

COUNCIL AGENDA

MONDAY, 6 JUNE 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, 23 May 2016

Purpose: To discuss:

- Debrief from Community Forum
- Federal Election Priority List
- TTMS – Strategy and Business Plan
- Targeted Review of Local Government Act
- Tasmanian Hotels Association – Poker Machines

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1. APOLOGIES

2. CONFIRMATION OF MINUTES

That the minutes of the Council Meeting held on 9 May 2016 be confirmed.

3. ANNOUNCEMENTS BY THE CHAIR

4. PECUNIARY INTEREST NOTIFICATION

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Mr. Burrows - Granton

Q. Why is the sound system not adequate?

A. Council are in the process of implementing a more up-to-date audio system that will improve the deficiencies under the existing system. It is anticipated that deficiencies in the Council Chambers acoustics and sound will be reduced with the new system.

Q. Why is it never tested for adequacy before each meeting?

A. As stated above, the new system should reduce the current known issues of the existing audio system.

Q. Why has hearing aid system not been introduced?

A. This is not the case. Council for many years has had an adequate hearing induction system (signage around Council and in Chambers) and Alderman Pearce has verified as to its efficacy.

Q. Why have Council not kept within its own policies of dealing with older people or people with disabilities, specifically those with hearing and sign disability or mobility?

A. Council has a 2006 Access Action Plan that provides guidance for Council on these matters. Further, Council is undertaking the development of a new Disability Discrimination Act Action Plan. This will reflect objectives of the National Disability Strategy 2010-2020 and the Tasmanian Framework for Action. This context will allow the Council to be part of a collaborative piece of work across all levels of government to improve life experiences of people with disability.

Council continues to support a The Glenorchy City Council Access Committee to meet on a bimonthly basis to provide advice to Council on matters relating to people with a disability.

Activities included:

- Providing advice on Council projects, strategies and development proposals.
- Assisting Council staff with assessing and prioritising access work identified by the community.
- Development of Disability Awareness Training package to be delivered to Glenorchy City Council employees.

Q. Why is the image of the agenda on the screen showing the items on the agenda not large enough to be read with ease by members of the public?

A. Council provides a range of options for members of the public to review the agenda items i.e.: provision of hand held copies and the items displayed on a large flat screen. This matter has been referred to the GCC Access Committee for further consideration.

Q. Why on a regular basis are the front seats of the downstairs section completely occupied by Council staff, often for the majority of the meeting time, when their appearance could be signaled just prior to their need contribution? At the very least this is disrespectful of ratepayers and that the worst waste of ratepayer monies.

A. It is considered by management that it would be more disruptive to Council proceedings if staff were not in proximity to answer queries from Council. However, it is anticipated with the new audio system and the provision of wireless microphones for both upper and lower chambers this may lessen the need for Council staff to be in the front downstairs section to some extent.

Q. Why are staff contributing to the meeting not required to ever identify their names or position?

A. This is not the case and Council staff have been reminded to identify themselves through the Chair at Council meetings.

- Q.** Why do staff rarely use the microphone?
- A.** If Council staff are not in close proximity of the downstairs microphone (i.e. not sitting in the front row) it follows that it is difficult for staff to use the same without unnecessary disruption to Council proceedings. Notwithstanding, the provision of wireless microphones for both upper and lower chambers should adequately address this need.
- Q.** Why is guest Wi-Fi password not displayed for citizens attending meetings?
- A.** Council have welcomed this suggestion and are in the process of trialing a limited public wireless access for the duration of Council meetings.
- Q.** Why are no toilet facilities provided to citizens attending meetings?
- A.** This is not the case and the public attending Council meetings will be informed as to where the facilities are toilet located for their convenience.
- Q.** Why are drinks not supplied to citizens who are in attendance?
- A.** Water is provided for the public attending Council meetings.
- Q.** Why are GCC plated cars occupying so many parking spaces, one would have to question if an officer needs a vehicle for their duties, then it could well be expected that the vehicle is used on those duties more or less on a continuous basis?
- A.** A number of GCC plated vehicles utilise the designated Council vehicle parking bays at different times depending on Council staff needs throughout the course of a normal business day. As a number of these GCC plated vehicles are home garaged at night it is to be expected that towards the end of the business day the Council vehicle parking bays will be more fully occupied.
- Q.** Why are Citizens attending Council meeting no able to obtain some form of identification to leave in their car as many meetings do exceed 2 hours?
- A.** Not needed at moment as current practice is that car park is not policed on Monday Council meetings after 3.00 p.m.
- Q.** Why are Glenorchy Gazettes not delivered to all residences in the municipality?, a question was asked at a recent Council meeting about non delivery of Gazettes, as the Gazettes cost individual ratepayers approximately \$3 per year it should be of concern that no appropriate monitoring of delivery is undertaken.
- A.** The Glenorchy Gazette is independently owned. Council pays a monthly amount to allow two pages of Council information to be added to the document.
- The Gazette takes the matter on non-delivery seriously and asks any issues in relation to this to be forward directly to Kylie Eastley at the Gazette to be dealt with.

Kylie Eastley
Advertising Sales Executive
Ph.: 6210 5200
Email: kylie.eastley@glenorchygazette.com.au

(This question will be forwarded as a matter of courtesy to the Gazette).

Q. What additional or alternative, possibly cheaper or more accessible alternatives have been considered?

A. Over the 2016/17 financial year Council is planning to develop a strategy document that will assist with assessing this issue - Marketing and Communications Strategy.

Q. Is publishing the gazette worth continuing?, please justify if no universal delivery.

A. The Glenorchy Gazette is independently owned. Council pays a monthly amount to allow two pages of Council information to be added to the document. This concern will need to be addressed directly with the Editor (editorial@glenorchygazette.com.au).

(This question will be forwarded as a matter of courtesy to the Gazette).

Q. Why has the policy of no citizen contribution to the gazette without the approval of the editor been adopted?

A. The Glenorchy Gazette is independently owned. This concern will need to be addressed directly with the Editor.

(This question will be forwarded as a matter of courtesy to the Gazette).

Q. The editor is effectively being paid by the Council thus has not been prepared to accept any article critical of Council or Aldermen.

A. This is not the case - the Glenorchy Gazette is independently owned. This concern will need to be addressed directly with the Editor.

(This question will be forwarded as a matter of courtesy to the Gazette).

Q. Will the Council allow a substantial space for uncensored citizen comment and debate (within the limits of liable)?

A. The Glenorchy Gazette is independently owned. This concern will need to be addressed directly with the Editor.

(This question will be forwarded as a matter of courtesy to the Gazette).

6. PUBLIC QUESTION TIME (15 MINUTES)

7. PETITIONS/DEPUTATIONS

COMMUNITY

8. ANNOUNCEMENTS BY THE MAYOR

Author: Mayor Kristie Johnston
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 4 May to 31 May 2016.

Wednesday, 4 May 2016

- Attended a meeting with representatives of SGS to discuss the Local Government Reform Feasibility Study

Thursday, 5 May 2016

- Attended the Windermere Primary School Association meeting
- Attended the Greater Claremont Precinct meeting

Saturday, 7 May 2016

- Attended the Claremont RSL Ladies Auxiliary meeting
- Attended and laid a wreath at the Coral Sea Commemorative Service

Monday, 9 May 2016

- Attended the Launch of Crimestoppers Week
- Attended the Glenorchy Meals On Wheels Volunteer Luncheon
- Chaired the Council Meeting
- Attended a dinner at the residence of the Vice Chancellor of the University of Tasmania to welcome Professor Brigid Heywood

Tuesday, 10 May 2016

- Attended the Moonah and Glenorchy Business Association Dinner

Wednesday, 11 May 2016

- Attended the Claremont Bowls Club Cancer Council Morning Tea
- Hosted and presented the Glenorchy Volunteer Awards

Thursday, 12 May 2016

- Attended the TasWater Owners Representative Meeting in Launceston
- Hosted and presided over a Citizenship Ceremony

Saturday, 14 May 2016

- Attended the Glenorchy v North Launceston game at KGV
- Attended the Metro Club Quiz Night fundraiser

Sunday, 15 May 2016

- Presented at trophy at the RACT City to Casino Fun Run

Monday, 16 May 2016

- Chaired the Glenorchy Planning Authority

Tuesday, 17 May 2016

- Attended the Corporate Induction Morning Tea
- Attended a reception at Government House Launching the extended Tasmanian Refugee Legal Service

Wednesday, 18 May 2016

- Attended the Rail Corridor Working Group meeting
- Read stories to Benjafield Childcare Centre children at Glenview Nursing Home as part of National Simultaneous Storytime
- Attended a meeting with a business representative
- Attended the Moonah Taste of the World Thank You event

Thursday, 19 May 2016

- Attended a Ladies Morning Tea hosted by Matthew Groom MP and Lord Mayor Sue Hickey
- Hosted the Council's Community Budget Forum

Friday, 20 May 2016

- Attended the STCA meeting
- Attended a meeting with consultants regarding the Multicultural Spaces Project
- Hosted an Acknowledgment of Service function for former Member for Elwick and Mayor, Adriana Taylor

Sunday, 22 May 2016

- Coordinated and participated in the monthly Clean Up Glenorchy Taskforce activity at the Chigwell Barn

