

Minutes of the Meeting of the Glenorchy City Council held at the Council Chambers on Monday, 24 June 2019 at 6.00 p.m.



Present: Aldermen Kristie Johnston (Mayor), Matt Stevenson (Deputy Mayor), Peter Bull, Melissa Carlton, Jan Dunsby, Simon Fraser, Steven King, Gaye Richardson, Kelly Sims and Bec Thomas.

In attendance: Tony McMullen (General Manager), Jenny Self (Director Corporate Services), David Ronaldson (Director Community and Strategy), Ted Ross (Director Infrastructure and Works), Bryn Hannan (Executive Officer), Greg Blackwell (Engineering Projects Officer and Jodi Plunkett (Administrative Support Officer).

Workshops held since **Date:** Monday, 3 June 2019

last Council Meeting **Purpose:** To discuss:

- Glenorchy Liveability Program
- Wilkinson's Point Presentation

Date: Monday, 17 June 2019

Purpose: To discuss:

- Social Media Training

Eleven (11) members of the public attended the open part of the Council Meeting.

The meeting began with a prayer by Kevin Benson from the Embassy Church in Rosetta.

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 read the following two statements:

Statement 1:

In relation to work health and safety at the Council meeting.

Statement 2:

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 of Council Meetings' policy.

1. APOLOGIES

None.

2. CONFIRMATION OF MINUTES

Resolution:

FRASER/CARLTON

That the minutes of the Council Meeting held on Monday, 27 May 2019 be confirmed.

That the minutes of the Special Council Meeting held on Monday, 17 June 2019 be confirmed.

The motion was put.

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

AGAINST:

The motion was CARRIED.

Alderman Stevenson entered the meeting at 6.05 p.m.

3. ANNOUNCEMENTS BY THE CHAIR

There were no announcements.

4. PECUNIARY INTEREST NOTIFICATION

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

No interests were declared.

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Geoff Lucas, 111 Blacksnake Lane, Granton (from 27 May 2019)

Q. Why was the Jackson Street tip closed today?

- A. Works were being done on construction of the new weighbridge which required the closure of both the entry road and toll booth. Works included lifting steel panels into place with cranes and for the safety of the member of the public the tip was closed.

Council notified the community in advance of the closure through signage at the toll booth, communication from operators, posts on Council's Facebook page and on the front-page banner of Council's website.

Jenny Pritchard, Hopkins St, Moonah (from 27 May 2019)

Q. In relation to Council's new FOGO service, are all residents getting it or is it limited to those who want it?

- A. The rollout will be to all residents except in the rural areas in Collinsvale and Glenlusk. These residents will be able to opt-in to the service.

Council is currently developing an implementation plan which will include criteria for limited exemptions from the FOGO service post-rollout.

Q. What if I don't want it?

- A. There will not be a general ability to opt out of the FOGO service, however some limited criteria to apply for an exemption may be provided.

Q. If you deliver it to my house what do I do, just leave it sitting outside on the street?

- A. If residents do not want to use their FOGO bin it will be removed, but the service fee (which will be levied with annual rates notices) will still be applied.

Shane Alderton, Main Road, Austins Ferry (from 27 May 2019)

In the answer to my question about FOGO from the last Council meeting, there was information provided about the amount of waste that's being diverted from Council's landfill or sent elsewhere:

Q. There's a figure listed in the answer for 'Recovery' and another figure for 'Recovered Material'. Are these both the same or are they two separate recovered items? Can I surmise that the total recovered items to come out of the tip would be those 2 figures added together?

- A. Council records material diverted from landfill, which includes a range of materials including clean fill, green waste, concrete rubble, glass, plastics, tyres, metal etc.

Some of this material is used on site. For example, concrete rubble is used for road base and green waste is chipped and used for cover material and rehabilitation. This material is defined as being 'recovered'.

Clean fill is also used for cover material and is separated in the information provided in the last meeting.

Other materials such as glass, plastics, tyres, metal etc. are collected and then transported off site to recycling facilities. This material is defined as being 'recovered material'.

Q. In relation to the FOGO service that Council plans to implement, why is the proposed \$35 fee being charged to everybody? Why is it not being discounted to pensioners in-line with Council's other fees like dog licences and other items?

