



MINUTES

Glenorchy City Council Meeting
held at the Council Chambers
on Monday, 31 August 2026
at 3:30 pm



Present (in Chambers):	Alderman Sue Hickey (Mayor), Aldermen Shane Alderton, Josh Cockshutt, Steven King, Tim Marks, Peter Ridler, Stuart Slade, Justin Stringer and Russell Yaxley (Deputy Mayor) and Councillor Molly Kendall.
Present (by video link):	None
In attendance (in Chambers):	Emilio Reale (Chief Executive Officer), Tracey Ehrlich (Director Community and Corporate Services), Luke Chiu (Director Environmental Services), Patrick Marshall (Director Infrastructure and Development), Christine Lane (Manager Stakeholder and Executive), Poorni Wanigasekara (Acting Coordinator Executive and Strategy)
In attendance (by video link):	Mandy Henderson (Executive Officer to the Chief Executive Officer and Mayor)
Leave of Absence:	None

Workshops held since last Council meeting:**Date:** Monday, 3 August 2026**Purpose:** To present and discuss at an Open Workshop:

- Natural Areas Engagement
- Homelessness Week

Date: Monday, 10 August 2026**Purpose:** To present and discuss at a Closed Workshop:

- Pool Reopening Event Plan
- Proposed Dark Lab Inspection Schedule

Date: Monday, 17 August 2026**Purpose:** To present and discuss at a Closed Workshop:

- Montrose Boardwalk Repairs
- Pool Mural Artwork

Date: Monday, 24 August 2026**Purpose:** Elected Members and Council Officers site visit to:

- Royal Agricultural Society of Tasmania (RAST) site

Purpose: To present and discuss at a Closed Workshop:

- CEO Performance Review outcomes

The Council meeting was live streamed on Council's website, Facebook page and YouTube channel. The peak number of viewers watching the live stream was 22 viewers and three members of the public attended in person.

The Chair opened the meeting at 3.30pm.

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 and present.

We acknowledge the muwinina people as the traditional owners of this land. We recognise the Tasmanian Aboriginal people as the original owners and continuing custodians of the land, sky and country and waters of this island, Lutruwita. We pay our respect to Aboriginal Elders, past and present. We commit to working in a way that welcomes and respects all Aboriginal and Torres Strait Islanders.

The Chair read a statement noting that the meeting would be recorded and live streamed to members of the public, and about work health and safety at the Council meeting.

1 APOLOGIES

None.

2 CONFIRMATION OF MINUTES (OPEN MEETING)

Resolution:

Ald. Slade/Ald. Cockshutt

That the minutes of the Council meeting held on Monday, 27 July 2026 be confirmed.

The motion was put.

FOR: Ald. Hickey, Ald. Yaxley, Ald. Alderton, Ald. Cockshutt, Ald. King, Ald. Marks, Ald. Ridler, Ald. Slade, Ald. Stringer and Cr. Kendall

AGAINST: Nil

ABSTAINED: Nil

The motion was CARRIED.

3 ANNOUNCEMENTS BY THE CHAIR

Pool Update:

Site works

- The countdown is on to the reopening of the pool, with mural artwork designed by local artist Isa Jane for the pool building and new accessibility pod due to be installed in coming weeks.
- Teams across Council are putting the finishing touches in place finalising the landscaping to prepare for opening day on 1 October.
- And, I am very excited to announce that today we have started filling the pool.

Opening celebrations

- To mark the reopening, we are giving 25 lucky swimmers the chance to be the first to jump in the pool just before it opens at 6.30am, at our First Splash event.
- Entries for the First Splash event are now open on Let's Talk, Glenorchy.
- To make the competition fair, the 25 winners will be selected at random from eligible entries.
- Following the first splash we will host an official opening ceremony at 10.30 on Thursday 1 October, with key community members invited to attend this event.
- The celebrations continue on Saturday 3 October, with a community pool party between 10am and 2pm featuring fun activities, entertainment and plenty of reasons to celebrate the pool's return.
- Pool entry will be free across the opening weekend, and we will be inviting visitors to make a gold coin donation, with Council matching every dollar raised to help local children access swimming lessons.
- This is an exciting milestone for Glenorchy, and we can't wait to welcome the community back to the Glenorchy War Memorial Pool.

