

**Minutes of the Meeting
of the Glenorchy City Council
held at the Council Chambers
on Monday, 26 September 2016 at 3.00 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: 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 (A/Director Community, Economic Development and Business), Mr. S. Scott (Manager Governance and Risk), 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. S. Mohamed (Manager Waste Services), Mr. R. Blackwell (A/Manager Legal and Property), Mr. B. Hannan (Senior Internal Compliance Advisor), Ms. M. Legg (Commercial and Property Lawyer), Mrs. K. Whitbread (Child Care Delivery Coordinator), Mr. A. Falaki (Coordinator, Community Planning and Inclusion), Ms. J. Sleiters (Community Development Coordinator), Mr. C. Grace (Asset Management Coordinator), Mr. G. Blackwell (Engineering Projects Officer), Ms. A. Marquardt (Events and Communications Officer), Ms. E. Ryan (Youth Development Officer), Mr. B. Richardson (Financial Accountant) and Mrs. R. Webster (A/Mayoral and Executive Support Officer).

Ms. Lynn Mason, member of Glenorchy City Council's Board of Inquiry

Mr. Robert Hogan, independent member of the Audit Panel
(attended for Items 22, 23 and 24)

**Workshops held since
last Council Meeting**

Date: Monday, 29 August 2016

Purpose: To discuss:

- Moonah Taste of the World
- Traffic Congestion

Date: Monday, 12 September 2016

Purpose: To discuss:

- CBD Revitalisation Project
- Wilkinsons Point Masterplan
- Annual Environmental Health Report

Date: Monday, 19 August 2016

Purpose: To discuss:

- Aldermanic Code of Conduct

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

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

Statement 2 – In relation to Work Health and Safety at the Council Meeting.

1. APOLOGIES

None.

MAYOR JOHNSTON

Mayor Johnston sought a motion that the Item No. 26 on the agenda (General Manager's Performance Review) be moved to the last item to be discussed during the closed session of Council for the well-being of Council staff who would be excluded from that part of the meeting, and to avoid them having to leave and then return.

SLADE/PEARCE

Ald. Slade moved a motion that Item No. 26 on the agenda (General Manager's Performance Review) be moved to the first item to be discussed during the closed session of Council.

The motion was put.

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

AGAINST: Alderman Johnston.

The motion was CARRIED.

2. CONFIRMATION OF MINUTES

Resolution:

PEARCE/KING

That the minutes of the Council Meeting held on Monday, 29 August 2016 be confirmed.

The motion was put.

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

AGAINST: Alderman Johnston.

The motion was CARRIED.

3. ANNOUNCEMENTS BY THE CHAIR

- The Chair introduced Ms. Christine Carr from the Claremont Football Club and Messrs. John McCann and Aaron Cornelius from the Glenorchy District Football Club and congratulated both clubs' recent grand final victories in the Southern Football League (Claremont) and the Tasmanian State League (Glenorchy). The Chair noted that it has been approximately 30 years since both clubs were reigning premiers in the same year. The club representatives brought their respective premiership trophies to display.

- The Chair congratulated Mr. Geoff Papi-Watson, a member of the Glenorchy Youth Task Force, on his recent participation in the Rio de Janeiro Olympic Torch relay as a torch bearer. Mr. Watson delivered a presentation to the Council meeting which included photographs of his trip to South America and his participation in the relay.
- The Chair announced that she would again be participating in the Red Cross 'Big Cake Bake' event and would be holding a stall to raise funds for the event at Council Chambers at 1.30 p.m. on Monday, 24 October 2016, before next Council meeting.

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

Mrs Kaye Smith, Glenorchy

Question:

At Council's meeting on 29 August 2016, Mrs. Smith asked why the copies of the agenda for the Council meetings that are provided to the public do not have any information included in the 'Announcements by the Mayor' section (Item 8 on the current agenda) and whether the full version of the agenda could be included in the hard-copy distributed to the public at future meetings of Council.