Monday, 23 May 2016

- Attended a meeting with a community organisation representative
- Attended a meeting with a resident
- Attended the Brooker Highway Liaison Committee meeting
- Chaired the Council Workshop

Tuesday, 24 May 2016

- Officially opened the Children, Youth and Family Services Forum

Wednesday, 25 May 2016

- Welcomed the Keep Australia Beautiful State Judge
- Read stories to Berriedale Childcare Centre children as part of National Simultaneous Storytime
- Attended the Greater Glenorchy Precinct Cancer Council Morning Tea
- Read stories to children at the Glenorchy LINC as part of National Simultaneous Storytime
- Chaired the Wilkinsons Point and Elwick Bay Master Plan Steering Committee meeting

Thursday 26 2016

- Attended the Give Me 5 For Kids Breakfast
- Attended a Glenorchy Community Fund Fundraising meeting
- Chaired the Safer Communities Committee meeting
- Attended the Greater Glenorchy Precinct meeting

Friday, 27 May 2016

- Promoted HeartKids Super Boss Day with “Mick and Anna” from HOFM
- Participated in HeartKids Super Boss Day fundraiser
- Hosted a reception to welcome and congratulate the new Member for Elwick, Josh Willie

Monday, 30 May 2016

- Attended the Local Government Reform Feasibility Study Steering Committee meeting
- Chaired the Glenorchy Planning Authority meeting

Tuesday, 31 May 2016

- Visited McKay Timber to receive a donation on behalf of HeartKids
- Attended a meeting with a resident
- Attended a memorial event for Eve Mastermann

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:

1. RECEIVES the announcements about the activities of the Mayor's office for the period 4 May to 31 May 2016.

ECONOMIC

9. 2016/17 BUDGET AND LONG TERM FINANCIAL PLAN ASSUMPTIONS AND PARAMETERS

Author: Systems Management Accountant (Mark Patmore)

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

ECM File Reference: 2016/17 Budget

Council at its meeting on 09 May 2016 resolved that the matter be deferred to the meeting to be held on 06 June 2016.

Community Plan Reference:

Open for Business

Strategic or Annual Plan Reference:

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 present the Assumptions and Parameters underpinning the development of the 2016/17 Budget and Long Term Financial Plan.

Proposal in Detail:

The 2016/17 Budget & Long Term Financial Plan Summary of Assumptions and Parameters document outlines the general and specific assumptions used by Council staff to formulate the 2016/17 Budget and Long Term Financial Plan.

In particular assumptions around Consumer Price Index (CPI), Interest Rates, Key Revenue, Key Expenditure and Key Capital Expense assumptions over the budget year as well as the following nine forecast years were used as detailed in the attached paper.

The assumptions and parameters were presented to Council at a workshop on 30 March 2016 (a copy of the presentation document is attached).

Consultations:

Relevant staff including General Manager and Directors

Human Resource / Financial and Risk Management Implications:

This paper is presented for informational purposes only. The resource and risk management implications will be outlined in greater detail with the presentation of the 2016/17 Budget and Long Term Financial Plan to Council in June 2016.

Community Consultation and Public Relations Implications:

A community consultation process was held on 19 May 2016.

Recommendation:

That Council:

1. ACCEPTS the information provided in the 2016/17 Budget and Long Term Financial Plan Assumptions and Parameters paper as attached.

Attachments/Annexures

- 1 2016/17 Budget and Long Term Financial Plan Assumptions and Parameters
- 2 Assumptions and Parameters Presentation - Council Workshop 30 March 2016

10. GLENORCHY TO HOBART PUBLIC TRANSIT CORRIDOR PROJECT - PROGRESS REPORT

Author: Coordinator City Strategy (Erin McGoldrick)

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

ECM File Reference: HCC/GCC Joint Public Transit Corridor Working Group

Community Plan Reference:

Our Community's Goals

We are a proud city; a city of arts; of opportunity; of partnerships; a city that makes exciting things happen.

Our city is easy to get around, with a range of transport choices available to visit family or friends or to access services. The city is well-connected by extensive and well-maintained walking and bike paths, public transport and road networks.

We will work actively to revitalise our CBD areas - making them places that are distinctive, vibrant, walkable and well-connected.

The revitalised CBD areas, open spaces and entertainment areas will create opportunities for restaurants, cafes, nightlife, markets and events, drawing local people and visitors from further afield.

We celebrate our distinctiveness as a place, shaped by our well-designed buildings – both heritage and contemporary – and the urban spaces and lifestyle they create.

Strategic or Annual Plan Reference:

Glenorchy City Council Strategic Plan 2013-18 (Interim)

Open for Business

Objective 2.1 Encourage a sustainable, dynamic and prosperous economy.

Strategy 2.1.2 Develop relationships that support key stakeholders to pursue growth opportunities.

Objective 2.2 Support priority growth sectors.

Strategy 2.2.1 Create a framework to support and encourage opportunities in priority growth sectors.

Valuing our Environment

Objective 3.2 Create liveable built environments and sustainably manage our natural and built environments.

Strategy 3.2.3 Deliver services that create sustainable and liveable built environments.

Leading our Community

Objective 4.3 Foster relationships to deliver community outcomes.

Strategy 4.3.1 Develop and manager collaborative relationships with other levels of Government.

Strategy 4.3.3. Partner with other councils and regional organisations to achieve community outcomes.

Reporting Brief:

This report is to update Council on the Joint Glenorchy City Council/Hobart City Council consultancy to explore development opportunities associated with the potential public transit corridor.

Proposal in Detail:

At its meeting on 25 January 2016 Council considered a report in relation to the utilisation of the Glenorchy to Hobart Public Transit Corridor (former rail corridor) and the economic benefits that could flow from greater utilisation of the land along the corridor.

At that meeting Council resolved as follows:

That Council:

(a) RECEIVE and note the Project Proposal: "Shaping the Cities of Hobart and Glenorchy - Determining the Benefits of Enhanced Land Value Through Investment in a Public Transit System".

(b) subject to the matched support of Hobart City Council:

(i) INITIATE a Public Transit Corridor Urban Utilisation and Economic Benefit project for the current rail corridor, based on that Project Proposal, in partnership with Hobart City Council;

(ii) EXCHANGE Memoranda of Agreement to proceed with the project on terms and conditions agreed by the General Managers of the respective Councils;

(iii) PREPARE a brief requesting expressions of interest from suitably qualified and experienced public transport and urban development consultants demonstrating their capacity to fully develop a report and recommendations satisfying the combined requirements of the two Councils.

(iv) AGREE to requesting submissions from consultants that have demonstrated through their expressions of interest submissions that they have the capacity to provide a report capable of satisfying the requirements of the brief.

(v) ALLOCATE up to \$75,000 as Glenorchy City Council's contribution to the cost of engaging a consultant, subject to Hobart City Council agreeing to allocate \$75,000 with the total fee for the consultancy not exceeding \$150,000.

(c) Emphasises again its current position on light rail.

Since receiving this direction from Council a Memorandum of Agreement has been exchanged between both Councils in accordance with the terms and conditions agreed by the respective General Managers.

The Project Steering Committee is the Glenorchy and Hobart City Council Rail Corridor Working Party comprised of the following members:

- Alderman Damon Thomas, Hobart City Council
- Alderman Anna Reynolds, Hobart City Council
- Alderman Jenny Branch-Allen, Glenorchy City Council
- Deputy Mayor Harry Quick, Glenorchy City Council
- Mr Nick Heath, General Manager, Hobart City Council
- Mr Peter Brooks, General Manager, Glenorchy City Council

The Project Steering Committee considered the draft project brief at its meeting on 4 March 2016 and the final version (Attachment 1) was subsequently sent to three (3) consulting firms with the capacity to undertake the work inviting quotations in accordance with the project specification.

The brief identified the following key objectives for the project:

Examine the potential for urban regeneration in Hobart and Glenorchy capitalising on public transit corridor use:

1. Identify a Vision for urban regeneration in Hobart and Glenorchy arising from use of the public transit corridor, including visualisations to assist with communications;
2. Understand planning changes required to facilitate urban regeneration along the public transit corridor;
3. Focussed engagement to understand potential private sector investment interest along the public transit corridor;
4. Identify economic development opportunities arising from urban regeneration along the public transit corridor.

All of the consulting firms invited to quote did so. All proposals complied with the project specification and were evaluated by officers from each Council against the selection criteria. The proposals and evaluation were considered by the Project Steering Committee at its meeting on 18 May 2016. The Steering Committee resolved that GHD Pty Ltd be commissioned to undertake the project.

The GHD Pty Ltd proposal provides a strong project team that has planning, urban design, economics, transport planning, engineering, demography, property consulting, landscape architecture and stakeholder engagement skills.

The Steering Committee held a project inception meeting with the GHD Project Manager on 25 May 2016. It is anticipated that the project will be completed within a three (3) month timeframe.

Consultations:

Meeting of the Joint HCC/GCC Public Transit Corridor Project Steering Committee to evaluate the consultant's proposals on 31 May 2016.

Joint HCC/GCC Public Transit Corridor Working Party meetings are scheduled to receive project updates from the consultants GHD. No public consultation is required for this project.

