

**COUNCIL MEETING
AGENDA
MONDAY, 25 MAY 2020**



GLENORCHY CITY COUNCIL

QUALIFIED PERSON CERTIFICATION

The General Manager certifies that, in accordance with section 65 of the *Local Government Act 1993*, any advice, information and recommendations contained in the reports related to this agenda have been prepared by persons who have the qualifications or experience necessary to give such advice, information and recommendations.

A blue ink signature of Tony McMullen.

Tony McMullen
General Manager

20 May 2020

Hour: 6.00 p.m.

Present (in Chambers):

Present (by video link):

**In attendance (in
Chambers):**

**In attendance (by video
link):**

Leave of Absence:

**Workshops held since
last Council Meeting**

Monday, 4 May 2020

Purpose: To discuss:

- Draft Public Places and Infrastructure By-law

- Customer Service Strategy and Open for Business Review

Date: Monday, 11 May 2020

Purpose: To discuss:

- GASP annual presentation to Council
- Budget Workshop 3
- Australian Government Grants Part 1 – KkGV Football Facilities

Date: Monday, 18 May 2020

Purpose: To discuss:

- Australian Government Grants Part 2 – Playspaces designs and public consultation
- GPA Training
-

Date: Monday,

Purpose: To discuss:

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1. APOLOGIES

2. CONFIRMATION OF MINUTES (OPEN MEETING)

That the minutes of the Council Meeting held on 30 March 2020 be confirmed
That the minutes of the Council Meeting held on 27 April 2020 be confirmed.
That the minutes of the Special Council Meeting held on 18 May 2020 be confirmed.

3. ANNOUNCEMENTS BY THE CHAIR

4. PECUNIARY INTEREST NOTIFICATION

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Aaron De La Torre, Australian Services Union – Macquarie Street, Hobart
(Received via email, 21 April 2020)

Q. I refer to a letter which was sent by Premier Peter Gutwein and Local Government Minister Mark Shelton to all Tasmanian Council Mayors and General Managers, dated 16 April 2020. In this letter the Premier states:

“It is our expectation that councils should endeavour to retain as many employees as possible during this challenging period and that to do this councils will need to adopt different budget and financial positioning strategies than have traditionally been required. Where appropriate, councils should also redirect staff to support their COVID-19 response measures and community relief and recovery initiatives.”

Can the General Manager provide assurances to Glenorchy City Council's employees that no employees will have their employment terminated as a result of COVID-19 and that Council will prioritise the maintenance of employment of each of their employees in any budgetary decisions moving forward?

A. From the beginning of the COVID-19 crisis, Council's two priorities have been:

- job security for our staff, and
- continuing to provide essential services to the community.

To date, there have been zero-job losses at Glenorchy City Council due to COVID-19.

Our priority has been to redeploy staff where possible and offer special pandemic leave where this has not been possible.

Our decision to prioritise the protection of jobs over job losses (coupled with the other impacts of COVID-19, including the need to provide assistance to our community and stimulate the local economy) has come at a heavy financial cost to Council and will contribute to an estimated \$10m budget deficit for the next financial year. Regrettably, it has also led to the recommendation, which staff were informed of by the General Manager on 20 May 2020, that all salaries and wages are frozen for 12-months until May 2021. This decision will apply to all Council staff, including the General Manager and all executives and managers.

While this has been a difficult decision to make, it has allowed Council to plan a path out of the COVID-19 crisis that avoids the job losses that have been seen in many other industries and including at some other Councils.

Q. Clause 7.2 of Council's enterprise agreement, the *Glenorchy City Council Enterprise Agreement 2016*, and the *Fair Work Act 2009* both provide requirements for consultation in relation to major workplace changes including the need to relocate employees, the alternation of hours of work or regular rosters, or in the extreme the potential termination of employment, amongst others.

The Australian Services Union and our members seek to enter into collaborative consultation in relation to any potential changes in the workplace as a result of COVID-19.

Can the General Manager assure employees of Glenorchy City Council that the management team will enter into consultation before any major changes are implemented in the workplace?

A. Yes, Council will always consult with its employees as required under the Enterprise Agreement and also in the spirit of the Enterprise Agreement. Throughout the crisis, we have gone to great lengths to keep our staff informed and updated of anything that might affect them in their day to day employment.

This has included daily email updates to all staff from the General Manager, the establishment of a dedicated page on our Intranet to act as a hub for all COVID-19 related information, and the provision of minutes of Incident Management

Team meetings and regular updates on steps being taken to protect their health and safety and keep Council operating as normally as possible.

- Q. Given that Local Government is not eligible for the federal government's JobKeeper program, the changes which were made to the *Fair Work Act 2009* in relation to COVID-19 stand downs and alternation of an employee's regular hours do not apply to Glenorchy City Council.**

Section 524 of the Act (*Employer may stand down employees in certain circumstances*) requires that an employee only be stood down where they "*cannot usefully be employed*", that is to say that there is no useful work for employees to undertake.

Can the General Manager provide a guarantee that all possible alternate duties will be explored before considering standing employees down, including things that are usually outside of Council's core business but which assist the community with getting through, and recovering from COVID-19?

- A. During the COVID-19 period, Council has invested considerable resources into redeploying staff to other suitable areas rather than either standing them down or reducing hours.**

Some staff have been redeployed to alternate duties and casual staff have also been able to access our special Pandemic Leave, which authorises an addition 14-days leave (for permanent staff) and ongoing support for casual staff related to COVID-19 situation. Throughout the crisis, we have continuously engaged with all our staff and have actively worked to find solutions that fit their individual circumstances (such as allowing staff to working from home and providing the necessary resources and allowances to facilitate this).

6. PUBLIC QUESTION TIME (15 MINUTES)

Please note:

- the Council Meeting is a formal meeting of the Aldermen 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
- question time is for asking questions and not making statements (brief explanations of the background to questions may be given for context but comments or statements about Council's activities are otherwise not permitted)
- the Chair may permit follow-up questions at the Chair's discretion, however answers to questions are not to be debated with Council
- the Chair may refuse to answer a question, or may direct a person to stop speaking if the Chair decides that the question is not appropriate or not in accordance with the above rules
- the Chair has the discretion to extend public question time if necessary.

7. PETITIONS/DEPUTATIONS

COMMUNITY

Community Goal: “Making Lives Better”

8. ANNOUNCEMENTS BY THE MAYOR

Author: Mayor (Ald. Kristie Johnston)
Qualified Person: General Manager (Tony McMullen)
ECM File Reference: Mayoral Announcements

Community Plan Reference:

Under the City of *Glenorchy Community Plan 2015 – 2040*, the Community has prioritised ‘transparent and accountable government’

Strategic or Annual Plan Reference:

Objective 4.1 Govern in the best interests of the community
Strategy 4.1.1 Manage Council for maximum efficiency, accountability and transparency

Reporting Brief:

To receive the announcement of events by the Mayor.

Proposal in Detail:

The following is a list of events and external meetings the Mayor attended during the period Tuesday, 24 March 2020 to Monday, 18 May 2020.

Tuesday, 24 March 2020

- Attended meeting with Rail Corridor Mode Analysis consultants PWC
- Attended a meeting with a resident
- Attended a LGAT meeting regarding COVID-19

Friday 27 March 2020

- Attended the LGAT General Meeting

Monday 30 March 2020

- Chaired the Council meeting

Friday 3 April 2020

- Attended a meeting with Andrew Wilkie MP, Independent Member for Clark

Monday 6 April 2020

- Chaired a Council workshop

Wednesday 8 April 2020

- Attended the Greater Hobart Mayor’s Forum meeting

Thursday 9 April 2020

- Attended a meeting with Football Tasmania, Glenorchy Knights and Andrew Wilkie MP

Friday 17 April 2020

- Attended a meeting with Football Tasmania, Glenorchy Knights and Andrew Wilkie MP

Monday 20 April 2020

- Chaired a General Manager's Performance Review workshop
- Chaired a Council workshop
- Chaired the Glenorchy Planning Authority meeting

Tuesday 21 April 2020

- Attended a Greater Hobart Mayor's Forum meeting

Wednesday 22 April 2020

- Attended a meeting with Local Government Minister, Mark Shelton

Saturday 25 April 2020

- Conducted ANZAC Day Commemoration in Driveway on behalf of the municipality

Monday 27 April 2020

- Chaired the Council meeting

Tuesday 28 April 2020

- Attended the TasWater Owner Representative meeting

Monday 4 May 2020

- Attended a meeting with Local Government Minister, Mark Shelton
- Chaired the Council workshop

Friday 8 May 2020

- Attended a meeting with representatives of MONA
- Attended a meeting with a representative of the Glenorchy Historical Society

Monday 11 May 2020

- Chaired the Council workshop

Monday 18 May 2020

- Chaired the Special Council meeting
- Chaired the General Manager's Performance Review Committee meeting
- Chaired the Council workshop
- Chaired the Glenorchy Planning Authority meeting

Due to COVID-19 many community commitments and engagements were cancelled during this period. In addition to the regular internal meetings held in the normal course of council business and mayoral responsibilities I also attended daily story time, daily COVID-19 Executive Leadership Team meetings, and weekly Economic Recovery Committee meetings. I also regularly liaised with other greater Hobart mayors (often daily) and Members of Parliament with regard to the COVID-19 situation. I continued to also provide regular community updates via video content on Council's Facebook page.

Consultations:

Nil.

Human Resource / Financial and Risk Management Implications:

Nil.

Community Consultation and Public Relations Implications:

Nil.

