

**Minutes of the Meeting
of the Glenorchy City Council
held at the Council Chambers
on Monday, 25 January 2016 at 3.05 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: Ms. S. Iskandarli (Acting General Manager), Mr. S. Scott (Manager Governance and Risk), Mr. C. French (Manager Business and Finance), Mr. D. Ronaldson (Manager Community and Customer Service), Ms. K. Williams (Acting Manager Environment and Development), Ms. H. Zimmermann (Acting Coordinator Environmental Health Services), Ms. M. Legg (Commercial and Property Lawyer), Ms. T. McCance (Senior Learning and Development Advisor), Mrs. R. Webster (Customer Service Officer Quality Assurance) and Mrs. J. King (Mayoral and Executive Support Officer).

Dr. K. Stephenson – CEO – Local Government Association Tasmania

Workshops held since last Council Meeting

Date: Monday, 11 January 2016

Purpose: To discuss:

- Brooker Highway Project Update
- City Buildings and Urban Renewal Strategy

Date: Monday, 18 January 2016

Purpose: To discuss:

- Presentation and discussion on proposed quarterly reporting templates for Council

The meeting was opened with a prayer by Pastor Les Batchelor.

1. APOLOGIES

Mr. P. Brooks (General Manager)

2. CONFIRMATION OF MINUTES

Resolution:

STEVENSON/DUNSBY

Adopt the minutes of the Special Council Meeting held on Monday, 14 December 2015 with the removal of any questions contained within the minutes.

The Acting General Manager advised the draft Minutes must be debated in the closed Council Meeting as the 14 December 2015 Special Council Meeting was closed to the public under Regulation 15(2)(g) *Local Government (Meeting Procedures) Regulations 2015*

Amendment

Under Regulation 20(1)(b) of the *Local Government (Meeting Procedures) Regulations 2015*

BRANCH-ALLEN/PEARCE

Defer the minutes of the Special Council Meeting held on Monday, 14 December 2015 to the last item in open Council Agenda.

The motion was put.

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

AGAINST:

The motion was CARRIED.

PEARCE/DUNSBY

That the minutes of the Council Meeting held on Monday, 21 December 2015 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 the following events were being held on Australia Day (26 January 2016):

- Australia Day Citizenship Ceremony being held at the Derwent Entertainment Centre with 36 candidates becoming new citizens within our City
- Greater Claremont Precinct family fun day on the Village Green
- Citizen of the Year and Young Citizen of the Year dinner at the Riverfront Motel

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

Mr. George Burrows – Main Road, Granton

Correspondence Relating to Issue of Rates being deducted from Credit Cards

Q. What was the reason behind why Council could not provide this information?

- A. On 14 January 2015, Management discussed with Mr. Burrows and reiterated that Council's current rates system (installed in 2007) does not provide for Council to deduct rates from credit cards. Mr. Burrows was further advised that during January 2016 Council are commencing a project to scope and implement an update to the rates system for which the full specifications were not yet available.

Wellington Park Management Trust

- Q. Does Council have a position on the Cable Car? Has Council considered an extension circuit from Mt Wellington to MONA/GASP?

- A. At the 12 May 2014 Council meeting, Council resolved the following:

That Council provide 'in principle' support for the Mount Wellington Cableway Co. to construct a Cable Car from the Glenorchy area that links to the pinnacle of Mount Wellington, with a report being brought back to Council with consideration of all issues involved in such a project in addition to community consultation.

It is noted that as per the Mt Wellington Cable Company website, amongst other eliminated routes based on environmental, economic or social parameters was the Tolosa Street Reserve route. The preferred route by the Company has been settled on the Mt Wellington – Golden Gully Park – Cascade Brewery.

Council have been subsequently advised by the Wellington Park Management Trust that, after a protracted process involving many 551 representations, the *Wellington Park Management Plan Amending Plan 2015* was approved by the Governor on 26 October 2015, with effect from 11 November 2015. The Amending Plan incorporated changes to the boundary of the Pinnacle Specific Area on Maps 2, 2A and S4 of the Wellington Park Management Plan 2013. No other changes to the Wellington Park Management Plan 2013 were incorporated.

Based on the aforementioned, it is unlikely that a finalised cable car would include an extension circuit to MONA/GASP for Council's consideration.

