

**Minutes of the Meeting
of the Glenorchy City Council
held at the Council Chambers
on Tuesday, 15 March 2016 at 3.00 p.m.**



Present: Aldermen K. Johnston (Mayor), H. Quick (Deputy Mayor), J. Branch-Allen, 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), Ms. K. Hudson (Manager Legal and Property), Mr. S. Scott (Manager Governance and Risk), Mr. C. French (Manager Business and Finance), Mr. D. Ronaldson (Manager Community and Customer Service), Mr. P. Garnsey (Manager Environment and Development), Ms. M. Legg (Commercial and Property Lawyer), Mr. R. Francombe (Manager Works), Mr. R. Grierson (Manager Infrastructure, Engineering and Design), Mr. S. Mohamed (Manager Waste Services), Mr. A. Mousavi (Transport Engineer), Mr. C. Grace (Asset Management Coordinator) and Mrs. J. King (Mayoral and Executive Support Officer).

Ms. Lynn Mason (member of the Board of Inquiry)

Mr. David Tilley (Department of Premier and Cabinet)

**Workshops held since
last Council Meeting**

Date: Monday, 29 February 2016

Purpose: To discuss:

- Major Strategic and Operational Projects
Update to Council by General Manager

Date: Monday, 7 March 2016

Purpose: To discuss:

- Demonstration of Audio Recording Equipment
- Presentation of CBD Traffic Study

The meeting was opened with a prayer by Rev. Ross Ellwood.

1. APOLOGIES

None.

2. CONFIRMATION OF MINUTES

Resolution:

PEARCE/LUCAS

That the minutes of the Council Meeting held on Monday, 15 February 2016 be confirmed.

The motion was put.

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

AGAINST:

The motion was CARRIED.

3. ANNOUNCEMENTS BY THE CHAIR

The Mayor advised of the passing of Mrs. Valerie Peppiatt, who was the 2012 Glenorchy Citizen of the Year.

The Mayor and Mr. Martin Watkins (President of Greater Claremont Precinct) presented Alderman Matt Stevenson with the 'Great Australian Pollie Dash' Trophy as the 2016 winner from at the Greater Claremont Precinct Australia Day function.

4. 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.

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

None.

6. PUBLIC QUESTION TIME (15 MINUTES)

None.

7. PETITIONS/DEPUTATIONS

None.

COMMUNITY

8. ANNOUNCEMENTS BY THE MAYOR

File Reference: Mayoral Announcements

Reporting Brief:

To receive the announcement of events by the Mayor.

Resolution:

QUICK/PEARCE

That Council:

1. RECEIVES the announcements about the activities of the Mayor's office for the period 10 February 2016 to 8 March 2016.

The motion was put.

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

AGAINST:

The motion was CARRIED.

9. INTERCITY CYCLEWAY PROPOSED CHICANE GATE CHANGES AT ROAD INTERSECTIONS

File Reference: Cycling Facilities

Reporting Brief:

The purpose of this report is to inform Council on the proposal to remove one of the existing 'paired' chicane gates at all road crossings along the Intercity Cycleway. The report recommends that the existing 'paired' gates are retained and assessed for compliance with Australian Standards and Austroads guidelines.

Recommendation:

NIELSEN/PEARCE

That Council remove one of the existing "paired" chicane gates, to replicate what the Hobart City Council has completed, at all road crossings along the intercity cycleway.

The motion was put.

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

AGAINST:

The motion was CARRIED.

ENVIRONMENT

10. TRAFFIC CONGESTION SUMMIT

File Reference: Traffic Congestion Summit

Reporting Brief:

On Friday 4 March 2016, the Tasmanian Government called a Traffic Congestion Summit which included the Lord Mayor of Hobart and Mayors of Glenorchy, Clarence and Kingborough who joined in good faith to advance solutions to the worsening issue of traffic congestion events in the Hobart CBD and the Greater Hobart area.

Resolution:

PEARCE/BRANCH-ALLEN

That Council:

- a) RECEIVES and NOTES the report on the Traffic Congestion Summit.

The motion was put.

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

AGAINST:

The motion was CARRIED.

GOVERNANCE

11. FEASIBILITY STUDY INTO LOCAL GOVERNMENT REFORM

File Reference: Local Government Reform

Reporting Brief:

To inform Council of a progress since the previous update and decisions by Council at its meeting on 31 August 2015 and 25 January 2016 and to confirm appointment of a consultant firm in conjunction with Hobart City Council, Clarence City Council and Kingborough Council to carry out the feasibility work required before Council and its community can consider options for local government reform.

