

**Minutes of the Meeting
of the Glenorchy City Council
held at the Council Chambers
on Monday, 28 August 2023 at 3.30pm**



Present (in Chambers): Alderman Bec Thomas (Mayor), Alderman Sue Hickey (Deputy Mayor), Aldermen Shane Alderton, Josh Cockshutt, Steven King, Stuart Slade and Russell Yaxley, Councillors Molly Kendall and Harry Quick.

In attendance (in Chambers): Tony McMullen (General Manager), Jenny Richardson (Director Corporate Services), Emilio Reale (Director Infrastructure and Works), David Ronaldson (Executive Manager Stakeholder Engagement), Marina Campbell (Manager Community), Luke Chiu (Manager Property, Environment and Waste), Allan Wise (Manager Finance) and Jill Sleiters (Community Development Coordinator).

In attendance (by video link): Marian Maclachlan (Executive Assistant to the General Manager) and Andy Watson (Executive Assistant to the Mayor)

Leave of Absence:

Workshops held since last Council Meeting

Date: Monday, 7 August 2023

Purpose: To discuss:

- Project Hudson update

Date: Monday, 14 August 2023

Purpose: To discuss:

- Update by Inspector Jim Semmens

Date: Monday, 21 August 2023

Purpose: To discuss:

- Glenorchy Memorial Pool
- Cultural Celebration Grants
- Draft MAC Business Plan

The Council meeting was live streamed on Council's website, Facebook page and YouTube channel. The peak number of viewers watching the live stream was 32 viewers and 17 members of the public attended in person.

The Chair opened the meeting at 3.30pm.

The Chair acknowledged and paid respect to the Tasmanian Aboriginal Community as the original and traditional owners and continuing custodians of the land and their elders, past, present and emerging.

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

1. APOLOGIES

Alderman Jan Dunsby

2. CONFIRMATION OF MINUTES

Resolution:

SLADE/ALDERTON

That the minutes of the Council meeting held on Monday, 31 July 2023 be confirmed.

The motion was put.

FOR: Aldermen King, Thomas, Hickey, Cockshutt, Yaxley, Slade,
Alderton and Councillors Quick and Kendall

AGAINST:

The motion was CARRIED.

3. ANNOUNCEMENTS BY THE CHAIR

In recognition of Auntie Eva Richardson

Tonight it is with sadness that I acknowledge that Auntie Eva Richardson passed away on 11 August 2023.

Council wishes to acknowledge and express deep gratitude for the significant contribution Auntie Eva made toward reconciliation for our Glenorchy community.

The Commitment to Aboriginal Australians Statement adopted by Council in 1997 is a testament of this work. Council is now taking the important step to develop a Reflect Reconciliation Action Plan.

Community and Council staff recently met on a sunny morning at the Elders Memorial Garden in the Peace Park, Berriedale to celebrate the garden, with unveiling of a refurbished sign and planting of indigenous plants.

Auntie Eva was instrumental in the establishment of this garden at the passing of Elder Auntie Ida, in recognition of her work toward reconciliation and the contribution of all Elders who have a connection to Glenorchy.

Thank you, Auntie Eva Richardson for all you gave to community.

4. PECUNIARY INTEREST NOTIFICATION

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

Alderman Slade declared a pecuniary interest in Item 11 – Disposal of Council Land at 12 Rothesay Circle, Goodwood.

General Manager, Tony McMullen declared a pecuniary interest in Item 22 - General Manager's Performance Review 2022/23 and KPIs 2023/24.

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Question taken on notice – Morris Malone, West Moonah (received 25 July 2023)

Q1. What assurances can Council provide the community that appropriated funds will be expended as itemised?

A: There are many control measures management use to monitor the budget and associated progress of projects and programs:

- Compulsory monthly financial reporting and forecasting across 47 operational and 7 capital programs
- A monthly Financial Performance Report is presented to Council which includes key indicators such as Budget, Actual and Forecasts
- A quarterly Capital Works Program report is presented to Council detailing the progress of works
- A quarterly report prepared by the General Manager that updates the Council on major milestones and items of interest
- Revised budgets presented to Council through a major mid-year review and ad-hoc reviews at other times
- Extraordinary budget impacts considered by the Executive Leadership Team by a prescribed Point of Entry process

Q2 What insurances are in the budget to mitigate the effect of unforeseen events?

A: The budget does not contain any contingency amounts as this would unnecessarily impose additional financial burden on our ratepayers.

