

**COUNCIL MEETING
AGENDA
MONDAY, 26 OCTOBER 2020**



GLENORCHY CITY COUNCIL

QUALIFIED PERSON CERTIFICATION

The General Manager certifies that, in accordance with section 65 of the *Local Government Act 1993*, any advice, information and recommendations contained in the reports related to this agenda have been prepared by persons who have the qualifications or experience necessary to give such advice, information and recommendations.

A handwritten signature in blue ink, likely of Tony McMullen.

Tony McMullen
General Manager
21 October 2020

Hour: 6.00 p.m.

Present (in Chambers):

Present (by video link):

**In attendance (in
Chambers):**

**In attendance (by video
link):**

Leave of Absence:

**Workshops held since
last Council Meeting**

Date: Monday, 28 September 2020

Purpose: To discuss:

- Berriedale Peninsula Masterplan
- Sports and Recreation strategy

Date: Monday, 5 October 2020

Purpose: To discuss:

- Annual Risk Appetite review

Date: Monday, 12 October 2020

Purpose: To discuss:

- Glenorchy Jobs Hub
- KGV Cricket
- Online engagement platform
- Aldermen Expenses policy

Date: Monday, 19 October 2020

Purpose: To discuss:

- Greater Glenorchy Plan: Draft Precinct plans
- Bridgewater Bridge presentation by State Growth
- Art and Culture strategy

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1. APOLOGIES

2. CONFIRMATION OF MINUTES (OPEN MEETING)

That the minutes of the Council Meeting held on 28 September 2020 be confirmed.

3. ANNOUNCEMENTS BY THE CHAIR

4. PECUNIARY INTEREST NOTIFICATION

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Questions on notice – Janiece Bryan, Montrose (received 28 September 2020)

- Q1. Does the Council and Government have a management plan to protect workers and the community from air-borne contaminants when the ground is disturbed at Wilkinson's Point? The plan must include quality control and on-going monitoring of the volatilisation and leaching etc.**

The uncontrolled landfill and industrial site potentially contains contaminants which become air-borne. Just to mention a few, there is asbestos from buildings dumped there and cancer-causing PAH's (Polycyclic Aromatic Hydrocarbons), PFAS's (Poly-Flouroalkyl Substances) and PCB's (Polychlorinated Biphenals). Deadly carcinogenic and flammable dust can travel long distances once becoming air-borne.

- Q2. Is there a plan to protect the Derwent Estuary and surrounding environment from the contaminants?**
- Q3. As a matter of legislated responsibility, will tenderers be advised of the high level of contamination on this site? There will be important risks, liabilities and**

action required by construction companies to protect all construction workers on this site. There are serious risks to human health and the environment which the Council and the Government are required to manage once the land is disturbed.

- A: As the site remains undisturbed at this stage, there is no current requirement for a plan to manage/protect the Derwent Estuary and surrounding environment from the contaminants. These contaminants are in place and do not pose an increased risk to the environment or health of humans in the area.

An environmental site assessment (Detailed Site Investigation) was completed for the site as part of a draft amendment to the Wilkinsons Point and Elwick Bay Specific Area Plan. Based on the findings of that Detailed Site Investigation, Wilkinsons Point is considered suitable for the current and proposed use, as the level of contamination does not present an unacceptable risk to human health or the environment, provided a Contamination Management Plan is developed and implemented to manage any future development earthworks.

The recommended remediation and/or management of the site contaminants would be quite specific to that site and may make up conditions of a Planning Permit.

6. PUBLIC QUESTION TIME (15 MINUTES)

Please note:

- the Council Meeting is a formal meeting of the Aldermen elected by the Glenorchy community. It is chaired by the Mayor
- public question time is an opportunity in the formal meeting for the public to ask questions of their elected Council representatives about the matters that affect ratepayers and citizens
- question time is for asking questions and not making statements (brief explanations of the background to questions may be given for context but comments or statements about Council's activities are otherwise not permitted)
- the Chair may permit follow-up questions at the Chair's discretion, however answers to questions are not to be debated with Council
- the Chair may refuse to answer a question, or may direct a person to stop speaking if the Chair decides that the question is not appropriate or not in accordance with the above rules
- the Chair has the discretion to extend public question time if necessary.

Questions on notice – Eddy Steenbergen (Received 2 October 2020)

At the September 2020 Open Council meeting, a motion was passed to move an agenda item relating to the disposal of the Mill Lane Car Park and negotiations with Marigold P/L to the Closed Session later in the evening.

Reg 15 of the *Local Government (Meeting Procedures) Regulations 2015* seem to imply that a reason must be given for a matter to be considered in closed session. This is supported by the fact that historically, every agenda item for a closed session is accompanied by a para similar to: "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)."

I believe that deciding to discuss a matter "in secret" is a serious matter, not to be taken lightly. Hence the following questions. In asking for a mover for the motion the Mayor referred to "reordering" the agenda.

Q1. Is it true that referring to the motion as "reordering" is incorrect?

A: It is correct practice to seek a motion to reorder the agenda. This is a requirement of regulation 8(4) of the Meeting Procedures regulations. In seeking a motion that the agenda be reordered, the Mayor stated that this was so that item 12 could be considered in the closed section of the Council meeting.

Q2. Why did the "reordering" motion not include the reason(s) for the proposed action?

A: The reasons for the agenda being reordered was to allow discussion of commercial in confidence information provided by the proponent in support of its request to extend the exclusive negotiation period. Although this wasn't expressly stated during the meeting (which appears to have been a simple oversight) this is not an express requirement, as long as the grounds for the closure are recorded in the open part of the meeting minutes (regulation 15(5)) which has been done.

Having said that, it is preferable for transparency if the reasons for moving an item to closed are explained at the time, and this has been noted for future reference.

Q3. Does the absence of a reason make the "reordering" motion invalid? If not, why not?

A: No, regulation 15 only requires that the reasons for the closure are recorded in the minutes of a meeting, which has been done.

Q4. If the "reordering" motion was invalid, what is the status of the discussion of the item in Closed Session?

A: The motion was valid and the item was validly discussed in closed Council. However, Council also resolved to make the resolution made in closed Council available to the public (see answer to question 5, below).

Q5. I assume the Mayor did have reason(s) even if she did not mention them. Which clause(s) of Local Government (Meeting Procedures) Regulations 2015 Regulation 15(2) did she have in mind?

A: the item was moved to closed Council to allow discussion of information that fell under regulations:

- 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)

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

This was additional information provided by the applicant in support of its application for an extension of the exclusive dealing period with Council. This has been noted in the minutes of the meeting.

Q6. I assume the Mill Lane Car Park agenda item was discussed in the closed session (I have no way of knowing). If so, what motion was finally moved in relation to the matter and what was the result of the vote on that motion?

A: The resolution made in closed Council was as follows. In accordance with paragraph 5 of the resolution, it will also be published in the open part of the minutes of the meeting:

Resolution:

KING/FRASER

That Council:

1. *NOTE the request from Marigold Pty Ltd to extend the exclusive dealing period for a further 6 months until 31 March 2021, but decline that request*
2. *ENDORSE the commencement of investigations into the potential disposal and rezoning of Council owned land at Mill Lane, CT43661/1 and CT29803/5*
3. *AUTHORISE Council staff to undertake a community engagement process to identify any concerns about the potential disposal of the Land before commencing with the statutory processes for public land disposal and land rezoning, and*
4. *REQUIRE a further report to Council summarising the feedback received (and identifying any concerns) and seeking approval to proceed with the statutory processes for public land disposal and land rezoning for the Land.*
5. *MAKE available to the public the resolution in relation to the disposal of public land at Mill Lane (car park) for the consistent and transparent management of Council's disposal of public land activities.*

The motion was put.

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

AGAINST:

The motion was CARRIED.

Q7. If I cannot be provided with the moved motion and result, why not?

A: The motion and ultimate resolution is published above and in the meeting minutes.

7. PETITIONS/DEPUTATIONS

COMMUNITY

Community Goal: “Making Lives Better”

8. ANNOUNCEMENTS BY THE MAYOR

Author: Mayor (Ald. Kristie Johnston)
Qualified Person: General Manager (Tony McMullen)
ECM File Reference: Mayoral Announcements

Community Plan Reference:

Under the City of *Glenorchy Community Plan 2015 – 2040*, the Community has prioritised ‘transparent and accountable government’.

Strategic or Annual Plan Reference:

Objective 4.1 Govern in the best interests of the community
Strategy 4.1.1 Manage Council for maximum efficiency, accountability and transparency

Reporting Brief:

To receive an update on the recent activities undertaken by the Mayor.

Proposal in Detail:

The following is a list of events and external meetings the Mayor has attended during the period Tuesday 22 September to Monday 19 October 2020.