Resolution:

BRANCH-ALLEN/KING

That Council:

- 1) Formally APPOINT the Mayor and General Manager to represent Glenorchy City Council on the Voluntary Amalgamations Steering Committee (noting that the terms of reference allow any Aldermen to attend as observers).
- 2) NOTES the updated information.

The motion was put.

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

AGAINST:

The motion was CARRIED.

12. CORPORATE PERFORMANCE INDICATORS - JANUARY 2016

File Reference: Traffic Lights

Reporting Brief:

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

Resolution:

BRANCH-ALLEN/PEARCE

That Council:

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

The motion was put.

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

AGAINST:

The motion was CARRIED.

13. COUNCIL POLICIES

File Reference: Council Policies

Reporting Brief:

This report is to seek Council's adoption of two (2) revised Council policies ('Roadside Directional Signs' and 'Street Lighting') and one new policy ('Traffic Management Plans').

Resolution:

SLADE/BRANCH-ALLEN

That Council:

1. ADOPTS the 'Roadside Directional Signs' policy, as attached, to provide for the clarity and consistency with respect to the assessment of applications for the installation of roadside information signs in the Glenorchy City Municipality.
2. ADOPTS the 'Street Lighting' policy, as attached, to provide the minimum lighting standards for the Glenorchy City Municipality.
3. ADOPTS the 'Traffic Management Plans' policy, as attached, to provide for the clarity and consistency when developing, assessing and/or implementing Traffic Management Plans with respect to the Glenorchy City Municipality.

The motion was put.

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

AGAINST:

The motion was CARRIED.

14. ACTIONS LIST - UPDATE REPORT

File Reference: Actions Register - Council Meetings

Reporting Brief:

Actions List updated following 15 February 2016 Council meeting.

Resolution:

SLADE/DUNSBY

That Council:

1. NOTES the Actions Register, as updated following the 15 February 2016 Council meeting.

The motion was put.

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

AGAINST:

The motion was CARRIED.

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

Resolution:

PEARCE/KING

On behalf of Glenorchy City Council Aldermen we request that the General Manager send an email to Managers and staff congratulating them on the last 6 months of cultural change and awareness of public safety and support of each other in these difficult and challenging times of change.

The motion was put.

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

AGAINST:

The motion was CARRIED.

STEVENSON/DUNSBY

That items 21.3, 21.8 and 21.7 be moved from Closed Council to open Council.

Alderman Slade left the meeting at 4.08 p.m.

Alderman Slade returned to the meeting at 4.09 p.m.

After debate a **procedural motion** under Regulation 20(1)(a) was moved that the motion be now put.

PEARCE/NIELSEN

FOR: Aldermen Pearce, Branch-Allen, Slade, Nielsen, Lucas and King.

AGAINST: Aldermen Dunsby, Quick, Johnston and Stevenson.

The motion was CARRIED.

The original motion was put.

FOR: Aldermen Branch-Allen, Dunsby, Johnston, Lucas and Stevenson.

AGAINST: Aldermen Pearce, Slade, Quick, Nielsen and King.

The motion was LOST.

16.1. QUESTION ON NOTICE - ALDERMAN J. DUNSBY

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:

Has the service level review process been factored into the consultancy brief for the accommodation strategy?

Answer:

Council has been advised that the Accommodation Strategy project has been factored into the service level review project. This fact was provided to Council on 26 October 2015 Council Meeting and a Consultancy Brief was attached as part of the Agenda.

In addition, in the 29 February 2016 Council Workshop, Council once again was given this information.

Accordingly, the answer to the question on notice was given to Council a number of times, the most recent ones being:

- 1) 26 October 2015 Council Meeting – Agenda Item 19
- 2) 29 February 2016 Council Workshop.

16.2. QUESTION ON NOTICE - ALDERMAN J. DUNSBY

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:

There are many council workshops for which Aldermen are not provided documentation prior to the meeting. Can the process be strengthened to ensure that Aldermen are provided workshop materials prior to council workshops, where appropriate?

Answer:

Council has already a process in place in relation to its Workshops namely:

1. Management sends an Agenda about the Workshop well before the Workshop dates; and
2. The Agenda attaches, where it is possible, the documents about the items to be discussed at the Workshop, latest example of this is Audio Recording of Council Meeting where the Aldermen have been provided with the relevant documents with the Agenda before the Workshop which was held on 7 March 2016.

Alderman Branch-Allen left the meeting at 4.23 p.m.

Alderman Branch-Allen returned to the meeting at 4.26 p.m.