Human Resource / Financial and Risk Management Implications:

At its meeting on 25 January 2016, Council resolved to make a budget allocation of up to \$75,000 matched by Hobart City Council. The consultancy submission falls within that allocation.

Current Year:	\$75,000
Next Year:	Nil
Future Years:	Nil

Community Consultation and Public Relations Implications:

The consultants GHD will undertake some targeted engagement with property investors and developers as part of the project.

It is envisaged that visualisations will be prepared as part of the project for later public consultation.

Recommendation:

That Council:

RECEIVES and NOTES the Glenorchy to Hobart Public Transit Corridor Project – Progress Report.

Attachments/Annexures

- 1 Glenorchy to Hobart Transit Corridor Project Brief

GOVERNANCE

11. COUNCIL POLICY

Author: Manager Governance & Risk (Simon Scott)
Hydraulics Engineer (Frank Chen)
Manager Infrastructure, Engineering & Design (Russell Grierson)

Qualified Person: Director, Corporate Governance & General Counsel (Seva Iskandarli)
Director, City Services & Infrastructure (Emilio Reale)

ECM File Reference: Council Policies

Council at its meeting on 09 May 2016 resolved that the matter be deferred to the meeting to be held on 06 June 2016.

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 revised Council policies (‘Stormwater Runoff Management’, ‘Tree Management’ and ‘Graffiti Management’).

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 ‘Stormwater Runoff Management’ policy (Attachment 1), this defines the approach and measures adopted by Council to ensure that storm water runoff generated by new developments does not exacerbate flooding to the extent that properties downstream are adversely affected. This was last reviewed and adopted by Council in August 2012 (Attachment 2).

Changes in the Policy are necessary to bring it in line with the *Plumbing Regulations 2014* with respect to the combined roof area or impervious surfaces of designated structures being less than 36 m². Furthermore, the cash-in-lieu amount of \$3,500 for very small scale developments is equivalent to the cost of constructing a single storm water pit.

With respect to the ‘Tree Management’ policy (Attachment 3), this provides direction in relation to how the Glenorchy City Council will manage existing and new tree assets. This was last reviewed and adopted by Council in July 2003

(Attachment 4). This is also complemented by the 'Tree Management Guidelines' (Attachment 5).

With respect to the 'Graffiti Management' policy (Attachment 6), this provides direction in relation to how the Glenorchy City Council manages graffiti in the municipality. This was last reviewed and adopted by Council in December 2010 (Attachment 7).

Consultations:

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

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 policies are not adopted as recommended, then governance control effectiveness is less optimal	Minor	Almost Certain	Medium	Council adopt 'Stormwater Runoff Management', 'Tree Management' and 'graffiti Management' policies

Community Consultation and Public Relations Implications:

Nil

Recommendation:

That Council:

1. ADOPTS the 'Stormwater Runoff Management' policy, as attached, which defines the approach and measures adopted by Council to ensure that storm water runoff generated by new developments does not exacerbate flooding to the extent that properties downstream are adversely affected.
2. ADOPTS the 'Tree Management' policy, as attached, which provides direction in relation to how the Council will manage existing and new tree assets.
3. NOTES the 'Tree Management' guidelines, as attached, which complements the 'Tree Management' policy.
4. ADOPTS the 'Graffiti Management' policy, as attached, which provides direction in relation to how Council manages graffiti in the municipality.

Attachments/Annexures

- 1 Draft Stormwater Runoff Management Policy
- 2 Stormwater On Site Detention Policy

- 3** Draft Tree Management Policy
- 4** Street Tree Policy
- 5** Draft Tree Management Guidelines
- 6** Draft Graffiti Management Policy
- 7** Graffiti Management Policy

12. CORPORATE PERFORMANCE INDICATORS - APRIL 2016

Author: Reporting Officer (Len Newton)
Qualified Person: Acting Director Community Economic Development & Business (Tony McMullen)
ECM File Reference: Traffic Lights

Community Plan Reference:

The Communities of Glenorchy will be confident that Council manages the Community's assets soundly for the long term benefit of the Community.

Strategic or Annual Plan Reference:

The Corporate Performance Indicators are provided to Council in accordance with Strategy:

- 4.1.2 Ensure Council is open and transparent in its communication and dealings with our communities; and
- 4.2.1 Deploy the Council's resources in a way that maximises the effectiveness of the organisation and delivers value for money.

Reporting Brief:

To present the Corporate Performance Indicators as at the end of April 2016 for Aldermen's information.

Proposal in Detail:

The Corporate Performance Indicators are attached (Attachment 1) along with Appendix B (Attachment 2). Appendix B outlines expected year-to-date variances within the various Capital Works programs for this financial year.

Please note the Indicators include the 2014/2015 Budget Carry Forwards as approved in the August 2015 Council Meeting.

For April 2016 we have one (1) red light, four (4) yellow lights with the remainder green lights:

Red light:

Lost Time Injury Frequency Rate (LTIFR): Month (MTD) 103.05 LTIFR for April (page 29). There were three LTI's for April and the rolling 12 month LTIFR is 31.39, marginally up on March (29.10) but significantly lower than for the same time last year which was 46.85. All three workers have returned to work on their pre injury hours. Safety remains a priority for the organisation and all incidents are reviewed to ensure policies and practices are refined to avoid future incidents.

Yellow lights:

Corporate Governance, Revenue (page 15): Corporate Governance revenue streams, particularly water sales, remain behind budget due to system maintenance and faults and low rainfall. Forecasts suggest that the underperformance in water sales will continue for the remainder of the year.

Total Capital Expenditure, Property (page 18): The capital program for 2015/16 remains under budget. Forecasts suggest that the program will be underspent for the full year, with several projects being deferred or completed next year.

Accounts Receivable (page 22): Overdue debtors are above the target due primarily to secured property debts of \$54k, Derwent Park Reuse Scheme Contractor \$1,597k and DEC debtor \$36k under arrangement.

Capital salaries and wages including on-costs (page 24): Capital salaries for 2015/16 remains considerably under budget due to increased use of external contractors on major projects. Forecasts suggest that this trend will continue for the remainder of the year.

Consultations:

Capital and Operational Expenditure Program Leaders
Relevant Staff

Human Resource / Financial and Risk Management Implications:

As outlined in the Corporate Performance Indicators reports.

Community Consultation and Public Relations Implications:

No public relations implications are known at this point, and no community consultation has been undertaken.

Recommendation:

That Council:

1. ACCEPTS the information provided by the Corporate Performance Indicators for April 2016.

Attachments/Annexures

- 1 Corporate Performance Indicators - April 2016
- 2 Appendix B - April 2016

13. END OF YEAR SUMMARY AND STATUS REPORT OF COUNCIL'S CAPITAL WORKS PROGRAM 2015/16

Author: Director City Services and Infrastructure (Emilio Reale)

Qualified Person: General Manager (Peter Brooks)

ECM File Reference: Capital Works Program 2015/16

Community Plan Reference:

City of Glenorchy Community Plan 2015-2040

Community Goals: Building image and pride.
Making lives better.
Valuing our environment.
Open for business.
Leading our community.

Strategic or Annual Plan Reference:

Strategic plan intent: Valuing our environment.

Objective 3.2: Create liveable built environments and sustainably manage our natural and built environments.

Strategy 3.2.2: Deliver services that sustainably manage our natural environments.

Strategy 3.2.3: Deliver services that create sustainable and liveable built environments.

Strategic plan intent: Leading our community

Objective 4.1: Manage our resources to achieve community outcomes.

Strategy 4.1.2: Ensure Council is open and transparent in its communication and dealings with our communities.

Reporting Brief:

To provide Council with a status report and update on the progress of the 2015/16 Capital Works Program. As we are approaching the end of financial year this report details the number of projects undertaken in the 2015/16 years and provides a summary of highlights for the year.

Proposal in Detail:

This report is a summary of the Capital Works Projects undertaken this financial year and provides information on performance measures relating to the program. The current situation with each capital works project is described in the comments column of the accompanying Status Report table. Please note that for projects that are not yet complete the 'Actual Costs' are based on quotes/commitments or estimates from the Project Coordinator and 'Percentage Complete' is the estimated percentage of the works complete not the amount of expenditure.

