

**Minutes of the Meeting
of the Glenorchy City Council
held at the Council Chambers
on Tuesday, 29 January 2019 at 6.00 p.m.**



Present: Aldermen K. Johnston (Mayor), M. Stevenson (Deputy Mayor), M. Carlton, J. Dunsby, S. Fraser, S. King, G. Richardson, K. Sims and B. Thomas.

In attendance: Mr. T. McMullen (General Manager), Ms. J. Self (Director Corporate Services), Ms. M. Campbell (Acting Director Community and Strategy), Mr. T. Ross (Director Infrastructure and Works), Mr. B. Hannan (Acting Manager Legal Services) Ms. T. House (Manager Finance and ICT), and Mrs. J. King (Mayoral and Executive Support Officer).

Workshops held since last Council Meeting **Date:** **Monday, 14 January 2019**

Purpose: To discuss:

- Catch up with Mayor

Twelve (12) members of the public attended the open part of the Council meeting.

The Chair opened the meeting at 6.05 p.m.

The meeting began with a prayer by Janet Legg and Jhansi Nakkapalli.

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 P. Bull

2. CONFIRMATION OF MINUTES

Resolution:

RICHARDSON/CARLTON

That the minutes of the Council Meeting held on Monday, 17 December 2018 be confirmed.

The motion was put.

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

AGAINST:

The motion was CARRIED.

3. ANNOUNCEMENTS BY THE CHAIR

The Chair made the following announcements:

- The Chair paid respect to Council staff member Shelbi Berechree who tragically passed away in a traffic accident over the Christmas / New Year period. Ms Berechree was a much loved educator at the Berriedale and Benjafield Child Care Centres. The Chair passed on Council's condolences to Ms Berechree's family, friends and colleagues and offered Council's ongoing support.
- The Chair acknowledged the current emergency situation with serious bushfires in the south of the State and noted that while Glenorchy was not directly affected by the most serious fires, our thoughts went out to Huon Valley and Kingborough Councils. The Chair advised that Council made offers of support to those Councils.
- The Chair advised that her attention had been drawn to a flier that had been circulating in some parts of the community, which contained a number of factually incorrect and misleading statements. The Chair noted that the person who distributed the flier had not identified themselves, expressed her concern at the factually incorrect information being provided and noted that this was not helpful to Council or the community.

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.

No interests were declared.

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

James Bryan, 14 England Avenue, Montrose
(from 26 November 2018 Council meeting)

- Q. Mr Bryan noted that the answer to a question he asked at the previous Council meeting (which was taken on notice) which was provided in a letter to him from the Mayor dated 20 November 2018 was not provided in the agenda and queried why it had been omitted.**

Do all Aldermen receive a copy of such correspondence as a matter of course?

- A. Yes, Aldermen receive copies of correspondence sent in response to public questions through the same platform that they use to receive copies of Council agendas and minutes.**

The answer to the question was mistakenly omitted from the agenda for the November Council meeting and was instead published in the agenda for the Council meeting on 17 December 2018.

- Q: On Council's website, there is a list of facilities for hire such as halls or other venues. There is no mention of Moonah Arts Centre or the Derwent Entertainment Centre. Can these be included on the list of facilities available for hire on the website?**

- A: The fees and charges for the Derwent Entertainment Centre are listed on the DEC's website. Officers will update Council's website to include the DEC and MAC and will provide links to the DEC and MAC's websites.**

- Q: Additionally there is a Schedule of Fees and Charges for 2018/19 on the Website. The Facility Hire Charges schedule lists fees for both the MAC and DEC. With the MAC there is a sliding scale of charges depending on use and status of hirer (e.g. for the hire of the Performance/Screen Studio which seats about 140 people the daily charges range from \$360 to \$145 – Government Corporate Rate to Arts Volunteer Group or individual artists or arts project). However for the DEC on this list there is only one rate for hire, the Astley Room and Nostalgia Bar which, in theatre mode, has a capacity for 350 people has a daily charge of \$550.**

Earlier this year when I asked a question regarding hire charges in the Astley Room it had a three tier scale of charges, Corporate, Not for Profit and GCC.

Is the absence of a scale of charges an omission of error or has the policy changed regarding the support of community not for profit organisations including educational, religious, charitable, sporting groups. Does this mean these groups will pay the rates listed in this Schedule of Fees? If the policy has changed, who made the change and why has such a change of policy not been discussed and approved at a Council meeting? If it is an omission by error will be rectified promptly?

