

**Minutes of the Meeting
of the Glenorchy City Council
held at the Council Chambers
on Thursday, 8 February 2018 at 3.00 p.m.**



Present: Aldermen K. Johnston (Mayor), M. Stevenson (Deputy Mayor), P. Bull, M. Carlton, J. Dunsby, S. Fraser, S. King, G. Richardson, K. Sims and B. Thomas.

In attendance: Mr. T. McMullen (General Manager), Mr. S. Scott (Acting Director Corporate Governance), Mr. D. Ronaldson (Acting Director Community, Economic Development and Business), Mr. P. Garnsey (Acting Director City Services and Infrastructure), Mr. B. Richardson (Chief Financial Officer), Mr. B. Hannan (Acting Manager, Governance and Risk), Ms. E. McGoldrick (Acting Manager, City Strategy and Economic Development), Ms. C. Docking (Communications and Marketing Officer) and Mrs. J. King (Mayoral and Executive Support Officer).

The Chair welcomed the members of the gallery to the first meeting of the recently elected Council.

The Chair acknowledged and paid respect to the Tasmanian Aboriginal community as the traditional and original owners and continuing custodians of the land.

The Chair then read the following two statements:

Statement 1

In relation to the Audio Recording of the Council Meeting under Regulation 33 of the *Local Government (Meeting Procedures) Regulations 2015* and Council's 'Audio Recording Council Meetings' Policy.

Statement 2

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

1. APOLOGIES

The Chair advised that Aldermen King would be a late arrival at the meeting.

2. INTEREST NOTIFICATION

The Chair asked if any Aldermen had or were likely to have an interest in any items on the Agenda.

No interests were declared.

GOVERNANCE

3. OUTCOME OF GLENORCHY CITY COUNCIL ELECTIONS 2018

File Reference: Council Election 2018

Reporting Brief:

This Report is to brief Council of the Glenorchy City Council (Council) Elections 2018 outcomes.

Resolution:

STEVENSON/BULL

That Council:

ACKNOWLEDGE the making of the respective declarations of office by Aldermen Johnston, Stevenson, Dunsby, Carlton, Richardson, Bull, Fraser, Thomas, Sims and King on Friday, 19 January 2018 as per section 321(3) of the *Local Government Act 1993*.

The motion was put.

FOR: Aldermen Bull, Thomas, Dunsby, Stevenson, Johnston, Richardson, Fraser, Carlton and Sims.

AGAINST:

The motion was CARRIED.

4. APPOINTMENT OF ALDERMEN TO COMMITTEES AND STATUTORY BODIES

File Reference: 2018 Committees

Reporting Brief:

The purpose of this report is to recommend that Council appoints Aldermen to Council Committees, Special Committees and other Council and statutory bodies, as required under legislation and Council policy.

Resolution:

DUNSBY/FRASER

That Council:

Representation on particular committees

1. RESOLVE that Council's representative on the Wellington Park Management Trust is to be an Alderman
2. RESOLVE that Council's representatives on the Hobart Glenorchy Public Transit Corridor Steering Committee are to be the Mayor and two (2) Aldermen
3. CALL for nominations for two (2) proxy positions on the Audit Panel

Ballots

4. CONDUCT ballots in accordance with the procedure in Part 4 of the *Nominations and Appointments to Committees and Other Bodies Policy* to determine the nominees for:
 - (a) the two (2) available positions on the General Manager's Performance Review Committee
 - (b) the one (1) available position on the Glenorchy Emergency Management Committee
 - (c) for the one (1) available position on the Glenorchy CBD Revitalisation Project Steering Committee
 - (d) the one (1) available position on the Wellington Park Management Trust, and
 - (e) the two (2) available positions on the Hobart Glenorchy Public Transit Corridor Steering Committee.

The motion was put.

FOR: Aldermen Bull, Thomas, Dunsby, Stevenson, Johnston, Richardson, Fraser, Carlton and Sims.

AGAINST:

The motion was CARRIED.

That Council, having received the results of the ballots conducted under resolution 4 (above):

Glenorchy Planning Authority

STEVENSON/RICHARDSON

5. APPOINT the Mayor as a member and the Chair of the Glenorchy Planning Authority
6. APPOINT Aldermen Dunsby, Sims, Thomas and Stevenson as members of the Glenorchy Planning authority, and
7. NOTE that in accordance with Council's resolution of 1 December 2014 (as amended on 31 August 2015), the proxy positions on the Glenorchy Planning Authority are to be rotated among the remaining Aldermen.

The motion was put.

FOR: Aldermen Bull, Thomas, Dunsby, Stevenson, Johnston, Richardson, Fraser, Carlton and Sims.

AGAINST:

The motion was CARRIED.

The Chair called for nominations for the floor for the two available proxy positions on the Audit Panel. Alderman Fraser nominated as a proxy member. There was no second nomination.

Audit Panel

THOMAS/DUNSBY

8. APPOINT Aldermen Stevenson and Bull as the two (2) Aldermanic members of the Audit Panel, and
9. APPOINT Alderman Fraser as a proxy member of the Audit Panel.

The motion was put.

FOR: Aldermen Bull, Thomas, Dunsby, Stevenson, Johnston, Richardson, Fraser, Carlton and Sims.

AGAINST:

The motion was CARRIED.

General Manager's Performance Review Committee

THOMAS/CARLTON

10. RESOLVE that the General Manager's Performance Review Committee is to become a Council committee, established in accordance with section 23 of the *Local Government Act 1993*, and that the relevant Committee Detail Sheet be amended accordingly
11. APPOINT the Mayor as a member and the Chair of the General Manager's Performance Review Committee
12. APPOINT Aldermen Stevenson and Richardson to the General Manager's Performance Review Committee, and
13. NOTE that the third position on the General Manager's Performance Review Committee is to remain vacant for the time being, pending future consideration by Council as to terms of reference of that committee.

The motion was put.

FOR: Aldermen Bull, Thomas, Dunsby, Stevenson, Johnston, Richardson, Fraser, Carlton and Sims.

AGAINST:

The motion was CARRIED.

Alderman King arrived at 3.20 p.m.

Glenorchy Emergency Management Committee

STEVENSON/SIMS

14. APPOINT Alderman Fraser as a member and the Chair of the Glenorchy Emergency Management Committee.

The motion was put.

FOR: Aldermen Bull, Thomas, Dunsby, King, Stevenson, Johnston, Richardson, Fraser, Carlton and Sims.

AGAINST:

The motion was CARRIED.

Glenorchy CBD Revitalisation Project Steering Committee

DUNSBY/CARLTON

15. APPOINT Alderman Fraser as a member and the Chair of the Glenorchy CBD Revitalisation Project Steering Committee.

The motion was put.

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

AGAINST:

The motion was CARRIED.

Wellington Park Management Trust

KING/RICHARDSON

16. APPOINT Alderman Carlton as Council's representative on the Wellington Park Management Trust.

The motion was put.

FOR: Aldermen Bull, Thomas, Dunsby, King, Stevenson, Johnston, Richardson, Fraser, Carlton and Sims.

AGAINST:

The motion was CARRIED.

Hobart Glenorchy Public Transit Corridor Steering Committee

BULL/FRASER

17. APPOINT the Mayor and Aldermen Dunsby and Thomas as Council's representatives on the Hobart Glenorchy Public Transit Corridor Steering Committee.

The motion was put.

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

AGAINST:

The motion was CARRIED.

The meeting closed at 3.37 p.m.

Confirmed,

CHAIR