Tuesday 22 September 2020

- Attended a meeting with ABC Radio presenter, Lucy Breaden
- Attended and participated in the Choir of High Hopes rehearsal

Wednesday 23 September 2020

- Filmed an Activity City video with Zafira Café
- Hosted an Emerging Leaders meeting with Lucy O’Flaherty at Montrose Bay High School
- Hosted an Emerging Leaders meeting with Lucy O’Flaherty at Cosgrove High School

Thursday 24 September 2020

- Attended the TasWater Owners Representatives meeting in Launceston
- Attended the Greater Glenorchy Group meeting

Friday 25 September 2020

- Attended a meeting with representatives of the Claremont Bowls Club

- Attended and acted as the Returning Officer for the Bucaan Community House Annual General Meeting
- Attended the Glenorchy Junior District Football Club Kick-a-thon

Monday 28 September 2020

- Chaired the Council workshop
- Chaired the Council meeting

Wednesday 30 September 2020

- Attended a meeting with a resident
- Attended a meeting with Minister Elise Archer
- Attended and acted as the Returning Officer for the Multicultural Council of Tasmania Annual General Meeting

Thursday 1 October 2020

- Attended a Tasmanian Jack Jumpers media event

Friday 2 October 2020

- Attended the 50th Anniversary of the Glenorchy City Bowls Club event

Saturday 3 October 2020

- Participated in the Inter-Cultural Sports League Celebrity Women's Cricket Game

Sunday 4 October 2020

- Attended the Glenorchy Race Day

Monday 5 October 2020

- Chaired the Council workshop
- Chaired the Glenorchy Planning Authority meeting

Thursday 8 October 2020

- Attended the 'Shine a Light on Mental Health' breakfast
- Attended a meeting with Jenny Gale

Friday 9 October 2020

- Attended a meeting with representatives of the Salvation Army

Monday 12 October 2020

- Attended the Greater Hobart Act Committee meeting
- Chaired the Council workshop

Tuesday 13 October 2020

- Attended a meeting with Mayor of Kingborough, Dean Winter
- Attended the LGAT Charitable Rates Steering Committee meeting
- Attended a meeting with a community representative
- Attended a meeting with a resident

Wednesday 14 October 2020

- Attended as the guest speaker at the re-opening of the Glenorchy Golden Years Club
- Attended the launch of the Piecing it Together Public Art project
- Attended a meeting with TasWater representatives

Thursday 15 October 2020

- Attended a meeting with a business representative

Monday 19 October 2020

- Attended a meeting with St Virgils' principal, Damian Messer
- Chaired the Council workshop

In addition to the regular internal meetings held in the normal course of council business and mayoral responsibilities, I also attended weekly Economic Recovery Committee meetings. I also regularly liaised with other Greater Hobart mayors (often daily) and Members of Parliament with regard to the COVID-19 situation.

Consultations:

Nil.

Human Resource / Financial and Risk Management Implications:

Nil.

Community Consultation and Public Relations Implications:

Nil.

Recommendation:

That Council:

RECEIVE the announcements about the activities of the Mayor during the period from Tuesday 22 September to Monday 19 October 2020.

Attachments/Annexures

Nil.

ECONOMIC

Community Goal: “Open For Business”

9. DRAFT GREATER GLENORCHY PLAN

Author: Senior Advisor Precinct Design (Jennifer Lawley)

Qualified Person: Director Strategy and Development (Sam Fox)

ECM File Reference: Greater Glenorchy Plan

Community Plan Reference:

Building Image and Pride

Our streets are clean and attractive. The entrances to our city are striking and welcome people to the city of arts, opportunity and partnerships. Our commercial hubs are vibrant.

Making Lives Better

Our lives will be enhanced by using good design to create safer, more welcoming public spaces. Community facilities and services are important to us; especially meeting places, parks and playgrounds.

Open for Business

The revitalised CBD areas, open spaces and entertainment areas will create opportunities for restaurants, cafés, nightlife, markets and events, drawing local people and visitors from further afield.

Valuing Our Environment

We will work actively to revitalise our CBD areas – making them places that are distinctive, vibrant, walkable and well-connected. We will improve the amenity of our public spaces through public art and quality landscaping, promote walking and bike access and encourage high standard contemporary design for new buildings alongside creative reuse of our heritage buildings.

Leading Our Community

Community and business leaders will be a key part of decision making, enabling the vision to become a reality. The community will be strongly engaged to play an active part in designing our future.

Strategic Plan Reference:

Making Lives Better

Objective 1.1 Knowing our communities and what they value

Strategy 1.1.1 Guide decision making through continued community engagement based on our Community Plan

Open for Business

Objective 2.1 Stimulate a prosperous economy

Strategy 1.1.1 Foster an environment that encourages investment and jobs

Valuing Our Environment

Objective 3.1 Create a liveable and desirable City

Strategy 3.1.1 Revitalise our CBD areas through infrastructure improvements

Strategy 3.1.2 Enhance our parks and public spaces with public art and contemporary design

Leading Our Community

Objective 4.1 Govern in the best interests of our community

Strategy 4.1.2 Manage the City's assets soundly for the long-term benefit of the community

Reporting Brief:

To provide the draft Greater Glenorchy Plan and seek Council's approval for the draft Plan to be released for public exhibition and comment.

Proposal in Detail:

Background:

Vision for Glenorchy

In 2015, following extensive consultation, the Glenorchy community, led by Council, developed its Community Plan and set the following vision and goals:

Vision:

We are a proud city; a city of arts; of opportunity; of partnerships; a city that makes exciting things happen.

Goals:

- Open for business – We will create a strong economy and jobs for the future. We will encourage business diversity, innovation and new technologies to stimulate jobs, creativity and collaboration. We will be a place where business can establish, continue and flourish.
- Making lives better – We continue to be a safe, inclusive, active and vibrant community. We will focus on developing a hub of multiculturalism, arts and culture.
- Valuing our environment – We will value and enhance our natural and built environment. Our central business district areas of Glenorchy, Moonah and Claremont will be revitalised, with a strong emphasis on great design, open spaces and public art.

- Building image and pride – We will show our pride as a city and others will see it.
- Leading our community – We are a progressive, positive community with strong council leadership, striving to make our community's vision a reality.

Glenorchy Economic Development Strategy

At the Council meeting on 24 February 2020, Council endorsed the Glenorchy Economic Development Strategy. This Strategy articulates the objectives and actions of Council and its stakeholders may undertake to ensure Glenorchy is 'Open for Business' over the 2020-25 period.

In June 2020, in response to the COVID-19 pandemic, Council agreed to bring forward ten projects from the Economic Development Strategy to stimulate jobs and growth in the sectors of the economy hardest hit by the pandemic. This included development of the Greater Glenorchy Plan.

Hobart City Deal and *Greater Hobart Act*

The Hobart City Deal was signed on 24 February 2019 and is intended to leverage Hobart's natural amenity and build on its position as a vibrant, liveable and connected global city.

The preparation of precinct plans, with a view to implementing Specific Area Plans, is a key action of the Hobart City Deal Implementation Plan and is intended to drive strategic urban renewal across the region.

Precinct planning is being progressed by the Tasmanian Government, Hobart and Glenorchy City Councils to support the implementation of the Hobart City Deal. A consistent approach to precinct planning across urban centres will support informed and timely adjustments to the Southern Tasmania Regional Land Use Strategy (STRLUS).

Project Objectives and Outcomes

The Greater Glenorchy Plan seeks to deliver visionary precinct plans for Moonah, Glenorchy and Claremont CBDs that are based on their identities, roles and functions which will guide future development of Greater Glenorchy to the year 2040. The development of the Greater Glenorchy Plan was undertaken in two stages:

Stage 1: Identity development

The focus of Stage 1 was to determine identities for Moonah, Glenorchy and Claremont CBD's. These identities were informed by interviews with residents and extensive social media engagement.

Interviews with over 100 local people from a wide variety of backgrounds were undertaken. The interviewees provided insight into living, working and experiencing Glenorchy.

A final document was produced, the *Beyond the Curtain* Master Story, which details identities and aspirations for Moonah, Glenorchy and Claremont CBD's (Attachment 1), and informed development of the precinct plans.

Stage 2: Precinct planning

Following Stage 1, further desktop research was undertaken to analyse economic trends and drivers occurring across the Glenorchy municipality (Attachment 2). The data found that each centre is unique and has several unique opportunities and challenges to its future development over the next 20 years. Site analysis of each precinct was also undertaken to explore existing conditions such as sun, built form, pedestrian amenity, accessibility and landscaping through the centres.

Combining this research and analysis lead to the development of the draft Greater Glenorchy Plan (Attachment 3). The draft Greater Glenorchy Plan includes guiding directions and precinct plans for Moonah, Glenorchy and Claremont CBD's that:

- create places for people, cities that feel welcoming and reflect who we are
- reinforce the importance of each city as a centre for activity
- encourage increased density in these cities
- facilitate connection and pedestrian, cycling and vehicle movement
- support job creation in our economy
- promote a greener Glenorchy
- support high quality urban design and innovation.

Next Steps

Council's agreement is sought to release the draft Greater Glenorchy Plan for public consultation. Feedback will be gathered from the community and relevant stakeholders about the Greater Glenorchy Plan and the concepts presented in the precinct plans. Through this engagement process, it is expected that project priorities will be established as well as identification of any missed opportunities.

Any required amendments will then be made prior to the finalised Greater Glenorchy Plan being presented to Council for endorsement early next year.

Following adoption of the final Greater Glenorchy Plan, funding opportunities, future development opportunities and infrastructure needs will be identified. The development of Special Area Plans for Claremont, Moonah and any required amendments to the Glenorchy CBD Special Area Plan will also be considered at a later date.