Recommendation:

That Council:

RECEIVE the announcements about the activities of the Mayor during the period from 24 March 2020 to Monday, 18 May 2020.

Attachments/Annexures

Nil.

9. KGV FOOTBALL (SOCCER) FACILITY MASTER PLAN

Author: Sport and Recreation Project Manager (Neal Ames)
Manager Property, Environment and Waste (Alex Woodward)

Qualified Person: Director, Infrastructure and Works (Ted Ross)

ECM File Reference: Major Projects

Community Plan Reference:

We continue to be a safe, inclusive, active, healthy and vibrant community. Young people will be listened to, involved and included in decision making especially about recreation, entertainment and support services. Young people and their families will be encouraged to play an active part in their education and their community. Community facilities and services are important to us.

Strategic or Annual Plan Reference:

Making lives better

Objective 1.3 Facilitate and/or deliver services to our communities

Strategy 1.3.2 Identify and engage in partnerships that can more effectively deliver defined service levels to our communities

Reporting Brief:

To brief Council on the KGV Football (Soccer) Facility Master Plan and endorse an option to allow officers to proceed with negotiations with Tasmanian and Australian Governments.

Proposal in Detail:

Council's commitment to the community is to provide affordable sport and recreation opportunities through the provision of high-quality infrastructure that will increase participation and enhance the physical activity undertaken by the community.

Council's *City of Glenorchy Community Plan 2015-2040* seeks to "provide a safe city with quality open spaces, and community and recreation facilities and services for all age groups".

The Australian Government, through the Department of Infrastructure, Cities, Regional Development and Communication (**DICRDC**) has advised Council it is supportive of the re-scoped project that was detailed in the Request for Information submitted to DICRDC on 18 September 2019. This re-scoped project involved splitting the \$12.8m grant into two components with 70% to be allocated to the redevelopment of the North Chigwell site and 30% to be allocated to an upgrade of the KGV Football facility. Council and the DICRDC are currently working through the process of developing a funding agreement in accordance with this new re-scoped project.

A grant of \$1m to the Glenorchy Knights Football Club (**GKFC**), was also approved through the CDG program, for the purchase and refurbishment of the Football Tasmania (**FT**) administration building at the KGV football facility.

In addition, a \$500,000 grant was also provided, to Council, for the upgrade of amenity facilities at the KGV facility. This grant was made available through the Tasmanian Government's 'Levelling the Playing Field' grant program, administered by the Department of Communities, Sport and Recreation (**CSR**). The primary focus of this program is to increase female participation through improved female amenity facilities.

Because of the diverse nature of the funding opportunities available and the different and divergent outcomes of the stakeholders, Council decided in January 2020 to commence a master planning process to identify the community need and use of the KGV facility, as well as identifying the individual stakeholder's outcomes. (A copy of the Master Plan is Attachment 1). Preparation of the Master Plan was contracted to a consultant, which developed the master plan through a three-phase process:

Phase 1

- background research,
- a review of relevant reports,
- conducting a workshop with the key stakeholders and
- creating a suitable base plan.

Phase 2

This phase provided greater insight into:

- the significance of the KGV Football facility within a State and regional context
- the use and condition of the existing facilities
- views, issues and priorities of key stakeholders
- the capacity of the KGV Football facility to meet current and future needs
- the desired vision and functional requirements for facilities, and
- the potential conceptual options for the future redevelopment and upgrading of facilities.

Phase 3

- assessment of the options to identify the preferred outcome
- preparation of a concept master plan to show how the functional requirements and cost efficiencies can be met
- engagement with key stakeholders to review the options and concept master plan

- refinement of the master plan based on stakeholder feedback, and
- preparation of an action plan and outline of the management systems to support effective implementation and long-term management of the sporting and recreational asset for the benefit of the stakeholders and community.

At the end of this process, the consultant has provided three facility redevelopment options in the final Master Plan. These options are detailed below, with the pictorial representation of each being attached as Attachments 2,3 and 4.

Summaries of each of the options are provided below:

Option 1 (Attachment 2)

Retain existing FT administration building and retrofit to become fit for intended purpose by the GKFC. FT office and support facilities would be incorporated into the proposed new amenities building.

Option 2 (Attachment 3)

Demolish existing FT administration building. Rehabilitate site for alternative use or space. FT and GKFC needs and facility requirements to be incorporated into the new amenities and administration building.

This option would provide for a two-storey development to enhance spectator viewing.

Option 3 (Attachment 4)

Similar to Option 2, but the new amenity and administration building would be constructed as a single storey building only.

This option, even though slightly cheaper to construct, would result in a poorer spectator viewing experience, compared to Option 2.

Analysis of Options

Through a lengthy process of engagement with both FT and GKFC, Council officers have been able to negotiate consensus over the benefits of Option 2 for all parties.

Option 2 has a key focus on providing the best facility for the players, by delivering the outcomes of the project. In order, these priorities are:

- lights and poles
- synthetic playing surface
- demolition of grandstand
- upgrade of change rooms and toilet facilities
- provision of amenity for users (club room, medical room)
- office space (GKFC, FT)

Option 2 does this by combining the resources of all the grants to deliver one shared building, as well as much needed upgrades to the synthetic surface and lighting.

Option 1, while providing GKFC with the autonomy of its own clubrooms, has issues in terms of retrofitting an old building to provide accessibility. There would also be insufficient funding within the current proposed grants to deliver on all the project outcomes if this option were selected.

Option 3 was not supported by any of the users. The saving in a single-storey building was not significant enough when compared to the benefits of a two-storey building in-terms of spectator viewing.

Consultations:

Director Infrastructure and Works
Manager Property, Environment and Waste
Australian Government Departmental Representative, DICRDC
State Government Department of Community, Sport and Recreation
Football Federation Tasmania
YMCA
Andrew Wilkie MP
Glenorchy Knights
Claremont Metro Football Club
Chair of Healthy Communities Advisory Committee
Mayor
Executive Leadership Team
Aldermen

Human Resource / Financial and Risk Management Implications:**Financial**

Council's financial commitment to the potential redevelopment of the KGV Football facility is \$130,000, being Council's contribution under the 'Levelling the Playing Field' approved project.

However, Council will also incur an increase in ongoing operational costs. These are expected to increase from \$130,000 (FY2019/20) to around \$430,000 per year under Option 2. Most of this cost will be in annual depreciation.

Council is currently negotiating a lease agreement with FT and GKFC to cover the day to day costs of running and maintaining the facility. This would result in the clubs taking on responsibility for some maintenance, including cleaning and keeping the grounds maintained. Other elements would be undertaken by Council and some other costs recovered through the payment of a lease fee.

The detailed design process for each component of the facility upgrade will focus on a sustainable and low maintenance design to ensure that sport and recreation remain affordable.

Human resources

Delivery of the projects will be performed by Council staff as part of their ordinary duties, with any additional staff resources required to be funded through the grants.

Risk management

Risk Identification	Consequence	Likelihood	Rating	Risk Mitigation Treatment
Adopt the recommendation				
Rescope North Chigwell project to allocate funds to KGV not approved.	Major (C4)	Unlikely (L2)	Moderate	Develop independent feasibility study, business plan and site master plan for North Chigwell to mitigate negative impacts.
The new infrastructure results in high ongoing maintenance and operation costs to Council.	Moderate (C3)	Possible (L3)	Moderate	Management and operational plans would be finalised and detailed financial impact would be provided to Council as part of final approval to proceed with works.
Do not adopt recommendation				
Criticism or negative feedback from stakeholders and the general community. This may include general criticism on council activities in relation to the projects.	Minor (C2)	Unlikely (L2)	Low	Reasons for decisions and their benefits to be adequately communicated to the public. A communications and engagement plan has been produced and engagement strategy has been developed.
Council is unable to meet grant submission requirements leading to reputational damage and difficulties in obtaining similar grant funding in the future.	Moderate (C3)	Unlikely (L2)	Moderate	Council has developed a governance structure to manage each project. Council has developed effective relationships with funding bodies and is providing regular updates. A resubmission of the design would need to be negotiated with the relevant parties.
Council does not endorse an option and there is uncertainty in respect to Council's position.	Moderate (C3)	Likely (L4)	Notable	Officers would continue to negotiate with users and bring back a revised option and other information that Council requires to make a decision.

Community Consultation and Public Relations Implications:Community consultation

A Communication and Engagement Plan has been produced which identifies all stakeholders, what their level of engagement should be and what form that engagement will take.

Ongoing stakeholder consultation is taking place with GKFC, FT, the Office of Andrew Wilkie MP, the Mayor, and the Tasmanian and Australian Governments.

Public relations

Articles on the status of the grant projects have been published in the Glenorchy Gazette to inform the community. Once endorsed by Council and approval is obtained from the Australian Government, further communication with the community would be undertaken.

Recommendation:

That Council:

ENDORSE the recommended Option 2 from the KGV Football Facility Master Plan for further development and negotiation with the Australian and Tasmanian Governments.

Attachments/Annexures

- 1 KGV Football Facility Master Plan - March 2020



- 2 KGV Football Facility Master Plan Option 1



- 3 KGV Football Facility Master Plan Option 2



- 4 KGV Football Facility Master Plan Option 3



10. PATHS, TRACKS AND TRAILS REPORT

Author: Manager Infrastructure, Engineering and Design (Frank Chen)

Qualified Person: Director Infrastructure and Works (Ted Ross)

ECM File Reference: Paths, Tracks, Trails

Community Plan Reference:

Making Lives Better

Our ageing population, people with disabilities, and parents with young families would be able to easily access all public areas and have public facilities to support them.