Answer:

The General Manager advised one copy of a full agenda has always been made available outside Council chambers before meetings, and that in response to Mrs. Smith's question, arrangements have been made for further copies of the full agenda to be made available for members of the public gallery.

6. PUBLIC QUESTION TIME (15 MINUTES)

Mrs. Kaye Smith, Glenorchy

Question:

In relation to Item 17 (Proposed amendment to Meeting Policy) on the agenda, Mrs. Smith had asked:

1. what is the purpose of the proposed amendment?; and
2. is the wording 'without notice' and 'on notice' in that point a typographical error, and, if not, what does it mean?

Answer:

The General Manager noted that the item was on the agenda for today's meeting and the answer would be subject to the outcome of the debate. The General Manager advised that he take Mrs. Smith's questions on notice, subject to whatever debate occurred at the Council meeting.

Mrs. Kaye Smith, Glenorchy

Question:

So that ratepayers can get a clear and understandable idea of what has been discussed at Council meetings, why is there not a full copy of the agenda available at Council meetings? Despite the General Manager's comment that some full copies are made available, there is not a copy available for everyone in the public gallery.

Answer:

The General Manager advised that Council always makes a full copy of the agenda (including any attachments) available on Council's website. The General Manager further advised that if a member of the public does not have internet access to download and print their own copy they may call Council in advance of the meeting to request a copy, and Council staff will provide a copy for them at the meeting. It is not practical or cost effective to print more than a very limited amount of copies of the full agenda for the public gallery as this would result in significant paper wastage and expense.

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:

PEARCE/DUNSBY

That Council:

- (a) RECEIVE the announcements about the activities of the Mayor's office for the period 24 August 2016 to 20 September 2016.

The motion was put.

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

AGAINST:

The motion was CARRIED.

9. CHILD CARE CONNECTIONS POLICY AND PROCEDURES REVIEW

File Reference: Child Care Connections Policy

Reporting Brief:

This report is to seek Council's adoption of nine (9) revised Child Care Connections Policies and Procedures.

Resolution:

PEARCE/SLADE

That Council ADOPT the following Child Care Connections Policies and Procedures, as attached:

1. Opening and Closing Education and Care Services Procedure

2. Confidentiality Policy
3. Reporting Concerns about the Care and Protection of Children – Child Protection Policy
4. Students Policy
5. Visiting Rights of Non-Residential Parents Policy
6. Volunteers Policy
7. Educational Program and Practice Policy
8. Tobacco, Drug and Alcohol – Free Environment Policy, and
9. Media Policy

The motion was put.

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

AGAINST: Alderman Stevenson.

The motion was CARRIED.

10. STATE EDUCATION ACT CHANGES

File Reference: Agenda for Children and Young People

Reporting Brief:

The State Government of Tasmania is in the process of tabling a bill in Parliament to alter the *Education Act 1994* (Education Act). The bill will introduce a number of changes to the Act, which will commence from 2020. A major change is to lower the school and Kindergarten starting age. This change will impact on future Kindergarten and child care arrangements.

This report details the current situation.

Resolution:

BRANCH-ALLEN/KING

That Council:

- (a) RECEIVE the above report which summarises the proposed changes to the *Education Act 1994* and its potential impact on the Glenorchy community, and

- (b) NOTE that an update on the impacts of the proposed changes to Council's Child Care Centres in Berriedale and Benjafield will be provided to Council during 2017.

The motion was put.

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

AGAINST:

The motion was CARRIED.

11. COMMUNITY AND MULTI-CULTURAL FEASIBILITY STUDY - ELECTION COMMITMENT GRANT DEED

File Reference: Resource Hub for Migrants and Refugees

Reporting Brief:

This report provides update and recommendations to Council on the State Government Grant of \$100,000 towards the development of a plan to meet the needs of multicultural communities for spaces to assist with cultural celebrations and events inclusive of the potential for a multi-cultural centre/s in Glenorchy.