Consultations (to date):

Economic Recovery Steering Committee:

Mayor

Director Strategy and Development

Manager City Strategy and Economic Development

Senior Communications Advisor

Coordinator Economic Development

Director Community and Customer Services

Manager Property, Waste and Environment

Executive Leadership Team:

General Manager
Director Community and Customer Services
Director Strategy and Development
Director Corporate Services
Director Infrastructure and Works
Executive Officer

Project Working Group:

Manager Property, Environment and Waste
Manager Community
Manager Infrastructure, Engineering and Design
Open Space Coordinator
Planning Services Coordinator
Strategic Planner
Economic Development Coordinator
Business Engagement Officer
Projects Officer

Human Resource / Financial and Risk Management Implications:

Financial

The development of Greater Glenorchy Plan is one of ten (10) projects funded as part of the Economic Recovery Plan during 2020/21, using a \$5 million, no-interest loan from the Tasmanian Government.

Implementation of the Greater Glenorchy Plan, precinct plans and identified priorities are not funded at this stage. Implementation will occur as possible, with funds sought from the Australian and Tasmanian Governments including under the Hobart City Deal. Council will align its infrastructure and maintenance programs with the Greater Glenorchy Plan. The Plan will also encourage investment by private developers.

Human resources

There are no material human resource implications.

Risk management

Risk Identification	Consequence	Likelihood	Rating	Risk Mitigation Treatment
Adopt the recommendation	Minor (C2)	Possible (L3)	Low	Ensure clear messaging regarding timelines and implementation during the engagement phase. The Community Engagement Officer will work closely with Council's Senior Communications Advisor to ensure that clear messaging is developed to mitigate this risk.
The draft Greater Glenorchy Plan is endorsed for public exhibition, creating an expectation that Council will deliver all actions identified in the Plan in the short-term.				
Management of community expectations that the approval of the Plan indicates that funding for its development has or will be approved, when it is still to be sought.	Moderate (C3)	Possible (L3)	Low	The Community Engagement Officer will work closely with Council's Senior Communications Advisor to ensure that clear messaging is developed to mitigate this risk.
Do not adopt the recommendation	Major (C4)	Likely (L4)	High	Continue to provide general investment and economic information to stakeholders or investors in an ad-hoc manner. Continue to inform the community on an ad-hoc basis and refer to existing strategies.
The draft Greater Glenorchy Plan is not endorsed, creating uncertainty in the business and investment community, as well as the general community as to Council's vision for the future of its core activity centres.				
Opportunities to upgrade our CBD's via Tasmanian and Australian Government grants missed due to a lack of a plan for the precincts.	Major (C4)	Likely (L4)	High	Continue to apply for grants on an ad-hoc basis and refer to existing strategies.
Reputational impact over time due to lack of cohesive visioning for the activity centres.	Major (C4)	Likely (L4)	High	
Council will fail to contribute to the coordinated precinct planning framework of the Hobart City Deal.	Likely (L4)	Likely (L4)	High	

Community Consultation and Public Relations Implications:

Community consultation on the Draft Greater Glenorchy Plan is expected to commence at the beginning of November and be completed in early December 2020 ([Attachment 4](#)).

It will include:

- communication via Council website, social media, radio and the Glenorchy Gazette
- public submissions will be open for four weeks
- a public survey will be open for four weeks
- displays at Northgate, in Council Chambers and at the Moonah Arts Centre
- options for Claremont are being explored.

Any media opportunities will be managed by Council's communications team.

Recommendation:

That Council:

1. ENDORSE the release of the draft Greater Glenorchy Plan, in the form of [Attachment 3](#), for public exhibition and comment for approximately four weeks, commencing in early November 2020, and
2. NOTE that the final Greater Glenorchy Plan will incorporate community feedback provided during public engagement and be presented to Council in early 2021.

Attachments/Annexures

- 1 Greater Glenorchy Plan: Stage 1 Project Report Beyond the Curtain



- 2 Greater Glenorchy Plan: Background Report by SGS Economics



- 3 Draft Greater Glenorchy Plan



- 4 Greater Glenorchy Plan: Consultation Document



- 5 Greater Glenorchy Plan Community Engagement plan



10. DRAFT BERRIEDALE PENINSULA MASTERPLAN

Author: Manager City Strategy and Economic Development (Erin McGoldrick)

Qualified Person: Director Strategy and Development (Samantha Fox)

ECM File Reference: Berriedale Master Plan

Community Plan Reference:

Open for Business

We will create a strong economy and jobs for the future. We will encourage business diversity, innovation and new technologies to stimulate jobs, creativity and collaboration. We will be a place where business can establish, continue and flourish.

Valuing our Environment

We will value and enhance our natural and built environment. Our CBD areas of Glenorchy, Moonah and Claremont will be revitalised, with a strong emphasis on great design, open spaces and public art.

Strategic or Annual Plan Reference:

Open for Business

Objective 2.1 Stimulate a prosperous economy

Strategy 2.1.2 Build relationships with government and the private sector that create job opportunities for our communities

Action 2.1.2.01 Implement the Economic Development Strategy and Economic Recovery Plan

Reporting Brief:

To provide Council the draft masterplan for the Berriedale Peninsula and seek Council's approval for the draft masterplan to be released for public exhibition and comment.

Proposal in Detail:

The City of Glenorchy owns and manages land to the north of MONA as part of Berriedale Reserve. The Reserve includes informal open space, play facilities, public toilets, picnic shelters and paths. Council land is leased to the Berriedale Bowls Club, Glenorchy Tennis Club, the Southern City BMX Club and includes the former Treasure Island Caravan Park. The Berriedale Child Care centre is on adjacent Council land abutting Main Road. TasWater owns and operates a regional waste treatment plant to the east of the tennis club. Land within the River Derwent is managed by the Crown.

Also situated on the peninsula is the Museum of Old and New Art (MONA), an internationally significant cultural tourism attraction. The site provides a range of

services beyond those of a museum including hospitality, events (indoor and open air), large scale outdoor artworks (such as Spectra and Amarna), public open spaces, vineyards and breweries. MONA is consistently within the top three visitor attractions in Tasmania and, added to this, the grounds have potential to attract significant local visitation for events and community use.

There are a range of opportunities to access the Berriedale Peninsula. The Brooker Highway (part of the National Highway) and its road connections allow vehicle access from both the north and south. The Inter-City Cycleway passes near the two entry roads. A daily commercial ferry service links MONA to Sullivans Cove and Hobart CBD. Future planning is underway for a commuter train service from the Hobart CBD into the northern suburbs, and if developed, this would be likely to involve a stop/platform servicing MONA and the local area.

Need to develop a Masterplan for the Berriedale Peninsula

The purpose of developing a masterplan for the Berriedale Peninsula is to ensure the area is developed in a way that balances the community's need for open space, recreation and public amenity, with the broader economic and cultural opportunities afforded through the site's proximity to MONA and its patrons. The masterplan for Berriedale Peninsula will build on existing resources, documentation and local knowledge, and through engagement with community and commercial stakeholders, propose a long-term integrated land use vision for the area that is in keeping with the vision and objectives of the *Glenorchy City Community Plan 2015-2040*.

A draft masterplan was collaboratively developed by MONA and Glenorchy City Council in 2014, however it was never finalised or endorsed by Council.

Given the significant public space, community facilities and connection to the Derwent foreshore, further development and finalisation of the draft masterplan will need to be informed through consultation and engagement activities with the local community and key stakeholders in the area.

Process to develop the draft Masterplan

In August 2020, Inspiring Place was engaged to develop the Berriedale Peninsula Masterplan. The process for developing the Masterplan includes the following steps:

- 8 August – Project initiated and discussions commenced with Council staff
- 7 September - *Future Directions* workshop held with key Berriedale Peninsula stakeholders
- 21 September to 10 October – survey open for Berriedale and Chigwell residents
- 26 October – Council to consider draft Masterplan
- 2 November to 30 November - Draft Masterplan to be exhibited for consultation.

The Draft Berriedale Peninsula Master Plan is provided at [Attachment 1](#). This draft is based on the draft previously developed by Council and MONA and informed by

consultation during August, September and October with Council staff, key stakeholders and nearby residents.

Next Steps

Council agreement is sought to release the draft Berriedale Peninsula Masterplan for public consultation to gather feedback from the community and relevant stakeholders.

Any required amendments will then be made prior to the finalised Masterplan being presented to Council for endorsement later this year.

Consultations (to date):

Economic Recovery Steering Committee:

- Mayor
- Director Strategy and Development
- Manager City Strategy and Economic Development
- Senior Communications Advisor
- Coordinator Economic Development
- Director Community and Customer Services
- Manager Property, Waste and Environment

Executive Leadership Team:

- General Manager
- Director Community and Customer Services
- Director Strategy and Development
- Director Corporate Services
- Director Infrastructure & Works
- Executive Officer

Project Working Group:

- Manager Property, Environment and Waste
- Manager, Community
- Manager, Infrastructure, Engineering and Design
- Open Space Coordinator
- Planning Services Coordinator
- Strategic Planner
- Economic Development Coordinator
- Business Engagement Officer
- Projects Officer

Human Resource / Financial and Risk Management Implications:

Financial

The development of Berriedale Peninsula Masterplan is part of the Economic Recovery Plan, funded from a \$5 million, no-interest loan from the Tasmanian Government.

Implementation of the Masterplan is not funded at this stage. Implementation will occur as possible, with funds sought from the Australian and Tasmanian Governments.

