

Minutes of the Meeting of the Glenorchy City Council held at the Council Chambers on Monday, 27 May 2019 at 6.00 p.m.



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

In attendance: Tony McMullen (General Manager), Jenny Self (Director Corporate Services), David Ronaldson (Director Community and Strategy), Sam Fox (Director Development and Customer Service), Ted Ross (Director Infrastructure and Works), Bryn Hannan (Executive Officer), Tina House (Manager Finance and ICT), Alex Woodward (Acting Manager Property, Environment Waste), Marina Campbell (Manager Community) and Jodi Plunkett (Administrative Support Officer).

Workshops held since last Council Meeting

Date: Monday, 13 May 2019

Purpose: To discuss:

- 2019-20 Rates
- Wilkinsons Point – History and Key Considerations

Date: Monday, 20 May 2019

Purpose: To discuss:

- Roads By-Law
- Draft Annual Plan 2019-20

Twenty (20) members of the public attended the open part of the Council Meeting.

The meeting began with a prayer by Christina Campton from Edge Anglican.

The Chair acknowledged and paid respect to the Tasmanian Aboriginal Community as the traditional and original owners and continuing custodians of the land.

The Chair read the following two statements:

Statement 1:

In relation to the Audio Recording of the Council Meeting under regulation 33 of the *Local Government (Meeting Procedures) Regulations 2015* and Council's 'Audio Recording of Council Meetings' policy.

Statement 2:

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

1. APOLOGIES

Alderman Sims

2. CONFIRMATION OF MINUTES

Resolution:

FRASER/BULL

That the minutes of the Council Meeting held on Monday, 29 April 2019 be confirmed.

The motion was put.

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

AGAINST:

The motion was CARRIED.

3. ANNOUNCEMENTS BY THE CHAIR

The Chair acknowledged that last week was National Volunteer Week and that we are blessed at Glenorchy City Council to have so many wonderful volunteers that work with us at Council but also work with many community organisations. At Glenorchy Volunteer Awards held last week, Council handed out 82 awards to our Volunteers. The Chair noted that the collective amount of hours volunteered 230,000 hours and congratulated and thanked all Council's volunteers.

The Chair thanked, in particular, Fiona Ramshaw who has dedicated a number of years to the upkeep and maintenance of Austins Cottage at Austins Ferry. The Chair noted how special it was to be able to present an award to Mrs Ramshaw thanked her of her contribution.

The Chair also acknowledged the recent passing of another one of our very special volunteers, Jeanette Linnell. Mrs Linnell and that her husband have been volunteering for our community for many years. The Chair acknowledged Mrs. Linnell's enormous contribution to our community and offered her and Council's condolences to Mrs. Linnell's family.

4. PECUNIARY INTEREST NOTIFICATION

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

Aldermen Richardson and Carlton declared an interest in item 17 (Redistribution of Grant Funds to YMCA – Glenorchy Community Park)

The Chair also declared an interest in item 17 (Redistribution of Grant Funds to YMCA – Glenorchy Community Park)

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

James Bryan, 14 England Avenue, Montrose

Proposed disposal of Wilkinsons Point

In relation to Council's proposed disposal of public land at Wilkinsons Point, Mr. Bryan asked the following questions:

Q. How much of the development for GASP is on Crown Land? What area?

- A. The three parts of the GASP Boardwalk that extend over the water, the cantilevered section of the GASP pavilion and the jetty at the end of the Wilkinsons Point are situated on Crown Land. Council has leased those areas of land from the Crown (for a nominal amount) and is authorised to licence them to GASP.

Q. Has this area been specifically excluded from the maps/plans of the area offered for disposal?

- A. Yes, they have been excluded. None of the areas the subject of Crown leases are shown on the plan of the area offered for disposal.

Q. Excluding the cantilevered section of the pavilion which is on Crown Land, is the rest of the pavilion and associated works (toilets etc.) included in this proposal to dispose of land?

- A. The entire area within the boundaries of the two Wilkinsons Point titles that are owned by Council was approved for potential disposal under the section 178 process, including the GASP Pavilion. However, this does not mean that Council is required to or will dispose of the entire area or the Pavilion (or any other GASP infrastructure on Council land). Council has previously expressed that it has no intention of selling any part of the GASP infrastructure. Council's resolution provides that public access to the entire foreshore and Loyd Road must be maintained.

