

Minutes of the Meeting of the Glenorchy City Council held at the Council Chambers on Monday, 31 May 2021 at 6.00pm



NOTE: Due to social distancing restrictions around COVID-19, members of the public were not permitted to attend the meeting. The meeting was live-streamed for members of the public on Council's Facebook page.

Present (by video link): Aldermen Bec Thomas (Acting Mayor), Gaye Richardson, Jan Dunsby, Melissa Carlton, Steve King, Angela Ryan, Peter Bull, Kelly Sims and Simon Fraser.

In attendance (by video link): Tony McMullen (General Manager), Jenny Richardson (Director Corporate Services), David Ronaldson (Director Community and Customer Services), Sam Fox (Director Strategy and Development, Emilio Reale (Director Infrastructure and Works), Bryn Hannan (Executive Officer), Tina House (Chief Financial Officer), Erin McGoldrick (Manager City Strategy and Economic Development), Tracey Ehrlich (Manager Corporate Governance), Allison Coombe (Acting Manager Property and Environment) and Janina Gauden (Executive Assistant to the Mayor)

Leave of Absence:

Workshops held since last Council Meeting

Date: Monday, 26 April 2021

Purpose: To discuss:

- Budget workshop
- Jobs Hub

Date: Monday, 3 May 2021

Purpose: To discuss:

- Community Yarn briefing
- Access Policy

Date: Monday, 10 May 2021

Purpose: To discuss:

- CityScape Phase 1 workshop
- Strategic land use planning and development

Date: Monday 17 May 2021

Purpose: To discuss:

- Budget Workshop and Annual Plan

Date: Monday, 24 May 2021

Purpose: To discuss:

- Sports and Recreation draft strategy
- Council Committees – Phase 2

The peak number of viewers watching the live stream of the meeting on Facebook was **34** viewers.

The Chair opened the meeting at 6.04 pm.

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.

1. APOLOGIES

None.

2. CONFIRMATION OF MINUTES

Resolution:

BULL/RICHARDSON

That the minutes of the Council meeting held on Monday, 26 April 2021 be confirmed.

The motion was put.

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

AGAINST:

The motion was CARRIED.

3. ANNOUNCEMENTS BY THE CHAIR

The Chair paid tribute to the former Mayor Kristie Johnston, who resigned as Mayor and Alderman on 14 May 2021 following her election to Tasmania's House of Assembly as the independent MP for the seat of Clark.

Kristie was elected as a Glenorchy City Council Alderman in 2011 as a first-time candidate and was elected Mayor in 2014 winning 59% of the vote.

She was re-elected at the extraordinary election in 2018 she was re-elected Mayor again with 86% of the mayoral vote and 6.43 out of ten quotas for the Aldermanic vote.

As these results show, Kristie has been a highly regarded Mayor and Alderman and on behalf of Glenorchy City Council and the Glenorchy community, I thank her so very much for her dedication and service over the past ten years.

Kristie led with integrity, and at all times demonstrated her passion, love and care for our community and its people.

She effectively balanced the pressures of leading a changing culture within Council, while continuing to strongly advocate for and foster the best interests of Glenorchy, to achieve some great outcomes for our city.

Kristie's knowledge and understanding of all levels of government and politics is outstanding and her resilience is unwavering.

I know this will serve her well in her next chapter as Independent Member for Clark and on behalf of the community, I wish her every success in this role.

Motion:

FRASER/CARLTON

That Council express its thanks to outgoing Mayor Kristie Johnston for her decade of service and dedication to Glenorchy City Council and her community.

The motion was put.

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

AGAINST:

The motion was CARRIED.

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.

Acting Mayor Bec Thomas declared an interest in Item 13 (Local Government Association of Tasmania 2021 Elections).

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Questions on notice – Eddy Steenberg, Marys Hope Road, Rosetta (received 12 April 2021)

At the recent 2021 GCC AGM the Mayor said in an answer to a question by a member of the public about the Tolosa Park Reservoir that "*We have been working very closely with Taswater to ensure that we get a good outcome for the community first and foremost, and part of that has been the commissioning of design work in conjunction with Taswater that has [??] commenced already. We have consultants who are working through that at the moment. I understand Inspiring Place have been engaged to do that particular work and we look forward to the outcome of that.*" I'm interested in the project mentioned in her answer and would like some more information about it.