Our lives would be enhanced by using good design to create safer, more welcoming public spaces. Community facilities and services are important to us; especially meeting places, parks and playgrounds.

Valuing Our Environment

We would value and enhance our natural and built environment. Our CBD areas of Glenorchy, Moonah and Claremont would be revitalised, with a strong emphasis on great design, open spaces and public art.

Leading Our Community

The communities of Glenorchy would be confident that Council manages the community's assets soundly for the long-term benefit of the community.

Strategic or Annual Plan Reference:

Making Lives Better

Objective 1.1 Know our communities and what they value

Strategy 1.1.1 Guide decision making through continued community engagement based on our Community Plan

Valuing Our Environment

Objective 3.1 Create a liveable and desirable City

Strategy 3.1.4 Deliver new and existing services to improve the City's liveability

Leading our Community

Objective 4.1 Govern in the best interests of our community

Strategy 4.1.2 Manage the City's assets soundly for the long-term benefit of the Community

Reporting Brief:

To present Council with the results of Council's recent 'Paths, Tracks and Trails' survey results, findings and recommendations.

Proposal in Detail:**Background**

In September 2019, Council initiated its Paths, Tracks and Trails Survey (**Survey**), as part of the Paths, Tracks and Trails Project. The Survey sought feedback from the community on the city's paths, tracks and trails network, with the goal of connecting our community and keeping us safe, healthy, active and inclusive.

The Survey was instigated to identify missing links such as footpaths, cycleways, tracks and trails and other areas people would like to use but currently cannot access.

The initial stage of the Survey was open for feedback between 11 September 2019 and 4 October 2019 on Social Pinpoint¹. Hard copies of the Survey were also made available to engage those who may have difficulty accessing the online version.

After the completion of the initial stage of the Survey, a report titled '*Future Glenorchy – Paths, Tracks and Trails Report*' ([Attachment 1](#)) was developed. This report provides a brief summary of the results from the interactive survey and addresses the main themes identified, along with Council's long-term vision and recommended projects.

Survey Results

In total, 381 responses were received in respect of the interactive map, where respondents could drop pins or draw lines on the map of the City to show where they would like to see new paths, tracks and trails and could also provide comments.

In addition to the 381 interactive map responses, 144 questionnaires were completed by the participants, which provided further information and details about the responses received.

Main Themes

Seven main themes emerged from the survey results mentioned above. These would be used to guide the development and management of our active paths, tracks and trails network. The six themes are as follows:

Theme 1 - Bringing the river to the city

Linking the CBD with the Derwent Foreshore was a key issue for our community. A strong theme identified in the survey related to improving the connectivity and accessibility between the CBD and the foreshore area, particularly across the Brooker Highway.

¹ Social Pinpoint is an online survey platform designed to allow members of the public to have their say by simply dropping pins on a map and making comments.

Theme 2 - Improving the Intercity Cycleway

The community would like to see the improvement of connectivity of the Intercity Cycleway and its extension further into the northern suburbs, as well as improved crossing points to the key areas including the CBD, foreshore, Elwick Road and MONA.

Theme 3 - More recreational paths and tracks

Recreation was a key priority and a sign that the community is embracing outdoor exercise using paths and tracks. There were a lot of requests for extensions to the existing recreational paths and tracks to all major recreational destinations (e.g. Montrose Foreshore area, MONA, Windermere Bay etc).

Theme 4 - Safer footpaths

Respondents believed that footpath maintenance was well overdue with many areas identified that require maintenance including resurfacing, crack repair and vegetation management. This corresponds with data collected in the recent footpath survey with over 1,800 defects across the municipality.

Theme 5 - Building infrastructure for all abilities

Respondents felt that some important areas in the municipality should be more accessible, regardless of people's age or physical condition. Many footpaths were identified that require kerb ramps at intersections.

Theme 6 - Providing a Safer Road Environment

The road users requested a safer road environment, particularly for these vulnerable users such as pedestrians and wheelchairs. These requests include better signage, speed cameras and traffic calming devices. Protection was requested for cyclists and pedestrians as well as improved lighting to provide passive surveillance and a sense of security at night.

Theme 7 – Further Engagement

The interactive survey is only the start of our community engagement in relation to our paths, tracks and trails. Much more value may be provided to the project by improving the engagement participation rate and covering a wider social and demographic audience.

Compared to the number of responses received, there are still tens of thousands of residents out there who are yet to provide their valuable input to help shape the future of our paths, tracks and trails network. There were quite a few gaps in our network that were identified and highlighted in the survey report.

Based on the above themes, and by extrapolating information collected through the interactive map and the questionnaire, a map was developed highlighting the extent of the routes required to develop a core network.

Projects and improvement opportunities identified

Based on the themes and the valuable input from the community, several projects and improvement opportunities were identified and highlighted throughout the survey.

After further evaluating and prioritising these projects, some have been included in the 2019-20 and 2020-21 capital works program and are already in progress. These include:

- installation of a shared path on Main Road across the causeway at Goulds Lagoon, Granton
- renewal and upgrade of the trails through Lutana Woodlands to provide safe and accessible pathways
- upgrade of the link from the intercity cycleway to MONA via main road Berriedale, and
- new gravel pathway along sections of the Zinc Link connecting the intercity cycleway to Lutana as part of stimulus measures.

Others more complex or large-scale projects or opportunities identified need further work. This would include better understanding of the cost/benefit and their priorities as compared with other projects. Council needs to fully understand the capital and ongoing operational costs of these projects prior to committing to them.

It is also acknowledged that the large-scale projects would likely require external funding and extensive stakeholder engagement. Examples of engagement include Department of State Growth for crossings over the Brooker Highway, and Crown Land Services and TasRail for work in the rail corridor.

Conclusion

The Survey provided the opportunity for the community to give Council valuable feedback on our paths, tracks and trails in an effective way, with many ideas and suggestions recorded on the interactive map.

Seven key themes were identified after analysing the results and would be used to inform and to prioritise capital works projects moving forward.

The following next steps were identified in the report:

- develop an ongoing communication strategy, including releasing the findings from the survey to the community via Council website and other channels and providing updates on the progress of project's;

- keep the survey open and run it as a live project, and explore all survey methods to cover a wider audience group;
- focus on the delivery of short-term projects, including the safer footpaths program;
- planning and design of future works to include cost-benefit ratio analysis, prioritisation and stakeholder engagement;
- strategic long-term planning for large scale projects, including the preparation of business cases and seeking external funding; and
- actively promote and drive discussion on active and alternative transport.

Consultations:

Director Infrastructure and Works
 Manager Infrastructure, Engineering and Design
 Coordinator Community Planning and Engagement
 Coordinator Community Development
 Executive Leadership Team
 Aldermen
 Senior Civil Engineer

Human Resource / Financial and Risk Management Implications:

The purpose of the Survey was to gauge the vision of the community in-terms of how and where Council should invest in building a healthy community and creating an accessible active paths, tracks and trails network. This will guide the allocation of resources and long-term transport planning to deliver the identified vision and themes.

Risk Identification	Consequence	Likelihood	Rating	Risk Mitigation Treatment
Adopt the recommendation	Minor (L2)	Unlikely (L2)	Low	The interactive survey would remain open to allow the public to comments. The information collected through the survey would be reviewed and analysed periodically.
Some in the community are concerned that their issues were not reflected by the report or did not have an opportunity to comment.				
Do not adopt the recommendation	Moderate (C3)	Likely (L4)	Notable	Projects and improvement opportunities would be subject to the normal budget process to ensure they were in line with Council's Asset Management Strategy and the Long-Term Financial Plan
Lack of strategic direction in the development of our active transport/recreational network or developing a paths, tracks and trails network that is not reflecting the needs of the community				

Community Consultation and Public Relations Implications:

The Social Pinpoint survey provided the opportunity for the community to provide feedback on our paths, tracks and trails in an effective way. The details of the engagement carried out are contained in the attached report.

Recommendation:

That Council:

1. RECEIVE the Paths, Tracks and Trails Report and officers' recommendations, as outlined in the report (Attachment 1), and
2. NOTE the proposed actions and recommendations in response that would be used to prioritise future work.

Attachments/Annexures

- 1 Paths, Tracks and Trails Report - May 2020



ENVIRONMENT

Community Goal: “Valuing Our Environment”

11. 2020/21 FEES AND CHARGES FOR FOOD BUSINESS AND PUBLIC HEALTH RISK ACTIVITIES

Author: Manager, Development (Paul Garnsey)

Qualified Person: Director Strategy and Development (Dr Sam Fox)

ECM File Reference: Fees and Charges

Community Plan Reference:

Leading Our Community

We will be a progressive, positive community with strong council leadership, striving to make our community's vision a reality.

Strategic or Annual Plan Reference:

Leading our community

Objective 4.1 Govern in the best interests of our community

Strategy 4.1.1 Manage Council for maximum efficiency, accountability and transparency

Strategy 4.1.2 Manage the City's assets soundly for the long-term benefit of the community

Objective 4.2 Prioritise resources to achieve our communities' goals

Strategy 4.2.1 Deploy the Council's resources effectively to deliver value

Valuing our environment

Objective 3.1 Create a liveable and desirable City

Strategy 3.1.4 Deliver new and existing services to improve the City's liveability

Reporting Brief:

To seek Council's approval of the fees and charges to be levied by Council for Public Health Risk Activity and Food Business registrations for the 2020/21 financial year.

Proposal in Detail:

Background

This report presents the recommended fees and charges for Food Business registrations and for Public Health Risk Activity (PHRA) licences for the 2020/21 financial year to Council for adoption.

