

# **Minutes of the Meeting of the Glenorchy City Council held at the Council Chambers on Monday, 25 February 2019 at 6.00 p.m.**



**Present:** Aldermen K. Johnston (Mayor), M. Stevenson (Deputy Mayor), P. Bull, M. Carlton, J. Dunsby, S. Fraser, S. King, G. Richardson, K. Sims 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 Service), Mr. T. Ross (Director Infrastructure and Works), Mr. B. Hannan (Executive Officer), Mr. A. Woodward (Acting Manager Property, Environment and Waste), Ms. T. House (Manager Finance), Mr. J. Sudgen (Project Manager KGV), Mr. R. Shafe (Manager Customer Services), Mrs. J. King (Mayoral and Executive Support Officer) and Mrs. J. Plunkett (Administrative Support Officer).

## **Workshops held since last Council Meeting**

**Date:** **Monday, 4 February 2019**

**Purpose:** To discuss:

- Long Term Financial Plan
- Asset Management / Capital Expenditure
- Annual Plan and Budget Process

**Date:** **Monday, 12 February 2019**

**Purpose:** To discuss:

- Local Government Act Review

Twenty-one (21) members of the public attended the open part of the Council Meeting.

The meeting was opened with a prayer by Pastor Athanase Mulumba.

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## **1. APOLOGIES**

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None.

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## **2. CONFIRMATION OF MINUTES**

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### **Resolution:**

RICHARDSON/THOMAS

That the minutes of the Council Meeting held on Tuesday, 29 January 2019 be confirmed.

The motion was put.

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

### **AGAINST:**

The motion was CARRIED.

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

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### **Glenorchy Young Citizen of the Year Award - Montana Lipscombe**

The Mayor presented the Glenorchy Young Citizen of the Year Award to Montana Lipscombe.

Miss Lipscombe has been involved in the Cosgrove High Multi-pride Program which is a school-based leadership program which is committed to combating bullying, harassment and racism. She has also been involved in a mentoring role with English-learning Migrant and Refugee Students. At the end of last year, Miss Lipscombe was given honour awards in a wide range of subjects, as well as the Brett Webster Award and the Glenorchy Masonic Citizenship Award, which is given to a student who demonstrates exceptional qualities in relation to character and service. She has a kind and generous nature and brings great joy to all she comes into contact with, supporting particularly the elderly and young people.

The Mayor congratulated Miss Lipscombe on her achievements and receiving the award.

### **Hobart City Deal**

The Mayor announced that she and the Mayors of Hobart, Kingborough and Clarence had signed the Hobart City Deal at a ceremony with the Prime Minister, the Hon. Scott Morrison MP, and the Minister for Cities, Urban Infrastructure and Population, the Hon. Alan Tudge MP on Sunday, 24 January 2019.

The Mayor outlined some of the key features of the deal which included \$25 million for the development of the Northern Suburbs Rail Corridor. The Mayor also advised that she and the three other Mayors had sought a meeting with the Opposition Leader, the Hon. Bill Shorten MP and Shadow Minister for Infrastructure, Transport, Cities and Regional Development, the Hon. Anthony Albanese MP, to discuss the plan with the Labor Party as the possible alternative government following the upcoming election.

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## **4. PECUNIARY INTEREST NOTIFICATION**

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

No interests were declared.

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

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**Eddy Steenbergen, Rosetta**

(from 17 December 2018 Council meeting)

**Q: In relation to the enforcement of parking time limits in Glenorchy:**

**a) How much did it cost Council in 2017 to enforce parking time limits, including staff time, equipment and other resources?**

In the 2017-18 financial year, Council spent approximately \$315,000 on Parking compliance. This includes expenditure on employee salaries, uniforms, signage and removal of abandoned vehicles, but does not include overheads and corporate on-costs (such as for office accommodation and human resources support).