Q1. Is a design project in fact currently under way?

A: Yes. Council and TasWater are currently working with consultants, Inspiring Place, to prepare a Master Plan for the former Tolosa Dam site. The Master Plan will outline a long-term vision of the area of the decommissioned reservoir and dam wall. However, further detailed designs work (e.g. engineering drawings) would need to be to develop the site in accordance with the Master Plan once it is agreed and adopted.

Q2. Was the company Inspiring Place in fact engaged as consultants to undertake the project? If not then who?

A: Inspiring Place has been engaged by TasWater to prepare the Master Plan for the Tolosa Reservoir site. Inspiring Place's work is limited to the Master Plan preparation.

Q3. Was a public tender used to select the consultants?

A: This question would need to be referred to TasWater, as TasWater was responsible for engaging Inspiring Place, under their procurement processes.

Q4. What was the brief given to the consultants?

A: TasWater ultimately briefed Inspiring Place, to prepare the Master Plan, meaning the question would need to be referred to them. However, Council participated in a workshop with TasWater and other stakeholders to develop the high-level outcomes that the brief instructed prospective consultants to achieve.

Q5. What are the key deliverables of the project and when does Council expect to receive them?

A: The key deliverable is the production of a Master Plan for the Tolosa Reservoir area, as well as a high-level cost estimate for its implementation. Council leadership received a preliminary draft of the Master Plan in early May, and that draft is being further developed to incorporate feedback. At this stage it is hoped that the draft Master Plan will be presented to Council for approval to release for feedback by July/August 2021.

Q6. What percentage of the project budget is Council committed to providing?

A: Council has agreed to contribute to a portion of the cost of the development of the Master Plan, however the exact percentage that Council will contribute has yet to be agreed.

The Mayor also made very clear that Tolosa Park Reservoir is an asset of Taswater, and it is therefore Taswater's responsibility to "decommission" it.

Q7. It is not clear to me what the Mayor means by "decommission". Does she mean "remediate"? i.e. revert the land to pre-existing vegetation / landscape? Does she mean make the land "development-ready" (as Council has very generously committed to do for the ex-Berriedale Caravan Park for MONA)? Does she mean "make safe for public use"? If none of these then what did she mean by the term?

A: In using the term 'decommissioning', the Mayor was referring to:

- the process of remediating the site to enable public use in accordance with the Masterplan before it is handed back to Council (once it is finalised and agreed between the parties), which will also involve removing all or part of the dam wall, and
- the fact that the area will cease to be classified as 'dam' under Tasmanian legalisation at some point during the works but before it is handed back to Council.

Questions on notice – Janine Foley, Chigwell (received 20 April 2021)

Ms Foley's questions and the answers provided are Attachment 1 to the Council agenda.

6. PUBLIC QUESTION TIME (15 MINUTES)

Questions on notice – Eddy Steenbergen, Marys Hope Road, Rosetta
(received 10 May 2021)

At the last open council meeting in April 2021, the GM in response to questions from Alderman King about the Tolosa Park Reservoir remediation project said *“My understanding is that Taswater is developing a master plan – Council is contributing funding to that as well – and at the end of that process we’ll have both a master plan and some accurate costings. We are making a contribution to it, yes.”* Alderman King then asked, *“It is kind of in conjunction with us then in that sense, or am I putting too much emphasis on it?”* The GM replied with *“The onus is really with Taswater so Taswater is really driving that. Formerly we had an earlier master plan process that involved Council being the driver and that process didn’t proceed. This is a new process with Taswater in the driving seat.”*

My questions are:

Q1. What is Council contributing to the project?

A: Council’s financial contribution is half of the cost to form a Master Plan and high-level cost plan for the works, nominally \$200,000. Council has been involved as a key stakeholder in the Master Planning process with TasWater and their consultant team led by Inspiring Place. Throughout the master planning process Council has ensured feedback from previous community engagement is captured in the final masterplan.

Q2. What are Council's roles in the project?

