

Minutes of the Meeting of the Glenorchy City Council held at the Council Chambers on Monday, 27 July 2020 at 6.00 p.m.



NOTE: Due to social distancing restrictions around COVID-19 members of the public were not permitted to attend the meeting. The meeting was audio-recorded with the recording made available on Council's website from 28 July 2020.

Present: Alderman Kristie Johnston (Mayor), Aldermen Bec Thomas (Deputy Mayor), Peter Bull, Jan Dunsby, Simon Fraser, Steven King, Gaye Richardson, Angela Ryan and Melissa Carlton

In attendance (in Chambers): Tony McMullen (General Manager), Jenny Richardson (Director Corporate Services), David Ronaldson (Director Community and Customer Service), Ted Ross (Director Infrastructure and Works), Bryn Hannan (Executive Officer), Tracey Ehrlich (Manager Corporate Governance), Michael Jacques (Senior Legal Counsel), Marina Campbell (Manager Community), Marian Maclachlan (Executive Assistant to the General Manager)

In attendance (by video link): Sam Fox (Director Strategy and Development), Tina House (Manager Finance and ICT), Erin McGoldrick (Manager City Strategy and Economic Development)

Leave of Absence:

Workshops held since last Council Meeting

Date: Monday, 22 June 2020

Purpose: To discuss:

- Customer Service Strategy and Open for Business Review

Date: Monday, 6 July 2020

Purpose: To discuss:

- President Christina Holmdahl and CEO Katrena Stephenson from LGAT presented
- Gifts and Benefits Policy – Review

Date: Monday, 13 July 2020

Purpose: To discuss:

- Land sales update

Date: Monday, 20 July 2020

Purpose: To discuss:

- Identity and precinct planning
- Statement of Housing commitment
- Arts and Culture Strategy

The meeting initially commenced at 6:02 pm and was attempted to be live streamed to Council's Facebook page. Proceedings eventually reached Item 6 before technical difficulties meant that the live stream had to be abandoned.

The Chair re-started the meeting from Item 1 at 6:53 pm. Proceedings were audio recorded from this point.

The Chair acknowledged and paid respect to the Tasmanian Aboriginal Community as the original and traditional owners and continuing custodians of the land and their elders, past, present and emerging.

1. APOLOGIES

Alderman Kelly Sims.

2. CONFIRMATION OF MINUTES

Resolution:

RICHARDSON/RYAN

That the minutes of the Council meeting (open meeting) held on Monday, 29 June 2020 be confirmed.

The motion was put.

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

AGAINST:

The motion was CARRIED.

3. ANNOUNCEMENTS BY THE CHAIR

Passing of Former Aldermen Carnes and Bradley

The Chair advised that two former aldermen of the Glenorchy City Council, Sharon Carnes and Leona Bradley OAM had recently passed away.

The Chair paid tribute to both former Aldermen, noting that both had contributed significantly to our community and Council. The Chair passed on Council's sincere condolences to both former Aldermen's families, loved ones and friends during this very sad and difficult time.

Late item to be tabled – Glenorchy Aquatic Centre

The Chair advised that a late item would be tabled under regulation 8(6) of the *Local Government (Meeting Procedures) Regulations 2015* in the closed part of the Council meeting.

The late item relates to the tender for the management of the Glenorchy Aquatic Centre.

4. PECUNIARY INTEREST NOTIFICATION

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

Alderman Richardson declared an interest in the late item (Management of the Glenorchy Aquatic Centre) to be tabled in the closed part of the meeting.

Alderman Carlton declared an interest in the late item (Management of the Glenorchy Aquatic Centre) to be tabled in the closed part of the meeting.

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

None.

6. PUBLIC QUESTION TIME (15 MINUTES)

The Chair noted that due to members of the public not being able to attend the meeting due to the COVID-19 pandemic, public questions were instead able to be submitted in writing.

The following questions were received prior to the meeting.