Capital Works Summary - Overall situation

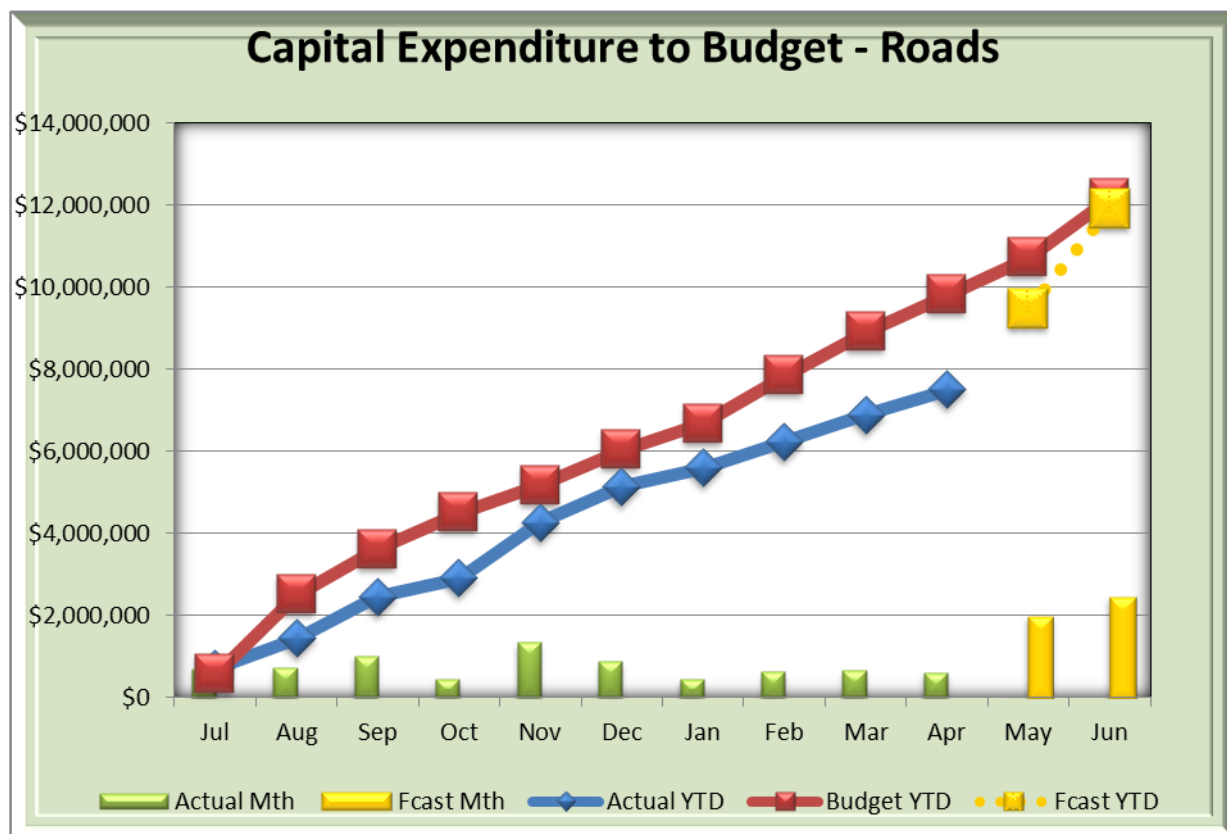
As at the end of April 2016, 88% of the overall Capital Works projects have been delivered or are expected to be delivered by 30 June 2016.

The Capital Works Budget includes \$13.8M of carry forward projects from last financial year. Carry forward or delayed projects can impact on Council's ability to deliver the following year's works projects and may have an effect on the overall delivery of the capital works program. Carry forwards can be a result of grants such as the Black Spot funding program. A notification of successful Grants usually happens late in the financial year (i.e. May) and this year we have had significant Black Spot projects to include in the program.

Council also received a Safer Roads Grant for the Claremont on road bike lanes and were required to project manage the design and construction phases of this project. Council has additionally assisted community groups and organisations to project manage obtained grant funding inclusive of Claremont Remembrance Walk, Windermere Bay public seating, and Anzac Memorial at Windermere Bay. Notwithstanding this, the majority of 2015/16 programmed and 2014/15 carry forward projects have been resourced or will be managed to completion by 30 June 2016.

A graphical overview of progress is provided for each asset group is provided below.

Roads Capital



Key points of interest are:

- Roads include road, footpath, kerb and gutter projects.
- Key projects include - Coleman St (carry forward from 14/15) / Main Rd Granton - Subsidence (carry forward from 14/15) / Pekurn St / Tolosa - Bowden to Balmain / Sinclair Ave / Bowen Rd - Hopkins to Butler / Athol St / Gepp Pde / Maroni Rd / Wattle Ave / Shoobridge Park - bridge replacement.
- Black Spot Projects - Berriedale Rd roundabout / Marys Hope Rd traffic signals
- Expenditure is slightly below budget due to savings that were achieved within the program. A number of additional projects are now being considered to keep work crews engaged and to utilise available capital funds which include;

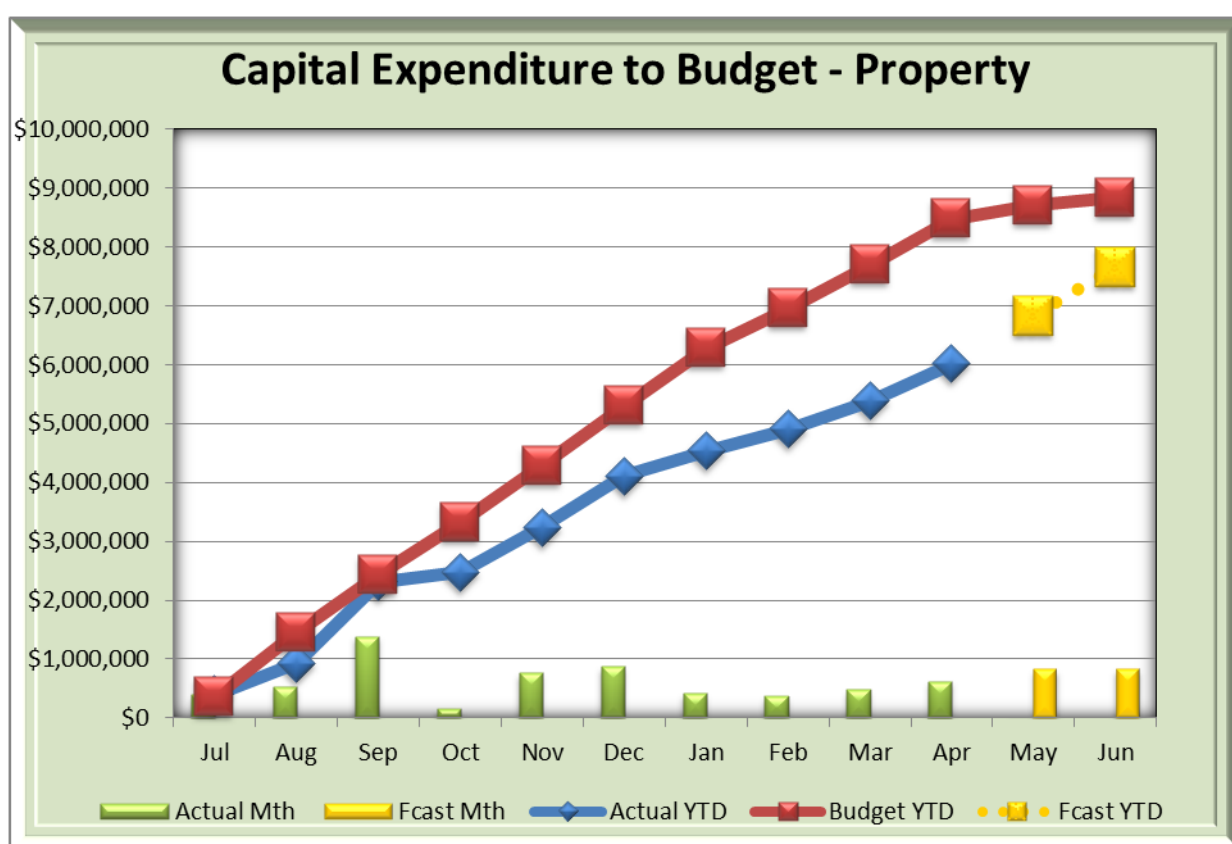
- | | | |
|---|-------------------|--------|
| ○ Brooker Hwy (Abbotsfield to Upper Hilton) | concrete footpath | \$252k |
| ○ Hudson Cres (Stansbury to Devines) | concrete footpath | \$92k |
| ○ Keynsham Rd (Mitcham to Moreton) | concrete footpath | \$72k |
| ○ Mitcham Rd (Keynsham to Moreton) | concrete footpath | \$52k |
| ○ Cleland Crt (Devines to End) | concrete footpath | \$21k |
| ▪ Expected total additional spend \$489k | | |

Projects that will not be undertaken this financial year

Projects that have been identified as carry forwards or have been deferred at this stage for the following reasons include:

- Terry St car park – land re-zoning required, carry forward to 16/17 budget.
- Collinsvale Rd footpath and guard rail – co-funding application for grant funding was unsuccessful, re-scoped for inclusion in the 16/17 budget.

Property Capital



Key points of interest are:

- Property includes all works on recreational facilities, parks, sporting grounds and buildings. Property managed large projects during 14/15 and 15/16 financial years inclusive of the MAC and KGV Upgrade. Projects were carried forward from the 14/15 financial year, influencing the 15/16 financial year programming. These projects have predominantly been completed along with the vast proportion of 15/16 works.

