

**Minutes of the Meeting
of the Glenorchy City Council
held at the Council Chambers
on Monday, 27 November 2017 at 3.00 p.m.**



Present: Commissioner Sue Smith (Chair)

In attendance: Mr. T. McMullen (Acting General Manager), Mr. S. Scott (Acting Director Corporate Governance), Mr. D. Ronaldson (Acting Director Community, Economic Development and Business), Mr. P. Garnsey (Acting Director City Services and Infrastructure), Ms. C. Higgins (Manager Legal and Property), Mr. B. Hannan (Acting Manager Governance and Risk), Mr. B. Richardson (Acting Manager Business and Finance), Mr. F. Chen (Acting Manager Infrastructure, Engineering and Design), Mr. A. Mousavi (Transport Engineer), Ms. E. McGoldrick (Acting Manager, City Strategy and Economic Development and Business), Ms. K. Whitbread (Acting Manager, Community and Customer Services) and Mrs. J. King (Mayoral and Executive Support Officer).

The Chair began the meeting by giving an Acknowledgement of Country, paying respect to the Tasmanian Aboriginal Community.

The Chair then read the following two (2) statements:

Statement 1

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

Statement 2

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 Council Meetings' Policy.

1. APOLOGIES

None.

2. CONFIRMATION OF MINUTES

Moved: COMMISSIONER SMITH

Approved by Commissioner Smith:

That the minutes of the Council Meeting held on Monday, 30 October 2017 be confirmed.

3. ANNOUNCEMENTS BY THE CHAIR

Commissioner Smith tabled an Instrument of Appointment received from the Governor of Tasmania, Professor the Honorable Kate Warner, in which Her Excellency exercised her right to appoint Susan Lynette Smith, hereby known as the Commissioner, as Commissioner for the Glenorchy Council to exercise the powers and perform the functions of councillors for the period upon the remuneration and allowances and subject to the terms and conditions. The appointment will be for the period from 22 November 2017 and expiring when the Certificate of Election for the 16 January 2018 election is published as per section 304 of the Act.

The instrument of appointment was signed by Her Excellency on 22 November 2017.

4. PECUNIARY INTEREST NOTIFICATION

None

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

None.

6. PUBLIC QUESTION TIME (15 MINUTES)

Barry Smith, 21 Constance Avenue, Glenorchy

Q. Mr. Smith brought to Council's notice a number of areas of long grass on the Brooker Highway from Elwick Road down, and on Main Road at the underpass under the Brooker Highway.

The Commissioner noted Mr. Smith's comment and will investigate whether there is a work plan in place to cut the grass in those areas.

George Burrows, 650 Main Road, Granton

Q. Mr. Burrows advised that he had received a letter from Council advising him that, as a property owner, he needed to clear potential fire hazards from his property. He asked whether Council has a compliance officer whose role it is to make sure that Council undertakes its responsibilities in relation to reducing fire danger on properties that are owner or managed by Council?

The Commissioner advised that Council has a statutory responsibility to ensure that people are informed of their responsibility to take action to minimise the risk of fires, particularly in open areas. The Commissioner advised that she would investigate whether there is a work plan for compliance by Council with its obligations to abate any fire hazards in respect of properties that are owner or managed by Council.

Q. Mr. Burrows asked for a breakdown of the costs involved (both capital and 'in kind') of the recent upgrade from 140l to 240l recycling bins in the Glenorchy Council. Mr. Burrows was concerned that the cost would appear to have been excessive and there did not appear to have been any public consultation.

The Commissioner advised that she would provide written correspondence to Mr Burrows fully answering his question.

The Commissioner also advised that the recycling bin upgrades were made pursuant to a decision of Council which was based on the need to increase the amount of waste recycling and divert more waste from landfill. The Commissioner acknowledged that some residents (particularly the elderly) had advised that the new larger bins were inconvenient. In those cases, Council has been happy to supply a smaller recycling bin, on request.

In relation to Mr. Burrows' criticism of the public consultation, the Commissioner advised that extensive public consultation had been carried out. This involved a display in Council's foyer, notices on our website and other public consultation activities. The Commissioner noted that she wasn't sure what else Council could do to engage with the community on this project issue and a number of other projects.

Q. Does Council have an audit (or can Council confirm) that our recycling is being processed correctly (in view of recent television programs highlighting this issue and some of the deficiencies)?

The Commissioner noted that Council does not conduct in-bin audits of recycling material, because it would be an expensive and unnecessary exercise. The Commissioner advised that those funds would be better spent on educating the public about the importance of correct waste management practices, and highlighted the work currently being performed in this area by Council's full-time Waste Education Officer.

7. PETITIONS/DEPUTATIONS

None.