In the event unforeseen events do impact Council, management would immediately assess the situation and make recommendations to Council, which may include budget variations. Examples of successful responses to unforeseen events have been:

- When the Covid-19 pandemic caused major business and community disruption, Council quickly adopted a Community Assistance Package and built Covid-19 impacts into the budget. In addition, our business continuity plan was activated which allowed staff to continue to operate in multiple

remote locations to ensure services were still being provided to the community.

- The 2018 flood event caused multi-million dollar damage to Council infrastructure resulting in our emergency management activation. Damage was assessed, prioritized and actioned in the days and months following the event. All expenditure was captured and submitted to the Federal and State Governments for reimbursement to ensure there were no long-term budgetary impacts.

Question on notice – Leeanne Rose, Glenorchy
(received 31 July 2023)

Q: What price do our council representatives place on the physical, mental health and well-being of all its constituents? With the rising crime rate amongst the young people of this area where will they go in summer to cool off? The removal of this resource will have a knock-on effect and is a threat to the social and economic stability of our community. Please consider keeping our pool and improving it by adding a hydrotherapy section for our aging population.

A: Council is yet to consider the long-term solution for the pool and at this stage has only made the call to leave the pool closed until further notice due to unacceptable risks to health and safety. Council will keep the community informed of any options and decisions regarding the long-term future of the pool.

If Council makes a future decision to build a new aquatic facility or otherwise repurpose the site, then consultation with the community will occur to help inform decisions on those developments.

Council has developed a hydrotherapy pool at the adjacent KGV site. The hydrotherapy pool is leased to Revive and operated by St Giles, who welcome bookings on referral from GPs, Physiotherapists, and other Allied Health Professionals - www.stgiles.org.au/services-for-you/allied-health/

Question taken on notice – Paul Campton, Claremont
(Council meeting 31 July 2023)

Q: When might Council officers reasonably expect to have all the information to prepare this amendment (involving 8-10 Main Road, Claremont), to either recommended or not, is there any time frame that you can give us?

A: [Mayor] It is a matter for the applicant in terms of when they provide the information to us. It is their responsibility to provide that information. I'm not aware of there being a time frame in which they must provide it under the Act.

Q: If it is a matter for the applicant what date did you ask?

Response provided:

A: The request for further information was sent to the applicants on Tuesday, 20 June 2023 at 8.56am.

Question taken on notice - Janiece Bryan, Montrose

(Council meeting 31 July 2023)

Q: Will Council confirm the State Government through the Department of State Growth and the Council, has a partnership agreement that has identified the most valuable public land for disposal, dismantling community assets and facilities, and that ratepayers foot the bill for making the land development ready for property developers?

A: [Mayor] No, we don't have a partnership with the State Government on the disposal of land.

Q: I believe there is one. The partnership agreement was signed in the year 2000 and it is still current. There was a commercial in confidence list of public land for disposal drawn up.

A: [General Manager] There was a partnership agreement process which was brought in under the Bacon Labor government, several State Governments ago and has long since been abandoned.

[Mayor] There is no active partnership on disposal of land with the State Government.

Q: Please check before making that statement.

Response provided:

A: Council considered a report entitled 'Partnership agreement with the State Government' at its meeting on 15 August 2011 (Item 14). The reporting brief stated: To consider the future of Partnership Agreements between Council and the State Government.

The report advised the original Glenorchy City Council Partnership Agreement was signed on 19 October 2000 and expired on 19 October 2003. There were delays in the negotiation of a new agreement, which took effect from 30 July 2008 and expired on 30 July 2011. No new agreement was put in place after this date as it was deemed there was no benefit to be gained by entering into a Partnership Agreement with State Government, but rather to explore maintaining a positive relationship.

Council's resolution was: *That the Mayor write to the Premier requesting an assessment of how Glenorchy City Council can work positively with the State Government in progressing community issues following the expiry of the current Partnership Agreement.*

There is no further evidence of a partnership agreement from 2011 when it was deemed the Partnership agreement had expired.

Q: The Lacus Consulting report states that the pool was in fair condition. The shell had been well painted and there were no major cracks and areas in need of repair. Why is Council stating the pool is losing 35,000 litres of water per day?

A: [Mayor] The pool is losing 35,000 litres of water per day which would suggest that there are significant structural issues with the asset.

Q: Why is this expensive report not flagging that? Where did it come from?

Response provided:

A: The consultants do note "severe water loss in all pools" on page 10 of Attachment 2 of the July Council Report, as per the image below. Attachment 1 to the July Council report provides the audit of the individual physical elements, Attachment 2 contextualises the audit findings to explain the implications – they are both from the same consultants.

