

**Meeting
of the Glenorchy City Council
held at the Council Chambers
on Monday, 28 April 2025 at 3:30 PM**



**Present
(in Chambers):**

Alderman Sue Hickey (Mayor), Aldermen Shane Alderton, Josh Cockshutt, Steven King, Tim Marks, Peter Ridler, Stuart Slade, Justin Stringer, Russell Yaxley (Deputy Mayor) and Councillor Molly Kendall

**In attendance
(in Chambers):**

Tony McMullen (Chief Executive Officer), Emilio Reale (Deputy Chief Executive Officer), Tracey Ehrlich (Director Community and Corporate Services) Christine Lane (Manager Stakeholder and Executive), Emma Watkins (Coordinator Executive and Strategy), Luke Chiu (Manager Property, Environment and Waste)

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

Mandy Henderson (Executive Assistant to the Chief Executive Officer), Melanie Burk (Executive Assistant to the Mayor)

Leave of absence:

Workshops held since last Council Meeting

Date: Monday, 7 April 2025

Purpose: To present and discuss:

- Communications and Social Media Training Session
- Mid-year CEO Performance Workshop – CEO Presentation
- Discuss and Agree on Draft Content for Mid-year Progress Report Workshop
- CEO Recruitment Shortlisting Briefing

Date: Monday, 14 April 2025

Purpose: To present and discuss:

- Golden Years Club Expression of Interest Outcome
- FY26 Draft Operating Budget and Long Term Plan
- Annual Plan Workshop

The Council meeting was live streamed on Council's website, Facebook page and YouTube channel. The peak number of viewers watching the live stream was 34 viewers and 3 members of the public attended in person.

The Chair opened the meeting at 3.30pm.

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 and present.

We acknowledge the muwinina people as the traditional owners of this land. We recognise the Tasmanian Aboriginal people as the original owners and continuing custodians of the land, sky and country and waters of this island, lutruwita. We pay our respect to Aboriginal Elders, past and present. We commit to working in a way that welcomes and respects all Aboriginal and Torres Strait Islander people.

The Chair read a statement noting that the meeting would be recorded and live streamed to members of the public, and about work health and safety at the Council meeting.

1. APOLOGIES

None.

2. CONFIRMATION OF MINUTES

Resolution:

SLADE/RIDLER

That the minutes of the Council meeting held on Monday, 31 March 2025 be confirmed.

The motion was put.

FOR: Aldermen Alderton, Cockshutt, Hickey, King, Marks, Ridler, Slade, Stringer, Yaxley and Councillor Kendall

AGAINST:

The motion was CARRIED.

3. ANNOUNCEMENTS BY THE CHAIR

The Pool

Repair and reopen

- Tonight we will discuss the tenders to repair and refurbish the pool in closed Council due to the commercial-in-confidence nature of the tenders.
- I know there has been concern expressed about this and the Golden Years Club EoI process being discussed in closed Council.
- These issues are commercial-in-confidence because they include confidential information from the organisations who have either tendered for the pool repair or who have expressed an interest in taking over the lease of the Golden Years Club.
- We are not hiding anything and nor are we breaching any Local Government Regulations, but rather we are bound not to disclose confidential information relating to businesses or organisations.
- Once we have agreed on the preferred tenderer Council Officers will commence contract negotiations. As soon as the contracts are signed we will provide details and timelines to the public.

Redevelopment of the pool

- Our funding advocacy has continued throughout the Federal election campaign.
- Our Clark Candidates have all reported that they have received many letters of support for the pool funding from community.
- I have recently sent another letter to all election candidates, Senators and Mayors from our neighbouring councils.
- If we don't secure the funding in this current election, we will not stop lobbying for the funds to redevelop the pool.
- We are working on a funding advocacy plan to keep the pool at top of mind for politicians and candidates in future State and Federal elections.
- We will continue to work with community to let you know how you can support this ongoing advocacy program.

Golden Years Club

- Tonight we will also discuss the expressions of interest received for tenancy of the Golden Years Club building.
- As mentioned, this discussion will also happen in closed council due to the commercial-in-confidence information contained in the submissions.
- We will advise the public of the decision as soon as possible following tonight's meeting.

