

COUNCIL AGENDA

MONDAY, 1 AUGUST 2016



GLENORCHY CITY COUNCIL

* *The General Manager certifies that the reports contained in this Agenda have been written by qualified persons under Section 65 of the Local Government Act 1993.*

Hour: 3.00 p.m.

Present:

In attendance:

Leave of Absence:

Workshops held since last Council Meeting

Date: Monday, 18 July 2016

Purpose: To discuss:

- CBD Revitalisation Presentation
- Access Plan 2016-2021

Date: Monday, 25 July 2016

Purpose: To discuss:

- Multicultural Spaces Plan

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1. APOLOGIES

2. CONFIRMATION OF MINUTES

That the minutes of the Council Meeting held on 4 July 2016 be confirmed.

That the minutes of the Council Meeting held on 6 June 2016 be confirmed.

3. ANNOUNCEMENTS BY THE CHAIR

4. PECUNIARY INTEREST NOTIFICATION

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Mr. Darrell Vincent, Berriedale

Question:

In relation to Items 19.1 and 19.2 about the adopted Council budget for the 2016-17 financial year, requested how much did the residential rates increase since the last re-evaluation in the 2005/06 financial year.

Answer:

A Glenorchy City Council full property revaluation, undertaken by the Valuer-General (VG), was last done in 2010/2011 and AAV valuations from this valuation were applied to the property rates as of 1/7/2011. Each second year of rates between a full revaluation and the next, Councils apply an indexation to AAV based on advised from the VG. Each year Council approves an increase in overall rates revenue as a %, however the rate in the \$ (multiplied against a property's AAV) to achieve that overall increase has a number of contributing variables, in deed as does the actual rates charge on an individual property.

The rates revenue increases approved by council since 2011 and the residential Rate per AAV \$ (rate in the dollar) and % change amounts for the same period are as follows:

Year	Council Approved Rate Revenue % Increase	Rate in the \$	Rate in the \$ % increase	
2010/11	15.00%	7.71	15.60%	**reval year
2011/12	8.00%	6.41	-16.94%	
2012/13	8.00%	6.92	7.98%	
2013/14	4.00%	7.34	6.10%	
2014/15	3.48%	7.75	5.63%	
2015/16	4.30%	7.71	-0.50%	
2016/17	4.30%	8.06	4.50%	

The overall increase Council has approved since the last VG revaluations were applied in 2011 equate to 4.5%.

6. PUBLIC QUESTION TIME (15 MINUTES)

7. PETITIONS/DEPUTATIONS

COMMUNITY

8. ANNOUNCEMENTS BY THE MAYOR

Author: General Manager (Peter Brooks)

Qualified Person: General Manager (Peter Brooks)

ECM File Reference: Mayoral Announcements

Community Plan Reference:

Under the City of Glenorchy Community Plan 2015 – 2040, the Community has prioritised ‘transparent and accountable government’.

Strategic or Annual Plan Reference:

Annual Plan Reference *4.2.4.03 Implement the Governance Strategy*.

Reporting Brief:

To receive the announcement of events by the Mayor.

Proposal in Detail:

Announcements by the Mayor

The following is a list of events the Mayor has attended during the period 29 June 2016 to 26 July 2016.

Wednesday, 29 June 2016

- Attended a CBD Stakeholder forum
- Chaired the Wilkinson Point and Elwick Bay Master Plan Steering Committee meeting
- Attended the Guilford Young College Thai Kitchen to the World event

Thursday, 30 June 2016

- Attended the Glenorchy Youth Taskforce Golden Years Club activity
- Chaired the Safer Communities Committee meeting
- Attended a meeting with the Chigwell Child and Family Centre
- Attended Pippa Dickson’s farewell event
- Attended the performance of The Wharf Revue

Friday, 1 July 2016

- Attended the Glenorchy to Hobart Public Transit Corridor meeting
- Attended the Claremont Rotary Changeover Dinner
- Participated in the launch of the ActivePaths launch at Austins Ferry Primary School
- Attended the launch of Jack Allen’s book “Recollections of My Life”

Monday, 4 July 2016

- Chaired an Extra Council Workshop
- Chaired the Council Meeting
- Attended the Business Inspiration Workshop

Tuesday, 5 July 2016

- Attended a meeting with GASP CEO
- Attended a Moonah and Glenorchy Business Association committee meeting
- Attended the Greater Moonah Precinct meeting

Thursday, 7 July 2016

- Attended the Greater Claremont Precinct meeting

Monday, 11 July 2016

- Chaired the Glenorchy Planning Authority meeting

Thursday, 14 July 2016

- Attended a meeting with a business representative

Friday, 15 July 2016

- Attended a Glenorchy Community Fund meeting

Monday, 18 July 2016

- Attended the Best Foot Forward 7th Birthday celebrations
- Chaired the Council workshop

Tuesday, 19 July 2016

- Attended a meeting with a representative from the Bhutanese community
- Attended the official opening of the refurbished Goodwood Community Centre
- Attended the Moonah and Glenorchy Business Association Dinner