A: Council, while not being directly contracted with the Master Planning team, is heavily involved and contributing to the Master Planning process in conjunction with TasWater to ensure the proposals achieve the best possible outcomes for the Glenorchy community. The aim of the Master Plan is to provide a usable reserve area immediately on the completion of the works and upon the hand over to the Council, allowing the remediated reservoir and former dam wall area to be used by the community as soon as possible. Some further works, including upgrades to the greater Tolosa Park area would then be carried under Council’s capital works program.

Q3. Why didn't the original project driven by Council proceed?

A: Council has been working closely with TasWater on this project to ensure that the Master Plan reflects the feedback received from the community, while also achieving TasWater’s primary aim of decommissioning the dam wall. Several options have been investigated to determine the most efficient use of both Council and TasWater resources. The past versions were not considered to be

suitable in that they did not adequately meet the needs of all key stakeholders (TasWater, Council and the Glenorchy community). The draft Master Plan will present the preferred option but is still being finalised.

Q4. When does Council expect to receive the results of the project?

A: A preliminary draft masterplan has been presented to Council leadership and is being further developed to incorporate feedback that was received. At this stage it is hoped that the draft Master Plan will be presented to Council for approval to release for feedback by July/August 2021.

**Questions on notice – Janiece Bryan, England Avenue, Montrose
(Submitted 24 May 2021)**

Q1: Could Council please explain why the purchase of land at 7 Peltro Street, Glenorchy, was discussed in Closed Session of the Council Meeting on 26th April 2021 and what was the outcome?

A: The item was considered in closed Council because it involved a proposal to acquire land.

Regulation 15(2) of the Local Government (Meeting Procedures) Regulations 2015 expressly lists “proposals for the Council to acquire land or an interest in land...” as an item which is to be considered in closed meetings of council.

The item contained commercial in confidence information around potential purchase negotiations which required a Council decision. It was therefore appropriate that it be considered in a closed meeting so as not to prejudice the position of any party.

Council is unable to disclose the outcome of the item at the present time because it was considered in closed Council. However, Council intends to, and will, publicly release information about the outcome of the item as soon as it is able to.

**Questions on notice – Janiece Bryan, England Avenue, Montrose
(re-submitted 22 May 2021)**

Q: Would Council please advise the Glenorchy Community in relation to what is happening at the YMCA and the Barossa Wellness Centre? These facilities and the programs they deliver are critically important to the welfare of the Community. What is the Council doing to assist Community Members who rely on these programs to maintain their health and wellness?

A: The questions have been taken on notice and will be answered at the June Council meeting.

**Questions on Notice – Shane Alderton, 296 Main Road, Austins Ferry
(received 31 May 2021)**

Q: Has the suspended 20/21 financial year price increase for Kerbside general waste that was charged on our rates statement but then discounted of as a result of the covid 19 rebate been factored into your proposed increase of 6% or in real terms are we facing a real increase of 6% plus last years rebated charges?

A: (Acting Mayor) The proposed increase of 6% is the total, all-inclusive increase amount for kerbside general waste.

Q: Has the suspended 20/21 financial year price increase for Recycling that was charged on our rates statement but then discounted of as a result of the covid 19 rebate been factored into your proposed increase of 3% or in real terms are we facing real a increase of 3% plus last years rebated charges ?

A: (Acting Mayor) The proposed increase of 3% is the total, all-inclusive increase amount for kerbside recycling waste.

Q: Stated in your proposed increase charges you point out the percentage rate also factors in a catch up to cover the actually cost of the service and removes the covid 19 response freeze incorporated into last years fees.

As any percentage increases are compounding on future rates accounts wouldn't it be a much fairer outcome to recovered costs rebated in 20/21 as a single charge this financial year and a lower percentage increase?

A: (Acting Mayor) First I make it clear that percentage increases are compounding on future waste service fees, not 'rates accounts' as Mr Alderton puts it. Waste service fees and rates are two separate charges on the rates notice.

I also make it clear that Council is not seeking to recover the rebate applied last year.

Council absorbed the costs of the increase in waste service charges for the 2020/21 year, in simple terms we paid it for you, which is contributing to the projected deficit for this financial year.