Collinsvale Market

- It was disappointing to hear that yesterday was the last market held at Collinsvale by the current organiser.
- I would like to stress that this was a decision made by the organiser and not by Council.
- I would also like to clarify that Council has not made any changes to the fees or conditions relating to this or any other Council-owned property that we hire out.
- The only change has been the installation of a new lock system to ensure greater efficiency
- This new system means that people must now book the specific time they need access to buildings, which allows Council to accurately charge for the time these facilities are used.
- Council remains open to discussions with any individual or organisation that wishes to hold a market at Collinsvale. They will be able to do so under the same fees and conditions that apply to the current market.

Antisocial Behaviour

- I am as saddened and shocked as you all must be at the disturbing incidents in the Glenorchy CBD recently.
- None of these incidents are acceptable and I know the young people involved are being appropriately dealt with by the police.
- As a matter of priority Council has had a briefing from Tasmania Police today in relation to media commentary around these incidents.
- We remain committed to work closely with Tasmania Police and support their efforts in addressing anti-social behaviour and crime in our community.
- Meanwhile, Council is actively working to engage with the young people of Glenorchy.
- Our hardworking Communities Team are implementing best-practice youth engagement activities as part of our role in an issue that confronts many communities all around our country.
- We have also installed additional security cameras, employed additional security staff, run round tables for businesses and stakeholders to develop strategies and continually invest in infrastructure such as the mountain bike park and the new skateparks at Montrose Foreshore and Windermere Bay.
- Council believes that as a growing city we need a youth hub —a dedicated space where young people can access vital support and services, providing them with positive engagement and pathways.
- I want to assure you that the Council and I are working tirelessly to identify the right location for a youth hub and secure the necessary funding to establish and maintain this much-needed facility.
- There has been some discussion about utilising the Golden Years Club as a youth hub; however, the advice we have received indicates that this location is not suitable. Instead, it should remain a space for the broader community.
- If the State or Federal Governments come to our aid, we can have the best of both worlds, a dedicated space for young people to seek refuge and get access to the services and support they need, and a space for the older members of our community who face their own challenges such as isolation and loneliness.

ANZAC Day Ceremony

- Last Friday, Council hosted its annual ANZAC Day ceremony which was attended by over 500 people.
- This was one of three ceremonies to honour our service men and women, two of which were at Claremont.
- The Glenorchy ceremony included a reflection on the history of the day by Nick Murnane, President of the Clarmont RSL.
- It also featured contributions by Your Church Pastor, David Morse, the Glenorchy City Concert Brass, the catafalque party from the 63rd Army Cadet Unit Dowsing Point, and Cody Summers who delivered the Welcome to Country.

Federal Election – commitments to date

Labor

- \$1.7M to support the Humphrey's Rivulet Rehabilitation Project with a specific focus on weed eradication.
- \$150K towards an International Food Garden that will establish a sustainable, community-led space to grow food, foster skills exchange and celebrate cultural heritage.

Liberal

- \$150K for additional CCTV cameras in key public areas in Moonah.

Independent

- Andrew Wilkie is supporting the redevelopment of the pool and upgrade of facilities at KGV for a modern new clubhouse and indoor training facility for the Glenorchy Cricket Club.

Career and Employment Expo

- The expo run by Jobs Hub at MyState Arena was a huge hit bringing together over 100 exhibitors and over 2500 participants.
- Not only did the day provide participants with the opportunity to explore a range of job opportunities, it also provided exhibitors an opportunity to network with each other to create and strengthen business relationships.
- Here is a short video of the day.

4. PECUNIARY INTEREST NOTIFICATION

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

Alderman Steven King declared a pecuniary interest in item 17.

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Question without notice – Mala Crew, Glenorchy

Asked at the Council meeting on Monday, 31 March 2025

Q1: At 4 Nagle Place Glenorchy there are 8 villas and only 2 refuse bins. The Body Corporate are asking for some leeway here, could we please have additional bins? They do not mind paying a little extra for them.

A1: [Mayor] that is operational.

This question was taken on notice.

Response: Officers have advised that this property should have 9 bins in total: 3 x Refuse (240L); 3 x Recycle (240L); and 3 x FOGO (240L). If this is not the case, please contact Council via email and this will be investigated and corrected if bins are missing.

In addition, please note that the units are provided with 240L Refuse bins instead of the standard 140L, and that collection is weekly instead of the standard fortnightly. If additional bins or more frequent services are required beyond this then the body corporate is able to arrange this directly with contractor services (e.g. Veolia, Cleanaway, JJ Richards).