Wednesday, 20 July 2016

- Attended the Local Government Act Review Mayor's Workshop
- Attended Local Government Association of Tasmania Annual General Meeting
- Attended Local Government Association of Tasmania General Meeting
- Attended Local Government Association of Tasmania Government House Reception

Thursday, 21 July 2016

- Attended Local Government Association of Tasmania Annual Conference
- Attended the Glenorchy Community Fund Board meeting
- Attended Local Government Association of Tasmania Annual Dinner

Friday, 22 July 2016

- Attended Local Government Association of Tasmania Annual Conference

Monday, 25 July 2016

- Attended a meeting with Tasmania Police
- Attended a meeting with Mayors and GMs to discuss local government reform
- Chaired an extra Council workshop
- Chaired the Glenorchy Planning Authority meeting

Tuesday, 26 July 2016

- Attended the West Moonah Community House Christmas in July Luncheon

Numerous internal meetings and administrative duties were also undertaken.

Consultations:

Nil.

Human Resource / Financial and Risk Management Implications:

Nil.

Community Consultation and Public Relations Implications:

Nil.

Recommendation:

That Council:

RECEIVE the announcements about the activities of the Mayor's office for the period 29 June 2016 to 26 July 2016.

GOVERNANCE

9. ADOPTION OF 2015/16 CARRY FORWARDS IN 2016/17 BUDGET

Author: Manager Business & Finance (Craig French)

Qualified Person: Acting Director Community, Economic Development and Business (Tony McMullen)

ECM File Reference: Budget Update 2016/17

Community Plan Reference:

City of Glenorchy Community Plan 2015-2040

“We will be a progressive, positive community with strong council leadership, striving to make Our Community’s Vision a reality.”

The communities of Glenorchy will be confident that the Council manages the community’s assets soundly for the long term benefit of the community.

Strategic or Annual Plan Reference:

Glenorchy City Council Strategic Plan 2013-18 (Interim)

Objective 4.2 Manage our resources to achieve community outcomes.

Strategy 4.2.1 Deploy the Council’s resources in a way that maximises the effectiveness of the organisation and delivers value for money.

Strategy 4.2.2 Ensure long term financial capacity to deliver required services.

Reporting Brief:

To enable Council to approve additions to the 2016/17 budget. These additions relate to:

- Unspent monies from operating expenditure and capital project accounts, outlined within the 2015/16 budget, which were not fully expended at 30 June 2016, and
- Unspent Grant monies and donations/contributions for a specific purpose received prior to 30 June 2016.

Proposal in Detail:

General:

Section 82 of the *Local Government Act 1993* requires the General Manager to prepare estimates of the Council’s revenue and expenditure for each financial year and to ask Council to approve any alterations. Section 82 (2) and (4) reads as follows:

(2) Estimates are to contain details of the following:

- (a) The estimated revenue of the Council;
- (b) The estimated expenditure of the Council;
- (c) The estimated borrowings by the Council;
- (d) The estimated capital works of the Council; and
- (e) Any other detail required by the Minister.

(4) A Council may alter by absolute majority any estimate referred to in subsection (2) during the financial year.

Carry Forwards

A 'Carry Forward' is defined in the Carry Forward policy as an unspent budget allocation that has approval to be transferred from the current financial year into the next financial year.

A 'Carry Forward' may be granted due to:

- Approved Capital projects – where prior to the end of the financial year, significant design work and/or other costs relating to the project have been incurred and where practical completion of the project is considered to be the “cost effective” option;
- The presence of a contractual obligation, which at year end, commits Council to completing the associated work;
- The existence of associated unspent grant funds or unspent fundraising/donations that were received for a specific purpose; or,
- Specific approval by the General Manager.

The Executive Leadership Team (ELT) have completed their annual review of contractual and other externally funded obligations that existed at 30th June 2016 and recommend Council approve the addition of amounts identified in Attachment 1 to the 2016/17 Budget.

Of the \$5,653k Carry Forward proposals being submitted for approval, \$220k are for operational expenditure (of which \$110k relate to Grants and Donations) and the remaining \$5,433k are capital expenditure. Attachment 1 provides a detailed list of the recommended Carry Forward projects.

The proposed Carry Forwards are separated into three categories: Operational Grants and Donations, Operational Expenditure, and Capital Expenditure. Table 1 below summarises the Carry Forwards into the above categories.

Table 1– Grant/Donation, Operational and Capital Expenditure Classification

Directorate	Operational Grants and Donations	Operational Expenditure	Capital Expenditure	Total
Community, Economic Development and Business	\$ 109,789	\$ -	\$ 941,228	\$ 1,051,016
Corporate Governance	\$ -	\$ -	\$ 2,233,207	\$ 2,233,207
City Services and Infrastructure	\$ -	\$ 110,541	\$ 2,258,461	\$ 2,369,002
Total	\$ 109,789	\$ 110,541	\$ 5,432,896	\$ 5,653,225

Operational Grants and Donations

The total \$110k in Grants and Donations are from the Community, Economic Development and Business directorate. Major grants include a Feasibility Study for Multicultural Master Plan (\$45k), Long Day Care Professional Development Program (\$22k) and Hear Our Voices Forum (\$11k). Donations include Mobile Activity Centre donations (\$8k) and Volunteer Program Donations (\$7k).

