

**Minutes of the Meeting
of the Glenorchy City Council
held at the Council Chambers
on Monday, 30 October 2017 at 3.00 p.m.**



Present: Commissioner Sue Smith (Chair)

In attendance: Mr. T. McMullen (Acting General Manager), Mr. S. Scott (Acting Director, Corporate Governance), Mr. D. Ronaldson (Acting Director, Community, Economic Development and Business), Mr. S. Mohamed (Acting Director, City Services and Infrastructure), Mr. C. French (Acting Chief Financial Officer), Ms. C. Higgins (Manager, Legal and Property), Mr. B. Hannan (Acting Manager, Governance and Risk), Ms. E. McGoldrick (Acting Manager, City Strategy and Economic Development and Business), Mr. F. Chen (Acting Manager, Infrastructure, Engineering and Design), Mr. G. Blackwell (Engineering Projects Officer), Ms. K. Whitbread (Acting Manager, Community and Customer Service), Ms. J. Sleiters (Community Development Coordinator), Mr. N. Walker (Commercial and Property Lawyer), Mr. H. Gutwein (Project Manager – Civil Construction), Ms. C. Docking (Communications and Marketing Officer) and Mrs. J. King (Mayoral and Executive Support Officer).

The Chair began the meeting by giving an Acknowledgement of Country, paying respect to the Tasmanian Aboriginal Community.

The Chair read then the following two (2) statements:

Statement 1

In relation to Work Health and Safety at the Council Meeting.

Statement 2

In relation to the Audio Recording of the Council Meeting under Regulation 33 of the *Local Government (Meeting Procedures) Regulations 2015* and Council's 'Audio Recording Council Meetings' Policy.

1. APOLOGIES

None.

2. CONFIRMATION OF MINUTES

Moved: COMMISSIONER SMITH

Approved by Commissioner Smith:

That the minutes of the Council Meeting held on Monday, 2 October 2017 be confirmed.

3. ANNOUNCEMENTS BY THE CHAIR

The Commissioner welcomed Mr. Graeme Lynch, CEO and Mr. Rob Nolan, Senior Planning Advisor, of the Heart Foundation.

Mr. Lynch and Mr. Nolan presented Council with a Highly Commended award in the Heart Foundation Local Government Awards, in recognition of Council's 'Glenorchy on the Go' Physical Activity and Healthy Lifestyle Ambassador Program and its implementation of the Healthy Communities Plan.

4. PECUNIARY INTEREST NOTIFICATION

None.

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

None.

6. PUBLIC QUESTION TIME (15 MINUTES)

Ms. Regina Share, 9 Trevatt Court, Lutana (asked on behalf of other residents)

Q. Ms. Share commented on the recent decision of several suspended Aldermen to resign from Council ahead of their likely dismissal, and asked whether the suspended Aldermen could stand for Council again if they were to be sacked?

A: The Commissioner advised Ms. Share that there was nothing in the *Local Government Act 1993 (the Act)* that prevents anyone (whether they are sacked, suspended or resigned) from re-standing for a Council at a subsequent election.

The Commissioner noted that there is a process in the Act to be followed if an Alderman resigns, which results in a countback. In this instance, where there are seven (7) Aldermen who have purported to resign, there is a legal cloud over whether those resignations are valid. Council has taken legal advice on the issue, and has followed that advice.

Q. As a follow-up question, Ms. Share asked whether it was correct that the resignations of the seven (7) Aldermen had not been accepted and the Council had not been sacked?

A: The Commissioner advised that from Council's point of view of Council, the requirements of the Act have been followed. Council received the seven (7) resignations, and, because there is a question over those seven Aldermen's status due to their suspension, Council has taken legal advice (unfortunately at a cost to the community), acted on it, and has passed on the resignations to the Tasmanian Electoral Commissioner.

The matter is now outside of Council's hands, and the decision on whether the resignations are valid will be made externally.

7. PETITIONS/DEPUTATIONS

None.