We're not asking for that back. We are simply applying a percentage increase that reflects the true costs of waste services in 2021/22.

The simple fact is that increases to waste service costs are ongoing, therefore the increased fees must be ongoing too, in order to cover the increased cost of waste services contracts with external providers.

Charging the fee rebated in 2020/21 as a one-off fee, as you suggest, would create a waste services cost shortfall in all future years.

7. PETITIONS/DEPUTATIONS

None.

COMMUNITY

Community Goal: "Making Lives Better"

COMMUNITY

8. ANNOUNCEMENTS BY THE MAYOR

File Reference: Mayoral Announcements

Reporting Brief:

To receive an update on the recent activities undertaken by the Mayor.

Resolution:

BULL/DUNSBY

That Council:

1. RECEIVE the announcements about the activities of Acting Mayor Thomas during the period from Tuesday, 20 April to Monday 24 May 2021, and
2. RECEIVE the announcements about the activities of former Mayor Kristie Johnston during the period from 23 March to 14 May 2021.

The motion was put.

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

AGAINST:

The motion was CARRIED.

ECONOMIC

Community Goal: "Open for Business"

ECONOMIC

9. DECISION ABOUT WHETHER TO DISPOSE OF COUNCIL LAND AT MILL LANE, GLENORCHY (CAR PARK)

File Reference: Disposal of Public Land Consultation 2021

Reporting Brief:

To report the outcomes of the community engagement process around the future use and potential disposal of land at Mill Lane Glenorchy (the Mill Lane Car Park) and recommend that Council does not proceed with the current disposal process.

Resolution:

FRASER/BULL

That Council:

1. NOTE the results of community and stakeholder engagement around the potential disposal of public land at Mill Lane in the Glenorchy CBD (CT43661/1 and CT29803/5)
2. Having considered the concerns identified during consultation, and other information in the Council report RESOLVE not to proceed with the public land disposal process under section 178 of the *Local Government Act 1993* for the Land.
3. NOTE that Council may consider disposing of the Land in the future if there is a suitable proposal for the Land (subject to the completion of a new and separate disposal process).

The motion was put.

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

AGAINST:

The motion was CARRIED.

10. COUNCIL FEES AND CHARGES FOR 2021-22

File Reference: Fees and Charges 2021/22

Reporting Brief

To present the recommended Schedule of Fees and Charges for the 2021/22 financial year to Council for adoption.

Resolution:

RICHARDSON/KING

That Council:

1. APPROVE the Glenorchy City Council Schedule of Fees and Charges 2021/22 in the form of Attachment 1.

The motion was put.

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

AGAINST:

The motion was CARRIED.

11. PROPOSED WASTE MANAGEMENT FEES AND CHARGES 2021/2022

File Reference:

Reporting Brief:

To present the proposed Waste Management fees and charges for the 2021/22 financial year to Council, as required under section 205 of the *Local Government Act 1993*.

Resolution:

RICHARDSON/KING

That Council:

1. APPROVE the following kerbside fees for the 2021/22 financial year:

SERVICE TYPE	2020/2021 fees	Increase %	Increase amount	Final rounded charge 2021/2022
Standard Service				
Residential Garbage – 140L F/N	\$90.60	6%	\$5.40	\$96.00
Residential Recycling – 140L/240L F/N	\$97.30	3%	\$3.70	\$101.00
Residential FOGO – 140L/240L F/N	\$75.00	3%	\$3.00	\$78.00
Change bin from 240L to 140L	No charge	N/A	N/A	No charge
Residential Garbage - 240L F/N (increase bin size from 140L)	\$155.10	6%	\$9.90	\$165.00
Shared Services				
Residential Garbage – Shared Services	\$90.60	6%	\$5.40	\$96.00
Residential Recycling – Shared Services	\$97.30	3%	\$3.70	\$101.00
FOGO Shared Service	\$75.00	3%	\$3.00	\$78.00
Other Services				