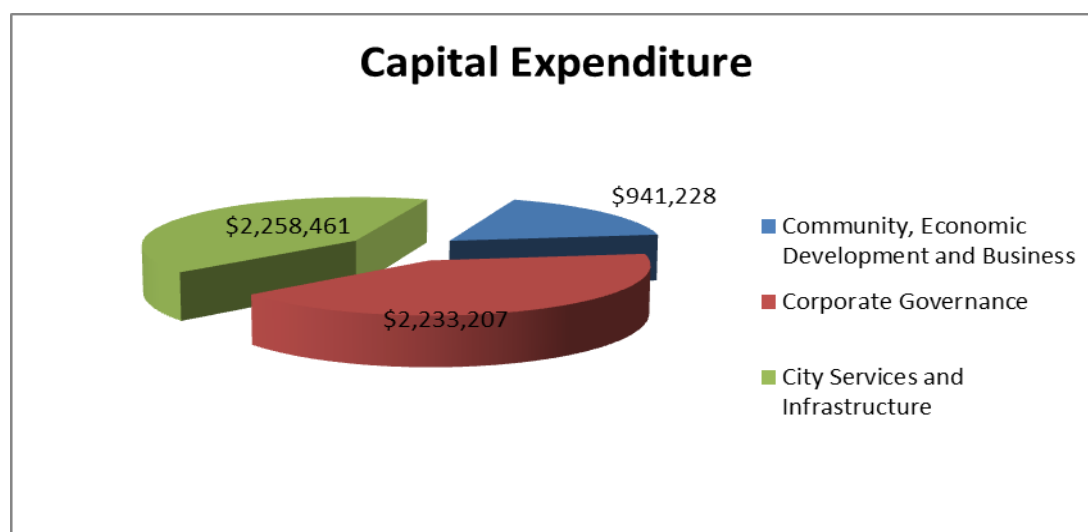
Operational Expenditure

The \$110k operational expenditure relates to Derwent Park Reuse (\$110k). This project has been transferred to the City Services and Infrastructure directorate for 2016/17 from the Corporate Governance directorate.

The impact on the 2016/17 Operating and Capital budget is shown in Table 2.

Capital Expenditure

The total \$5,433k capital expenditure Carry Forward proposals are from across the three directorates and summarised in Chart 1 below.

Chart 1 – Capital Expenditure by Department (\$'000)**Community, Economic Development and Business (\$941k)**

The \$941k proposed from Community, Economic Development and Business is expenditure to meet contractual obligations for a range of ICT projects including TechOne Re-implementation (\$891k), External Web Site Redevelopment (\$30k) and DEC Venue/Facilities Booking System (\$20k).

Corporate Governance (\$2,233k)

The \$2,233k proposed from Corporate Governance is expenditure to meet a combination of grant and contractual commitments including KGV Sports and Community Precinct Grant (\$511k), Public Space Revitalisation (\$511k), Glenorchy Skate Park Relocation (\$245k), Elwick Bay Seawall Assessment (\$202k), Terry St Carpark Extension (\$191k), KGV Sports Precinct Toilet Facilities (\$152k) and Derwent Entertainment Centre Flooring (\$89k).

City Services and Infrastructure (\$2,259k)

The \$2,259k proposed from City Services and Infrastructure is expenditure to meet a combination of grant and contractual commitments. The majority of the Carry Forward proposal is the Roads Capital Program (\$1,567k), Derwent Reuse Project (\$337k), Vehicle Purchases (\$195k) and Stormwater Capital Program (\$160k).

Impact on 2016/17 Operating and Capital Budget

Table 2 below highlights the impact of the proposed Carry Forwards on the 2016/17 Operating and Capital Budget approved by Council on 20th June 2016.

Table 2 – Amended 2016/17 Budget

	2016/17 Budget	2015/16 Carry Forwards	Amended 2016/17 Budget (Including 2015/16 Carry Forwards)
	\$'000	\$'000	\$'000
Operating Revenue	53,948		53,948
Operating Expenditure	(39,151)	(220)	(39,371)
Depreciation	(14,441)		(14,441)
Asset Write Off	(170)		(170)
Operating (Deficit)/Surplus	186	(220)	(34)
Capital Grant Revenue	999		999
Net Property Revenue	(581)		(581)
Net Deficit/(Surplus)	605	(220)	384
Renewal Capital & Assets	(10,115)	(2,439)	(12,554)
Upgrade Capital & Assets	(1,299)	(1,047)	(2,346)
New Capital & Assets	(1,248)	(1,947)	(3,195)
Total Capital & Assets	(12,662)	(5,433)	(18,095)

As summarised above, incorporating the 2015/16 proposed Carry Forwards into the 2016/17 Budget would amend the operating result from \$186k surplus to a \$34k deficit. It needs to be highlighted that the expenditure proposed does include externally funded grants/donations of \$110k received prior to 30th June 16, which has resulted in expenditure that will not be matched by received revenues in 2016/17. In summary the funds are currently in the bank.

Of the increased capital expenditure of \$5,433k, the KGV Sports and Community Precinct Grant accounts for \$511k, Derwent Park Stormwater Harvesting Project (part grant and part GCC funded) for \$337k and Skate Park Relocation Grant for \$245k.

