

**Minutes of the Special Meeting
of the Glenorchy City Council
held at the Council Chambers
on Monday, 19 November 2018 at 5.00 p.m.**



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

In attendance: Mr. T. McMullen (General Manager), Ms. J. Self (Director Corporate Services), Mr. D. Ronaldson (Director Community and Strategy), Ms. S. Fox (Director Development and Customer Service), Mr. T. Ross (Director Infrastructure and Works), Mr. B. Hannan (Acting Manager, Legal Services) and Mrs. J. King (Mayoral and Executive Support Officer).

Mr. B. Cassidy (Page Seager)(for Item 4)

Mr. J. Sudgen (KGV Project Manager)(for Item 4)

Mr. S. Wicks (KGV Legal Advisor)(for Item 4)

The Chair opened the meeting at 5.03 p.m.

1. APOLOGIES

Alderman Gaye Richardson

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.

Alderman Carlton declared an interest in Item 4 (KGV Sports and Community Hub – Tenancy Matter).

GOVERNANCE

3. TASWATER GENERAL MEETING - APPOINTMENT OF PROXY

File Reference: TasWater

Reporting Brief:

To recommend that Council approve for the General Manager to act as proxy on behalf of Council at that TasWater General Meeting scheduled Thursday, 29 November 2018 and to consider appointing the General Manager as the standing proxy for some identified external bodies, if the Deputy Mayor cannot step in for the Mayor and that those external bodies individual constitutions allows.

Resolution:

STEVENSON/THOMAS

That Council:

1. APPROVE that the General Manager be appointed as a proxy to act on Council's behalf at the forthcoming General Meeting of TasWater on Thursday, 29 November 2018, and
2. APPROVE for the Mayor (on behalf of Council) to appoint the General Manager as the standing proxy for those external bodies listed below, if the Deputy Mayor cannot step in as proxy, and that those external bodies individual constitutions allow:
 - a. Local Government Association of Tasmania
 - b. Southern Tasmanian Councils Authority
 - c. TasWater Owners' Representative Group, and
 - d. Hobart Glenorchy Joint Authority.

The motion was put.

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

AGAINST:

The motion was CARRIED.

Resolution:

KING/DUNSBY

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, Thomas, Dunsby, King, Stevenson, Johnston, Fraser, Carlton and Sims.

AGAINST:

The motion was CARRIED.

CLOSED TO MEMBERS OF THE PUBLIC

Alderman Carlton declared an interest in the following item and left the meeting at 5.08 p.m.

GOVERNANCE

4. KGV SPORTS & COMMUNITY HUB - TENANCY MATTER

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)(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.), 15(2)(g) (Information of a personal and confidential nature or information provided to the Council on the condition it is kept confidential) and 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.)

DUNSBY/THOMAS

That Council move into Open Council.

The motion was put.

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

AGAINST:

The motion was CARRIED.

The meeting closed at 6.22 p.m.

Confirmed,

CHAIRMAN