If adopted, the fees and charges would be included in Council's 2020/21 budget.

Public Health Risk Activities

Public Health Risk Activity (ear and body piercing, tattooing, acupuncture) licences would normally be renewed by the end of May each year.

The *Public Health Act 1997* requires licence holders to apply to the Council to renew their licence. Council may grant the application subject to any conditions for a date specified in the renewed licence or the expiry of 12 months from the previous licence.

In-line with Council's long-term financial management plan, it is recommended that these fees are increased by 2.5% for 2020/21. Normal expected revenue from the recommended fee structure for public health risk activity licences and registrations are outlined in Table 1 below.

Table 1: Full 12-month 2020/21 revenue – Public Health Risk Activities

Category	Recommended fee for 2020/21 (GST exempt)	Number of premises/operators	Revenue
Registration of premises	\$209	8	\$1,672
Licence of operators	\$94	25	\$2,350
Totals:		33	\$4,022

Food Businesses

Food Businesses are classified under the Risk Classification System from the highest risk category of Priority 1 (P1) through P2, P3, P3N to the lowest category P4. Examples of business types in each classification are provided in Table 2 below. The risk category is determined on site at the Food Business and after interviewing the Food Business proprietor about the foods being prepared and the processes which occur on the premises in preparing the food.

Table 2: Examples of business types for each Risk Classification Category

Classification	Business type examples
P1	Sushi, hot chicken, manufacturers, caterers – registerable
P2	Delis, sandwiches, supermarkets, fast food outlets – registerable
P3	Ice cream, coffee vans, yoghurt – registerable
P3N and P4	Alcoholic beverages, whole fresh fruit and vegetables, dried fruit and nuts, milk – notification only – non-registerable

Comparison of food business fees with other councils

Table 3 provides information on current fees and charges levied by neighbouring Councils in relation to Food Businesses. Glenorchy City Council has one of the higher

charges across the region and still does not fully recover the cost of administering the *Food Act 2003*.

Table 3: Comparisons with other food business fees for 2019/20

	P1	P2	P3	P3-N /P4	Charitable
Clarence City Council	\$485	\$335	\$185	\$35	-
Sorell Council	\$450	\$320	\$200	\$150	-
Glenorchy City Council	\$422	\$317	\$211	\$30	\$106
Huon Valley Council	\$405	\$271	\$170	-	-
City of Hobart	\$365	\$315	\$185	\$20	\$55 (school canteens either operated by the school or /parents only)
Kingborough Council	\$305	\$239	\$172	\$69	-
Launceston City Council	\$274	\$191	\$170	-	\$94
Devonport City Council	\$210	\$150	\$110	-	-

When the new classification structure was introduced last year, to create an equitable fee structure, most Food Businesses were subject to fee increases above what would normally be applied. To cushion the impact of the 2019/20 reclassification, it is recommended that the 2020/21 fees remain unchanged and that normal CPI increases apply from 2021/22 onwards.

Table 4: Full 12-month 2020/21 revenue – Food Businesses

Category	Recommended fee 2020/21	Approx. number of businesses	Revenue
P1	\$422	126	\$53,172
P2	\$317	163	\$51,671
P3	\$211	46	\$9,706
P3N & P4	\$30	10	\$300
Charitable	\$106	45	\$4,770
Total registerable		420	\$119,619

Tasmanian Government stimulus - impact on Council renewal processes

In March 2020, in response to COVID-19, the Australian and Tasmanian Governments introduced measures forcing the closure of PHRA businesses and restricting restaurants and cafes to take away only.

This meant that many businesses within the Glenorchy area have been forced to close or change their business models significantly in order to be compliant with the regulations. Affected business are expected to suffer varying levels of financial loss.

To help offset this loss and to minimise the regulatory burden on these businesses during this difficult time, the Tasmanian Government has advised that they intend to issue a Notice under the COVID-19 Disease Emergency Act relating to Food Business and Public Health Risk Activity renewals. The Notice would extend the current renewal date by six months. This would mean:

1. affected businesses would not have to apply for renewal for another six months
2. those councils that wish to waive the fees for this period may
3. those councils that still wish to charge an inspection fee (for those businesses still operating) may, noting this would need to be invoiced separately, so it comes with an administrative burden, and
4. the automatic renewal would likely be for six months (until November/December 2020) to ensure the regular anniversary is maintained (both for council budgeting and to avoid the typically busy Christmas period for businesses).

In Glenorchy, inspection fees are covered in the registration fees and it is not intended to charge this separately.

The issue of the Notice under the COVID-19 Disease Emergency Act would mean that Council would not levy any fee in June 2020, with renewals to be issued in December 2020 applying a pro-rata fee (e.g. six months).

This approach is fully supported and would provide much needed financial assistance to local businesses already under financial stress.

New Fee – New Food Business

As a part of the fees and charges process for 2020/21, there is a new fee recommended when a Food Business first makes an application. A new Food Business would pay the fee at the time of initial registration and then be classified into the appropriate risk classification and pay the corresponding classification-based fee in the next registration renewal cycle.

Levying the fee at the time of application would allow Council to obtain payment up-front, ensuring cost recovery for Council officer time in assessing the application. Previously, registration applications have been received and assessed by officers only to have that business/applicant close and another new application for the same location received by Council. This means that work has been undertaken and no income has been received as the initial invoice issued is never paid.

Table 5: Expected revenue from new fee

Category	Recommended fee 2020/2021	Approx. number of new businesses expected	Revenue
New Food Business Application	\$300	30	\$9,000

Consultations:

Environmental Health Services
 Coordinator Environmental Health Services
 Manager Development
 Director Strategy and Development
 Environmental Health Unit at City of Hobart
 Environmental Health Unit at Kingborough Council
 Environmental Health Unit at Clarence City Council

Human Resource / Financial and Risk Management Implications:Financial

Ordinarily, Food Business registrations expire on 30 June each year. In order for Food Businesses to keep operating from 1 July onwards, it is necessary to issue renewal documentation (including invoices) at least one month ahead of that time.

The nature of this type of fee means that, for accounting purposes, the revenue is recognised when the invoices are raised. For example, renewals for 2020/21 are actually issued late in 2019/20 and therefore the revenue is also recognised in 2019/20.

As a result of the Notice to be issued under the *COVID-19 Disease Emergency Act 2020*, no Food Business or Public Health Risk Activity revenue will be received for 2019/20.

A six-month renewal process will be held in December 2020 (for the period 1 January 2021 to 30 June 2021). Renewals for 2021/22 will be issued as per normal in May 2021.

Table 6 summarises the budget impacts:

Table 6: COVID-19 Disease Emergency Act – impact to budget

Revenue type	Renewal revenue budget 2019/2020	Renewal revenue actuals 2019/2020	Current renewal revenue budget 2020/2021	Projected renewal revenue budget 2020/2021	Net stimulus provided to local businesses
Public Health Risk Activities	\$3,634	\$0	\$4,022	\$6,033	\$2,399
Food Premises	\$116,340	\$0	\$119,619	\$179,429	\$63,089

Totals	\$119,974	\$0	\$123,666	\$185,500	\$65,488
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Human resources

There would be no material human resource implications.

Risk management

Risk Identification	Consequence	Likelihood	Rating	Risk Mitigation Treatment
Adopt the recommendation Council may be criticised for introducing a fee for new applications. There may be confusion about the Tasmanian Government fee waiver	Insignificant (C1)	Unlikely (L2)	Low	Communicate with new food business operators about the time/effort that is required to assess the risk classification of the new business. Communicate to all registered businesses about the waiver and the removal of the need to pay fees until December 2020.
Do not adopt the recommendation If fees and charges are not adopted generally, Council would not be able to re-coup some of the costs of managing food safety/public health which would result in a decrease in revenue. Not introducing the fee for new food business applications would maintain the status quo whereby there is no cost recovery for assessing applications that were later withdrawn.	Minor (C2)	Almost Certain (L5)	Moderate	Council articulates reasons for decision and requests a revised report addressing any specific concerns at the June 2020 Council meeting.

Community Consultation and Public Relations Implications:

The result of the Tasmanian Government decision to extend the current renewal period by six months is expected to be warmly received by local businesses.

Recommendation:

That Council:

1. APPROVE the following Public Health Risk Activity fees for the 2020/21 financial year (effective from 1 July 2020):

Category	Recommended fee for 2020/21 (GST exempt)
Registration of Premises	\$209

Licence of Operator	\$94
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2. APPROVE the following Food Business fee structure for the 2020/21 financial year (effective from 1 July 2020):

Category	Recommended fee for 2020/21 (GST exempt)
P1	\$422
P2	\$317
P3	\$211
P3N and P4	\$30
Charitable	\$106
New Food Business Application	\$300

Attachments/Annexures

Nil.

12. PROPOSED WASTE MANAGEMENT FEES AND CHARGES 2020/21 FINANCIAL YEAR

Author: Manager Property, Environment and Waste (Alex Woodward)

Qualified Person: Director Infrastructure and Works (Ted Ross)

ECM File Reference: Fees and Charges

Community Plan Reference:

Leading our Community

The communities of Glenorchy will be confident that Council manages the community's assets soundly for the long-term benefit of the community.

Strategic or Annual Plan Reference:

Under the City of *Glenorchy Community Plan 2015 – 2040*, the Community has prioritised 'transparent and accountable government'.

Strategic or Annual Plan Reference:

Leading Our Community

Objective 4.1 Govern in the best interests of our community

Strategy 4.1.2 Manage the City's assets soundly for the long-term benefit of the Community

Waste Management Strategy – Revised 2019:

Goal 1: To promote the sustainable management of resources.

