

**Minutes of the Meeting  
of the Glenorchy City Council  
held at the Council Chambers  
on Monday, 17 December 2018 at 6.00 p.m.**



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

**In attendance:** Mr. T. McMullen (General Manager), Ms. J. Self (Director Corporate Services), Mr. D. Ronaldson (Director Community and Strategy), Ms. S. Fox (Director Development and Customer Services), Mr. T. Ross (Director Infrastructure and Works), Mr. B. Richardson (Acting Chief Financial Officer), Mr. B. Hannan (Acting Manager Legal Services) and Mrs. J. King (Mayoral and Executive Support Officer).

**Workshops held since last Council Meeting**

**Date:** Monday, 3 December 2018

**Purpose:** To discuss:

- Waste Management
- Economic Development Strategy

**Date:** Wednesday, 5 December 2018

**Purpose:** To discuss:

- City Deal

Thirteen (13) members of the public attended the open part of the Council meeting.

The meeting began with a prayer by Pastor Les Batchelor.

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

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.

---

## **1. APOLOGIES**

---

Alderman S. Fraser and Alderman K. Sims

---

## **2. CONFIRMATION OF MINUTES**

---

**Resolution:**

DUNSBY/KING

That the minutes of the Council Meeting held on Monday, 26 November 2018 be confirmed.

The motion was put.

**FOR:** Aldermen Bull, Thomas, Dunsby, King, Stevenson, Johnston, Richardson and Carlton.

**AGAINST:**

The motion was CARRIED.

---

### **3. ANNOUNCEMENTS BY THE CHAIR**

---

The Chair wished everyone present a happy and safe Christmas and new year period and thanked the members of the public gallery for their attendance at Council meetings during the year and for engaging with Council's processes.

---

### **4. PECUNIARY INTEREST NOTIFICATION**

---

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

Alderman Carlton declared an interest in Item 9 (Council Donations and Sponsorships).

Alderman Dunsby declared an interest in Item 9 (Council Donations and Sponsorships).

Alderman King declared an interest in Item 16 (2018 AGM Motion: Former Aldermen and Staff).

---

### **5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

---

**James Bryan, Montrose**

(from 24 September 2018 Council meeting)

**Q: The new figure given for depreciation of the DEC is \$186,000 which, we were told, is based on a valuation of \$18.6m. That doesn't seem to be correct and the depreciation on that amount should be significantly higher. What is the figure of \$186,000 for depreciation on the DEC based on and how is it calculated?**

*[Extract from the Mayor's letter to Mr. Bryan]*

A:

1. Prior to its revaluation at 30 June 2018, the Derwent Entertainment Centre (DEC) was valued for accounting purposes at \$34,590,048. Accumulated depreciation at that time totalled \$23,294,129 and the Centre's 'written down value' was therefore \$11,295,918 (being \$34,590,048 minus \$23,294,129).
2. While Council refers generically to the DEC building as a single entity, again for mandatory accounting (and asset management) purposes, it is broken down into a number of asset components, such as sub-structure, super-structure, roof and others. This is required to be done to recognise that the various components which comprise the DEC building have differing 'useful lives' (being the concept on which accounting depreciation is based).
3. During the final quarter of the 2017-18 financial year, Council was provided with revaluations of its land, building and other assets (including the DEC) as at 30 June 2018 by its commissioned valuer, Knowledge Asset Management Services.
4. The valuer's report valued the DEC's 'Depreciated Replacement Cost at 30 June 2018, (which is the valuer's assessment of the cost to replace the DEC), adjusted for the already consumed or expired future economic benefits of the asset (that is, adjusted for its age) at \$38,499,000. In accordance with the requirements Australian Accounting Standard AASB 116 - Property Plant and Equipment (which is the applicable accounting standard), the accumulated depreciation as at that date was restated based on this valuation at \$25,891,021 and the Centre's written down value increased to \$12,607,979.
5. In accordance with the requirements of Australian Accounting Standard AASB 13 - Fair Value Measurement, an assessment of the fair value of Council's assets was then undertaken. Such an assessment is undertaken at least annually during compilation of Council's Statutory Financial Statements.
6. During this assessment, it was determined that the provisions of the Standard relating to the making of a fair value adjustment for 'economic obsolescence' may apply to the DEC valuation. An analysis of DEC patronage for the last six calendar years versus its seating capacity was undertaken and supplied to the valuer. Based on this analysis, the valuer agreed that a 51.53% reduction in valuation for economic obsolescence was appropriate and the DEC's valuation as at 30 June 2018 was reduced to \$18,606,567. Accumulated depreciation as at that date was again restated based on this reduced valuation to \$12,513,130 and the Centre's written down value decreased to \$6,093,436.
7. As a consequence of these adjustments, the DEC's depreciation expense for the 2018-19 and subsequent financial years has decreased. This has occurred for two reasons:

- a) as noted in paragraphs 1 and 6 (above), the DEC's written-down value has decreased from \$11,295,918 to \$6,093,436. As written-down value is the residual 'depreciated replacement cost' to be expensed over the remaining useful lives of the asset components which constitute the DEC (see paragraph 2), a reduction in that value will cause a decrease in the depreciation expense.
- b) as noted by the General Manager at both Council's September 2018 and October 2018 meetings, there are a number of asset components at the DEC which will become fully depreciated this financial year. Irrespective of the restatements which have occurred (and are described above), a point will be reached during the year where the sum of all depreciation expense recorded against these particular asset components will equal the component's valuation and there will be no value left to depreciate.

**Doug Richardson, 30 Amiens Avenue, Moonah**

(from 26 November 2018 Council meeting)

**Q. In the Mayor's letter dated 20 November 2018 regarding existing traffic control measures on Amiens Avenue, Moonah, it was stated that only one crash had occurred in the last five years. Does this mean council does not count side morrows and minor body damage as in approximately last 12 months I have counted eleven.**

A: Crash records were sourced from Tasmania Police. Council was not involved in collecting this data.

**Q. The new 'no stopping' line was installed at the northern chicane not the southern end. When will the southern No Stopping line be updated.**

A: Council has installed a 'no stopping' line adjacent to the southern-most chicane.

**Q. As it is not infrequent, as suggested, that vehicles pass on the wrong side of islands, does this mean council accepts that it is ok to break the law?**

A: As mentioned in the previous response, Council was concerned to hear of these alleged breaches of traffic regulations by Council vehicles, and does not accept or condone this behavior or any breaches of any law. Any Council staff member who is found to intentionally contravene traffic laws will face potential disciplinary action.

**Janine Foley, 5 Bethune Street, Chigwell**

(from 26 November 2018 Council meeting)

**Q. Why does GCC appear to be ‘developing’ a Facebook presence in isolation? Why not develop an integrated social media strategy/presence and include Twitter, Instagram and other relevant business support platforms at the same time?**

A: Council’s Communication Strategy, was adopted at the October 2018 Council meeting. It outlines a number of key goals and strategies for Council to pursue in communicating effectively with the community. Council officers are now developing policy and protocols for the implementation of a Facebook page and, importantly, the process for managing that page. Social media involves several interactive online environments. However, Glenorchy City Council will concentrate on Facebook because it is the most widely used among the demographics that Council needs to engage with.

While there are a myriad of social media platforms that Council could utilise, including those mentioned in the question, Council currently has one officer working in this area and the use of this resource must be balanced with the other operational requirements of the organisation.

**Q. Would the following be an accurate account of the way in which verge management operates across the Glenorchy LGA?**

- **Households are responsible for mowing, whipper—snipping, weeding and all other activities associated with maintaining areas that could be described as the verge. Households are expected to commit their own time, energy and resources for this purpose.**
- **Households are then responsible for transporting (own transportation) any green waste materials to a waste transfer station.**
- **Households are expected to meet any cost associated with dropping off waste materials.**
- **Households are expected to meet all costs associated with cleaning, maintenance and wear and tear of their own equipment when maintaining the verge.**

A: Households are responsible for maintaining the nature strips in front of their properties. There are some verge areas that Council maintain including areas adjoining highway areas but these sites have never been under the care of a householder.