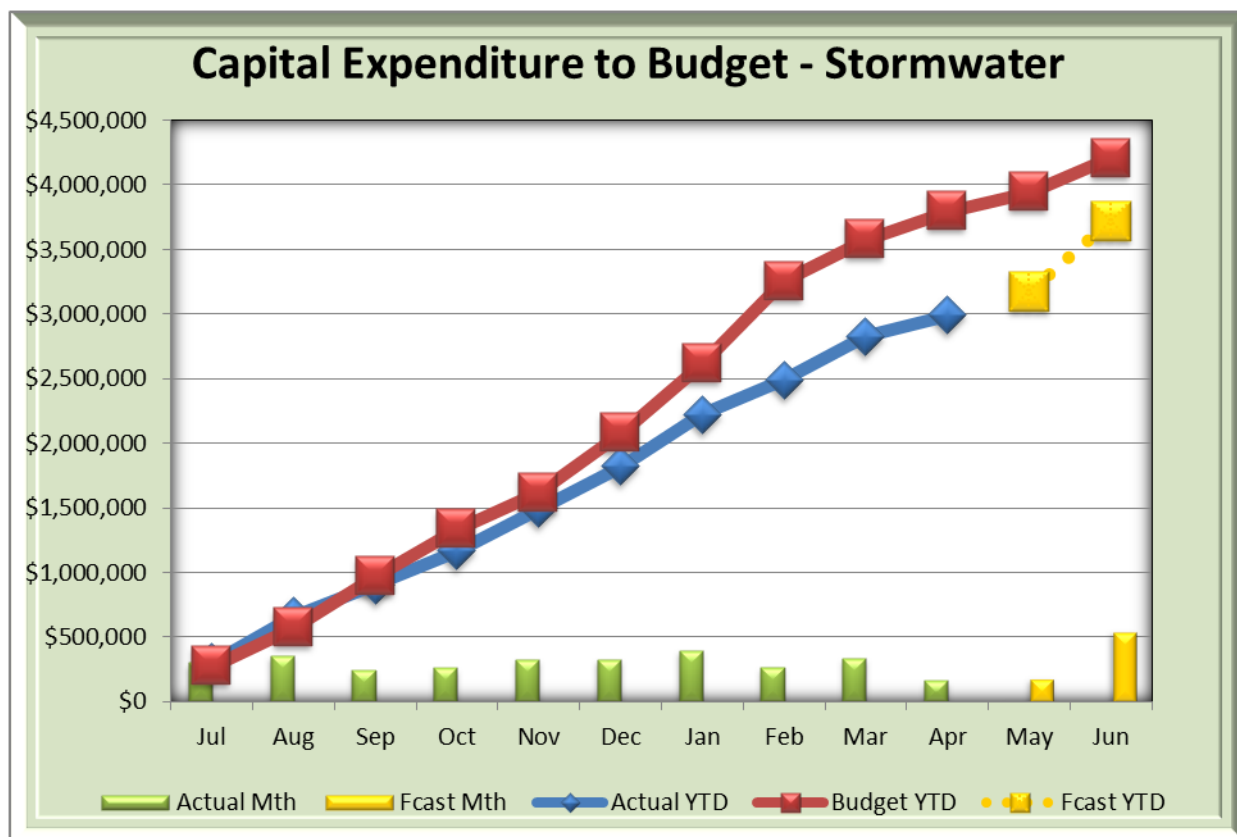
- Key Completed Projects include:
 - Glenorchy Recreation Area sports ground lighting \$235k
 - Tolosa Park Hut number five \$50k
 - Giblyns Reserve Playground \$79k
 - Montrose Bay carpark lighting (in conjunction with Works Department) \$30k
 - DEC Upgrades:
 - Astley Room & Nostalgia Bar upgrades, Box Office installation \$120k
- Property has been able to complete additional projects inclusive of:
 - Arunta Crescent Community Garden accessible amenities
 - Reshaping and upgrade of the Collinsvale oval playing surface
 - Wilkinsons Point pavilion glazing
 - Upgrades to Pool heating and backwash infrastructure
- Property has been able to secure additional grant funding through *The stronger communities fund* administered by Andrew Wilkie's Office, enabling projects:
 - Rothesay Circuit Playground adjacent to Karadi Aboriginal Corporation
 - Goodwood Community Centre kitchen upgrade

Along with pending applications for:

 - KGV Community Park area
 - Sports ground seating for Prince Of Wales Bay and Berriedale BMX area

Projects that will not be undertaken this financial year

- Government funded grants
 - Glenorchy Skate Park relocation
 - finalisation of KGV community and Sports building
 - Public Space revitalisation (GCC forecourt playground)
- Council funded projects
 - Montrose Bay Toilet / BBQ GASP Stage
 - Stages 3 and 4 to finalise KGV amenities / change room facility
 - KGV planting (incorporated into skate park relocation)
 - Completion of Claremont Recreation ground amenities
 - Wilkinsons Point Subdivision and
 - Accommodation strategy

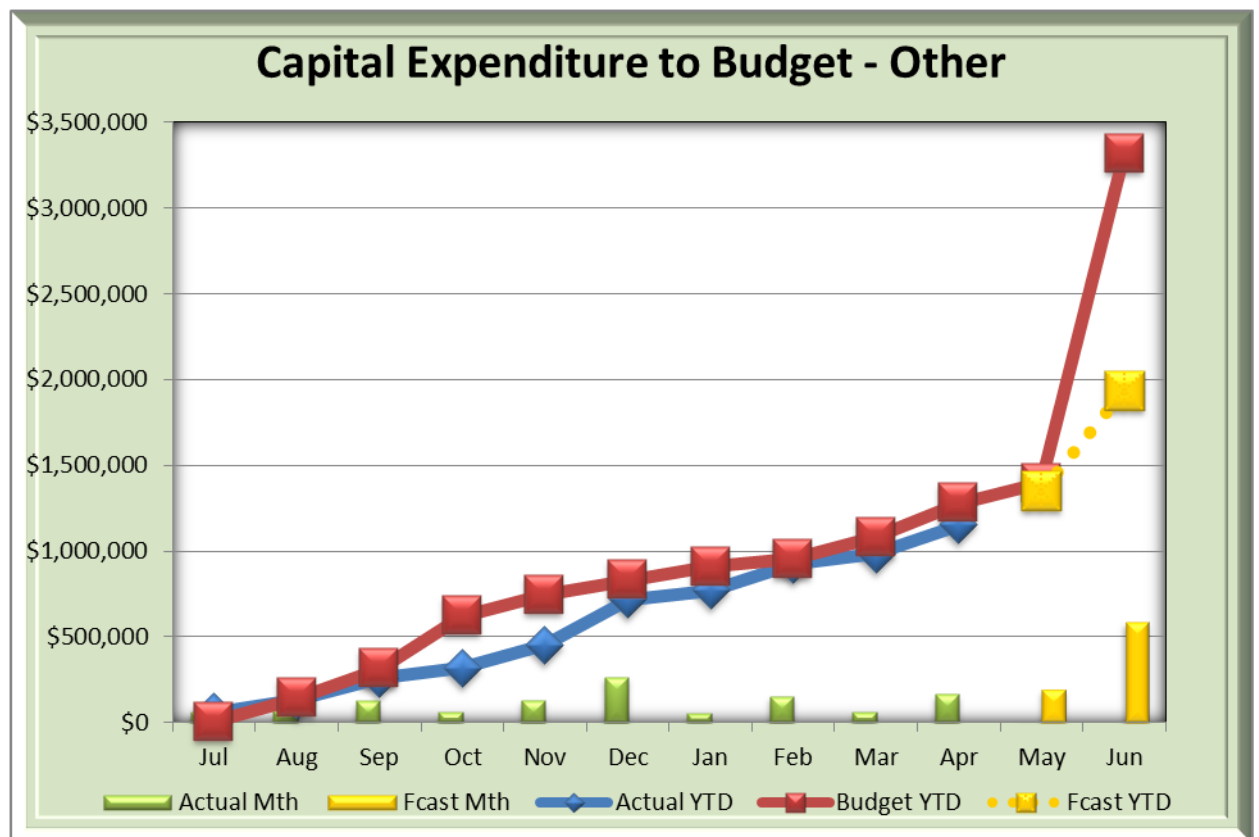
Stormwater Capital**Key points of interest are:**

- Stormwater includes pipes, pits and creek projects.
- Key projects – Edinburgh Cres / Arnold St / St Virgil's entrance / Upper Hilton Rd / O'Grady Ave / other large SW projects linked to major roads projects.
- Expenditure is below budget for the 'pipe network' capital program by \$129k primarily due to savings on a number of projects. The balance is in relation to the Derwent Park Stormwater Reuse Scheme; however the majority of the works program is complete.

