

Minutes of the Meeting of the Glenorchy City Council held at the Council Chambers on Monday, 29 November 2021 at 6.00pm



NOTE: Due to social distancing restrictions around COVID-19, numbers attending were limited to a maximum of 34 including aldermen, staff and the public. The meeting was live-streamed for members of the public on Council's Facebook page.

Present (in Chambers): Aldermen Bec Thomas (Mayor), Steven King (Deputy Mayor), Peter Bull, Melissa Carlton, Jan Dunsby, Simon Fraser, Sue Hickey, Steven King, Gaye Richardson and Angela Ryan.

Present (by video link): Alderman Kelly Sims

In attendance (in Chambers): Tony McMullen (General Manager), Jenny Richardson (Director Corporate Services), Sam Fox (Director Strategy and Development, Emilio Reale (Director Infrastructure and Works), Tina House (Chief Financial Officer), Bryn Hannan (Executive Officer), Marina Campbell (Manager Community), Erin McGoldrick (Manager City Strategy and Economic Development) and Robbie Shafe (Manager Customer Services)

In attendance (by video link): Tracey Ehrlich (Manager Corporate Governance) and Marian Maclachlan (Executive Assistant to the General Manager)

Leave of Absence:

Workshops held since last Council Meeting

Date: Monday, 1 November 2021

Purpose: To discuss:

- Aldermanic review of Long-term Financial Management Plan

Date: Monday, 8 November 2021

Purpose: To discuss:

- Overview of new Tasmanian Planning Scheme Glenorchy

Date: Monday, 15 November 2021

Purpose: To discuss:

- Sport, Recreation and Entertainment Hub masterplan
- Dog Management Policy Review
- Glenorchy District Football Club Lease
- Communications Strategy and Media Policy
- Major Projects update

Date: Monday, 22 November 2021

Purpose: To discuss:

- Statement of Commitment on Housing – annual update
- By-law update and process
- Good Governance Policy
- Playspace strategy

Two (2) members of the public attended the open part of the Council meeting.

The peak number of viewers watching the live stream of the meeting on Facebook was 22 viewers.

The Chair advised prior to the commencement of the meeting that the meeting would be recorded, as well as the meeting being live streamed to members of the public.

The meeting commenced at 6.03pm. Proceedings were live-streamed with audio and recorded from this time.

The meeting was opened with a prayer by Les Batchelor, Montrose Presbyterian Church.

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.

The Chair read a statement regarding Work Health and Safety at the Council meeting.

1. APOLOGIES

None.

2. CONFIRMATION OF MINUTES

Recommendation:

DUNSBY/FRASER

That the minutes of the Council Meeting held on Monday, 25 October 2021 be confirmed, with minor amendments to refer to Aldermen in the plural in the attendances and to reflect Alderman Dunsby's attendance in person at the meeting.

The motion was put.

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

AGAINST:

The motion was CARRIED.

3. ANNOUNCEMENTS BY THE CHAIR

IPWEA Tasmania Excellence Awards

I'm proud to share that Glenorchy City Council has won the 2021 Institute of Public Works Engineering Australasia (Tasmania) Award for Excellence in Public Works Projects, for our CBD revitalisation project. Glenorchy City Council beat Hobart City Council's Salamanca Place Precinct Upgrade and one other project to win the award.

Key Attributes that make this project an award-winning leader in public works include:

- New and diligent project management methodologies
- Close monitoring of all project costs
- Extensive management of project resources

- Constant project review and implementation of learnings at each stage
- Council's own work crews taking ownership and pride in their work.

The project has:

- Acted as a catalyst to drive economic activity in the region
- Re-energised and stimulated commercial and social functions within the CBD
- Assisted with the attraction of new businesses to the CBD
- Stimulated employment generation
- Improved property values
- Injected additional money into the local economy through materials, construction and by boosting the retail sectors
- Created a bustling, distinctive CBD full of quality spaces, public art and a strong retail sector, encouraging visitors to stop and increase expenditure in the CBD
- Encouraged active transport by providing Tasmania's first dedicated, bi-directional cycling lane
- Improved pedestrian safety through the reduction of speed limits, dark-sky compliant lighting and enhanced street furniture.

Congratulations to all of the crew involved in this project!

Keep Australia Beautiful Tasmania Awards 2021

Our Council and community can also proudly hold our heads high after a very productive round of awards won at the Keep Australia Beautiful Tasmania Awards last week.

Congratulations to all involved in the following initiatives that won Certificates of Recognition:

- CBE Revitalisation Project;
- Glenorchy Jobs Hub;
- 'Mate, Don't Contimate' WasteED Art Schools Education Program;
- Family Violence Z-CARDS;
- Piecing it Together intergenerational arts project; and
- Boomerang Bags initiative.