Youth Hub

- The Youth Hub has now been open full-time for two months and is already seeing strong demand from local young people.
- In July alone we saw 892 attendances recorded through the after-school drop-in program, an average of 39 per session.
- Attendance peaked at 66 in a single session, with an average participant age of 15.
- The recent school holiday sessions also attracted 245 young people, showing the Hub is meeting a need beyond the school term.
- The Hub continues to provide a safe and welcoming place for young people to connect, enjoy activities, access food and support, and build positive relationships with trusted adults.
- Importantly, the work goes beyond recreation with staff helping young people connect with employment, health and wellbeing services and other support.

Full Gear Program

- Council's Full Gear motorcycle education program has been selected as a semi-finalist in the 2026 MAIB Community Safety Awards.
- Delivered by Glenorchy City Council in partnership with Bucaan Community House, Full Gear is a free motorcycle safety and licensing program for young people aged 16 to 24.
- The program helps participants get their motorcycle licence, develop safe riding skills and access protective gear.
- By promoting safer road use and supporting young people to access employment, education and training opportunities, Full Gear is making a real difference in our community.

RAST Visit

- Last Monday Elected Members visited the Royal Hobart Showground to view progress on the significant redevelopment currently underway.
- The scale of investment and transformation occurring across the site is genuinely impressive, highlighting the Showground's growing importance as a community, events and economic hub.
- The visit provided valuable insight into the infrastructure being developed and the opportunities this will create for community activities and events in the future.

- It was encouraging to hear about the Showground's vision to operate as a major community asset while continuing to support economic activity and visitation in Glenorchy.

Friendship Group grant

- I am pleased to announce that Council has secured a \$6,000 grant from Primary Health Tasmania to support the Friendship Group.
- The funding will help deliver a range of activities and programs designed to foster social connection, inclusion and wellbeing.
- Grant funding will support practical needs such as art and craft materials, food and refreshments, guest activities and other resources that enhance participants' experience.
- The Friendship Group provides a welcoming environment where people can build relationships, reduce social isolation and strengthen their connection to the community.

Glenorchy Jobs Hub

- I authored an opinion piece in Saturday's Mercury highlighting the role of Tasmania's Jobs Hubs in connecting people with employment, training and career opportunities and the importance of continued funding for this vital service.
- The article reinforced the importance of supporting young people and jobseekers to transition into meaningful employment while helping businesses address workforce shortages.
- The Jobs Hub continues to deliver strong outcomes for Glenorchy residents through personalised support, employer connections and access to training pathways.
- Positive feedback on this article reflects growing recognition of the value Jobs Hubs bring to communities, employers and the broader Tasmanian economy.

Media and Events***Indie School Kitchen Opening***

- Last week I had the pleasure of officially opening the new kitchen at Indie School Glenorchy celebrating a fantastic new space for students to learn, connect and build practical life skills.
- Congratulations to Head of School and Local Hero award winner, Ben Wilson and everyone involved in bringing this wonderful project to life.

Book Week

- I visited Rosetta Primary School during Book Week, last week to share the joy of reading with the students.
- This visit was a wonderful opportunity to show students that reading is enjoyable, valuable and something that is celebrated across our community.

Y Glenorchy Table Tennis competition

- Congratulations to the Y Glenorchy on hosting a successful table tennis competition, bringing together participants, volunteers and supporters from across the community.
- The event showcased the positive role sport plays in promoting inclusion, wellbeing, participation and community connection.
- It was particularly pleasing to see the involvement of Alderman Justin Stringer, whose support and participation helped inspire players and add to the success of the event.

Hobart Malayali Association – Onavillu 2026

- On Saturday 29 August I had the privilege of attending Onavillu (OH-na-vill-oo), the Hobart Malayali (Mal-uh-YAH-lee) Association's annual celebration of Onam, their community's most significant cultural festival.
- The event brought together families, dignitaries and community leaders to celebrate unity, gratitude, cultural heritage and Tasmania's multicultural community.
- I was honoured to be part of the ceremonial lamp lighting at the event, which was a very special experience.