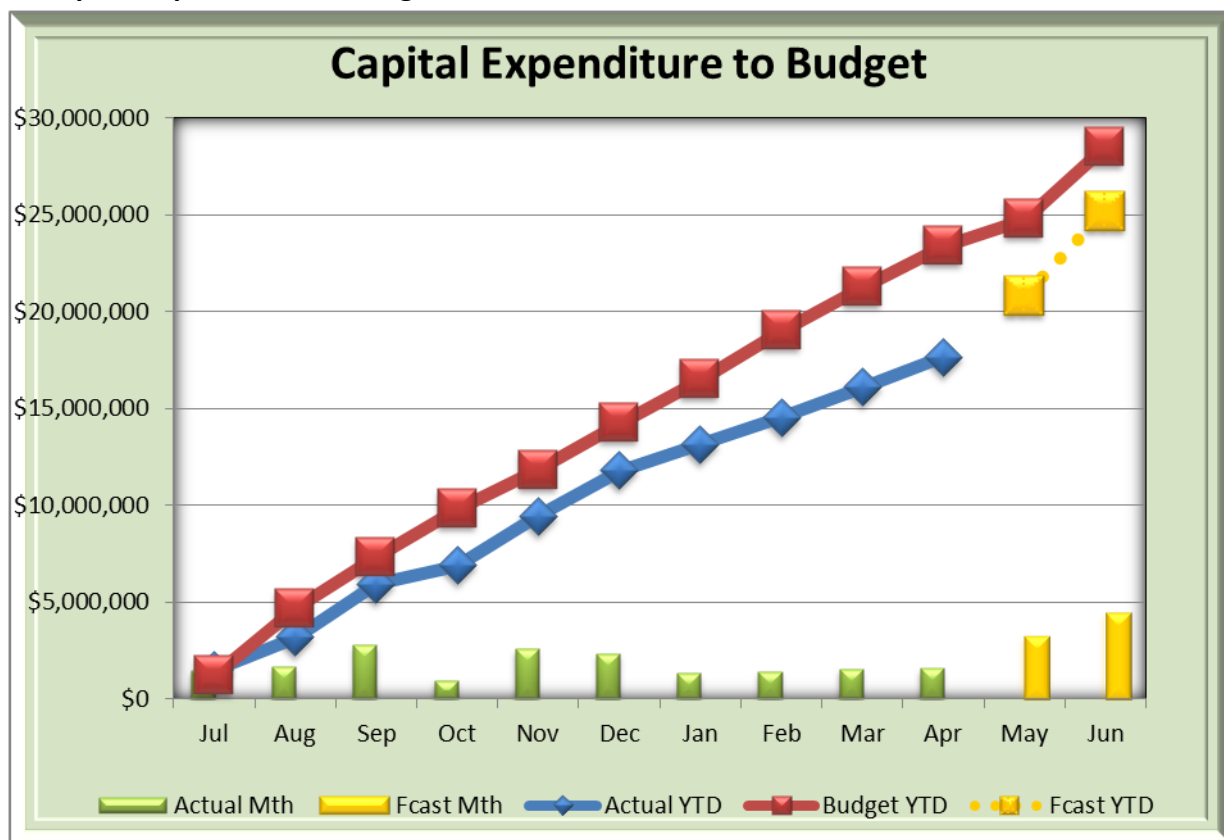
Projects that will not be undertaken this financial year

Projects that have been identified as carry forwards or have been deferred at this stage for the following reasons include:

- Islet Rivulet storm water – re-scoped for inclusion in 16/17 budget.

Other Capital Expenditure**Key points of interest are:**

- Other expenditure is for projects that do not fit within the other classes and include things such as purchase of IT software, land purchases, etc.

Total Capital Expenditure to Budget**Unforeseen works that are to be funded from the Infrastructure Management Group (IMG) Unallocated Capital Account.**

While the IMG does not have a financial delegation, the IMG will make recommendations to the General Manager via the Executive Leadership Team (ELT) to utilise the discretionary capital budget provided under the Unallocated Capital Account (UCA), as approved annually by Council. Use of this account is confirmed in monthly reporting to Council.

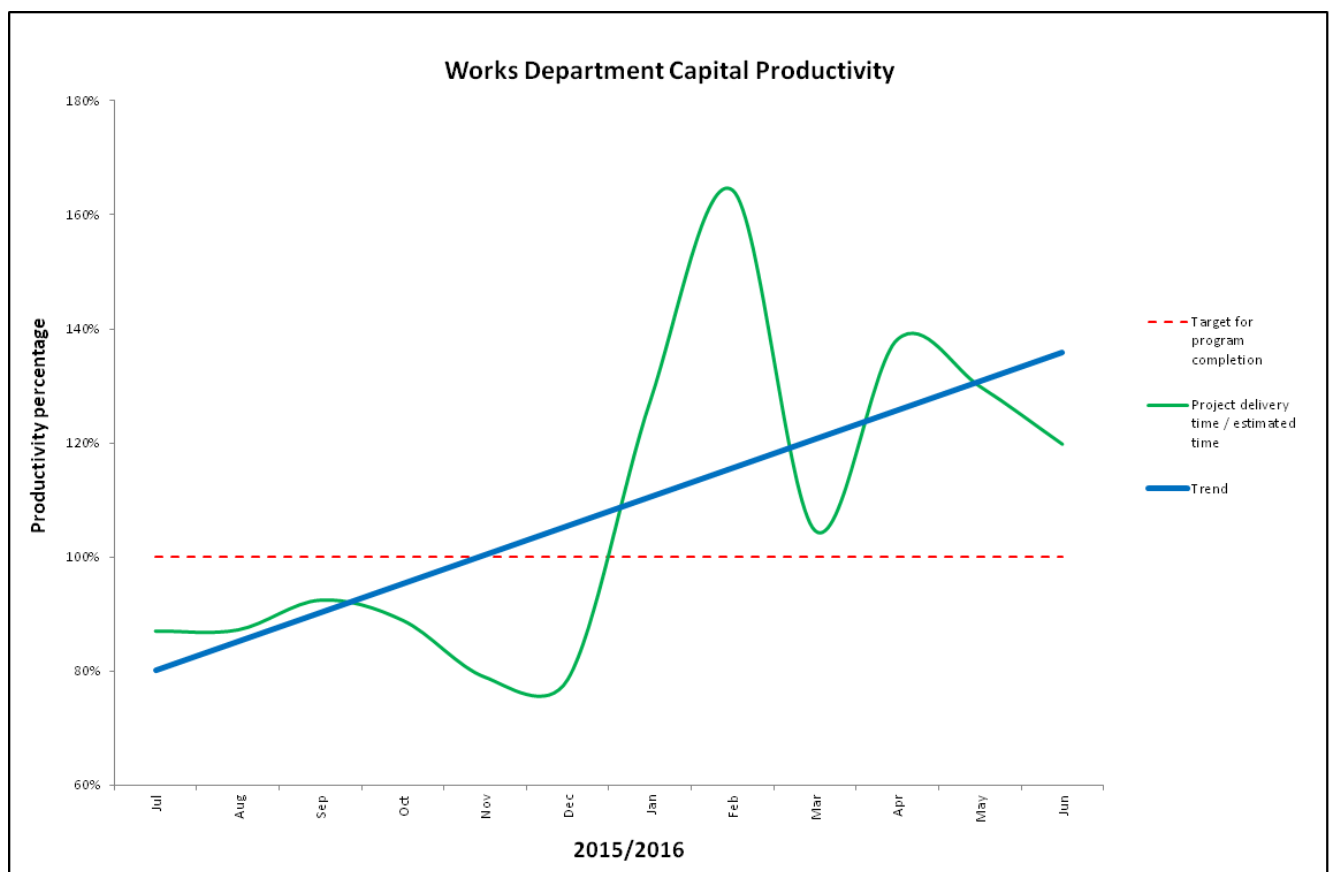
During the year the following projects have been funded from the UCA.

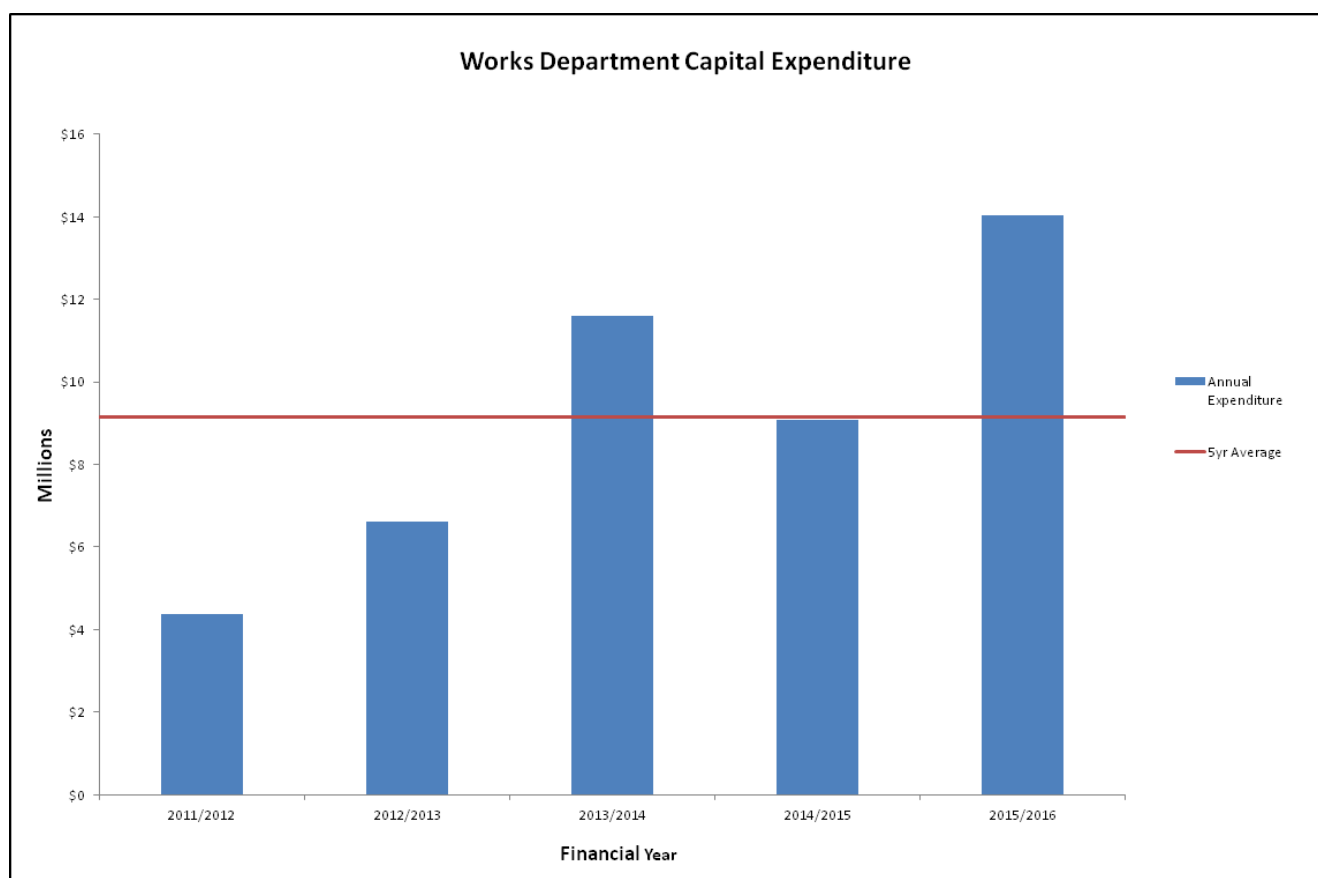
- GASP Pavilion Glazing (\$18,060)
- Glenorchy Pool Flue and Burner (\$9,085)
- Hydrotherapy Pool at KGV (\$248,044)