Consultant's presentation to Council Workshop

Attachments - Council - 31 July 2023

Site Layout Concerns

Severe water loss in all pools.

Grandstand housing Filter Room in poor structural state.

Filtration equipment has passed the "use by" date.

Water flooding in the filter room.

The switchboard is a major safety risk coupled with the flooding.

Chemical management for delivery & handling inadequate.




First Aid supplies inadequate & under resourced.

Trip, Slip & Fall hazards throughout the concourses.

Structural adequacy of the water slide is questionable.

Capacity to cut water supply in emergency with rusted valves is concerning.

This same report does state the excessively wide joints are prone to failure. (failure is not sealing leaks).

Item Number	Location	Description	Rectification/Further investigation	Urgency/Time Frame	Budget Cost
4.	Main Pool	 <p>The pool expansion joints were becoming excessively wide resulting in a very wide mastic joint. The issue with excessively wide joints is they are more prone to failure due to their exposed surface, and the joint uses an excessive quantity of mastic when they are to be resealed.</p> <p>There are a number of pools where the expansion joints were removed with a road saw that was run down the side of each joint. This may have happened here or where the sides of the joint have been ground clean multiple times has resulted in the joint becoming wider than originally planned.</p>	<p>The existing mastic is to be removed from the joint and the sides and base of the joint cleaned to remove all mastic and any of the original bitumen residual from the original joints. The joint is rebuilt using an epoxy high build mortar and the expansion joint material is replaced with compressed cork. Finally, the joint is sealed with Nito seal SC600 (or approved equivalent).</p> 	As Soon As Practical	\$80,000
5.	Main Pool	 <p>Generally, the pool appeared to be well painted.</p> <p>Some of the lane lines were beginning to wear which is an indicator that the pool may be approaching a repaint in the near future.</p>	Pool is to be repainted/patch painted. Care is required to ensure the correct preparation undertaken. If the paint is getting too thick, then the paint will need to be ground back to the concrete to allow for joints and cracks to be repaired and the whole pool to be repainted.	As Soon As Practical	\$40,000

6. PUBLIC QUESTION TIME (15 MINUTES)

Question on notice – Adrian Gordon, Glenorchy (received 6 August 2023)

For over a month the red glass panels at the Wilkinson's Point Pavilion have been broken.

Q1: How much has been spent in repairs from the vandalism?

A: Since construction of the pavilion in 2012, there have been sixteen incidents of vandalism specifically targeting glass at Wilkinsons Point. From the available information in Council's records, the total estimated cost of damage to the smashed glass panels is \$180,000, and a further \$80,000 of damage has occurred in the most recent vandalism events which have not been repaired.

The glass panels are insured and Council's excess on each insurable event is \$5,000. Excess paid by Council to the insurer for all settled claims on these incidents is \$55,000 to date.

Q2: What measures have been used to counter the vandalism - such as prevention, minimisation and monitoring.

A: Three CCTV cameras have been installed. Access gates on Lloyd Rd remain locked day and night to prevent vehicle access to the pavilion. Some offenders have been successfully prosecuted.

Q3: How does the Council plan to replace the broken red glass panels, and if known, what is the estimated cost?

A: Due to the ongoing vandalism, significant costs, and concerns the insurer will cease covering the glass, Council plans to remove the rose glass panels and replace with a handrail. The project is currently out for quote.

Question on notice – Natalie Larter, Montrose
(received Sunday, 13 August 2023)

Q1: What is the Glenorchy City Council's position on a merger of councils to create one Western Shore City Council, as proposed in the Future of Local Government Review and what does the GCC envisage Glenorchy residents do to support that position?

A: Glenorchy City Council's position on local government reform is set out in its submission to the Future of Local Government Review. The submission was endorsed by Council at its meeting on 31 July 2023. (Agenda item 16). The Council report may be found at:

<https://www.gcc.tas.gov.au/council/council-meetings/minutes-and-agendas/>

In summary, Council's position is:

Council supports local government reform that is based on evidence to demonstrate equity of services and financial sustainability; reform that has demonstrable benefits for ratepayers and communities.

The Board's proposals for structural change involve important high stakes, multi-decadal, multi-million dollar decisions for councils and their communities.

Council will judge these proposals through the lens of its purpose to provide local representation and service delivery - to determine what is in the best interests of the Glenorchy community, with, of course, financial sustainability as a key enabling consideration.

The process has not yet generated sufficient information to enable Council to make that judgement.

We look forward to continuing to engage with the Board, the State government and the people of Glenorchy, to explore opportunities that are in the best interests of our community.