Q. Was the license to GASP to operate granted by Crown Land Services?

- A. GASP Inc.'s license to operate is between Council and GASP Inc. Council has separate arrangements with Crown Land Services relating to any encroachments into adjacent Crown Land, and is authorised to license any areas leased from the Crown to GASP Inc.

Q. Can Road Reserves be sold as part of this disposal and built upon?

- A. There are no public road reserves within the titled boundaries of the Land. The formed roads on the site are private roads. Loyd road is also not an actual road reserve and forms part of the title owned by Council, however Council will maintain access to the site through Loyd Road in accordance with its resolution and will not dispose of Loyd Road in any sale process.

Q. Exactly how much of this land is available for development (the road reserve seems to carve up the space into small sectors)?

- A. The area available for development under the current Specific Area Plan is approximately 2.30 ha. (or approximately 25% of the total area).

Proposed disposal of public land at Barry and Regina Streets, Glenorchy

In relation to Council's proposed disposal of a car park at Barry Street on the corner of Barry and Regina Streets, Glenorchy, Mr. Bryan noted that:

- on page 32 of The Mercury on Wednesday 20th March there were two advertisements for the disposal of land, the above mentioned and 29 Stourton Street, Rosetta, and
- the area of land in both ads is the same 418²m. This can't be correct for both parcels. The area of the parking lot on the corner of Barry and Regina streets is listed as 745²m in the Council agenda of 25 February 2019.

In relation to this, Mr. Bryan asked the following questions:

Q: Has this been corrected or does it need to be re-advertised?

- A. The advertisement of 418m² was not an error and does not need to be readvertised. The report to Council on 25 February 2019 noted that the total area of the land was 745m² but that Council had received a proposal to exchange "approximately 448m²". The 448m² figure was based on the proposal received from the developer.

When Council issued the public notice of the proposed disposal, the figure south to be exchanged was adjusted to 418m² because that figure was more accurate. The adjustment was due to an encroachment of road and footpath construction on the Barry/Regina Street junction, with an area of approximately 30m² (calculated by scaled measurement as 30.58m²). While the entire site (745m²) has been put forward for disposal, the area that has been proposed for exchange is 418m².

It was coincidental that this area was the same as the area being disposed of at 29 Stourton Street, the advertisement for which was published on the same day.

Q. Were Aldermen informed that the plans available at Council's offices indicate that this exchange would be to provide car spaces and entry to a 5-story apartment block that the Council has received plans to build at 2 Regina Street?

- A. Further details of the proposal are provided for Aldermen in the report to the current Council meeting to assist them in making a final decision about whether it is appropriate to dispose of the site. However, the Section 178 process under *the Local Government Act 1993* process is not a planning process, and is only concerned with Council determining whether it is appropriate to dispose of public land. What is ultimately approved for development on the site is subject to the strict planning process under the *Land Use Planning and Approvals Act* and any other relevant Acts.

Q. In the spirit of openness and transparency isn't this information important?

- A. The Section 178 process was implemented to enable public consultation and transparency. Details of the proposal were provided to the public, as is evident from the questions presented. Any development proposals for the area will receive the scrutiny and assessment through the planning process. The second report to Council at the May meeting contains detail on the proposal to assist Aldermen in deciding whether it is appropriate to dispose of the site.

Customer Service Levels

On page 333 of last month's Council Meeting Attachments (March 25 2019) is a list of Glenorchy City Council Service Levels. The list includes items such as Animal Management, Bus Interchange Maintenance, Parks and Recreation and Waste Management. There does not appear to be mention of Public Toilets or Playgrounds.

Q. Could these be added to the above list with levels of service outlined?

- A. The Manager Customer Services is in communication with the Operations and Maintenance Supervisor to identify the response times and will add these to the document.

Q. As this is important information, if it is not already, could this document be added to the Council Website?

- A. This information is available on Council's website and always has been.

Shane Alderton - 296 Main Road, Austins Ferry**Q. In relation to Council's decision to adopt a fortnightly FOGO waste collection service from 2020, how many thousands of tonnes of commercial and non-household waste are going to Council's landfill site each year?**

- A. The below table details the total tonnages from the past 2.5 years for all waste streams generated from all commercial, domestic and Council operations. This also highlights the total residual waste (what's actually buried in landfill) and the total amount diverted (i.e. not sent to landfill).

Since December 2018, Council has been diverting approximately 50% of commercial loads from the landfill and has also been diverting all domestic kerbside waste (approximately 8,000 tonnes).