Glenorchy community member Kim Smith APM was named the Tasmanian state recipient of the Local Hero Award at the 2022 Tasmanian Australian of the Year Ceremony earlier this month.

Kim retired as a police officer in 2010 and since this time his achievements as a volunteer have been truly legendary. Kim oversaw the formation and management of Reclink, which organises sporting activities for street youth becoming clean, as well as the Young Women's program, mentoring teenage girls who were survivors of abuse and neglect.

Additionally, Kim took on the role of L1 Learner's Licence Road Rules tutor for the West Moonah Community House. With the challenge of teaching refugees with a wide variance in English skills, Kim's solution was to develop Road Maps, using toy cars, as well as initiating videos to demonstrate the road rules in action. His idea was such a huge success, the program began receiving government grants, with 25 videos produced in five languages. Over 800 people have passed through the scheme. A good and decent man, Kim has improved many lives in his years of dedicated service. On behalf of Council and the community, congratulations to Kim.

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 Fraser declared a perceived non-pecuniary interest in Item 9 (Disposal of Council land (long- term lease) 4 and 8 Alcorso Drive, Berriedale) and indicated he would not participate in the discussion or voting on the item.

Aldermen King and Richardson declared an interest in Item 13 (Regional Sport, Recreation and Entertainment Hub Masterplan).

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

James Bryan, Montrose

Q: In the 2019/20 annual report it is stated a \$5 million loan has been accessed from the State Government included in the list of projects that this loan will assist with, it states 'works which will support strategic investment in tourism, marine and defence, retail and hospitality precincts in the City.

Does this \$5M loan include the proposed initiatives in the Prince of Wales Bay area and Berriedale Peninsula, in particular the public reserve once referred to as Cameron park, if not what additional loans from the State Government have been negotiated and what is the total amount?

What works will be completed with these loans in the interest of transparency and accountability, what are the requirements in reporting to rate payers about these loans? what is the repayment schedule? What are the consequences if repayments cannot be made? How does the Glenorchy City Council plan to fund the repayment of the debt that these loans have created? Reduce services to rate payers or increased rates?

A. Prior to the outbreak of COVID-19, the Glenorchy economy was distressed, with high unemployment, low resident workforce participation and low educational attainment. While we were starting to see some improvement, our economy was not yet resilient to economic shocks. In the early days of the COVID-19 pandemic, it became apparent that Council needed to take immediate action to mitigate the impacts of lockdowns on our fragile economy. Having recently completed the *Glenorchy Economic Development Strategy*, we had a sound understanding of our economy and the actions we need to take to assist those sectors of the economy most impacted by COVID-19. Using preliminary economic modelling of the COVID-19 impact and in consultation with our stakeholders, Council developed a \$5m Economic Recovery Program to support those sectors in our economy under most strain. Projects in the Economic Recovery Program include:

- Activity City – Activity City is a website and business development program developed in 2020 to encourage residents to buy local and to support local businesses to adapt to COVID-19. Under the program, we contact our businesses and advise of support options available from governments. Activity City helps businesses promote themselves online, particularly to our local residents and to operate in the new context
- Greater Glenorchy Plan - This project has delivered a Greater Glenorchy Plan endorsed by Council in February 2021, which included precinct plans for Moonah, Glenorchy and Claremont CBDs, that are based on their identities, roles and functions. Precinct planning helps us drive recovery

and growth for tourism, retail and hospitality sectors. Implementation of the Plan is now underway.

- Showcase – This project delivered an Arts and Culture Strategy, as well as an iconic placemaking program, Showcase Moonah to activate the Moonah CBD area and promote local businesses and creators. This was a huge success, with 14 activities delivered by local artists, creatives and innovators to activate, promote and celebrate Moonah in mid-2021
- Corridor of Modern Art (COMA) – This project aims to leverage Glenorchy's arts and culture reputation through a public art trail and tourism asset. It saw the installation of ten new murals along the Intercity Cycleway between Moonah and MONA, creating an exciting new arts-tourism attraction for our City
- Marine and Innovation Masterplan – The project developed a Marine and Innovation Masterplan to support growth and investment in the Prince of Wales Bay Marine and Defence Cluster. Closer collaboration between Prince of Wales Bay and Derwent Park businesses and the Tasmanian Technopark will create positive 'spill over' as local businesses network and learn from our state's top innovators and international exporters
- Regional Sport, Recreation and Entertainment Masterplan - Glenorchy is home to regionally significant sport, recreation and entertainment facilities within walking distance of each other. This cluster has significant potential for strategic collaboration. Development of partnerships was the first stage to enable creation of a masterplan for the area, which will ensure significant investments earmarked for Hobart Showgrounds and Wilkinsons Point developments are strategically aligned and complementary
- City Scape - This project is working with developers, public and private service providers to progress the development of a Masterplan for a multifunctional civic heart for the Glenorchy CBD. This includes grants to small businesses to 'activate' their shopfronts, a weekly market, and encouraging outdoor eating
- Green-shoots in Glenorchy – This project will set up a business incubation hub to provide a centre for new and emerging businesses to seek support, interact with peers, collaborate, access business mentors and get advice. Glenorchy's large migrant community has strong entrepreneurial drive but needs support to grow into viable established businesses
- Creation of a new Cycling Hub - Relocation of the BMX Track at Berriedale Peninsula is proposed to better align land use with the Berriedale Masterplan. The BMX track at Berriedale does not meet the current requirements for racing and moving it to an alternate location would provide all year activity and better meet the Club's needs