Consultations:

Relevant Council Staff

Executive Leadership Team **Human Resource / Financial and Risk Management**

Implications:

Following the Council decision in this matter, amended versions of the 2016/17 Budget will be produced and made available to staff.

Current Year – as outlined above in Table 2.

Next Year and Future Years – No material impact as depreciation from capital expenditure forecasts picked up in the 2016/17 Budget and Long Term Financial Plan reflects the timelines for KGV Sports and Community Precinct and the Derwent Park Stormwater Harvesting projects.

Capital Carry Forwards may impact on the delivery of the 2016/17 capital program. This risk will be actively managed.

Community Consultation and Public Relations Implications:

Carry Forward adjustments will result in alterations to the original 2016/17 Operating and Capital budget line items. There has been no impact on rate revenue.

Recommendation:

That Council:

APPROVE the alteration of the 2016/17 Operating and Capital budget to include the 2015/16 Carry Forward items detailed in Attachment 1 in order to meet the existing grant, donation and contractual obligations.

Attachments/Annexures

- 1 2015/16 Carry Forward Items

10. COUNCIL POLICY

Author: Manager Governance & Risk (Simon Scott)

Qualified Person: Director, Corporate Governance & General Counsel (Seva Iskandarli)

ECM File Reference: Council Policies

Community Plan Reference:

Under the City of Glenorchy Community Plan 2015 – 2040, the Community has prioritised ‘transparent and accountable government’.

Strategic or Annual Plan Reference:

Annual Plan Reference 4.2.4.03 *Implement the Governance Strategy.*

Reporting Brief:

This report is to seek Council’s adoption of a revised Council policy (‘Corporate Gifts’).

Proposal in Detail:

This Report follows the Aldermanic Workshops (25 May and 12 October 2015) in which Management presented to Council the current and proposed actions with respect to the ongoing Council Policy review.

With respect to the ‘Corporate Gifts’ policy (Attachment 1), this applies to the presentation of corporate gifts presented by Council to Aldermen, VIP guests, citizens of Glenorchy, and external organisations. This was last reviewed and adopted by Council in April 2007 (Attachment 2). In essence, the existing Policy has been revised to fit the adopted Council Policy template.

Consultations:

The Executive Management Team and their respective Departmental Managers were consulted and provided input into the aforementioned policy.

Human Resource / Financial and Risk Management Implications:

There are no human resources or financial implications.

Risk Identification	Consequence	Probability	Rating	Risk Mitigation Treatment
If identified policy is not adopted as recommended, then governance control effectiveness is less optimal	Minor	Almost Certain	Medium	Council adopt ‘Corporate gifts’ policies

Community Consultation and Public Relations Implications:

Nil

Recommendation:

That Council:

1. ADOPT the 'Corporate Gifts' policy, as attached, to provide guidance as to the presentation of corporate gifts presented by Council to Aldermen, VIP guests, citizens of Glenorchy, and external organisations.

Attachments/Annexures

- 1 Draft Corporate Gifts Policy
- 2 Existing Corporate Gifts Policy (April 2007)

11. ANNUAL PLAN PROGRESS REPORT AS AT 31 MARCH 2016

Author: Acting Director Community, Economic Development and Business (Tony McMullen)

Qualified Person: General Manager (Peter Brooks)

ECM File Reference: Quarterly Report - Annual Plan Progress

Community Plan Reference:

City of Glenorchy Community Plan 2015-2040

Leading Our Community

We will be a progressive, positive community with strong council leadership, striving to make Our Community's Vision a reality.

Strategic or Annual Plan Reference:

Glenorchy City Council Strategic Plan 2013-18 (Interim)

Leading Our Community

Objective 4.1 Govern in an open and responsible manner in the best interests of the community.

Strategy 4.1.3 Use corporate planning processes, informed by community input, to identify and determine clear priorities for action.

Glenorchy City Council Annual Plan 2015-16 to 2018-19

4.1.3.02 Implement the performance reporting system for corporate strategic planning.

Reporting Brief:

To provide Council with the Annual Plan Progress Report as at 31 March 2016.

Proposal in Detail:

Background

A Council workshop was held on 18th January 2016 to consider a proposal for quarterly corporate performance reporting. 'Dummy' annual plan data was used at that workshop. Those workshop outcomes have previously been reported to Council.

Council Management is in the process of working with Aldermen to clarify the corporate reporting regime required to further the relevant General Manager's KPIs.

A further Council workshop to discuss Annual Plan reporting was held on 26 April 2016 to progress this.

In the interim, it was agreed in response to a question on notice from the Council meeting on 15 March 2016, that the annual plan progress report for the quarter ending 31 December 2015 would be reported to the next Council meeting.

This report follows directly from the 31 December 2015 progress report and details the Annual Plan Action status for the period 1 January to 31 March 2016.

The Quarterly Annual Plan Progress Report as at 31 March 2016 is attached (Attachment 1).