Waste Streams	16/17	17/18	Jul – Dec 18
Waste Categories (tonnes)			
Domestic	23,172.1	21,965.0	9,975.3
Industrial/Commercial	23,637.3	17,108.8	7,398.1
Council Operations	15,146.6	11,072.9	7,967.0
Demolition/Construction	52,963.2	71,756.9	34,550.0

Waste Streams	16/17	17/18	Jul – Dec 18
Recovery	588.3	560.9	309.5
Other Municipalities	867.7	917.9	377.1
TOTAL WASTE TO LANDFILL:	116,375.2	123,382.4	60,576.9
Other categories (tonnes)			
Composting	2,889.6	2,254.3	1,097.3
Clean Fill	74,337.7	83,075.0	41,626.5
Recovered Material	2,431.2	923.4	1,211.5
TOTAL OTHER CATEGORIES	79,658.50	86,252.70	43,935.30
Residual waste on landfill	36,716.7	37,129.7	16,641.6
Amount Diverted from Landfill	79,658.5	86,252.7	43,935.3

Geoff Corrigan - 10 Fleming Street, Glenorchy

Q. What consideration is being given when approving units or major developments to the stormwater and sewerage systems and whether these systems can handle the additional use.

A. When applications are lodged for any development, the capacity of the existing underground stormwater infrastructure is assessed to determine if the additional expected loads can be accommodated up to a 1 in 20 year storm event.

Insufficient capacity may require the installation of on-site detention of the stormwater to slow down the release of the stormwater into the reticulated system or the upgrading of Council's underground infrastructure. This is a requirement of Council's planning scheme. Assessment of the sewage infrastructure is undertaken by TasWater.

Rachel Kitson - 3 Rosanna Court, Claremont

Q: I'm very interested Glenorchy becoming a sustainable city and I know we're taking steps to do that. I have read your report on the Waste Management Strategy for the next 10 years. Are we looking at implementing any programs in Glenorchy to educate Glenorchy City's residents about sustainability? For example, I have tried to find clean up groups in Glenorchy but haven't been able to. How are you going to approach being a more sustainable city, and act on these strategies?

A. Council is addressing sustainability through our Waste Management Strategy. However, there are any other initiatives Council is involved with that assist us to be a more sustainable city. These include the following:

- Environment Volunteer Framework – this allows community groups and bush and coast care groups to improve the natural values within our natural areas
- Our Environment Engagement Strategy, which is currently being drafted following our recent ‘Who cares about the environment’ survey. This will prioritise Council’s work in working with our community on the key environmental priorities that were presented to Council by the 388 respondents to the survey
- Council employs a full-time a Waste Education Officer who works with local community groups and schools to deliver an education program about waste and litter
- Council is about to undertake a review of all of our Open Space areas to assess how it delivers on the 2015 Open Space Strategy. This work will inform the location of future development of park facilities such as playgrounds and toilets
- A tracks and trails project is underway to engage with our community about where there are gaps in our network and where there are areas that require trail development to link open space, and
- The Hobart City Deal will explore the public transport network between Hobart and Glenorchy.

Q: Who manages the food and beverage functions at the Derwent Entertainment Centre. I believe that the Red Hot Chilli Peppers concert was badly mismanaged. I tried to provide feedback, would like to provide feedback and receive a response.

A. The Derwent Entertainment Centre manages the provision of food and beverage services through a contract a private company. Council officers have contacted Ms. Kitson to follow up on her specific feedback.

6. PUBLIC QUESTION TIME (15 MINUTES)

Geoff Lucas, 111 Blacksnake Lane, Granton

Q. Why was the Jackson Street tip closed today?

A. (Mayor) Works are being done on the weighbridge. For the safety of the member of the public, the tip is closed today and tomorrow. This has been publicly notified on Council’s Facebook page in particular.

The question was taken on notice for further information to be provided.

Jenny Pritchard, Hopkins St, Moonah

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

A. (Mayor) The rollout will be to all residents, except in the rural areas in Collinsvale and Glenusk. These residents will be able to opt-in to the service. Council is currently developing the implementation plan which we will include criteria for limited exemptions from the FOGO service post rollout.

Q. What if I don't want it?

A. (Mayor) We are at developing an implementation plan and will include criteria for an exemption from the service as part of that.

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

A. (Mayor) We'll take your feedback on board, and during the implementation we'll have a discussion on that.

The questions were taken on notice for further information to be provided.