Objectives:

- Support and educate the community in separation, recovery and reuse, and lead by example
- Collaborate with others regionally and nationally to improve effectiveness and sustainability
- Ensure the appropriate use of the Jackson Street landfill and maximise its lifespan.

Goal 2: To provide convenient and affordable waste services that meet the needs of the community.

Objectives:

- Provide a high-quality, cost-effective and flexible kerbside collection service
- Provide long-term continuity of convenient waste disposal options

- Maintain effective and timely communication to keep the community engaged and informed.

Goal 3: To minimise negative impacts of waste on the natural and built environments.

Objectives:

- Minimise environmental impacts of Council-controlled landfill
- Introduce a kerbside service to recover food and garden organic waste (FOGO)
- Reduce litter and dumped rubbish in public places.

Reporting Brief:

To seek Council's adoption of the recommended fees and charges for kerbside waste services and landfill usage for the 2020/21 financial year.

Proposal in Detail:

Council's proposed waste management fees and charges for the 2020/21 financial year have been formulated in line with the goals of the Waste Management Strategy.

The revised fees are intended to:

- continue to allow Council to provide a high-quality, cost-effective and flexible kerbside collection service
- continue to provide an annual free weekend for Glenorchy residents
- continue to encourage separation of waste by charging a higher rate for mixed waste
- achieve consistency with other Councils so that residents from outside the municipality will be more inclined to use their own local service, and
- continue to encourage safe disposal of asbestos and tyres by holding the rates at current levels.

It should be noted that at the special Council meeting on 18 May 2020, Council approved the COVID-19 relief rebate for this year's rates and charges. The rebate will be applied to any increase in the waste and recycling charges that appear on a resident's rates bill. This means that for the 2020/21 financial year, residents will not pay any more than they did for these services in the current financial year, despite any increases in charges that are recommended in this report.

1. KERBSIDE COLLECTION CHARGES FOR 2020/21

In accordance with Council's Waste Services Policy ([Attachment 1](#)), every residential tenement in Glenorchy is provided with a garbage and recycling collection service.

Council's standard service is a fortnightly 140L garbage service, and a fortnightly 240L recycling and FOGO service. Council allows residents to reduce the size of recycling

and FOGO bins to 140L at no cost. Council also provides the ability for residents to increase the size of their garbage to 240L at a pro-rata cost.

Council provides shared waste services to unit complexes and multi-unit dwellings.

Garbage, recycling, and FOGO services for these residents are provided on a weekly basis with bin numbers and sizes negotiated with the residents. Shared bins ensure issues like space for bins both on private land and on the kerb are managed.

Council also provides other services to some tenements, including limited commercial services and some special weekly garbage and recycling services.

Residential kerbside garbage and recycling collection

For the 2020/21 financial year, a 2.5% fee increase is proposed over last year's fees for residential garbage kerbside collection. The increase is required to offset the overall increases in expenses for the garbage collection service, which includes collection contracts, disposal, administration salaries and the transport index. It is understood that the disposal costs are generally increasing by more than 2.5% each year. However due to the recent introduction of the FOGO service and its associated fee, it is recommended that Council keeps the increase at the 2.5% to minimise the impact for ratepayers for this financial year.

It is also noted that costs associated with recycling have drastically increased due to the takeover of the insolvent SKM Recycling facility in Derwent Park by Cleanaway. This is demonstrated by an increase of 50% of the tonnage rate in comparison to the previous contract. It is recommended that recycling fees increase by 10% to cover the associated increased cost for sorting and disposal of recycled material.

Residential Food Organic and Green Organic (FOGO) collection charges

Council's FOGO services commenced on 17 February 2020 and a flat fee of \$35 was charged to all residential properties receiving the FOGO service. This part fee covered the roll-out of the service, the provision of bins, caddys and compostable liner bags and the provision of the service for part of the year (estimated from February 2020 to 30 June 2020).

For the 2020/21 financial year, it is recommended that Council sets a fee of \$75 for all properties that receive the FOGO service. The fee will cover all associated costs for the service which includes collection and disposal contracts, administration salaries and the transport index.

Commercial kerbside garbage and recycling collection

Non-residential tenements (i.e. commercial premises) can participate in the kerbside garbage and recycling collection service, with bins emptied weekly and fortnightly.

It is recommended to increase the commercial garbage and recycling fees by 2.5% and 10% respectively from last year (consistent with the increases for the residential services). The commercial service fees do not attract any GST. There will be no difference in the fee for recycling collection, irrespective of whether the premises have a 140 litre or 240 litre bin. The relevant charge will also be the same for both commercial and residential premises.

The proposed increase in charges for the relevant categories are set out in the following table:

SERVICE TYPE	2019/2020 fees	Increase %	Increase amount	Final rounded charge 2020/2021
Standard Service				
Residential Garbage – 140L F/N	\$88.35	2.5%	\$2.25	\$90.60
Residential Recycling – 140L/240L F/N	\$88.45	10%	\$8.85	\$97.30
Residential FOGO – 140L/240L F/N	\$35	N/A	N/A	\$75.00
Change bin from 240L to 140L	No charge	N/A	N/A	No charge
Residential Garbage - 240L F/N (increase bin size from 140L)	\$151.30	2.5%	\$3.80	\$155.10
Shared Services				
Residential Garbage – Shared Services	\$88.35	2.5%	\$2.25	\$90.60
Residential Recycling – Shared Services	\$88.45	10%	\$8.85	\$97.30
FOGO Shared Service	\$35.00	N/A	N/A	\$75.00
Other Services				
Commercial Garbage – 140L F/N	\$153.35	2.50%	\$3.75	\$157.10
Commercial Garbage – 140L W	\$267.40	2.50%	\$6.70	\$274.10
Commercial Garbage – 240L F/N	\$263.20	2.50%	\$6.60	\$269.80
Commercial Garbage – 240L W	\$458.10	2.50%	\$11.50	\$469.60
Commercial Recycling – 140L & 240L F/N	\$88.45	10%	\$8.85	\$97.30
Commercial Recycling – 140L & 240L W	\$176.90	10%	\$17.70	\$194.60
Special Garbage – 140L W	\$176.40	2.5%	\$4.40	\$180.80
Special Garbage – 240L W	\$302.30	2.5%	\$7.60	\$309.90

SERVICE TYPE	2019/2020 fees	Increase %	Increase amount	Final rounded charge 2020/2021
Special Recycling – 140L & 240L W	\$176.90	10%	\$17.70	\$194.60
Notes: 1. W – weekly, F/N – fortnightly. 2. All Residential tenements may upgrade their garbage service type from a 140 litre service to a 240 litre service fortnightly by paying the charge listed above. There is no minimum number of residents required to utilise this service. Upgrades are required to be applied for by the ratepayer for the property. 3. Weekly collections are for unit complexes only. However, all individual bin service residents have the option to upgrade to weekly collection by arrangement directly with Council's kerbside garbage collection provider, Veolia. 4. Special garbage and recycling is a weekly service that manages a number of existing circumstances.				

2. JACKSON STREET WASTE MANAGEMENT CENTRE CHARGES FOR 2019/20

Free weekend for residents

Last year, Council introduced two separate free waste weekends for residents to dispose of household waste and green waste at the Jackson Street Landfill.

The free days took place in November and December 2019 and were very well utilised, with over 1500 residential vehicles disposing of an estimated 400 tonnes of waste over the two weekends.

The initial free waste weekend was scheduled for October but had to be postponed due to strong winds. As a result, officers now recommend the free general waste weekend is held in November or December to avoid the likelihood of strong winds intervening again. The proposed free waste weekend would again provide an opportunity for Glenorchy residents to dispose of their domestic waste at no cost.

Council would advertise the free waste weekend on its website, Facebook page and posters at the landfill and in Council Chambers. The free weekend would again only permit residents to dispose of domestic quantities of waste materials, such as a standard ute load or single axle trailer. Driver's licences or rates notices would need to be presented at the tollbooth operator to verify the person is a Glenorchy resident or landowner.

The free entry would not apply to waste such as tyres, paints, chemicals, asbestos, other hazardous waste, or commercial waste. Disposal for these products would attract the normal charge at the gate.

Based on the success of last year, it is expected that this would be a very busy weekend. Council would again roster extra staff to deal with the increased traffic. Council's Facebook page, and website would be updated regularly over the weekend to inform rate payers of any wait times. The free weekend would be promoted heavily on the days leading up to and on the days of the event to advise people of any potential delays. An appropriate traffic management program would also be utilised over the entire weekend to ensure traffic is managed safely.

Concession tip passes

It is recommended to continue with the case-by-case system whereby each charity or community group can apply to the General Manager for a concession rate at the landfill. This would allow Council to accurately capture and report on the value of any concessions it provides.

To date, approximately \$3,500 of fees have been waived for community and charitable organisations since July 2019.

Tyres

Tyres would still be accepted and charged per unit, with prices to reflect the cost of handling and disposal.

Asbestos and controlled waste

It is recommended to continue to accept boot loads of asbestos from domestic customers, with the requirement that it must be double wrapped. The charges for a boot load (\$50) or trailer load of asbestos (\$100) are proposed to remain the same. This is designed to encourage people to dispose of asbestos safely.

It is recommended to hold the charges for disposal of Controlled Waste and Special Burial at \$180 per tonne. The Special Handling Charge applicable to each load of Controlled Waste is recommended to be held at \$150 per transaction.

