

Minutes of the Meeting of the Glenorchy City Council held at the Council Chambers on Monday, 30 July 2018 at 6.00 p.m.



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

In attendance: Mr. T. McMullen (General Manager), Mr. T. Ross (Director, Infrastructure and Works), Mr. S. Scott (Acting Director, Corporate Governance), Mr. D. Ronaldson (Acting Director, Community, Economic Development and Business), Mr. P. Garnsey (Acting Director, City Services and Infrastructure), Mr. B. Richardson (Acting Chief Financial Officer), Mr. B. Hannan (Acting Manager Governance and Risk), Ms. K. Whitbread (Acting Manager Community and Customer Service) and Ms. E. Richardson (Acting Mayoral and Executive Support Officer).

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

Workshops held since last Council Meeting	Date:	Monday, 2 July 2018
	Purpose:	To discuss:
		• 'Community Greenhouse Gas Energy Use and Greenhouse Gas Emissions Profile', and • Moonah Taste of the World.
	Date:	Monday, 9 July 2018
	Purpose:	To discuss:
		• Aldermen's Open Forum

Date: Monday, 23 July 2018

Purpose: To discuss:

- GASP, and
- Planning Scheme Local Provisions Schedule.

The Chair opened the meeting at 6.03 p.m.

The meeting began with a prayer from Father Laurie Moate, of St John's Parish, Glenorchy.

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.

The Chair acknowledged and paid respect to the Tasmanian Aboriginal Community as the traditional and original owners and continuing custodians of the land.

1. APOLOGIES

Alderman Thomas.

2. CONFIRMATION OF MINUTES

Resolution:

RICHARDSON/BULL

That the minutes of the Council Meeting held on Monday, 25 June 2018 be confirmed.

That the minutes of the Special Council Meeting held on Monday, 9 July 2018 be confirmed.

The motion was put.

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

AGAINST:

The motion was CARRIED.

3. ANNOUNCEMENTS BY THE CHAIR

None.

4. PECUNIARY INTEREST NOTIFICATION

The Chair asked if anyone had or was likely to have a pecuniary interest in any items on the Agenda.

The General Manager declared an interest in Items 25, 26 and 27.

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Shane Alderton – Austins Ferry

Q: Mr. Alderton noted that he has seen Council sprinklers running during times of rain. Has Council got a moisture monitoring system to prevent wasting money on water? (the Village Green in Claremont and Poimena Reserve were given as examples):

A: A lot of Council's systems are automated now, and they are generally switched off during heavy rain. Council does have moisture sensors on some sportsgrounds, but they are costly and we are more reliant on our employees manually switching off the systems when it rains.

It is worth noting that it does take a considerable amount of rainfall to irrigate, and our irrigation systems are designed and installed to get best coverage and most efficient use of the water supply.

Q: There is a large block of land near Mr. Alderton's home in Austins Ferry owned by Council which Mr. Alderton believes could be sold for considerably more than the \$200,000 that has been identified in the budget for annual asset sales.

A: I understand that the land you are referring to is 261 Main Road, Austins Ferry.

The subject property is one of several Council properties that has been identified as being potentially suitable for sale as part of any asset sale process. Council is undertaking further investigations on this and other properties to determine whether it is in the community's best interests to dispose of them to raise revenue.

There are many factors which Council needs to consider when determining whether to sell any property, including the cost of carrying out works to create saleable parcels, the strategic value of any land, and any impacts on nearby residents or communities. There are also processes under the *Local Government Act 1993* which need to be followed.

Council is currently finalising an updated policy regarding the disposal of Council land. We expect that it will be considered at either the July or August Council meetings. The policy, once adopted, will set out the matters that Council is required consider when selling Council owned land. Any future sales, including the sale of 261 Main Road if it eventuates, will be guided by that policy.

Stephen Richards – Glenorchy

Q: Mr. Richards noted that he had seen a number of instances where Council staff driving Council vehicles drove from worksites in the City back to the Works depot to take breaks and back again. Mr. Richards expressed concern that this was a waste of rate payer money, and asked whether Council had investigated using GPS systems in vehicles to monitor staff usage?

A: Council's fleet management division has advised me that vehicle tracking is something that Council has used in the past but does not currently utilise. However, Council is investigating options for re-installing GPS tracking, so that it can prepare a business case to analyse the costs and benefits of this.