Commercial Garbage – 140L F/N	\$157.10	6%	\$9.90	\$167.00
Commercial Garbage – 140L W	\$274.10	6%	\$16.90	\$291.00
Commercial Garbage – 240L F/N	\$269.80	6%	\$16.20	\$286.00
Commercial Garbage – 240L W	\$469.60	6%	\$28.40	\$498.00
Commercial Recycling – 140L & 240L F/N	\$97.30	3%	\$3.70	\$101.00
Commercial Recycling – 140L & 240L W	\$194.60	3%	\$6.40	\$201.00
Special Garbage – 140L F/N	\$180.80	6%	\$11.20	\$192.00
Special Garbage – 240L F/N	\$309.90	6%	\$19.10	\$329.00
Special Recycling – 140L & 240L F/N	\$194.60	3%	\$6.40	\$201.00

Notes:

1. W – weekly, F/N – fortnightly.
2. All Residential tenements may upgrade their garbage service type from a 140 litre service to a 240 litre service fortnightly by paying the charge listed above. There is no minimum number of residents required to utilise this service. Upgrades are required to be applied for by the ratepayer for the property.
3. Weekly collections are for unit complexes only. However, all individual bin service residents have the option to upgrade to weekly collection by arrangement directly with Council's kerbside garbage collection provider, Veolia.
4. Special garbage and recycling service is a fortnightly service that manages a number of existing circumstances.

2. APPROVE the following disposal charges for the Jackson Street Waste Management Centre for the 2021/22 financial year:

Waste type	2020/2021 charges (inc GST)	Proposed charges 2021/22 (inc GST)
General waste – domestic GCC residents (cars and single axle trailers only)	\$82/tonne	\$84/tonne
General waste – commercial/large vehicles and non GCC residents	\$102/tonne	\$104/tonne
Minimum gate fee	\$11 per visit	\$12 per visit
Passenger tyres	\$10 each	\$10 each
Light truck/ 4wd tyres	\$20 each	\$20 each
Clean fill (conditions apply)	\$21/tonne	\$22/tonne
Brick/ concrete/ rubble	\$62/tonne	\$64/tonne

Green waste/ vegetation	\$77/tonne	\$79/tonne
Mattresses	\$20.00 each	\$20 each
Mixed waste – commercial/ industrial/ demolition/ construction (by negotiation)	\$154/tonne	\$157/tonne
Metal	\$103/tonne	\$105/tonne
Recycling	No charge	No charge
Domestic quantity of double wrapped asbestos	\$50/ boot load	\$50/ boot load
Asbestos/ controlled waste/ special burial (conditions apply)	\$100/ small trailer load	\$100/ small trailer load
* A driver's licence or valid ID will need to be presented to the tollbooth operator to receive the discounted general waste rate.		

Waste type (only when weighbridge is non-operational)	Proposed charges 2021/22 (inc GST)
Boot Load (up to a maximum of 0.25m3)	\$12.00
Green Waste Boot Load	\$12.00
Trucks GVM > 3 tonne to 7 tonne	\$63.00
Trucks GVM > 7 tonne to 12 tonne	\$149.00
Trucks GVM >12 tonne Single Axle	\$232.00
Trucks GVM >12 tonne Dual Axle	\$295.00
Dual axle trailers (behind trucks)	\$295.00
Skip/Bin up to 4m3	\$83.00
Skip/Bin > 4m3 to 8m3	\$170.00
Skip/Bin > 8m3 to 12m3	\$254.00
Skip/Bin > 12m3 to 15m3	\$316.00
Skip/Bin > 15m3 to 20m3	\$422.00
Skip/Bin > 20m3 to 25m3	\$528.00
Skip/Bin > 25m3 to 30m3	\$633.00
Skip/Bin > 30m3	\$845.00
Compactors < 7m3	\$233.00
Compactors > 7m3 to 15m3	\$485.00
Compactors < 15m3 half full	\$338.00
Compactors > 15m3 full	\$761.00
Compactors > 15m3 half full	\$507.00

- APPROVE the continuation of a free waste disposal weekend at the Jackson Street Waste Management Centre in October 2021 (with the exact date to be determined by officers), for Glenorchy residents and absentee landlords to dispose of domestic quantities of general waste on the presentation of appropriate identification, proving residence in the City of Glenorchy (with

free entry not applying to waste such as tyres, paints, chemicals, asbestos, other hazardous waste, or commercial waste. Disposal for these products to attract the normal applicable charge).