Meeting with Federal Representatives on housing

- Tomorrow, the CEO and I will meet with Minister for Housing and Homelessness, Julie Collins and Tasmanian Senator Carol Brown to discuss the growing pressure on housing affordability and availability across Glenorchy.
- At this meeting we will advocate for continued Australian Government investment in new social and affordable housing within Glenorchy.

2026 Federal Hospitality Partner Awards

- Tomorrow evening, I will attend the 2026 Federal Hospitality Partner Awards, which recognise excellence, innovation and leadership across Tasmania's hospitality and tourism sectors.
- The awards celebrate the achievements of businesses and individuals who contribute to Tasmania's reputation as a high-quality visitor destination. I look forward to celebrating with Glenorchy's hospitality sector at this event.

Variety Carols Ticket Launch

- On Wednesday morning, Variety will launch the ticket sales for their 2026 carols events, which I am proud to say will again be held at Tolosa Park.

Big Tassie Walk

- This Friday, I will attend the media launch of the Big Tassie Walk, the statewide initiative supporting the Migrant Resource Centre Tasmania and the important work it undertakes with people from migrant and refugee backgrounds.
- The Big Tassie Walk is an opportunity to stand visibly for inclusion, belonging and a stronger, more connected Tasmania.
- Glenorchy is proud to be one of Tasmania's most diverse communities, and initiatives such as the Big Tassie Walk help foster understanding, respect and social cohesion.

Krishna Janmashtami 2026 Festival

- On Saturday I will attend and participate in the Krishna Janmashtami 2026 Festival at Hobart Town Hall as a guest of Bhakti Yoga Hobart and members of Tasmania's Hindu community.
- Janmashtami is one of the most significant festivals in the Vedic tradition, celebrating the birth of Lord Krishna through music, devotional chanting, dance and cultural performances.

Next Open Workshop

- Community are invited to attend our next Open Workshop next Monday, 7 September at 3.30pm.
- The two sessions will include presentations from the Tasmanian Transport Museum and the Bike Collective.

Places of Glenorchy

- Our latest Places of Glenorchy video features the recent planting work at Tolosa Park.

4 PECUNIARY INTEREST NOTIFICATION

The Chairperson asked if any Elected Members had or were likely to have a pecuniary interest in any items on the agenda.

CEO Mr Emilio Reale, declared a pecuniary interest in Item 12.6 and would not be in the room for the discussion or vote.

5 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Regulation 36, 37 and 38 *Local Government (Meeting Procedures) Regulations 2025*.

Question without Notice - Janiece Bryan, Montrose

Asked during the Council meeting on Monday, 27 July 2026

Q1: Has the Council secured a contract for an affordable learn to swim program when our pool reopens in October?

A1: [Acting CEO] Belgravia has come back on board as the operator. They have committed to only charging the same fees that they had previously, plus CPI. So they are quite affordable fees relative to other aquatic centres.

Learn to Swim programs are often school-based and would be run directly through the Education Department. I would have to go back and check whether there are plans for any other Learn to Swim programs run outside of the school system.

This part of the question was taken on notice.

Answer: Belgravia have confirmed they do intend to run their own learn to swim programs as well at the Glenorchy War Memorial Pool called GoSwim, as long as the water temperature is high enough.

6 PUBLIC QUESTION TIME (15 MINUTES)

Please note:

The Council Meeting is a formal meeting of the Elected Members elected by the Glenorchy community. It is chaired by the Mayor. Public question time is an opportunity in the formal meeting for the public to ask questions of their elected Council representatives about the matters that affect ratepayers and citizens.

In accordance with regulation 36, 37 and 38 (Public question time) Local Government (Meeting Procedures) Regulations 2025, Council will allocate 15 minutes during each Council Meeting to invite members of the public to ask questions relating to the activities of Council.