Shane Alderton, Main Road, Austins Ferry

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

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

A. The question was taken on notice.

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

A. The question was taken on notice.

Kaye smith, 21 Constance Avenue, Glenorchy

Q. In tonight's agenda at item 12 (Proposed Waste Management Fees and Charges) Council proposes to hold a free tip weekend for ratepayers. As this is going to be a very busy weekend, why can't this be spread over several weekends and including weekdays or, for that matter, over the whole 12 month period?

A. The question was taken on notice.

Q. Many years ago, a former manager promised that it would be possible to provide direct debit payments by entering credit or debit card details. Will Council allow ratepayers that do internet banking to pay their rates via their credit card on nominated dates set by council the same as you would with direct debit?

A. The question was taken on notice.

Martin Watkins, 4 Dunedin Place, Claremont

Q. Why aren't the residents and the people that live in Glenorchy have a choice whether they have a FOGO bin or not?

A. The question was taken on notice.

James Bryan, 14 England Avenue, Montrose

Q. On page 30 of the attachment with an updated FOGO Business Case there is information regarding the financial impact of FOGO, in particular the capacity to fund start up and ongoing costs. It is stated that the initial investment and operation costs combine to place the greatest single year costs in year one. The total FOGO cost for year 1 is \$3.3 m and the total average annual cost of service provision is \$1.8 m, this equals \$96 average each year per tenement. There is a \$1.5 m difference between the total cost of FOGO in year 1 and the average annual cost of service provision. Will this \$1.5 m be passed to those with FOGO bins in the first full year of operation (2020 – 2021) or budgeted for over a period of years?

A. The question was taken on notice

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

A. The question was taken on notice

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

A. The question was taken on notice

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

A. The question was taken on notice

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

A. The question was taken on notice

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

A. The question was taken on notice.

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

A. The question was taken on notice.

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

A. The question was taken on notice.

Tess Smythe, Hopkins Street Moonah

Q. If a request is sent into Alderman and no response is received, how do you get a response?

A. The question was taken on notice.

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

A. The question was taken on notice.

7. PETITIONS/DEPUTATIONS

None.

COMMUNITY

Community goal: “Making lives Better”

COMMUNITY

8. ANNOUNCEMENTS BY THE MAYOR

File Reference: Mayoral Announcements

Reporting Brief:

To receive the announcement of activities and events attended by the Mayor for the period between Tuesday, 23 April to Monday, 20 May 2019

Resolution:

THOMAS/BULL

That Council:

RECEIVE the announcements about the activities of the Mayor’s office during the period between Tuesday 23 April to Monday 20 May 2019.

The motion was put.

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

AGAINST:

The motion was CARRIED.

9. SCHEDULE OF FEES AND CHARGES

File Reference: Annual Budget 2019/2020

Reporting Brief:

To present the proposed Schedule of Fees and Charges for the 2019/20 financial year to Council for adoption.

Resolution:

RICHARDSON/THOMAS

That Council:

APPROVE the Glenorchy City Council Schedule of Fees and Charges 2019/20 in the form of Attachment 1.

The motion was put.

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

AGAINST:

The motion was CARRIED.

10. COMMUNITY ENGAGEMENT - CONSIDERATION OF THE FORMER PRECINCT SYSTEM

File Reference: Community Engagement Framework

Reporting Brief:

To provide an overview of current community engagement processes at Glenorchy City Council and look at trialling a series of public meetings ('Community Yarns') to complement Council's existing Community Engagement Framework.

Resolution:

THOMAS/CARLTON

That Council:

1. ENDORSE a 24-month trial of 'Community Yarns', to be held four times each year at various locations throughout the municipality, and direct the General Manager to implement the trial
2. ENDORSE the continued implementation of Council's Community Engagement Framework in the form previously adopted by Council
3. ENDORSE Council's entry into separate Memoranda of Understanding with the Glenorchy Group and the Collinsvale Community Association relating to Council's ongoing relationship with those organisations
4. DIRECT the General Manager to investigate and obtain cost estimates for the introduction of online community engagement platforms, and
5. REQUEST a future report on the implementation of the actions listed in paragraphs 1 to 4 (above).

The motion was put.

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

AGAINST:

The motion was CARRIED.

11. GLENORCHY ARTS AND SCULPTURE PARK (GASP).

File Reference: GASP

Reporting Brief:

To update Council on the recent activities of GASP Inc., including the appointment of a new Artistic Director and present GASP Inc's most recent Annual Report.