As at the date of this report, \$124,810 remains available to be allocated to discretionary projects.

Performance Indicators

A number of performance indicators were monitored during the year to measure the efficiency of the delivery of the Capital Works Program delivered by the Glenorchy Works Centre. The graph below is used to measure estimated duration on projects verses actual duration on projects. With recalibration of work teams and the addition of some projects being contracted out, an overall increase in productivity was achieved. This will most likely result in the completion of the Roads and Stormwater Capital works programs (excluding Derwent Park Stormwater Reuse) and has also allowed for some additional footpath works to be added to the program, these additional works are forecast to be completed by June 30 and are estimated at approximately \$500k in value. These additional works are evident in the green Project Delivery line finishing above the red 100% line.





The graph above illustrates the volume of work managed and completed by the Glenorchy City Council's Works Department. This financial year saw a significant increase in capital works scheduled for completion by the Works Department and is the largest capital budget ever attempted by the Works Department. It is the largest capital works program ever delivered by the Works Department. The significant increase in the capital budget was due to a large amount of carry forward projects that were not completed last financial year. The volume of capital works for the works department for future years is not expected to be at this level due to the catch up that was achieved this financial year and an overall reduction in depreciation.

Consultations:

The Executive Management Team
The Infrastructure Management Group

Human Resource / Financial and Risk Management Implications:

It is anticipated that the majority of the Capital Works program will be completed this financial year. If capital works are continually delayed or not completed, Council is at risk of being qualified by the Auditor General as unsustainable on the basis that renewal of its assets does not align with the calculated rate of asset consumption/depreciation.

Capital works renewal programmes are developed based on asset condition assessments. Council has developed 10 year asset renewal plans to tell us when we need to renew Council's assets. Glenorchy City Council's Asset Management plans guide the 10 year asset renewal program and are developed to ensure delivery of services can be provided sustainably. Ten year asset renewal plans are now required by legislation for each asset class if it is more than 5% of the total asset holding. Transport, Drainage and Building 10 year renewal plans are complete and are informing the Long Term Financial Plan (LTFP). These plans are driven by condition data and usage demand. Each asset class is different with individual factors driving long term planning.

Risk Identification	Consequence	Probability	Rating	Risk Mitigation Treatment
If Council does not complete its capital works program annually as adopted as recommended, then control effectiveness to manage the identified number of risks will need to be increased.	Significant	Almost Certain	High	Council continues to adopt the capital renewal programmes as recommended and completes its program annually.

Attachment A provides an update of the progress of all individual capital works projects that were programmed to be undertaken this financial year, including carry forwards, additional projects and their current status.

Community Consultation and Public Relations Implications:

Consultation has been undertaken on individual projects during the planning and implementation phases. No community consultation has been undertaken in respect to this end of year summary and status report.

Recommendation:

That Council:

RECEIVES and NOTES the end of year summary report on Capital Works progress.

Attachments/Annexures

- 1 Attachment A - Capital Works Projects

14. AUDIT PANEL CHARTER - BIENNIAL REVIEW

Author: Manager Governance & Risk (Simon Scott)

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

ECM File Reference: Audit Panel

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 revised Audit Panel Charter recently endorsed by the Audit Panel at its 20 April 2016 meeting.

Proposal in Detail:

As per Clause 17.2 of the current Audit Panel Charter (the Charter):

1. at least every second year the Audit Panel will review the Charter to ensure its provisions comply with the Act and the Order, and
2. any changes to the Charter will be recommended by the Audit Panel and approved by Council.

At the 12 August 2015 Audit Panel meeting, the Audit Panel requested that the Charter be reviewed in line with the recent changes under the *Local Government (Meeting Procedures) Regulations 2015*.

As per attached ([Attachments A](#) and [B](#)), the draft Charter has been amended to reflect to following:

- changes in Council staff throughout
- under Part 4 – Functions of the Audit Panel, a statement around the scrutiny of the General Manager’s authorised credit card expenses
- under Part 7 – Membership of the Audit Panel, removal of the ability of a Councillor or employee of another Council to be a member of the Audit Panel
- under Part 12 – Meetings of the Audit Panel, added clarification of what constitutes a quorum and ex-officio members
- under Part 13 – Reporting, a statement around the purpose of the brief summary of Audit Panel meeting outcomes and when the Chairperson (or delegate) may attend a Council meeting to answer questions on Audit Panel confirmed minutes, and

- under Part 15 – Resources of the Audit Panel, bring it in line with the intentions of Regulation 8(1)(c) [Agenda]:

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.

No other changes were considered necessary for the Charter.

Consultations:

Audit Panel members

General Manager

Director, Corporate Governance & General Counsel

Other relevant staff

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 Audit Panel Charter is not adopted as recommended, then governance control effectiveness is less optimal	Minor	Almost Certain	Medium	Council adopt endorsed Audit Panel Charter

Community Consultation and Public Relations Implications:

Not applicable.

Recommendation:

That Council:

ADOPTS the revised Audit Panel charter as endorsed by the Audit Panel at its 20 April 2016 meeting.

Attachments/Annexures

- 1 Audit Panel Charter (April 2016) - Clean Copy
- 2 Audit Panel Charter (April 2016) - Tracked Changes

15. 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 9 May 2016 Council meeting.

Proposal in Detail:

Council uses InfoCouncil software for the coordinating and drafting of Council, Committee and Glenorchy Planning Authority reports, agendas and minutes.

Following each Council meeting an action report is forwarded to a Council officer to action the adopted motions of Council. Management regularly accesses the software to ensure that Council motions are actioned.

The attached spreadsheet details of actions list.

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. NOTES the Actions Register, as updated following the 9 May 2016 Council meeting.

Attachments/Annexures

- 1 Actions Register (Open Council)

16. TASWATER REPORT

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

Qualified Person: General Manager (Peter Brooks)

ECM File Reference: TasWater

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 brief the Council about the external funding proposal made at the General Meeting of Owners’ Representatives of TasWater on 12 May 2016. The Report recommends that Council considers TasWater’s proposal to reduce projected distribution of dividends for a further seven (7) years in order that TasWater has the opportunity to persuade the State and Federal Governments to assist TasWater in the funding of \$1.8 billion investment. This investment is needed to upgrade the water and sewerage infrastructure.

Proposal in Detail:

On 12 May 2016 TasWater held its quarterly General Meeting of Owners’ Representatives.

At that meeting Owners’ Representatives were asked to consider the following motion:

That Owner Councils agree to a moratorium on increases in distributions for a further seven years in the event that TasWater secures commitment from the State and Federal Governments to make grants totalling no less than \$400 million over a ten year period.

However, during the meeting it became apparent that a substantial majority of councils had not had the opportunity to consider the motion put to them at the meeting.

It was agreed that TasWater writes to all councils asking them to consider the TasWater proposal as a matter of urgency. It was also agreed that TasWater will hold its Special Meeting of Owners’ Representatives Group on 9 June 2016 to determine this proposal.

On 13 May 2016 Glenorchy City Council received a letter from TasWater. A Notice of the Special Meeting under Rule 6.3 of the TasWater Constitution has been sent to all councils.

What is TasWater's proposal?

TasWater estimate the funding needed to bring its water and sewerage infrastructure up to an acceptable standard over 10 years which will require an expenditure of \$1.8 Billion.