Report Format

The format of the Progress Report is as follows:

- charts showing the progress of high priority annual plan actions
- a dashboard showing the action status of all high priority annual plan actions, with comments
- charts showing the progress of all annual plan actions
- a dashboard showing the action status of all high priority annual plan actions
- a table showing the comments for all actions with “review required” status

The rationale behind this format is to recognise the strategic level focus of Council in monitoring annual plan progress, using an exception reporting approach.

Consultations:

Council workshops held 18 January and 26 April 2016.

Annual plan progress reporting is undertaken by individual management team members in respect of each of their allotted annual plan actions and vetted by the Directors.

Human Resource / Financial and Risk Management Implications:

The Annual Plan Progress Report shows the progress of implementation of the Glenorchy City Council Annual Plan 2015/16 to 2018/19. The Annual Plan is resourced as part of the annual budget process.

Community Consultation and Public Relations Implications:

It is intended that, once the corporate performance regime and format are endorsed by Council, there will be quarterly reporting of annual plan progress in the public domain via Council meetings.

Recommendation:

That Council:

RECEIVE and notes the Annual Plan Progress Report as at 31 March 2016.

Attachments/Annexures

- 1** Quarterly Annual Plan Progress Report

12. ACTIONS LIST - UPDATE REPORT

Author: General Manager (Peter Brooks)
Qualified Person: General Manager (Peter Brooks)
ECM File Reference: Actions Register - Council Meetings

Community Plan Reference:

Under the City of Glenorchy Community Plan 2015 – 2040, the Community has prioritised 'transparent and accountable government'.

Strategic or Annual Plan Reference:

Annual Plan Reference *4.2.4.03 Implement the Governance Strategy*.

Reporting Brief:

Actions List updated following 4 July 2016 Council meeting.

Proposal in Detail:

Key actions arising out of Council resolutions and/or throughout the general business of Council meetings are captured as appropriate and distributed throughout Council operations for completion. The Actions List (Open Council) (Attachment 1) highlights the progress to date following the 4 July 2016 Council meeting.

Consultations:

Relevant Council officers

Human Resource / Financial and Risk Management Implications:

No cost

Community Consultation and Public Relations Implications:

Nil applicable

Recommendation:

That Council:

1. NOTE the Actions Register, as updated following the 4 July 2016 Council meeting.

Attachments/Annexures

- 1 Actions Register (Open)

13. NOTICES OF MOTIONS – QUESTIONS ON NOTICE / WITHOUT NOTICE

13.1 NOTICE OF MOTION 1 - ALDERMAN M. STEVENSON

Author: General Manager (Peter Brooks)

Qualified Person: General Manager (Peter Brooks)

ECM File Reference: Notice of Motion

Community Plan Reference:

Under the City of Glenorchy Community Plan 2015 – 2040, the Community has prioritised ‘transparent and accountable government’.

Strategic or Annual Plan Reference:

The strategic and annual plans are based upon the Community Plan which is outwardly focussed. Since this item discusses a management/governance issue there is no applicable reference to this matter.

Reporting Brief:

To consider a notice of motion by Alderman M. Stevenson submitted in accordance with the requirements of Regulation 16(5) of the *Local Government (Meeting Procedures) Regulations 2015*.

Proposal in Detail:

It is recommended that Council no longer uses the terminology 'Madam Mayor' in reference to a female Mayor, simply 'Mayor'.

Rationale

Council had rarely, if ever, referred to the previous Mayor as 'Mr Mayor' in confirmation of his position and gender, however, in reference to our current Mayor, we use the address 'Madam Mayor' regularly.

In addressing Alderman, we rightly do not distinguish between our female and male colleagues.

'Madam Mayor' seems an irrelevant formality; and one that only continues to solidify unnecessary gender distinctions. This would be but a small sign of leadership, however one which is easy to remedy.

Recommendation:

That Council:

No longer uses the terminology 'Madam Mayor' in reference to a female Mayor, simply 'Mayor'.

13.2 NOTICE OF MOTION 2 - ALDERMAN M. STEVENSON

Author: General Manager (Peter Brooks)

Qualified Person: General Manager (Peter Brooks)

ECM File Reference: Notice of Motion

Community Plan Reference:

Under the City of Glenorchy Community Plan 2015 – 2040, the Community has prioritised 'transparent and accountable government'.

Strategic or Annual Plan Reference:

The strategic and annual plans are based upon the Community Plan which is outwardly focussed. Since this item discusses a management/governance issue there is no applicable reference to this matter.

Reporting Brief:

To consider a notice of motion by Alderman M. Stevenson submitted in accordance with the requirements of Regulation 16(5) of the *Local Government (Meeting Procedures) Regulations 2015*.

Proposal in Detail:

Recommendation: That council reflect a change in the current meeting policy to include the recording of the closed council component of meetings.

Officer's Comment:

The current Audio Recording of Meetings of Council Policy as adopted by Council at its 26 October 2015 meeting includes the following relevant paragraphs:

Those parts of meetings which are closed to the public and may be audio recorded by Council, will under no circumstances be made available to the public. Any audio recordings of closed meetings of Council will be destroyed upon confirmation of the minutes by Council.

The Chairperson will put to the vote by a simple majority as to whether any parts of meetings which are closed to the public are to be recorded in the first instance.