Having said that, Council does not have any specific concerns around misuse of vehicles at present and any individual incidents that arise would be taken seriously and dealt with in the appropriate manner.

George Burrows – Granton

Q: Next year is the 200th anniversary of the opening of the old Main Road through Austins Ferry and Granton. Does Council have any plans to do anything about this anniversary?

- A: 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).

Opportunities to convey the historical importance of Main Road will also be considered when the National Trust defines its theme for the 2019 Australian Heritage Festival.

- Q: Some 800 metres of Main Road (from Black Snake Lane) has recently been resurfaced. This seems to be an area adjacent to a subdivision. Sections of that road were widened about 5 or 6 years ago, but as a result of a landslip in a new section of that road was put in about 2 years ago. It seems amazing that some 800 metres or more has to be resurfaced when some of it was only resurfaced a few years earlier. This again comes down to the maintenance of our assets and confidence in decision making.**

- A: The section of Main Road which experienced the slip was reconstructed in 2015. As part of this work, a section of the road was resealed within the bounds of the area that experienced the slip.

The slip area is contained within the road segment which starts at Sharron Drive and finishes at Aurora Pole 362. Aurora Pole 362 is located at the end of the subdivision works where localised widening of the road was conducted by the developer in 2011-2012. The main traffic lanes of the section of road in front of the subdivision works were not resealed as part of the subdivision works. Only the widened section was sealed by the developer.

Council's records show that the seal of the entire section of Main Road from Sharron Drive to Aurora Pole 362 (including the area the subject of the 2015 slip reinstatement works) was sealed approximately 25 years ago. Due to the condition (cracking), the age, and the hierarchy of the seal of that part of Main Road it was decided to resealed that section of road as part of the 2017/18 financial year capital works program. However, those resealing works did not include resealing over the section of Main Road where the slip occurred which was sealed as part of the 2015 works.

John Green – Moonah

- Q: In Table 1.2 in the budget report (*Change in Assessed Annual Value and General Rate 2017/18 to 2018/19*), under the property type 'Sport and Recreation', the number of properties in 2017/18 was 26, but for the projected future year it is 67. What is the reason for the increase?**

- A: The increase in the number of Sport and Recreation properties identified listed in the Budget report is a result of the reclassification of properties during 2017/18.

In the Budget report for the 2017/18 year (adopted at the Council meeting on 19 June 2017), the equivalent table had a category identified as 'Other' for which the change in AAV was 6%.

The table did not list the number of properties on Council's records as it did in this year's budget, however the number of properties in that category was 106. A copy of the relevant Table 1.2 from the 2017/18 budget papers is extracted below (over page):

Table 1.2: Change in Assessed Annual Valuation and General Rate 2016/17 to 2017/18

Property Type	Avg AAV 2016/17	Avg AAV 2017/18	Change AAV	Avg GEN RATE 2016/17	Avg GEN RATE 2017/18	Change GEN RATE
Commercial	\$100,757	\$104,352	4%	\$8,121	\$8,290	2%
Industrial	\$87,499	\$85,591	-2%	\$7,053	\$6,800	-4%
Other	\$31,639	\$33,392	6%	\$2,552	\$2,654	4%
Primary Production	\$11,985	\$11,722	-2%	\$967	\$932	-4%
Public Benefit	\$81,920	\$83,708	2%	\$6,662	\$6,706	1%
Residential	\$12,769	\$13,429	5%	\$1,029	\$1,067	4%
Sport & Recreation	\$43,417	\$46,300	7%	\$3,499	\$3,678	5%
Vacant	\$7,013	\$7,678	9%	\$570	\$615	8%

During the 2017/18 budget year, the properties that made up the 'Other' category have been reclassified into one of the established categories.