16.3. QUESTION ON NOTICE - ALDERMAN K. JOHNSTON

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:

When is the whistle-blower policy and subsequent position of whistle blower officer going to be adopted by council?

Answer:

Council adopted the model procedures produced by the Ombudsman in relation to whistle-blowing at the Council meeting on 23 May 2011. It should be noted that the procedures were reviewed with minor amendments by the Ombudsman in May 2014 and current Council procedures remain valid. Whistle blowers are also protected under the *Public Interest Disclosures Act 2002*.

Under the *Public Interest Disclosures Act 2002*, the Principal Officer (being the General Manager), has the responsibility for receiving public interest disclosures and making sure that they are dealt with in accordance with the Act.

It should be noted that it is not a role of Council to adopt the position of a 'whistle blower officer'.

16.4. QUESTION ON NOTICE - ALDERMAN K. JOHNSTON

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:

What are the pillars of the development of the governance strategy?

How were these pillars determined?

Answer:

There are a number of different models of the governance framework that is under review (e.g. Governance Lighthouse – Audit Office of New South Wales, ASX Corporate Governance Principles, the Australian National Audit Office Public Sector Governance Better Practice Guide et.al.). In simple terms, the pillars can be determined along these lines:

Pillars (or Principles)	Key Governance Functions
Solid foundations for management and oversight	1. Strategic and business plans 2. Regular reporting against plans 3. Clear accountability and delegations 4. Diversity policy (to be confirmed under Tasmanian legislation)
Accountability	5. Key governance committees
Act ethically and responsibly - integrity, service and trust	6. Ethical framework 7. Fraud and corruption control framework 8. Compliance framework
Safeguard integrity in corporate reporting	9. Audit and risk committees 10. Internal and external audit 11. Financial report sign-off
Fair remuneration	12. Remuneration is fair and reasonable
Recognise and manage risk	13. Risk management programme 14. Adequacy of internal controls

Council addresses these elements and will continue to monitor, update and refine them to adopt changing best practice.

16.5. QUESTION ON NOTICE - ALDERMAN M. STEVENSON

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:

We were supposed to discuss monthly projects and major operational items report within the February 29 workshop however did not. When will council discuss, and then receive the monthly projects and major operational items report?

When will Council receive the quarterly report?

Answer:

On 8 February 2016 the General Manager sent an email to all Aldermen asking them to provide him their comments about the Project Update to Council which was held on 29 February 2016.

There was no comment from any Alderman, including Alderman Stevenson who is asking this question. Nevertheless, on 29 February 2016 Council held a 3 hours Workshop at which Council was given a full brief about a number of strategic and operational projects and given a 79 pages document by email and hard copy. Accordingly, Management is at a loss to understand the question. Management assumes that Alderman Stevenson's question is about the reporting framework on the major projects. At the Workshop on 29 February 2016 it was the role of the Council after receipt of a comprehensive and detailed project update report on major and operational projects to make its recommendations to Management about the required reporting framework but there were no comments made by any Alderman including Alderman Stevenson.

Alderman Slade left the meeting at 5.01 p.m.

Alderman Slade returned to the meeting at 5.03 p.m.

16.6. QUESTION ON NOTICE - ALDERMAN K. JOHNSTON

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:

- (a) How can the Director of Corporate Governance and General Counsel provide secretarial support to the GMPRC when the Terms of Reference explicitly prohibit it?
- (b) How can the Director of Corporate Governance and General Counsel provide legal advice to the GMPRC when she has a clear conflict of interest?

Answer:

- (a) Regulation 8 of the *Local Government (Meeting Procedures) Meeting Regulations 2015* requires the General Manager to prepare an Agenda for each Council Committee.

Regulation 32 requires the General Manager to ensure that the minutes of a Committee Meeting accurately recorded.

Section 64 of the *Local Government Act 1993* allows the General Manager to delegate to an employee of Council any of his functions or powers under Local Government Act or any other Act. This includes the function of providing administrative support to a Council Committee.

The General Manager has delegated the function to provide the administrative support to the Director Corporate Governance & General Counsel under section 64 of the Act in order to prepare the Agenda for the General Manager's Performance Review Committee (GMPRC) and ensuring that the Minutes of the GMPRC have been prepared. Therefore, this delegated function is envisaged by the Act and its Regulations and is appropriately, and in compliance with the Act and its Regulations, undertaken by the delegated officer, namely the Director Corporate Governance & General Counsel.

- (b) Section 65 of the Act states that a Council Committee is not to decide any matter which requires the advice of a qualified person without considering such advice unless the General Manager certifies in writing that such advice was obtained and taken into account in providing general advice to the Committee.