Recommendation:

That council reflect a change in the current meeting policy to include the recording of the closed council component of meetings.

13.3 NOTICE OF MOTION - ALDERMAN D. PEARCE

Author: General Manager (Peter Brooks)

Qualified Person: General Manager (Peter Brooks)

ECM File Reference: Notice of Motion

Community Plan Reference:

Under the City of Glenorchy Community Plan 2015 – 2040, the Community has prioritised 'transparent and accountable government'.

Strategic or Annual Plan Reference:

The strategic and annual plans are based upon the Community Plan which is outwardly focussed. Since this item discusses a management/governance issue there is no applicable reference to this matter.

Reporting Brief:

To consider a notice of motion by Alderman D. Pearce submitted in accordance with the requirements of Regulation 16(5) of the *Local Government (Meeting Procedures) Regulations 2015*.

Proposal in Detail:

Motion in Brief

That Council ends its formal relationship with the Community Precinct Consultation System.

Rationale

As Council would be aware, for almost the last 20 years Glenorchy has had in place a community precinct consultation system, as part of our commitment to a broad-based community communication strategy.

As a member of the public and soon thereafter as an Alderman, I was appointed to the steering committee established to set up the precinct system, as Council's commitment to becoming fully consultative and gain a better understanding of our community's needs.

Over the years the precinct system has served this municipality well and I would like to publicly thank those volunteers who have willingly given up thousands of hours of their own time and effort in a genuine commitment to support this city. It has now changed in structure to being three groups that meet regularly with similar numbers attending meetings.

We acknowledge that community expectations and consultation systems have evolved. This was evidenced in our recent Community Plan process. I believe that the precincts have become narrow in their focus and represent a similar demographic in our community. It is one form of communication, but we need many more to give us a broader perspective of what our community expectations are.

It is for that reason that I propose that Council gives serious consideration to ending its formal relationship with the community precinct system, with the view to strengthening its other forms of municipality wide consultation/communication systems. I further suggest that having the precinct system at arm's length will, I believe provide them with a stronger capacity to engage with Council.

It will also provide Council with the resources to offer one off small grants to help start initiatives in the community.

Officer's Comment:

Council's Annual Plan 2016/17 - 2019/20 - Action 1.1.1.01 outlines that Council is to review its community engagement strategy. This is scheduled to occur over the coming financial year. This piece of work will be led by Council's Coordinator Planning and Inclusion (the position is currently being recruited) and will examine methods of engagement with the Glenorchy community that has been highlighted by the recent Community Plan process. The existing Community Precinct Program will be considered in this process and recommendation provided for the shape of the program into the future. Any change to the existing program may be viewed as premature in light of the Community Engagement Strategy review.

Recommendation:

1. That Council ends its formal relationship with the Community Precinct Consultation System.
2. That Council re-direct the money used to support the precincts to provide small one-off grants to facilitate community-based initiatives on merit.

Attachments/Annexures

- 1 Notice of Motion - Alderman D. Pearce

13.4 QUESTION ON NOTICE 1 - ALDERMAN J. DUNSBY

Author: General Manager (Peter Brooks)

Qualified Person: General Manager (Peter Brooks)

ECM File Reference: Question on Notice

Question on Notice:

To consider a Question on Notice by Alderman Jan Dunsby submitted in accordance with the requirements of Regulation 30 of the *Local Government (Meeting Procedures) Regulations 2015*.

Question on Notice:

Rates Notices:

Included with 2016 rates notices was a brochure regarding the NBN network.

Was there a commercial arrangement with NBN for this distribution?

If so, is this figure included in the 2016/17 budget?

If not, why was a commercial agreement not sought?

What (if any) are the plans going forward for this engagement with our ratepayers to be an income stream for Glenorchy City Council?

Answer:

Council entered into a single stand-alone agreement with NBN to include their flyer within the distribution of Council's Rates notices for FY 2016/17. This was seen as information that was valuable to provide the community about the proceeding roll out of the NBN across the municipality. The agreement was made in alignment with the current 'Council Staff Charge Out Rate and Overhead Policy' and is not included in the 2016/17 FY budget.

13.5 QUESTION ON NOTICE 2 - ALDERMAN J. DUNSBY

Author: General Manager (Peter Brooks)

Qualified Person: General Manager (Peter Brooks)

ECM File Reference: Question on Notice

Question on Notice:

To consider a Question on Notice by Alderman Jan Dunsby submitted in accordance with the requirements of Regulation 30 of the *Local Government (Meeting Procedures) Regulations 2015*.

Question on Notice:

Dog Registration Fees:

The current structure for dog registration fees provides a significant discount for people who own desexed animals. I imagine this fee structure was developed around responsible dog ownership strategies, which is to be commended.

Why is the same incentive for desexed animals not applied to concessional owners (pensioners)?

Can consideration be given in future years to provide the same encouragement for responsible dog ownership across all categories through the fee structure?

Answer:

As evident in the current fee structure as adopted by Council at its meeting 9 May 2016, responsible pet ownership is recognised and promoted by Council by setting the de-sexed dog Standard Registration Fee ('the lesser fee') significantly less than non-de-sexed dog registration fee. Council recognises that non de-sexed dogs cause more of a nuisance to the community, and in turn expend a greater amount of Council's resources in managing them.