A total of 41 of the 106 'Other' properties were reclassified as being in the 'Sport & Recreation' category, increasing the total number in that category from 26 to 67 properties (as illustrated in the extracted table, below):

Table 1.2: Change in Assessed Annual Valuation and General Rate 2017/18 to 2018/19

Property Type	Number of Properties 2017/18	Number of Properties 2018/19	Average AAV 2017/18	Average AAV 2018/19	Average General Rate 2017/18	Average General Rate 2018/19	Change in Average General Rate
Commercial	534	556	\$104,352	\$102,089	\$8,290	\$9,124	\$834
Industrial	476	481	\$85,591	\$85,975	\$6,799	\$7,684	\$884
Quarry	1	1	\$12,400	\$12,400	\$985	\$1,108	\$123
Primary Production	24	26	\$11,722	\$10,443	\$931	\$933	\$2
Public Benefit	137	141	\$83,708	\$84,558	\$6,650	\$7,557	\$907
Residential	19237	19438	\$13,429	\$13,433	\$1,067	\$1,201	\$134
Sport & Recreation	26	67	\$46,300	\$30,032	\$3,678	\$2,684	-\$994
Vacant	532	516	\$7,678	\$6,330	\$610	\$566	-\$44

Accordingly, the reason for the increase was the reclassification of properties, and not the acquisition of any new properties.

6. PUBLIC QUESTION TIME (15 MINUTES)

Darrell Vincent – Berriedale

Mr. Vincent raised the issue of Council's dog registration fees, and noted that Council's fee for late payment of registration was significantly higher than for Clarence and Kingborough Councils.

Q: Can Council reduce the amount of the late payment fee for dog registrations?

A: The Mayor advised that the dog registration and late payment fees for the 2018/19 financial year have already been incorporated into the budget, so they cannot be changed. The Mayor advised Mr. Vincent that Council would provide him with further information about how Council's dog registration fees are calculated.

Kaye Smith – Glenorchy

Mrs. Smith referred to the ABC's 'War on Waste' program and noted that it's presenter, Craig Reucassel, was a guest speaker at the recent Local Government Association of Tasmania conference. Mrs. Smith noted that at all Council meetings, Aldermen and Staff are provided with bottled water.

Q: What does Council do with the bottles after Council finishes with them, and why can't Council set an example by using jugs instead?

A: The question was taken on notice.

Phil Butler – Glenorchy

Mr. Butler noted that there has been much media speculation about the sale of the Derwent Entertainment Centre (DEC), part of which are comments from particular groups that is that it is wrong to dispose of a community asset. His discussions with various groups indicated that is a widely held view that community has a right to use the DEC facilities.

Q: It is my understanding that the usage of the DEC by any community group (be it a school, eisteddfod group etc.) is on a strictly commercial basis. Can you confirm that this is the case?

A: The Mayor confirmed that the DEC is a commercial business which Council charges fees to use. There are very few instances where Council has provided the DEC for free. It is on a fee-paying basis only, including for school groups or community organisations.

Q: There is a petition circulating in Glenorchy and Moonah from a group that doesn't want to see the DEC sold. Whilst I encourage that public discourse, the information contained on petition and in leaflets is completely erroneous. There are factual mistakes in relation to Council's budget and in relation to the usage of the DEC by the community.

Can Council take any action to correct this, before the misinformation takes hold and a misconception is spread among the community about the lack of facts?

- A: The Mayor advised that she was aware of the petition and had seen flyers which accompanied it and was concerned about the factually incorrect information relating to the budget, in particular. Council has yet to make a decision about the disposal of the DEC. At the Special Council meeting on 9 July 2018, Council voted to express an interest in disposing of the DEC. That was done in accordance with the process set out in section 178 of the *Local Government Act 1993 (the Act)*. Council has advertised the matter twice in The Mercury, as required under the Act, and is seeking public submissions on the potential sale by 3 August 2018. Council will receive those submissions, which will then be collated by officers and provided to Council in a report to Council at a future meeting. Council will then consider the facts presented and the merits based on the submissions, and will decide whether to decide to sell the DEC. It's very important to note that Council has not yet decided to sell the DEC. The Mayor reiterated her concern that the information provided in the flyer is incorrect in respect to the budget, and noted that the 2018/19 budget was a stand-alone budget that did not include any provision for the sale of the DEC.