Next steps in the process are for the Local Government Board to hold public hearings in the various community catchment areas around the State. The hearing for the Western Shore Community Catchment is on 31 August 2023 at the Moonah Arts Centre.

The Board is due to deliver its report to the Local Government Minister on 31 October 2023. The Minister has indicated that there will be further consultation with the local government sector about local government reform after that.

Question on notice – Vivianne Vandenberg**(received Tuesday, 15 August 2023)**

Q1: To refresh, I would ask Glenorchy Council to not allow any of their investments be with any businesses whose primary business is coal or gas. Just like you wouldn't invest in alcohol or gambling or guns. The answer I received was along the lines of, we don't know what our funds are investing in. My response was/is, could you please find out? Surely, you know who your investments are with. And, if they are with fossil fuels, could you kindly divest from that.

A: As advised in our previous response, Council's policy is quite specific that we can only invest in Authorised Deposit Taking Institutions (ADI) licensed by the Australian Prudential Regulatory Authority (APRA) to carry on banking business, including accepting deposits from the public.

Our current panel of ADI's is limited to the major four banks and the Tasmanian Public Finance Corporation. Information on their Environment, Social and Governance (ESG) commitments. can be found on each of their websites as follows:

www.anz.com.au/about-us/esg/

www.nab.com.au/corporate/sustainability-esg

www.westpac.com.au/corporate-banking/esg-environmental-social-governance/

www.commbank.com.au/sustainability.html

www.tascorp.com.au/functions-and-powers

Council management is confident these organisations responsibly invest funds in accordance with their ESG commitments.

Q2: My supplementary question is - where do I find the documents that reveal Council's financial position and who the excess funds go to besides Tas Water etc.

A: Our Annual Financial Statements detail Council's financial position with the latest publication available on our website at:

www.gcc.tas.gov.au/council/financial/annual-financial-statements.

In addition, monthly and quarterly Financial Performance Reports are presented to Council and these can be found on our website at:

www.gcc.tas.gov.au/council/council-meetings/minutes-and-agendas/

In response to your enquiry on where our excess funds go to, please refer to the answer in question 1.

Question on notice – Andrew Beven**(received Tuesday, 22 August 2023)**

Q1. Council has stated that the Glenorchy War Memorial Pool cost \$400,000 to keep open last year.

Did this include the one-off cost of the replacement heating system? And how much was that one off cost?

Can Council please provide a breakdown of costs incurred and revenue received for the past 3 seasons that the Glenorchy War Memorial Pool has been operating.

A: A similar question regarding the pool expenditure was responded to and published in the July 2023 Council meeting agenda which detailed:

Management fee	\$254,616.00
Scheduled and reactive maintenance	\$ 38,097.74
Gas usage (excess)	\$ 80,229.31
Toddler pool shade cover renewal	\$ 4,193.39
Electrical switchboard upgrade (building)	\$ 4,314.00
Overflow carpark resurface	\$ 17,611.68
TOTAL (2022/23)	\$399,062.12

Similar year-on-year expenses to Council were incurred in previous years.

Council did not receive any revenue from the pool, as it was being run by a private operator (Belgravia Leisure). Council paid the "management fee" listed above to Belgravia to help offset the financial losses of running the pool.

The improvements to the heating system last season were the result of replacing a heat exchanger which cost \$3,517 Ex GST. And this is included in the \$400,000 figure quoted, as part of the "scheduled and reactive maintenance" expense detailed above.

Q2. Has council been in any form of contact with any other parties in regard to the sale of, or future use of, the land currently occupied by the Glenorchy War Memorial Pool?

A: Council has met with the Save The Glenorchy Pool Action Group members and State and Federal MPs about the future of the pool and has received unsolicited approaches about recreation opportunities for the pool site.

Q3. How does the intended closure of the Glenorchy War Memorial Pool fit with councils environment value that we respect the heritage and have pride in our city?

A: Council is yet to consider the long-term solution for the pool and at this stage has only made the call to leave the pool closed until further notice due to unacceptable risks to health and safety.

Council has a range of values to balance, however those involving unacceptable risks to health and safety must take precedence.

The detailed assessment that was recently undertaken on the pool unfortunately revealed that the facilities have reached an age and condition that presents significant health and safety risks. Now this advice has been received, Council would be negligent not to take immediate action.

The specialist advice also made clear that the works required to remove these risks would take more than 12 months to complete, hence the General Manager made the decision to announce that the pool will be closed for the coming season and until further notice in order to give the operator, Belgravia Leisure, and users of the pool as much notice as possible. The General Manager made this call in fulfilling his workplace health and safety duties as the responsible Person Conducting a Business Undertaking (PCBU).