A: The absence of information on the Schedule of Fees and Charges regarding the scale of charges for the DEC facilities is an accidental omission. There is no policy associated with the determination of fees and charges for the Derwent Entertainment Centre. The DEC has three categories of charges; commercial, not-for-profit and GCC for the Astley Room, Seminar Suites, Boardroom and Devils Den.

Council's Schedule of Fees and Charges will be updated to incorporate the correct charges.

James Bryan, 14 England Avenue, Montrose

(from Council AGM, 3 December 2018)

Q: With reference to page 19 of the Annual Report does the partnership with the Hobart Chargers entail a signed Contract or a verbal agreement?

A: The agreement with the Hobart Charges was a signed contract

Q: Do the Chargers pay an amount to lease the DEC?

A: Yes

Q: If yes, is it a nominal amount or the scheduled fee for the lease of the DEC?

A: The venue hire fees payable by the Chargers are a commercial rate negotiated between the parties and incorporates venue hire fees, ticketing fees, and on-costs. It is neither a nominal amount, nor the scheduled lease fee for the DEC.

Q: Is the arrangement public or commercial-in-confidence?

A: All contractual arrangements between Council and organisations doing business with the DEC are commercial-in-confidence.

Q: Is the Mayor aware of Section 86B of the *Local Government Act 1993* which states:

A Council must adopt a rates and charges policy. (There is a schedule of Hire Charges for Council facilities on the Council Website.)

Section 77 of the *Local Government Act 1993* states:

(1A) A benefit provided under subsection (1) may include-

(b) fully or partially reduced fees, rates or charges; and

(2) The details of any grant made or benefit provided are to be included in the annual report to council ?

A: Yes.

Q: Council Officers are obviously aware of this as on page 48 of the Annual Report there is an amount of \$8,175 for waiver venue hire fees – MAC Partnership Projects. If the Chargers are receiving a benefit, why is that not contained in the Annual report as required under the Act?

A: A commercial arrangement entered into by Council in relation to significant business activity of Council (which the DEC is) is not a gift or benefit for the purposes of section 77 of the Act. A requirement that Council had to disclose these details would negate the commercial-in-confidence nature of transactions, and would make it impossible for the DEC to attract commercial clients and continue as a viable business.

James Bryan, 14 England Avenue, Montrose
(from 17 December 2018 Council meeting)

As a result of information I have received through Right to Information requests, and referring to the DEC Revenue information contained in the Annual Reports, I have the following questions:

Q: Why has there been a significant reduction in Revenue reported at the DEC totalling approximately \$700,000 in the last two years? Revenue was \$1,605,000 in 2016 compared to \$1,294,000 in 2017 and \$1,283,000 in 2018. This has occurred despite the 50% increase in attendances from 64,000 in 2015 to 96,000 in 2018.

- A: An increase in the number of attendees at the DEC does not necessarily equate to an increase in revenue. For example, patrons attending the DEC for a passive event (e.g. a market or a craft fair) will not generate the same per-person equivalent revenue as a patron attending the DEC to see an international act perform. The former involves walk-up patrons while the latter requires ticket booking for which the DEC received a commission.

Referring to the figures above, when the revenue from the 2014 financial year is also considered for comparison purposes (which it is not in the above question), the totals are:

2014/15	\$1.379 m
2015/16	\$1.605 m
2016/17	\$1.283 m
2017/18	\$1.283 m

The above shows that 2015/2016 year had a higher than normal revenue. This was due to the DEC hosting two major 'multi-show' events that year. These were Cirque du Soleil (six shows) and Cats (six shows). Accordingly, there was not a 'significant reduction' in revenue the following year, but rather the revenue returning to its normal level

- Q: Why did the 'hire charges' income drop by \$377,000 to \$760,000 in the 2017 Annual Report when the attendances were 85,000 and the 2016 Hire Charges were \$1,137,000 for the same 85,000 attendances?**
- A. In the 2015/16, there were two major 'multi-show' events held at the DEC that contributed a better return per person than one-off shows. These were Cirque du Soleil (six shows) and Cats (six shows).
- Q: Why hasn't the reimbursement for food and beverage sales been included in the Annual Report for the last two years? The DEC Operational Expenditure shows \$308,000 for the cost of Food and Beverages last financial year and where is the income from these Sales?**
- A. A review of 'User Charges and Licences' categories for Note 5 of the Financial Statements in Council's annual report was undertaken at the end of the 2015/16 year. This resulted in a reduction from 33 categories to 9 categories. Since the 2015/16 onwards, the DEC's Food and Beverage Sales (which were previously reported separately in Note 5) have been reported as part of a single DEC figure.