This report provides Council with the Multicultural Community Spaces Plan for adoption.

Resolution:

PEARCE/SLADE

That Council:

- (a) ADOPT the Glenorchy City Council Multicultural Community Spaces Plan, and
- (b) RESOLVE to conduct an Expression of Interest process to find an entity to lease the usage of the Hopkins St Centre for the specific purpose outlined in the plan.

The motion was put.

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

AGAINST:

The motion was CARRIED.

12. MOONAH TASTE OF THE WORLD FESTIVAL

File Reference: Moonah Taste of the World Festival

Reporting Brief:

This report is to notify Council of the financial profile of the annual Moonah Taste of the World Festival and to seek approval for Council to underwrite the costs of the event to enable it to continue.

Resolution:

NIELSEN/LUCAS

That Council:

- (a) RESOLVE to underwrite the Moonah Taste of the World Festival expenses to enable the Festival to continue, to a maximum amount of \$20,000 (exc GST).

The motion was put.

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

AGAINST:

The motion was CARRIED.

ENVIRONMENT

13. GLENORCHY CBD REVITALISATION PUBLIC ENGAGEMENT

File Reference: CBD Revitalisation Project

Reporting Brief:

To seek Council's approval to invite public feedback on draft concept design images for the Glenorchy CBD Revitalisation Project in accordance with the Community Engagement Strategy.

Alderman Stevenson left the meeting at 4.06 p.m.

Alderman Stevenson returned to the meeting at 4.07 p.m.

Resolution:

LUCAS/BRANCH-ALLEN

That Council:

- (a) AUTHORISE the invitation for public feedback from 3 October to 14 October 2016 on draft concept design images for the Glenorchy CBD Revitalisation Project in accordance with the Community Engagement Strategy (Attachment 1).

The motion was put.

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

AGAINST:

The motion was CARRIED.

GOVERNANCE

14. CORPORATE PERFORMANCE INDICATORS - AUGUST 2016

File Reference: Traffic Lights

Reporting Brief:

To present the Corporate Performance Indicators as at the end of August 2016 for Aldermen's information.

Resolution:

STEVENSON/BRANCH-ALLEN

That Council:

- (a) ACCEPT the information provided by the Corporate Performance Indicators for August 2016.

The motion was put.

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

AGAINST:

The motion was CARRIED.

15. ACTIONS LIST - UPDATE REPORT

File Reference: Actions List - Council Meetings

Reporting Brief:

Outstanding Actions List (Open Council Meeting) updated following the 29 August 2016 Council meeting.

Resolution:

DUNSBY/NIELSEN

That Council:

- (a) NOTE the progress of the items on the Outstanding Actions List (Open Council Meeting), as updated following the 29 August 2016 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.

Alderman King left the meeting at 3.35 pm.

16. COUNCIL POLICY

File Reference: Council Policies

Reporting Brief:

The purpose of this report is to recommend that Council adopts the following updated Council policies:

- (a) Nominations and Appointments to Committees and Other Bodies, and
- (b) Fire Hazard Abatement Notices.

Resolution:

BRANCH-ALLEN/LUCAS

That Council:

- (a) ADOPT the 'Nominations and Appointments to Committees and Other Bodies', policy, as attached, to provide direction on the procedures to be followed by Council when appointing Aldermen or independent persons to council bodies and external bodies.

The motion was put.

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

AGAINST: Aldermen Dunsby and Johnston.

The motion was CARRIED.

STEVENSON/QUICK

- (b) ADOPT the 'Fire Hazard Abatement Notices' policy, as attached, to provide direction as to the circumstances under which Council will issue Fire Hazard Abatement Notices to owners of private property and take enforcement action against property owners for non-compliance.

The motion was put.

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

AGAINST:

The motion was CARRIED.