Section 65 of the Act requires the General Manager to ensure that any advice, information or recommendation given to Council Committee is given by a person who is qualified or has the experience necessary to give such advice, information or recommendation.

Regulation 15(6) permits the Chairperson to invite any person to remain at the meeting to provide advice or information to the Committee.

Accordingly, the General Manager has been expressly required by the Act to ensure that qualified advice is given to the GMPRC.

The Chairperson of the GMPRC is expressly empowered under Regulations to invite the Director Corporate Governance & General Counsel to provide advice to the GMPRC in her capacity as a lawyer.

The Director Corporate Governance & General Counsel takes NO part in the discussions and deliberations by the GMPRC of the review of the General Manager's performance, and simply provides, in accordance with the Act and its Regulations, administrative support and, where necessary, legal advice. Accordingly, there is no conflict of interest.

The TORs of the GMPRC cannot override the requirements of section 64 and section 65 of the *Local Government Act 1993* and the requirements of the Regulation 8, Regulation 15 and Regulation 32 of the *Local Government (Meeting Procedures) Regulations 2015*. The TORs of GMPRC have been reviewed to ensure that they are in line with the requirements of the Act, its Regulations and good governance principles. The revised TORs will be considered by the GMPRC in its meeting on 18 March 2016.

Alderman Lucas left the meeting at 5.08 p.m.

Alderman Lucas returned to the meeting at 5.09 p.m.

Alderman Stevenson left the meeting at 5.18 p.m.

Alderman Stevenson returned to the meeting at 5.18 p.m.

16.7. QUESTION ON NOTICE - ALDERMAN J. DUNSBY

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:

In the 29 February council workshop, it was indicated that the [sic] has been considerable work on the Environmental Health By-law; when will this be presented to Council?

Answer:

The Environmental Health & Services By-law has been revised by relevant Council Officers (EH, Planning, City Services Infrastructure, Legal & Property) and was then reviewed by, and discussed with, external legal counsel in late 2015. Further revisions were then undertaken and additional requested information provided. The current draft was sent back to the external legal counsel for review on 11 February 2016 and the draft will then be finalised and presented to Council once received.

16.8. QUESTION ON NOTICE - ALDERMAN J. DUNSBY

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:

In the February workshop you suggested that Council had already been provided the annual plan progress report at the 18 January workshop. The document provided was a mock up with dummy data; clearly marked '*for illustrative purposes only*'. When will Council receive the actual annual plan progress report?

Answer:

At the Council workshop on 18 January, the Annual Plan Progress Report document provided was a mock up with dummy data; clearly marked 'for illustrative purposes only'. This was for two reasons:

First, the focus of the workshop was on the format of quarterly reporting, not on the content per se; and

Second, while Annual Plan progress reporting had been completed via Cambron software for the quarter ending 31 December 2015, the latest financial information was not yet available following the 31 December close. (The lead time necessary for financial information availability was explained at the Workshop).

The guidance from the Council workshop as to the format required for monthly reporting was inconclusive – (detailed feedback was summarised in response to a question on notice presented to the 25 January Council meeting). Since that time, a Survey Monkey questionnaire was circulated and received responses from 4 out of 10 Aldermen.

Once there is clarity around the information that Council is seeking and it is feasible to provide that information, officers will provide it.

In the interim, quarterly information for the quarter ending 31 December 2015 consistent in format with the proposal discussed at the 18 January workshop can, if desired, be provided to the next Council meeting on 4 April 2016.

16.9. QUESTION ON NOTICE - ALDERMAN M. STEVENSON

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:

A number of reports have highlighted the deficit in project management capability within the organisation and have recommended the establishment of a PMO. These recommendations have been accepted by management over these many reports:

- When is the project management office going to be operational?

Answer:

Development of a Project Management Methodology is on the Annual Plan with a target date of 30 June 2016.

A steering committee comprising a number of managers and staff who were driving the project forward was formed in 2015 and a project charter, project plan (including a risk management plan) and results from a staff survey undertaken through Survey Monkey were compiled.

With the appointment of new Management Team and the Strategic Procurement Co-ordinator in February 2016, given the strong links to, and dependency on the Procurement Strategy, it is now intended to review this documentation, update and revise as appropriate and have the methodology approved by Management for implementation by 31 December 2016.

However, it should be noted that the successful completion of the PMO Project is subject to budget approval from Council.

16.10. QUESTION ON NOTICE - ALDERMAN M. STEVENSON

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:

Can we be provided with a copy of the ICT strategy?

Answer:

Yes and the copy of ICT Strategy will be provided to the Aldermen by email week starting 14 March 2016.