The following rules and procedures apply to Public Question Time:

1. questions must relate to the activities of Council
2. members of the public are to announce their name and residential address before asking a question (which will be recorded in the minutes)
3. questions are to be put succinctly and in the form of a question, not a comment
4. questions must not be inflammatory, abusive, defamatory, contain a personal attack or otherwise breach any rules of the meeting which have been explained by the Chairperson
5. the Chairperson may limit the number of questions asked by each member of the public in order to ensure that all members of the public wishing to ask questions are given the opportunity within the allocated time
6. the Chairperson will decide the order in which questions are to be asked and may rotate the order between different members of the public if individuals have more than one question to ask
7. the Chairperson may, in their absolute discretion:
 - a) refuse to answer a question if the Chairperson deems that it is inappropriate or does not comply with these rules or the rules of the Council meeting, or
 - b) take a question 'on notice', in which case the answer will be provided in writing prior the next Council meeting and included on the agenda for the next Council meeting
8. if a question is taken on notice, the Chairperson may request that the member of the public submit their question in writing and may refuse to provide a response if the question is not provided as requested, and
9. the 15 minutes allocated for Public Question Time may be extended at the discretion of the Chairperson at the conclusion of the time period. Council is to publish information relating to Public Question Time, including any additional rules and procedures, on Council's website.

Question with Notice - Janiece Bryan, Montrose

Q1: After the sale of the Wilkinson's Point Land in 2020, it stated in that contract that the titles would be created within 20 business days. Have you retained the titles to the Glenorchy City Council land?

A1: [CEO] No is the short answer. The Crown was to undertake survey and creation of those titles being the foreshore reserve and other minor areas. They did undertake some survey work, but they never progressed and finalised the titles. At a meeting that I had some time ago with Crown and Government Officials, they are aware that it is still something that needs to be done but have not completed it yet. I will raise it with them.

Q2: There is a development application for the ferry terminal currently advertised on 28 August. Why was it announced on 7 August that ratepayers will be contributing to this when it is clearly the state governments transport services responsibility and \$20 million has been provided by the federal government to build the terminals at Wilkinson's Point, Lindisfarne and Sandy Bay. Why is the council so generous with rate payers money when it is nothing to do with us? Did Aldermen representing rate payers have a say on this?

A2: [CEO] The expansion of the Derwent River Ferry Project is federally funded through that \$20 million grant. Because of that grant program, the federal government requires a co-contribution by the councils. That is, each council is to contribute \$500,000. Glenorchy was a little bit different because we already have a lot of existing infrastructure. It was thought that we wouldn't have to contribute the \$500,000 in its entirety because there are already public toilets and pier infrastructure. On further investigation, the retaining wall below sea level is corroding and needs additional work, we will probably have to contribute more funds to retain that structure.

The idea of the Derwent River Ferry expansion project is to provide another transport solution to our community and in general to help ease traffic congestion and provide more economical transport options.

The idea of the Derwent River Ferry expansion project is to provide another transport solution to our community and in general to help ease traffic congestion and provide more economical transport options.

Q3: What is State Governments contribution?

A3: [CEO] The State Government will be providing the ferries and the ferry service. They will be the operator. Council's contribution is only the landside infrastructure for the ferries to dock and for people to be able to board the ferries. The federal grant deed states that they have to be in Council ownership for five years, after that the ferry terminal and infrastructure will transfer to the state government, so we will not have any financial obligation in the terminal or the operation of the ferries.

Q4: Will the Council be staffing and maintaining that?

A4: [CEO] They are not a staffed operation at all. It is purely the crew on the boats that will operate and allow people to enter the ferry and purchase their tickets through an automated ticket machine. Only the cleaning of the toilets and the pavilion will need to be undertaken by Council which it already does. Council will keep doing that for a period of five years.

Question without Notice - Deanne Gillie-Shaw, Granton**Q1: Can Council tell me what are the plans for the hydro therapy pool since St Giles have stepped away from their agreement with Revive and the pool is sitting unused? Will the pool ever be open to the public and the people of Glenorchy?**

A1: [CEO] This question was taken on notice. I am not aware that St Giles have stepped away from their agreement because they have a contractual obligation to operate this facility.

Q2: I am hoping Council is going to extend an invitation to the pool opening to those members of the public that gave up their time at a public meeting?