Q2: In the subdivision between 2 and 4 Nagle Place, we have had a developer go into liquidation and now we have Fairbrother. There was an electricity box that was placed a few metres into the adjacent property. They should have exercised due diligence. Between 8 units we had to pay \$24,000 in formal and legal fees to have it moved a few metres into our property. Can you look into this?

A2: This question was taken on notice.

Response: Council does not have any input into the installation of electrical assets. The developer is responsible for organising all permanent and temporary electricity connections. Subdivisions are referred to TasNetworks at the time of application and any comments from them are included as advice on the permit, but not as planning conditions. Council only has responsibility over stormwater and TasWater has responsibility over sewerage and water assets and connections. Council has a statutory obligation to attach the conditions of TasWater on any permit, but not of any other service providers. As such, there are only conditions regarding stormwater, water and sewerage included on any permit.

In this specific development application, TasNetworks did not object to the application and did not provide any comments for inclusion in the permit. It is suggested that you contact TasNetworks directly to discuss the matter.

6. PUBLIC QUESTION TIME (15 MINUTES)

Please note:

The Council Meeting is a formal meeting of the Elected Members 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.

In accordance with regulation 31(2) and (3) (Public question time) Local Government (Meeting Procedures) Regulations 2015, Council will allocate 15 minutes during each Council Meeting to invite members of the public to ask questions relating to the activities of Council.

The following rules and procedures apply to Public Question Time:

1. questions must relate to the activities of Council
2. members of the public are to announce their name and residential address before asking a question (which will be recorded in the minutes)
3. questions are to be put succinctly and in the form of a question, not a comment
4. questions must not be inflammatory, abusive, defamatory, contain a personal attack or otherwise breach any rules of the meeting which have been explained by the Chairperson
5. the Chairperson may limit the number of questions asked by each member of the public in order to ensure that all members of the public wishing to ask questions are given the opportunity within the allocated time
6. the Chairperson will decide the order in which questions are to be asked and may rotate the order between different members of the public if individuals have more than one question to ask
7. the Chairperson may, in their absolute discretion:
 - a) refuse to answer a question if the Chairperson deems that it is inappropriate or does not comply with these rules or the rules of the Council meeting, or
 - b) take a question 'on notice', in which case the answer will be provided in writing prior the next Council meeting and included on the agenda for the next Council meeting
8. if a question is taken on notice, the Chairperson may request that the member of the public submit their question in writing and may refuse to provide a response if the question is not provided as requested, and
9. the 15 minutes allocated for Public Question Time may be extended at the discretion of the Chairperson at the conclusion of the time period. Council is to publish information relating to Public Question Time, including any additional rules and procedures, on Council's website.

Question with notice – Eddy Steenbergen, Rosetta

Received 9 April 2025

I have often wondered why some people think it is important that Glenorchy is officially a “city”.

Q1: Do residents of Glenorchy gain any privileges, rights, authorities or powers, as a result of Glenorchy being a “city”? Does Council or any other Glenorchy based body?

Response: City status does not grant a Council or any other body any additional powers or rights. City status is granted to councils based on population size, and there are currently six Councils designated as City Councils:

- Burnie City Council
- Devonport City Council
- Glenorchy City Council
- Hobart City Council
- Launceston City Council
- Clarence City Council

In practice, City status grants Councils privileges such as the ability to enter into City Deals with the State and Federal Governments and inclusion in certain strategic committees and groups such as the Greater Hobart Committee. That said, recently, there has been a relaxation of this requirement, with smaller but rapidly growing Council's also included in some forums.

Question without notice – Manfred Gutmann, West Moonah

Q1: Can Council provide the local numbers for COVID-19 injuries and deaths as indicated in the Department of Health Document D24/155352 sent in to Council?

A1: [Mayor] This question was taken on notice.

Q2: Has Council sent my second updated document asking for additional testing and a Royal Commission into the COVID-19 response due to Therapeutic Goods Administration fraud?

A2: [Mayor] This question was taken on notice.

Question without notice – Janiece Bryan, Montrose

In the December 2024 Glenorchy Gazette it was stated:- Mayor Sue Hickey said that the generous donation (being a bequest of \$250,000 for Youth in Glenorchy from long-time resident Reginald Webb) would assist the council in creating a dedicated facility that provided a safe, welcoming space for young people in Glenorchy. “The council wants to ensure that young people in Glenorchy have a place to grow, learn and connect” she said. Mayor Hickey said the \$250,000 would go towards the fit out of the Hub, including equipment, furniture and computers. Other components of the Hub will be funded through the council and there will also be a request to the state government for support. “Council has been working hard with local services to create opportunities and activities for young people but have heard from them that what they really want and need is their own indoor space.” Mayor Hickey said

Q1: Who provided advice about the unsuitability of the Golden Years site for a Youth Centre? Why was it unsuitable and what are your plans for urgently establishing a Glenorchy Youth Centre?