Council will align its infrastructure and maintenance programs with the Masterplan. MONA will progress its developments as funds become available.

Human resources

There are no material human resource implications.

Risk management

Risk Identification	Consequence	Likelihood	Rating	Risk Mitigation Treatment
Adopt the recommendation	Minor (C2)	Possible (L3)	Low	Ensure clear messaging regarding timelines and implementation during the engagement phase. The Community Engagement Officer will work closely with Council's Senior Communications Advisor to ensure that clear messaging is developed to mitigate this risk.
The draft Berriedale Peninsula Masterplan is endorsed for public exhibition, creating an expectation that Council will deliver the concepts identified in the Plan in the short-term				
Do not adopt the recommendation	Major (C4)	Likely (L4)	High	Continue to provide general investment and economic information to stakeholders or investors in an ad-hoc manner. Continue to inform the community on ad-hoc basis.
The draft Berriedale Peninsula Masterplan is not endorsed and does not proceed, creating uncertainty in the business and investment community, as well as the general community as to Council's vision for the future of the Berriedale Peninsula.				
Reputational impact over time due to lack of cohesive visioning for the Berriedale Peninsula.	Major (C4)	Likely (L4)	High	

Community Consultation and Public Relations Implications:

Consultation has already been undertaken with key stakeholders and nearby residents.

Full public consultation on the Draft Berriedale Peninsula Masterplan is expected to commence at the beginning of November and be completed early December 2020 ([Attachment 2](#)).

It will include:

- communication via Council website and social media
- public submissions will be open for four weeks
- a public survey will be open for four weeks.

Any media opportunities will be managed by Council's communications team.

Recommendation:

That Council:

1. ENDORSE the release of the draft Berriedale Peninsula Masterplan, in the form of Attachment 1, for public exhibition and comment for approximately four weeks, commencing in early November 2020, and
2. NOTE that the final Berriedale Peninsula Masterplan will incorporate community feedback provided during public engagement and will be presented to Council in late 2020.

Attachments/Annexures

- 1 Berriedale Peninsula Draft Master Plan



- 2 Draft Berriedale Peninsula Masterplan: Community Engagement Plan



ENVIRONMENT

Community Goal: “Valuing our Environment”

11. GLENORCHY MOUNTAIN BIKE PARK MASTERPLAN

Author: Acting Environment Coordinator (Adam Muyt)
 Qualified Person: Director Infrastructure and Works (Ted Ross)
 ECM File Reference: Glenorchy Mountain Bike Park Masterplan 2019/20

Community Plan Reference:

Making Lives Better

Guide decision making through continued community engagement based on our Community Plan. Encourage and support communities to express and achieve their aspirations.

Open For Business

Target growth sectors based on our understanding of the City's competitive advantages.

Valuing Our Environment

Enhance our parks and public spaces with public art and contemporary design. Deliver new and existing services to improve the city's liveability. Encourage access to and appreciation of natural areas through the development of trail networks and environmental education.

Leading Our Community

Manage the City's assets soundly for the long-term benefit of the community. Deploy the Council's resources effectively to deliver value.

Strategic or Annual Plan Reference:

Making Lives Better

Objective 1.1	Conduct quarterly community yarn
Strategy 1.1.1	Support Council's special committees. Know our community and engage under the Community Engagement Framework

Open For Business

Objective 2.1	Undertake an Open for Business review to improve development facilitation
Strategy 2.1.1	Provide community and recreation facilities

Valuing Our Environment

Objective 3.1	Develop and implement the Future Glenorchy Program
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Strategy 3.1.2	Develop Masterplans for Wellington and Tolosa Park, including decommissioning Tolosa Reservoir
Strategy 3.1.2	Invest strategically in parks, reserves and sporting facilities
Strategy 3.1.2	Commence externally funded playground and recreation facility projects
Strategy 3.2.3	Manage Wellington Park
Strategy 3.2.3	Implement a strategic approach to protecting natural values

Reporting Brief:

To present to Council for adoption the final Masterplan (**Attachment 1 and 2**) for the Glenorchy Mountain Bike Park and note the community engagement process (**Attachment 6 and 7**).

Proposal in Detail:**Background**

At its meeting on 29 June 2020, Council made the following resolution:

That Council:

1. *ENDORSE the release of the draft Masterplan for the Glenorchy Mountain Bike Park (Masterplan) for public exhibition and comment for approximately four weeks, commencing in late July 2020 (subject to the resolution in paragraph 2, below)*
2. *NOTE the draft Masterplan presented to Council mistakenly included part of the land leased to the Sporting Shooters Association of Australia, Glenorchy Branch, in the study area and that this will be rectified in the version released for exhibition and comment, and*
3. *NOTE that the recommended final Masterplan would incorporate community feedback provided during public engagement and would be presented to Council at a future meeting.*

The Glenorchy Mountain Bike Park covers the existing facility on Council land next to Tolosa Park and the area of Wellington Park identified as the Glenorchy Mountain Biking Overlay in the Wellington Park Management Plan (2013). It includes all of the mountain bike tracks running downslope from Wellington Park into Council-owned land.

At its meeting on 30 September 2019, Council endorsed development of a Masterplan for the Glenorchy Mountain Bike Park. The endorsement was given on the understanding that funding for the Masterplan came from a \$100,000 grant from the Tasmanian Department of Communities, Sport and Recreation.

Council was presented with a Draft Masterplan at its meeting on 29 June 2020. Council endorsed the release of the draft Masterplan for public engagement and comment. Following public engagement and comment, a number of changes were made to the

final version of the Masterplan, is now before Council for consideration and adoption as Attachments 1 to 5 to this report.

Outcomes and objectives of the Masterplan:

Outcomes of the Masterplan process are expected to:

- increase visitation and use of the Glenorchy City Mountain Bike Park
- provide greater accessibility
- provide meaningful and diverse opportunities for a range of riders
- improve on the safety and sustainability of the facility
- assist with attracting additional funds for the management and development of the facility
- act as a communications and marketing tool for broadening appreciation and support for the facility across the Glenorchy community
- connect people to recreational opportunities in a natural / semi-natural setting

The specific objectives of the Masterplan are to:

- integrate the facility with Tolosa Park
- integrate a new BMX facility into bike opportunities at the park
- minimise environmental and heritage impacts when developing new and upgraded trails and facilities
- improve safety for all trail users
- minimise social impacts for existing park users and local residents
- improve the functionality of the current trail network, through addressing key network gaps
- increase the diversity of the trail network to cater for a broader audience of riders
- where possible, provide new and improved opportunities for non-riding trail users.

Masterplan vision

Council's Project Team engaged a specialist mountain bike consultancy, Dirt Art, to develop the Masterplan. The final Masterplan that Dirt Art has prepared addresses the key outcomes and objectives identified above.

The Masterplan proposes a range of developments designed to improve the riding experience for local riders, as well as attracting visiting riders. The proposed developments are designed to integrate the facility with Tolosa Park and improve functionality while providing a more diverse riding experience with a strong focus on family-friendly trails and facilities. Importantly, the proposed developments do not interrupt the existing capacity and ability for the park to host high-level racing events.

Specifically, the Masterplan proposes a number of new trail and infrastructure developments, covering:

- 30.2km of new trails designed to build on the current trail system and catering to a range of riders, from beginners, to intermediate level and the highly experienced

- creation of a bike 'hub' incorporating various cycling features and bike trailheads, occupying a portion of Tolosa Park and adjacent land (currently leased to community organisations)
- creating new recreational opportunities for other users of the facility including walkers, trail runners and those with mobility issues
- installation of a BMX facility capable of hosting regional, state and national events
- installation of a 'pump track' and 'dirt jumps' adjacent to the BMX facility, thereby creating synergy between the three components and the overall bike focus
- installation of a café / commercial space with capacity for a second 'pop-up' style commercial space for events
- development of a new, fully accessible, entrance
- development of a dedicated parking area, with capacity for additional event parking nearby on Council-owned land, and
- confirmation of a preferred cycling / walking route along Humphreys Rivulet linking the Mtn Bike Park / Tolosa Park complex with the Glenorchy CBD and Intercity Cycleway.

The mountain bike and walking trailheads are proposed to be installed on Council-owned land currently leased to the Sporting Shooters Australia Association (SSAA) and Life Without Barriers (LWB). This leasehold land is the only suitable location available for such a development and will allow full integration of the facilities with Tolosa Park.

Various economic opportunities are likely to evolve with implementation of the Masterplan. At a local level, the development of a café and commercial space will be a business opportunity and generate local jobs. More broadly, mountain bike tourism is a growing market in Tasmania.

According to Tourism Tasmania data, 25,692 visitors went mountain biking while in the state in the year to September 2019, contributing \$67 million to the state economy (Source: *Tasmanian Weekend*, 16-17 November 2019). Many of these tourists visit southern Tasmania and Hobart and can be expected to be attracted to the Glenorchy Mountain Bike Park with the right trail infrastructure and attractions (including family-friendly features). Additional interstate visitors can be expected if the BMX track is built to a standard to host national titles. Most visitors to the state require accommodation and services so there is obvious potential for these to be established in and around Glenorchy as the park develops. Further detail is provided in Appendix 4 ([Attachment 5](#)).