The motion was put.

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

AGAINST:

The motion was CARRIED.

12. UPDATE ON GLENORCHY JOBS HUB

File Reference: 0825

Reporting Brief:

To update Council on the status of implementation of the Glenorchy Jobs Hub.

Resolution:

FRASER/SIMS

That Council:

1. RECEIVE and NOTE the attached report on the Glenorchy Jobs Hub.

The motion was put.

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

AGAINST:

The motion was CARRIED.

Election of temporary Chairperson:

Having declared an interest in Item 13, Acting Mayor Thomas noted that she would be required to leave the room during consideration of the item and would not be present to chair the meeting.

Regulation 10(2) of the *Local Government (Meeting Procedures) Regulations 2015* requires the Aldermen present to elect another Aldermen to be the chairperson of the meeting.

Acting Mayor Thomas called for a motion nominating an Alderman to chair the meeting.

Resolution:

FRASER/KING

That Council:

1. NOTE that Acting Mayor Thomas has declared an interest in Item 13 and will not be present in the room while that item is considered.
2. Under regulation 10(2) of the *Local Government (Meeting Procedures) Regulations 2015* ELECT Alderman Jan Dunsby to be the chairperson of the meeting for the period that Acting Mayor Thomas is not present in the meeting.

The motion was put.

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

AGAINST:

The motion was CARRIED.

Acting Mayor Thomas left the meeting and vacated the Chair at 6.50 pm.

Alderman Dunsby took the Chair

GOVERNANCE

Community Goal: "Leading our Community"

GOVERNANCE

13. LOCAL GOVERNMENT ASSOCIATION OF TASMANIA 2021 ELECTIONS

File Reference: LGAT

Reporting Brief:

To determine Council's votes for candidates in the 2021 Local Government Association of Tasmania Elections.

Resolution:

FRASER/SIMS

That Council:

1. Consider and determine the following resolutions separately in sequential order.

The motion was put.

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

AGAINST:

The motion was CARRIED.

KING/FRASER

That Council:

2. VOTE for Alderman Bec Thomas as its first preference for the positions of:
 - a) President of the Local Government Association of Tasmania (**LGAT**), and

- b) General Management Committee Member from the LGAT Southern District (for Councils with greater than 20,000 ratepayers).

The motion was put.

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

AGAINST: Alderman Sims

KING/RYAN

That Council:

CONDUCT a secret ballot to determine:

- a) the allocation of second and third preferences for the position of President of LGAT, and
- b) the allocation of second and third preferences for the position General Management Committee Member from the LGAT Southern District (for Councils with greater than 20,000 ratepayers), and
- c) the order of Council's preferences for its vote for the General Management Committee Member from the Southern District (for Councils with less than 20,000 ratepayers).

The motion was put.

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

AGAINST:

A ballot was conducted using an online voting system.

Due to problems obtaining the results from the electronic online voting system, it was decided to move onto Item 14 until the results were available.

Alderman Thomas re-joined the meeting at 7.02 pm and resumed the Chair.

14. COMMITTEES AND COUNCIL GROUPS GOVERNANCE REVIEW

File Reference: Committees

Reporting Brief:

To seek Council's approval of:

1. the amended Committees Policy, which has been amended to reflect the inclusion of Reference and Working Groups and changed governance arrangements, and
2. the associated Council Reference and Working Groups Toolkit which assists in the application of the revised governance arrangements.

Resolution:

RICHARDSON/KING

That Council:

1. ADOPT the revised Committees Policy as contained in Attachment 2, and
2. APPROVE the inclusion of Reference Groups and Working Groups to which an Alderman is appointed as described in the Toolkit in Attachment 3.

The motion was put.

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

AGAINST:

The motion was CARRIED.

15. FINANCIAL PERFORMANCE REPORT TO 30 APRIL 2021

File Reference: Corporate and Financial Reporting

Reporting Brief:

To provide the monthly Financial Performance Report to Council for the period ending 30 April 2021.