Recommended landfill disposal charges 2020/21

The recommended schedule of charges for the 2020/21 year are for a 2.5% increase with some waste types remaining as they were for 2019/20 as follows:

Waste type	2019/2020 charges (inc GST)	Proposed charges 2020/21 (inc GST)
Minimum gate fee	\$11 per visit	\$11 per visit
Passenger tyres	\$10 each	\$10 each
Light truck/ 4wd tyres	\$20 each	\$20 each
Clean fill (conditions apply)	\$20/tonne	\$21/tonne
Brick/ concrete/ rubble	\$60/tonne	\$62/tonne
Green waste/ vegetation	\$75/tonne	\$77/tonne
General waste – domestic GCC residents (cars and single axle trailers only)	\$80/tonne	\$82/tonne
General waste – commercial/large vehicles and non GCC residents	\$100/tonne	\$102/tonne
Mattresses	\$20 each	\$20 each
Mixed waste – commercial/ industrial/ demolition/ construction (by negotiation)	\$150/tonne	\$154/tonne
Metal	\$100/tonne	\$103/tonne
Recycling	No charge	No charge
Domestic quantity of double wrapped asbestos	\$50/ boot load	\$50/ boot load

	\$100/ small trailer load	\$100/ small trailer load
Asbestos/ controlled waste/ special burial (conditions apply)	\$150/special waste handling fee plus \$180/tonne	\$150/special waste handling fee plus \$180/tonne
* A driver's licence or valid ID would need to be presented to the tollbooth operator to receive the discounted general waste rate.		

Given the above charges are dependent on the operation of the weighbridge, it is important to have back-up volumetric charges in case the weighbridge is out of operation. These charges would only be used in this situation.

Waste type (only when weighbridge is non-operational)	Proposed charges 2020/21 (inc GST)
Boot Load (up to a maximum of 0.25m ³)	\$11.00
Green Waste Boot Load	\$11.00
Trucks GVM > 3 tonne to 7 tonne	\$63.00
Trucks GVM > 7 tonne to 12 tonne	\$149.00
Trucks GVM >12 tonne Single Axle	\$232.00
Trucks GVM >12 tonne Dual Axle	\$295.00
Dual axle trailers (behind trucks)	\$295.00
Skip/Bin up to 4m ³	\$83.00
Skip/Bin > 4m ³ to 8m ³	\$170.00
Skip/Bin > 8m ³ to 12m ³	\$254.00
Skip/Bin > 12m ³ to 15m ³	\$316.00
Skip/Bin > 15m ³ to 20m ³	\$422.00
Skip/Bin > 20m ³ to 25m ³	\$528.00
Skip/Bin > 25m ³ to 30m ³	\$633.00
Skip/Bin > 30m ³	\$845.00
Compactors < 7m ³	\$233.00
Compactors > 7m ³ to 15m ³	\$485.00
Compactors < 15m ³ half full	\$338.00
Compactors > 15m ³ full	\$761.00
Compactors > 15m ³ half full	\$507.00

Consultations:

All Aldermen
Executive Leadership Team
Director Infrastructure and Works

Waste Services Coordinator
Landfill Coordinator
Finance section

Risk management

Risk Identification	Consequence	Likelihood	Rating	Risk Mitigation Treatment
Adopt the recommendation	Insignificant (C1)	Possible (L3)	Low	Reiterate that the proposed fees aligned with market rates set by nearby Councils and are reflective of current operational costs. Subsidy provided to domestic residential GCC customers at Landfill. Waste management charges on the rates notice will be offset by the COVID-19 relief rebate in 2020/21.
Community frustration at increasing fees leading to adverse public relations and negative impacts on Council staff.				
Do not adopt the recommendation	Moderate (C3)	Possible (L3)	Moderate	Officers were instructed to revise the fee proposals and present a report at the June meeting with recommended changes in line with Council's instructions.
If identified fee increases were not adopted as recommended, there may be negative impacts on Council's ability to meet its long-term financial management plan.				

Community Consultation and Public Relations Implications:

Human Resource / Financial and Risk Management Implications:

The fees and charges recommended for kerbside Garbage and Recycling collection have increased by 2.5% and 10% respectively, which is in line with the increased costs of managing these services and is also consistent with other sites in the region.

The fees and charges have been incorporated into Council's Long-Term Financial Management Plan. The proposed changes to fees are sufficient to offset the services provided, including the proposed free landfill weekend and the introduction of FOGO.

Community Consultation and Public Relations Implications:

The waste management charges will be reflected in the rates notices and would be published on Council's website. Landfill fees and charges would be notified to all landfill customers after Council approval through landfill flyers, Council's website, Facebook, mobile app, price boards at the landfill and in the Waste/Recycle Calendar that is issued to all residents in July.

If adopted, the key messages to come out of this report are:

- increase in waste fees and charges will be offset through a rebate in the 2020/21 financial year
- a fee of \$75 for the FOGO service is recommended to be charged to all properties. The fee will cover all associated costs for the service and reflects the first full year of operations of the service

- Council would provide a free tip weekend at the Jackson Street Waste Management Centre in November/December for residents and homeowners in Glenorchy
- kerbside garbage and recycling collection charges would increase by 2.5% and 10% respectively to cover the increased costs associated with waste and recycling disposal, and
- concession tip passes would continue to remain on a case-by-case system where each charity or community group applies to the General Manager for concession.

Recommendation:

That Council:

1. APPROVE the following kerbside fees for the 2020/21 financial year:

SERVICE TYPE	2019/2020 fees	Increase %	Increase amount	Final rounded charge 2020/2021
Standard Service				
Residential Garbage – 140L F/N	\$88.35	2.5%	\$2.25	\$90.60
Residential Recycling – 140L/240L F/N	\$88.45	10%	\$8.85	\$97.30
Residential FOGO – 140L/240L F/N	\$35	N/A	N/A	\$75.00
Change bin from 240L to 140L	No charge	N/A	N/A	No charge
Residential Garbage - 240L F/N (increase bin size from 140L)	\$151.30	2.5%	\$3.80	\$155.10
Shared Services				
Residential Garbage – Shared Services	\$88.35	2.5%	\$2.25	\$90.60
Residential Recycling – Shared Services	\$88.45	10%	\$8.85	\$97.30
FOGO Shared Service	\$35.00	N/A	N/A	\$75.00
Other Services				
Commercial Garbage – 140L F/N	\$153.35	2.50%	\$3.75	\$157.10
Commercial Garbage – 140L W	\$267.40	2.50%	\$6.70	\$274.10
Commercial Garbage – 240L F/N	\$263.20	2.50%	\$6.60	\$269.80

SERVICE TYPE	2019/2020 fees	Increase %	Increase amount	Final rounded charge 2020/2021
Commercial Garbage – 240L W	\$458.10	2.50%	\$11.50	\$469.60
Commercial Recycling – 140L & 240L F/N	\$88.45	10%	\$8.85	\$97.30
Commercial Recycling – 140L & 240L W	\$176.90	10%	\$17.70	\$194.60
Special Garbage – 140L W	\$176.40	2.5%	\$4.40	\$180.80
Special Garbage – 240L W	\$302.30	2.5%	\$7.60	\$309.90
Special Recycling – 140L & 240L W	\$176.90	10%	\$17.70	\$194.60

Notes:

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

2. APPROVE the following disposal charges for the Jackson Street Waste Management Centre for the 2020/21 financial year:

Waste type	2019/2020 charges (inc GST)	Proposed charges 2020/21 (inc GST)
Minimum gate fee	\$11 per visit	\$11 per visit
Passenger tyres	\$10 each	\$10 each
Light truck/ 4wd tyres	\$20 each	\$20 each
Clean fill (conditions apply)	\$20/tonne	\$21/tonne
Brick/ concrete/ rubble	\$60/tonne	\$62/tonne
Green waste/ vegetation	\$75/tonne	\$77/tonne
General waste – domestic GCC residents (cars and single axle trailers only)	\$80/tonne	\$82/tonne
General waste – commercial/large vehicles and non GCC residents	\$100/tonne	\$102/tonne
Mattresses	\$20.00 each	\$20.00 each
Mixed waste – commercial/ industrial/ demolition/ construction (by negotiation)	\$150/tonne	\$154/tonne
Metal	\$100/tonne	\$103/tonne
Recycling	No charge	No charge

Domestic quantity of double wrapped asbestos	\$50/ boot load \$100/ small trailer load	\$50/ boot load \$100/ small trailer load
Asbestos/ controlled waste/ special burial (conditions apply)	\$150/special waste handling fee plus \$180/tonne	\$150/special waste handling fee plus \$180/tonne
* A driver's licence or valid ID will need to be presented to the tollbooth operator to receive the discounted general waste rate.		

Waste type (only when weighbridge is non-operational)	Proposed charges 2020/21 (inc GST)
Boot Load (up to a maximum of 0.25m3)	\$11.00
Green Waste Boot Load	\$11.00
Trucks GVM > 3 tonne to 7 tonne	\$63.00
Trucks GVM > 7 tonne to 12 tonne	\$149.00
Trucks GVM >12 tonne Single Axle	\$232.00
Trucks GVM >12 tonne Dual Axle	\$295.00
Dual axle trailers (behind trucks)	\$295.00
Skip/Bin up to 4m3	\$83.00
Skip/Bin > 4m3 to 8m3	\$170.00
Skip/Bin > 8m3 to 12m3	\$254.00
Skip/Bin > 12m3 to 15m3	\$316.00
Skip/Bin > 15m3 to 20m3	\$422.00
Skip/Bin > 20m3 to 25m3	\$528.00
Skip/Bin > 25m3 to 30m3	\$633.00
Skip/Bin > 30m3	\$845.00
Compactors < 7m3	\$233.00
Compactors > 7m3 to 15m3	\$485.00
Compactors < 15m3 half full	\$338.00
Compactors > 15m3 full	\$761.00
Compactors > 15m3 half full	\$507.00

3. APPROVE the continuation of a free disposal weekend at the Jackson Street Waste Management Centre in either November or December 2021 (exact date to be determined by officers), for Glenorchy residents and absentee landlords to dispose of domestic quantities of general waste on the presentation of appropriate identification proving residence in the City of Glenorchy (with free entry to not apply to waste such as tyres, paints, chemicals, asbestos, other

hazardous waste, or commercial waste with disposal for these products to attract the normal applicable charge).