17. PROPOSED AMENDMENT TO MEETING POLICY

File Reference: Meeting Policy

Reporting Brief:

This Report is to recommend to Council to make amendments to the Council's Meeting Policy under Regulation 37(1) of the *Local Government (Meeting Procedures) Regulations 2015* (Tas) to specify clear process to be applied in relation to questions without notice and questions on notice from the Aldermen under Regulation 29 and Regulation 30 of the *Local Government (Meeting Procedures) Regulations 2015* (Tas).

Recommendation:

That Council APPROVE the amendment to Council's Meeting Policy under Regulation 37(1) and from the good governance point of view, and include in the Meeting Policy the following procedures in relation to Regulations 29 and 30:

Questions on Notice

- (a) An Alderman, at least 11 days before an ordinary council meeting or a council committee meeting, may give a written notice to the General Manager of a question in respect of which the Alderman seeks an answer at that meeting.*
- (b) A period referred to in sub- clause (a) includes Saturdays, Sundays and statutory holidays, but does not include the day on which the agenda and any associated reports and documents are provided to the Aldermen and public, and the day of the ordinary meeting.*
- (c) The Chairperson of a meeting must not permit any debate on a question with notice and must not permit any debate on an answer to that question.*
- (d) The Chairperson of a meeting shall permit discussion of a question on notice and the answer to that question for clarification only, and such discussion shall take no more than 3 minutes.*

Questions without Notice

- (a) The Chairperson of a meeting shall permit discussion of a question on notice and the answer to that question for clarification only, and such discussion shall take no more than 3 minutes.*

Discussion:

Mayor Johnston advised that the recommendation as it currently stands was contrary to the Act and Regulations and she would not be seeking a mover and seconder to the recommendation.

The Director, Corporate Governance and General Counsel gave a detailed explanation and legal advice to Council in response to the Mayor's comments and in response to answering the questions from the Aldermen.

The Director Corporate Governance and General Counsel advised that it is her legal advice to Council that the recommendations as it stand and put to Council is fully compliant with the *Local Government (Meeting Procedures) Regulations 2015* (Tas) and is not contrary to any Act or Regulations as she proposed these recommendations under Regulation 37(1).

The Director Corporate Governance and General Counsel asked the Mayor under which provision or the Act and Regulations did the Mayor state that it is contrary to the law.

The Mayor responded that she considered the recommendation was contrary to Regulations 27, 29 and 30 of the *Local Government (Meeting Procedures) Regulations 2015*.

Alderman Slade interjected and moved a motion that the recommendation be adopted as it stands. Alderman Pearce seconded the motion.

Mayor Johnston reiterated that her view was that the recommendation in its current form was unlawful, and that as the Chair she would not accept a motion from the mover and seconder to adopt a recommendation that was contrary to the Act and Regulations.

No vote was allowed.

18. LGAT 2016 BY-ELECTION (SOUTHERN ELECTORAL DISTRICT)

File Reference: LGAT

Reporting Brief:

This Report is to inform Council in relation to the Local Government Association of Tasmania (LGAT) 2016 by-election for the General Management Committee Representative for the Southern Electoral District, population of 20,000 or less.

Resolution:

DUNSBY/STEVENSON

That Council:

- (a) NOTE that Local Government Association of Tasmania will be conducting an election for the 2016 by-election for the General Management Committee Representative for the Southern Electoral District, population of 20,000 or less.

The motion was put.

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

AGAINST:

The motion was CARRIED.

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

ALDERMAN BRANCH-ALLEN

Alderman Branch-Allen moved a motion without notice under Regulation 16 that Council to retain the audio recording from the 29 August 2016 Council meeting.

Qualified advice under section 65 of the *Local Government Act 1993* was provided by the Director Corporate Governance and General Counsel and explanation was given by the General Manager.

BRANCH-ALLEN/LUCAS

That Council retains a copy of the audio recording of the closed Council meeting on 29 August 2016 until such time as the Board of Inquiry has concluded its work.

The motion was put.

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

AGAINST:

The motion was CARRIED.

