

**Minutes of the Special Meeting
of the Glenorchy City Council
held at the Council Chambers
on Thursday, 25 May 2017 at 9.00 a.m.**



Present: Commissioner Sue Smith

In attendance: Mr. T. McMullen (Acting General Manager), Mr. S. Scott (Acting Director, Corporate Governance), Mr. P. Garnsey (Acting Director, City Services and Infrastructure), Mr. B. Hannan (Acting Manager, Governance and Risk), Ms. C. Higgins (Manager, Legal and Property), Mr. S. Mohammed (Manager, Waste Services), Mr. E. Brown (Waste Services Coordinator), Mr. P. Suryaprakash (Waste Services Project Officer), Mr. A. Wooldridge (Strategic Procurement Coordinator and Mrs. R. Webster (Customer Service Team Leader).

1. APOLOGIES

None.

2. PECUNIARY INTEREST NOTIFICATION

There were no declarations of pecuniary interest.

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

ENVIRONMENT

3. 240L RECYCLE BIN UPGRADE PROJECT

This item is to be considered at a closed meeting of the Special 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).

Moved: COMMISSIONER SMITH

Approved by Commissioner Smith:

That the Special Council Meeting be reopened to the public.

The following item was not on the Agenda for the meeting, and was considered by Council under regulation 8(6) of the *Local Government (Meeting Procedures) Regulations 2015*.

Moved: COMMISSIONER SMITH

Approved by Commissioner Smith:

It is hereby resolved:

1. That Susan Smith, Commissioner of Glenorchy City Council, appointed under section 230 of the *Local Government Act 1993* (referred to hereafter as the **Commissioner**) for the duration of her appointment or any extension thereof, may, when the Commissioner considers it necessary, attend Council meetings other than by personal attendance and may attend remotely (for example via telephone or video link); and
2. in the event that the Commissioner considers it necessary to attend any future Council meeting remotely, the Commissioner will, if practicable, give at least 2 days' notice of that intention prior to the date of the relevant meeting to the General Manager; however failure to give either 2 day's or any notice will not prevent or invalidate any Council meeting that is attended remotely by the Commissioner;
3. I direct the General Manager to make a copy of this variation available for public scrutiny in accordance with regulation 42(3) of the Regulations.

The meeting closed at 9.29 a.m.

Confirmed,

CHAIRMAN