Resolution:

RICHARDSON/CARLTON

That Council:

NOTE the information contained in this report and the 2018 GASP Annual and Financial Report

The motion was put.

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

AGAINST:

The motion was CARRIED.

ECONOMIC

Community goal: "Open for business"

12. PROPOSED WASTE MANAGEMENT FEES AND CHARGES 2019/20 FINANCIAL YEAR

File Reference: Fees and Charges

Reporting Brief:

To seek Council's adoption of the recommended fees and charges for Kerbside Waste Services and Landfill usage for the 2019/20 financial year.

Resolution:

THOMAS/RICHARDSON

That Council:

1. APPROVE the following residential kerbside garbage and recycling collection and recycling fees for the 2019/20 financial year:

SERVICE TYPE	18/19 fees	Increase %	Increase amount	Total charge	Final rounded charge 19/20
Garbage – 140 ltr F/N	\$86.20	2.5%	\$2.15	\$88.35	\$88.35
Garbage – 140 ltr W	\$172.10	2.5%	\$4.30	\$176.40	\$176.40
Garbage – 240 ltr F/N	\$147.60	2.5%	\$3.70	\$151.29	\$151.30
Garbage – 240 ltr W	\$294.95	2.5%	\$7.35	\$302.32	\$302.30
Shared Garbage Service	\$86.20	2.5%	\$2.15	\$88.35	\$88.35
Recycling – 140 ltr F/N	\$86.30	2.5%	\$2.15	\$88.45	\$88.45
Recycling – 140 ltr W	\$172.60	2.5%	\$4.30	\$176.91	\$176.90
Recycling – 240 ltr F/N	\$86.30	2.5%	\$2.05	\$88.45	\$88.45
Recycling – 240 ltr W	\$172.60	2.5%	\$4.31	\$176.91	\$176.90
Shared Recycling Service	\$86.30	2.5%	\$2.15	\$88.45	\$88.45

Notes:

1. W – weekly, F/N – fortnightly.
2. All Residential tenements can now upgrade their garbage service type from a 140 litre service to a 240 litre service fortnightly by paying the charge listed above. There is no minimum number of residents required to utilise this service. Upgrades are required to be applied for by the ratepayer for the property.

3. Weekly collections are for unit complexes only. However, all individual bin service residents have the option to upgrade to weekly collection by arrangement directly with Council's kerbside garbage collection provider, Veolia.

2. APPROVE the following commercial (non-residential properties) kerbside garbage and recycling fees for the 2019/20 financial year:

SERVICE TYPE	18/19 fees	Increase %	Increase amount	Total charge	Final rounded charge 19/20
Com/Garbage – 140 ltr F/N	\$149.60	2.50%	\$3.75	\$153.34	\$153.35
Com/Garbage – 140 ltr W	\$260.90	2.50%	\$6.50	\$267.42	\$267.40
Com/Garbage – 240 ltr F/N	\$256.80	2.50%	\$7.40	\$263.22	\$264.20
Com/Garbage – 240 ltr W	\$446.90	2.50%	\$11.20	\$458.07	\$458.10
Recycling – 140 ltr F/N	\$86.30	2.50%	\$2.15	\$88.46	\$88.45
Recycling – 140 ltr W	\$172.60	2.50%	\$4.30	\$176.92	\$176.90
Recycling – 240 ltr F/N	\$86.30	2.50%	\$2.15	\$88.46	\$88.45
Recycling – 240 ltr W	\$172.60	2.50%	\$4.30	\$176.92	\$176.90
Shared Recycling Service	\$86.30	2.50%	\$2.15	\$88.46	\$88.45
Note: 1. W – weekly, F/N – fortnightly, Com – Commercial/non-residential No shared service is available for commercial tenements.					

3. APPROVE the residential FOGO fees for the 2019/20 financial year:

SERVICE TYPE	18/19 fees	Increase %	Increase amount	Final rounded charge 19/20
FOGO – 240 ltr F/N including roll out	N/A	N/A	N/A	\$35.00
Note: 1. F/N – fortnightly. 2. Full details of the roll-out, including dates, will be confirmed at a later date.				