- Making Berriedale Peninsula development ready – This project will invest in infrastructure improvements to the former caravan park site, to make the area 'shovel ready' for development. Mona will redevelop the Caravan Park on land leased from Council, including works on roads, parking, utilities, landscaping and pathways. Council will lease the site to Mona, who will develop and operate the facility.

The Tasmanian Government announced the Local Government Loans Program in April 2020. The purpose of the Local Government Loans Program was to encourage local governments to invest and employ more Tasmanians to upgrade, renovate and to do necessary maintenance to improve existing local government infrastructure. Loans were provided to local governments interest free for a three-year period for approved projects. The Local Government Loans Program is managed and administered by the Department of Treasury and Finance.

In the 2020/21 budget, Council approved a \$5m loan from the Tasmanian Government Local Government Loans Program to fund its Economic Recovery Program. The loan was drawn in December 2020 following a council resolution (at the November Council meeting) that approved the drawdown. All borrowings are approved by Council in an open council meeting and also approved by Department of Treasury and Finance.

In May 2021, Council chose not to proceed with part of one of the projects in the Program, being Cityscape phase 1. As a result, \$1.8m of the loan funds are to be repaid to TasCorp in the first half of the 2021/22 financial year.

Biannual repayments are made on the loan debt, with the debt scheduled to be repaid within 5 years, as per Council's approved Long Term Financial Management Plan. No increase in charges nor reduction in services has been undertaken to fund the repayment of the debt.

All Economic Recovery Program projects have been reported in the 2021 Annual Report, quarterly reports to Council and annually to the Department of Treasury and Finance.

Eddy Steenbergen, Rosetta

I'll preface my question by saying that I am a frequent and regular user of Metro Tasmania bus services and look forward to a day when I and others aren't forced to own our own vehicle in order to live a full and active life in Glenorchy. So I naturally want better public transport services in Glenorchy.

In the current Glenorchy Economic Development Strategy there is a medium-term action to "advocate for improved public transport". And in the progress report received by Council in March this year, the status of that action was "commenced" and delivery was to be via the Hobart City Deal.

My questions:**Q1a. What has Council actually done to advocate for improvement in public transport?**

- Council's advocacy work has, in recent years focused, on the potential for activation of the Northern Suburbs transit Corridor to bring more people in our community closer to services and transport. This has been through the City Deal and Greater Hobart Strategic Partnership (see below).
- Historically, Council has worked with Metro and the Department of State Growth on bus prioritisation measures for the high frequency public transport corridor between Glenorchy and Hobart, which is the most well-patronised route in the State. These aim to improve bus travel times and service reliability along the route which is a work in progress.
- Council is currently working with inner metro Councils and the Department of State Growth around a range of issues relating to responsibility for ownership, maintenance and Disability Discrimination Act upgrade of bus stops in Greater Hobart.
- Council is in the process of renegotiating its Memorandum of Understanding (MOU) with Metro, which defines, in a non-binding way, the respective roles and responsibilities of the two organisations towards each other. The completion of the MOU is in abeyance, pending clarification of outstanding matters relating to bus stops.
- Council's land use planning strategies seek to integrate land use and public transport and bring more people closer to services.
- The Mayor and General Manager have regular dialogue with the Chair and CEO of Metro, recognising that Metro is a contracted service provider for the Department of State Growth.

Council officers meet quarterly with Metro officers to discuss issues affecting both parties including:

- new developments that may require bus services
- upcoming council projects that may affect bus stop infrastructure
- upgrades required
- route changes

Council has recently upgraded a number of bus stops as part of wider capital works projects, including most recently the bus stop between Alcorso Drive and MONA.

Council officers are working with State Growth on identifying an appropriate location for a Bus Transit (Park and Ride) site.