**Questions taken on Notice: Bob Holderness-Roddam, Austins Ferry
(received 21 July 2020)**

- 1. What are the roles/duties of staff attached to the Environmental Health section of Council?**
 - A. The roles and duties of the staff working in the Environmental Health Section are, broadly, to deliver the public and environmental health programs in the community to ensure that Council's statutory obligations are satisfactorily met. Priority is given to minimising the incidence of preventable disease through the *Public Health Act 1997* and the *Food Act 2003*.
- 2. How many staff (FTE) are attached to the Environmental Health section?**
 - A. There are currently five (5) full-time equivalent (FTE) positions attached to Council's Environmental Health section.

3. What legislation/regulations/by laws are Environmental Health Officers responsible for overseeing?

A. The Environmental Health Services section is responsible for undertaking compliance, assessments, inspections etc. with the following legislation, regulations, guidelines and by-laws:

- *Food Act 2003* and the *Food Regulations 2012*
- *Public Health Act 1997*, and the 2 sets of Regulations and 7 Guidelines that sit under this Act
- *Burial and Cremation Act 2002*
- *Environmental Management and Pollution Control Act 1994* and 6 sets of Regulations that sit under this Act
- *Local Government Act 1993*
- *Litter Act 2007*
- *Glenorchy City Council Environmental Amenity By-Law 2017*
- *Land Use Planning and Approvals Act 1993*, and
- *Building Act 2016*

4. Are Environmental Health officers considered to be responsible for local law enforcement and community safety services, as per section 13.1 (e) (viii) of the *Local Government Industry Award 2020*?

A. Glenorchy City Council employees are not employed under the *Local Government Industry Award 2020*. The provisions of that award therefore do not apply to the employment of Glenorchy City Council officers. The majority of Council employees, including all Environmental Health Officers, are employed under the *Glenorchy City Council Enterprise Agreement 2016*.

**Questions taken on Notice: Shane Alderton, Austins Ferry
(received 24 July 2020)**

1: What has happened to the monies received from the sale of the DEC and Wilkinson's Point?

A: Council has not received the proceeds from the sale, as settlement has not yet occurred.

2: How much is it going to cost Glenorchy City Council to provide infrastructure for the Wilkinson Point and DEC projects?

A: The State Government is funding the upgrade of the Derwent Entertainment Centre (DEC). At some point in the future, Council will be required to upgrade the public road infrastructure, as it does for all road infrastructure throughout the municipality. Our contribution to this will be capped at a maximum of \$2.4 million.

3: Why is it, that normally infrastructure costs are paid for by the developer when they undertake these types of projects, where with this development it appears to be ratepayer funded?

A: Mr. Alderton misunderstands Council's contribution to this development. Council will only be making a financial contribution to public infrastructure.

4: Will these costs place Glenorchy City Council into further debt than the already proposed \$9.6 million-dollar debt announced to fund a proposed project spend?

A: Mr. Alderton has unfortunately confused the terms "deficit" and "debt". It is important that I explain these terms for the benefit of Mr. Alderton before I answer the substantive questions. A "debt" is an amount of money owed or borrowings. A "deficit" is an amount of expenditure that exceeds revenue during a given period. It may help if I put it in simpler, real life terms. Mr. Alderton may have a mortgage on his home. This is what is called a debt. A debt or mortgage is managed by making repayments over time. To explain a deficit, let us assume that Mr. Alderton gets paid fortnightly and in one fortnight Mr. Alderton regularly spends during that period. When Mr. Alderton spends more money than he gets paid, he is in what is called a deficit (conversely if he spends less than he is paid, he is in what is called a surplus). A surplus and deficit position is managed over time using cash reserves. A cash reserve is like a savings account that Mr. Alderton may have. A deficit during one period can be managed by utilising savings. Likewise, when there is a surplus you can increase your savings.

Council has forecast a budget deficit of \$9.6 million for 2020/21. This is not a debt.

Prior to COVID-19, Council was predicting a modest surplus, which would have included the proceeds of the sale of the DEC and Wilkinson's Point, which will have a positive impact on Council finances. The current deficit is a direct result of COVID-19 impacting Council operations and our community.

5: Will Glenorchy City Council receive rates income from the new NBL Sports Complex, or will it be exempt from paying rates because it is a sporting organisation?