A2: [Mayor] Yes, the invitations have gone out.

Question without Notice - Eddy Steenberg, Rosetta

Q1: My question is about item on the agenda about the proceeds of public disposal to policy. My first question is that I noticed that there is a comment that no disposals were actually completed through the settlement of a sales contract, despite any being approved and I am wondering why that was the case?

A1: [Director Environmental Services] It is a delay in the sale of contracts being finalised. The hill behind Eady Street Reserve one is a little bit complicated due to the walkway easement that has to go on there. It is just making sure that it is worded correctly, legally, before the sale contract is finalised. There are several ways to do it, but the simplest way is for them to go through their design process first so that the exact alignment can be put in, which is why it has been delayed.

The Salvation Army swap was the other one that had been approved which is quite significant. You may recall the original report, but those titles that have the old Golden Years Club were going right through the reserve, so they have to be subdivided to bring the boundaries back, and there is quite a process around that. Those applications are going through at the moment and finalising that is a condition of the sale contracts.

Q2: Can you explain what designation of land as open space is and how it happens?

A2: [Director Environmental Services] Some land we sell is already zoned as open space and it is clear cut that it is open space. Some land we may rezone to residential in order to sell it, to make it suitable for housing, but was previously open space zoned, in that instance we would consider it as open space land. The other one would be where the land may be zoned as something else, for instance, the Norman Circle property is a good example of this. It was zoned as residential, but its usage was clearly as open space. Open space is land that is used for open space purposes such as a parkland. If the land's primary use is clearly as open space then we will consider it designated as open space, even if it has different zoning. This designation is only used to determine which of the reserve funds the sale proceeds go into – all of the reserve funds require Council approval to make any expenditure from.

Q3: Does Council have a map of all the land that is open space?

A3: [Director Environmental Services] Yes, all the land that zoned as open space is mapped. There is no map however of all land that is used as open space, that requires a case by case assessment.

Q4: So land is not permanently designated as open space. It is a temporary thing depending on the circumstances?

A4: [Director Environmental Services] If it is zoned as open space then that is not temporary and it has very specific requirements in the planning scheme, such as you can't build a house on it. Designated as open space just means that the community has primarily been using the land as open space, effectively as a park.

Q5: Is private open space different from public open space?

A5: [Director Environmental Services] Not necessarily. You can have open space that is privately owned, but that is the only difference. Your private open space might be your backyard, whereas public open space is for the public to access such as a park. That is the only difference between public and private.

7 PETITIONS/ADDRESSING COUNCIL MEETING

None.

8 COMMUNITY

Community Goal – Making Lives Better

8.1 ACTIVITIES OF THE MAYOR

File Reference: Activities of the Mayor

Resolution:

Ald. Alderton/Ald. Marks

That Council:

1. RECEIVE and NOTE the report about the activities of Mayor Hickey.

The motion was put.

FOR: Ald. Hickey, Ald. Yaxley, Ald. Alderton, Ald. Cockshutt, Ald. King, Ald. Marks, Ald. Ridler, Ald. Slade, Ald. Stringer and Cr. Kendall

AGAINST: Nil

ABSTAINED: Nil

The motion was CARRIED.

9 ECONOMIC

Community Goal – Open for Business

9.1 POLICY UPDATE: ASSET MANAGEMENT

File Reference: Policies by directorate

Executive Summary

The Asset Management Policy has been reviewed as part of Council's four (4) year policy review cycle. The policy is required under *section 70C of the Local Government Act 1993* and provides the framework for managing Council assets to support sustainable service delivery.

The policy was originally adopted in 2017, and reviewed in 2018 to meet Ministerial Directions, and substantially updated in 2022 to align with the Institute of Public Works Engineering Australia (**IPWEA**) Asset Management Framework. These previous changes have already been considered by Council.

The current review does not introduce any material changes to the policy. The proposed amendments are administrative in nature and improve accuracy, consistency and alignment with current Council templates and standards. In addition, the policy was reviewed and simplified where appropriate to improve readability and make the document easier for users to understand, while maintaining its intent and compliance requirements.

The revised policy continues to support consistent asset management practices across Council and ensures compliance with legislative requirement.