Summary:

Implementation of the Masterplan will re-establish Glenorchy Mountain Bike Park as a leading mountain bike destination with a focus on key points-of-difference such as family-friendly riding, a broad range of track riding options, excellent contemporary facilities and connectivity to other riding opportunities such as the Intercity Cycleway

and those available around the Springs / Lower Foothills of kunanyi/Mount Wellington.

Implementing the Masterplan is expected to positively transform the western half of Tolosa Park through the focus on bike riding facilities including BMX, a pump track and criterium circuit. This will also create a thematic and physical link with the new trailheads and entrance. Walking trails are also planned, which is a significant development as this will be the first time a specific bushwalking entrance has been created from Tolosa Park into Wellington Park.

If the plan is adopted by Council the next step is to seek its endorsement by the Wellington Park Trust at their November 2020 meeting. The incorporation of the plan in the broader Wellington Park as part of the Visitor and Recreation Strategy is a current project due to be delivered by June 2021.

If endorsed Council officers would develop a summary prospectus for use as part of seeking investment or funding from State and/or Australian Governments. Without investment Council at this point in time is unable to afford development of the trail network beyond looking after the existing trails.

Consultations:

Consultation with various organisations took place during the development of the Masterplan. Consultation took place with:

- Wellington Park Management Trust
- Hobart Wheelers Dirt Devils Association
- Sporting Shooters Association Australia – Glenorchy Branch (leaseholders for the SSAA AIF Range)
- Life Without Barriers (leaseholders for the Understorey Nursery site)
- City of Hobart
- Southern City BMX Club
- YMCA Hobart (Glenorchy)
- Project Expert Panel (PEP), consisting of representatives of Cycling South, mountain bike track building businesses, mountain bike touring and education companies, select local mountain bike riders.
- Council Advisory Committees: Healthy Communities Advisory Committee, Access Advisory Committee, Youth Action Network Group, Glenorchy Youth Taskforce, Seniors Committee, Glenorchy Arts Advisory Committee.
- Internal Council officers and units.

Human Resource / Financial and Risk Management Implications:

Financial

The State Government funded the development of the Masterplan and the payment of consultants, Dirt Art as well as the engagement of a casual Community Engagement Officer.

The cost of upgrading and renewing the park is estimated at \$3,772,755. This includes \$500,000 that has already been allocated for the relocation of the BMX racetrack in 2020/21. The estimate excludes the development of a trail link from the Glenorchy CBD to Tolosa Park that is also considered as part of the plan. Appendix 1 (Attachment 3) contains relevant budget figures.

The \$3.8m required to develop the Mountain Bike Park is currently unfunded and will require investment from other sources including State and Australian Governments. Some Council funding is allocated on an annual basis as part of the annual capital works program that will enable some renewal of existing trails. This is subject to assessment against other priorities.

\$26,200 is allocated on an annual basis for the ongoing maintenance of the area. The Masterplan identifies that once completed the maintenance costs will increase to \$100,000 per year.

Council also needs to consider the ongoing depreciation of new assets. The current assessed life of gravel trails in our asset database is 10 years, however, with good construction and ongoing maintenance Council would look to extend this significantly. Based on an average life of 20 years Council would incur a cost of depreciation of around \$150,000 per annum.

Human resources

Development of the Masterplan was managed internally by Council's Acting Environment Coordinator who coordinated the consultant, engagement of other staff, and management of stakeholders.

Risk management

Risk Identification	Consequence	Likelihood	Rating	Risk Mitigation Treatment
Adopt the recommendation Community associations and some users and nearby residents of Tolosa Park may feel that Council is favouring one or two special interest groups over others.	Moderate (C3)	Possible (L3)	Low	Ensure open and transparent process continues to be maintained during the implementation phase. Ensure sufficient information is provided to all interested parties to enable them to make an informed decision.
Do not adopt the recommendation 1. Likely to be community backlash and reputational impact from some users over the poor state of facilities. 2. Opportunities to upgrade facilities via State + Commonwealth grants will not be possible due to lack of a plan.	Major (C4)	Likely (L4)	High	1. Continue to manage facility with basic annual operational expenditure. 2. Investigate utilising community volunteers to assist with maintaining facility.

Community Consultation and Public Relations Implications:Community Consultation

Extensive consultation took place during the development of the Masterplan with over 500 mountain bike riders responding to a user survey organised by Dirt Art in December 2019 to January 2020. This feedback has proven critical in developing proposed new trails and features. See Appendix 2. ([Attachment 4](#))

The main community engagement phase occurred in July - August 2020. Almost 2,700 unique users visited Council's website to look over the draft Masterplan and interactive maps, with 160 people making comments and submissions on the Draft Masterplan.

Two reports have been written on the community engagement phase, one on the engagement process and results and the other on responding to the issues and comments raised by those who responded to the Draft.

These reports are:

1. Glenorchy Mountain Bike Park Draft Masterplan Community Engagement Results ([Attachment 6](#))
2. Glenorchy Mountain Bike Park Draft Masterplan - Responses to Community Engagement Issues ([Attachment 7](#)).

Public Relations

Adoption of the Masterplan is expected to generate positive public relations for Council as the mountain bike community has expressed a strong desire to see assets and opportunities improved at the facility. It is expected that the broader community

will view Council in a positive light for developing a clear, contemporary vision for bike riding and walking facilities that are fully integrated with the Tolosa Park complex.

It is expected that a positive media opportunity will occur with adoption of the Masterplan and further opportunities for positive media coverage will arise as implementation occurs.

Recommendation:

That Council:

1. ADOPT the Glenorchy Mountain Bike Masterplan, as contained in Attachment 1 to 5
2. NOTE the results of the community engagement process (Attachment 6 and 7) and that these reports be provided on Council's website for the community to review
3. RESOLVE to develop a prospectus to seek investment in the project.

Attachments/Annexures

- 1 Glenorchy Mountain Bike Park Masterplan
[!\[\]\(39eacae90d36c2df0082ad5f5d8e56dd_img.jpg\)](#)
- 2 Glenorchy Mountain Bike Park Masterplan Maps and Images
[!\[\]\(147949bb70b947b1ae44091b2e24edc5_img.jpg\)](#)
- 3 Appendix 1 - Glenorchy Mountain Bike Park Masterplan Budget
[!\[\]\(98bcefb686671256474beaefe8e1f225_img.jpg\)](#)
- 4 Appendix 2 - Glenorchy Mountain Bike Park Masterplan User Survey
[!\[\]\(48a4276c1755e2de674e6602db2db01a_img.jpg\)](#)
- 5 Appendix 4 - Glenorchy Mountain Bike Park Masterplan Market
[!\[\]\(1e75c2350221ada5bd7a0339c74e07be_img.jpg\)](#) Overview
- 6 Glenorchy Mountain Bike Park Masterplan Community Engagement
[!\[\]\(4928ec63cf34ea1480314ffa0172397e_img.jpg\)](#) Results
- 7 Glenorchy Mountain Bike Park Masterplan Community Engagement
[!\[\]\(eaa9820b7d13b86ca54e6e6221aa25b8_img.jpg\)](#) Issues

GOVERNANCE

Community Goal: “Leading our Community”

12. DISPOSAL OF COUNCIL LAND AT 671 MAIN ROAD BERRIEDALE - EXTENSION OF EXCLUSIVE DEALING PERIOD

Author: Manager Property, Environment and Waste (Alex Woodward)

Qualified Person: Director of Infrastructure and Waste (Ted Ross)

ECM File Reference: Disposal of Council Land

Community Plan Reference:

Leading Our Community

We will be a progressive, positive community with strong council leadership, striving to make Our Community's Vision a reality.

The communities of Glenorchy will be confident that the Council manages the community's assets soundly for the long-term benefit of the community.

Strategic or Annual Plan Reference:

Leading our community

Objective 4.1 Govern in the best interests of our community

Strategy 4.1.1 Manage Council for maximum efficiency, accountability and transparency

Strategy 4.1.2 Manage the City's assets soundly for the long-term benefit of the community

Objective 4.2 Prioritise resources to achieve our communities' goals

Strategy 4.2.1 Deploy the Council's resources effectively to deliver value

Reporting Brief:

To recommend that Council further extends an exclusive dealing period with MONA to exchange or purchase land situated at 671 Main Road, Berriedale.

Proposal in Detail:

At its September 2019 Council meeting, Council resolved to commence a process to dispose, exchange or lease Council land at 671 Main Road Berriedale (Certificate of Title 139511, Folio 1) (**the Land**).

Following the completion of the statutory process of advertising and seeking public feedback about potential disposal of the Land, a report was presented to the April 2020 Council meeting, leading Council to resolve as follows:

That Council:

1. *RECEIVE and NOTE the responses received during the process conducted under section 178 of the Local Government Act 1993 to dispose of part of 671 Main Road, Glenorchy (Certificate of Title 139511 Folio 1)*
2. *Having considered all the submissions and objections received, APPROVE the disposal of the part of 671 Main Road, Glenorchy by way of, sale or lease, in whole or in part*
3. *AUTHORISE the General Manager to take any actions necessary to give effect to the disposal of the public land, except as provided in clause 5 below.*
4. *AUTHORISE the General Manager to enter into exclusive negotiation with MONA on the sale and/or lease of the property for a period of 120 days, and*
5. *REQUIRE that any proposed agreement on the sale and/or lease of part of 671 Main Road, Glenorchy is brought back to Council for final approval.*

Following Council's decision to dispose of the Land and commence an exclusive negotiation period with MONA, two residents who had submitted objections to the potential disposal, lodged an appeal against Council's decision with the Resource Management and Planning Appeal Tribunal (**RMPAT**). The appeal process commenced but it was ultimately withdrawn by the appellants in September 2020.