**Q. In relation to the above question:**

- **what happens when people lack appropriate resources, equipment and skills?**
- **what happens when people cannot afford to transport materials and meet associated costs at drop off?**
- **how do household communicate their particular situation / requirements to GCC? How does GCC manage this data?**
- **Is council aware that households use a variety of methods to dispose of waste materials e.g. placing grass clippings into household waste / landfill stream? This would provide a data gap in estimating the amount of waste generated by verge household verge managers.**
- **If no data mapping happens how has a green waste strategy been developed that is based on accurate, timely and known data?**
- **Does council acknowledge that if the household model is accurate then it places front line staff in a potentially high stress and vulnerable position?**
- **Does council acknowledge that if the household model is accurate then it has inadvertently invented and invested in a variety of ways that default to untidy, overgrown, unmanaged, unkempt landscapes?**
- **How does council intend to improve the aesthetic qualities of community and begin to manage sites so that the great work that front-line staff performs can occur in a more systematic, resource appropriate, community building, collegiate, cooperative and less stressful way?**

**A:** There are some verges mowed by Council's volunteer program. To either request assistance or volunteer please contact Council's customer service area.

Green waste is currently disposed of in the general waste bin, through home compost, or by taking material to the Jackson Street land fill. Council estimates this is around 10% of all waste generated in Glenorchy.

Council is currently investigating the introduction of a Food Organics Garden Organics kerbside collection service. Available data being used in this investigation includes:

- Kerbside collection general waste tonnages
- Bin survey and audit data, showing percentages of organic waste in general waste collection
- Green waste tonnages at Jackson Street Waste Management Centre

Council staff take care in the work they do within the limited resources they have and continue to look for new and improved ways of building city pride, appearance, and reputation.

**Eddie Steenbergen, 128 Marys Hope Road, Rosetta**

(from 26 November 2018 Council meeting)

**Q: Is there any way that I can be informed of when those ceremonies are taking place so that I can attend?**

A: Council officers will contact you to advise when future citizenship ceremonies are being held.

**Q: The Project Reference Group being created for the CBD Revitalisation Project comprises only with representatives of business. Why are Glenorchy residents as customers and certainly stakeholders not represented?**

A: The CBD upgrade is a significant investment in our local traders and businesses. Research shows that enhanced public space and increased pedestrian movement has a positive effect on the surrounding businesses; encouraging local people to buy goods and services in their own neighbourhoods and attracting more customers from elsewhere.

The CBD Project Reference Group will not be involved directly in the management of the project. The group's members' role is to assist as a conduit of information, both from customers to Council and sharing information that they know about the CBD project with their fellow business people and customers. Representatives are from business, schools, Metro, Emergency services and Council, and those with significant ongoing operations and investments in the area whose activities will likely be impacted by the project on an ongoing basis.

Customers are encouraged to speak with their local business people about the project. Of course, if customers using the CBD are impacted or have ideas or concerns, there are a number of ways to get in contact with Council directly (e.g. through our Customer Service Centre, email or via the CBD Project Facebook page that will launch in early 2019).

**Q: The Terms of Reference of the newly created Healthy Communities Advisory Committee mentions observers of meetings. Does that imply that members of the public will be permitted to observe its meetings?**

- what are the protocols for doing so? and
- which other committees may the public observe?



- A: That is not the intention of the Terms of Reference. The only reference is in clause 3.3, which provide that "Meeting observers will not have voting rights." This is referring to any invited attendees to a meeting such as, for example other council staff and/or active recreation organisation representatives who have been invited to address specific issues.

This is the situation for all the special committees of Council.

The only Council Committee which is open to the public is meetings of the Glenorchy Planning Authority. No other Council committees or special committees generally open their meetings to the public. While there is no express prohibition on public attendance, it is not current practice to advertise meetings and invite members of the public to attend, nor does Council intend to adopt this practice.

---

## **6. PUBLIC QUESTION TIME (15 MINUTES)**

---

**Questions on Notice - Eddie Steenbergen, 128 Marys Hope Road, Rosetta**

**Q: In relation to the council AGM held on December 3:**

- **Will the audio recording of the AGM be made available on the council website? If so, when?**

A: The audio of the Annual General Meeting is available on the website now and has been since 6 December 2018 ( it is located in the 'December 2018' folder on the audio recordings page). Audio recordings are generally uploaded the day after the relevant meeting, however it can sometimes take a bit longer depending on staff workloads.

- **The Local Government Act says minutes must be recorded. Who recorded the minutes of the AGM?**

A: Council staff member recorded the minutes of the AGM, however the minutes were not projected on the screen due to the different format for the minute document that is used for AGMs. Council staff will also refer to the Audio recording of the meeting to confirm the accuracy of the minutes that were taken.