Resolution:

Cr. Kendall/Ald. Yaxley

That Council:

1. ADOPT the revised Asset Management Policy as contained in **Attachment 2.**
2. RECEIVE and NOTE the attached report on policy update: Asset Management.

The motion was put.

FOR: Ald. Hickey, Ald. Yaxley, Ald. Alderton, Ald. Cockshutt, Ald. King, Ald. Marks, Ald. Ridler, Ald. Slade, Ald. Stringer and Cr. Kendall

AGAINST: Nil

ABSTAINED: Nil

The motion was CARRIED.

10 ENVIRONMENT

Community Goal – Valuing our Environment

10.1 CLIMATE CHANGE MITIGATION ACTION PLAN- 2025/2026 PROGRESS UPDATE

File Reference: Climate Change

Executive Summary

This report provides Council with the 2025/2026 annual update on the implementation of the Council's Climate Change Mitigation Action Plan (**CCMAP**) and outlines the progress in reducing greenhouse gas emissions and strengthening climate resilience across its operations and the broader community.

Council advanced the reduction of waste related emissions throughout the financial year. Through the delivery of the Food Organics and Garden Organics (**FOGO**) service, updated educational resources, and Council's partnership with Grow It Local, Council has promoted the diversion of food waste from landfill effectively reducing greenhouse gas emissions.

Council continued progressing the transition of its fleet towards electric vehicles (**EVs**), reducing greenhouse gas emissions while supporting future fleet electrification. Council has installed the first EV charger for Council's Work Centre to complement the existing two EV chargers installed at the Council Chambers. E-bike and public transport arrangements have also continued to be offered which aim to minimise fuel use.

Energy efficiency upgrades were implemented, and 147 new LED light fittings were installed at various sportsgrounds and recreational facilities. Investigations for future solar upgrades at Council premises were also undertaken to guide future solar power system installations.

Significant progress was made in enhancing carbon sinks through planting activities and biochar workshops. Council supported the planting of 2,546 native plants and hosted 129 environmental events, 11 of which were biochar workshops and 19 tree planting events.

Implementation of Council's Bushfire Management Strategy continued through fuel reduction activities, capability building, educational community engagement and planning for future track upgrade works.

Overall, the progress update outlined in this report demonstrate Council's ongoing commitment to reducing its greenhouse gas emissions, building community resilience, delivering the objectives of the Climate Change Mitigation Action Plan and positions Council well for continued action.

Resolution:

Cr. Kendall/Ald. Cockshutt

That Council:

1. RECEIVE and NOTE the 2025/26 annual progress update on the implementation of the Climate Change Mitigation Action Plan.
2. ENDORSE the letter of support for the City of Sydney's motion through Australian Local Government Association (**ALGA**) calling for a National Climate Compensation Fund included as **Attachment 2**.

The motion was put.

FOR: Ald. Hickey, Ald. Yaxley, Ald. Alderton, Ald. Cockshutt, Ald. King, Ald. Marks, Ald. Ridler, Ald. Slade, Ald. Stringer and Cr. Kendall

AGAINST: Nil

ABSTAINED: Nil

The motion was CARRIED.

11 GOVERNANCE

Community Goal – Leading our Community

11.1 PROCUREMENT EXEMPTIONS

File Reference: Procurement

Executive Summary

In accordance with section 333B of the *Local Government Act 1993*, Council has adopted a Code for Tenders and Contracts (the Code).

Under the Code, a report must be prepared for Council detailing any instances where the usual public tender or quotation has not been applied. Such procurement exemptions are to be reported at the earliest ordinary Council meeting following the execution of a contract or issue of a purchase order.

This report details an approved procurement exemption for the continued engagement of Civil Survey Solutions (ABN 82 126 246 339) for the provision of its Civil 3D (AutoCAD) and Civil Site Design software licences.

The exemption is for a further period of two (2) years, extending Council's ongoing use of the software which has been utilised since at least 2017. The total value of the engagement, including the further term, is approximately \$172,800.86 (excluding GST).