In respect to the information about a potential loan from the State Government, the Mayor confirmed that the State had offered a \$4m interest-free loan to Council to put the infrastructure in place required to sell land at Wilkinson's point, which would be required to be repaid if and when Council sold that land. However, Council has not yet expressed an interest in selling Wilkinson's Point, which is a separate and distinct parcel of land from the DEC parcel which Council has expressed an interest in selling. It is misleading and confusing to try to state that the potential future sale of Wilkinsons Point and the loan offered by the State are connected to the potential sale of the DEC, as the petition and flyers do because these are two separate and distinct parcels of land. The Mayor noted that she would be very keen to correct the record in relation to that information.

- Q: Can you indicate whether any Aldermen had signed that petition or had had it forwarded to them with a view to getting them to sign it?**

- A: The Mayor advised that she had not signed the petition and inquired of the other Aldermen, all of whom also indicated that they had not signed the petition.

Janiece Bryan – Montrose

Q: After the recent rates increase, how can Council consider selling the important community facility that is the DEC after a single bid if it is below the current commercial market valuation?

A: The Mayor advised that, as noted earlier in response to Mr. Butler's question, Council has not decided to sell the DEC, it has just expressed an interest in forming an intention to sell it. Council is accepting objections and submissions in relation to the proposed intention to sell it. If Council does decide to form an intention to sell the DEC, it would then take into consideration a whole range of things, including a commercial valuation any community interest, which would then be weighed up.

The Mayor noted that the potential buyer which had approached Council (Hydraplay Pty Ltd) had been very active in the media in relation to their intentions to buy the DEC, but that they were only putting forward their views, which told only their side of the story. The Mayor noted that there may be other purchasers that come forward. Council has not yet made a decision as to whether it intends to sell the DEC, let alone who it might sell it to.

Q: This is contrary to what the Consortium (Hydraplay) is saying in the media. They are saying that the sale will be completed as at 3 August, 21 days after the advertisement?

A: The Mayor acknowledged that Hydraplay has been very proactive in the media and determined that they would like to purchase the DEC, however this is not a fire sale. Council does not have to sell the DEC to anyone, and has not even decided to sell the DEC, and that is the very clear message that has been given to any potential purchaser. Naturally it is in Hydraplay's interests to talk things up in the media (which they have been doing), but Council will not be bullied into making a decision, and will only make a decision that is in the community's best interests.

The Mayor also noted that Council has been very clear in the messages that we send out, but unfortunately has limited control over what is ultimately reported. The Mayor noted that the headline on the front page of The Mercury the day after the Special Council Meeting on 9 July 2018 was to the effect of 'DEC For Sale', which did not accurately reflect Council's decision. However, Council will be mindful of how we communicate with the public, and welcomes anyone's concerns, questions and submissions.

Q: You were quoted on ABC Radio last week as saying that Council cannot test the market because of its tight timelines?

A: Council has welcomed expressions of interest and has noted this in its advertisement, which was part of its decision made on 9 July 2018. Council has not started a formal expression of interest (EOI) process, but are still welcoming EOIs from potential purchasers. Council may ultimately decide to conduct a formal EOI process.

The Mayor encouraged Ms. Bryan to lodge a submission by the deadline of 3 August 2018 if she has a view that a formal EOI process should be undertaken.

Marlise Zeimber – Lenah Valley

Q: The advertisement relating to the sale of the DEC provided a period of 3 weeks to make submissions. I only became aware of this a few days ago. Could the 3 weeks be extended to 3 months to give people more time to consider whether to object?

A: The 21 day period is the a statutory notification period prescribed under section 178 of the *Local Government Act 1993*. This is because if someone lodges an objection to the sale of public land and a council subsequently decides to sell the public land, there are appeal rights which are triggered to the Resource Management and Planning Appeal Tribunal. If Council was to extend the consultation period beyond 21 days, those appeal rights may be adversely affected.

Council has done all it can (within reason) to get the information about the potential sale in the public domain. We have published notice of our intention twice in The Mercury (as required), put notices on the Brooker Highway adjoining the land and in Council's chambers and published it on our website. There has also been extensive media coverage in all major Tasmanian newspapers, commercial television and radio stations and on the ABC.

The Mayor encouraged anyone who wished to make a submission to do so by 3 August 2018.

7. PETITIONS/DEPUTATIONS

None.

COMMUNITY

8. ANNOUNCEMENTS BY THE MAYOR

File Reference: Mayoral Announcements

Reporting Brief:

To receive the announcement of events by the Mayor.