A1: [Director Community and Corporate Services] The Community Department discussed possible venues with stakeholders and also assessed the youth hub venue specific requirements. The advice that we have received is that the Golden Years building is not suitable for this purpose given that it is opposite the Glenorchy Police Station. We were informed this location was not appropriate. The other issue is that the Youth Hub will need inside and outside with green open space as well. We are looking for somewhere that is more open plan and has an indoor and outdoor flow.

Q2: As mentioned in the Council statement, has a request been made to the State Government to financially support a Youth Centre in Glenorchy?

[Mayor] It is part of our regular discussions. We are very conscious that we need one and we have set up the temporary location in the small building on the front lawns. We are continuing with our Council activities out of that building. We also have other programmes which include a motorbike training / safety programme, a skate programme, and outreach programmes in schools. We know a Youth Centre is a significant need in this community.

We are working on a location and if it comes off, I think you will be delighted. I cannot elaborate or promise anything at the moment.

It is a weekly discussion here. We do not underestimate the importance or the urgency.

7. PETITIONS/DEPUTATIONS

None.

COMMUNITY

Community Goal – Making Lives Better

8. ACTIVITIES OF THE MAYOR

File Reference: Mayoral Announcements

Reporting Brief:

To receive an update on the recent activities of the Mayor.

Resolution:

ALDERTON/SLADE

That Council:

1. RECEIVE the report about the activities of Mayor Hickey during the period from Monday, 24 March 2025 to Sunday, 20 April 2025.

The motion was put.

FOR: Aldermen Alderton, Cockshutt, Hickey, King, Marks, Ridler, Slade, Stringer, Yaxley and Councillor Kendall

AGAINST:

The motion was CARRIED.

GOVERNANCE

Community Goal – Leading our Community

9. CAPITAL WORKS STATUS REPORT

File Reference: Capital Works Program

Reporting Brief:

This report provides an update on the 2024/25 Capital Works Program, highlighting progress, financial performance, and strategic alignment with Council's overarching Community and Strategic Plans.

Resolution:

KENDALL/SLADE

That Council:

1. RECEIVE and NOTE the report on the status of the Capital Works Program to the end of March 2025.
2. APPROVE the following adjustments to the Capital Works Budget for each listed project below:

Program	Acc	Project	Budget	Actual	Variation
Transport	101731	PR22-27 Abbotsfield Road Footpath Improvement (35721, 33814)	\$500,000	\$13,157	\$486,843
Transport	102255	GCC Managers Carpark Upgrade	\$0	\$71,314	-\$71,314
Stormwater	101722	PR22-46 Redlands Drive Flood Remediation Works	\$540,000	\$50,000	\$490,000
Transport	101990	Mentmore Street Kerb Ramps	\$110,000	\$166,618	-\$56,618
Stormwater	102000	PR23-39 150 Fairy Glen Road formalise overland flow and access road	\$55,000	\$61,152	-\$6,152
Transport	101941	Anfield Street Intersection Treatment	\$210,000	\$309,400	-\$99,400
Transport	101981	Main Rd./Cadbury Rd. intersection	\$76,000	\$108,338	-\$32,338
Transport	102085	PR23-29 Collinsvale Road-04 (From Aurora Pole 15 to Stone C)	\$96,300	\$20,000	\$76,300
Stormwater	102244	Jacques Creek Erosion Protection Works	\$0	\$88,695	-\$88,695

Stormwater	102157	PR23-43 30 Driscoll Street DN150 Relining and connections	\$20,000	\$26,520	-\$6,520
Stormwater		Casuarina Crescent Outfall Line Renewal	\$0	\$30,000	-\$30,000
Stormwater	102161	PR24-15 Ecosol GPT upgrades stage 2	\$24,000	\$36,000	-\$12,000
Stormwater	102151	PR24-13 Montrose foreshore outfall protection works	\$20,000	\$0	\$20,000
Total			\$1,651,300	\$981,194	\$670,106

The motion was put.