The exemption was approved by the Director Infrastructure and Development on 15 July 2026, on the basis that a change of service provider cannot be made at this time for technical reasons and would cause disruption to business continuity or substantial duplication of costs for Council.

Resolution:

Ald. Stringer/Ald. Alderton

That Council:

1. RECEIVE and NOTE the approved exemption for the continued engagement of Civil Survey Solutions for the provision of its Civil 3D (AutoCAD) and Civil Site Design software licences for a further period of two (2) years, with a total engagement value of approximately \$172,800.86 (excluding GST).

The motion was put.

FOR: Ald. Hickey, Ald. Yaxley, Ald. Alderton, Ald. Cockshutt, Ald. King, Ald. Marks, Ald. Ridler, Ald. Slade, Ald. Stringer and Cr. Kendall

AGAINST: Nil

ABSTAINED: Nil

The motion was CARRIED.

11.2 PROCEEDS OF PROPERTY DISPOSAL RESERVES FUND - SUMMARY REPORT

File Reference: Council Land - Disposal and Sale

Executive Summary

This report provides an annual update on the operation of the Proceeds of Property Disposals Policy and the status of the Property Disposals Reserve Fund and Special Projects Reserve Fund for the period 1 July 2025 to 30 June 2026.

The Proceeds of Property Disposals Policy establishes a framework for the allocation and management of proceeds received from the sale of Council-owned land. It provides for the distribution of sale proceeds between the Property Disposals Reserve Fund and the Special Projects Reserve Fund, ensuring transparency and consistency in the use of funds derived from property sales.

In addition to the Policy reserves, Council continues to manage proceeds from the 2020 sale of the Derwent Entertainment Centre under the same principles. These proceeds have been fully committed to major projects, including the Glenorchy War Memorial Pool refurbishment and Tolosa Dam Reintegration project, with \$2.4 million retained for the potential future upgrade of Loyd Road.

The current balances of the two reserves as of 30 June 2026 are:

1. Property Disposal Reserve Fund - \$1,474,401.47
2. Special Projects Reserve - \$493,728.12

Further details regarding reserve balances, allocations and expenditure are provided within this report and **Attachment 1**.

A summary of recent land disposals that have been included specifically to address Council's Commitment to Housing is also provided. Council has progressed nine properties through this program, unlocking more than 37,000m² of land with potential to facilitate approximately 122 new dwellings, including social and affordable housing outcomes.

Resolution:

Ald. Marks/Ald. Yaxley

That Council:

1. RECEIVE and NOTE the annual report on the Proceeds of Property Disposal Policy for the period 1 July 2025 to 30 June 2026.

The motion was put.

FOR: Ald. Hickey, Ald. Yaxley, Ald. Alderton, Ald. Cockshutt, Ald. King, Ald. Marks, Ald. Ridler, Ald. Slade, Ald. Stringer and Cr. Kendall

AGAINST: Nil

ABSTAINED: Nil

The motion was CARRIED.

11.3 FINANCIAL PERFORMANCE REPORT TO 31 JULY 2026

File Reference: Corporate and Financial Reporting

Executive Summary

This report provides an overview of Council's financial performance for the year to date ending 31 July 2026. The reported operational result is an unfavourable \$207,000 against budget.

The financial position can be influenced by several factors. This includes timing between the budget expectation and the actual occurrence of a financial transaction, as well as more permanent variations.

As this is the first month of the 2026/27 financial year there are timing variations contributing to the unfavourable result, which are expected to be resolved in coming months without the need for any intervention. Any permanent variations will be reported in next month's August financial performance report along with the proposed budget changes.

The operating revenue and expenditure position at the end of the current reporting period follows. It is important to note these figures are not cash but are based on accrual accounting as required by the accounting standards.

- Revenue is \$69.186 million, recording a \$68,000 unfavourable variation to budget.
- Expenditure is \$5.981 million, recording a \$139,000 unfavourable variation to budget.

In relation to non-operating items that primarily relate to assets, the variation to budget can vary in scale as it is difficult to budget in advance of the source event:

- Capital grant revenue is \$4,000 against the annual \$1.278 million budget
- No non-monetary assets have been recorded against the annual budget of \$2.625 million.
- Gain or loss on disposal of assets / derecognition of assets is \$39,000 against the annual loss of \$1.375 million
- No assets have been written off against the annual budget of \$700,000.
- There have been no monetary contributions received to date.