Council officers have worked with State Growth in conjunction with the other metro Councils to identify a number of Active Transport options and feasible projects for future budget consideration.

Q1d. Can you tell me what Glenorchy has in fact received from the Hobart City Deal?

A: The Mayor of Glenorchy signed the Hobart City Deal, along with the Prime Minister, Premier and the Lord Mayor of Hobart and Mayors of Clarence and Kingborough on 24 February 2019.

The Hobart City Deal is a 10-year agreement between the governments and the councils to deliver a range of initiatives to benefit Greater Hobart.

The initiatives most relevant to Glenorchy are:

- establishing a reliable, sustainable and cost effective transport system including activation of the former rail corridor
- delivering a diverse range of affordable housing options
- establishing governance to support better strategic planning for the city in the form of a Greater Hobart Act, and
- investing to support Hobart as a smart, liveable and investment ready city.

More information is provided on the Hobart City Deal website:

<https://www.hobartcitydeal.com.au/home>

Key achievements under the City Deal for Glenorchy to date have been:

- Work to investigate future use of the Northern Suburbs Transit Corridor for which there is a commitment to activate the corridor within 5 to 10 years.
- This has included development of a Transit Mode Analysis which shortlisted the preferred modes to light rail and bus rapid transit, input into how \$25M in Federal Congestion funding is to be allocated to the corridor and a Growth Strategy currently under development to identify the objectives and opportunities for development along the Corridor.
- Development of Affordable Housing in Glenorchy by the State and Federal Governments, including 101 social housing units directly funded under the Hobart City Deal (77 of these are now complete), and a further 219 new lots and homes including:

- 57 lots of land
- 83 social housing dwellings
- 18 homelessness accommodation
- 34 supported accommodation,
- 27 home ownership,

funded under Tasmanian Government initiatives.

In addition, the Federal government in partnership with community housing providers has delivered the following additional social housing in the city:-

Provider	No of dwellings	Type	Location
CCT	4	Social	Glenorchy
	49	Social	Claremont
HCT	26	Social	Rosetta
	6	Social	Granton
SAAT	3	Supported (disability)	Glenorchy
	3		Berriedale
Total	91		

- \$83.5M of committed State government investment in the MyState Bank Arena precinct including the future indoor sports facility next door.
- Development of a Greater Glenorchy Plan.
- Development of a Greater Hobart Act which establishes a Greater Hobart Committee to enable joint co-operation of the State Government and the 4 inner metropolitan Councils on infrastructure and strategic planning initiatives for Greater Hobart. These currently include the development of a Greater Hobart Vision, significant work towards a MetroPlan for Greater Hobart to assist metropolitan strategic planning around settlement patterns, infrastructure and economic development and the development of a workplan for Greater Hobart.

Here is the link to the Greater Hobart Committee website:

<https://www.greaterhobart.tas.gov.au/home>

The City Deal's next Implementation Plan is expected to be released in the first quarter of 2022, with negotiation of the next three years of the rolling plan to be undertaken after that.

6. PUBLIC QUESTION TIME (15 MINUTES)

Questions on notice – Eddy Steenberg, (received 31 October 2021)

I'm interested in the Glenorchy Planning Authority (GPA) and how it works. The GPA is a council committee with terms of reference (TOR). The copy provided to me by Council is dated October 2015. It is a surprisingly brief and rudimentary document for such an important function and doesn't conform to the standard layout specified in the Committees Policy.

My first group of questions relate to the TOR.

Q1. Has the TOR been reviewed since October 2015? If so, can I have a copy of the report arising from the most recent review?

A. A review of our meeting records suggest the Terms of Reference have not been reviewed since 2015. Membership and other issues have been updated. The frequency of reviews of Terms of Reference is a matter for the Council to determine.

However, it should be noted that:

- The GPA has a wide delegation from Council to determine planning matters. Its TORs record that it has:

Delegated power to determine those statutory land use planning matters listed on the Glenorchy Planning Authority Agenda

- When Council is acting as a planning authority, which it does at all meetings of the GPA (by making an express declaration, as it is required to), it is required by law to operate in accordance with the *Land Use Planning and Approvals Act 1993* and any other applicable legislation. Accordingly, while the terms of reference of the GPA are brief, there is no need for them to be detailed, given the extensive regulations around the powers of planning authorities contained in the legislation.
- the GPA is also a Council committee established under section 24 of the Act, meaning that all of its meeting procedures must, by law, be governed by the *Local Government (Meeting Procedures) Act 2015*. Its members are also subject to the provisions of the *Local Government Act* (for example, around requirements to declare pecuniary interests). Meeting procedures may be included in some terms of reference for committees, but there is no need to include them in the TOR for the GPA because they are set out in an Act of Parliament.