**b) How many infringements did council staff issue in 2017? What income did those infringements generate?**

In 2017-18, Council officers issued 5,939 parking infringement notices. This generated income of around \$330,000.

**Jim Bryan, 14 England Avenue, Montrose**

(from 29 January 2019 Council meeting)

**Mr. Bryan noted in the Audit Panel Chair's report in Council's Annual Report, the Chair notes that the Audit Panel was pleased to note the decision by Council to include additional funds in the 2019 budget to address outstanding audit recommendations:**

**Q: Has this led to a noticeable change in audit recommendations?**

**A:** Council has completed 7 audit recommendations this financial year. There are currently an additional 42 recommendations that are being actively progressed and 7 which are on-hold. Addressing recommendations from internal audits is a priority item for Council to be balanced against the other operational priorities. Management is actively working to address the bulk of outstanding recommendations on an ongoing basis.

**Janine Foley, 5 Bethune Street Chigwell**

(from 17 December 2018 Council meeting)

- 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:** As part of the annual plan process Council reviews our level of services across a range of function areas.

In respect to nature strips residents are encouraged to maintain their own as identified on our website: (<https://www.gcc.tas.gov.au/residents/living-in-glenorchy/nature-strips.aspx>)

In respect to tree management, this is also addressed on our website (<https://www.gcc.tas.gov.au/residents/living-in-glenorchy/trees.aspx>) and through a fact sheet on Trees and shrubs that can be accessed on the web or through the customer service desk (<https://www.gcc.tas.gov.au/planning-and-development/planning/planning-services.aspx>)

Council’s use of herbicides is carefully managed to ensure the safety of our workers and the community. We minimise the use and only use them where appropriate to manage the maintenance of our assets including nature strips. We are in the process of preparing an information page for Council’s website to help inform the public.

Council continues to be open to improving the way we maintain our assets and are looking for the best way to deliver services to the community. For example, we are currently looking at ways where we can improve the mobility of our workforce and utilise technology to be more efficient and effective.

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

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### **Questions on Notice - Eddy Steenberg, Rosetta**

I'm interested in how council informs its electors about its decisions. I was very disappointed to learn about the draft Hobart City Deal in an article in the Mercury rather than a media release clearly describing and explaining the decision.

According to the Local Government Act and Council's media policy, the Mayor is the official spokesperson of Council, and responsible for "final approval of any Council media statements."

**Q1:** I assume that this means that the Mayor decides, or at least approves or delegates, what, how and when information is released to the media on behalf of council. Am I correct?

**The council website has a place for media releases but none have appeared since October 2018.**

**A:** Yes. The Mayor seeks advice from a range of people including the General Manager, Council's Communications and Marketing Officer, and Council's technical experts.

The assertion that no media releases have appeared on Council's website since October 2018 is incorrect. The website contains six (6) further media releases, the most recent of which was from 29 January 2019. However, due to a website issue, the media releases do not appear in chronological order. We are working with our website administrators to address this.

**Q2:** Has the Mayor decided to use interviews with the Mercury as the normal method for informing the public?

**A:** Council uses a variety of methods to inform the public about its decisions. These include (but are not limited to):

- the minutes of meetings
- Media releases (available on Council's website)
- Letters/direct emails
- articles and updates in the Glenorchy Gazette
- Council's website

Following its recent adoption of a Communication Strategy, Council is also working towards the development of a social media presence in coming months.

**Q3: What factors does the Mayor consider when deciding whether to offer/grant the Mercury newspaper an interview or publish a media release?**

A: There are generally two types of interactions that Council has with the media. The first is proactive, whereby the Council initiates contact with the media via a 'Media Alert' or 'Media Release'.

The second type is reactive, whereby the media outlet makes contact with Council regarding a story it is interested in and seeking comment. In those circumstances the interaction is usually with an individual journalist on behalf of a media outlet and as a result it is typically only reported as such. As a matter of principle, the Mayor responds to media enquiries in a manner that is consistent with Council's commitment to transparency and accountability.