Disposal or writing off assets is not necessarily cash related but rather depends on the relationship between sale price (if applicable), book value, residual value and timing of the derecognition.

Year-to-date expenditure on the capital works program totals \$541,000 compared to budget forecasts of \$462,000.

The Glenorchy War Memorial Pool project reports that as at 6 August 2026, approximately 97.5% of the contract works have been completed. Final works under the head contract are being completed over the coming weeks followed by commissioning and site clean-up.

Council will be undertaking further works including landscaping, entrance works, and painting in the lead up to the pool opening on 1 October 2026. The project remains on budget and on track for the opening.

Further details on financial performance, capital works, and variance analysis are provided in **Attachment 1** to this report.

Resolution:

Ald. Cockshutt/Ald. Stringer

That Council:

1. RECEIVE and NOTE the attached report on Council's financial performance to
2. 31 July 2026.

The motion was put.

FOR: Ald. Hickey, Ald. Yaxley, Ald. Alderton, Ald. Cockshutt, Ald. King, Ald. Marks, Ald. Ridler, Ald. Slade, Ald. Stringer and Cr. Kendall

AGAINST: Nil

ABSTAINED: Nil

The motion was CARRIED.

11.4 NOTICES OF MOTION - QUESTIONS ON NOTICE / WITHOUT NOTICE

None.

CLOSURE OF OPEN MEETING BY THE CHAIR

Resolution:

Ald. Ridler/Cr. Kendall

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 2025.

The motion was put.

FOR: Ald. Hickey, Ald. Yaxley, Ald. Alderton, Ald. Cockshutt, Ald. King, Ald. Marks, Ald. Ridler, Ald. Slade, Ald. Stringer and Cr. Kendall

AGAINST: Nil

ABSTAINED: Nil

The motion was CARRIED.

The meeting was closed to members of the public and the live stream was terminated at 4:44 PM.

The Chair adjourned the meeting and members of the public left the meeting.

12. CLOSED TO MEMBERS OF THE PUBLIC

The closed session commenced at 4:45 PM.

12.1 CONFIRMATION OF MINUTES (CLOSED MEETING)

12.2 APPLICATIONS FOR LEAVE OF ABSENCE

12.3 AUDIT PANEL MEETING MINUTES

This item is to be considered at a Closed Meeting of Council by authority of the Local Government (Meeting Procedures) Regulations 2025, in accordance with the following reason(s):

15(2)(g) (Information of a personal and confidential nature or information provided to the Council on the condition it is kept confidential)

12.4 CONTRACT 0351 - PROVISION OF BANKING SERVICES CONTRACT EXTENSION

This item is to be considered at a Closed Meeting of Council by authority of the Local Government (Meeting Procedures) Regulations 2025, in accordance with the following reason(s):

17(2)(e) Contracts and tenders, for the supply and purchase of goods and services and their terms, conditions, approval and renewal

12.5 LUTANA MATERIALS RECOVERY FACILITY (MRF) CONTRACT REVIEW - FUTURE PROCUREMENT

This item is to be considered at a Closed Meeting of Council by authority of the Local Government (Meeting Procedures) Regulations 2025, in accordance with the following reason(s):

17(2)(e) Contracts and tenders, for the supply and purchase of goods and services and their terms, conditions, approval and renewal

12.6 CEO PERFORMANCE AND REMUNERATION REVIEW 2025 TO 2026

This item is to be considered at a Closed Meeting of Council by authority of the Local Government (Meeting Procedures) Regulations 2025, in accordance with the following reason(s):

17(2)(a) Personnel matters, including complaints against an employee of the Council

12.7 NOTICES OF MOTION - QUESTIONS ON NOTICE/ WITHOUT NOTICE

The meeting was moved from Closed back into Open Council.

The Open Council Meeting recommenced at 5:27 PM.

The Chair closed the meeting at 5:27 PM.

Confirmed:

Chair