Category	Standard Fees (GST Exempt)	Penalty Fees (GST Exempt)
Non-Desexed Dog	\$78.00	\$114.00
Desexed Dog	\$34.00	\$114.00
Low Income (Pensioner's)	\$37.00	\$62.00
Working Dog	\$78.00	\$114.00
Special Assistance Dog	No Fee	No Fee

A Commonwealth concession card holder (low income pensioner) who owns a de-sexed dog, is in fact eligible for registration at the de-sexed rate (\$3 less than the concession rate). The concession rate eligibility is most notable when a pensioner is registering a dog that is non-de-sexed, this is \$41 less than if the person did not hold a concession card. Council, have set the de-sexed fee as slightly lower than the concession fee, to encourage those persons who are on a concession to still get their dog de-sexed.

Notwithstanding, Management are in the process of finalising the draft Dog Management Policy for public consultation (expect September 2016) whereby other incentive fees have been suggested for inclusion to encourage responsible dog ownership across the municipality.

13.6 QUESTION ON NOTICE 2 - ALDERMAN M. STEVENSON

Author: General Manager (Peter Brooks)

Qualified Person: General Manager (Peter Brooks)

ECM File Reference: Question on Notice

Question on Notice:

To consider a Question on Notice by Alderman Matt Stevenson submitted in accordance with the requirements of Regulation 30 of the *Local Government (Meeting Procedures) Regulations 2015*.

Question on Notice:

Why have none of the recently endorsed policies been upload to the council website?

Answer:

Council are in the process of renewing and updating the Council website onto a new, supported platform. To avoid duplication of effort it was until recently, expected that the new website would be operational earlier.

The updated policies page with recently endorsed Council policies will be available for the public before the end of August 2016.

Notwithstanding, updated policies are currently available on the website in particular areas e.g. Council Meeting Policy and Audio Recording of Meetings of Council Policy ('Minutes and Agendas' webpage), Audit Panel Charter ('Audit Panel of Council' webpage), Code for Tenders and Contracts ('Tenders' webpage) etc.

13.7 QUESTION ON NOTICE 3 - ALDERMAN M. STEVENSON

Author: General Manager (Peter Brooks)

Qualified Person: General Manager (Peter Brooks)

ECM File Reference: Question on Notice

Question on Notice:

To consider a Question on Notice by Alderman Matt Stevenson submitted in accordance with the requirements of Regulation 30 of the *Local Government (Meeting Procedures) Regulations 2015*.

Question on Notice:

In the Supreme Court judgement in relation to the GCC Bol, it was indicated that there was some seemingly tardiness by council in responding to the Bol requests. Can the General Manager now confirm that all Bol requests are being responded to within the requested timeframes?

Answer:

Under Regulation 30 of the *Local Government (Meeting Procedures) Regulations 2015* an answer to this question will be tabled at the Council Meeting in writing.

13.8 QUESTION ON NOTICE 1 - ALDERMAN K. JOHNSTON

Author: General Manager (Peter Brooks)

Qualified Person: General Manager (Peter Brooks)

ECM File Reference: Question on Notice

Question on Notice:

To consider a Question on Notice by Alderman Kristie Johnston submitted in accordance with the requirements of Regulation 30 of the *Local Government (Meeting Procedures) Regulations 2015*.

Question on Notice:

In the light of the decision in the matter of Branch-Allen v Mason and Easter does the General Manager or the Director of Corporate Governance and General Counsel wish to review their response that they provided to Question on Notice Item 17.3 at the 13 April 2016 Council meeting?

Answer:

Under Regulation 30 of the *Local Government (Meeting Procedures) Regulations 2015* an answer to this question will be tabled at the Council Meeting in writing.

13.9 QUESTION ON NOTICE 3 - ALDERMAN K. JOHNSTON

Author: General Manager (Peter Brooks)

Qualified Person: General Manager (Peter Brooks)

ECM File Reference: Question on Notice

Question on Notice:

To consider a Question on Notice by Alderman Kristie Johnston submitted in accordance with the requirements of Regulation 30 of the *Local Government (Meeting Procedures) Regulations 2015*.

Question on Notice:

Could the General Manager please provide an answer to the Question on Notice submitted as Item 17.2 for the 13 April 2016 Council meeting (noting that the initial response was that it could not be answered until the conclusion of the Supreme Court case)?

Answer:

Under Regulation 30 of the *Local Government (Meeting Procedures) Regulations 2015* an answer to this question will be tabled at the Council Meeting in writing.

13.10 QUESTION ON NOTICE 4 - ALDERMAN K. JOHNSTON

Author: General Manager (Peter Brooks)

Qualified Person: General Manager (Peter Brooks)

ECM File Reference: Question on Notice

Question on Notice:

To consider a Question on Notice by Alderman Kristie Johnston submitted in accordance with the requirements of Regulation 30 of the *Local Government (Meeting Procedures) Regulations 2015*.

Question on Notice:

Where are media consultancy costs located in the 2016/17 budget?