Notice of Motion under Regulation 16(1)

MAYOR JOHNSTON

Mayor Johnston advised that she would be attending a TasWater owners' representatives meeting on 6 October 2016, which has been called to deal with the announcement by the TasWater Board regarding the limit of future dividend distributions to Councils at which there would be an expectation that she would need to vote on whether to endorse the Board's decision or provide commentary back to the Board. Mayor Johnston sought a motion to give her the authority to do that.

PEARCE/QUICK

That the Mayor has the authority to represent this Council at the Owners Representative meeting of TasWater on 6 October 2016 and that the report will be brought back to Council in relation to the meeting.

The motion was put.

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

AGAINST:

The motion was CARRIED.

ALDERMAN DUNSBY

Alderman Dunsby sought a motion that items 28.1 and 28.2 on the agenda be moved from the closed session into the open session of the Council meeting.

DUNSBY/STEVENSON

That items 28.1 and 28.2 on the agenda be moved from the closed session into the open session of the Council meeting.

After receiving advice from the General Manager and the Director, Corporate Governance and General Counsel, Alderman Dunsby withdrew the motion. Alderman Stevenson consented to the withdrawal of the motion.

19.1. QUESTION ON NOTICE - ALDERMAN K. JOHNSTON – 4

File Reference: Question on Notice

Question on Notice:

To consider a Question on Notice by Alderman Kristie Johnston submitted in accordance with the requirements of Regulation 30 of the *Local Government (Meeting Procedures) Regulations 2015*.

Question on Notice:

It has now been 15 months since Council, through a formal decision, required the General Manager to produce a monthly major projects report for each Council meeting and the General Manager has failed to do so. Under repeated questioning by the Mayor and Ald Stevenson the General Manager has stated that he does not know what Council wants and that Council itself does not know what it wants. To this end the General Manager committed to holding a workshop on corporate reporting.

Despite this commitment there have been lengthy delays in organising this workshop. The General Manager advised Council recently that he had decided to engage a consultant to facilitate the workshop and assist with the production of a corporate reporting framework. The General Manager finally scheduled an extra workshop for 5 September only to cancel it due to the unavailability of the consultant. The workshop has now been delayed to 10 October.

May the General Manager please explain why as a General Manager, with purported 30 years plus experience, he believes it is necessary to engage a consultant, to assist him in performing the basic corporate reporting functions of the General Manager?

May the General Manager please explain why it was necessary to engage Steven Blackadder, an interstate consultant, when there are a number of local consultants capable of the work?

May the General Manager please provide a timeframe for when Council can expect to receive the monthly major projects report and other revised corporate reports?

Answer:

This debate has been under way since Council passed a resolution on 6 June 2015 in which, regrettably, it is not clear what Council is seeking to receive to perform its oversight function.

Attempts to clarify the situation on a number of occasions, as detailed below, have failed to establish what Council considers it requires to perform this oversight function. These occasions are as follows:

- 1) on 18 January 2016 Management conducted an extensive workshop with Aldermen with a suggested template for reporting, however Council was split over this template and the suggested information;
- 2) Management then conducted a survey with the Aldermen in an attempt to obtain an agreed position on what information Council requires. This attempt also did not produce any clarity;
- 3) Management then asked on a number of times at Council Meetings for an agreed position or at least to define for Management what, in the Aldermen's opinion, constitutes a "*major project*". No response was received.

However, Council regularly receives an update about various projects that Management is currently working on. These updates are provided to Aldermen at Workshops, which are held almost every Monday. A summary of only some of the projects which has been presented to Council at the Aldermanic Workshops is attached for the Aldermen's information (Attachment 1). Accordingly, the statement that the "*General Manager has failed to do so*" is incorrect.

Council also receives a number of reports every month, such as:

- 1) Actions List Report – which outlines the actions from the Council Meetings and progress that has been made by Management every month to implement Council decisions and answer the follow up questions from Aldermen at the Council Meetings.