**Mrs. Janiece Bryan, 14 England Avenue, Montrose**

**Q: As a result of information I have received through Right to Information requests, and referring to the DEC Revenue information contained in the Annual Reports, I have the following questions:**

1. **Why has there been a significant reduction in Revenue reported at the DEC totalling approximately \$700,000 in the last two years? Revenue was \$1,605,000 in 2016 compared to \$1,294,000 in 2017 and \$1,283,000 in 2018. This has occurred despite the 50% increase in attendances from 64,000 in 2015 to 96,000 in 2018.**
2. **Why did the 'hire charges' income drop by \$377,000 to \$760,000 in the 2017 Annual Report when the attendances were 85,000 and the 2016 Hire Charges were \$1,137,000 for the same 85,000 attendances?**
3. **Why hasn't the reimbursement for food and beverage sales been included in the Annual Report for the last two years? The DEC Operational Expenditure shows \$308,000 for the cost of Food and Beverages last financial year and where is the income from these Sales?**
4. **The 'reimbursement' amount at the DEC in 2017 Annual Report was \$411,000 so why has there been no revenue for reimbursements at the Derwent Entertainment Centre recorded in the Annual Report 2017/2018?**
5. **Why have the 'Recoverable other event' expense amounts of \$112,504 in 2017 and \$127,718 in 2018 not been correspondingly accounted for in the revenue (income) reported for the DEC in the last two years?**

A: The questions were taken on notice.

**Doug Richardson, 30 Amiens Avenue, Moonah**

**Q: In the agenda, I note that my final question has not been published. That question invited one or more Aldermen to meet with me at Amiens Avenue. Why was it not included in the agenda?**

A: The question was taken on notice.

**Justin Ashwood, 7/315 Tolosa Street, Glenorchy**

**Q: Is there a reason that Council has not previously held a community parade or pageant for the Christmas shopping season in Glenorchy? Are those reasons still applicable?**

A: (Mayor) I know that many years ago we used to have a Christmas Pageant in Moonah. That was run by, I think, the Glenorchy Better Business Association which was the local business community. To my knowledge, Council has never run a Christmas Pageant, but we will certainly take your feedback on board. We did run a very successful Carols by Candlelight, 'A Not so Silent Night' at Tolosa Park on 8 December, which was a fantastic event and very well attended.

Janine Foley, 5 Bethune Street, Chigwell

**1. Nature Strip Management**

**Q: Can council make comment about apparent 'targets' for nature strip and tree management set in the 'Annual Plan'?**

**Q: Does management / policy/procedure / guideline of the nature strip include identification, communication, mapping, embedding, frame working, capability and capacity around risk (including shared risk) management issues relating to the use of herbicides throughout the Glenorchy LGA by the GCC?**

**A: The questions were taken on notice**

**2. Board of Inquiry Costs for 2018-2018**

**Q: Can Council detail amount recorded in 2017 for Board of Inquiry (BOI)?**

**Q: Can Council detail amount recorded in 2018 for BOI?**

**Q: Can Council detail amount recorded in 2017 for consultants?**

**Q: Can Council detail amount recorded in 2018 for consultants?**

**A: The questions were taken on notice**

**3. Register of Interests**

**Q: Where is the current register located?**

**A: The questions were taken on notice**

---

**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:**

STEVENSON/THOMAS

That Council:

RECEIVE the announcements about the activities of the Mayor's office during the period from 20 November 2018 to 10 December 2018.

The motion was put.

**FOR:** Aldermen Bull, Thomas, Dunsby, King, Stevenson, Johnston, Richardson and Carlton.

**AGAINST:**

The motion was CARRIED.

Aldermen Carlton and Dunsby declared an interest in the following item and left the meeting at 6.15 p.m.

---

### 9. COUNCIL DONATIONS AND SPONSORSHIPS

---

File Reference: General Donations and Fundraising

**Reporting Brief:**

To brief Council on the current sponsorships and donations made to individuals and community organisations through Council's Community Planning and Engagement section. This report also recommends an additional three (3) year agreement with the Glenorchy Community Fund, and minor updates to the student support/bursary program and the Mayor's Charitable Fund.