A: Under the Act, sporting organisations are not automatically exempt from paying rates.

6: Why is everything about the DEC and Wilkinson's Point now being discussed in closed Councils meetings, surely matters that are not affected by commercial confidentiality can be separated out and discussed in open Council meetings?

A: Only contractual matters surrounding negotiations with the State Government and LK Group have been discussed in closed meetings. A complex and major

sale like this naturally has many confidential and contractual matters that need to be discussed.

Everything else has been discussed in open Council, including, importantly, the decision to dispose of the land. Council has also released contractual information as soon as it has been permitted to do so by the parties and has issued regular statements to the media.

7: Has Glenorchy City Council projected how much the potential rate return will be on the DEC and Wilkinson Point projects?

A: The rate return for these projects has not been included in the current Long-Term Financial Management Plan, as the rate amount will be determined by the value of the completed property, following valuation by the Office of the Valuer General.

8: Does Glenorchy City Council have a business plan to fund the cost to repay its proposed \$9.6 million-dollar projects spend?

A: Again, to clear up the confusion Mr. Alderton has in relation to the figure of \$9.6 million, I can confirm this is not a debt, but a forecast budget deficit for the next financial year.

Furthermore, I reiterate that the \$9.6 million deficit is as a direct result of COVID-19, rather than any expenditure on the DEC and Wilkinson Point.

9: Will the Mayor be intending to stand for re-election at the next council election to continue to find solutions to repay this proposed \$9.6 million dollar debt she has endorsed and approved along with the majority of her fellow Alderman or will this legacy be left for the next council to resolve?

A: Again, Mr. Alderton has confused the terms 'debt' and 'deficit'.

Council's 2020/21 budget forecasts a deficit of \$9.6 million caused by the impact of COVID-19. The financial impact of COVID-19 includes the loss of TasWater distributions, the cost of the Rate Relief Rebate, which has ensured that our ratepayers have not paid more than they did last year, the extension of Council's financial hardship policy, the loss of commercial and community lease revenue, the provision of direct assistance to our community, the dedication of resources to community health and safety and then recovery, and increase in capital expenditure to stimulate the local economy.

Mr. Alderton is incorrect to assert that the budget was passed by a majority. It in fact was adopted unanimously by the Council on 19 June 2020.

In line with the requirements of the *Local Government Act*, Council has a Long-Term Financial Management Plan and Financial Management Strategy to provide longer term context and to support and inform decision making particularly during the budget development process.

Given the extraordinary impact of COVID-19 on Council's budgets (and indeed every level of government's budgets) Council has reviewed the projections and assumptions contained within our Long-Term Financial Management Plan and Financial Management Strategy. Council remains committed to taking a slow, steady and carefully planned approach to return to surplus over a number of years. Given the situation in Victoria and New South Wales recently, and the likelihood of a second wave, Council continues to monitor and manage carefully our financial position, so we can continue to provide essential services and lead our community during times of even global crisis.

Following the adoption of the Council budget, we released a series of three short videos explaining the headline items of interest in our budget and directing those interested to our website and Councils report for further information.

Given Mr. Alderton is clearly confused by the budget process, I would be happy to personally meet with him to explain how a budget works, key terminology, and the key features. I extend this invitation more broadly to anyone else who may be interested. I'm always happy to share this information and knowledge with our community.

10: How much money has Glenorchy City Council so far contributed to the upkeep of the rail corridor?

A: The upkeep of the rail corridor is not a Council responsibility. Tas Rail owns and maintains the corridor.

11: How much money has Glenorchy City Council spent on feasibility studies to keep the Northern Suburbs Light Rail proposal on the table?

A: The Council has not had to spend money to keep passenger rail "on the table". It has been included in the Hobart City Deal, which is a partnership between all levels of government, through sound advocacy and the application of common-sense principles in land use planning and city shaping.

12: How much more money does Glenorchy City Council plan to spend to keep the Northern Suburbs Light Rail proposal on the table?