- 2) Corporate Performance Indicators – which provide information to Council about the finances, asset management and work health and safety related matters.

In addition to these reports, Council receives the quarterly Annual Plan report from Management outlining the actions which have been taken and are under way to implement the Council's strategies and projects that are outlined in the 4 Year Annual Plan.

The reason for bringing in an external consultant is in an endeavour to provide an independent view point to resolve this impasse.

The particular consultant was chosen following the proper procurement process, in line with Council's Code for Tenders and Contracts.

In line with the General Manager's "*purported 30 years plus experience*", the General Manager has put to Council on a number of occasions his suggested outline of the necessary oversight reports.

It is noted that on no occasion has Alderman Johnston put forward a proposal, either to Council or to the General Manager, with any suggestion as to how this issue might be resolved.

19.2. QUESTION ON NOTICE - ALDERMAN K. JOHNSTON - 5

File Reference: Question on Notice

Question on Notice:

To consider a Question on Notice by Alderman Kristie Johnston submitted in accordance with the requirements of Regulation 30 of the *Local Government (Meeting Procedures) Regulations 2015*.

Question on Notice:

Given the extensive interaction, which the General Manager sanctions, between the elected body and the General Counsel on a range of issues, governance related and otherwise, it would be prudent for Aldermen to be provided with a duty statement for the General Counsel showing the scope of responsibilities.

May the General Manager provide Council with the duty statement for the position of General Counsel?

Answer:

The functions of the Director of Corporate Governance and General Counsel require contact and discussions with, and advice to be given to, all parts of Council, including Aldermen.

That the Director of Corporate Governance is responsible for all aspects of governance related matters and Aldermanic related matters such as administrative, governance and Council Agenda and Minutes. Accordingly, the Director of Corporate Governance is naturally required to interact with Aldermen on a day-to-day basis.

The role of the General Counsel is to provide high-level legal advice to Aldermen, the General Manager and Council, and to oversee general legal advice given to Glenorchy City Council.

No “duty statement” is required.

Notice of Motion under Regulation 16(1)

STEVENSON/BRANCH-ALLEN

That the closed session be recorded.

The motion was put.

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

AGAINST:

The motion was CARRIED.

Resolution:

SLADE/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, Nielsen, Lucas and Stevenson.

AGAINST:

The motion was CARRIED.

CLOSED TO MEMBERS OF THE PUBLIC

20. APPLICATIONS FOR LEAVE OF ABSENCE

26. ANNUAL PERFORMANCE REVIEW OF THE GENERAL MANAGER

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.)

Staff including the General Manager returned to the meeting at 6.51 p.m.

Alderman Pearce left the meeting at 6.52 p.m.

COMMUNITY

19. WILKINSONS POINT MASTER PLAN STEERING COMMITTEE RECOMMENDATION

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

22. AUDIT PANEL CHAIRPERSON'S ANNUAL 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.)

23. MINUTES OF AUDIT PANEL MEETING 19 JULY 2016

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.)

24. MINUTES OF AUDIT PANEL MEETINGS (SPECIAL) 12 AUGUST AND 31 AUGUST 2016

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.)

Mr. Robert Hogan, the independent member of the Audit Panel, left the meeting at 7.21 p.m.

25. 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.)

27. GLENORCHY CITY COUNCIL WEBSITE REDEVELOPMENT PROJECT - APPROVAL OF EXEMPTION UNDER PROCUREMENT POLICY (CODE FOR TENDERS AND CONTRACTS)

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

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

28.1. QUESTION ON NOTICE - ALDERMAN K. JOHNSTON - 1

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.)

28.2. QUESTION ON NOTICE - ALDERMAN K. JOHNSTON - 2

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.).

28.3. QUESTION ON NOTICE - ALDERMAN K. JOHNSTON - 3

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.)

28.4. QUESTION ON NOTICE - ALDERMAN M. STEVENSON - 1

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.)

The meeting closed at 7.52 p.m.

Confirmed,

CHAIR