

**Minutes of the Special Meeting
of the Glenorchy City Council
held at the
on Friday, 19 June 2020 at 12:00 noon**



NOTE: Due to social distancing restrictions around COVID-19, the meeting was conducted by video link, with the open portion streamed live on Council's Facebook page.

Present (in Chambers): Alderman Kristie Johnston (Mayor)

Present (by video link): Aldermen Bec Thomas (Deputy Mayor), Peter Bull, Jan Dunsby, Simon Fraser, Steven King, Gaye Richardson and Angela Ryan

In attendance (in Chambers): Tony McMullen (General Manager), Jenny Richardson (Director Corporate Services), Bryn Hannan (Executive Officer), Tina House (Manager Finance and ICT), Erin McGoldrick (Manager City Strategy and Economic Development).

Appropriate social distancing arrangements were in place for those in attendance in Chambers

In attendance (by video link): David Ronaldson (Director Community and Customer Services), Sam Fox (Director Strategy and Development), Ted Ross (Director Infrastructure and Works).

Leave of Absence:

Due to COVID-19 no members of the public attended the open part of the Council Meeting, instead it was livestreamed on Facebook.

The Chair opened the meeting at 12:15 pm. The meeting commencement was delayed due to technical difficulties with the Facebook live stream.

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

1. APOLOGIES

Alderman Kelly Sims
Alderman Melissa Carlton

2. PECUNIARY INTEREST NOTIFICATION

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

No interests were declared.

GOVERNANCE

Community Goal: “Leading our Community”

3. 2020/21 BUDGET ESTIMATES

File Reference: Annual Budget 2020/2021

Reporting Brief:

To present the proposed 2020/21 Budget estimates and Long-Term Financial Management Plan 2020/21 to 2029/30 for Council’s adoption.

Resolution:

RICHARDSON/THOMAS

That Council:

1. APPROVE the Glenorchy City Council 2020/21 Budget Estimates as set out in Attachment 1, and note that the estimates include the COVID-19 Community Assistance Package approved at the Special Council meeting on 18 May including application of a COVID-19 Rate Relief Rebate to ensure no bottom line increase in rate bills in 2020/21 when compared to the corresponding bills in 2019/20.
2. APPROVE the Glenorchy City Council Long-Term Financial Management Plan 2020/21 to 2029/2030 as set out in Attachment 2
3. RESOLVE that pursuant to section 90 of the *Local Government Act 1993 (the Act)*, for the period commencing on 1 July 2020 and ending on 30 June 2021 inclusive (**the financial year**), Council makes a general rate of 8.536 cents in the dollar based on the assessed annual value (AAV) of all rateable land in the municipal area of Glenorchy
4. RESOLVE that pursuant to section 107(1)(a) of the Act, for the financial year, Council varies the general rate down to 7.825 cents in the dollar based on the AAV, for all rateable land in the municipal area of Glenorchy used for residential purposes
5. RESOLVE that pursuant to section 90(4) of the Act, for the financial year, Council sets the minimum amount payable in respect of the general rate at \$196.30
6. RESOLVE that pursuant to section 93A of the Act, for the financial year, Council makes the following service rates in respect of fire protection based on the

AAV of all rateable land on the valuation roll or assessment roll prepared under the *Valuation of Land Act 2001* as follows:

- a) 1.338 cents in the dollar for Council's contribution to the State Fire Commission for land that is situated within the Hobart Permanent Brigade Rating District, with a minimum contribution for each parcel of land of \$41.00 applying, and
 - b) 0.10 cents in the dollar for Council's contribution to the State Fire Commission for land that is situated outside the Hobart Permanent Brigade Rating District with a minimum contribution for each parcel of land of \$41.00 applying.
7. RESOLVE that pursuant to section 94(1) of the Act, for the financial year Council makes a waste management service charge for services provided by Council upon rateable land within the municipal area of Glenorchy of \$469.60 to each property
8. RESOLVE that pursuant to Section 94(3) of the Act, for the financial year Council varies the waste management service charge within the municipal area according to the use of land and / or according to the level of service provided to the land as follows:
- a) In respect of all land within the municipality where a 140 litre bin has been provided by Council for mobile recycling bin services, the service charge is varied down by \$372.30 to \$97.30 for those properties that nominate to receive a fortnightly collection service
 - b) In respect of all land within the municipality where a 240 litre bin has been provided by Council for mobile recycling bin services, the service charge is varied down by \$372.30 to \$97.30 for those properties that nominate to receive a fortnightly collection service
 - c) In respect of all land within the municipality where a 140 litre bin has been provided by Council for mobile recycling bin services, the service charge is varied down by \$275.00 to \$194.60 for those properties that nominate to receive a weekly collection service
 - d) In respect of all land within the municipality where a 240 litre bin has been provided by Council for mobile recycling bin services, the service charge is varied down by \$275.00 to \$194.60 for those properties that nominate to receive a weekly collection service
 - e) In respect of all land within the municipality, for mobile recycling bin services, the service charge is varied down by \$372.30 to \$97.30 for those properties that contain multiple dwellings within one property
 - f) In respect of land used for non-residential purposes, where a 240 litre bin has been provided by Council for mobile garbage bin services, the service charge is varied down \$199.80 to \$269.80 for those properties that nominate to receive a fortnightly collection service
 - g) In respect of land used for non-residential purposes, where a 140 litre bin has been provided by Council for mobile garbage bin services, the

service charge is varied down by \$195.50 to \$274.10 for those properties that nominate to receive a weekly collection service

- h) In respect of land used for non-residential purposes, where a 140 litre bin has been provided by Council for mobile garbage bin services, the service charge is varied down by \$312.50 to \$157.10 for those properties that nominate to receive a fortnightly collection service
 - i) In respect of land used for residential purposes, where a 240 litre bin has been provided by Council for mobile garbage bin services, the service charge is varied down by \$159.70 to \$309.90 for those properties that nominate to receive a weekly collection service
 - j) In respect of land used for residential purposes, where a 140 litre bin has been provided by Council for mobile garbage bin services, the service charge is varied down by \$288.80 to \$180.80 for those properties that nominate to receive a weekly collection service
 - k) In respect of land used for residential purposes, where a 240 litre bin has been provided by Council for mobile garbage bin services, the service charge is varied down by \$314.50 to \$155.10 for those properties that nominate to receive a fortnightly collection service
 - l) In respect of land used for residential purposes, where a 140 litre bin has been provided by Council for mobile garbage bin services, the service charge is varied down by \$379.00 to \$90.60 for those properties that nominate to receive a fortnightly collection service
 - m) In respect of land used for residential purposes, for mobile garbage bin services the service charge is varied down by \$379.00 to \$90.60 for properties that contain multiple dwellings within one property, and
 - n) In respect of all land within the municipality where a food organics green organics (FOGO) service is provided by Council; the service charge is varied down by \$394.60 to \$75.00.
9. RESOLVE that in accordance with section 129 of the Act, for the financial year Council will provide a rebate to all ratepayers calculated as the difference between all rates and waste service charges applicable at 30 June 2020 and the corresponding rates and waste service charges applied for the financial year (to be referred to as the COVID-19 Rate Relief Rebate)
10. RESOLVE that a penalty of 10% is to apply to the amount of any instalment not paid by the due date, except where a ratepayer falls behind on their rates bill during the COVID-19 emergency period under the *COVID-19 Disease Emergency (Miscellaneous Provisions) Act 2020*
11. RESOLVE that interest at a rate of 6.85% per annum is to apply to the amount of any instalment not paid by the due date in accordance with section 128 of the Act, except where a ratepayer falls behind on their rates bill during the COVID-19 emergency period under the *COVID-19 Disease Emergency (Miscellaneous Provisions) Act 2020*

12. RESOLVE that as permitted by section 129(4) of the Act, no penalty or interest is to apply during the period 1 August 2020 and 30 April 2021 inclusive where payment is made by direct debit and there are no arrears owing, and
13. RESOLVE that rates levied in accordance with this resolution are payable to the Council by four (4) equal instalments:
 - a) the first notice on or before the 31st day after the issue of the rates notice;
 - b) the second instalment on or before 15 October 2020
 - c) the third instalment on or before 15 January 2021, and
 - d) the fourth instalment on or before 15 March 2021
14. RESOLVE to review the Glenorchy City Council 2020/21 budget estimates and Long-Term Financial Management Plan 2020/21 to 2029/30 at the 31 August 2020 meeting of Council and the ordinary Council meeting in January 2021.