There is a report being presented to the August Council meeting noting that the General Manager is initiating a project to investigate pool redevelopment or alternative options at the site as endorsed by Council as an action in its 2023-24 Annual Plan. The work is to include consultation, concept designs, and cost benefit analyses. The Council Report is available for viewing here: www.gcc.tas.gov.au/council/council-meetings/minutes-and-agendas/

Question without notice – Neale Hall, Claremont

Q1: Did the owners sign the Development Assessment application as required under 40T subsection (6) of LUPAA, where it states the DA must:-

- (a) be signed by each owner of the land; or**
- (b) be accompanied by the written permission of each owner of the land to the making of the request.**

A: Question taken on notice.

Q2: Were the signatories the Directors, Nicholas Lambrakis and Peter James Barrett or the owners NHJ Enterprises Pty Ltd and Sheila Barrett?

A: Question taken on notice.

Question without notice – Angela Strk, Rosetta

Q: Does the Council have any other plans for the Glenorchy War Memorial Pool, other than a pool for that site?

A: [Mayor] Council has no plans for the future of the site. In tonight's agenda there is an agenda item setting out the proposed way forward for Council to take the next steps to investigate options for the future of the site. The proposed project includes looking at options for a replacement pool facility and other options. At this point in time, until we undertake that work, we don't have any plans for the future of the site.

Question without notice – Paul Campton, Claremont

Q1: In terms of the zoning amendment request for 8 to 10 Main Road, specifically what additional information was required by the planning scheme applying to the land was sought by the developers by the Council?

A: [General Manager] We did receive an earlier enquiry about this and one of the things we need to establish is whether we have reached a point in the process where this is a public part of the planning process. We will seek advice on that, but clearly if we can release this information, then we are happy to release it.

Q2: LUUPA section 40T, subsection 6 states '*a valid application is an application that contains all relevant information required by the Planning scheme applying to the land*'. Will Council now exercise its power to refuse the amendment, for if it is an invalid application, you have the power under 40T; and if it was a valid application, it must have contained all relevant information in accordance with the Tasmanian Planning Scheme, clause 6.1.2, and you have the power under LUUPA at 40T to refuse that without seeking further information. Will you exercise your power?

A: [Mayor] My understanding is Council is required to provide the applicant with the opportunity to provide any missing information in order to fully assess the application. I will defer to the General Manager to answer.

A: [General Manager] I will take the Question on notice.

Question without notice - Leanne Rose, Glenorchy

Q1: I ask the Council to come together as a community as it did in the 1960's and identify this War Memorial facility as a place of significant local heritage, in accordance with your local planning scheme process.

Within this process, I also request that reasonable finance requests be made to State and Federal Government and special conditions be attached to the heritage value listing to allow for the demolition if necessary or rebuild to appropriate standard, upgrading is necessary. Maintenance and compliance with ever changing pool registrations as and when required on a regular basis for years to come. I ask that the pool remains in its current location in the center of Glenorchy as a memorial to our fallen soldiers as was the pool's original intention and purpose.

A: [Mayor] Thank you Ms Rose, if at the next meeting you'd like to make a deputation to address Council at a Council meeting, then you can certainly make that request.

In response to your question, Council is commissioning a heritage assessment on the pool.

Question without notice – Mala Crew, Glenorchy

Q: I understand that Council has discussed the possibility of using the site on which the pool is located for the purposes of an AFL facility, what is your business case for this site?

A: [Mayor] Council has not yet prepared a business case for the site. Item nine on the agenda this afternoon is setting out the way forward which is initiating a project to investigate future options for the pool site and certainly an important part of that project will be community engagement.

Question without notice – Pauline Elliott, Claremont

Q1: Did the Director of Infrastructure say on 26 June in regards to the Country Music Club carparking for 12 Main Road *'not over the whole council plan'* and *'I don't believe it is parcel/block of land'*?

The minutes for June meeting state *'without looking up the records for the exact size, I do believe that is correct in relation to that area of land'*. Given the minutes are meant to be a true and accurate, but recognising the difficulty of transcription, then can you please adjust the minutes to reflect what was said to *'I don't believe'*?

A: Question taken on notice

Question without notice – David Kernke, Claremont

Q1: For what reason is a drive through a prohibited use under the Tasmanian Planning Scheme (TPS) for an inner residential area?

A: Question taken on notice

Q2: Given the Tasmanian Planning Scheme is meant to embody what is in the public interest, would a 24-hour drive-through be a prohibited use because it is considered to be an unreasonable loss of amenity for neighbours in an inner residential area?