Attachments/Annexures

1 Waste Services Policy



GOVERNANCE

Community Goal: “Leading our Community”

13. INVESTIGATION INTO THE DISPOSAL (LONG-TERM LEASE) OF COUNCIL LAND AT 16 AND 18 GROVE ROAD, GLENORCHY (KGV FOOTBALL/SOCCER GROUND)

Author: Manager Property, Environment and Waste (Alex Woodward)

Qualified Person: Director Infrastructure and Works (Ted Ross)

ECM File Reference: Disposal of Council Land

Community Plan Reference:

Leading Our Community

We will be a progressive, positive community with strong council leadership, striving to make Our Community's Vision a reality.

The communities of Glenorchy will be confident that the Council manages the community's assets soundly for the long-term benefit of the community.

Strategic or Annual Plan Reference:

Leading our community

Objective 4.1 Govern in the best interests of our community

Strategy 4.1.1 Manage Council for maximum efficiency, accountability and transparency

Strategy 4.1.2 Manage the City's assets soundly for the long-term benefit of the community

Objective 4.2 Prioritise resources to achieve our communities' goals

Strategy 4.2.1 Deploy the Council's resources effectively to deliver value

Reporting Brief:

To recommend that Council commences an investigation into the disposal (long-term lease) of Council land at the following locations:

- 16 Grove Road, Glenorchy (Land upon which Football Tasmania currently has a facility building)
- 18 Grove Road, Glenorchy (land upon which the football [soccer] playing surface, grandstand and toilet facilities are currently situated).

This investigation will follow the 'Disposal of Council Land Flowchart' and will commence a community consultation process that is intended to precede the statutory requirements of section 178 of the *Local Government Act 1993*.

Proposal in Detail:

The KGV Football (soccer) ground and associated buildings are currently situated on land owned by Council at 16 and 18 Grove Road, Glenorchy (Title Ref: 218303/1). For the purposes of this report, these properties will be referred to as **the Land**.

Some important points to note about the Land are as follows:

- while the two parcels have one title, they have separate Property Identifiers (PID's).
- 16 Grove Road currently has a facility building which is owned by Football Tasmania and is 600m² in size.
- 18 Grove Road is used as the football (soccer) playing surface and has a grandstand and toilet facilities currently situated on it. This parcel is 17,400m² in size.
- Council currently has a holding-over lease agreement with Football Tasmania over both parcels of land, which are currently being used as a football/soccer facility.

The approximate location of the Land is the area outlined in red in the below photo, which is bordered by KGV Football (AFL) to the south, and residential/open space land on the other borders.





Recently, both the Australian Government and the Tasmanian Government announced grant funding to Council for an upgrade to the facilities at this location.

Funding commitments from the Australian Government are being managed by the Department of Infrastructure, Cities, Regional Development and Communication (**DICRDC**) through the Community Development Grant (**CDG**) program. This grant was for a total of \$12.8m for a Northern Suburbs Football Redevelopment. Council Officers have been negotiating with the Australian Government to allocate 30% (\$3.84m) of this funding to upgrading the KGV football facility. The remainder of the funds (\$8.7m) has been nominated to developing a junior football facility at North Chigwell.

An additional grant of \$500k was received through the 'Levelling the Playing Field' program (**LTPF**) have also been received from the Tasmanian Government, managed by the Department of Communities, Sport and Recreation (**DCSR**) to go towards upgrading the amenities building at KGV.

Separately, Glenorchy Knights Soccer Club has received a \$1m grant through the CDG program for the purchase and refurbishment of the administration building at the KGV football facility.

Given the opportunities to develop a high-level facility at the site with all of the grant funds, a draft KGV Master Plan has been completed which considers utilising all of these funds and develop a single joint use facility building and an upgrade to the sporting infrastructure onsite. Council Officers are currently working closely with Football Tasmania and the Glenorchy Knights on this Masterplan.

During these discussions, it has become evident that Council needs to consider providing long-term tenure over this site. For leases greater than 5 years, Council is required to comply with the public notification requirements and process set out in section 178 of the *Local Government Act 1993*.

This report recommends that Council commences a community engagement process to determine whether there are any significant concerns about the long-term lease of the Land to Football Tasmania and Glenorchy Knights.

Council process to dispose of Public Land

Council has developed a process for investigating the potential disposal of parcels of Council owned land. The process is set out in the '*Disposal of Council Land Flowchart*' ([Attachment 1](#)).

The flowchart outlines the process that Council Officers would take when identifying, investigating and recommending the leasing or disposal of Council land. The flowchart in Attachment 1 identifies the stage in the process that the current process is at.

This initial report to Council recommends that Council commences an investigation and evaluation of the long-term lease of the site. If Council proceeds with the recommendation, the next step would be to conduct an initial community engagement process in line with Council's Community Engagement Policy.

Due to the significant impact of the proposed development and the expected high level of interest of the broader community, the proposal is considered to have a 'High Impact' on the Local Government Area. It is therefore classified as a 'Level 1 impact' under Council's Community Engagement Policy.

The initial community engagement process would therefore include the following elements:

- the preparation and implementation of a Community Engagement Plan
- advertising in the Mercury, social media, and Council's website
- signage on the site and a public display
- media releases

- consultation with all stakeholders accommodated on the site, and
- an invitation to lodge submissions.

Once the community consultation process has been completed, a report would be provided back to Council summarising the results.

If Council is satisfied with the feedback received during that process, Council would then consider whether to commence the statutory process for the disposal of public land which is set out in section 178 of the *Local Government Act 1993* (**the s. 178 Process**).

The s. 178 process mandates further public notification and consultation, meaning that anyone interested in the potential disposal would have multiple opportunities to make submissions.

Consultations:

Director Infrastructure and Works
 Director Strategy and Development
 Manager Development
 Coordinator Planning Services
 Manager Community

Human Resource / Financial and Risk Management Implications:

Financial

The cost of undertaking community engagement is expected to be in the order of \$5,000, due to the proposal being assessed as having a Level 1 impact under Council's Community Engagement Policy and the need to ensure that multiple channels are used to engage the community.

Human resources

Council staff would facilitate the process as part of their normal duties.

Risk management

Risk Identification	Consequence	Likelihood	Rating	Risk Mitigation Treatment
Adopt the recommendation Adverse public reaction of decision to advertise Council's intention of the long-term lease.	Moderate (C3)	Possible (L4)	Moderate	Council considers all objections received during the community engagement process, prior to undertaking s. 178 of the Act.

Risk Identification	Consequence	Likelihood	Rating	Risk Mitigation Treatment
Council does not achieve best value for the community on long-term lease of the land.	Moderate (C3)	Possible (L4)	Moderate	An independent valuation will be obtained by Council and will be considered following the completion of public notification and as part of any decision to proceed with a long-term lease.
Do not adopt the recommendation	Moderate (C3)	Almost Certain (L5)	Notable	Officers to discuss the outcome with the partner and look for other opportunities within the project.
Officers would be required to advise the parties that Council is not proceeding with the s178. This may impact on the negotiations to date.				

Community Consultation and Public Relations Implications:

If the proposal proceeds, there would be an initial community engagement process in line with Council's Disposal of Council Land Flowchart. The public would have the opportunity to make submissions about the proposed disposal.

The intention to dispose the Land would then again be advertised again in accordance with section 178 of the *Local Government Act 1993*, if Council subsequently resolves to commence a formal process for investigating the disposal of the Land at a future meeting.

Recommendation:

That Council:

1. ENDORSE the commencement of initial investigations into the potential disposal (long-term lease) of 16 and 18 Grove Road, Glenorchy (Title Ref: 218303/1) **(the Land)** and direct the General Manager to undertake a community engagement process, and
2. DIRECT the General Manager to provide a further report to Council summarising the results of the community consultation process and identifying any specific concerns about the disposal of the Land and (if recommended) seeking authorisation to proceed with a statutory disposal process.

Attachments/Annexures

- 1 Disposal of Council Land Flowchart



14. PROCUREMENT AND CONTRACTS - MONTHLY REPORT

Author: Manager Corporate Governance (Tracey Ehrlich)

Qualified Person: Director Corporate Services (Jenny Self)

ECM File Reference: Procurement

Community Plan Reference:

Leading our Community

The communities of Glenorchy will be confident that Council manages the community's assets soundly for the long-term benefit of the community.

Strategic or Annual Plan Reference:

Leading our Community

- | | |
|----------------|---|
| Objective 4.1 | Govern in the best interests of our community |
| Strategy 4.1.1 | Manage Council for maximum efficiency, accountability and transparency |
| Strategy 4.1.3 | Maximise regulatory compliance in Council and the community through our systems and processes |

Reporting Brief:

To inform Council of exemptions that have been applied to procurements under Council's Code for Tenders and Contracts for the period 15 April 2020 to 12 May 2020 and provide updates on other relevant procurement matters.