6. PUBLIC QUESTION TIME (15 MINUTES)

Suzanne Watkins – Dunedin Close, Claremont

Question refers to the appointment of Alderman Branch-Allen and Alderman Quick to the Rail Corridor Working Party.

- Q. Why were Aldermen Dunsby and Johnston overlooked when these Alderman have been extensively involved with community awareness of the potential for development along the corridor for several years, and two other less experienced Alderman were elected when they have little or no knowledge of the work already undertaken.

- A. The Mayor explained the process of electing Aldermen: nominations were called, a ballot was required as there were four nominations (Aldermen Branch-Allen, Quick, Dunsby and Johnston) for two positions. Aldermen are entitled to vote as they see fit and a ballot was undertaken. Aldermen Branch-Allen and Quick were democratically elected as a result of this process.

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:

LUCAS/QUICK

That Council:

1. RECEIVES the announcements about the activities of the Mayor's office for the period 16 December 2015 to 18 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.

ECONOMIC

9. DEVELOPMENT OPPORTUNITIES ALONG THE POTENTIAL PUBLIC TRANSIT CORRIDOR

File Reference: Infill Development Consultancy

Reporting Brief:

To seek Council's in-principle support for a shared contribution towards a joint Glenorchy City Council/Hobart City Council consultancy to explore development opportunities associated with the potential public transit corridor.

Resolution:

SLADE/BRANCH-ALLEN

That Council:

- (a) RECEIVE and note the Project Proposal: "Shaping the Cities Of Hobart And Glenorchy - Determining the Benefits of Enhanced Land Value Through Investment in a Public Transit System".
- (b) subject to the matched support of Hobart City Council:
 - (i) INITIATE a Public Transit Corridor Urban Utilisation and Economic Benefit project for the current rail corridor, based on that Project Proposal, in partnership with Hobart City Council;
 - (ii) EXCHANGE Memoranda of Agreement to proceed with the project on terms and conditions agreed by the General Managers of the respective Councils;
 - (iii) PREPARE a brief requesting expressions of interest from suitably qualified and experienced public transport and urban development consultants demonstrating their capacity to fully develop a report and recommendations satisfying the combined requirements of the two Councils.
 - (iv) AGREE to requesting submissions from consultants that have demonstrated through their expressions of interest submissions that they have the capacity to provide a report capable of satisfying the requirements of the brief.
 - (v) ALLOCATE up to \$75,000 as Glenorchy City Council's contribution to the cost of engaging a consultant, subject to Hobart City Council agreeing to allocate \$75,000 with the total fee for the consultancy not exceeding \$150,000.

- (c) Emphasises again its current position on light rail, that being one of only supporting such concept on the current rail corridor if it is totally cost effective and no cost to Glenorchy City Council ratepayers.

AMENDMENT

STEVENSON/DUNSBY

That (c) being changed to: Emphasises again its current position on light rail.

The motion was put.

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

AGAINST: Aldermen Slade, Nielsen and King.

The motion was CARRIED.

Council Resolution of December 2009 on this matter was circulated to all Aldermen.

The motion was put with amendment to (c):

That Council:

- (a) RECEIVE and note the Project Proposal: "Shaping the Cities Of Hobart And Glenorchy - Determining the Benefits of Enhanced Land Value Through Investment in a Public Transit System".
- (b) subject to the matched support of Hobart City Council:
 - (i) INITIATE a Public Transit Corridor Urban Utilisation and Economic Benefit project for the current rail corridor, based on that Project Proposal, in partnership with Hobart City Council;
 - (ii) EXCHANGE Memoranda of Agreement to proceed with the project on terms and conditions agreed by the General Managers of the respective Councils;
 - (iii) PREPARE a brief requesting expressions of interest from suitably qualified and experienced public transport and urban development consultants demonstrating their capacity to fully develop a report and recommendations satisfying the combined requirements of the two Councils.
 - (iv) AGREE to requesting submissions from consultants that have demonstrated through their expressions of interest submissions that they have the capacity to provide a report capable of satisfying the requirements of the brief.

- (v) ALLOCATE up to \$75,000 as Glenorchy City Council's contribution to the cost of engaging a consultant, subject to Hobart City Council agreeing to allocate \$75,000 with the total fee for the consultancy not exceeding \$150,000.
- (c) Emphasises again its current position on light rail.