4. APPROVE the following disposal charges for the Jackson Street Waste Management Centre for the 2019/20 financial year:

Waste type	Glenorchy City Council Proposed charges 2019/20
Minimum gate fee	\$11 per visit
Passenger tyres	\$10.00 ea
Light truck/ 4wd tyres	\$20.00 ea
Clean fill (conditions apply)	\$20/tonne
Brick/ concrete/ rubble	\$60/tonne
Green waste/ vegetation	\$75/tonne

General waste – domestic GCC residents (cars and single axle trailers only)	\$80/tonne
General waste – commercial/large vehicles and non GCC residents	\$100/tonne
Mixed waste – commercial/ industrial/ demolition/ construction (by negotiation)	\$150/tonne
Metal	\$100/tonne
Recycling	No charge
Domestic quantity of double wrapped asbestos	\$50/ Bootload \$100/ small trailer load
Asbestos/ controlled waste/ special burial (conditions apply)	\$150/special waste handling fee \$180/tonne
* A driver's licences or valid ID will need to be presented to the tollbooth operator to receive the discounted general waste rate.	

5. APPROVE the introduction of a free disposal weekend at the Jackson Street Waste Management Centre in October 2019, for Glenorchy residents and absentee landlords to dispose of domestic quantities of general waste on the presentation of appropriate identification proving residence in the City of Glenorchy (with free entry to not apply to waste such as tyres, paints, chemicals, asbestos, other hazardous waste, or commercial waste with disposal for these products to attract the normal applicable charge).

Alderman Stevenson left the meeting at 19:00 pm.

Alderman Stevenson returned to the meeting at 19:01 pm.

Amendment:

CARLTON/KING

That paragraph 5 be replaced with the following:

5. APPROVE the introduction of one free disposal per residential rateable property (on a date or dates to be determined by the General Manager) in 2019/20 at the Jackson Street Waste Management Centre, for Glenorchy residents and absentee landlords to dispose of domestic quantities of general waste on the presentation of appropriate identification proving residence in the City of Glenorchy (with free entry to not apply to waste such as tyres, paints, chemicals, asbestos, other hazardous waste, or commercial waste with disposal for these products to attract the normal applicable charge).

Alderman Stevenson left the meeting at 19:25 pm.

Alderman Stevenson returned to the meeting at 19:26 pm.

The amendment was put.

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

AGAINST:

The amendment was CARRIED.

The amended motion (containing the revised paragraph 5) was put.

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

AGAINST:

The motion was CARRIED.

ENVIRONMENT

Community goal: “Valuing our Environment”

13. JACKSON STREET LANDFILL EXTENSION BUSINESS CASE

File Reference: Landfill Extension

Reporting Brief:

To present the Waste Services Development Strategic Business Case – Jackson Street Landfill Extension to Council and recommend that Council extends the life of Jackson Street landfill in accordance with the business case.

Resolution:

STEVENSON/RICHARDSON

That Council:

ENDORSE the attached Jackson Street Landfill Extension Strategic Business Case including the following recommendations:

- a) The landfill be extended into the unused quarry adjacent to the current landfill to extend its life to between 2032 and 2038 depending upon the intensity of waste disposal.
- b) Construction and rehabilitation to occur as per recommendations in the business case
- c) Waste streams to be reviewed annually to effectively manage landfill life and revenue, and
- d) A Good Neighbour Agreement be developed with the community to proactively mitigate the social and environmental impacts of the landfill.

Alderman Fraser left the meeting at 19:29 pm.

Alderman Fraser returned to the meeting at 19:31 pm.

The motion was put.

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

AGAINST:

The motion was CARRIED.

14. TOLOSA DAM DECOMMISSIONING AND REMEDIATION STATUS UPDATE

File Reference: Tolosa Dam Decommissioning and Remediation

Reporting Brief:

To provide Council and the Community with an update on progress towards decommissioning the Tolosa Dam, and recommend that Council:

- considers a preferred option based on current information and requests received from TasWater and MONA, and
- directs officers to conduct further negotiations with relevant parties and develop a strategic business case for Council's consideration.

Resolution:

FRASER/KING

That Council:

1. ENDORSE Option 3B as the preferred option for decommissioning Tolosa Dam contingent on the development of a strategic business case that demonstrates the benefits of this option over alternatives, its financial viability and that the risk to Council is appropriately managed.
2. APPROVE the General Manager engaging with TasWater to negotiate an appropriate level of funding for Council to take over responsibility for the decommissioning of the dam
3. AUTHORISE the General Manager to enter into an MOU with MONA to progress Option 3B and negotiate an agreement in respect to how the parties can work together to successfully deliver the decommissioning, and
4. INSTRUCT the General Manager to engage with the community to provide an update on the progress towards decommissioning Tolosa Dam, including appropriate communicating the information contained in this report.

