

**Minutes of the Special Meeting
of the Glenorchy City Council
held at the Council Chambers
on Monday, 7 November 2016 at 12.02p.m.**



Present: Aldermen K. Johnston (Mayor), H. Quick (Deputy Mayor), J. Dunsby, S. King, C. Lucas, H. Nielsen, D. Pearce, S.E. Slade and M. Stevenson.

In attendance: Mr. P. Brooks (General Manager), Ms. S. Iskandarli (Director Corporate Governance and General Counsel), Mr. E. Reale (Director City Services and Infrastructure), Mr. T. McMullen (Director Community, Economic Development and Business), Mr. S. Scott (Manager Governance and Risk), Ms. D. Berry (Manager People and Safety), Mr. C. French (Manager Business and Finance), Mr. D. Ronaldson (Manager Community and Customer Service), Mr. R. Grierson (Manager Infrastructure, Engineering and Design), Mr. S. Mohamed (Manager Waste Services), Mr. R. Frankcombe (Manager Works), Mr. B. Hannan (Senior Internal Compliance Advisor), Mr C. Grace (Asset Management Coordinator) and Mrs. J. King (Mayoral and Executive Support Officer).

Mr. B. Easterher – member of Glenorchy City Council’s Board of Inquiry

The Chair read two statements at the beginning of Council Meeting:

Statement 1

In relation to the Audio Recording of the Council Meeting under Regulation 33 of the *Local Government (Meeting Procedures) Regulations* and Council’s ‘Audio Recording Council Meetings’ Policy.

Statement 2

In relation to Work Health and Safety at the Council Meeting.

1. APOLOGIES

Alderman J. Branch-Allen

2. PECUNIARY INTEREST NOTIFICATION

The Chairperson asked if any Aldermen had or were likely to have a pecuniary interest in any items on the Agenda.

No declarations of pecuniary interest were declared.

GOVERNANCE

3. ANNUAL REPORT 2015-16

File Reference: Annual Report

Reporting Brief:

To present the *Glenorchy City Council Annual Report 2015-16* (including Council's financial statements for the financial year) for adoption by Council.

Resolution:

SLADE/KING

That Council under Regulation 18 of the Meeting Procedures Regulations:

- (a) ADOPT the *Glenorchy City Council Annual Report 2015-16* in the form of Attachment 1
- (b) RECEIVE the *2016 General Purpose Financial Report* (included in the Annual Report) in accordance with section 84(4) of the *Local Government Act 1993*, and
- (c) AUTHORISE the General Manager to do all things necessary to comply with the public notification and other requirements in section 72(2) of the *Local Government Act 1993*.

The motion was put.

FOR: Aldermen Pearce, Slade, Quick, Nielsen, Lucas and King.

AGAINST: Aldermen Dunsby, Johnston and Stevenson.

The motion was CARRIED.

Council by its resolution has overturned the decision which was made in relation to this item at the 24 October 2016 Council Meeting.

The meeting closed at 12.13 p.m.

Confirmed,

CHAIRMAN