16.11. QUESTION ON NOTICE - ALDERMAN J. DUNSBY

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:

Can we have an updated flowchart on all the plans and strategies with timelines and expected dates of completion?

Answer:

This question has been answered under Item 16.5 and Item 16.8 Questions on Notice in this Agenda.

16.12. QUESTION ON NOTICE - ALDERMAN J. DUNSBY

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:

In relation to strategic planning documents, when are the following documents being presented to Council?

- Transport Plan
- Stormwater Plan
- Building Condition Report
- Procurement Strategy

Answer:

These documents will be presented to Council on the 21 March 2016 in conjunction with the draft 2016 Capital Works Budget and Asset Management update.

- | | |
|-----------------------------|---------------|
| • Transport Plan | 21 March 2016 |
| • Stormwater Plan | 21 March 2016 |
| • Building Condition Report | 21 March 2016 |

As discussed in the 29 February Council Workshop the Procurement Strategy is currently under development and will be presented to Council upon completion in December 2016.

16.13. QUESTION ON NOTICE - ALDERMAN K. JOHNSTON

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:

You have pointed to the CT management report several times, and in particular the view that GCC's rates' revenue is below that of other comparable councils.

- Will you be suggesting our rates revenue is increased over and above that already forecast in the long term financial plan at the next budget to make a break even position?

Answer:

The Management is currently working on the draft budget for the 2016-17 financial year in accordance with Council's adopted 10 Year Long Term Financial Plan. The draft budget for the 2016-17 financial year will be presented to Council for adoption and it will be Council's decision about the rates.

Resolution:

KING/LUCAS

That the meeting be closed to the public to allow discussion of matters that are described in Regulation 15 of the Local Government (Meeting Procedures) Regulations 2015.

The motion was put.

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

AGAINST:

The motion was CARRIED.

Alderman Nielsen left the meeting at 5.48 p.m.

Alderman Dunsby left the meeting at 5.48 p.m.

Alderman Nielsen returned to the meeting at 5.49 p.m.

Alderman Dunsby returned to the meeting at 5.50 p.m.

CLOSED TO MEMBERS OF THE PUBLIC

17. APPLICATIONS FOR LEAVE OF ABSENCE

GOVERNANCE

18. CONFIRMED MINUTES OF AUDIT PANEL MEETING 2 DECEMBER 2015

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.)

19. 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.)

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

6.02 p.m.

Mayor Johnston declared a pecuniary interest in item 20 and left the meeting.

6.05 p.m.

All staff except the General Manager and Director Corporate Governance and General Counsel left the meeting.

Ms Lynn Mason (a member of the Board of Inquiry) and Mr. David Tilley (staff member of the Department of Premier & Cabinet) were present during this part of the meeting.

Alderman Nielsen left the meeting at 6:28 p.m.

The Mayor resumed the Chair at 6.30 p.m.

The Deputy Mayor advised the Mayor about the Council's Resolution under Item 20.

Alderman Quick left the meeting at 6.36 p.m.

The General Manager left the meeting at 6.38 p.m.

The Director Corporate Governance & General Counsel remained in the meeting.

20.1. NOTICE OF MOTION - 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.)

The General Manager returned to the meeting at 7.19 p.m.

Staff returned to the meeting at 7.22 p.m.

21.1. QUESTION ON NOTICE 6 - 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)(i). (Matters relating to actual or possible litigation taken, or to be taken, by or involving the Council or an employee of the Council.)

21.2. QUESTION ON NOTICE 6 - 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.)

Alderman King left the meeting at 7.22 p.m.

Alderman King returned to the meeting at 7.24 p.m.

21.3. 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.)

21.4. QUESTION ON NOTICE 3 - 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 Regulations 15(2)(d) (Contracts and tenders, for the supply and purchase of goods and services and their terms, conditions, approval and renewal.) and (2)(g). (Information of a personal and confidential nature or information provided to the Council on the condition it is kept confidential.)

21.5. 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.)

21.6. QUESTION ON NOTICE 1 - ALDERMAN J. DUNSBY

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.)

21.7. 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.)

21.8 QUESTION ON NOTICE 8 - 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 Regulations 15(2)(d) (Contracts and tenders, for the supply and purchase of goods and services and their terms, conditions, approval and renewal.) and (2)(g). (Information of a personal and confidential nature or information provided to the Council on the condition it is kept confidential.)

21.9. QUESTION ON NOTICE 3 - 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.)

21.10. 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.)

The meeting closed at 7.49 p.m.

Confirmed,

CHAIR