A: Glenorchy City Council has not allocated any funding directly to the proposal. The Federal Government, however, has made a commitment of \$25 million to the rail corridor.

13: Does Glenorchy City Council have any intentions of operating or being the operator of any proposed Northern Suburbs Light Rail service?

A: No. Council is not a public transport operator.

14: If a Northern Suburbs Light Rail service ever becomes operational will Glenorchy City Council be financially accountable for the upkeep and ongoing maintenance of the rail corridor, and its infrastructure, including tracks, crossings etc.in our community?

A: No. Council is not a public transport operator.

15: If so, how much is this estimated to be as an ongoing cost?

A: Not applicable.

16: Does Glenorchy City Council conduct follow up with all Council Grants recipients to ensure Grant monies approved are being used for the purposes they are approved for? If not, why?

A: The only grants that Council has provided recently are the grants provided under the COVID-19 Community Assistance Package. Successful 'Can-Do Community' grant recipients were provided with up to \$1,000 each and Small Business e-Commerce grant recipients were provided with \$300 each. Because of the small dollar amount of each grant, the cost of acquittal/reporting compliance, both on the part of the recipient and Council, would exceed the value of the grant itself, Council has not required any formal follow-up. However, the nature of the grants and the circumstances they were issued in, has meant that we have been in close liaison with the recipients and are pleased to report that anecdotally they have been well utilised.

The successful Can-Do Community Grants recipients were:

Community Group	Project
City of Glenorchy Golden Years Club	Post COVID-19 Membership Drive
You Good Forums about Mental Health	You Good Forums about Mental Health
Colony 47 Inc (Eureka Clubhouse)	Community Mental Health Supports
West Moonah Community Action Group Inc	Drive-in Movie Night
The Salvation Army (TAS) Social Works	Card Buddies Project
Springfield Gardens Primary School – auspiced by West Moonah Community Action Group Inc	Community Connections
Bucaan Community House Inc	Drive-in Movie Night
Golden Wattle Café Inc	Golden Wattle Café Revival
Friends of Zafira – auspiced by Multicultural Council of Tasmania	Play, chat, Laugh! Weekly community social nights
Association of Ukrainians in Tasmania	Connecting through Culture
Child Health Association of Tasmania	Multicultural Picnic and Play
Multicultural Economic Participation Forum – auspiced by Multicultural Council of Tasmania	Multicultural Economic Participation Forum

The successful Small Business e-Commerce grant recipients were:

Straight Up Roasters
Wild Pepper Isle
Nexta Party
Oceanic Spa
Seoul Korean BBQ
Kings Massage
Best Bite Foods Pty Ltd
Mirror Image Mobile Detailing

17: What course of action is taken with any recipients found not using these monies for the purposes for which they were approved for?

A: Please refer to the answer above.

18: Is there a process through which citizens can raise these concerns with Council?

A: Members of the public can raise concerns with Council about any matter.

This can be done by contacting our customer service team by phone, online or by mail. If a member of public feels uncomfortable doing that, then they are more than welcome to raise their concerns with my office directly. I can also be contacted by phone (0437 967 786), email (Kristie.Johnston@gcc.tas.gov.au) or by sending a letter to Council's postal address.

19: Now that COVID-19 restrictions have been eased, when will council be resuming normal council meetings that the general public can attend?

A: While the COVID-19 restrictions relating to the number of people permitted to gather have eased recently, and theoretically allow all interested parties to attend a Council meeting, there are still strict restrictions regarding density (that is the number of people allowed in per square metre).

The size of Council chambers means that only 16 people can be in that space at any one time. This allows all Aldermen and required Council officers to be able to physically attend but doing this means the room is at its maximum allowable capacity.

Council will continue to stream its Council meetings live to Facebook wherever possible and will always make audio recordings available. Tasmania's State of Emergency has been extended to 31 August 2020 and during this time it allows for meetings to be held online. Given the situation unfolding in Victoria and New South Wales, it is not possible to be able to say definitively when Council will be able to safely facilitate the attendance of members of the public at Council meetings.

Alderman Richardson left meeting at 18.56 pm.

Alderman Richardson returned to the meeting at 18:58 pm.