**Resolution:**

KING/RICHARDSON

That Council:

1. APPROVE the continuation of financial support provided to the Glenorchy Community Fund for an additional three (3) years, concluding in 2022/2023
2. APPROVE the extension of the Student Support/Bursary program to provide a standard donation to all the schools in the municipality for their end of year awards
3. APPROVE the reviewed Mayor's Sporting and Academic Fund criteria/guidelines, including the proposed name change (from the Mayor's Charitable Fund), and
4. APPROVE Council staff to commence discussions with the Glenorchy City Concert Brass regarding a formal agreement and review of the annual donation amount.

The motion was put.

**FOR:** Aldermen Bull, Thomas, King, Stevenson, Johnston and Richardson.

**AGAINST:**

The motion was CARRIED.

Aldermen Carlton and Dunsby returned to the meeting at 6.31 p.m.

---

## **10. HEALTHY COMMUNITIES ADVISORY COMMITTEE**

---

File Reference: Sport and Recreation Advisory Committee (SARAC)

**Reporting Brief:**

To advise Council on the recent recruitment process to fill vacant committee positions and to update Council on the recent actions of the Healthy Communities Advisory Committee.

**Resolution:**

KING/RICHARDSON

That Council:

1. NOTE the appointment of the new committee members recruited to the Glenorchy City Council Healthy Communities Advisory Committee and congratulate the new members on their appointment, and
2. THANK all applicants who submitted expressions of interest to join the committee.

The motion was put.

**FOR:** Aldermen Bull, Thomas, Dunsby, King, Stevenson, Johnston, Richardson and Carlton.

**AGAINST:**

The motion was CARRIED.

## ENVIRONMENT

---

### 11. CHANGES TO LANDFILL OPERATIONS FEES AND CHARGES 2018/19

---

File Reference: Landfill Fees and Charges

**Reporting Brief:**

To recommend that Council adopts changes to landfill operations fees and charges from 1 February 2019 to provide the necessary separation and diversion of general waste to deliver on Council's Waste Management Strategy.

**Resolution:**

STEVENSON/BULL

That Council:

1. APPROVE the following changes to the fee schedule as of 1 February 2019:

Description	Additional Info	May 2018 Waste Management Fees and Charges 2018/19 (including GST)	Proposed Changes 2018/19 (including GST)
<del>Light Vehicles with or without trailers – charges per load</del>  <b>to be replaced with</b>  Cars with or without single axle trailers up to 3 cubic metres – charges per load	<del>Loads greater than 3 cubic metres (general waste)</del>	\$50	Line item to be deleted. Considered in weighbridge fees
	<del>Green waste load greater than 3 cubic metres</del>	\$50	Line item to be deleted. Considered in weighbridge fees
<del>Weighbridge (3 tonne G.V.M. or greater)</del>  <b>to be replaced with</b>  Weighbridge (Commercial and other loads up to 3.5 cubic metres)	General waste (conditions apply*)	<del>\$90 per tonne</del>	\$100 per tonne
	<del>Mixed Inert</del>	<del>\$75 per tonne</del>	Line item to be deleted.

\* Loads greater than 3.5 cubic metres will only be accepted at the landfill by negotiation.  
Council reserves the right to not accept any quantity of mixed waste.

2. APPROVE the following alterations to Council's revenue and expenditure estimates in accordance with Section 82(4) of the *Local Government Act 1993*:
  - a) a \$270,000 decrease in the Total Operating Revenue Estimate from \$59,845,501 to \$59,575,501 as a result of a reduction in 'user charges' revenue from \$9,460,828 to \$9,190,828
  - b) a corresponding \$270,000 decrease in the Total Operating Expenditure Estimate from \$59,796,055 to \$59,526,055, comprised of:

- administration office costs: a \$930,000 decrease in expenditure from \$8,227,816 to \$7,297,816, and
  - material, contractors & other: a \$660,000 increase in expenditure from \$9,222,924 to \$9,882,924.
3. NOTE that the Net change to Total Operating Surplus/(Deficit) that would result from the resolution in paragraph 2 (above) is NIL and that estimate will remain unchanged at \$49,447.

The motion was put.

**FOR:** Aldermen Bull, Thomas, Dunsby, King, Stevenson, Johnston, Richardson and Carlton.

**AGAINST:**

The motion was CARRIED.