Q: The 'reimbursement' amount at the DEC in 2017 Annual Report was \$411,000 so why has there been no revenue for reimbursements at the Derwent Entertainment Centre recorded in the Annual Report 2017/2018?

A: From 2017/18, 'Reimbursements' are accounted for as part of the 'User Charges' figure for the DEC (see Note 38 to the financial statements).

Q: Why have the 'Recoverable other event' expense amounts of \$112,504 in 2017 and \$127,718 in 2018 not been correspondingly accounted for in the revenue (income) reported for the DEC in the last two years?

A: Amounts recorded as 'Recoverable other event' expenses form part of the financial settlement calculations performed after each event. The promoter receives ticket and merchandise sales net of DEC retention amounts (e.g. hire fees and recoveries). The retention then forms part of the DEC User Charges reported in the annual report

Doug Richardson, 30 Amiens Avenue, Moonah

Q: In the agenda, I note that my final question has not been published. That question invited one or more Aldermen to meet with me at Amiens Avenue. Why was it not included in the agenda?

A: The invitation to Aldermen to meet at Amiens Avenue was taken as a comment rather than a question for which an answer would be provided. Aldermen are aware of your invitation.

Janine Foley, 5 Bethune Street Chigwell
(from 17 December 2018 Council meeting)

1. Nature Strip Management

Q: Can council make comment about apparent 'targets' for nature strip and tree management set in the 'Annual Plan'?

Q: Does management / policy/procedure / guideline of the nature strip include identification, communication, mapping, embedding, frame working, capability and capacity around risk (including shared risk) management issues relating to the use of herbicides throughout the Glenorchy LGA by the GCC?

A: Answers to these questions will be tabled at the February Council meeting.

2. Board of Inquiry Costs for 2018-2018

Q: Can Council detail amount recorded in 2017 for Board of Inquiry (BOI)?

A: The amount recorded for the BOI expense in 2016/17 was \$791,104.00

Q: Can Council detail amount recorded in 2018 for BOI?

A: The amount recorded for the BOI expense in 2017/18 was \$96,312.29

Q: Can Council detail amount recorded in 2017 for consultants?

A: The amount recorded for Consultants in 2016/17 was \$1,929,697.07

Q: Can Council detail amount recorded in 2018 for consultants?

A: The amount recorded for Consultants in 2017/18 was \$1,529,521.59

3. Register of Interests

Q: Where is the current register located?

A: Council's Corporate Governance section maintains the register of interests. It is stored on an electronic database and can be viewed by request.

Eddy Steenbergen, Rosetta

(from 17 December 2018 Council meeting)

Q: In relation to the enforcement of parking time limits in Glenorchy.

a) **How much did it cost council in 2017 to enforce parking time limits, including staff time, equipment and other resources?**

b) **How many infringements did council staff issue in 2017? What income did those infringements generate?**

A: Answers to these questions will be tabled at the February Council meeting.

6. PUBLIC QUESTION TIME (15 MINUTES)

Questions on Notice - Eddy Steenberg, Rosetta

Q: In October last year council decided to reject an offer by Hydraplay for the DEC and “seek expressions of interest from prospective buyers on the open market.” What steps has council taken since then towards disposal of the DEC?

A: Council officers have engaged KPMG to assist in the process of the DEC’s potential sale. With KPMG’s assistance, Council has drafted Request for Quotation (**RFQ**) documentation to engage a specialist real estate company to conduct the sale process. The RFQ documentation is currently being finalised is due for release in early February.

Q: In the interests of transparency and to allow electors to lobby, will Council publish the membership of each advisory committee on the council website, in particular, the aldermen, independent community members, and organizations represented?

A: Council will publish information about committee membership on its website in response to this request. However, Council will need to seek the consent of any community representatives on committees to have their names or contact information published, and will not publish any information without that consent.

Q: At the moment, anyone wishing to view all the documents for a planning permit application needs to visit the council. So that the documents for an application can be shared more easily and people do not need to physically visit the council, will council explore the feasibility of electronically publishing all the documents provided by an applicant for their application on its website (as the Hobart City Council does)?