**Q4: Why did the Mayor not consider the Hobart City Deal, a strategic ten million dollar commitment, worthy of a media release?**

A: The Mayor certainly did consider the matter worthy of a media release. Due to the confidentiality requirements of both the State and Federal Governments, the matter of the City Deal was considered in closed Council. However Council resolved that the Mayor could disclose matters pertaining to our Council's commitment.

The matter was considered at the Monday, 17 December 2018 Council meeting which concluded at 9:08 pm. On Tuesday, 18 December 2018 at 8:30 am, the Council issued a Media Alert to all media outlets informing them of a public event at 10:45 am that day (extracted below). At 10:45 am, Council issued a Media Release outlining the decision of Council (available on Council's website).

At the media call, journalists from The Mercury, WIN TV and Southern Cross TV attended. ABC indicated they were unable to attend, but contacted the Mayor later for comment. All four media outlets covered the story. The Mayor reiterates that she has no control over the editorial decisions of media outlets and often information is disseminated more widely than recognised by individual members of the public.



## MEDIA ALERT

18 December 2018

For immediate release

### GLENORCHY CITY COUNCIL ALL ABOARD CITY DEAL

Mayor Kristie Johnston will announce Glenorchy City Council's commitment to the Hobart City Deal, the key features, and how this will be a "game-changer" for the future of the Glenorchy community.

Mayor Johnston will be joined by Andrew Wilkie MP (Federal Independent Member for Denison), Madam Speaker Sue Hickey (Liberal Member for Clark), Lucy Baker (owner of St Albis Bar and Eatery Moonah), and Tony Collidge (State President of Real Estate Institute of Tasmania).

**WHEN:** 10:45am TODAY (Tuesday 18 December 2018)

**WHERE:** Railway line, KGV, Anfield Street Glenorchy

**Contact:** Mayor Kristie Johnston 0437 967 786

**ENDS**

**Q5: Is Council considering the use of its soon-to-be-implemented Facebook page for media releases?**

**A:** Yes.



**Kaye Smith, Constance Avenue, Glenorchy**

**Q: Why can't the 'Announcements by the Mayor' (item 8) be included in the shortened version of the Council agenda that is made available to members of the public gallery?**

**A:** The question was taken on notice.

**Q: There was a dismal lack of Councillors at the recent launch of the Glenorchy CBD Revitalisation Project (only the Mayor and Ald. Dunsby attended). Can we also have a list (perhaps once every two months) of what events the other Aldermen have attended in their Aldermanic capacity.**

**A:** The question was taken on notice.

**Jim Bryan, England Avenue, Montrose**

**Mr. Bryan advised that he was investigating the ability of Council residents to pay an extra \$77 per year to Veolia to receive a weekly kerbside rubbish collection rather than fortnightly. In respect to this Mr. Bryan asked the following:**

**Q: Is the ability for residents to pay \$77 to receive a weekly bin collection service listed in Council's Schedule of Fees and Charges (Mr. Bryan noted that this was a very good option for people wanting extra rubbish collection)?**

**A:** (Mayor) The additional charge of \$77 is a charge provided by Veolia, which is an external contractor. It is not a Council charge and therefore does not appear in Council's Schedule of Fees and Charges.

**Q: Where is the Schedule of Fees and Charges located on Council's website? Has it been taken down?**

**A:** The question was taken on notice.

**Q: How much of the Board of Inquiry Costs (of \$887,000) has been paid this year and how much has yet to be paid?**

**A:** (Mayor) During this year's budget process, Council came to an agreement with the State Government to extend the payment period for the Board of Inquiry costs. This has reduced the annual payment amount.

The question as to the amount paid this year was taken on notice.