---

## 12. PROPOSAL TO DISPOSE OF PUBLIC LAND - 1 BELLETTE PLACE, CHIGWELL

---

File Reference: 1633037

### Reporting brief:

To recommend that Council forms an intention under section 178 of the *Local Government Act 1993* to dispose of public land at 1 Bellette Place, Chigwell.

### Resolution:

KING/THOMAS

That Council:

1. RESOLVE under section 178 of the *Local Government Act 1993 (the Act)* to form an intention to dispose of public land, being 1 Bellette Place, Chigwell (Certificate of Title Volume 118963 Folio 24)
2. AUTHORISE the General Manager to take all actions necessary to complete public notification of Council's intent to dispose of the land in accordance with section 178 of the Act and Council's *Disposal of Council Land Policy*, and
3. AUTHORISE the General Manager to consider and acknowledge any objection received pursuant to section 178(6) of the Act and report to a future Council meeting.



The motion was put.

**FOR:** Aldermen Bull, Thomas, Dunsby, King, Stevenson, Johnston, Richardson and Carlton.

**AGAINST:**

The motion was CARRIED.

## GOVERNANCE

---

### 13. GREATER HOBART BILL 2018

---

File Reference: Hobart City Deal

**Reporting Brief:**

To brief Council on the *Greater Hobart Bill 2018* and to seek Council's in-principle support for a Greater Hobart Act in those general terms.

**Resolution:**

THOMAS/KING

That Council, through the Mayor, WRITE to the Minister for State Growth making comment on the draft Bill, in the terms set out in this report.

The motion was put.

**FOR:** Aldermen Bull, Thomas, Dunsby, King, Stevenson, Johnston, Richardson and Carlton.

**AGAINST:**

The motion was CARRIED.

---

## 14. APPOINTMENT OF DEPUTY REPRESENTATIVE ON WELLINGTON PARK MANAGEMENT TRUST

---

File Reference: 2018 Committees

### Reporting Brief:

The purpose of this report is to recommend that Council confirms the appointment of Ted Ross, Director Infrastructure and Works, as Council's deputy representative on the Wellington Park Management Trust.

### Resolution:

CARLTON/RICHARDSON

That Council:

APPOINT Ted Ross, Director Infrastructure and Works, as Council's deputy representative on the Wellington Park Management Trust.

The motion was put.

**FOR:** Aldermen Bull, Thomas, Dunsby, King, Stevenson, Johnston, Richardson and Carlton.

**AGAINST:**

The motion was CARRIED.

---

## 15. 2018 AGM MOTION: OPEN COUNCIL WORKSHOPS

---

File Reference: AGM

### Reporting Brief:

To consider a motion passed at Council's 2018 Annual General Meeting in accordance with Section 72B(6) of the *Local Government Act 1993*.

**Resolution:**

RICHARDSON/KING

That Council:

1. RECEIVE the motion, moved by George Burrows and passed at Council's 2018 Annual General Meeting, regarding opening Council workshops to the public
2. Having considered the motion, ENDORSE Council's current practice of Council workshops being closed to the public, to allow open and frank discussion of sensitive and confidential information by the Aldermanic body to assist in decision making and ensure Aldermen are properly informed, and
3. NOTE the need to be open and transparent and include an appropriate level of community engagement in developing Council's 2019/20 annual budget.

The motion was put.

**FOR:** Aldermen Bull, Thomas, Dunsby, King, Stevenson, Johnston, Richardson and Carlton.

**AGAINST:**

The motion was CARRIED.

Alderman King declared a pecuniary interest in the following item and left the meeting at 7.26 p.m.

---

**16. 2018 AGM MOTION: FORMER ALDERMEN AND STAFF**

---

File Reference: AGM

**Reporting Brief:**

To consider a motion passed at Council's 2018 Annual General Meeting in accordance with Section 72B(6) of the *Local Government Act 1993*.

**Resolution:**

THOMAS/RICHARDSON

That Council:

1. RECEIVE the motion, moved by Phil Butler and passed at Council's 2018 Annual General Meeting (**AGM**), requesting that Council petition the Premier, The Minister for Local Government, and the Attorney General to pursue charges against former staff and Aldermen named in the Board of Inquiry and Integrity Commission reports

2. NOTE the concerns of Mr Butler and community members that charges have not been pursued against some former Aldermen and staff named in the Board of Inquiry and Integrity Commission Reports, and
3. RESOLVE to write to the Premier, Minister for Local Government, and Attorney General advising of the motion and requesting that they reconsider their previous decision in light of the concerns raised on behalf of the Glenorchy community at Council's AGM.