Resolution:

FRASER/BULL

That Council:

RECEIVE the announcements about the activities of the Mayor's office during the period from 19 June 2018 to 23 July 2018, inclusive.

The motion was put.

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

AGAINST:

The motion was CARRIED.

9. ERIC REECE SCHOLARSHIP

File Reference: Eric Reece Scholarship

Reporting Brief:

To recommend that Council continues to support the Eric Reece Scholarship for the next four years and formalise the selection process and criteria for the next selection round.

Resolution:

BULL/KING

That Council:

1. ENDORSE Council's continued support for the Eric Reece Scholarship for 2019-2022
2. APPROVE Council staff members liaising with the University of Tasmania to arrange for the scholarship to be advertised through the University
3. APPROVE a budget of \$3,000 per annum, to be allocated for the duration of the scholarship term
4. APPROVE that the selection process will now sit with the University of Tasmania's Financial Needs Committee, with endorsement of the preferred applicant (and reserves) by Council, and

5. ENDORSE that the selection criteria/eligibility for the scholarship being amended to:

“Available to a student who is commencing or continuing in a course in either engineering or earth sciences (geology major) in Semester 1, 2019 and has an interest in working in local government. Applicants must reside in the Glenorchy City Council area at the time of application and need financial support to study.”

The motion was put.

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

AGAINST:

The motion was CARRIED.

10. DEBT WRITE OFF FOR FIDDES ENTERPRISES PTY LTD

File Reference: Debtor - Write Off

Reporting Brief:

To recommend that Council approve the write-off of a fully provided for \$12,297.68 outstanding debt against the provision for doubtful debts as at 30 June 2018.

Resolution:

KING/CARLTON

That Council:

APPROVE the write-off of an outstanding debt of \$12,297.68 owed by Fiddes Enterprises Pty Ltd against the provision for doubtful debts.

The motion was put.

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

AGAINST:

The motion was CARRIED.

11. CHILD CARE CONNECTIONS FEES - 2018/19

File Reference: Fees and Charges

Reporting Brief:

To recommend that Council adopts revised fees and charges for the Child Care Connections at the Berriedale and Benjafield centres, and resolves to alter the 2018/19 revenue estimates to account for a projected increase due to the changed fees.

Resolution:

SIMS/DUNSBY

That Council:

1. APPROVE the proposed changes to the Child Care Fee structure as outlined in Attachment 1
2. APPROVE, by absolute majority (in accordance with section 82(4) of the *Local Government Act 1993*), an increase in Council's estimated revenue the 2018/19 financial year of \$39,000 to account for a projected increase in child care fee revenue due to the changed fee structure, and
3. APPROVE the amendment of the Glenorchy City Council - Schedule of Fees and Charges 2018/19 to incorporate the 2018/19 child care fees, as adopted.

The motion was put.

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

AGAINST:

The motion was CARRIED by absolute majority.

ECONOMIC

12. HOBART GLENORCHY PUBLIC TRANSIT CORRIDOR COMMITTEE UPDATE

File Reference: Public Transit Corridor Committee

Reporting Brief:

To update Council on the activities of the Hobart to Glenorchy Public Transit Corridor Committee, provide Council with reports from consultancies engaged by the Committee and outline recommended future steps for the committee.

Resolution:

DUNSBY/RICHARDSON

That Council:

1. RECEIVE and NOTE the attached report by GHD - Glenorchy Transport Corridor Study
2. RECEIVE and NOTE the attached report by LUTI - Hobart Public Transit Corridor Implementation Facilitation Report
3. RECEIVE and NOTE the attached letter from the Minister for State Growth, and
4. ENDORSE the Mayor and General Manager as Council's representatives of the interests of the Hobart Glenorchy Public Transit Corridor Steering Committee in the development of the Hobart City Deal through their membership in the Joint Ministerial Committee and the Senior Officials Group.

The motion was put.

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

AGAINST:

The motion was CARRIED.

ENVIRONMENT

13. GLENORCHY CBD REVITALISATION PROJECT - PROGRESS UPDATE (29 MAY TO 30 JULY 2018)

File Reference: CBD Steering Committee

Reporting Brief:

To provide the bi-monthly update to Council on the progress of the Glenorchy CBD Revitalisation Project.