Answer:

A Marketing and Public Relations position which became vacant in late 2015 was reallocated from the Community, Economic Development and Business Directorate to the Corporate Governance Directorate in the 2016-17 budget. It is anticipated that funding from this vacant position will cover any consultancy costs incurred until such time as the position is filled.

13.11 QUESTION ON NOTICE 6 - ALDERMAN K. JOHNSTON

Author: General Manager (Peter Brooks)

Qualified Person: General Manager (Peter Brooks)

ECM File Reference: Question on Notice

Question on Notice:

To consider a Question on Notice by Alderman Kristie Johnston submitted in accordance with the requirements of Regulation 30 of the *Local Government (Meeting Procedures) Regulations 2015*.

Question on Notice:

Where is the CT Management consultancy costs located in the 2016/17 budget?

Answer:

The projects that CT Management undertook for Council in the 2015-16 financial year have been funded from the 2015-16 financial year funds. Any future projects with CT Management will be paid from that specific cost centre/budget, and any future continuation of the service level review will be allocated against that department's cost centre.

13.12 ITEM THAT LAID ON THE TABLE FROM 4TH JULY 2016 COUNCIL MEETING

In accordance with Regulation 16 of *Local Government (Meeting Procedures) Regulations 2015*, Council requests the General Manager to write to Local Government Association of Tasmania and other 28 Councils in Tasmania on behalf of Council and informs them about the Councils' decision of 15 March 2016 and advises them that the information provided by the Mayor at the LGAT meeting on 22 April 2016 about the 15 March Council Resolution was incorrect.

Resolution:

PEARCE/NIELSEN

This item lay on the table in order to seek further information from the Local Government Association of Tasmania.

The motion was put.

FOR: Aldermen Pearce, Branch-Allen, Dunsby, Quick, Johnston, Nielsen, Lucas, King and Stevenson.

AGAINST:

The motion was CARRIED.

CLOSED TO MEMBERS OF THE PUBLIC

14. APPLICATIONS FOR LEAVE OF ABSENCE

GOVERNANCE

15. CONFIRMED MINUTES OF AUDIT PANEL MEETING 20 APRIL 2016

This item is to be considered at a closed meeting of the Council by authority of the Local Government (Meeting Procedures) Regulations 2015 Regulation 15(2)(g) (Information of a personal and confidential nature or information provided to the Council on the condition it is kept confidential)

16. ACTIONS LIST - UPDATE REPORT

This item is to be considered at a closed meeting of the Council by authority of the Local Government (Meeting Procedures) Regulations 2015 Regulation 15(2)(g) (Information of a personal and confidential nature or information provided to the Council on the condition it is kept confidential)

17. NOTICES OF MOTIONS – QUESTIONS ON NOTICE / WITHOUT NOTICE (CLOSED)

17.1. QUESTION ON NOTICE 2 - ALDERMAN M. STEVENSON FROM 4 JULY 2016

This item is to be considered at a closed meeting of the Council by authority of the Local Government (Meeting Procedures) Regulations 2015 Regulation 15(2)(g) (Information of a personal and confidential nature or information provided to the Council on the condition it is kept confidential)

17.2. QUESTION ON NOTICE 1 - ALDERMAN M. STEVENSON

This item is to be considered at a closed meeting of the Council by authority of the Local Government (Meeting Procedures) Regulations 2015 Regulation 15(2)(g) (Information of a personal and confidential nature or information provided to the Council on the condition it is kept confidential)

17.3. QUESTION ON NOTICE 4 - ALDERMAN M. STEVENSON

This item is to be considered at a closed meeting of the Council by authority of the Local Government (Meeting Procedures) Regulations 2015 Regulation 15(2)(g) (Information of a personal and confidential nature or information provided to the Council on the condition it is kept confidential)

17.4. QUESTION ON NOTICE 2 - ALDERMAN K. JOHNSTON

This item is to be considered at a closed meeting of the Council by authority of the Local Government (Meeting Procedures) Regulations 2015 Regulation 15(2)(g) (Information of a personal and confidential nature or information provided to the Council on the condition it is kept confidential)

17.5. QUESTION ON NOTICE 5 - ALDERMAN K. JOHNSTON

This item is to be considered at a closed meeting of the Council by authority of the Local Government (Meeting Procedures) Regulations 2015 Regulation 15(2)(c) (Commercial information of a confidential nature that, if disclosed, is likely to: prejudice the commercial position of the person who supplied it; confer a commercial advantage on a competitor of the Council; or reveal a trade secret.)

17.6. QUESTION ON NOTICE 7 - ALDERMAN K. JOHNSTON

This item is to be considered at a closed meeting of the Council by authority of the Local Government (Meeting Procedures) Regulations 2015 Regulation 15(2)(c) (Commercial information of a confidential nature that, if disclosed, is likely to: prejudice the commercial position of the person who supplied it; confer a commercial advantage on a competitor of the Council; or reveal a trade secret.)

17.7. QUESTION ON NOTICE 8 - ALDERMAN K. JOHNSTON

This item is to be considered at a closed meeting of the Council by authority of the Local Government (Meeting Procedures) Regulations 2015 Regulation 15(2)(g) (Information of a personal and confidential nature or information provided to the Council on the condition it is kept confidential)