As a result of the appeal, all negotiations with MONA were placed on hold pending the outcome. As such, during the original 120-day exclusive negotiation period, which has now expired no negotiations were undertaken.

To enable Council Officers to undertake these negotiations, it is recommended that Council approves a further exclusive dealing period with MONA. Officers are now recommending that a further exclusive dealing period be endorsed for a period of 12-months.

A 12-month period will allow Council to complete the Berriedale Peninsula Masterplan and work through what is expected to be a complex process with MONA. This will provide officers with sufficient time without the need to come back to Council for further extensions. At any point Council can resolve to cease an exclusive dealing process.

The learnings from the recent land disposal process for Regina Street / Mill Lane has shown that these dealing periods can take extended periods of time, as professional reports and other matters need to be produced and considered. As such, a reasonable time period of 12-months has been recommended.

Consultations:

General Manager
Manager Property, Environment and Waste
Open Space Coordinator
Director Infrastructure and Works
Director Strategy and Development
MONA

Human Resource / Financial and Risk Management Implications:Financial

Until a negotiated outcome is achieved with an interested party, the value of any transaction cannot be fully assessed.

Human resources

The process will be undertaken as part of officers' normal duties.

Risk management

Risk Identification	Consequence	Likelihood	Rating	Risk Mitigation Treatment
Adopt the recommendation Adverse public reaction to the decision to extend the exclusive dealing process.	Minor (C2)	Possible (L3)	Low	Council has considered all objections received during the statutory consultation process, as required under s. 178 of the Act and appropriately manage communications around the issue to counter any misinformation that is circulated.
Do not adopt the recommendation Council may miss an opportunity to achieve a positive outcome for the land which aligns with Council's strategic objectives.	Moderate (C3)	Likely (L4)	Medium	Council could look to disposing of the land privately in the future. However, the advantage of selling and/or leasing the land to the current interested purchasers may be lost.

Community Consultation and Public Relations Implications:

The section 178 process under the Act provided the public with the opportunity to comment on the proposed disposal. Representations were lodged and these were considered and responded to in accordance with legislative and policy requirements.

Recommendation:

That Council:

1. NOTE that negotiations with MONA (Tas) Pty Ltd to purchase or lease the property at 671 Main Road, Berriedale, CT29803/5 (**the Land**) during the initial exclusive dealing period have been delayed due to an appeal; and
2. EXTEND the exclusive dealing period with MONA for a further twelve (12) months, to allow time for negotiations between Council and MONA in respect of the Land to be finalised and for a satisfactory outcome to be reached.
3. REQUIRE that any proposed agreement on the sale and/or lease of part of the land is brought back to Council for final approval.

Attachments/Annexures

Nil.

13. ANNUAL REVIEW OF COUNCIL'S RISK APPETITE

Author: Manager Corporate Governance (Tracey Ehrlich)

Qualified Person: Director Corporate Services (Jenny Richardson)

ECM File Reference: Registers (Risk Management)

Community Plan Reference:

Leading our Community

The communities of Glenorchy will be confident that Council manages the community's assets soundly for the long-term benefit of the community.

Strategic or Annual Plan Reference:

Leading our Community

- | | |
|----------------|---|
| Objective 4.1 | Govern in the best interests of our community |
| Strategy 4.1.1 | Manage Council for maximum efficiency, accountability and transparency |
| Strategy 4.1.2 | Manage the City's assets soundly for the long-term benefit of the community |
| Strategy 4.1.3 | Maximise regulatory compliance in Council and the community through our systems and processes |

Reporting Brief:

To recommend that Council formally adopts its reviewed and amended Risk Appetite Statement.

Proposal in Detail:

Overview

On 5 October 2020 a workshop was held with Council Aldermen. The purpose of the workshop was to review Council's Risk Appetite and consider a range of metrics proposed by management.

Council's initial risk appetite, developed in 2019, was tested and reviewed during the COVID-19 pandemic. Using the Risk Appetite as a guide, management was able to appropriately brief Council on key areas of risk. This trial has now allowed management to propose a number of key metrics for inclusion in Council's Risk Appetite. The metrics provide clearer definition on risk tolerance for management.

This report presents the final Risk Appetite Statement to Council for adoption.

Risk Appetite

It is sound corporate governance for organisations to develop and implement a risk appetite statement to direct management on managing their risk profile effectively.

An organisation's risk appetite is the level of risk, across its operations, that it is willing to tolerate. An understanding of Council's risk appetite can therefore drive considered risk-taking by Council to achieve its strategic objectives. It will also inform our communications at all levels in Council, as risk tolerances are considered as part of our decision making.

From 2019 to 2020 the Risk Appetite has remained substantially unchanged except for the 'Workforce' category. Council's appetite for staffing losses has reduced to Moderate (from Moderate-High) with an upper limit of 15% for staff turnover. This is intended to better align with comparable industry staffing turnover.

The workshop also explored the inclusion of significant metrics to better clarify the operational implications of Council's defined Risk Appetite.

A summary of Council's revised Risk Appetite Statement is as follows:

Category	Appetite Statement
Overall Risk Statement	Council has a LOW to MODERATE risk appetite across its operations. Council has minimal tolerance for injuries to persons. It is committed to creating a safe living and working environment for its staff and the community. Council is a provider of services to the community and regulates development activities within the municipality. It is aware of its environmental impacts and endeavours to adopt a sustainable approach to its activities. However, it recognises that the community is complex and subject to many external factors beyond the Council's control or influence. Council operates within the laws and regulatory framework to which it is subject and has a role to play in enforcing these laws. It is important to Council that its systems and services operate efficiently and effectively. Risks need to be effectively managed and balanced in this area to ensure sustainable delivery.
Injury to persons (incl. Workplace Health and Safety)	Council has a LOW risk appetite for injury to members of the public and staff. Council has a target risk of zero, wanting all persons to arrive home safely. However, it recognises incidents happen and reflects this in the low tolerance stated.
Regulatory Compliance and Legal	Council has a LOW risk appetite for non-compliance with legislation, regulations and professional standards. This includes laws and regulations that Council administers. Council has NIL tolerance for illegal activities including fraud and corruption.

Category	Appetite Statement
Environment and Sustainability	Council has a MODERATE risk appetite for environmental and sustainability risks. It recognises its operations have an environmental impact and seeks to minimise these impacts. Council complies with its regulatory obligations regarding sustainable development.
Local Economic Growth	Council has a MODERATE risk appetite to ensure it can promote local economic growth. However, it notes the local economy is subject to many external factors outside of Council's control.
Reputation	Council has a MODERATE risk appetite for reputational risk. Council notes at times it is necessary to make the "right" decision and not the "most popular" decision. Council is focussed on developing sound policy.
Business Continuity	Council has a MODERATE risk appetite for business disruption. It acknowledges that severe weather events and cyber risks are possible and seeks to minimise disruption where possible.
Workforce	Council has a MODERATE risk appetite for staffing losses in the context of business continuity.
Loss of Financial Funds / Assets	Council has a MODERATE risk appetite for financial / asset risks in both its strategic and operational functions. This equates to 5% to 15% of the annualised budget.

The full Risk Appetite Statement is included as Attachment 1 to this report.

Consultations:

All Aldermen
Executive Leadership Team
Management Team

Human Resource / Financial and Risk Management Implications:

Financial

There are no material financial implications.

Human resources

There are no material human resource implications.

Risk management

Risk Identification	Consequence	Likelihood	Rating	Risk Mitigation Treatment
Adopt the recommendation The risk appetite statement does not reflect Council's real risk tolerances	Moderate (C3)	Unlikely (L2)	Medium	The Risk Appetite Statement was professionally and independently prepared in direct consultation with Council's Aldermen. The Risk Appetite Statement will be reviewed annually.
Do not adopt the recommendation Council does not have a material understanding of its appetite or tolerance for risk, leading to Council taking unacceptable risks or making poor strategic decisions	Moderate (C3)	Likely (L4)	High	Manage risk through regular workshops with Council management and encourage a better understanding and observance of Council's risk framework.

Community Consultation and Public Relations Implications:Community consultation

This relates to an internal operational matter. Accordingly, public consultation was not required or undertaken.

Public relations

There are no material public relations implications.

Recommendation:

That Council:

1. APPROVE the Risk Appetite Statement as contained in Attachment 1, and
2. NOTE that the Risk Appetite Statement will be made publicly available on Council's website.

Attachments/Annexures

- 1 Risk Appetite Statement 2020



14. ICT SECURITY POLICY

Author: Manager ICT (Emma Holman)

Qualified Person: Director Corporate Services (Jenny Richardson)

ECM File Reference: ICT Security

Community Plan Reference:

Leading Our Community

We will be a progressive, positive community with strong council leadership, striving to make Our Community's Vision a reality.

Strategic or Annual Plan Reference:

Leading Our Community

Objective 4.2 Prioritise resources to achieve our communities' goals.

Strategy 4.2.1 Deploy the Council's resources effectively to deliver value.