The motion was put.

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

AGAINST:

The motion was CARRIED.

15. FOOD ORGANICS GARDEN ORGANICS (FOGO) UPDATE

File Reference: FOGO

Reporting Brief:

To provide an update to Council on the progress of the Food Organics and Garden Organics (**FOGO**) kerbside service project.

Resolution:

THOMAS/FRASER

That Council:

RECEIVE and NOTE this update on the status of the FOGO Implementation Project.

Alderman Stevenson left the meeting at 20:05 pm.

Alderman Stevenson returned to the meeting at 20:06 pm.

The motion was put.

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

AGAINST:

The motion was CARRIED.

GOVERNANCE

Community goal: "Leading our Community"

16. LOCAL GOVERNMENT ASSOCIATION OF TASMANIA 2019 ELECTIONS

File Reference: LGAT

Reporting Brief:

To determine Council's votes for candidates in the 2019 Local Government Association of Tasmania Elections and authorise the Mayor to submit votes in accordance with Council's preferences.

Resolution:

RICHARDSON/THOMAS

That Council:

1. CONDUCT a secret ballot to determine the voting preferences for the three positions, with each Aldermen to number all boxes on each of the three ballot papers in order of preference
2. AUTHORISE the Mayor to vote on Council's behalf by numbering all boxes on each ballot paper in the order of preferences determined in the ballot, and
3. RECEIVE notification of the outcome of the ballot in closed Council under regulation 15(g) (information of a personal and confidential nature or information provided to the council on the condition it is kept confidential) of the *Local Government (Meeting Procedures) Regulations 2015*.

The motion was put.

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

AGAINST:

The motion was CARRIED.

A ballot was conducted in accordance with the resolution.

Aldermen Richardson Carlton and Johnston declared an interest in the following item and left the meeting at 8:14 pm.

Having declared a conflict of interest in the following item, Mayor Johnston vacated the chair and Deputy Mayor Stevenson took the chair at 8:14 pm.

17. REDISTRIBUTION OF GRANT FUNDS TO YMCA - GLENORCHY COMMUNITY PARK

File Reference: YMCA

Reporting Brief:

To recommend that Council endorses the proposal for the Glenorchy YMCA to provide a Community Indoor Skate Facility to be built in the existing middle stadium at YMCA Glenorchy and releases the \$250,000 in grant funding provided to Council to develop a skate facility to the Glenorchy YMCA to implement its proposal.

Resolution:

THOMAS/FRASER

That Council:

1. RECEIVE and NOTE the attached proposal by the YMCA to provide a skate facility
2. RESOLVE to nominate the YMCA as its nominee in spending the \$250,000 grant provided by DHHS for the construction of a skate facility, subject to entry into a Deed of Agreement between Council and the YMCA
3. RESOLVE that the General Manager, or delegate, be the Council's representative on the YMCA's advisory committee.

The motion was put.

FOR: Aldermen Bull, Thomas, Dunsby, Stevenson and Fraser

AGAINST: Alderman King

The motion was CARRIED.

Alderman Richardson, Carlton and Johnston returned to the meeting at 20:26 pm.

Mayor Johnston resumed the chair at 20:26 pm.

18. DISPOSAL OF PUBLIC LAND – MILL LANE (CARPARK)

File Reference: Disposal of Public Land

Reporting Brief:

To recommend that Council resolves under section 178 of the *Local Government Act 1993* to dispose, exchange or lease public land at Mill Lane, Glenorchy.

Resolution:

FRASER/THOMAS

That Council:

1. NOTE the responses to the section 178 process
2. Having considered all the submissions received, APPROVE the Disposal by way of exchange, sale or lease of the property at Mill Lane, Glenorchy, situated on the corner of Barry Street and Regina Street, CT29803/5 (**the Land**) in whole or in part
3. AUTHORISE the General Manager enter into a 90 day exclusive dealing period with Marigold (Tas) Pty Ltd to exchange or purchase the Land, and to take all actions necessary to complete the transaction, and
4. REQUEST that a further report be provided to Council on options to dispose of or retain the Land in the event that Council is unable to reach a negotiated outcome with Marigold (Tas) Pty Ltd to purchase the Land.

Procedural motion:

STEVENSON/KING

That the meeting be closed to the public to allow discussion of matters that are described in Regulation 15(2)(c) and (g) of the *Local Government (Meeting Procedures) Regulations 2015*.