Resolution:

FRASER/STEVENSON

That Council:

RECEIVE and NOTE the CBD Revitalisation Project bi-monthly, progress report for the period of 29 May to 30 July 2018.

The motion was put.

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

AGAINST:

The motion was CARRIED.

GOVERNANCE

14. COMMITTEE NOMINATIONS AND APPOINTMENTS

File Reference: 2018 Committees

Reporting Brief:

To recommend that Council appoints two (2) Aldermen to the Sport and Recreation Advisory Committee and two (2) Aldermen as its representatives on the committee of Cycling South.

Resolution:

KING/CARLTON

That Council:

1. APPOINT Alderman Thomas to the Sport and Recreation Advisory Committee
2. CALL for nominations for the one (1) remaining position on the Sport and Recreation Advisory Committee, and
3. CALL for nominations for the two (2) positions as Council's representatives on the committee of Cycling South.

The motion was put.

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

AGAINST:

The motion was CARRIED.

STEVENSON/BULL

That Council:

1. APPOINT Alderman Sims to the Sport and Recreation Advisory Committee, and
2. APPOINT Alderman Fraser and Alderman King as Council's representatives on the committee of Cycling South.

The motion was put.

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

AGAINST:

The motion was CARRIED.

15. COUNCIL POLICIES

File Reference: Council Policy

Reporting Brief:

To present six (6) new or updated policies to Council for adoption, and provide an update current status of Council's suite of policies.

Resolution:

FRASER/KING

That Council:

1. ADOPT the updated Enforcement Policy in the form of Attachment 1
2. ENDORSE and RE-ADOPT the Asset Management Policy in the form of Attachment 4
3. ADOPT an updated Meeting Procedures Policy containing the changes outlined of Attachment 5
4. ADOPT the Disposal of Council Assets Policy in the form of Attachment 6
5. ADOPT the updated Disposal of Council Land Policy in the form of Attachment 8
6. ADOPT the updated Remissions and Rebates of Fees and Charges Policy in the form of Attachment 10, and
7. NOTE the progress of Council's ongoing policy review, as at 23 July 2018.

Amendment:

STEVENSON/BULL

8. That the Meeting Procedures Policy be amended to state at the discretion of the chair to extend public question time.

The amendment was put.

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

AGAINST:

The amendment was CARRIED.

The amendment became part of the motion.

The amended motion was put.

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

AGAINST:

The motion was CARRIED.

16. COMMITTEES FRAMEWORK

File Reference: Committee Administration

Reporting Brief:

To recommend the adoption of a policy framework for the administration of Council's committees, comprised of a Committees Policy, Committees Procedure and Committee Nominations and Appointments Policy, to improve committee governance and reporting.

Resolution:

CARLTON/SIMS

That Council:

1. ADOPT the updated Committees policy in the form of Attachment 1 with the inclusion of a new Section 3.3 as follows:

"Special committees and Internal Committees are to provide, at a minimum, an annual report to Council through the Committees Officer summarising the committee's activities.

The form of and information to be included in the annual reports will be specified in the procedure.

Special Committees may also be required to provide progress updates to Council on the specific project, plan, strategy or event it is responsible for overseeing. The frequency and format of any additional reporting requirements will be set out in the Special Committee's terms of reference."

2. ADOPT the updated Committees Guide and Procedure in the form of Attachment 2
3. ADOPT the updated Committee Nominations and Appointments policy in the form of Attachment 3
4. DIRECT that all committees and external bodies covered under the Committees Policy adopt updated Terms of Reference in the form required by the Policy and Committees Guide and Procedure by 31 December 2018, and
5. DIRECT that the first annual committees report to Council is required to be presented to Council in July or August 2019 after the end of the current financial year.

The motion was put.

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

AGAINST:

The motion was CARRIED.

17. CARRY FORWARDS AND VARIATION TO THE 2018/19 BUDGET

File Reference: Budget Update 2018/19

Reporting Brief:

To recommend alterations to the 2018/19 budget relating to:

- carry-forward of specific purpose expenditure in the 2017/18 budget for grants, fundraising and donations, which was not fully expended at 30 June 2018, and
- carry-forward of specific purpose revenue received in the 2017/18 financial year for grants, fundraising and donations which was not fully expended at 30 June 2018

Resolution:

STEVENSON/KING

That Council:

APPROVE the alteration of the 2018/19 Operating Budget to include the revised Revenue and Expenditure budget amounts detailed in Attachment 1.