Alderman Stevenson left the meeting at 3.48 p.m.

Alderman Stevenson returned to the meeting at 3.49 p.m.

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. KEEP AUSTRALIA BEAUTIFUL ECO-SCHOOL PROGRAM REGISTRATION REQUEST

File Reference: Keep Australia Beautiful Eco-School Program

Reporting Brief:

This report is to consider a request from Rosetta Primary School to assist in the payment of registration fees of \$100 per annum to participate in the Keep Australia Beautiful Eco-School Program.

Resolution:

PEARCE/QUICK

That Council:

- (a) PROVIDES a budget allocation of \$100 per year per school in the Glenorchy City Municipality that applies for the registration fee to take part in the Keep Australia Beautiful Eco-School program.

- (b) AUTHORISES the General Manager to approve this payment on receipt of invoice.

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. ACTIONS LIST - UPDATE REPORT

File Reference: Actions Register - Council Meetings

Reporting Brief:

Actions List updated following 21 December 2015 Council meeting.

Resolution:

STEVENSON/SLADE

That Council

1. NOTES the Actions Register, as updated following the 21 December 2015 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.

12. LEASE OF LAND - 1 ALCORSO DRIVE, BERRIEDALE

File Reference: 1 Alcorso Drive, Berriedale

Reporting Brief:

This Report is to brief the Council on the outcome of the public consultation under section 178 of the *Local Government Act 1993* (the Act) and obtain Council's approval to lease the land known as the "Berriedale Caravan Park" at 1 Alcorso Drive, Berriedale to the Museum of Old and New Art (MONA).

Resolution:

LUCAS/NIELSEN

That Council:

APPROVE the long term lease of land at 1 Alcorso Drive, Berriedale to the Museum of Old and New Art (MONA), subject to the successful negotiation and completion of a Lease Agreement.

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 POLICY AND PROCEDURE FRAMEWORK

File Reference: Council Policies

Reporting Brief:

This report is to seek Council's adoption of a framework for the consistent management of Council policies, procedures and other similar documents.

Resolution:

DUNSBY/PEARCE

That Council:

1. ADOPT the Council Policy and Procedure Framework, as attached, to provide for the consistent management of Council policies, procedures and other similar documents. With the addition of Council being updated 12 monthly on the Policy Register and following the General Manager being notified of a policy review being missed Council will also be notified.
2. NOTE the Council Policy Template.

The motion was put.

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

AGAINST:

The motion was CARRIED.

14. COUNCIL RISK REGISTER 2015

File Reference: Risk Register

Reporting Brief:

The Council's Audit Panel noted the draft Council Risk Register at its 2 December 2015 meeting and recommended that Council give consideration to approving the adoption of the Register.

Resolution:

PEARCE/LUCAS

That Council:

1. ADOPT the Council Risk Register.
2. NOTE that the Council Risk Register should be periodically reviewed in line with strategic and corporate timeframes.

The motion was put.

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

AGAINST:

The motion was CARRIED.

15. CHILD CARE CONNECTIONS POLICY AND PROCEDURES REVIEW

File Reference: Child Care Connections Policy

Reporting Brief:

This report is to seek Council's adoption of twelve (12) revised Child Care Connections Policies and Procedures.

Resolution:

BRANCH-ALLEN/QUICK

That Council:

1. ADOPT the following Child Care Connections Policies and Procedures, as attached:
 - Biting Policy and Procedures
 - Administration of First Aid Policy and Procedures
 - Administration of Medication Policy and Procedures
 - Code of Conduct Policy and Procedures
 - Educational Program and Practice Policy and Procedures
 - Building Positive Relationships and Interactions with Children/Behaviour Guidance Policy and Procedures
 - Food and Nutrition Policy and Procedures
 - Rest and Sleep Policy (including Cots, Beds, Mattresses and Bedding) policy and Procedures
 - Incident Injury and Trauma Policy and Procedures
 - Supervision Policy and Procedures
 - Clothing and Comfort Policy and Procedures
 - Risk Management/Workplace Health & Safety Policy and Procedures

The motion was put.

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

AGAINST:

The motion was CARRIED.