Council applies universal fees for all waste services including kerbside general waste, recycling and FOGO. It does not provide concession discounts for these services.

Council has adopted a Financial Hardship Policy that will allow ratepayers suffering from genuine financial hardship to apply for an exemption of all or part of their rates and charges.

Kaye Smith, 21 Constance Avenue, Glenorchy (from 27 May 2019)

- Q. In tonight's agenda at item 12 (Proposed Waste Management Fees and Charges) Council proposes to hold a free tip weekend for ratepayers. As this is going to be a very busy weekend, why can't this be spread over several weekends and including weekdays or, for that matter, over the whole 12-month period?**
- A. Council officers have reviewed the free tip weekend and this will now apply across two weekends and include a week day. One weekend will be for both general waste and green waste, a second weekend will apply to green waste only. Further details will be provided in coming weeks.
- Q. Many years ago, a former manager promised that it would be possible to provide direct debit payments by entering credit or debit card details. Will Council allow ratepayers that do internet banking to pay their rates via their credit card on nominated dates set by Council the same as you would with direct debit?**
- A. Ratepayers are able to set up direct payments via their internet banking to pay their rates, or alternatively are able to telephone Council and pay via credit card over the phone.

Ratepayers are also able to use their credit cards utilising the BPoint payment option via Council's website.

Council is unable to offer the option of recurring direct debits from credit cards, as the computer system we use does not encrypt credit card numbers, which is a mandatory requirement of the PCI DSS standards (Payment Card Industry Data Security Standards), which Council must comply with. Our software providers have confirmed this week that they cannot offer this option and have no immediate plans to update their software to enable it.

Martin Watkins, 4 Dunedin Place, Claremont (from 27 May 2019)

- Q. Why don't the residents and the people that live in Glenorchy have a choice about whether they have a FOGO bin or not?**
- A. FOGO will be applied as a universal service to all residents. As part of the implementation plan, Council will develop a process to allow residents to apply for limited exemptions from the service after it is rolled out.

James Bryan, 14 England Avenue, Montrose (from 27 May 2019)

- Q. On page 30 of the attachment with an updated FOGO Business Case there is information regarding the financial impact of FOGO, and in particular the capacity to fund start up and ongoing costs. It is stated that the initial investment and operation costs combine to place the greatest single year costs in year one. The total FOGO cost for year 1 is \$3.3 m and the total average annual cost of service provision is \$1.8 m, this equals \$96 average each year per tenement. There is a \$1.5 m difference between the total cost of FOGO in year 1 and the average annual cost of service provision.**

Will this \$1.5 m be passed to those with FOGO bins in the first full year of operation (2020 – 2021) or budgeted for over a period of years?

- A. The fees will be passed on over a period of years.

The future fees for FOGO are budgeted and are based on the estimates within the budget business case. The actual fees charged will be a decision of Council and will be based on meeting the costs for the upcoming financial year.

For the 2019/20 financial year, Council has proposed a fee of \$35 per property. This will pay for the part-year operation of the service and assist with funding the roll out.

The fee for future financial years will depend on the tendered rates for the pickup and disposal of waste. A portion of the fee will also include the depreciation of the FOGO bins and will provide for the future replacement of these bins.

- Q. In response to my question regarding the accuracy of the advertisement to dispose of Council Land at the corner of Barry and Regina Streets on the 20 March 2019, due to the inaccuracy in the advertisement in that Certificate of Title Volume 29803, Folio 5, is 745m² not 418m², should it not be re-advertised to give potential developers a true picture of what is offered?**

- A. The 745m² referred to is the area within the titled boundary. The request from the prospective developer was to exchange a portion of this title. Our assessment is that the section 178 process for the disposal of this land was followed and does not require re-advertising.

- Q. The proposal to exchange a portion of land at the rear of 2 Regina Street for a portion of the car park on the corner of Barry and Regina Streets will require the subdivision of both blocks of land. What are the rules for subdividing blocks of this land area? Is this compliant with the Glenorchy Planning Scheme?**

- A. The requirement for an exchange of land will not require a subdivision, however the proposal will require a boundary adjustment under the *Glenorchy Interim Planning Scheme 2015*, which is permitted if no additional lots are created. This will be subject to assessment in accordance with the planning scheme's requirements.