A: Question taken on notice.

[General Manager] I will make the comment, that would be a reason for its prohibition and that might be the reason why Council might ultimately consider that it had determining weight in any future assessment. But it would be something more black and white than that in relation to the use and development status in the zone which goes to your first question.

Q2a. You mean amenity would form part of an assessment or future assessment by Council?

[General Manager] Residential amenity would form part of a future assessment.

Q2b. Will I be getting an answer or is that it by Council to the rest of my question?

A: [Mayor] Question taken on notice.

[General Manager] Just so we can get our facts right.

Question without notice – Eddy Steenbergen,

Q1: In the Council report in relation to the Glenorchy pool, in the recommendation in mentions 'Place on the record the advocacy it has undertaken ...' – what does 'place on the record' mean?

A: [Mayor] Effectively tabling it, that is it is published as an Open Council agenda item, which effectively places it on the public record.

The correspondence letters which have been sent to Minister Catherine King and Minister Nick Street, they haven't previously been placed on the public record, that is they have not been tabled in a Council meeting or published on Council's website to demonstrate the advocacy which has been undertaken.

Q2: The item in closed session which relates to the GM performance review. It mentions KPI's, will Council be approving the KPI's for the coming year as part of this review tonight?

A: [Mayor] Yes, we will be considering the KPI's tonight for endorsement.

Q2a: Will Council publish those KPI's?

A: [Mayor] No, that will be a personnel matter and is confidential.

Q3: At a Council workshop elected members received a Project Hudson update, could I have a quick summary?

A: [General Manager] Project Hudson is a project to renew our core technology. Basically, it is all of our software that essentially runs the business of Council.

That project is underway and we have a project team established, as do the vendors whose name is ReadyTech. Work is currently being undertaken with Council staff and extensive project planning is underway to identify any backfill resources that will be required, as we work through the implementation process.

7. PETITIONS/DEPUTATIONS

Pauline Elliott, Claremont made a deputation to Council entitled "Community Engagement on Matters of Community Concern ", which covered the following points:

- Community involvement in developments
- Independent expertise
- Full representation and decision making
- Questions and answers
- Recommendations

COMMUNITY

Community Goal – Making Lives Better

8. ACTIVITIES OF THE MAYOR

File Reference: Mayoral Announcements

Reporting Brief:

To receive an update on the recent activities of the Mayor.

Resolution:

SLADE/KING

That Council:

1. RECEIVE the report about the activities of Mayor Thomas during the periods from Monday, 24 July to Wednesday, 2 August 2023 and from Friday, 18 August to Sunday, 20 August 2023 and of Acting Mayor Sue Hickey during the period from Thursday, 3 August to Thursday, 17 August 2023.

The motion was put.

FOR: Aldermen King, Thomas, Hickey, Cockshutt, Yaxley, Slade, and Alderton and Councillors Quick and Kendall

AGAINST:

The motion was CARRIED.

9. GLENORCHY WAR MEMORIAL POOL STATUS UPDATE

File Reference: 2A Anfield Street

Reporting Brief:

To update Council on advocacy activities relating to the Glenorchy War Memorial Pool and the investigation of pool redevelopment and alternative options at 2A Anfield Street, Glenorchy consistent with actions 4.2.2.3 and 5.2.3.6 in the Annual Plan adopted by Council on 26 June 2023.

Resolution:

YAXLEY/ALDERTON

That Council:

1. PLACE ON THE RECORD the advocacy it has undertaken in relation to the Glenorchy War Memorial Pool, both before and during the current period of Pool closure.
2. CONTINUE consultation with State and Federal Governments on potential funding opportunities for the future redevelopment of the site.
3. NOTE that the General Manager has initiated a project to investigate pool redevelopment or alternative options at 2A Anfield Street, Glenorchy in operational furtherance of Annual Plan actions 4.2.2.3 and 5.2.3.6, as adopted by Council on 26 June 2023.
4. CONTINUE TO PROVIDE progress reports to Council on the status of advocacy efforts and investigations into the pool redevelopment or alternative options at 2A Anfield Street, Glenorchy.

The motion was put.

FOR: Aldermen King, Thomas, Hickey, Cockshutt, Yaxley, Slade, and Alderton and Councillors Quick and Kendall

AGAINST:

The motion was CARRIED.

10. REFLECT RECONCILIATION ACTION PLAN

File Reference: Reconciliation Action Plan

Reporting Brief:

To seek Council's adoption of both the Glenorchy City Council Reflect Reconciliation Action Plan (RAP), following community engagement on the draft document ([Attachment 1](#)) and the updated Glenorchy City Council Commitment to Aboriginal Australians statement ([Attachment 3](#)).