The motion was put.

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

AGAINST:

The motion was CARRIED by absolute majority.

18. FINANCIAL PERFORMANCE REPORT TO 31 MAY 2018

File Reference: Corporate and Financial Reporting

Reporting Brief:

To provide the Financial Performance Report to Council for the year-to-date, ending 31 May 2018.

Resolution:

FRASER/DUNSBY

That Council:

RECEIVE and NOTE the Financial Performance Report for the year-to-date, ending 31 May 2018.

The motion was put.

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

AGAINST:

The motion was CARRIED.

19. MINISTERIAL DIRECTIONS - MONTHLY AND SECOND 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 25 July 2018 and to recommend for adoption the second quarterly report to the Minister as per Direction 7 of the Ministerial Directions.

Resolution:

DUNSBY/SIMS

That Council:

1. NOTE the progress satisfying the Ministerial Directions in the form of Attachment 1 as at 25 July 2018
2. ACKNOWLEDGE and APPROVE in accordance with Direction 7 of the Ministerial Directions, for the Mayor to forward the second 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. NOTE that the second quarterly report will be made publicly available on Council's website.

The motion was put.

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

AGAINST:

The motion was CARRIED.

20. 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 15 June to 19 July 2018.

Resolution:

DUNSBY/KING

That Council:

RECEIVE and NOTE the monthly Procurement Exemptions Report for the period from 15 June to 19 July 2018.

The motion was put.

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

AGAINST:

The motion was CARRIED.

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

File Reference: Actions List - Council Meetings

Reporting Brief:

To provide Council with the Actions List (Open Council Meeting), updated following the Council meeting on 25 June 2018.

Resolution:

DUNSBY/KING

That Council:

NOTE the progress of the items on the Actions List (Open Council Meeting) as updated, following the 25 June 2018 Council meeting.

The motion was put.

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

AGAINST:

The motion was CARRIED.

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

None.

22.1. NOTICE OF MOTION - ALDERMAN M. STEVENSON: STCA MEMBERSHIP

File Reference: Notice of Motion

Reporting Brief:

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

Resolution:

STEVENSON/SIMS

That Council conduct a workshop to consider withdrawing its membership of the Southern Tasmanian Council Authority (STCA).

The motion was put.

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

AGAINST:

The motion was CARRIED.

Resolution:

KING/FRASER

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

The motion was put.

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

AGAINST:

The motion was CARRIED.

CLOSED TO MEMBERS OF THE PUBLIC

23. CONFIRMATION OF MINUTES (CLOSED MEETING)

24. APPLICATIONS FOR LEAVE OF ABSENCE

GOVERNANCE

The General Manager and all Council staff left the meeting at 7.24 p.m.

22. PROCESS FOR 6 MONTHLY AND ANNUAL REVIEW PROPOSAL

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)(a) (Personnel matters, including complaints against an employee of the Council and industrial relations matters).

24. GENERAL MANAGER'S KPI TARGETS

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)(a) (Personnel matters, including complaints against an employee of the Council and industrial relations matters).

27. GENERAL MANAGER'S PROFESSIONAL DEVELOPMENT

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)(a) (Personnel matters, including complaints against an employee of the Council and industrial relations matters).

The General Manager and all Council staff returned to the meeting at 8.00 p.m.

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

This item is to be considered at a closed meeting of the Council by authority of the Local Government (Meeting Procedures) Regulations 2015 Regulation 15(2)(g) (Information of a personal and confidential nature or information provided to the Council on the condition it is kept confidential).

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

30. UNSOLICITED OFFER - DERWENT ENTERTAINMENT CENTRE

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), 15(2)(f) (Proposals for the Council to acquire land or an interest in land or for the disposal of land.) and 15(2)(g) Information of a personal and confidential nature or information provided to the Council on the condition it is kept confidential.

KING/DUNSBY

That Council move into Open Council.

The motion was put.

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

AGAINST:

The motion was CARRIED.

The meeting closed at 8.40 p.m.

Confirmed,

CHAIR