**Q: In Council's Mid-year Financial Performance Report (item 14 on the agenda) the amount forecast in the contingency budget for the KGV Sports and Community Hub project has increased from \$330k to \$550k. Is this an indication that we are getting towards the end of the process and are unlikely to have any more outstanding debt for that project?**

A: (Mayor) We are definitely getting closer to the end of the project but still have some issues to work through. The mid-year financial update shows the situation as it stands at the moment, but we hope to have the outstanding issues resolved soon and will report back to Council when they are.

**Q: When the contingency figure was announced in the budget, there was a figure of about \$1.1 million set aside for the Derwent Park Stormwater Harvesting and Reuse Scheme. I noticed that in the mid-year financial outlook this figure has been reduced to \$200,000. Can we have a report on the progress of this project.**

A: (Mayor) We have presented a business case to the Commonwealth Government (as we committed to in the budget) and have been in discussions with the Federal Government about that. We hope to be able to provide a report on outcome of those negotiations soon. However, we will provide a response on notice to your question in the meantime.

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## **7. PETITIONS/DEPUTATIONS**

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None.

## **COMMUNITY**

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### **8. ANNOUNCEMENTS BY THE MAYOR**

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File Reference: Mayoral Announcements

**Reporting Brief:**

To receive the announcements of events and external meetings attended by the Mayor.

**Resolution:**

KING/DUNSBY

That Council:

RECEIVE the announcements about the activities of the Mayor's office during the period from 11 December 2018 to 18 February 2019.

The motion was put.

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

**AGAINST:**

The motion was CARRIED.

## GOVERNANCE

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### 9. PROPOSAL TO DISPOSE OF PUBLIC LAND - MILL LANE (EXISTING CARPARK)

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File Reference: CT29803/5

**Reporting Brief:**

To recommend that Council forms an intention under section 178 of the *Local Government Act 1993* to dispose, exchange or lease public land at Mill Lane, Glenorchy.

**Resolution:**

RICHARDSON/THOMAS

That Council:

1. RESOLVE under section 178 of the *Local Government Act 1993* (**the Act**) to form an intention to dispose, exchange or lease of public land, being Mill Lane, Glenorchy (Certificate of Title Volume 29803 Folio 5) (**the Land**)
2. INVITE expressions of interest during the advertising period from anyone interested in purchasing, exchanging or leasing the Land

3. AUTHORISE the General Manager to take all actions necessary to complete public notification of Council's intent to exchange, sell or lease the land in accordance with section 178 of the Act and Council's *Disposal of Council Land Policy*, and
4. 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, Fraser, Carlton and Sims.

**AGAINST:**

The motion was CARRIED.

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

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File Reference: 1633037

### Reporting Brief:

To recommend that Council approves:

- a) the disposal of a parcel of land at 1 Bellette Place, Chigwell (**the Land**) following the conclusion of the advertising process carried out in accordance with section 178 of the *Local Government Act 1993*), and
- b) the method of disposal for the Land by way of a land exchange with Catholic Care Tasmania.

### Resolution:

RICHARDSON/FRASER

That Council:

1. APPROVE the Disposal of 1 Bellette Place, Chigwell (**the Land**) by way of a land exchange for a 3,000m<sup>2</sup> parcel of land which forms part of 115 Allunga Road, Chigwell, currently owned by Catholic Care Tasmania, and
2. AUTHORISE the General Manager to negotiate the terms of the agreement with Catholic Care Tasmania (and to delegate this function as required).

The motion was put.

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

**AGAINST:**

The motion was CARRIED.

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## 11. PROPOSAL TO DISPOSE OF PUBLIC LAND - 29 STOURTON STREET ROSETTA

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File Reference: 29 Stourton Street Rosetta

### Reporting Brief:

To recommend that Council reconsiders its decision of 26 March 2018 to dispose public land at 29 Stourton Street Rosetta in open Council (in accordance with a direction of the Director of Local Government) and advise Council of a previous procedural failure whereby the matter was incorrectly considered in closed Council.