Resolution:

COCKSHUTT/KENDALL

That Council:

1. ADOPT the Glenorchy City Council Reflect Reconciliation Action Plan 2023-24 at [Attachment 1](#).
2. ADOPT the updated Glenorchy City Council Commitment to Aboriginal Australians statement at [Attachment 3](#).

The motion was put.

FOR: Aldermen King, Thomas, Hickey, Cockshutt, Yaxley, Slade, and Alderton and Councillors Quick and Kendall

AGAINST:

The motion was CARRIED.

Alderman Slade left the meeting at 4:46 pm.

11. DISPOSAL OF COUNCIL LAND AT 12 ROTHESAY CIRCLE, GOODWOOD

File Reference: 12 Rothesay Circle

Reporting Brief:

To present the results of the public consultation and notification process carried out under section 178 of the *Local Government Act 1993* (the Act) and recommend that, after considering all objections, Council resolve to dispose of 12 Rothesay Circle, Goodwood (the Land) by way of donation to Karadi Aboriginal Corporation (Karadi).

Resolution:

HICKEY/KING

That Council:

1. Having considered the objection lodged following public notification of its intention to dispose of the land at 12 Rothesay Circle, Goodwood (CT156505/1), RESOLVE under section 178 of the *Local Government Act 1993* to proceed with the disposal of the land by way of donation to Karadi Aboriginal Corporation after, either:
 - (a) no appeal is instituted during the period available to objectors for making appeals; or
 - (b) if an appeal is instituted, the discontinuation or dismissal of that appeal.
2. SERVE NOTICE in writing of its decision and the applicable appeal rights upon all objectors within 7 days after its decision.

The motion was put.

FOR: Aldermen King, Thomas, Hickey, Cockshutt, Yaxley, Slade, and Alderton and Councillors Quick and Kendall

AGAINST:

The motion was CARRIED.

Alderman Slade returned to the meeting at 4:59 pm.

12. MOONAH ARTS CENTRE BUSINESS PLAN 2023/24 - 2027/28

File Reference:

Reporting Brief:

To present the Moonah Arts Centre Business Plan 2023/24 - 2027/28 to Council for approval and adoption including amendment of the fee schedule and associated budget impacts.

Resolution:

KENDALL/ALDERTON

That Council:

1. APPROVE the Moonah Arts Centre Business Plan 2023/24 to 2027/28.
2. AMEND the Moonah Arts Centre Schedule of Fees and Charges 2023/24.
3. AMEND the final Moonah Arts Centre budget 2023/2024.

The motion was put.

FOR: Aldermen King, Thomas, Hickey, Cockshutt, Yaxley, Slade, and Alderton and Councillors Quick and Kendall

AGAINST:

The motion was CARRIED.

13. GLENORCHY CITY COUNCIL CULTURAL CELEBRATION GRANTS

File Reference: Cultural Celebration Grants

Reporting Brief:

To seek Council's endorsement of the operational details of the Cultural Celebration Grants program trial initiated by Council on 26 June 2023, including working group creation, program guidelines and application forms.

Resolution:

KING/YAXLEY

That Council:

1. NOTE the operational details of the Glenorchy City Council Cultural Celebration Grants Program trial for 2023-2024 set out in this report.
2. ESTABLISH a Glenorchy City Council Cultural Celebration Grants Program Working Group.
3. ENDORSE the Glenorchy City Council Cultural Celebration Grants Program Working Group Terms of Reference (Attachment 1)
4. ENDORSE the appointment of Mayor Thomas, Councillor Kendall and Alderman Slade to the Glenorchy City Council Cultural Celebration Grants Working Group for this Council term/duration of the grant trial.
5. ENDORSE the Glenorchy City Council Cultural Celebration Grants guidelines and application form (Attachments 2 & 3 respectively)

The motion was put.

FOR: Aldermen King, Thomas, Hickey, Cockshutt, Yaxley, Slade, and Alderton and Councillors Quick and Kendall

AGAINST:

The motion was CARRIED.

14. PROCEEDS OF PROPERTY DISPOSAL - SUMMARY REPORT

File Reference: Council Properties - Disposal and Sale

Reporting Brief:

To provide a summary of land disposals under the *Proceeds of Property Disposals Policy* from 1 July 2022 until 30 June 2023 including the status of reserves for the proceeds of disposal.

Resolution:

KENDALL/KING

That Council:

1. RECEIVE and NOTE this report on the Proceeds of Property Disposals for the period from 1 July 2022 to 30 June 2023.

The motion was put.