A: Council would like to implement an online planning permit application system to allow such documents to be published online. However, the cost of establishing and maintaining such a system has, to date, been prohibitive. Council will re-examine the feasibility of implementing such a system in future budget years.

James Bryan, 14 England Avenue, Montrose

Mr Bryan noted in the Audit Panel Chair's report in Council's Annual Report, the Chair notes that the Audit Panel was pleased to note the decision by Council to include additional funds in the 2019 budget to address outstanding audit recommendations:

Q: Has this led to a noticeable change in audit recommendations?

A: The question was taken on notice.

Q: At the closed Council meeting 17 December 2018, Council committed \$11m to the Greater Hobart initiative to be set up the *Greater Hobart Bill 2018*. Could the Council give some idea of the timeline that is proposed for the payment of these funds? Is it a one-off lump sum or will it be paid for over a number of years?

A: (Mayor) The \$11m that has been reported is a contribution that will be made over a period of time (10 years is the approximate time frame for the City Deal). When Council was considering what its contribution to the City Deal would be we looked at our capital works program and what works were already budgeted and planned for in as part of our asset management. The funding that will be committed has already been planned for, and is not new funding. But it is an indication of the types of projects that Council will be undertaking which will be related to the City Deal if it goes ahead. The amount of funding committed each year will vary over the approximate 10-year life of the City Deal.

7. PETITIONS/DEPUTATIONS

A petition lodged by Janiece Bryan, 14 England Avenue, Montrose was tabled.

Resolution:

KING/FRASER

That Council receive the petition.

The motion was put.

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

AGAINST:

The motion was CARRIED.

ENVIRONMENT

8. FOGO FOOD ORGANICS GARDEN ORGANICS COMMUNITY FEEDBACK REPORT

File Reference: Waste Management

Reporting Brief:

To recommend that Council receives and notes the feedback from residents in regards to a proposed Food Organics Garden Organics (**FOGO**) kerbside service, and that this feedback is considered as part of the development of a business case to be tabled at the March 2019 Council meeting.

Resolution:

FRASER/THOMAS

That Council:

RECEIVE and NOTE the attached report on FOGO Food Organics Garden Organics Community Feedback Report.

The motion was put.

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

AGAINST:

The motion was CARRIED.

GOVERNANCE

9. PETITION - PROPOSED SALE OF THE DERWENT ENTERTAINMENT CENTRE AND DEVELOPMENT OF ADJACENT LAND

File Reference: Derwent Entertainment Centre Proposals

Reporting Brief:

To consider a petition presented to the General Manager and tabled at this meeting relating to the potential sale of the Derwent Entertainment Centre and the development of adjacent land, in accordance with the requirements of Part 6, Division 1 of the *Local Government Act 1993*.

Resolution:

KING/CARLTON

That Council:

1. RECEIVE and NOTE the petition titled *Proposed Sale of the Derwent Entertainment Centre and Development of Adjacent Land* lodged by Janiece Bryan of 14 England Avenue, Montrose (**the Petition**)
2. NOTE the concerns of the 842 signatories to the Petition in relation to the proposed sale of the Derwent Entertainment Centre (**DEC**) and the potential loan from the State Government to assist with the development of Wilkinson's Point, and
3. RESOLVE to take the concerns of the 842 signatories to the Petition into account in any future consideration by Council of sale of the DEC or the acceptance of assistance from the State Government in relation to the development of Wilkinson's Point.

The motion was put.

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

AGAINST:

The motion was CARRIED.

10. PROPOSAL TO LEASE PUBLIC LAND FOR INSTALLATION OF TELECOMMUNICATION EQUIPMENT AT KGV SPORTS GROUND

File Reference: Telecommunications

Reporting Brief:

To recommend that Council resolves to lease public land at 1B Anfield Street, Glenorchy to Telstra Telecommunications for a period of 20 years, following the conclusion of the process carried under section 178 of the *Local Government Act 1993*.

Resolution:

STEVENSON/RICHARDSON

That Council:

1. RESOLVE under section 178 of the *Local Government Act 1993* to lease public land, being part of 1B Anfield Street, Glenorchy (Certificate of Title Volume 134668 Folio 1) to Telstra Telecommunications for 20 years, and
2. AUTHORISE the Acting Manager Property and Assets to negotiate and finalise the terms of the lease.

Alderman Fraser left the meeting at 6.37 p.m.

The motion was put.

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

AGAINST:

The motion was CARRIED.