- Q. In response to a question regarding the proposed disposal of Wilkinsons Point, it is stated that Council's resolution provides that public access to the entire foreshore and Loyd Road must be maintained. It has also been stated that the Council has no intention of selling any part of the GASP infrastructure. If Council sells the entire Wilkinsons Point area, how can such a guarantee be made?**

- A. Council is not required to sell the entirety of Wilkinsons Point. It can dispose of all or part of the land as it deems appropriate, depending on any proposal that is received.

Q. What legal mechanisms will be used to ensure this?

- A. There are a variety of legal mechanisms that could be used to retain foreshore access. These include Council retaining part of the foreshore land or registering easements to permit ongoing public access. The precise legal mechanism that is ultimately employed will be a matter to be negotiated with a potential purchaser.

Q. Who will be responsible for ensuring the maintenance and safety of infrastructure, such as boardwalks, pathways, pavilion, toilets, etc. that will be on land not owned by the Council?

- A. This is a matter that would be determined in any negotiation with a potential purchaser. However, given that Council will retain the use of the foreshore area for public use it is likely that Council would be committed to at least part of the responsibility for maintaining of the assets located on that land.

Q. At the last meeting it was stated that there are best practice guidelines for petitions on Council's website. Could directions to this site be provided?

- A. An information sheet on Tabling a Petition has been uploaded to Council's website. It can be found at [Home > Your Council > Council Meetings > Council Meetings](#).

Q. Does it also provide instructions regarding the calling of public meetings and elector polls in Glenorchy?

- A. Information about how to call an Elector Poll can be found in sections 60B to 60E of the *Local Government Act 1993*.

Tess Smythe, Hopkins Street, Moonah**Q. If a request is sent to an Alderman and no response is received, how do you get a response?**

- A. The contact details of all of Council's Aldermen are available on Council's website. You can try sending the Aldermen another email or contacting them by phone to ask for a response.

Q. In relation to the proposed FOGO service, has anyone worked on the definition of what will constitute 'hardship' and allow people to opt out of the service?

- A. At the April Council meeting, it was resolved that Council would draft a Hardship Policy for consideration at the June Council Meeting.

The Financial Hardship Policy was adopted at the special budget Council meeting on 17 June 2019. This policy is different to the FOGO implementation plan, which will consider an option for people to apply for an exemption from the FOGO in limited circumstances. The exemption will be based on a person's ability to manage all of their organic waste without disposal to general waste.

Janine Foley, 5 Bethune Street, Chigwell (from 29 April 2019)

Internal audit and emergent risk management – GCC assumptions around underwriting of unacceptable and high-level risk practice

- Q. Can GCC assure stakeholder community that it is confident that it can rigorously and robustly defend current practice regime, conduct, and risk management and organisational infrastructure against likely claims which may be constructed in relation to unacceptable/problematic risk in relation to herbicide usage across GCC LGA?
- Q. Is GCC confident of robust organisational hygiene practice which will allow an ability to defend against potential claim from agricultural sector about use including incompetent, non— compliant usage, monitoring and audit of herbicide driving herbicide resistance that may threaten agricultural practice and result in loss or damage?
- Q. Is GCC confident/ secure in assumptions around stakeholder ability and willingness to underwrite risk around emergent and historical areas of concern relating to herbicide usage across the GCC LGA?
- Q. Is GCC confident that it is managing emergent / historical risk in relation to workplace applicators? This includes practice relating to container disposal — reinstate — provision of laundry facility— regular health monitoring, recording and audit of work based practice to limit exposure (ingestion, inhalation and absorption) to applicators?
- Q. Is GCC confident that it is managing emergent/historical risk in relation contract applicators? This includes practice relating to container disposal — reinstate — provision of laundry facility - regular health monitoring, recording and audit of work based practice to limit exposure (ingestion, inhalation and absorption) to contract applicators ?
- Q. Is GCC confident that it is managing emergent and historical risk in relation members of the public? This includes practice relating to educating, informing, managing exposure (ingestion, inhalation and absorption) related health risk? This involves pathways of mitigation offered to and data management around preventing exposure to vulnerable and at risk population i.e. children, pregnant women, elderly, chronic illness, cancer diagnose, cancer remission, cancer treatment, environment and so on. This includes information management and audit process around mitigation (e.g. Do Not Spray, Adverse Effects and so on) to prevent exposure of self-selecting population who have conducted personal risk assessment around GCC use of herbicide across GCC LGA.
- Q. Has GCC sought input consultation in relation to use of herbicide and emergent and historic risk e.g. The Cancer Council - RCGP - and so on?
- A. Council is satisfied with how we use of herbicides. Council operates in accordance with safe work systems in line with the recommendation of manufacturers and provides the appropriate training and protective equipment to our staff.