Proposal in Detail:

Exemption Report

Council's Code for Tenders and Contracts (**the Code**) has been made and adopted by Council as required under section 333B of the *Local Government Act 1993*.

Under clause 10.2 of the Code, the General Manager is required to provide a regular report to Council on exemptions that have been authorised to the procurement requirements under the Code. Clause 10.2 relevantly provides:

*In accordance with Regulation 28(j), the General Manager will establish and maintain procedures for reporting to Council **at the first ordinary meeting of Council after the event** in relation to the procurement of goods and/or services **in circumstances where a public tender or quotation process is not used**. Such report will include the following details of each procurement:*

- a) a brief description of the reason for not inviting public tenders or quotations (as applicable);*

- b) a brief description of the goods or services acquired;*
- c) the approximate value of the goods or services acquired; and*
- d) the name of the supplier.*

A copy of an extract from Council's Purchasing Exemption Register (**Exemption Report**), which is delivered to Council as required under clause 10.2 is Attachment 1 to this report.

The Exemption Report covers the period from 15 April 2020 to 12 May 2020. There have been two (2) exemptions approved for the period, accounting for \$45,838.00 in budgeted operational expenditure. The exemptions cover training services for Benchmark Estimating Software (an estimating software package in use in Council) and inspection and maintenance software enabling staff to maintain social distancing in their work.

The above amounts were accounted for in Council's current 2019-20 budget.

Expenditure on External Legal Services

For the month of April 2020, the total amount spent on external legal services for all of Council was \$5,048.73. This expenditure was incurred with regards to planning matters.

Consultations:

Executive Leadership Team
Senior Legal Counsel
Accounts Payable Supervisor

Human Resource / Financial and Risk Management Implications:

Human resources

There are no material human resources implications.

Financial

The report identifies the following budgeted operational expenditure that has been approved during the reporting period:

- \$45,838.00 in budgeted operational expenditure; and
- \$5,048.73 on external legal services.

Risk management

As this report is recommended for receiving and noting only, no risk management issues arise.

Community Consultation and Public Relations Implications:

Community consultation was not required or undertaken.

There is unlikely to be any material public relations impact.

Recommendation:

That Council:

1. RECEIVE and NOTE the Procurement and Contracts Monthly Report for the period from 15 April 2020 to 12 May 2020.

Attachments/Annexures

- 1 Procurement Exemption Register 15 April 2020 to 12 May 2020



15. FINANCIAL PERFORMANCE REPORT TO 30 APRIL 2020

Author: Manager Finance and ICT (Tina House)

Qualified Person: Director Corporate Services (Jenny Richardson)

ECM File Reference: Corporate and Financial Reporting

Community Plan Reference:

Leading Our Community

We will be a progressive, positive community with strong council leadership, striving to make Our Community's Vision a reality.

Strategic or Annual Plan Reference:

Leading Our Community

- | | |
|-----------------|---|
| Objective 4.1 | Govern in the best interests of our community |
| Strategy 4.1.1 | Manage Council for maximum efficiency, accountability and transparency |
| Action 4.1.1.01 | Monitor Council expenditure and drive efficiency across the organisation |
| Action 4.1.1.02 | Develop and monitor Council's Budget, Long Term Financial Plan, Annual Plan and Annual Report |

Reporting Brief:

To provide the monthly Financial Performance Report to Council for the period ending 30 April 2020.

Proposal in Detail:

The Financial Performance Report (**Report**) for the period 1 July 2019 to 30 April 2020 is Attachment 1.

The Report highlights that at 30 April 2020, Council's operating result is \$2.241m better than the budgeted position.

A summary of the key indicators is as follows:

Revenue

Revenue is \$519k or 0.9% above budget, representing a decrease to last month's result of \$611k or 1.1% above budget.

Current forecasts indicate revenue will continue to decline across Council programs, especially those that are particularly susceptible to COVID-19 restrictions. This reduction in revenue is a combined result of Council's interim community assistance

package adopted on 30 March 2020, plus changes to community activities imposed at a State and Federal level.

Programs affected include childcare, landfill, parking enforcement, rates recoveries and selected community and sporting club rentals. In addition, the Derwent Entertainment Centre and Moonah Arts Centre are effectively closed for business and hosting no events for the foreseeable future.

Council is fortunate that pre-COVID-19, it had received unbudgeted grants and contributions almost equal to the value of lost revenue post-COVID-19.

Expenditure

Expenditure is \$1.722m, or 3.5% below budget, representing a decrease to last month's result of \$1.784 or 4.0% below budget.

The underspend is predominantly attributable to \$1.458m in reduced salaries and on-costs on various vacant positions across the entire year to date. This relates to positions that have remained vacant for the entire period, or positions that have remained vacant for shorter timeframes during the recruitment process when staff have left.

Forecast

The 30 June forecast for both revenue and expenditure is impacted by one-off adjustments for assets found, donated and written-off. This tends to hide the current deteriorating revenue and favourable expenditure positions, resulting in the movement from surplus to deficit over the last two months of the year.

Capital Works

Capital works expenditure is \$9.603m against an annual budget of \$14.009m and forecast of \$13.365m.

Previous financial reports have forewarned of a potential shortfall in expenditure of up to \$1m. The current forecasted underspend of \$644k is based on known current circumstances. However, with \$4.406m to spend in the remaining two months of the year, there is the likelihood that influences external to Council's control will increase the underspend closer to initial estimates.

These influences include COVID-19 impacting on interstate supply of goods and services, unavoidable delays in finalising Grant Deeds for Federal Government supported projects and a lack of specialised contractor availability within the State.

Projects affected include:

- Lutana Woodlands Path
- Berriedale Tennis Court Lighting
- Chigwell Recreation Reserve Design & Approval
- Neera Court/ Maralinga Drive Stormwater
- Lime Road Stormwater

Staff expect these delays will push the projects into the 2020/21 financial year, however every effort is made to achieve budget by bringing forward works from the forward program to replace projects that are delayed.

COVID-19 Response

As outlined in reports to Council on 30 March and 27 April 2020 there has been a considered and coordinated approach taken in response to the significant social and financial impact of the COVID-19 pandemic upon our communities.

Council will continue to be presented with specialised COVID-19 reports on which it will make decisions. The financial impact of those decisions will be apparent and reported in the monthly Financial Performance Report.

Of note, \$267k in direct COVID-19 expenditure has been captured in the financial records as at 30 April. Indirect revenue and expenditure exposure is more generally reflected in the variations reported in Attachment 1.

Consultations:

General Manager

Executive Leadership Team

Officers responsible for Capital and Operational Budget reporting

Human Resource / Financial and Risk Management Implications:

Financial implications are set out in the body of this report and the attachment. Key risks are detailed below.

As this report is recommended for receiving and noting only, no risk management issues arise.

Community Consultation and Public Relations Implications:

There are no material public relations implications. Community consultation was not required due to the regular and operational nature of this report.

Recommendation:

That Council:

RECEIVE and NOTE the Financial Performance Report for the year-to-date ending 30 April 2020 in the form of Attachment 1.

Attachments/Annexures

1 Attachment 1 - Financial Performance Report to 30 April 2020



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

- Q. People who apply for FOGO exemption are generally those who already undertake extensive environmental processes on their property to minimise waste, or who create very little waste of this kind.**

A resident who applies and is granted FOGO exemption may be subjected to random bin audits. A cursory check of the bin contents via the on-truck camera would reveal any significant contravention to the exemption criteria, such as pruning/leaf litter contained in the general waste. I find that acceptable.

However, more extensive audits that may involve the opening of bagged waste, that is easily identifiable by the name and address supplied as part of the exemption process, are, in my opinion, an extreme invasion of the privacy of that householder.

Any FOGO contained in a bagged situation is going to be extremely minimal. In contrast, people who have not applied for FOGO exemption and continue to place food organics in their general waste are not put in this same discriminatory situation.

Could members of the community please be assured that this level of bin audit will NOT be undertaken and the appropriate policy and procedures implemented.

- A. Council, through its FOGO service, is diverting thousands of tonnes of organic material from landfill.**

A key part of ensuring the viability and success of this service is working with the community to reduce the contamination of FOGO waste and maximise the amount of organics that are diverted from landfill.

Council has, and will continue to, use waste audits as part of the delivery of all of our kerbside waste and recycling services, including FOGO.

These audits do not target any particular area, suburb, demographic or other group of residents, and are be used as an education tool to allow Council to better understand the composition of our waste. Council takes privacy seriously and will continue to comply with all relevant legislation and our privacy policy.

As identified in the question Council, utilises on-truck cameras to assist in identifying any contamination of bins. Where contamination is detected, reminders are given to residents about the importance of correct waste management practices by placing stickers on bins. This reminder is generally sufficient to encourage residents to improve the way they sort their waste.

CLOSED TO MEMBERS OF THE PUBLIC

17. CONFIRMATION OF MINUTES (CLOSED MEETING)

That the minutes of the Council meeting (closed meeting) held on 30 Mach 2020 be confirmed.

That the minutes of the Council Meeting(Closed Meeting) held on 27 April 2020 be confirmed.

18. APPLICATIONS FOR LEAVE OF ABSENCE

ECONOMIC

Community Goal: “Open for Business”

19. REDEVELOPING THE BERRIEDALE CARAVAN PARK

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 (2)(f) (Proposals for the Council to acquire land or an interest in land or for the disposal of land).

GOVERNANCE

Community Goal: “Leading our Community”

20. AUDIT PANEL MINUTES

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

21. GENERAL MANAGER POSITION

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)(a) (Personnel matters, including complaints against an employee of the Council and industrial relations matters).

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