Action 4.2.1.02 Review the information and communications technology (ICT) Strategy.

Reporting Brief:

To recommend that Council adopts a new ICT Security Policy.

Proposal in Detail:

The purpose of the ICT Security policy is to establish and maintain a secure, consistent and responsive framework to protect the confidentiality, integrity and availability of information Council collects and/or holds.

The ICT Security policy replaces the previous ICT Usage agreement and establishes a framework to enable Council's systems and processes to be adapted as needed, while still allowing an appropriate level of scrutiny and authorisation.

Background:

In 2016/2017 Deloitte conducted an internal audit focussing on ICT security controls implemented within the Council's ICT environment. The report identified that the existing ICT security function had limitations, particularly in the area of policies and procedures.

In 2018, a second internal review was performed which focussed more on the technical controls implemented by Council ICT. The results also highlighted deficiencies in policies and procedures.

An overarching Information Security Policy covering all Council's ICT systems has now been developed and recommended for adoption by Council.

ICT Security Policy Statements:

Key points from the proposed policy are:

- Council is committed to security and appropriate use of information
- all ICT equipment, systems and the information held within remain the property of Council
- no external equipment is to be connected to Council's ICT systems or devices without authorisation
- the General Manager may authorise monitoring of any electronic information for the purpose of ensuring compliance with this policy or to meet Council's legal requirements
- Council will report any significant data breaches to the relevant authority as appropriate, and
- authorised user responsibilities and unacceptable use is clarified.

Consultations:

Executive Leadership Team
 ICT Security Analyst
 Audit Panel

Human Resource/Financial and Risk Management Implications:

There are no human resources or financial implications.

Risk Management

Risk Identification	Consequence	Likelihood	Rating	Risk Mitigation Treatment
Adopt the recommendation - No material risks have been identified.				
Do not adopt the recommendation If the policy is not adopted, there are no controls in place to direct and inform those who access the Council's information and ICT systems of its appropriate use and their responsibilities.	Minor	Almost Certain	Medium	Council continues to follow best-practice in relation to ICT security measures despite the absence of a formal policy.

Community Consultation and Public Relations Implications:

Nil

Recommendation:

That Council: APPROVE and ADOPT the new ICT Security Policy in the form of Attachment 1.

Attachments/Annexures

- 1 ICT Security Policy



15. PROCUREMENT AND CONTRACTS - MONTHLY REPORT

Author: Manager Corporate Governance (Tracey Ehrlich)

Qualified Person: Director Corporate Services (Jenny Richardson)

ECM File Reference: Procurement

Community Plan Reference:

Leading our Community

The communities of Glenorchy will be confident that Council manages the community's assets soundly for the long-term benefit of the community.

Strategic or Annual Plan Reference:

Leading our Community

Objective 4.1 Govern in the best interests of our community

Strategy 4.1.1 Manage Council for maximum efficiency, accountability and transparency

Strategy 4.1.3 Maximise regulatory compliance in Council and the community through our systems and processes

Reporting Brief:

To inform Council of exemptions that have been applied to procurements under Council's Code for Tenders and Contracts for the period 16 September to 14 October 2020 and to provide updates on other relevant procurement matters.

Proposal in Detail:

Exemption Report

Council's Code for Tenders and Contracts (**the Code**) has been made and adopted by Council as required under section 333B of the *Local Government Act 1993*.

Under clause 10.2 of the Code, the General Manager is required to provide a regular report to Council on exemptions that have been authorised to the procurement requirements under the Code. Clause 10.2 relevantly provides:

*In accordance with Regulation 28(j), the General Manager will establish and maintain procedures for reporting to Council **at the first ordinary meeting of Council after the event** in relation to the procurement of goods and/or services **in circumstances where a public tender or quotation process is not used**. Such report will include the following details of each procurement:*

- a) a brief description of the reason for not inviting public tenders or quotations (as applicable);*
- b) a brief description of the goods or services acquired;*
- c) the approximate value of the goods or services acquired; and*
- d) the name of the supplier.*

For the period from 16 September to 14 October 2020 there were no exemptions to Council's Code for Tenders and Contracts.

Expenditure on External Legal Services

For the month of September 2020, the total amount spent on external legal services for all of Council was \$4,614. This was primarily comprised of a planning appeal matter.

The above amount was provided for in Council's current 2020-2021 budget.

Consultations:

Executive Leadership Team
Senior Legal Counsel
Accounts Payable Supervisor

Human Resource / Financial and Risk Management Implications:

Human resources

There are no material human resources implications.

Financial

The report identifies \$4,614 in budgeted operational expenditure that has been approved during the reporting period.

Risk management

As this report is recommended for receiving and noting only, no risk management issues arise. Risks around procurement are monitored and reported on a continuous basis as part of standard processes and procedures.

Community Consultation and Public Relations Implications:

Community consultation was not required or undertaken. There are no material public relations implications.

Recommendation:

That Council:

RECEIVE and NOTE the Procurement and Contracts Monthly Report for the period from 16 September to 14 October 2020.

Attachments/Annexures

Nil.

16. UPDATED COUNCIL POLICIES

Author: Executive Officer (Bryn Hannan)
Qualified Person: Director Corporate Services (Jenny Richardson)
ECM File Reference: Council Policies

Community Plan Reference:

Under the *City of Glenorchy Community Plan 2015 – 2040*, the Community has prioritised ‘transparent and accountable government’.

Strategic or Annual Plan Reference:

Annual Plan Reference *4.1.1 Manage Council for maximum efficiency, accountability and transparency.*

Reporting Brief:

To present two updated policies to Council for adoption and recommend one policy for rescission.

Proposal in Detail:

All Policies adopted by Council are reviewed cyclically. The ordinary review period for Council policies is four years after adoption, however policies may be reviewed earlier if it is appropriate to do so.

This report presents the following two updated policies to Council for adoption:

- Charges for Copies of Minutes, Agendas, Reports and By-Laws Policy (to be renamed the Charges for Agendas, Minutes and By-laws Policy)
- Support and Reimbursement of Expenses to Aldermen Policy (to be renamed Aldermen Expenses Policy).

The report also recommends that the now expired Aldermen-Employee Relations Policy is formally rescinded by Council.

Charges for Copies of Minutes, Agendas, Reports and By-Laws Policy

The Charges for Copies of Minutes, Agendas, Reports and By-Laws Policy was adopted in 2016 and has been reviewed having reached the end of its 4-year cycle.

- Attachment 1 is a copy of the current policy
- Attachment 2 is a copy of the proposed updated policy, to be renamed the ‘Charges for Agendas, Minutes and By-Laws Policy’.

Significant changes are proposed to the policy, to the effect that Council would no longer charge members of the public a fee for providing hard copies of Council meeting papers and by-laws, provided a request was not unreasonable or excessive.

Under the *Local Government Act 1993*, Council is required to make copies of the following documents available for inspection and purchase:

- the agenda, and associated reports and documents, for any meeting of Council or a Council Committee
- the minutes of any meeting that was open to the public
- copies of any by-law that Council proposes to make, and the accompanying Regulatory Impact Statement
- copies of every by-law in force.

The fees that Council is entitled to charge are set by legislation and currently work out at around 33 cents per page.

In practice, Council rarely, if ever, charges members of the public for printing copies of various documents, within reason. It is considered that any expense incurred by Council in printing these documents would be outweighed by the benefits that would be provided by providing copies to people who, for example, may not use technology to access electronic copies of documents (such as elderly community members) or have limited financial means or access to printing facilities.

For those reasons, the proposed policy would remove the requirement for members of the public to pay the prescribed fee for these documents, but would give Council officers the discretion to charge a fee - based on the fee prescribed under the relevant legislation - if the request was unreasonable (for example, if multiple copies of a large document were requested).

Support and Reimbursement of Expenses to Aldermen Policy

The Support and Reimbursement of Expenses to Aldermen Policy has been reviewed, having reached the end of its current cycle. It is proposed to change the name of the policy to 'Aldermen Expenses'.

- Attachment 3 is a copy of the recommended updated Aldermen Expenses policy.
- Attachment 4 is a copy of the policy showing tracked changes from the current version.

The current and revised policy sets out when Council reimburses Aldermen for expenses, they incur in carrying out their Aldermanic duties. It also includes limits on the amount of expenses for certain items (such as telecommunications or conference attendance) that each Aldermen can incur in any one financial year.

No changes are recommended to the amounts that Aldermen may claim by way of reimbursement in any financial year. However, some changes are recommended to the way that Aldermen can claim the cost of phone and data expenses incurred as part

of their duties. The updated policy would give Aldermen the option to receive a monthly allowance (incurred against their annual telecommunications budget) towards their personal phone and data costs, based on the estimated proportion that is used for their Aldermanic duties, or simply claim for reimbursements retrospectively as they are currently entitled to do.

Aldermen Employee Relations Policy

Attachment 5 is a copy of Council's expired Aldermen-Employee Relations Policy.

The policy was last updated in 2007 and expired in 2010 and has become superfluous through the operation of legislation and directions from the General Manager. Officers therefore recommend that it is formally rescinded, although note that this is essentially an administrative necessity, given that the policy is no longer operationally active.

The Policy seeks to clarify the manner in which Aldermen relate to employees to *"ensure a safe working environment by minimising the risk of misunderstandings, conflict and stress"*.