6. PUBLIC QUESTION TIME (15 MINUTES)

Shane Alderton, Main Road, Austins Ferry

Q. In Council's 2019/20 Annual Plan there is a figure around land sales revenue. It states in the document that the land sale revenue was \$1,090,000. Then it goes to say that land sale expenditure was 1,050,396 (a net profit of \$36,604). Are those figures correct? If Council has had that land for some time, it's value would have increased by over 50%. When you factor in the original cost probably the real estate cost to value the land, it's a little bit unbelievable that you have only made 36 thousand dollars on the land?

A. The question was taken on notice.

Q. The Mayor has appeared in a promotional video for the Whitestone Point development at Austins Ferry. The video appears on YouTube and on the Whitestone Point website. The video is promoting property for sale in the Whitestone Point development. Is Council aware that the developers are using that video for that purpose to directly sell land?

A: (Mayor) Yes, and I'm happy to promote Glenorchy City Council and our community at any opportunity, as well as any opportunity to invest in our city.

Q. Does the council get provided with remuneration for your services being used in that video, you being an employee of Glenorchy City Council?

A. (Mayor) Absolutely not.

Q. Because the video has been used for the purpose to selling blocks of land out there as a marketing tool does that put you in an awkward conflict of interest situation when you may have to deal in the future issues around the Whitestone Point development?

A. (Mayor) Under the *Local Government Act 1993* there are strict requirements for declaring any potential conflicts of interest. If the matter relating to Whitestone Point was to ever come back to Council and it was necessary for me to declare a conflict of interest, I would do so.

Q. In relation to the proposed FOGO service, would Council consider a cost sharing arrangement for a FOGO bin where there may be, for example, two units on one block that may not need two FOGO bins and could share the cost of one FOGO bin instead?

A. (Mayor) We are still developing an implementation plan for the FOGO service. There are shared bin arrangements for general waste and recycling collection for multiple dwelling properties, so a similar arrangement might be considered for multiple dwellings for FOGO bins as part of the implementation plan.

Eddie Steenbergen, Rosetta

- Q. There is an item being discussed in the closed session this evening regarding Wilkinsons Point and the Derwent Entertainment Centre. I appreciate that you can't give many details of that discussion, however so that the public can be informed, will you undertake to have a spokesperson or produce a media release within, say, 24 hours after Council's decision?**
- A. (Mayor) A media release will be prepared following Council's decision tonight. There will be a statement we can provide in relation to that. In addition, when we discuss an item in closed council, we consider what can be released into open Council, and we will do that with this item so it can be included in the minutes.
- Q. Will you also incorporate the media release into the Facebook post?**
- A. (Mayor) Yes, we will.
- Q. In relation to the CBD Revitalization Project, there has been a competition to deliver for Public Art. I understand that the judging is being done at the Moonah Arts Centre. What stage has been reached?**
- A. (Director Community and Customer Services) There has been a process where a successful tenderer has been selected and that tenderer is now working through the community consultation process, the details of which are currently being finalised. A press release and Facebook post announcing the winner and details of the consultation process will be going out shortly.
- Q. Has council actually installed any surveillance cameras in any public space in Glenorchy?**
- A. (Mayor) CCTV cameras were installed in Glenorchy CBD in January 2013 through a Commonwealth grant that the Federal Government gave to Glenorchy. That was during Mayor Slade's time in response to concerns around graffiti and vandalism. The CCTV cameras are located in the CBD, particularly around the bus mall at the front of the Council chambers and Northgate. It connects up to provide footage to Tasmania Police.
- Q. Are those cameras monitored?**
- A. (Mayor) No, they are not, but the footage is downloaded if and when it is required.
- Q. Does Council have any control around where other organisations can install CCTV cameras in and around Glenorchy CBD?**
- A. (Mayor) No, we don't have any control, although we are aware where some of these are. Our Safer Communities Committee worked with Tasmania Police and other key stakeholders some time ago in relation the placement of our CCTV cameras to ensure as broad coverage as possible.

