

**Minutes of the Special Meeting
of the Glenorchy City Council
held at the Council Chambers
on Tuesday, 31 January 2017 at 3.00 p.m.**



Present: Aldermen K. Johnston (Mayor), H. Quick (Deputy Mayor), J. Branch-Allen, J. Dunsby, S. King, C. Lucas, H. Nielsen, D. Pearce, S.E. Slade and M. Stevenson.

In attendance: Mr. P. Brooks (General Manager), Mr. S. Scott (Manager Governance and Risk) and Mrs. J. King (Mayoral and Executive Support Officer).

The Chair read two statements at the beginning of Council Meeting:

Statement 1

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

Statement 2

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

1. APOLOGIES

None

2. PECUNIARY INTEREST NOTIFICATION

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

No declarations of pecuniary interest were declared.

STEVENSON/DUNSBY

The Closed session of Council be recorded.

The motion was put.

FOR: Aldermen Dunsby, Johnston and Stevenson.

AGAINST: Aldermen Pearce, Branch-Allen, Slade, Quick, Nielsen, Lucas and King.

The motion was LOST.

NEILSEN/PEARCE

That no recording be taken of this meeting or notes taken by anyone attending this meeting.

Following debate and agreement by the mover and seconder, the following alternative motion was moved:

NEILSEN/PEARCE

That no recording be taken of this meeting.

The motion was put.

FOR: Aldermen Pearce, Branch-Allen, Slade, Quick, Nielsen, Lucas and King.

AGAINST: Aldermen Dunsby, Johnston and Stevenson.

The motion was CARRIED.

PEARCE/DUNSBY

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 Pearce, Branch-Allen, Dunsby, Slade, Quick, Johnston, Nielsen, Lucas, King and Stevenson.

AGAINST:

The motion was CARRIED.

Mr. Scott and Mrs. King left the meeting at 3.17 p.m.

CLOSED TO MEMBERS OF THE PUBLIC

GOVERNANCE

3. DISCUSSION OF THE LETTER FROM THE MINISTER FOR PLANNING AND LOCAL GOVERNMENT, THE HON PETER GUTWEIN MP

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).

The meeting closed at 5.04 p.m.

Confirmed,

CHAIR