

Minutes of the Special Meeting of the Glenorchy City Council held at the Council Chambers on Friday, 28 February 2020 at 12:00 noon



Present: Aldermen Kristie Johnston (Mayor), Bec Thomas (Deputy Mayor), Peter Bull, Melissa Carlton, Jan Dunsby, Simon Fraser, Steven King, and Kelly Sims.

In attendance: Tony McMullen (General Manager), Jenny Richardson (Director Corporate Services), David Ronaldson (Director Community and Strategy), Sam Fox (Director Development and Customer Service), Bryn Hannan (Executive Officer), Paul Garnsey (Manager Development), Tina House (Manager Finance and ICT), Frank Chen (Manager Infrastructure, Engineering and Design), Marian Maclachlan (EA to the General Manager)

Leave of Absence:

Fourteen (14) members of the public attended the open part of the Council Meeting.

The Chair opened the meeting at 12.00 noon.

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 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 of Council Meetings' policy.

1. APOLOGIES

Gaye Richardson
Angela Ryan

2. PECUNIARY INTEREST NOTIFICATION

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

No interests were declared.

Resolution:

KING/DUNSBY

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, Dunsby, King, Thomas, Johnston, Fraser, Carlton and Sims

AGAINST:

The motion was CARRIED.

CLOSED TO MEMBERS OF THE PUBLIC

GOVERNANCE

3. SALE OF WILKINSONS POINT AND THE DEC

This item is to be considered at a closed meeting of the Special 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)(g) (Information of a personal and confidential nature or information provided to the Council on the condition it is kept confidential).

Resolution:

BULL/THOMAS

That the meeting be re-opened to the public.

The motion was put.

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

AGAINST:

The motion was CARRIED.

OPEN TO MEMBERS OF THE PUBLIC

4. SALE OF WILKINSONS POINT AND THE DEC

File Reference: DEC Proposals

Reporting Brief:

To seek Council's decision on the key terms of a sale of the Derwent Entertainment Centre (**DEC**) and Wilkinsons Point to the Tasmanian Government.

Resolution:

FRASER/BULL

That Council:

1. SELL the Derwent Entertainment Centre (Certificate of Title Volume 110871 Folio 1) and Wilkinsons Point (Certificate of Title Volume 157350 Folios 1 and 2) to the Tasmanian Government, subject to:
 - (a) The General Manager agreeing with the Tasmanian Government the terms of an agreement for the sale, which are to be generally in accordance with the key terms, and
 - (b) Council reaching a satisfactory agreement with LK Group for the transfer of the business of the Derwent Entertainment Centre, and
2. NOTE the concerns of the 2,981 signatories to the five petitions lodged by Janiece Bryan and further note that it has taken those concerns into account when considering the resolution made in paragraph 1.

The motion was put.

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

AGAINST:

The motion was CARRIED.

The meeting closed at 1.02 p.m.

Confirmed,

CHAIR