Q2. When is the next review of the TOR due?

- A. Council has previously reviewed Terms of Reference such as these after elections, including to update membership. Legislation requires Council only to review the meeting times, which are routinely updated. The establishment of a new GPA (after the next Council elections in October 2022) would be the next appropriate point to review the Terms of Reference.

Q3. Given the central role of the GPA in Council operations, will the public be provided with a mechanism to contribute to that review? If not, why not?

No. The GPA is obliged by law to operate in accordance with planning legislation as a planning authority and to uphold the current planning scheme. The GPA's role is not to exercise the Council's general powers (and it has no delegation to do so).

It does not make decisions in accordance with the usual consultative frameworks. The GPA is required by law to operate with a high degree of independence and to decide applications within very restrictive timeframes.

Q4. When will the TOR be reformatted to conform to the standard layout? I also have some questions about operation of the GPA

- A. Given the Terms of Reference are not affected by its formatting, the most appropriate time to re-format into the new template will be when they are next reviewed.

Q5. Does the GPA have any procedural mechanism to refer a matter to a full Council meeting?

For example, suppose the GPA were to come to the view that Council should more actively pursue increased Metro Tasmania services in a specific area. Does the GPA have any way to inform full Council of that view?

The GPA's role is to determine statutory land use planning matters in accordance with legislation. It is not a policy review or advisory body.

If GPA members identify broader issues of policy, they can convey these issues to Council through the usual processes (for example, by moving a motion at an ordinary Council meeting).

Q6. Does the GPA have a procedural mechanism for requesting action from Council?

- A. Refer to the answer to question 5, above.

Q7. Over 40% of GPA meetings in this Council term have not had the full panel of five Aldermen in attendance. Has Council reflected on this problem, and what options has it considered to address it?

- A. There may be many reasons for the non-attendance of an Alderman. The TORs for the GPA provide that proxy positions are to be rotated among remaining Aldermen. This is intended to reduce the likelihood of less than 5 members attending. While every attempt is made to replace members unable to attend the GPA, this is not always possible, particularly at short notice.

Attendance records of Alderman are reported to the public in the Annual Report and the public can discuss this with Aldermen.

Q8. Four meetings of the GPA have had only three members present (a bare quorum). In that situation, it appears that a DA can be decided by only two members of the GPA - less than half the authority. That seems to me undemocratic. Does Council agree? If not, why not?

The legislation determines matters such as an acceptable quorum. The Council has discretion to decide how many Alderman are members of a Council committee and a quorum is the minimum acceptable participation for decision making purposes. Therefore, there is no conceptual 'bare quorum' in law. A quorum is either met or it is not. As noted in the answer to question 3, the GPA is obliged by law to uphold the current planning scheme.

There is no suggestion that the effectiveness of the GPA is restricted by the size of its membership, as long as the quorum (whatever that may be) is reached. Council has reviewed its members membership of the GPA three times during the current Council term (once at the beginning and following the resignations of Aldermen Stevenson and Johnston) and has not sought to change the present number of members.

Q9. Does the GPA have a procedural mechanism to report to Council on an ad hoc basis?

- A. The records of meetings are accessible to Alderman and are also publicly available. As the members are Alderman, they can refer any strategic questions to the full Council if they so choose.

Q10. Why do the quarterly performance reports mentioned in the TOR go directly to Aldermen, not to Council?

- A. Performance reports on the number of development applications received are provided to Council on a quarterly basis and are published as key performance indicators in Council's quarterly report. These include the number of applications received and the percentage of those applications that are assessed within the defined statutory timeframes. A supplementary list of all applications decided is provided to all Aldermen on a quarterly basis for their information.

Q11. Why doesn't the GPA provide an annual report to Council as some other committees do?

GPA meetings are held publicly, and all the reports, agendas, minutes and other documents are easily available to all Aldermen through the same channels as they receive Council papers. The Mayor chairs the GPA and it consists of 5 Aldermen elected to positions on it with others regularly in attendance as proxies.

This contrasts with various other committees or reference groups of Council for which the minutes and other documents are not as readily available, are not normally held publicly and are usually attended by no more than one Alderman (if any). For those committees, it is logical to provide an annual report so that the elected Council can have vision and oversight of their activities to determine, strategically, whether Council resources are being well utilised to facilitate them. This is not the case with the GPA, whose operations and decisions are much more visible.

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:

KING/RICHARDSON

That Council:

RECEIVE the announcements about the activities of Mayor Thomas during the period from Tuesday, 19 October to Friday, 19 November 2021.

The motion was put.

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

AGAINST:

The motion was CARRIED.