In practice, the matters that the policy seeks to clarify are covered by the Aldermanic Code of Conduct, which Council has formally adopted in accordance with the requirement in section 28T of the *Local Government Act 1993 (the Act)*. Part 7 of the Code of Conduct is entitled 'Relationships with community, councillors and Council employees', and relevantly provides:

- "5. A councillor [Alderman] must not contact an employee of the Council in relation to Council matters unless authorised by the General Manager of the Council."

The General Manager provided the current Aldermen with authorisation and guidelines around interactions and direct contact with employees at the beginning of the term of the current Council. The Code of Conduct provision coupled with this authorisation is sufficient to address the matters covered by the expired policy, meaning it is not necessary to re-adopt or update it.

Consultations:

Aldermen
Executive Leadership Team

Human Resource / Financial and Risk Management Implications:

There are no material human resources or financial implications.

Risk Identification	Consequence	Likelihood	Rating	Risk Mitigation Treatment
Adopt the recommendation None of the recommended updated or new policies represent any significant departure from established practices or statutory requirements. There is a chance that procedural difficulties may be identified once they are implemented, leading to operational inefficiencies.	Minor (C2)	Unlikely (L2)	Low (4)	Responsible officers continue to monitor compliance with policies and ensure that any amendments are made in a timely manner, as required.
Do not adopt the recommendation Governance administration would be less optimal due to the presence of outdated and less effective policies.	Moderate (C3)	Likely (L4)	High (12)	Council officers are instructed to review the policies and implement any changes requested by Council as soon as practicable.

Community Consultation and Public Relations Implications:

Nil.

Recommendation:

That Council:

1. ADOPT the updated and renamed Charges for Agendas, Minutes and By-Laws Policy in the form of Attachment 2
2. ADOPT the updated and renamed Aldermen Expenses Policy in the form of Attachment 4, and
3. RESCIND the Aldermen-Employee Relations Policy (Attachment 5).

Attachments/Annexures

- 1 Charges for Copies of Minutes, Agendas, Reports and By-Laws Policy -
 Current
- 2 Charges for Agendas, Minutes and By-Laws Policy - Proposed

- 3 Aldermen Expenses Policy - Proposed

- 4 Aldermen Expenses Policy - Marked-up

- 5 Aldermen-Employee Relations


17. QUARTERLY REPORT - Q1 2020/21

Author: Executive Officer (Bryn Hannan)
Reporting Officer (Allan Wise)

Qualified Person: General Manager (Tony McMullen)

ECM File Reference: Corporate Reporting

Community Plan Reference:

Leading Our Community

We will be a progressive, positive community with strong council leadership, striving to make Our Community's Vision a reality.

Strategic or Annual Plan Reference:

Leading Our Community

Objective 4.1	Govern in the best interests of our community
Strategy 4.1.1	Manage Council for maximum efficiency, accountability and transparency
Action 4.1.1.01	Monitor Council expenditure and drive efficiency across the organisation
Action 4.1.1.02	Develop and monitor Council's Budget, Long Term Financial Plan, Annual Plan and Annual Report

Reporting Brief:

To provide Council with the Quarterly Report for the quarter ending 30 September 2020.

Proposal in Detail:

The Quarterly Report for the period ending 30 September 2020 provides detail on Council's key strategic projects, core business activities, financial performance and forecasting and monitoring of Council's Annual Plan.

The Quarterly Report comprises the following:

- Glenorchy City Council Quarterly Report ([Attachment 1](#)), and
- Quarterly Annual Plan Progress Report ([Attachment 2](#)).

The purpose of the report is to assist Council in its strategic oversight of Council operations and of progress on implementation of the Council's Annual (Operational) Plan.

A further benefit of this reporting is that it helps to make Council's operations more transparent to the community.

Quarterly Report

The Quarterly Report contains the General Manager's summary of strategic and operational highlights during the quarter, and Council's Quarterly Financial Performance Report.

Annual Plan Progress

The Annual Plan Progress Report currently records the status of the 16 priority items, 12 are complete or on track while the remaining 4 are slightly behind.

Financial Performance

The Financial Performance Report included in the Quarterly Report provides a detailed update on Council's financial position at 30 September 2020 (**Quarter 1**). The following is a summary of that information.

Summary

At the end of Quarter 1, Council's operating result was \$0.98m ahead of the budgeted position.

The improvement on the budgeted operating position is the net result of \$0.43m increase in revenue and \$0.56m less in expenditure.

A summary of the key financial indicators detailed in Attachment 1 are as follows:

Revenue

Operating revenue at the end of Quarter 1 was \$48.564 million against a budget of \$48.137 million representing a 0.89% favourable variance.

The largest contributor to this increase was in the area of Operational Grant revenue over and above allowed for in the budget accounts for a large portion of the current result, most notably the receipt of the first progress payment for the Glenorchy Jobs Hub. These grants impose a performance obligation on Council to expend the funds in accordance with Grant conditions, so a corresponding increase in expenditure would also occur in the short term.

Further information on noteworthy revenue variances are detailed in the Quarterly Report.

Expenditure

Operating expenditure at the end of Quarter 1 was \$13.299 million against a budget of \$13.854 million representing a 4.0% favourable variance.

Much of the current under expenditure is attributable to timing differences between the budget and when the actual expenditure is occurring. For this reason, the forecast to 30 June 2021 is indicating a small variance of just \$195,000 or 0.30% of budget.

Further information on noteworthy expenditure variances is provided in the Quarterly Report.

Capital Works

Capital works expenditure is \$2.251 million against an annual budget of \$21.717 million.

The overall capital works budget for this year is substantially larger than past years due to substantial Grants and Economic Stimulus funds being received. Planning for the utilisation of these funds is well underway, however it will take some months before noticeable expenditure will be reported.

Further information on noteworthy capital works projects is provided in the Quarterly Report.

COVID-19 Response

Expenditure to the end of Quarter 1 for COVID-19 related activities totalled \$272,869. The transfer of \$239,497 to the Pandemic Leave provision as provided for in the original budget constitutes the majority of the expenditure.

The 2020/21 budget allowed for near zero revenue from facility leases, licences, and hire fees due to their closure and uncertainty regarding reopening. However, facilities are now being utilised and commercial rents are substantially unaffected.

This has resulted in unbudgeted revenue now being received and contributing to the improved overall budget result.

Further information on noteworthy COVID-19 variances are detailed in Attachment 1.

Consultations:

General Manager

Executive Leadership Team

Officers responsible for Capital and Operational Budget reporting

Human Resource / Financial and Risk Management Implications:

The Quarterly Report assists in Council's active risk management by monitoring and reporting on the progress of Annual Plan actions, major projects, key activities of Council and financial performance.

This enables Council to have oversight of the performance of the organisation, enabling informed decision-making and appropriate risk mitigation.

Given the report is for receiving and noting, there are no material risks in adopting the recommendations.

Community Consultation and Public Relations Implications:

Community consultation

As this is a report on the outputs and outcomes of Council services and activities, no community consultation was undertaken.

Public relations

There are no material public relations implications. Key information from the report has already publicly released, including Council's forecast budget deficit and economic stimulus and community assistance measures.

Recommendation:

That Council:

RECEIVE and NOTE Council's Quarterly Report and Quarterly Annual Plan Progress Report for the quarter ending 30 September 2020.

Attachments/Annexures

1 Quarterly Report - Q1 2020



2 Annual Plan Progress Report - Q1 2020



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

Question on notice – Alderman Dunsby (Received 13 October 2020)
Electric vehicle use, and charging station provision

- Q. The State Government Climate Action 21 supports the use of electric vehicles and the provision of electric charging stations. They have previously provided advice to all Councils of grant funds to assist in the provision of these charging stations. There is also support for Councils to consider fleet changes to electric vehicles through the Smarter Fleets Program.**

What is the current stance of Glenorchy City Council on these initiatives?

- A.** Earlier in 2020 Council trialled the use of an electric vehicle to develop a better understanding of the technology. Council is currently undertaking a comprehensive review of our vehicle fleet composition and, as part of this, will consider options for electric and other low emission vehicles.

Glenorchy City Council currently has no plans to install charging stations on any of our properties. If we were to purchase electric vehicles then we would also look at installing charging stations.

Council has not participated in the grants the State Government has delivered as part of its climate change strategy which included funding for workplace, destination, or fast charging. The successful applicants have largely been either workplaces with electric vehicles, part of development of a network of charging stations around Tasmania, or key destinations.

Within the Glenorchy municipality, locations such as MONA would be an example of a destination where a charging station may be installed. In Hobart, charging stations have been located at the Tasmanian Museum and Art Gallery and at some major paid car parks (such as Macquarie point).

CLOSED TO MEMBERS OF THE PUBLIC

19. CONFIRMATION OF MINUTES (CLOSED MEETING)

That the minutes of the Council Meeting (closed session) held on 28 September 2020 be confirmed.

20. APPLICATIONS FOR LEAVE OF ABSENCE

GOVERNANCE

Community Goal: “Leading our Community”

21. 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).

22. CONTRACT NO. 0770 - MECHANICAL SERVICES MAINTENANCE

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)(d) (Contracts and tenders, for the supply and purchase of goods and services and their terms, conditions, approval and renewal).

ENVIRONMENT

Community Goal: “Valuing our Environment”

23. EXEMPTION TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF COMMINGLED PROCESSING

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

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