FOR: Aldermen King, Thomas, Hickey, Cockshutt, Yaxley, Slade, and Alderton and Councillors Quick and Kendall

AGAINST:

The motion was CARRIED.

Aldermen Alderton and Cockshutt left the meeting at 5.36pm.

Aldermen Alderton and Cockshutt returned to the meeting at 5.37pm.

15. STATE GOVERNMENT GRANT OPPORTUNITY: COMMUNITY PROGRAM

File Reference: State Government Grant

Reporting Brief:

To brief Council on an application for State Government funding to deliver the Digital Ready for Daily Life program.

Resolution:

HICKEY/QUICK

That Council:

1. NOTE the application for funding to deliver the Digital Ready for Daily Life Program into the Glenorchy community.

The motion was put.

FOR: Aldermen King, Thomas, Hickey, Cockshutt, Yaxley, Slade, and Alderton and Councillors Quick and Kendall

AGAINST:

The motion was CARRIED.

GOVERNANCE

Community Goal – Leading our Community

16. AUDIT PANEL CHAIR'S ANNUAL REPORT 2022 TO 2023

File Reference: Audit Panel

Reporting Brief:

Council's Audit Panel Charter (clause 14.4) states that the Audit Panel, through the Chairperson, must report annually to Council on its overall operation and activities during the financial year. The purpose of this report is to table the Audit Panel Chair's Report for the 2022/2023 financial year.

Resolution:

HICKEY/KING

That Council:

1. RECEIVE and NOTE the Glenorchy City Council Audit Panel Chair's Report for the 2022/23 financial year.

The motion was put.

FOR: Aldermen King, Thomas, Hickey, Cockshutt, Yaxley, Slade, and Alderton and Councillors Quick and Kendall

AGAINST:

The motion was CARRIED.

Alderman King left the meeting at 6.02pm.

17. FINANCIAL PERFORMANCE REPORT TO 31 JULY 2023

File Reference: Corporate and Financial Reporting

Reporting Brief:

To provide Council with the monthly Financial Performance Report for the period ending 31 July 2023.

Resolution:

COCKSHUTT/YAXLEY

That Council:

1. RECEIVE and NOTE the Financial Performance Report for the year-to-date ending 31 July 2023 as set out in Attachment 1.

Alderman King returned to the meeting at 6.05pm.

The motion was put.

FOR: Aldermen Thomas, Hickey, Cockshutt, Yaxley, Slade, and Alderton and Councillors Quick and Kendall

AGAINST:

ABSTAINED: Alderman King

The motion was CARRIED.

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

Question on notice – Russell Yaxley

(received Friday, 11 August 2023)

Q: Can Council provide all letters sent to State and Federal Government elected members and their replies about the Glenorchy Memorial Pool. Please, also include any letters or details of past grant requests or correspondence for funding or the like around the Glenorchy Memorial Pool.

A: A copy of all correspondence, meetings and details of past grant requests have been included as attachments to Item 9 – Glenorchy War Memorial Pool Status update report which form part of the 28 August Council agenda.

Resolution:

SLADE/COCKSHUTT

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 King, Thomas, Hickey, Cockshutt, Yaxley, Slade, and Alderton and Councillors Quick and Kendall

AGAINST:

The motion was CARRIED.

The meeting was closed to members of the public and the live stream was terminated at 6.07pm.

The Chair adjourned the meeting at 6.08pm for a ten minute break

CLOSED TO MEMBERS OF THE PUBLIC

Closed session commenced at 6.22pm.

19. CONFIRMATION OF MINUTES (CLOSED MEETING)

Resolution:

KING/QUICK

That the minutes of the Council meeting (closed meeting) held on Monday, 31 July 2023 be confirmed.

The motion was put.

FOR: Aldermen King, Thomas, Hickey, Cockshutt, Yaxley, Slade, and Alderton and Councillors Quick and Kendall

AGAINST:

The motion was CARRIED.

20. APPLICATIONS FOR LEAVE OF ABSENCE

None.

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

GOVERNANCE

Community Goal – Leading our Community

**21. GENERAL MANAGER'S PERFORMANCE REVIEW 2022/23
AND KPIS 2023/24**

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).

Resolution:

KING/COCKSHUTT

That the meeting be moved back into open Council.

The motion was put.

FOR: Aldermen King, Thomas, Hickey, Cockshutt, Yaxley, Slade, and Alderton and Councillors Quick and Kendall

AGAINST:

The motion was CARRIED.

The Chair closed the meeting at 7.22pm

Confirmed,

CHAIR