### Resolution:

RICHARDSON/DUNSBY

That Council:

1. RESCIND its resolution made at item 24 of its meeting on 26 March 2018 in respect of the disposal of 29 Stourton Street Rosetta
2. RESOLVE under section 178 of the *Local Government Act 1993 (the Act)* to form an intention to exchange or dispose of public land, being part of 29 Stourton Street, Rosetta comprising 418m<sup>2</sup> as shown on the plan at Attachment 1 (the Land)
3. AUTHORISE the General Manager to take all actions necessary to complete public notification of Council's intent to exchange, sell or lease the land in accordance with section 178 of the Act and Council's *Disposal of Council Land Policy*
4. 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, and

5. INVITE expressions of interest during the advertising period from anyone interested in purchasing, exchanging or leasing the Land.

The motion was put.

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

**AGAINST:**

The motion was CARRIED.

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## 12. DELEGATIONS TO INFRASTRUCTURE MANAGEMENT GROUP

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File Reference: Delegations

**Reporting Brief:**

To recommend that Council update its Delegations to the General Manager to facilitate efficient and compliant decision making by Council's Infrastructure Management Group.

**Resolution:**

FRASER/BULL

That Council:

1. RESCIND the current restriction preventing the General Manager from further delegating the function under Section 82(6) of the *Local Government Act 1999*, and
2. AUTHORISE the General Manager to further delegate the functions and powers under Section 82(6) of the Act, limited to:
  - (a) authorisation to authorise the Director Infrastructure and Works to make adjustments of up to \$250,000 to Council's annual capital works estimate, in accordance with the Infrastructure Management Group Terms of Reference, and
  - (b) authorisation to authorise staff with responsibility for the delivery of projects funded from Councils' capital works program to approve expenditure in excess of a project or program's budget up to the person's delegated financial limit, and in accordance with the Infrastructure Management Group Terms of Reference.

The motion was put.

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

**AGAINST:**

The motion was CARRIED.

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### 13. REVIEW OF TASMANIA'S LOCAL GOVERNMENT LEGISLATION FRAMEWORK

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File Reference: Local Government Reform

**Reporting Brief:**

To inform Council of the recommended consolidated response to the first phase of the Review of Tasmania's Local Government Legislation.

**Resolution:**

THOMAS/CARLTON

That Council:

1. ADOPT the draft submission (as amended) in the form of Attachment 1 to the first phase of the Review of Tasmania's Local Government Legislation, and
2. NOTE that Council officers will submit the submission to the Review Project Team before 1 March 2019.

The motion was put.

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

**AGAINST:**

The motion was CARRIED.

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## 14. MID YEAR FINANCIAL PERFORMANCE REPORT

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File Reference: Finance

### Reporting Brief:

To provide the Mid Year Financial Performance Review to Council for the six months ended 31 December 2018, together with the forecast for the year ended 30 June 2019.

### Resolution:

DUNSBY/KING

That Council:

RECEIVE and NOTE the Mid Year Financial Performance Report for the period ended 31 December 2018 and forecast for the year ended 30 June 2019.

The motion was put.

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

**AGAINST:**

The motion was CARRIED.

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## 15. QUARTERLY REPORT

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File Reference: Corporate Reporting

### Reporting Brief:

To provide Council with the Quarterly Report for the quarter ending 31 December 2018.



**Resolution:**

THOMAS/SIMS

That Council:

RECEIVE and NOTE the Quarterly Report, Directorate Key Performance Indicators and the Quarterly Annual Plan Progress reports for the Quarter ending 31 December 2018.

Alderman Fraser left the meeting at 7.16 p.m.

Alderman Fraser returned to the meeting at 7.17 p.m.

The motion was put.

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

**AGAINST:**

The motion was CARRIED.

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## **16. MINISTERIAL DIRECTIONS - MONTHLY REPORT**

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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 19 February 2019.

**Resolution:**

STEVENSON/BULL

That Council:

NOTE the progress satisfying the Ministerial Directions in the form of Attachment 1 as at 19 February 2019.