11. COUNCIL POLICIES

File Reference: Council Policy

Reporting Brief:

To present one (1) amended policy to Council for adoption and recommend one (1) policy for rescission.

Resolution:

RICHARDSON/DUNSBY

That Council:

1. ADOPT an updated version of the Fraud Control and Corruption Prevention policy containing the changes detailed in Attachment 1, and
2. RESCIND the Handling and Disposal of Infectious Waste policy (Attachment 2).

The motion was put.

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

AGAINST:

The motion was CARRIED.

12. ADOPTION OF REVISED ALDERMANIC CODE OF CONDUCT POLICY

File Reference: Code of Conduct

Reporting Brief:

To recommend that Council adopts an updated Aldermanic Code of Conduct Policy incorporating the new Model Code of Conduct, as gazetted on 26 December 2018.

Resolution:

DUNSBY/SIMS

That Council:

1. RESCIND the existing Aldermanic Code of Conduct Policy in the form of Attachment 1
2. ADOPT the revised Aldermanic Code of Conduct Policy incorporating the substitute Model Code of Conduct in the form of Attachment 2 under section 27T(2) of the *Local Government Act 1993*
3. NOTE that the General Manager is required to:
 - (a) provide a copy of the policy to the Director of Local Government within 14 days, and
 - (b) make a copy of Council's Aldermanic Code of Conduct Policy available for public inspection, free of charge, at Council Chambers during ordinary office hours and on Council's website.

The motion was put.

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

AGAINST:

The motion was CARRIED.

13. AUDIT PANEL ACCESS TO CLOSED COUNCIL AGENDAS AND MINUTES

File Reference: Ministerial Directions

Reporting Brief:

To recommend that the members of the Audit Panel be given access to closed Council meeting agendas and minutes in order that the Audit Panel can comply with Ministerial Direction 5(b)(ii).

Resolution:

STEVENSON/DUNSBY

That Council:

AUTHORISE the Audit Panel full access to Council agendas and minutes.

The motion was put.

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

AGAINST:

The motion was CARRIED.

14. REVIEW OF TASMANIA'S LOCAL GOVERNMENT LEGISLATION FRAMEWORK

File Reference: Local Government Reform

Reporting Brief:

To inform Council of the first phase of the Review of Tasmania's Local Government Legislation and to identify how Council may wish to submit a consolidated response to the review.

Resolution:

THOMAS/DUNSBY

That Council:

1. NOTE that a draft Council response to the first phase of the Review of Tasmania's Local Government Legislation will be tabled at the next scheduled Council meeting (25 February 2019) for consideration, and
2. NOTE that individual Aldermen and members of the public are invited to provide individual submissions directly to the Review Project Team, with guidance available on the Department of Premier and Cabinet (Local Government Division) website.

Alderman Stevenson left the meeting at 6.51 p.m.

Alderman Stevenson returned to the meeting at 6.52 .pm.

The motion was put.

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

AGAINST:

The motion was CARRIED.

15. DELEGATIONS TO GENERAL MANAGER

File Reference: Delegations

Reporting Brief:

To recommend a small number of additional or amended delegations from Council to the General Manager to ensure that staff delegations are up-to-date and appropriate.

Resolution:

SIMS/RICHARDSON

That Council:

1. DELEGATE the powers and functions of Council as 'road manager' under the *Heavy Vehicle National Law* to the General Manager
2. AUTHORISE the General Manager to further delegate the functions and powers of the road manager
3. DELEGATE the powers and functions of Council under the *Glenorchy City Council Environmental Amenity By-Law 2017* to the General Manager
4. AUTHORISE the General Manager to further delegate the functions and powers of Council under the *Glenorchy City Council Environmental Amenity By-Law 2017*
5. DELEGATE the powers and functions of Council under the *Roads and Jetties Act 1935* to the General Manager, and
6. AUTHORISE the General Manager to further delegate the functions and powers of Council under the *Roads and Jetties Act 1935*.

The motion was put.

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

AGAINST:

The motion was CARRIED.

16. MINISTERIAL DIRECTIONS - MONTHLY AND FOURTH QUARTERLY REPORT

File Reference: Ministerial Directions

Reporting Brief:

To inform Council of the progress towards completing the action items out of the Ministerial Directions Implementation Plan for the period ending 18 January 2019 and to recommend the fourth quarterly report to the Minister (as per Direction 7 of the Ministerial Directions) to Council for adoption.

