

**Minutes of the Meeting
of the Glenorchy City Council
held at the Council Chambers
on Monday, 20 February 2017 at 3.00 p.m.**



Present: Commissioner Sue Smith

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 (Acting Director, Community, Economic Development and Business), Mr. S. Scott (Manager, Governance and Risk), Ms. C. Higgins (Manager, Legal and Property), Ms. D. Berry (Manager, People and Safety), Mr. C. French (Manager, Business and Finance), Mr. D. Ronaldson (Manager, Community and Customer Service), Mr. P. Garnsey (Manager, Environment and Development), Mr. R. Grierson (Manager, Infrastructure, Engineering and Design), Mr. R. Frankcombe (Manager, Works), Mr. B. Hannan (Senior Internal Compliance Advisor), Mr. J. Don (Acting Compliance Coordinator), Mr. A. Mousavi (Transport Engineer), Mr. F. Chen (Hydraulics Engineer) and Mrs. J. King (Mayoral and Executive Support Officer).

Workshops held since last Council Meeting **Date:** **Monday, 6 February 2017**

Purpose: To discuss:

- Public Transit Corridor Project
- GASP Presentation

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 2015* and Council's 'Audio Recording Council Meetings' Policy.

Statement 2

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

1. APOLOGIES

None.

2. CONFIRMATION OF MINUTES

Commissioner Smith read the following statement:

The General Manager has advised that the minutes of the 23 January 2017 Ordinary Council Meeting are in compliance with Regulation 32 and Regulation 34 of the *Local Government (Meeting Procedures) Regulations 2015*, namely that minutes of the meeting accurately record the matters specified under Regulation 32.

The General Manager has advised that the minutes of the 31 January 2017 Special Council Meeting accurately record the matters specified under Regulation 32 and Regulation 34.

I thus move that the minutes of those Council meetings be confirmed under the certification that the General Manager has provided.

Moved: COMMISSIONER SMITH

Approved by Commissioner Smith:

- (a) That the minutes of the Council Meeting held on Monday, 23 January 2017 be confirmed, and
- (b) That the minutes of the Special Council Meeting held on Tuesday, 31 January 2017 be confirmed.

3. ANNOUNCEMENTS BY THE CHAIR

Commissioner Smith

I, Mrs Sue Smith, the duly appointed Commissioner of Glenorchy City Council, make the following announcement:

- On 8 February 2017 the Minister for Planning and Local Government, the Honourable Peter Gutwein MP, announced that he has suspended Glenorchy City Council's Aldermen from office for a period of 6 months effective from 12:00 midnight on 8 February 2017 under section 215(5) of the *Local Government Act 1993*.
- That on 8 February 2017 I, Mrs Sue Smith, have been appointed as Commissioner for Glenorchy City Council.
- That as the Commissioner, I have the powers of the Council including making decisions at Council meetings and Council committee meetings under the *Local Government Act 1993* to undertake my role as the Commissioner.
- That the 20 February 2017 Council ordinary meeting is my first meeting as the Commissioner.
- That I request the General Manager record my announcement in the minutes of this Council Meeting.

4. PECUNIARY INTEREST NOTIFICATION

Commissioner Smith advised although she had completed the appropriate paperwork declaring her relevant interests, in the interests of openness and transparency, it was her intention to clearly state the interests that she currently has which are outside her role as Commissioner of Glenorchy City Council at the Council meeting.

Commissioner Smith's declared interests are:

- Chair, Marine and Safety Tasmania (MAST)
- Director, Tasmanian Farmers and Graziers Association
- Director, Royal Automobile Club of Tasmania (RACT)

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Mrs. Kaye Smith, Glenorchy

In relation to Notices of Motion at items 14.4 and 14.5 on the Agenda, which concern the Hydrotherapy Pool at the KGV Sports and Community facility:

Question 1:

Is it true that there are no change cubicles for female or male patrons or that matter even clients with disabilities to change out of or into their clothing? I believe there is just a room with benches with toilets and showers in the same room?

Answer

An accessible multi-use room (as permitted under the relevant Australian Standard and Building Code of Australia) has been built to accommodate showering, changing etc.

It has been envisaged that with the projected low volume of clientele and the size of the venue, that separate additional facilities would not be justified in the existing layout. Notwithstanding, the lessee has additional facilities that they may wish to consider making available at their discretion.

Question 2:

Is it a true that there are no lockers to keep their valuables in? i.e. purse, wallet, keys etc. I believe these items will need to be carried with them along with their clothing out to the pool area. If left in the change room it will invite theft and anyone who thinks this wouldn't happen lives in land cuckoo.

Answer

As with the operators of the Glenorchy Memorial Pool, the supply of lockers at the hydrotherapy pool is the responsibility of the lessee/operator and it is a matter for them to consider as part of their fit-out arrangements.

Question 3:

Is it a true that the floor cannot be mopped dry because of the render shredding the mops and therefore the floor will be constantly wet because it can only be hosed down?

Answer

Council are unable to comment on this specific issue. The current floor surface was in consultation chosen by the lessee to fit their requirements and meets the relevant Australian Standard and Building Code of Australia. The everyday maintenance and cleaning of the floor is an obligation of the lessee.

Question 4:

Is it a true that those using the gym will also be using the same area used for the pool patrons, i.e. the showers and toilets?