ENVIRONMENT

8. GLENORCHY CBD REVITALISATION PROJECT PROGRESS UPDATE (4 SEPTEMBER TO 30 OCTOBER 2017)

File Reference: CBD Steering Committee

Reporting Brief:

This report provides the bi-monthly update to Council on the progress of the Glenorchy CBD Revitalisation Project, including two key documents for endorsement by Council.

Moved: COMMISSIONER SMITH

Approved by Commissioner Smith:

That Council:

1. RECEIVE and NOTE the CBD Revitalisation Project bi-monthly progress report for the period from 4 September to 30 October 2017
2. ENDORSE the CBD Revitalisation Communications Plan, and
3. ENDORSE the Public Space Enhancement Grant Community Engagement Plan.

GOVERNANCE

9. ANNUAL PLAN PROGRESS REPORT AS AT 30 SEPTEMBER 2017

File Reference: Quarterly Report - Annual Plan Progress

Reporting Brief:

To provide Council with the Quarterly Annual Plan Progress Report for the quarter ending 30 September 2017.

Moved: COMMISSIONER SMITH

Approved by Commissioner Smith:

That Council:

RECEIVE and NOTE the Quarterly Annual Plan Progress Report for the quarter ending 30 September 2017.

10. CORPORATE PERFORMANCE INDICATORS - AUGUST 2017

File Reference: Traffic Lights

Reporting Brief:

The purpose of this report is to present Council's Corporate Performance Indicators as at the end of August 2017.

Moved: COMMISSIONER SMITH

Approved by Commissioner Smith:

That Council:

NOTE the information provided by the Corporate Performance Indicators for August 2017.

11. CORPORATE PERFORMANCE INDICATORS - SEPTEMBER 2017

File Reference: Traffic Lights

Reporting Brief:

The purpose of this report is to present Council's Corporate Performance Indicators as at the end of September 2017.

Moved: COMMISSIONER SMITH

Approved by Commissioner Smith:

That Council:

NOTE the information provided by the Corporate Performance Indicators for September 2017.

12. PROCUREMENT EXEMPTIONS - MONTHLY REPORT

File Reference: Procurement

Reporting Brief:

This report provides a monthly update to Council on exemptions that have been applied to the procurement requirements under Council's Code for Tenders and Contracts.

Moved: COMMISSIONER SMITH

Approved by Commissioner Smith:

That Council:

RECEIVE and NOTE the monthly Procurement Exemptions Report for the period 28 September to 25 October 2017.

13. 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 2 October 2017.

Moved: COMMISSIONER SMITH

Approved by Commissioner Smith:

That Council:

NOTE the progress of the items on the Actions List (Open Council Meeting), as updated following the 2 October 2017 Council meeting.

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

None.

Moved: COMMISSIONER SMITH

Approved by Commissioner Smith:

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*.

CLOSED TO MEMBERS OF THE PUBLIC

15. APPLICATIONS FOR LEAVE OF ABSENCE

GOVERNANCE

14. RATES REMISSION REQUEST

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).

17. DISPOSAL OF A PORTION OF COUNCIL LAND AT VICTOR PLACE RESERVE, GLENORCHY

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)(f) (Proposals for the Council to acquire land or an interest in land or for the disposal of land).

Mr. S. Mohamed (Acting Director, City Services and Infrastructure) declared a pecuniary interest in a matter related to the following agenda item.

18. 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).

19. NOTICES OF MOTIONS – QUESTIONS ON NOTICE / WITHOUT NOTICE (CLOSE

Moved: COMMISSIONER SMITH

Approved by Commissioner Smith:

That the meeting be re-opened to the public.

The Acting General Manager acknowledged the service and achievements of Mr. Craig French (Manager, Business and Finance and Acting Chief Financial Officer) who has resigned and finishes with Council on 3 November 2017.

The Commissioner formally acknowledged Mr. French's contribution to Council, which has been significant, advised that he should be personally proud of all that he has achieved and wished him well in his future endeavors.

The meeting closed at 4.41 p.m.

Confirmed,

CHAIRMAN