Q. Are there any outstanding public questions taken on notice, and would Council consider adding to each agenda a summary of the outstanding questions that have been taken on notice?

A. (Executive Officer) There aren't any outstanding questions at the moment, but we do get a large volume of questions which are required to be answered, so it's possible that one might occasionally be missed. We will take your feedback on board and will consider including a register in future agendas.

Tim Westcott, 16 Garfield Street, Glenorchy

Q. Last week the City of Hobart declared a climate emergency. They did that in the same way as 670 other jurisdictions around the world have done. Is there any plan by Glenorchy City Council to do the same?

A. (Mayor) There has been no formal motion from Council or an Aldermen hasn't instigated that motion, but it's something that we can take into consideration and look at future meetings.

James Bryan, 14 England Avenue, Montrose

Q. Has there been an allocation in this year's budget towards the \$10-11M promised towards the Hobart City Deal last year? Was any of that amount budgeted for in 2019/20 and if so how much or is it listed in the Budget documents?

A. (Mayor) The 11 million dollars that Council has committed towards the Hobart City Deal is projected over a 10 year plan for the City Deal.

The question was otherwise taken on notice to get the exact figures.

Q. Council's 2018/2019 Annual Plan has a set of whole of Council Budget estimates from page 18 to page 23, compared to 1 page in the current Annual Plan document. The missing information is essential to allow ratepayers to have a proper overview of the 2019/2020 Budget. Will that information be made available and, if so, in which document?

A. (Mayor) As you noted, this year's Annual Plan is in a different format to previous years. We've aimed to simplify the Annual Plan to make it a more manageable document for our community to consume. We do report against those particular directorates as part of our corporate reporting framework and which includes monthly reporting back to Council.

The question was taken on notice to provide further information.

Q. Council's predicted employee costs for 2019/20 are \$24,968,000 compared to \$22,450,000 this year, which is increase of \$2.5M. Last year it was increased by just over 1 million and it's more that double for the coming year. That almost represents an 11% increase in employee costs. At one of the recent meetings its was said a 3.5% increase in wages for next year, so where is the 11% increase coming from?

- A. (General Manager) The increase in made up of a number of components. The first is the 3.5% wage increase under Council's Enterprise Agreement that became payable in May this year, and which was negotiated some 3 years ago. There's also a component where some employees progress within their bands under council's Performance Management system, and there's also the removal of an \$800,000 efficiency target that we looked at for 18/19. Additionally, there are projected to be 5 to 6 new employees in the next year.

Q: Will the increase in rates this year that ratepayers will have on their rate account be 2.5%?

- A. (Mayor) There will be a flat rate increase of 2.5% on general rates component of the rates bill. Ratepayers should be able to compare the general rates component of their 2018/19 bill and the general rates component of their 2019/20 bill and see only a 2.5% rate increase, despite the fact that following the Valuer-General has adjusted property values upwards in Glenorchy by 20%. Service Charges for Waste have also risen by 2.5% and there will be a \$35 charge for the new FOGO service.

7. PETITIONS/DEPUTATIONS

None.

COMMUNITY

Community goal: "Making lives Better"

8. ANNOUNCEMENTS BY THE MAYOR

File Reference: Mayoral Announcements

Reporting Brief:

To receive the announcement of activities and events attended by the Mayor for the period between Tuesday, 21 May 2019 and Monday, 17 June 2019.

Resolution:

THOMAS/STEVENSON

That Council:

RECEIVE the announcements about the activities of the Mayor's office during the period from Tuesday, 21 May 2019 to Monday, 17 June 2019.