The motion was put.

**FOR:** Aldermen Bull, Thomas, Dunsby, Johnston, Richardson and Carlton.

**AGAINST:** Alderman Stevenson.

The motion was CARRIED.

Alderman King returned to the meeting at 7.29 p.m.

---

## 17. MINISTERIAL DIRECTIONS - MONTHLY 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 7 December 2018.

### Resolution:

DUNSBY/BULL

That Council:

NOTE the progress satisfying the Ministerial Directions in the form of Attachment 1 as at 7 December 2018.

The motion was put.

**FOR:** Aldermen Bull, Thomas, Dunsby, King, Stevenson, Johnston, Richardson and Carlton.

**AGAINST:**

The motion was CARRIED.

---

## 18. FINANCIAL PERFORMANCE REPORT TO 31 OCTOBER 2018

---

File Reference: Corporate and Financial Reporting

### **Reporting Brief:**

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

### **Resolution:**

STEVENSON/THOMAS

That Council:

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

The motion was put.

**FOR:** Aldermen Bull, Thomas, Dunsby, King, Stevenson, Johnston, Richardson and Carlton.

**AGAINST:**

The motion was CARRIED.

---

## 19. 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 20 November to 6 December 2018.

### **Resolution:**

STEVENSON/DUNSBY

That Council:

RECEIVE and NOTE the monthly Procurement Exemptions Report for the period from 20 November to 6 December 2018.

The motion was put.

**FOR:** Aldermen Bull, Thomas, Dunsby, King, Stevenson, Johnston, Richardson and Carlton.

**AGAINST:**

The motion was CARRIED.

---

## **20. NOTICES OF MOTIONS – QUESTIONS ON NOTICE / WITHOUT NOTICE**

---

### **Question without notice - Alderman Thomas**

**Q: Ald. Thomas asked when Council would receive a report on the future of the Tolosa Dam site?**

**A:** (Director Infrastructure and Works) Council officers are still working with TasWater and MONA in relation to a revised 'Option 3' for inclusion in the business case. While we are progressing with those discussions, we haven't yet been able to reach agreement. We will continue to work with the other stakeholders, but until agreement is reached it would not be appropriate to bring it back before Council. We expect that a report will be presented in January or February.

**Q: Ald. Thomas asked whether there can be a time-frame put on those negotiations, and noted that she was receiving a lot of questions from concerned community members about the what is going to happen to the decommissioned dam.**

**A:** (Director Infrastructure and Works) We are working as hard as we can to reach an agreement, and hope to provide an update in January.

**Resolution:**

KING/STEVENSON

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, Thomas, Dunsby, King, Stevenson, Johnston, Richardson and Carlton.

**AGAINST:**

The motion was CARRIED by Absolute Majority.

## **CLOSED TO MEMBERS OF THE PUBLIC**

Alderman Thomas left the meeting at 7.45 p.m.

---

### **21. CONFIRMATION OF MINUTES (CLOSED MEETING)**

---

---

### **22. APPLICATIONS FOR LEAVE OF ABSENCE**

---

Alderman Thomas returned to the meeting at 7.48 p.m.

## GOVERNANCE

---

### 23. AUDIT PANEL - SELECTION OF CHAIR

---

*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).*

---

### 24. 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).*

---

### 25. HOBART CITY DEAL

---

*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).*

---

### 26. KGV SPORTS AND COMMUNITY PRECINCT - PROJECT UPDATE

---

*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)(b) (Information that, if disclosed, is likely to confer a commercial advantage or impose a commercial disadvantage on a person with whom the Council is conducting, or proposes to conduct, business.) and 15(2)(g) (Information of a personal and confidential nature or information provided to the Council on the condition it is kept confidential).*



---

## **27. NOTICES OF MOTIONS – QUESTIONS ON NOTICE / WITHOUT NOTICE (CLOSED)**

---

DUNSBY/CARLTON

That Council move into Open Council.

The motion was put.

**FOR:** Aldermen Bull, Thomas, Dunsby, King, Stevenson, Johnston, Richardson and Carlton.

**AGAINST:**

The motion was CARRIED.

The meeting closed at 9.02 p.m.

Confirmed,

**CHAIRMAN**