Resolution:

RICHARDSON/FRASER

That Council:

1. RECEIVE and NOTE the Financial Performance Report for the year-to-date ending 30 April 2021 in the form of Attachment 1.

The motion was put.

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

AGAINST:

The motion was CARRIED.

16. 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 13 April to 17 May 2021 and provide updates on other relevant procurement matters.

Resolution:

DUNSBY/SIMS

That Council:

RECEIVE and NOTE the Procurement and Contracts Monthly Report for the period from 13 April to 17 May 2021.

The motion was put.

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

AGAINST:

The motion was CARRIED.

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

Alderman Fraser – Question without notice

Q: In relation to the by-election, I notice we have a number of nominations for Aldermen but not Mayor. Could the General Manager explain the by-election process.

A: (General Manager) At this stage the nomination period has not opened, so no formal nominations have been received, though a number of people have informally declared their intention to run.

There are three potential outcomes:

1. An internal Mayoral candidate is successfully elected, in which case an external person will be elected to Council as an Alderman
2. An external Mayoral candidate is elected as both Mayor and Alderman. If that occurs, then that person will fill both the Mayor and Alderman positions on Council
3. An external candidate receives sufficient votes to be elected as Mayor, but insufficient votes to be elected as an Alderman, then there would need to be another by-election for the Mayoral position.

Having declared an interest in Item 13, Alderman Thomas left the meeting and vacated the Chair at 7.14 pm.

Alderman Dunsby took the Chair.

13. LOCAL GOVERNMENT ASSOCIATION OF TASMANIA 2021 ELECTIONS (RESUMED)

File Reference: LGAT

Item 13 resumed after a delay in obtaining the results of the first ballot. The results of the first ballot were unable to be obtained from the online application.

A second ballot was conducted in the same manner as the first.

The results of the ballot were announced to Aldermen and the following motion moved:

FRASER/RYAN

That Council:

4. Having conducted a secret ballot for the vacant positions for the 2021 LGAT elections, Council RESOLVE to allocate its preferences as follows:
 - a) the allocation of second and third preferences for the position of President of LGAT to be:
 - second preference, Christina Holmdahl
 - third preference, Ben Shaw
 - b) the allocation of second and third preferences for the position General Management Committee Member from the LGAT Southern District (for Councils with greater than 20,000 ratepayers) be:
 - second preference, Richard James
 - third preference, Flora Fox
 - c) the allocation of preferences for Council's vote for the General Management Committee Member from the Southern District (for Councils with less than 20,000 ratepayers) be:
 - first preference, Frank Pearce
 - second preference, Cheryl Arnold

- third preference, Alex Green
- fourth preference, Tennille Murtagh, and
- fifth preference, Kelly Spaulding.

The motion was put.

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

AGAINST:

The motion was CARRIED.

RYAN/KING

That Council:

5. AUTHORISE the Acting Mayor to cast votes in the 2021 LGAT elections in accordance with Council's allocated preferences.

The motion was put.

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

AGAINST:

The motion was CARRIED.

Alderman Thomas returned to the meeting and resumed the Chair at 7.21 pm

Resolution:

BULL/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, Ryan, Dunsby, King, Thomas, Richardson, Fraser, Carlton and Sims

AGAINST:

The motion was CARRIED.

The meeting was closed to the public and the live stream on Facebook ceased at 7.22pm.

CLOSED TO MEMBERS OF THE PUBLIC

The meeting resumed at 7.23 pm.

18. CONFIRMATION OF MINUTES (CLOSED MEETING)

Resolution:

BULL/DUNSBY

That the minutes of the Council meeting (closed meeting) held on Monday, 26 April 2021 be confirmed.

The motion was put.

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

AGAINST:

The motion was CARRIED.

19. APPLICATIONS FOR LEAVE OF ABSENCE

None.

GOVERNANCE

Community Goal: “Leading our Community”

GOVERNANCE

17. AUDIT PANEL MINUTES

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

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

Resolution:

DUNSBY/KING

That the meeting be moved back into open Council.

The motion was put.

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

AGAINST:

The motion was CARRIED.

The Chair closed the meeting at 7.37pm.

Confirmed,

CHAIR