The motion was put.

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

AGAINST:

The motion was CARRIED.

9. GLENORCHY ACCESS ADVISORY COMMITTEE

File Reference: Glenorchy Access Advisory Committee

Reporting Brief:

To advise Council on the recent recruitment process to fill vacant committee positions and to update Council on the recent actions of the Glenorchy Access Advisory Committee.

Resolution:

DUNSBY/CARLTON

That Council:

1. NOTE the appointment of the new committee members recruited to the Glenorchy Access Advisory Committee and congratulate the new members on their appointment, and
2. NOTE that all applicants who submitted expressions of interest to join the committee have been thanked and advised of the outcome.

The motion was put.

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

AGAINST:

The motion was CARRIED.

ENVIRONMENT

Community goal: “Valuing our Environment”

10. INSTALLATION OF TELECOMMUNICATIONS EQUIPMENT AT KGV SPORTS GROUND, 1B ANFIELD ST, GLENORCHY

File Reference: Telecommunications/KGV

Reporting Brief:

To recommend that Council leases public land, namely part of the KGV sports complex at 1B Anfield Street, Glenorchy, to Telstra Telecommunications for a period of 20 years following consideration of the requirements of its Telecommunications Infrastructure on Council Property Policy.

Resolution:

STEVENSON/RICHARDSON

That Council:

1. Having considered the matters set out in the Telecommunications Infrastructure on Council Property Policy, APPROVE the installation of telecommunication equipment on Council property at the KGV Oval, 1A Anfield Street, Glenorchy subject to successful negotiation of lease terms with the proponent, and
2. AUTHORISE the General Manager to negotiate and finalise the terms of the lease.

The motion was put.

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

AGAINST:

The motion was CARRIED.

GOVERNANCE

Community goal: “Leading our Community”

11. ASSET MANAGEMENT STRATEGY FOR INFRASTRUCTURE ASSETS 2019-2023

File Reference: Asset Strategy

Reporting Brief:

To present the *Asset Management Strategy for Infrastructure Assets 2019-2023* to Council for approval and adoption.

Resolution:

FRASER/RICHARDSON

That Council:

ENDORSE the draft Asset Management Strategy for Infrastructure Assets 2019-2023 in the form of Attachment 1.

The motion was put.

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

AGAINST:

The motion was CARRIED.

12. FINANCIAL MANAGEMENT STRATEGY

File Reference: Financial Management Strategy

Reporting Brief:

To recommend that Council adopts an updated Financial Management Strategy for the period 2019 to 2028.

Resolution:

RICHARDSON/THOMAS

That Council:

APPROVE the 2019-2028 Financial Management Strategy in the form of Attachment 1

The motion was put.

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

AGAINST:

The motion was CARRIED.

13. FINANCIAL PERFORMANCE REPORT TO 31 MAY 2019

File Reference: Corporate and Financial Reporting

Reporting Brief:

To provide the monthly Financial Performance Report to Council for the period ending 31 May 2019.

Resolution:

FRASER/THOMAS

That Council:

RECEIVE and NOTE the Financial Performance Report for the year-to-date ending 31 May 2019 in the form of Attachment 1.

The motion was put.

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

AGAINST:

The motion was CARRIED.

14. PROCUREMENT AND CONTRACTS - MONTHLY REPORT

File Reference: Procurement

Reporting Brief:

To inform Council of exemptions that have been applied to the procurement requirements under Council's Code for Tenders and Contracts for the period 16 May to 19 June 2019 and provide updates on other relevant procurement matters.

Resolution:

DUNSBY/KING

That Council:

RECEIVE and NOTE the Procurement and Contracts Monthly Report for the period from 16 May to 19 June 2019.

The motion was put.

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

AGAINST:

The motion was CARRIED.

15. MINISTERIAL DIRECTIONS - MONTHLY REPORT

File Reference: Ministerial Directions

Reporting Brief:

To update Council on the progress of implementing the Ministerial Directions for the period ending 11 June 2019.

Resolution:

RICHARDSON/BULL

That Council:

1. NOTE the progress satisfying the Ministerial Directions as at 11 June 2019, and
2. RECEIVE the Ministerial Directions Implementation Report for 11 June 2019 in the form of Attachment 1.