16. CORPORATE PERFORMANCE INDICATORS - DECEMBER 2015

File Reference: Traffic Lights

Reporting Brief:

To present the Corporate Performance Indicators as at the end of December 2015 for Aldermen's information.

Resolution:

BRANCH-ALLEN/SLADE

That Council:

1. ACCEPT the information provided by the Corporate Performance Indicators for December 2015.

The motion was put.

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

AGAINST:

The motion was CARRIED.

17. QUESTION ON NOTICE - ALDERMAN M. STEVENSON 1

File Reference: Question on Notice

Question on Notice:

To consider a question on notice by Alderman M. Stevenson submitted in accordance with the requirements of Regulation 30 of the *Local Government (Meeting Procedures) Regulations 2015*.

Questions and Answers:

- Q.** Can you please provide further details on the 2.5% unbudgeted salary increase in May 2015 and what was the process for it to occur?
- A.** The **approved** 2014-15 budget included provisions for a salary increase in the second pay period in October 2014 on the expectation that a new Glenorchy City Council Enterprise Agreement 2015 (GCCEA 2015) would be in place.

However, the outcome of the EBA 2015 process was that Council, the employer, received a “NO” vote to the proposed new Glenorchy City Council Enterprise Agreement 2015 (GCCEA 2015). The GCCEA 2010 provided no further increases beyond October 2013.

However, as a gesture of good will the General Manager approved the payment of a 2.5% pay increase to all staff, the amount which was included within the approved budget 2014-15 on the expectations of the new EBA 2015.

To communicate this decision the General Manager issued a notice to all staff on 6 May 2015 informing employees of the 2.5% salary adjustment to base rates of the GCCEA 2010. The salary adjustment was effective on the first full pay period on or after 1 May 2015.

Therefore, the 2.5% was included in the approved budget as explained above.

Q. In the 2015/16 key assumption documents from workshops in April and May there was a budgeted salary increase of 2.5%. Did this remain as part of our adopted budget, and if so, how does this 2.5% unbudgeted increase continue to impact the 15/16 budget?

A. Following the answer to question 1 this question is no longer relevant. Naturally, the 2.5% salary increase explained above continues in 2015-16 and future budgets.

Q. At what stage is the Council in with regard to the current EBA process?

A. In 2016 Glenorchy City Council (GCC) resumed negotiations on a Glenorchy City Council Enterprise Agreement 2016. On Wednesday 2 December 2015 the Australian Services Union (ASU) and GCC met to determine key dates pivotal to the recommencement of the Enterprise Agreement process for GCC. These were the date the Notice of Employee Representational Rights would be issued, and the date for the next negotiation meeting to be held.

The Notice of Employee Representational Rights in accordance with schedule 2.1 of the *Fair Work Regulations 2009* was issued on Monday, 7 December 2015 to all employees eligible to be covered by the proposed Glenorchy City Council Enterprise Agreement 2016.

The notice explained that an employee has the right to be represented by a person or an organisation in agreement negotiations but, in certain circumstances, must make such an authorisation in writing. Employees who are union members are represented by their union provided that the union is entitled to represent the industrial interests of the employee for work to be performed under the agreement.

On Thursday, 14 January 2016, a preliminary Glenorchy City Council Enterprise Agreement 2016 meeting was held.

The ASU submitted a first draft log of claims to Council, and general discussions occurred about the process.

Due to a large number of employee bargaining agents being on leave it was agreed that the first combined meeting of all parties (bargaining agents, ASU and GCC) will be held on Tuesday, 9 February 2016.

When negotiations recommence, bargaining will resume from where the 2015 discussions progressed to, rather than starting the process again from scratch.

18. REQUEST TO RENAME GLENORCHY RECREATION GROUND

File Reference: Recreation Ground

Reporting Brief:

This Report is to seek Council's recommendation regarding a request to have the Glenorchy Recreational Oval in Eady Street, renamed in honour of the late Ian (Jessie) James.

Resolution:

NIELSEN/KING

That Council:

REQUEST Management to investigate the matter further and provide Council with a full report regarding the surrounding circumstances of the request to rename the Glenorchy Recreational Oval in honour of Ian (Jessie) James.

AMENDMENT

DUNSBY/QUICK

Rename Glenorchy Recreational Oval in memory and honour of Ian (Jessie) James.