COMMUNITY

8. GLENORCHY PARKING STRATEGY 2017-2027

File Reference: Parking Working Group

Reporting Brief:

The purpose of this report is to inform Council of the results of community consultation on the draft *Glenorchy Parking Strategy 2017-2027* and to seek Council's endorsement of the final version of the *Glenorchy Parking Strategy 2017-2027*, revised based on the comments and feedback from community consultation.

Moved: COMMISSIONER SMITH

Approved by Commissioner Smith:

That Council:

1. ENDORSE the *Glenorchy Parking Strategy 2017-2027* in the form of Attachment 2
2. RESCIND the existing '*Commercial Precincts Car Parking Plan*', and
3. CONSIDER the provision of adequate funding and human resources to implement the Parking Strategy's Action Plan as part of the 2018-19 budget process.

GOVERNANCE

9. GLENORCHY AND MOONAH CCTV RECTIFICATION

File Reference: Glenorchy and Moonah CCTV Rectification

Reporting Brief:

The purpose of this report is to provide Council with an update on the status of the Glenorchy and Moonah Closed Circuit Television (CCTV) rectification project.

Moved: COMMISSIONER SMITH

Approved by Commissioner Smith:

That Council:

1. NOTE that the Glenorchy and Moonah Closed Circuit Television system is now remediated and operational, and
2. NOTE that Council will continue to assist Tasmania Police to access its CCTV footage for their law enforcement functions and activities.

10. CORPORATE PERFORMANCE INDICATORS - OCTOBER 2017

File Reference: Traffic Lights

Reporting Brief:

The purpose of this report is to present Council's Corporate Performance Indicators as at the end of October 2017.

Moved: COMMISSIONER SMITH

Approved by Commissioner Smith:

That Council:

NOTE the information provided by the Corporate Performance Indicators for October 2017.

11. PROCUREMENT EXEMPTIONS - MONTHLY REPORT

File Reference: Procurement

Reporting Brief:

This report provides a monthly update to Council on exemptions that have been applied to the procurement requirements under Council's Code for Tenders and Contracts.

Moved: COMMISSIONER SMITH

Approved by Commissioner Smith:

That Council:

RECEIVE and NOTE the monthly Procurement Exemptions Report for the period 26 October 2017 to 22 November 2017.

12. ADOPTION OF COUNCIL AND GLENORCHY PLANNING AUTHORITY MEETING DATES FOR 2018

File Reference: Council and Committee Meeting Dates and Times

Reporting Brief:

The purpose of this report is to recommend that Council adopts Council and Glenorchy Planning Authority meeting dates and times for 2018.

Moved: COMMISSIONER SMITH

Approved by Commissioner Smith:

That Council:

1. ADOPT the Council and Glenorchy Planning Authority Meeting Dates and Times Schedule for 2018 in the form of Attachment 1, and
2. NOTE that the Acting General Manager will ensure that a public notice containing the times and places of the ordinary Council meetings and Glenorchy Planning Authority meetings is published in accordance with regulation 7(2) of the *Local Government (Meeting Procedures) Regulations 2015*.

13. ACTIONS LIST (OPEN COUNCIL MEETING): UPDATE REPORT

File Reference: Actions List - Council Meetings

Reporting Brief:

To provide Council with the Actions List (Open Council Meeting), updated following the Council meeting on 30 October 2017.

Moved: COMMISSIONER SMITH

Approved by Commissioner Smith:

That Council:

NOTE the progress of the items on the Actions List (Open Council Meeting), as updated following the 30 October 2017 Council meeting.

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

None.

Moved: COMMISSIONER SMITH

Approved by Commissioner Smith:

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

CLOSED TO MEMBERS OF THE PUBLIC

15. APPLICATIONS FOR LEAVE OF ABSENCE

GOVERNANCE

16. KGV PROJECT UPDATE

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.), 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), 15(2)(g) (Information of a personal and confidential nature or information provided to the Council on the condition it is kept confidential) and 15(2)(i) (Matters relating to actual or possible litigation taken, or to be taken, by or involving the Council or an employee of the Council.)

The following item was included on the agenda pursuant to regulation 8(6) of the *Local Government (Meeting Procedures) Regulations 2015*.

The item was originally listed as Item 20 on the Agenda, however was considered at the same time as Item 19, given that both of those items related to the same subject matter. The Item number (Item 20) has been retained to avoid the need to re-number the remaining agenda items.

20. KGV REDEVELOPMENT – FURTHER FINANCIAL UPDATE

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 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).

File Reference: KGV

17. DERWENT PARK STORMWATER HARVESTING AND INDUSTRIAL REUSE SCHEME - STATUS UPDATE AND INDEPENDENT REVIEW RESULTS

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).

18. ACTIONS LIST (CLOSED COUNCIL MEETING): UPDATE REPORT

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).

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

The meeting closed at 5.23 p.m.

Confirmed,

CHAIRMAN