The motion was put.

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

AGAINST:

The motion was CARRIED.

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

Question without Notice - Alderman Dunsby

- Q. The use of glyphosate-based herbicides (GBH) is becoming an area of concern within our community and on a much broader spectrum. In fact studies and law suits taken out in recent times indicate that it is probably carcinogenic to humans and a very cautious approach should be taken.**

I note no reference to any herbicide use nor consumer information, no safety data sheets, or reference to a spraying schedule on the website, but ask the following questions assuming we use such products.

- **are GBHs used by Glenorchy City Council or any of its contractors?**
 - **if so, what is the management plan in place to protect community members, staff and contractors?**
 - **would Council consider alternatives to GBHs for weed control?**
 - **will Council create access to the above safety information via the website and create fact sheets for the information of residents of our city?**
- A. (Director Infrastructure and Works) Yes, Council uses herbicides containing glyphosate to assist in managing our weeds and vegetation.**

Council has safe work practices in place to manage use of all our herbicides and uses these products in line with manufacturer's instructions and also industry best practice. This includes the use of safety data sheets, safe work methods statements and training. We also provide our people that are licensed to work in this area with appropriate personal protective equipment.

Our aim is to minimise our use of products containing glyphosate. For example, for one of our contractors spraying footpaths in urban areas, we actually stipulate that they have to use glyphosate free herbicides. We are starting to work with the industry to try to find alternatives.

A lot of the herbicides we use also target particular species of weeds rather than non-selective herbicides like glyphosate which eliminate everything.

We have also started doing trials of other different products. We recently used steam as an alternative and while we didn't have a lot of success with that we will continue to look at different alternatives. I also note that we didn't have any information on our website and we are happy to provide information on our weed management program and the use of herbicides.

Q. Is dye utilised to make it apparent where the glyphosate has been used?

A. The question was taken on notice.

WILKINSONS POINT AND DEC – CONSIDERATION OF OPTIONS

During Item 20 in the closed session of the Council meeting, Council resolved that the following information about its resolution be made available to the public and be recorded in the open minutes of the meeting:

- Council has received an unsolicited proposal for purchase of the Derwent Entertainment Centre and Wilkinsons Point from Larry Kestelman of LK Group.
- the proposal would generate investment in the upgrade and ongoing use of the DEC. The proposal also envisages the development of Wilkinsons Point as a sports and entertainment precinct.
- it is understood that the proposal is contingent upon a funding contribution from the Tasmanian government.
- Council has resolved to enter into an exclusive dealing period with LK Group to explore the feasibility of its proposal further.
- some key stipulations that Council has put on this exclusive dealing period are:
 - achievement of market valuation

- maintenance of public access to the Wilkinsons Point foreshore
 - maintenance of road access via Loyd Road
 - engagement with GASP, and
 - a suitably-timed community consultation process to ensure that any proposal that is accepted by Council is generally satisfactory to the community.
- at the end of the exclusive dealing period, Council will decide whether to negotiate a contract for sale of the land to the LK Group or to proceed to otherwise market the land - perhaps through an expression of interest process

Resolution:

KING/RICHARDSON

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,
Richardson, Fraser, Carlton and Sims

AGAINST:

The motion was CARRIED by absolute majority.

CLOSED TO MEMBERS OF THE PUBLIC

17. CONFIRMATION OF MINUTES (CLOSED MEETING)

KING/RICHARDSON

That the minutes of the Council Meeting (Closed Meeting) held on Monday, 27 May 2019 be confirmed.

The motion was put.

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

AGAINST:

The motion was CARRIED.

18. APPLICATIONS FOR LEAVE OF ABSENCE

None.

GOVERNANCE

Community goal: "Leading our Community"

19. AUDIT PANEL MINUTES

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).

ECONOMIC

Community goal: “Open for business”

20. WILKINSONS POINT AND DEC - CONSIDERATION OF OPTIONS

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

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

KING/BULL

That Council move to open Council.

The motion was put.

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

AGAINST:

The motion was CARRIED by absolute majority.

The meeting closed at 7.28 p.m.

Confirmed,

CHAIR