9. DISPOSAL OF COUNCIL LAND (LONG TERM LEASE) 4 AND 8 ALCORSO DRIVE, BERRIEDALE

File Reference: Disposal of Council Land 2021

Reporting Brief:

To present the results of the public consultation and notification process carried out under section 178 of the *Local Government Act 1993* (**the Act**) and recommend that, after considering all objections, Council resolves to extend the lease period and negotiate appropriate lease terms for Council owned land at 4 and 8 Alcorso Drive, Berriedale.

Resolution:

BULL/KING

That Council:

1. RESOLVE under section 178 of the *Local Government Act 1993* to dispose of the following Council owned land by way of long-term leases for a term of 10 years from the expiry of the current lease terms:
 - a) 4 Alcorso Drive, Berriedale (PID: 1450257) to its current tenant, the Glenorchy City Bowls Club, and
 - b) 8 Alcorso Drive, Berriedale (PID: 1450329) to its current tenant, the Glenorchy City Tennis Club
2. AUTHORISE the General Manager to negotiate and finalise the terms of the respective leases.

The motion was put.

FOR: Aldermen Bull, Ryan, Dunsby, King, Thomas, Richardson, Carlton, Sims and Hickey

AGAINST:

ABSTAINED: Alderman Fraser

The motion was CARRIED

10. CLOSURE OF INVESTIGATION INTO THE DISPOSAL OF COUNCIL LAND AT 137 HOWARD ROAD, GOODWOOD (GOODWOOD PARK)

File Reference: Disposal of Council Land 2021

Reporting Brief:

To inform Council that Ambulance Tasmania has withdrawn its expression of interest into the potential acquisition of Council owned land at 137 Howard Road, Goodwood.

Resolution:

BULL/KING

That Council:

NOTE the closure of investigations into the potential disposal of 137 Howard Road, Goodwood (Title Ref: 133497/1) owing to the withdrawal of Ambulance Tasmania's expression of interest in relation to this land.

The motion was put.

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

AGAINST:

The motion was CARRIED.

11. LOCAL ROADS AND COMMUNITY INFRASTRUCTURE GRANT PROGRAM

File Reference: Local Roads and Community Infrastructure Program

Reporting Brief:

To advise Council of the allocation to Glenorchy City of funds under the third phase of the Australian Government Local Roads and Community Infrastructure Program.

Resolution:

KING/DUNSBY

That Council:

1. RECEIVE and NOTE the attached report on phase 3 of the Local Roads and Community Infrastructure Grant Program, and
2. APPROVE allocation of funding for the nominated projects within the Grant funding of \$1.157,806M as approved by the Federal Government for Glenorchy City Council as follows:
 - Montrose Bay Foreshore skate park (gap funding): \$120,000
 - Shoobridge Park sports ground lighting: \$282,806
 - Audio-Visual System replacement at KGV stadium function room: \$130,000
 - Tolosa Park dam reintegration works: \$625,000
3. AUTHORISE the General Manager to take the necessary steps to execute the grant approval documents.

The motion was put.

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

AGAINST:

The motion was CARRIED.

12. THREE EXTERNAL GRANT REQUESTS ON COUNCIL LAND

File Reference: TBC

Reporting Brief:

To inform Council of three external grant applications that Council has been requested to support or apply for, and recommend that Council:

- support the application for the installation of accessible toilets and access at the Glenorchy City Bowls Club.
- not support the request that Council applies for a public jetty at New Town Bay.
- support the application for the stage 1 development/expansion of the Mitchell shooting range to facilitate the Sporting Shooters Association of Australia relocation.

Resolution:

FRASER/KING

That Council:

1. SUPPORT the making of a grant application for the Glenorchy City Bowls Club for access improvements and an accessible toilet
2. DOES NOT SUPPORT the request from the Friends School that Council apply for a grant for a new Public Jetty at New Town Bay, and
3. SUPPORT the making of a grant application by the Sporting Shooters Association of Australia for the stage 1 expansion/development of the Mitchell Shooting Range.

The motion was put.

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

AGAINST:

The motion was CARRIED.

ECONOMIC

Community Goal: “Open for Business”

Alderman King and Richardson left the meeting at 6:47 pm.

13. REGIONAL SPORT, RECREATION AND ENTERTAINMENT HUB MASTERPLAN

File Reference: Regional Sport and Rec Hub

Reporting Brief:

To seek Council’s approval for the draft Regional Sport, Recreation and Entertainment Hub Masterplan to be released for public exhibition and comment.