TasWater can fund \$1.2 billion and it has put together a proposal that the \$600 million shortfall be funded by TasWater identifying further savings of \$10 million per annum or \$100 million, and that the State and Federal Governments contribute \$400 million over the next 10 years. TasWater also proposes that the current freeze on distributions to Owner Councils be extended for a further seven years, which in effect means that Councils will have forgone \$82 million.

It is TasWater's view that if the Owner Councils will not support TasWater's proposal it is highly unlikely that TasWater will be able to secure the additional funding.

The question arises then could TasWater itself fund a \$1.8 billion capital programme in the absence of additional funding of \$482 million?

There are 2 key financial metrics are relevant to this possibility, being gearing and interest coverage.

TasWater's modelling has been based on an aggregate tariff increase of 52% over the next 10 years. If TasWater takes debt then the tariff increase over the next 10 years would increase by a further 26% to 78%. This would result in a level of gearing which will unlikely be acceptable to TasCorp, TasWater and Owner Councils.

What does this mean for Glenorchy City Council?

If the Representatives of Owner Councils in TasWater's Special Meeting of 9 June 2016 vote in support of TasWater's proposal to freeze distribution for a further seven years then Glenorchy City Council will forgo \$8.864 million in distribution over 10 years. The Report advises that Glenorchy City Council will still receive \$32,580 million over the period. The Report also advises that Glenorchy City Council has already forgone 48% of this amount when it agreed to freeze the distribution for three years at the General Meeting of the Owners' Representatives on 22 April 2015.

The Report states that if the State and Federal Governments will not support TasWater it is highly likely that the freeze in the distributions for a further seven years will not take place.

The detailed breakdown of the 10 year freeze distribution profile is attached as Attachment 1.

Consultations:

Nil

Human Resource / Financial and Risk Management Implications:

There are no human resource implications. The financial implications are covered in Attachment 1.

Risk Identification	Consequence	Probability	Rating	Risk Mitigation Treatment
If Council does not support TasWater's proposed moratorium, then projected tariff increases and resultant gearing over the next ten years in the absence of State and Federal contributions is undesirable	Major	Likely	High	Council adopt the recommended proposed TasWater moratorium

Community Consultation and Public Relations Implications:

None.

Recommendation:

The Council:

1. AGREES to a TasWater moratorium on increases in distributions for a further seven years in the event that TasWater secures commitment from the State and Federal Governments to make grants totalling no less than \$400 million over a ten year period.
2. ACKNOWLEDGES that a freeze in distribution for a further seven years will forgo for Glenorchy City Council \$8.864 million in distribution over 10 years.
3. AUTHORISES the Mayor, or the Mayor's proxy as the Mayor determines, to vote at the Special Meeting of TasWater on 9 June 2016 on behalf of Glenorchy City Council.

Attachments/Annexures

- 1 Attachment - TasWater

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

17.1 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:

Can the GM please provide information on industry standards and benchmarks for LTI and near miss reporting? Furthermore, can the GM please provide the number of near misses reported for the previous six months?

Answer:

Part 1.

In relation to industry standards and benchmarks for LTIs and near miss reporting there are no set parameters for Local Government (Councils) there is however data that relates to individual occupations that we employ at Council e.g.: child care workers, labourers, clerical, professionals etc. Information is available on the Work Safe Australia website and is attached for the information.

Source Work Safe Australia:

<http://www.safeworkaustralia.gov.au/sites/swa/statistics/pages/statistics>

Definition of lost-time injury

A lost-time injury is defined as an occurrence that resulted in a fatality, permanent disability or time lost from work of one day/shift or more. This definition comes from the Australian standard: Workplace Injury and Disease Recording Standard (Australian Standard 1885.1– 1990), published by Standards Australia.

The data Safe Work Australia has will only relate to 'significant' time where a worker has to take more than 5 days off from work as this is their calculated measure due to under-reporting of short-term work related incidents creating inaccurate data. Leading to the LTIR published by Safe Work are frequency rates involving one week or more.

Whereas the attached monthly statistics compiled for GCC are based on the "industry standard" of one full shift being lost.

Part 2

Definition of a Near Miss

Near misses - any unplanned incidents that occurred at the workplace which, although not resulting in any injury or disease, had the potential to do so.

Source Work Safe Australia:

http://www.safeworkaustralia.gov.au/sites/SWA/about/Publications/Documents/264/WorkplaceInjury_DiseaseRecordingStandard_Workplace_1990_PDF.pdf

Near Misses for the last six months are as follows and Health and Safety Scoreboard for 6 months are attached for the information. The attached documents were presented to Council every month as part of the Corporate Performance Indicators Report:

Month	GCC Near Misses Reported
April 2016	2
March 2016	2
February 2016	4
January 2016	1
December 2015	1
November 2015	1

Attachments/Annexures

- 1** Attachment 1 - Part 1
- 2** Attachment 1 - Part 2
- 3** Attachment 2 - Part 2
- 4** Attachment 3 - Part 2
- 5** Attachment 4 - Part 2
- 6** Attachment 5 - Part 2
- 7** Attachment 6 - Part 2

17.2 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:

Can the GM please provide details on what positions remain vacant and if there have been any impacts at current service levels?

Answer:

The list below includes identified vacancies and does not include temporary positions.

Position Title	Directorate
Community & Planning Project Officers	CEDB
Children's Services Worker	CEDB
Children's Services Worker	CEDB
Director Community Economic Development & Business	CEDB
Revenue Coordinator	CEDB
Treasury Accountant	CEDB
Systems & Data Analysis	CEDB
Compliance Coordinator	CG
Financial Reporting Officer	CEDB
Project Accountant	CEDB
Education Officer	CG
Senior Internal Compliance Advisor	CG
Public Relations Officer	CG
Stormwater Facilities Technical Officer	CSI
Technical Officer Property Services	CG
Property Project Co-Ordinator	CG
Plumbing Surveyor	CSI
Planning Officer	CSI
Bushfire Management Co-Ordinator	CSI
Administrative Support Officer	CSI

Civil Construction Team Leader	CSI
Store Coordinator	CSI

Current service level impacts have been kept to a minimum through a variety of temporary or casual employment arrangements, backfilling or utilisation of contractor services.

17.3 QUESTION ON NOTICE 5 - 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 GM please provide information about the difficulties in obtaining CCTV statistics and details of any discussions about the effectiveness and ongoing utilisation of the CCTV system?

Answer:

The Glenorchy CBD – Reducing Crime by Design project provided 16 fixed CCTV cameras and 4 mobile CCTV units to be used in graffiti ‘hot spot’ areas in the Glenorchy CBD.

The objectives of the project were:

1. Increase the detection, reporting and management of graffiti and decrease the number of graffiti incidents and related property crime in the Glenorchy LGA.
2. Educate the community on the effects of graffiti in the Glenorchy CBD.
3. Implement the ‘Glenorchy Community Safer Community Framework & Action Plan and the Glenorchy Graffiti Management Plan.

Attached are copies of the recent exchange of correspondence between Council and Tasmania Police in relation to the CCTV system. The Tasmania Police response is summarised as follows:

- It would be operationally problematic for Tasmania Police to provide information on the operation of the CCTV system.
- A report could be developed but it would need to be expurgated for legal reasons – to the extent that it would be anecdotal only.
- There is no baseline data to use for comparison purposes.
- There has been a decrease in the local crime rate, albeit a slight increase in public order incidents.
- CCTV provides a level of reassurance to the community and has a deterrent and displacement effect on offending.

- CCTV footage is not actively monitored and is used on an “as need” basis where an investigating officer believes it may assist an investigation.

Attachments/Annexures

- 1 GCC Letter to Tasmania Police
- 2 Response Letter from Tasmania Police

17.4 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 relation to the KGV precinct;

- a. What date did Council receive the Federal Government funds, totally \$8.7m, for KGV?
- b. When will the KGV building be complete?
- c. Have all the leases for the KGV building been executed, and if not why not?

Answer:

- a. The KGV Funding Agreement is dated 19 June 2012 and Council received the funding after signing the agreement but before 30 June 2012.
- b. Expected completion date is end of June 2016.
- c. GDFC - Agreement to Lease signed 30 October 2015. Lease Agreement sent to GDFC for their comments on 6 April 2016. Followed up on 19 May 2016 when GDFC has confirmed their comments are to come.

MRC - Comments on revised draft received 18 May 2016 and meeting to be held to finalise the final points in the Agreement.

Revive - Lease Agreement signed by Revive on 31 May 2016 and by Glenorchy City Council on 2 June 2016.

CLOSED TO MEMBERS OF THE PUBLIC

18. APPLICATIONS FOR LEAVE OF ABSENCE

GOVERNANCE

19. LGAT 2016 BY-ELECTION (SOUTHERN ELECTORAL DISTRICT)

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.)

20. CONFIRMED MINUTES OF AUDIT PANEL MEETING 24 FEBRUARY 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.)

21. TASWATER QUARTERLY REGIONAL BRIEFING TO THE OWNERS' REPRESENTATIVES

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.)

22. 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.)

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

23.1. QUESTION ON NOTICE 1 - 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.)

23.2. 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.)

23.3. 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.)

23.4. QUESTION ON NOTICE 2 - 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.)

23.5. 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.)