Answer

It is envisaged that this is unlikely as the hydrotherapy pool has a dedicated accessible multi-use room that opens directly from the pool. The recreational space similarly has a separate facility for its patrons.

Question 5:

When will the pool be available for the expected tenant/s and their clients?

Answer

The pool will be opened once commissioning of the relevant equipment is finalised and final approvals are in place.

6. PUBLIC QUESTION TIME (15 MINUTES)

Mr. Bob Holderness-Roddam, 155 Main Road, Austins Ferry

In relation to Item 10 on the Agenda (Dog Management Policy), what steps will be taken to improve the enforcement of dog management as per the Act and also the Council by-laws?

Answer – Commissioner Smith

Commissioner Smith began by noting that this was a new policy for which extensive public consultation had been undertaken (and for which, she noted, there had been some very impressive submissions received). In view of that, Commissioner Smith advised that it was her view that the policy to be considered at the meeting was correct and appropriate.

In relation to the question, Commissioner Smith asked whether Mr. Holderness-Roddam would be satisfied if Council undertook to provide him with a written answer within 7 days.

Mr. Holderness-Roddam advised that he was satisfied with that outcome.

7. PETITIONS/DEPUTATIONS

None

ECONOMIC

8. GLENORCHY TO HOBART PUBLIC TRANSIT CORRIDOR STUDY - FINAL REPORT

File Reference: GCC/HCC Joint Public Transit Corridor Working Group

Reporting Brief:

To provide Council with the Glenorchy to Hobart Public Transit Corridor Study, October 2016, which identifies urban renewal and land value uplift opportunities along the former rail corridor between Hobart and Glenorchy.

Moved: COMMISSIONER SMITH

Approved by Commissioner Smith:

That Council:

- (a) RECEIVE and NOTE the Glenorchy to Hobart Public Transit Corridor Study (GHD Oct 2016)
- (b) PROVIDE the Glenorchy to Hobart Public Transit Corridor Study Reports (GHD Oct 2016) to the State Government
- (c) ENGAGE with State Government in relation to process and opportunities for governance change to help drive urban renewal projects such as proposed with the Glenorchy to Hobart Public Transit Corridor Project, and
- (d) CONSIDER the Glenorchy to Hobart Public Transit Corridor Study outcomes (GHD Oct 2016) as part of a future City Deal proposal.

GOVERNANCE

9. COUNCIL POLICY - HELICOPTER AND OTHER AIRCRAFT OPERATIONS ON COUNCIL PROPERTY

File Reference: Council Policy

Reporting Brief:

The purpose of this report is to recommend that Council adopts a *'Helicopter and Other Aircraft Operations on Council Property'*, by which Council will not permit any helicopter or other aircraft to take-off or land on any Council owned or controlled land or property (except in limited circumstances).

Moved: COMMISSIONER SMITH

Approved by Commissioner Smith:

That Council:

ADOPT the *'Helicopter and Other Aircraft Operations on Council Property'* policy, as attached.

10. COUNCIL POLICY - DOG MANAGEMENT POLICY

File Reference: Council Policy

Reporting Brief:

This report is to seek Council's approval of *Glenorchy City Council Dog Management Policy 2017*, which has been revised following the completion of the public consultation process.

Moved: COMMISSIONER SMITH

Approved by Commissioner Smith:

That Council:

ADOPT the revised *Dog Management Policy 2017*, as attached.

11. RESCISSION OF COUNCIL POLICIES

File Reference: Council Policy

Reporting Brief:

This report recommends that Council rescinds three (3) Council policies, in accordance with the ongoing Council Policy Review process.

Moved: COMMISSIONER SMITH

Approved by Commissioner Smith:

That Council:

- (a) RESCIND the *Community Hall Utilisation policy (05-5)*
- (b) RESCIND the *Use of Council Owner Venues for Council Events policy (07-3)*, and
- (c) RESCIND the *ANZAC Day Use of Sports Grounds policy (03-5)*.

12. CORPORATE PERFORMANCE INDICATORS - DECEMBER 2016

File Reference: Traffic Lights

Reporting Brief:

To present the Corporate Performance Indicators as at the end of December 2016 for Aldermens' information.

Moved: COMMISSIONER SMITH

Approved by Commissioner Smith:

That Council:

ACCEPT the information provided by the Corporate Performance Indicators for December 2016.

13. ACTIONS LIST - UPDATE REPORT

File Reference: Actions List - Council Meetings

Reporting Brief:

To provide Council with the latest Actions List (Open Council Meeting), updated following the 23 January 2016 Council meeting.

Moved: COMMISSIONER SMITH

Approved by Commissioner Smith:

That Council:

NOTE the progress of the items on the Actions List (Open Council Meeting), as updated following the 23 January 2017 Council meeting.

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

None.

Moved: COMMISSIONER SMITH

Approved by Commissioner Smith:

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*.

CLOSED TO MEMBERS OF THE PUBLIC

15. APPLICATIONS FOR LEAVE OF ABSENCE

Commissioner Smith noted that suspended Alderman Jenny Branch-Allen had requested a leave of absence from 25 June to 6 August 2017.

GOVERNANCE

14. DERWENT ESTUARY PROGRAM CONSTITUTION

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).

17. TASWATER QUARTERLY REGIONAL BRIEFING TO THE OWNERS' REPRESENTATIVES

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).

18. 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).

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

The meeting closed at 3.56 p.m.

Confirmed,

CHAIRMAN