The motion was put.

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

AGAINST:

The motion was CARRIED.

STEVENSON/KING

That the meeting be re-opened to the public.

The motion was put.

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

AGAINST:

The motion was CARRIED.

Alderman Stevenson left the meeting at 20:39 pm.

Alderman Stevenson returned to the meeting at 20:40 pm.

The motion was put.

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

AGAINST:

The motion was CARRIED.

19. 2019-20 THREE YEAR INTERNAL AUDIT PLAN

File Reference: Internal Audit

Reporting Brief:

To seek Council's approval of the draft 2019-20 three-year Internal Audit Plan commencing 1 July 2019, as endorsed by the Audit Panel at its meeting on 10 May 2019.

Resolution:

STEVENSON/THOMAS

That Council:

1. APPROVE the 2019-20 Three Year Internal Audit Plan ([Attachment 1](#)), and
2. NOTE that the Plan will be subject to annual review to ensure the program meets the needs of Council as the risk context changes.

The motion was put.

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

AGAINST:

The motion was CARRIED

20. AUDIT PANEL REPORT ON COMPLIANCE WITH MINISTERIAL DIRECTION 5(B)

File Reference: Audit Panel, Ministerial Directions

Reporting Brief:

To provide Council with a report from the Chair of Council's Audit Panel (received on 29 March 2019) about Council's progress in addressing Ministerial Direction 5(b).

Resolution:

STEVENSON/BULL

That Council:

1. RECEIVE and NOTE this report about progress with the actions required by Ministerial Direction 5 (b), which Council directed the Audit Panel to review
2. ENDORSE the future direction proposed in this report in dealing with these matters and direct the Audit Panel to continue its activities in reviewing and reporting in relation to compliance with legislation policy and procedures
3. NOTE the current situation in relation to Council's Credit Card Policy and the Statement of Expectations
4. NOTE the proposed internal audit of contracts and tendering which should be conducted in the 2019/2020 year
5. NOTE the proposal to develop, in conjunction with Council staff, a mechanism to monitor information on merit-based employment, and

6. Require the Audit Panel to report to Council by March 2020 on progress on these matters during 2019.

The motion was put.

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

AGAINST:

The motion was CARRIED.

21. FINANCIAL PERFORMANCE REPORT TO 30 APRIL 2019

File Reference: Corporate and Financial Reporting

Reporting Brief:

To provide the monthly Financial Performance Report to Council for the period ending 30 April 2019.

Resolution:

THOMAS/BULL

That Council:

RECEIVE and NOTE the Financial Performance Report for the year-to-date ending 30 April 2019 in the form of Attachment 1.

The motion was put.

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

AGAINST:

The motion was CARRIED.

22. PROCUREMENT AND CONTRACTS - MONTHLY REPORT

File Reference: Procurement

Reporting Brief:

To inform Council of exemptions that have been applied to the procurement requirements under Council's Code for Tenders and Contracts for the period 20 April to 15 May 2019 and provide updates on other relevant procurement matters.

Resolution:

DUNSBY/FRASER

That Council:

RECEIVE and NOTE the Procurement and Contracts Monthly Report for the period from 20 April to 15 May 2019.

The motion was put.

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

AGAINST:

The motion was CARRIED.

23. MINISTERIAL DIRECTIONS - MONTHLY AND REPORT

File Reference: Ministerial Directions

Reporting Brief:

To update Council on the progress of implementing the Ministerial Directions for the period ending 22 May 2019.

Resolution:

DUNSBY/THOMAS

That Council:

1. NOTE the progress satisfying the Ministerial Directions as at 22 May 2019, and
2. RECEIVE the Ministerial Directions Implementation Report for May 2019 in the form of Attachment 1.

The motion was put.

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

AGAINST:

The motion was CARRIED.

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

None

Resolution:

STEVENSON/KING

That the meeting be closed to the public to allow discussion of matters that are described in Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015*.

The motion was put.

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

AGAINST:

The motion was CARRIED.

CLOSED TO MEMBERS OF THE PUBLIC

25. CONFIRMATION OF MINUTES (CLOSED MEETING)

26. APPLICATIONS FOR LEAVE OF ABSENCE

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

Resolution:

KING/CARLTON

That the meeting be re-opened to the public.

The motion was put.

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

AGAINST:

The motion was CARRIED.

The meeting closed at 20.57 p.m.

Confirmed,

CHAIRMAN