Resolution:

DUNSBY/FRASER

That Council:

1. ENDORSE release of the draft Regional Sport, Recreation and Entertainment Hub Masterplan, in the form of Attachment 1, for public exhibition and comment for approximately seven weeks, commencing in early December 2021, and
2. NOTE that the final Regional Sport, Recreation and Entertainment Hub Masterplan will incorporate community feedback provided during public engagement and be presented to Council in early 2022.

The motion was put.

FOR: Aldermen Bull, Ryan, Dunsby, Thomas, Fraser, Carlton, Sims and Hickey

AGAINST:

The motion was CARRIED.

Alderman King and Richardson returned to the meeting at 6:49 pm.

GOVERNANCE

Community Goal: “Leading our Community”

14. CODE OF CONDUCT PANEL DETERMINATION

File Reference: Code of Conduct

Reporting Brief:

To table the Code of Conduct Panel’s determination report of a complaint made by Alderman Kelly Sims against Alderman Angela Ryan in compliance with section 28ZK(4) of the *Local Government Act 1993* (**the Act**).

Resolution:

RYAN/KING

That Council:

NOTE the General Manager’s tabling, in accordance with s. 28ZK(4) of the *Local Government Act 1993*, of the Code of Conduct Panel determination report of a complaint made by Alderman Kelly Sims against Alderman Angela Ryan ([Attachment 1](#)) which found that Alderman Ryan had not breached the Code of Conduct and dismissed the complaint.

The motion was put.

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

AGAINST: Alderman Sims

The motion was CARRIED.

15. DRAFT DOG MANAGEMENT POLICY 2022

File Reference: Dog Management Policy

Reporting Brief:

To recommend Council approves the release of the Draft Dog Management Policy 2022 for community engagement.

Alderman Fraser left the meeting at 6.51pm.

Alderman Fraser returned to the meeting at 6.54pm.

Resolution:

RICHARDSON/BULL

That Council:

1. RECEIVE and NOTE the proposed updates to the Glenorchy City Council Dog Management Policy following initial consultation and engagement
2. APPROVE the release of the Draft GCC Dog Management Policy 2022 for a further community consultation.
3. NOTE that the proposed GCC Dog Management Policy 2022 will be presented to Council for formal adoption following the conclusion of the next stage of consultation and incorporating any changes warranted as a result of further feedback received from the community.

The motion was put.

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

AGAINST:

The motion was CARRIED.

16. UPDATED COUNCIL POLICIES

File Reference: Council Policies

Reporting Brief:

To present five updated policies to Council for adoption and recommend the recission of one policy.

Resolution:

RICHARDSON/FRASER

That Council:

1. ADOPT the updated Information Management Policy in the form of Attachment 2
2. ADOPT the Environmental Health Services Pro-rata and Refund Policy in the form of Attachment 4
3. ADOPT the Distribution of Building Plans Policy in the form of Attachment 6
4. ADOPT the Investment of Short-Term Funds Policy in the form of Attachment 7
5. ADOPT the Public Art Policy in the form of Attachment 9,
6. ADOPT the Cultural Development Policy in the form of Attachment 11, and
7. RESCIND the Project Management Policy.

The motion was put.

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

AGAINST:

The motion was CARRIED.

17. ADOPTION OF 2022 COUNCIL AND PLANNING AUTHORITY MEETING DATES

File Reference: Council Meetings

Reporting Brief:

To recommend that Council adopts Council and Glenorchy Planning Authority meeting dates and times for the 2022 calendar year.

Resolution:

RYAN/BULL

That Council:

1. ADOPT the meeting dates and times for Council and the Glenorchy Planning Authority for the 2022 calendar year that are set out in the Schedule in Attachment 1, and
2. NOTE that the 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*.

The motion was put.

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

AGAINST:

The motion was CARRIED.

18. FINANCIAL PERFORMANCE REPORT TO 31 OCTOBER 2021

File Reference: Corporate and Financial Reporting

Reporting Brief:

To provide the monthly Financial Performance Report to Council for the period ending 31 October 2021.

Resolution:

FRASER/RICHARDSON

That Council:

RECEIVE and NOTE the Financial Performance Report for the year-to-date ending 31 October 2021 in the form of Attachment 1.

The motion was put.

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

AGAINST:

The motion was CARRIED.

19. 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 14 October to 17 November 2021 and provide an update on external legal expenditure in accordance with the Ministerial Directions.

Resolution:

BULL/DUNSBY

That Council:

RECEIVE and NOTE the Procurement and Contracts Monthly Report for the period from 14 October 2021 to 17 November 2021.

The motion was put.

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

AGAINST:

The motion was CARRIED.

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

Question on notice - Alderman Fraser – QR Codes

Q: QR codes have become ubiquitous since the COVID-19 pandemic and more people seem comfortable using the technology than ever before. Is there an opportunity for GCC to be more innovative and use this technology for asset maintenance? Using individual asset QR codes for Council assets could make it easier for residents to communicate to the council when a building, road or park needs maintenance. Has the Council considered using QR codes to make it quicker and easier for residents to generate customer service requests?"