PEARCE/DUNSBY

That Council suspend the operation of Regulation 22 of the *Local Government (Meeting Procedures) Regulations 2015* for 10 minutes to receive verbal information from Ian (Jessie) James's family members who were present at the 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.

QUICK/DUNSBY

That Council resume the operation of Regulation 22 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.

The amendment was put.

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

AGAINST:

The amendment was CARRIED.

The amendment becomes the motion.

The motion was put.

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

AGAINST:

The amendment was CARRIED.

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

None.

19.1. NOTICE OF MOTION - ALDERMAN M. STEVENSON

File Reference: Notice of Motion

Reporting Brief:

To consider a notice of motion by Alderman M. Stevenson submitted in accordance with the requirements of Regulation 16(5) of the *Local Government (Meeting Procedures) Regulations 2015*.

Resolution:

STEVENSON/DUNSBY

That:

- Council investigates its jurisdiction to ban smoking along the Intercity Cycleway, and;
- Returns a report to Council advising if it does have jurisdiction to do so, and;
- If it is possible, provide an appropriate schedule for implementing such a ban.

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 5.27 p.m.

Alderman Lucas left the meeting at 5.27 p.m.

Resolution:

STEVENSON/QUICK

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, King and Stevenson.

AGAINST:

The motion was CARRIED.

STEVENSON/DUNSBY

That the minutes of Special Council Meeting of 14 December 2015 be accepted with the removal of the questions recorded in the draft minutes.

SLADE/PEARCE

The procedural motion under Regulation 20(1)(a) of the *Local Government (Meeting Procedures) Regulations 2015* was put.

FOR: Aldermen Pearce, Branch-Allen, Slade, Quick, King and Stevenson.

AGAINST: Aldermen Dunsby and Johnston.

The motion was CARRIED.

The motion was put.

FOR: Aldermen Dunsby, Johnston and Stevenson.

AGAINST: Aldermen Pearce, Branch-Allen, Slade, Quick and King.

The motion was LOST.

PEARCE/SLADE

The minutes of the Special Council meeting of 14 December 2015 be approved.

The motion was put.

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

AGAINST: Aldermen Dunsby, Johnston and Stevenson.

The motion was CARRIED.

KING/SLADE

That the meeting be re-opened to the public.

The motion was put.

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

AGAINST:

The motion was CARRIED.

KING/PEARCE

Confirm the minutes of the 14 December 2015 Special Council Meeting.

The motion was put.

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

AGAINST: Aldermen Dunsby, Johnston and Stevenson.

The motion was CARRIED.

KING/PEARCE

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, King and Stevenson.

AGAINST:

The motion was CARRIED.

CLOSED TO MEMBERS OF THE PUBLIC

20. APPLICATIONS FOR LEAVE OF ABSENCE

GOVERNANCE

19. CONFIRMED MINUTES OF AUDIT PANEL MEETING 23 SEPTEMBER 2015

This item is to be considered at a closed meeting of the Council by authority of the Local Government (Meeting Procedures) Regulations 2005 Section 15(2)(g). (Information of a personal and confidential nature or information provided to the Council on the condition it is kept confidential.)

Alderman Stevenson left the meeting at 6.33 p.m.

22. 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 2005 Section 15(2)(g). (Information of a personal and confidential nature or information provided to the Council on the condition it is kept confidential.)

Alderman Stevenson returned to the meeting at 6.43 p.m.

23. UPDATE - LOCAL GOVERNMENT REFORM PROCESS

This item is to be considered at a closed meeting of the Council by authority of the Local Government (Meeting Procedures) Regulations 2005 Section 15(2)(d). (Contracts and tenders, for the supply and purchase of goods and services and their terms, conditions, approval and renewal.)

24. INTERNAL AUDIT REPORT - WORK HEALTH & SAFETY

This item is to be considered at a closed meeting of the Council by authority of the Local Government (Meeting Procedures) Regulations 2005 Section 15(2)(g). (Information of a personal and confidential nature or information provided to the Council on the condition it is kept confidential.)

Alderman Pearce left the meeting at 6.55 p.m.

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

25.1. QUESTION ON NOTICE - 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 2005 Section 15(2)(a). (Personnel matters, including complaints against an employee of the Council and industrial relations matters.)

The meeting closed at 7.26 p.m.

Confirmed,

CHAIR