Resolution:

DUNSBY/KING

That Council:

1. NOTE the progress satisfying the Ministerial Directions in the form of Attachment 1 as at 18 January 2019
2. ACKNOWLEDGE and APPROVE in accordance with Direction 7 of the Ministerial Directions, for the Mayor to forward the third quarterly report (in the form of Attachment 2) to the Minister of the progress of actions to date taken to comply with the Ministerial Directions, and
3. NOTED that the fourth quarterly report will be made publicly available on Council's website.

The motion was put.

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

AGAINST:

The motion was CARRIED.

17. PROCUREMENT EXEMPTIONS - 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 7 December 2018 to 16 January 2019.

Resolution:

DUNSBY/THOMAS

That Council:

RECEIVE and NOTE the monthly Procurement Exemptions Report for the period from 7 December 2018 to 16 January 2019.

The motion was put.

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

AGAINST:

The motion was CARRIED.

18. FINANCIAL PERFORMANCE REPORT TO 30 NOVEMBER 2018

File Reference: Corporate and Financial Reporting

Reporting Brief:

To provide the monthly Financial Performance Report to Council for the year-to-date, ending 30 November 2018.

Resolution:

CARLTON/KING

That Council:

1. RECEIVE and NOTE the Financial Performance Report for the year-to-date, ending 30 November 2018 (in the form of Attachment 1), and
2. ENDORSE the replacement of Council's Financial Report (in the form of Attachment 2), effective from February 2019.

The motion was put.

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

AGAINST:

The motion was CARRIED.

19. NOTICES OF MOTION – QUESTIONS ON NOTICE / WITHOUT NOTICE

Question without notice - Alderman Stevenson

Q: In light of the bushfire situation that is currently unfolding in the State, can Council please receive the statistics about the use of Abatement Notices issued by Council as a means of managing bushfire risk in the municipality?

A: The statistics will be collated and provided to Council.

19.1. QUESTION ON NOTICE - ALDERMAN J. DUNSBY

File Reference: Question on Notice

Question on Notice:

To consider a Question on Notice from Alderman Jan Dunsby submitted in accordance with the requirements of Regulation 30 of the *Local Government (Meeting Procedures) Regulations 2015*.

Question:

Q: A member of our community contacted me noting it is the 200-year anniversary of the first construction of Main Road this year. Do we have any information regarding this event in 1819 and are there any plans to acknowledge/commemorate/celebrate the anniversary?

Answer:

Council is aware that the 200-year anniversary of the first construction of Main Road falls this year.

At its 30 July 2018 meeting, Council provided the following response to George Burrows in response to his question about how we will commemorate the anniversary:

"In June 2019, Council intends to acknowledge the historical importance of this milestone via an illustrated article that will be submitted for publication in the Glenorchy Gazette (coinciding with the 200th anniversary of Dennis McCarty's completion of the thoroughfare that was to become the Main Road)."

Council will provide further information about our approach to commemorating the event in the coming months. For example, there may be opportunity to convey the historical importance of Main Road as part of the National Trust 2019 Australian Heritage Festival – *Connecting People, Places and the Past*. A static exhibition may also be erected in the foyer of Council Chambers, coinciding with the Gazette article.

Of note, Glenorchy's CBD Revitalisation is now underway. The project will make Main Road between Terry Street and Barry Street more pedestrian-friendly, see installation of street art, feature lighting and will widen pavements. At the official launch of the Glenorchy's CBD Revitalisation Project on 30 January, Council will acknowledge the 200-year anniversary of the construction of Main Road.

Resolution:

KING/RICHARDSON

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 Thomas, Dunsby, King, Stevenson, Johnston, Richardson, Carlton and Sims.

AGAINST:

The motion was CARRIED.

CLOSED TO MEMBERS OF THE PUBLIC

20. CONFIRMATION OF MINUTES (CLOSED MEETING)

21. APPLICATIONS FOR LEAVE OF ABSENCE

GOVERNANCE

22. AUDIT PANEL MINUTES

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).

23. KGV SPORTS AND COMMUNITY PRECINCT - 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.) and 15(2)(g) (Information of a personal and confidential nature or information provided to the Council on the condition it is kept confidential).

24. NOTICES OF MOTION – QUESTIONS ON NOTICE / WITHOUT NOTICE (CLOSED)

DUNSBY/THOMAS

That Council move into Open Council

The motion was put.

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

AGAINST:

The motion was CARRIED.

The meeting closed at 8.03 p.m.

Confirmed,

CHAIR