7. PETITIONS/DEPUTATIONS

None.

COMMUNITY

Community Goal: "Making Lives Better"

8. ANNOUNCEMENTS BY THE MAYOR

File Reference: Mayoral Announcements

Reporting Brief:

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

Resolution:

BULL/KING

That Council:

RECEIVE the announcements about the activities of the Mayor during the period of Tuesday 23 June 2020 to Monday 20 July 2020.

The motion was put.

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

AGAINST:

The motion was CARRIED.

9. COVID-19 RESPONSE: CAN-DO COMMUNITY GRANTS AND SMALL BUSINESS ECOMMERCE BUSINESS GRANTS

File Reference: Can-Do Community Grant

Reporting Brief:

To report to Council on the grants provided by Council to community groups and small businesses in response to COVID-19, under the 'Can-Do Community Grants' and the 'Small Business eCommerce Grants' schemes.

Resolution:

THOMAS/RICHARDSON

That Council:

RECEIVE and NOTE the report on Can-Do Community grants and Small Business eCommerce grants.

The motion was put.

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

AGAINST:

The motion was CARRIED.

ENVIRONMENT

Community Goal: “Valuing our Environment”

10. BUSHFIRE MITIGATION POLICY

File Reference: Council Policies by Directorate

Reporting Brief:

To present an updated Bushfire Mitigation Policy to Council for adoption.

Resolution:

FRASER/KING

That Council:

ADOPT the revised Bushfire Mitigation Policy in the form of Attachment 1.

The motion was put.

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

AGAINST:

The motion was CARRIED.

GOVERNANCE

Community Goal: “Leading our Community”

11. GIFTS AND BENEFITS POLICY

File Reference: Governance

Reporting Brief:

To present a revised Receipt of Gifts and Benefits Policy to Council and recommend it for adoption.

Resolution:

RICHARDSON/THOMAS

That Council:

APPROVE the updated Gifts and Benefits Policy in the form of Attachment 1.

The motion was put.

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

AGAINST:

The motion was CARRIED.

12. INTENTION TO MAKE THE PUBLIC SPACES AND INFRASTRUCTURE BY-LAW

File Reference: 20: Laws and Enforcement

Reporting Brief:

To recommend that Council commences the process for making the proposed *Public Spaces and Infrastructure By-law*, by:

- (a) resolving its intention to make the proposed by-law, as required under section 156 of the *Local Government Act 1993*, and
- (b) approving the recommended Regulatory Impact Statement for the proposed by-law.

Resolution:

RICHARDSON/CARLTON

That Council:

- 1. NOTE the initial consultation submissions made in relation to the recommended By-law (as set out in Attachment 3)
- 2. RESOLVE, under section 156 of the *Local Government Act 1993* that it intends to make the draft *Public Spaces and Infrastructure By-law* in the form included in of Attachment 1 (draft By-Law), and
- 3. APPROVE the recommended Regulatory Impact Statement (**RIS**) for the draft By-law included in Attachment 1 and authorise the draft By-Law and RIS to be released for public consultation, subject to obtaining the approval of the Director of Local Government as required under section 156A of the Act.

The motion was put.

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

AGAINST:

The motion was CARRIED.

13. ANNUAL REPORT ON CUSTOMER COMPLAINTS FOR 2019/20 FINANCIAL YEAR

File Reference: Complaints

Reporting Brief:

To provide the annual report to Council on the number and nature of complaints received against Council for the 2019/20 financial year, as required under section 339F(5) of the *Local Government Act 1993*.

Resolution:

THOMAS/FRASER

That Council:

RECEIVE and NOTE the annual report on customer complaints for the 2019/20 financial year.

The motion was put.

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

AGAINST:

The motion was CARRIED.

14. QUARTERLY REPORT - Q4 2019/20

File Reference: Corporate Reporting

Reporting Brief:

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

Resolution:

THOMAS/RICHARDSON

That Council:

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

The motion was put.

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

AGAINST:

The motion was CARRIED.