The motion was put.

FOR: Aldermen Bull, Ryan, Dunsby, King, Thomas, Johnston,
Richardson and Fraser.

AGAINST:

The motion was CARRIED.

4. GLENORCHY CITY COUNCIL ANNUAL PLAN 2020/21 TO 2023/24

File Reference: Annual Plan 2020/21 to 2023/24

Reporting Brief:

The requirement for Council to adopt an Annual Plan is set out in section 71 of the *Local Government Act 1993 (the Act)*, which provides:

- (1) *A council is to prepare an annual plan for the municipal area for each financial year.*
- (2) *An annual plan is to –*
 - (a) *be consistent with the strategic plan; and*
 - (b) *include a statement of the manner in which the council is to meet the goals and objectives of the strategic plan; and*
 - (c) *include a summary of the estimates adopted under section 82; and*
 - (d) *include a summary of the major strategies to be used in relation to the council's public health goals and objectives.*

The draft *Glenorchy City Council Annual Plan 2020/21 to 2023-24* is Attachment 1 to this report.

Resolution:

DUNSBY/BULL

That Council:

1. ADOPT the Glenorchy City Council Annual Plan 2020/21 to 2023/24 in the form of Attachment 1, and
2. RESOLVE to review Glenorchy City Council Annual Plan 2020/21 to 2023/24 at the 31 August 2020 meeting of Council.

The motion was put.

FOR: Aldermen Bull, Ryan, Dunsby, King, Thomas, Johnston, Richardson and Fraser.

AGAINST:

The motion was CARRIED.

5. SCHEDULE OF FEES AND CHARGES

File Reference: Annual Budget 2020/2021

Reporting Brief:

To present the proposed Schedule of Fees and Charges for the 2020/2021 financial year to Council for adoption.

Resolution:

RICHARDSON/THOMAS

That Council:

APPROVE the Glenorchy City Council schedule of Fees and Charges 2020/21 in the Form of Attachment 1.

The motion was put.

FOR: Aldermen Bull, Ryan, Dunsby, King, Thomas, Johnston, Richardson and Fraser.

AGAINST:

The motion was CARRIED.

Resolution:

KING/THOMAS

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 Bull, Ryan, Dunsby, King, Thomas, Johnston, Richardson and Fraser.

AGAINST:

The motion was CARRIED.

CLOSED TO MEMBERS OF THE PUBLIC

GOVERNANCE

Community Goal: "Leading our Community"

11. DEC AND WILKINSONS POINT - URGENT UPDATE FROM STATE GOVERNMENT

This item is to be considered at a closed meeting of the Special Council by authority of the Local Government (Meeting Procedures) Regulations 2015 Regulation 15(2)(b) (Information that, if disclosed, is likely to confer a commercial advantage or impose a commercial disadvantage on a person with whom the Council is conducting, or proposes to conduct, business) and (2)(c) (Commercial information of a confidential nature that, if disclosed, is likely to: prejudice the commercial position of the person who supplied it; confer a commercial advantage on a competitor of the Council; or reveal a trade secret) and (2)(f) (Proposals for the Council to acquire land or an interest in land or for the disposal of land).

FRASER/KING

That Council move back into Open Council.

The motion was put.

FOR: Aldermen Bull, Ryan, Dunsby, King, Thomas, Johnston, Richardson
and Fraser

AGAINST:

The motion was CARRIED.

The meeting closed at 1.00pm

Confirmed

CHAIR