FOR: Aldermen Alderton, Cockshutt, Hickey, King, Marks, Ridler, Slade,
Stringer, Yaxley and Councillor Kendall

AGAINST:

The motion was CARRIED.

10. Q3 QUARTERLY COMMITTEES UPDATES

File Reference: Committees

Reporting Brief:

To provide a quarterly update and recommend that Council note the minutes for each of Council's Committees.

Resolution:

ALDERTON/KING

That Council:

- (a) RECEIVE an update on the activities of Council Committees for Quarter 3 2024/25
- (b) NOTE the minutes of the Jobs Hub Steering Committee at **Attachment 1**, the Emergency Management Committee Meeting at **Attachment 2** and the Access and Inclusion Committee at **Attachment 3**, and the Safer City Working Group Meetings at **Attachment 4** and **Attachment 5** to this report

The motion was put.

FOR: Aldermen Alderton, Cockshutt, Hickey, King, Marks, Ridler, Slade, Stringer, Yaxley and Councillor Kendall

AGAINST:

The motion was CARRIED.

11. QUARTERLY REPORT Q3 2024/25

File Reference: Corporate Reporting

Reporting Brief:

To present Council's Quarterly Report for the quarter ending 31 March 2025.

Resolution:

KENDALL/MARKS

That Council:

1. RECEIVE and NOTE Council's Quarterly Report at **Attachment 1** and Quarterly Annual Plan Progress Reports at **Attachment 2 and Attachment 3** for the quarter ending 31 March 2025.

The motion was put.

FOR: Aldermen Alderton, Cockshutt, Hickey, King, Marks, Ridler, Slade, Stringer, Yaxley and Councillor Kendall

AGAINST:

The motion was CARRIED.

12. PROCUREMENT EXEMPTIONS REPORT

File Reference: Governance

Reporting Brief:

To inform Council of procurement exemptions from Council's legislated procurement requirements.

Resolution:

KENDALL/ALDERTON

That Council:

- (a) NOTE the abridged quotation process for the Windows 11 Implementation project. The expenditure on the relevant project was \$26,880.
- (b) NOTE the abridged quotation process for Supply of Survey equipment. The expenditure totals \$93,250.
- (c) NOTE the abridged procurement process for Let's talk platform. The expenditure totals \$225,000 over 7 years.
- (d) NOTE the abridged procurement process for EAP service. The expected annual expenditure totals \$5000.

The motion was put.

FOR: Aldermen Alderton, Cockshutt, Hickey, King, Ridler, Slade, Stringer, Yaxley and Councillor Kendall

AGAINST:

The motion was CARRIED.

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

Question without notice – Deputy Mayor Yaxley

Q1: It's been 13 days since the first recent violent incident and Council has only this afternoon provided a comment about supporting police actions, we have remained silent until now and we have still failed to publicly condemn these gutless incidents and cowardly acts.

Why have we been silent for so long?

A1: [Mayor] These are CIB matters as we have been reassured by the Inspector today. The last one that you referred to is apparently a great tragedy between two young men unknown to each other. It was an accident. It is not a crime. I mean, it is a crime in the sense that somebody has been killed. But it is a moment in time. It is not a targeted offence. A young boy lost his life, I think it might have been referred back to traffic now.

The moped was the first one the incident on the corner of Elwick Road was a criminal matter where the police were chasing an offender and has been handed to CIB.

[Deputy Mayor Yaxley] To clarify, the events I am talking about are the incident that happened in Big W 13 days ago, and there was another incident that happened in Northgate, then there were other incidents, even today.

[Mayor] We always publicise if it is something that has happened to our own infrastructure. We have not been contacted for comment on any of those.

As the Police Inspector pointed out today, nobody has made a complaint, except for the man in Northgate. He cannot investigate anything without a complaint. He is quite frustrated, like the rest of us are.

If we take statistics in our totality, we have had quite a good year and we have had a heightened moment of activities.

We can only respond if it is in our bailiwick. I am not sure what type of response you are after. I would have to go through Communications. I haven't been asked by any media until today to make any responses. There will be some sort of response tomorrow.

Q2: In the middle of last year Council had a firm and strong stance and an action plan to move positively forward to protect the people and business owners in our City. In October, we were meant to have a Safer Community round table from all levels of government and interested parties, this was postponed in October 2024, and I was advised Council was rethinking the strategy. It's now 8 months later and nothing, it appears we have dropped the ball from leading our community to now being nowhere to be seen.