A: [Director Infrastructure and Works] We are investigating a range of digital options, as QR codes may not be the most efficient option. A QR code may work when you have a fixed facility such as a park or a building, but not for a road which is quite linear. We are working on a core technology system digital review and exploring options such as 'SnapSendSolve' (not saying this will be the one), but as an example it would provide an automatic link with GPS coordinates, which can be sent to Council and we can resolve the issue.

Question without notice - Alderman Dunsby – Governor invite

Q: Could consideration be given to Inviting the new Governor to have a tour of Glenorchy City to show her what a wonderful City we have.

A: [General Manager] We can certainly contact Government House to find a possible time for the Governor to have a tour of Glenorchy City Council. I know the Government has a regular program of visits to Local Government areas and we can ascertain where we are on the list and request if the Governor is available to attend a tour of the City.

The Governor did visit the Glenorchy Sleepout this year, which we were involved in as part of the annual Sleepout with the Salvos, and during this visit the Governor was acquainted with the issues of homelessness.

20.1. NOTICE OF MOTION - ALDERMAN DUNSBY: DISTRIBUTION OF 'OUR GLENORCHY' NEWSLETTER

File Reference: Notices of Motion

Reporting Brief:

To consider a notice of motion by Alderman Jan Dunsby submitted in accordance with the requirements of regulation 16(5) of the *Local Government (Meeting Procedures) Regulations 2015*.

Resolution:

NOTICE OF MOTION

That Council:

That the hard copy quarterly newsletter continues to be distributed to residents and ratepayers, with the option to choose receipt of it by email.

DUNSBY/KING

MOTION

That Council:

Distributes hard-copies of the quarterly 'Our Glenorchy' newsletter by unaddressed mail to all Glenorchy suburbs, with opt-in options for delivery by addressed mail or email, from the newsletter's next issue (Autumn 2022).

Alderman Carlton foreshadowed a motion in the form recommended, but with the addition that it be included in the overall communications strategy which is under review and development.

The motion was put.

FOR: Aldermen Dunsby, Ryan, Fraser and King

AGAINST: Aldermen Bull, Thomas, Richardson, Carlton, Sims and Hickey

The motion was LOST.

The motion having been lost, the foreshadowed motion was put.

CARLTON/HICKEY

That the original recommendation put forward is included in the overall communications strategy that is under review and development.

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

AGAINST:

The motion was CARRIED.

Resolution:

CARLTON/FRASER

That Council:

1. ACKNOWLEDGE the following resolution passed at the AGM which immediately preceded this meeting to the effect: That Glenorchy City Council urgently review suitable areas for medium density development in the City of Glenorchy, and prioritise the work necessary to prepare these areas for residential development.”
2. DIRECT the General Manager to prepare a report for the 20 December 2021 ordinary Council meeting in response to this resolution.

The motion was put.

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

AGAINST:

The motion was CARRIED.

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, Richardson, Fraser, Carlton, Sims and Hickey

AGAINST:

The motion was CARRIED.

The meeting was closed to the public (and the live-stream terminated) at 7.57pm

CLOSED TO MEMBERS OF THE PUBLIC

The meeting resumed at 8.06pm.

21. CONFIRMATION OF MINUTES (CLOSED MEETING)

Resolution:

RYAN/BULL

That the minutes of the Council meeting (closed meeting) held on Monday, 25 October 2021 be confirmed.

The motion was put.

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

AGAINST:

The motion was CARRIED.

22. APPLICATIONS FOR LEAVE OF ABSENCE

None

GOVERNANCE

Community Goal: “Leading our Community”

20. GLENORCHY DISTRICT FOOTBALL CLUB LEASE

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)(i) (Matters relating to actual or possible litigation taken, or to be taken, by or involving the Council or an employee of Council).

ENVIRONMENT

Community Goal: “Valuing our Environment”

24. EXEMPTION TO EXTEND THE CURRENT PROCESSING OF COMMINGLED RECYCLING CONTRACT UNTIL THE SOUTHERN REGIONAL TENDER IS FINALISED

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)(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”

25. CONTRACT 0856 - STANDING OFFER FOR SUPPLY AND INSTALLATION OF SPORTS AND PUBLIC LIGHTING

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).

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

Resolution:

RYAN/CARLTON

Resolution:

That the meeting be moved back into open Council.

The motion was put.

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

AGAINST:

The motion was CARRIED.

The Chair closed the meeting at 8.43pm.

Confirmed,

CHAIR