hobart and Mayors of Clarence and Kingborough on 24 February 2019.

The Hobart City Deal is a 10-year agreement between the governments and the councils to deliver a range of initiatives to benefit Greater Hobart.

The initiatives most relevant to Glenorchy are:

- establishing a reliable, sustainable and cost-effective transport system including activation of the former rail corridor
- delivering a diverse range of affordable housing options
- establishing governance to support better strategic planning for the city in the form of a Greater Hobart Act, and
- investing to support Hobart as a smart, liveable and investment ready city.

More information is provided on the Hobart City Deal website: <https://www.hobartcitydeal.com.au/home>

Key achievements under the City Deal for Glenorchy to date have been:

- Work to investigate future use of the Northern Suburbs Transit Corridor for which there is a commitment to activate the corridor within 5 to 10 years.
- This has included development of a Transit Mode Analysis which shortlisted the preferred modes to light rail and bus rapid transit, input into how \$25M in Federal Congestion funding is to be allocated to the corridor and a Growth Strategy currently under development to identify the objectives and opportunities for development along the Corridor.
- Development of Affordable Housing in Glenorchy by the State and Federal Governments, including 101 social housing units directly funded under the Hobart City Deal (77 of these are now complete), and a further 219 new lots and homes including:
 - 57 lots of land
 - 83 social housing dwellings
 - 18 homelessness accommodation
 - 34 supported accommodation,

- 27 home ownership,

funded under Tasmanian Government initiatives.

In addition, the Federal government in partnership with community housing providers has delivered the following additional social housing in the city:-

Provider	No of dwellings	Type	Location
CCT	4	Social	Glenorchy
	49	Social	Claremont
HCT	26	Social	Rosetta
	6	Social	Granton
SAAT	3	Supported (disability)	Glenorchy
	3		Berriedale
Total	91		

- \$83.5M of committed State government investment in the MyState Bank Arena precinct including the future indoor sports facility next door.
- Development of a Greater Glenorchy Plan.
- Development of a Greater Hobart Act which establishes a Greater Hobart Committee to enable joint co-operation of the State Government and the 4 inner metropolitan Councils on infrastructure and strategic planning initiatives for Greater Hobart. These currently include the development of a Greater Hobart Vision, significant work towards a MetroPlan for Greater Hobart to assist metropolitan strategic planning around settlement patterns, infrastructure and economic development and the development of a workplan for Greater Hobart.

Here is the link to the Greater Hobart Committee website:

<https://www.greaterhobart.tas.gov.au/home>

- Progress towards the construction of a new Bridgewater Bridge, with a contractor to be appointed soon and construction expected to begin in 2022.

The City Deal's next Implementation Plan is expected to be released in the first quarter of 2022, with negotiation of the next three years of the rolling plan to be undertaken after that.

5.1. NOTICE OF MOTION – BASIL GIFFARD: USE OF FOMER MERTON WATER CATCHMENT

Motion – Basil Giffard, Glenorchy

Moved: BASIL GIFFARD, GLENORCHY

Seconded: ALD. SUE HICKEY

That Glenorchy City Council urgently review suitable areas for medium density development in the Municipality of Glenorchy, and prioritise the work necessary to prepare these areas for residential development.

The motion was put.

FOR: Mr Giffard, Mr Steenbergen, Mr Hangan, Ms Nichols, Ms Swiadek, Ms Allford, Aldermen Bull, Dunsby, King, Thomas, Richardson, Fraser, Carlton and Ryan.

AGAINST:

The motion was CARRIED unanimously.

The Chair closed the meeting at 5.46.pm.

Confirmed,

CHAIR