Have the issues been resolved to lead and have this Safer Community Roundtable? Is this being rescheduled for another time?

A2: [Mayor] Not to my knowledge, because there wasn't any interest in it at the time. And as I have read previously, all the stats, we have an extra five police officers, we have more noticeable, visible policing. We have two vehicles out the front today and police on patrol, which Glenorchy has never had.

We are working very closely. We had meetings with the police just two weeks ago and another one a couple of weeks before that. Inspector Klug is very visible on the footpaths around the area. I cannot recall the actual reason the roundtable with the government was postponed, something else was going on and no one wanted to go to it.

[Manager Stakeholder and Executive] On 13 May we couldn't get the interest from the leaders and politicians to attend. We will revisit that now given recent events. Our statistics were starting to trend downwards, so things were OK for a little while.

[Mayor]. Yes, we were looking quite good and perhaps we were hopeful that things were going to continue, but we are having regular meetings. We are also putting on another person in our Youth Lead Space. We are really active in trying to address this, but we have to remember that this is not the bailiwick of Council, except that we take it on board as a reputational issue. We are roads, rates, rubbish and reputation, and from that point of view, we don't want to see anyone harmed.

We don't want the city to have a bad reputation or anyone frightened. We can't go out into the public saying statements without facts and the facts come from the Police and the Minister. It is interesting that you haven't had any of the Members of Clark raise the issues except for one today.

Question without notice – Alderman Alderton

Q1: There has been a shrine set up where the tragic event happened in Austins Ferry at the bottom of Ten Mile Hill. There are some works being undertaken there today, and some 40 km signs out, I assume Councils, repairing the traffic island space and maybe removing of the messages and possibly the flowers, etc. Is that Council?

A1: [Deputy CEO] We are aware of the shrine and monitoring the situation and we haven't removed it as yet. Tasmania Police drives past it regularly and have been monitoring it. We have agreed leave it in place until after the funeral which is this Wednesday 30 April. The 40 km signs have been put out to build awareness and to slow people down in that area. After Wednesday the shrine will be moved to a new location and the pedestrian barrier will be put back in place.

Q2: On that piece of road, we approached State Growth to reduce the speed limit there. There have been three fatalities recently in that area. Would Council consider reducing the speed limit or request State Growth to reduce the speed limit to 50 km from the point where it is currently 60 km, or extend the 50 km down to the other end of Sharon Drive?

A2: [Deputy CEO] We would be happy to put that on the list for the next round of speed limit reviews. We do have a couple of others that we are going to review, so we will put that on the list and assess it to see if it meets the criteria.

Resolution:

KING/RIDLER

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 Alderton, Cockshutt, Hickey, King, Marks, Ridler, Slade, Stringer, Yaxley and Councillor Kendall

AGAINST:

The motion was CARRIED.

The meeting was closed to members of the public and the live stream was terminated at 4:18pm.

CLOSED TO MEMBERS OF THE PUBLIC

Closed session commenced at 4:19pm.

14. CONFIRMATION OF MINUTES (CLOSED MEETING)

Resolution:

SLADE/MARKS

That the minutes of the Council meeting (closed meeting) held on Monday, 31 March 2025 be confirmed.

The motion was put.

FOR: Aldermen Alderton, Cockshutt, Hickey, King, Marks, Ridler, Slade, Stringer, Yaxley and Councillor Kendall

AGAINST:

The motion was CARRIED.

15. APPLICATIONS FOR LEAVE OF ABSENCE

GOVERNANCE

Community Goal – Leading our Community

16. REQUEST FOR TENDER NUMBERS 979 (GLENORCHY WAR MEMORIAL POOL REFURBISHMENT) AND 980 (GLENORCHY WAR MEMORIAL POOL CHANGEROOM BUILDING REFURBISHMENT) - REQUEST FOR APPROVAL TO AWARD A CONTRACT

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).

COMMUNITY

Community Goal – Making Lives Better

17. EXPRESSION OF INTEREST FOR TENANCY OF 314 MAIN ROAD GLENORCHY (FORMER GOLDEN YEARS CLUB)

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).

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

Resolution:

SLADE/RIDLER

That the meeting be moved back into open Council.

The motion was put.

FOR: Aldermen Alderton, Cockshutt, Hickey, Marks, Ridler, Slade, Stringer, Yaxley and Councillor Kendall

AGAINST:

The motion was CARRIED.

The Chair closed the meeting at 5:13pm.

Confirmed,

CHAIR