The motion was put.

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

**AGAINST:**

The motion was CARRIED.

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## 17. PROCUREMENT EXEMPTIONS - MONTHLY REPORT

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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 7 January to 18 February 2019.

### Resolution:

THOMAS/RICHARDSON

That Council:

RECEIVE and NOTE the monthly Procurement Exemptions Report for the period from 7 January to 18 February 2019.

The motion was put.

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

**AGAINST:**

The motion was CARRIED.

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## 18. NOTICES OF MOTIONS – QUESTIONS ON NOTICE / WITHOUT NOTICE

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### Answer to question taken on notice - Alderman Stevenson

(from 29 January 2019 Council meeting)

**Q: In light of the bushfire situation that is currently unfolding in the State, can Council please receive the statistics about the use of Abatement Notices issued by Council as a means of managing bushfire risk in the municipality?**

**A:** During the 2018/2019 Fire Permit Period as declared by Tasmania Fire Service, Council has taken action under section 199 of the *Local Government Act 1993* (**the Act**) to identify and abate any nuisances on private land that “*is , or is likely to be, a fire risk.*”

### Perpetual Property Inspections

In October and November 2018, Council’s Public Compliance Unit issued general ‘act now’ notifications to the owners of 213 properties which had been identified in a previous Fire Permit Period as containing a fire risk due to overgrown grass, vegetation, or the presence of other flammable material such as leaf litter, timber or debris.

After the twenty eight day period had elapsed (as advised in the notices), Officers inspected these properties for compliance with legislative requirements. These inspections took place in November and December 2018.

Of the 213 perpetual properties inspected:

- 133 properties had complied with the general ‘act now’ notice advice
- 41 Abatement Notices were issued
- 39 properties are continuing to be managed to achieve compliance.

The list of these properties is reviewed annually, as parcels of land are built on, developed by owners, or property owners demonstrate that they annually act to ensure that their properties are maintained.

### Customer Requests

Council’s Customer Service Centre has received 123 separate customer requests alleging a fire risk nuisance on other properties. These properties were inspected by the Public Compliance Unit and where a nuisance was identified, an Abatement Notice was served on the owner.

Of the 123 customer requests received:

- 50 Abatement Notices were issued
- 84 requests are now finalised
- 39 properties are continuing to be managed to ensure compliance.

Requests are continuing to be received, however the rate of requests is slowing.

### **Supplementary Information**

Infringement Notices may be issued to property owners who Fail to Comply with an Abatement Notice, and the costs associated with any Council instigated property clearance action is imposed on the property owner and becomes a debt owed to Council. At this time, Council's fire risk clearance contractor has been engaged to clear two properties containing fire risks, however several more properties may require clearance action if property owners do not comply.

It is important to note that if Council is satisfied that a Fire Risk nuisance exists on a property, the Act requires that General Manager must serve an Abatement Notice on the owner. This provides a level of assurance that Fire Risk nuisances on privately owned land will be managed by Council Officers via a thorough and diligent process until the nuisance becomes abated, or until the declaration of the closure of the Fire Permit Period by Tasmania Fire Service (anticipated to be March/April 2019).

### **Resolution:**

KING/DUNSBY

That the meeting be closed to the public to allow discussion of matters that are described in Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015*.

The motion was put.

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

**AGAINST:**

The motion was CARRIED by absolute majority.

## CLOSED TO MEMBERS OF THE PUBLIC

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### 19. CONFIRMATION OF MINUTES (CLOSED MEETING)

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### 20. APPLICATIONS FOR LEAVE OF ABSENCE

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## GOVERNANCE

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

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*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).*

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

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DUNSBY/THOMAS

That Council move to open Council.

The motion was put.

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

**AGAINST:**

The motion was CARRIED.

The meeting closed at 8.17 p.m.

Confirmed,

**CHAIRMAN**