15. PROCUREMENT AND CONTRACTS - MONTHLY REPORT

File Reference: Procurement

Reporting Brief:

To inform Council of exemptions that have been applied to procurements under Council's Code for Tenders and Contracts for the period 17 June 2020 to 13 July 2020 and to provide updates on other relevant procurement matters.

Resolution:

RICHARDSON/BULL

That Council:

RECEIVE and NOTE the Procurement and Contracts Monthly Report for the period from 17 June 2020 to 13 July 2020.

The motion was put.

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

AGAINST:

The motion was CARRIED.

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

Question taken on notice – Alderman Fraser (from 29 June Council meeting)

Q. A member of the public has contacted me with concerns about people walking their dogs in the restricted areas along the Montrose foreshore, boardwalk and other restricted areas around the Derwent foreshore. What is Council doing to manage this practice?

A. Council's Animal Management officers regularly patrol this area to educate people about the regulations that are in place. They also occasionally issue infringement notices if this is appropriate (for example, for people who regularly breach the regulations and have previously been warned). Unfortunately, it is not practical to maintain a constant presence in this area, and there will always be a small proportion of dog owners who breach the regulations (either deliberately or unknowingly).

As the Director Infrastructure and Works noted at the June Council meeting, Council also continues to monitor the rate of people breaching regulations in this area, particularly as plans for the new Montrose Bay Playspace progress. At some point we may need to introduce new regulations to control this practice or come up with another solution such as creating a dog park.

Question taken on notice – Alderman Fraser (from 29 June Council meeting)

Q. I am advised that some cafes in the Glenorchy CBD are thinking about introducing outdoor seating but are experiencing difficulties in getting Council approval. What is preventing cafés from implementing outdoor dining in the Glenorchy CBD?

A. Under the *Glenorchy Interim Planning Scheme*, outdoor dining facilities in a road reservation, which have been granted a licence under a relevant Council By-Law, are exempt from requiring a planning permit. However, in the absence of a By-Law, a planning permit for 'food service' is required in to operate outdoor dining in a road reservation. We accept that formal development application process required to obtain a permit may be onerous for some businesses. This is one of the reasons for preparing the draft *Public Spaces and Infrastructure By-law*, which is being considered by Council at the current meeting, and which, if adopted, would allow a person to apply for a licence or permit under that by-law to place outdoor seating in a road reserve.

In considering any application for on-street outdoor dining, consideration would need to be given to site specific conditions such as width of footpath and the presence of infrastructure, including bus stops, signage, rubbish bins and any other seating, to ensure the safety of foot traffic.

Food service uses on private land also require a planning permit, particularly those that include seating (indoor and outdoor). In these cases, parking

demands are calculated as part of the application (although this does not apply to food service uses that do not have 'walls', such as a food truck).

Resolution:

KING/BULL

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, Ryan, Dunsby, King, Thomas, Johnston, Richardson,
Fraser and Carlton

AGAINST:

The motion was CARRIED.

The meeting was adjourned for a short break at 7.45pm

CLOSED TO MEMBERS OF THE PUBLIC

The meeting resumed at 7.59 pm

17. CONFIRMATION OF MINUTES (CLOSED MEETING)

Resolution:

DUNSBY/RYAN

That the minutes of the Council Meeting (closed meeting) held on Monday, 29 June 2020 be confirmed.

The motion was put.

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

AGAINST:

The motion was CARRIED.

18. APPLICATIONS FOR LEAVE OF ABSENCE

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

The following item was not on the agenda and was tabled and accepted in accordance with regulation 8(6) of the *Local Government (Meeting Procedures) Regulations 2015*

Aldermen Carlton and Richardson left the meeting at 20:02 pm.

20. MANAGEMENT OF GLENORCHY AQUATIC CENTRE

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

RYAN/BULL

That Council move back into open Council:

The motion was put.

FOR: Aldermen Bull, Ryan, Dunsby, King, Thomas, Johnston and Fraser

AGAINST:

The motion was CARRIED

Aldermen Carlton and Richardson returned to the meeting at 8:22 pm.

The meeting closed at 8.22 pm

Confirmed,

CHAIR