

GLENORCHY CITY COUNCIL



ANNUAL GENERAL MEETING

TUESDAY, 9 MARCH 2021

6.00pm

**Moonah Arts Centre,
23-27 Albert Road, Moonah**

A G E N D A

TABLE OF CONTENTS:

1.	WELCOME BY MAYOR KRISTIE JOHNSTON.....	2
2.	APOLOGIES	2
3.	CONFIRMATION OF MINUTES	2
4.	PRESENTATION OF 2019-20 ANNUAL REPORT	2
5.	QUESTIONS ON NOTICE AND MOTIONS.....	4
6.	MEETING CLOSE	5

1. WELCOME BY MAYOR KRISTIE JOHNSTON

2. APOLOGIES

3. CONFIRMATION OF MINUTES

That the minutes of the 2018-19 Annual General Meeting of Glenorchy City Council, held on 2 December 2019 be confirmed.

4. PRESENTATION OF 2019-20 ANNUAL REPORT

Council released the *Glenorchy City Council 2019-20 Annual Report (Annual Report)* on 23 February 2021.

Subsequent updates to the Annual Report containing corrections of minor errors or omissions were released on:

- 24 February 2021 (version 1.1)
- 4 March 2021 (version 1.2), and
- 5 March 2021 (version 1.3).

The Annual Report was prepared and published in accordance with the requirements of s. 72 of the *Local Government Act 1993*.

On 20 February 2021, Council

- published a public notice in The Mercury advertising the availability of the Annual Report from 23 February 2021 and inviting electors to lodge submissions on the Annual Report for discussion at this AGM as required under section 72(2)(d) (a copy of which is extracted below), and
- made copies of the Annual Report available for public inspection on its website as required under section 72(2)(b). The copy available on the website was updated when each version was released.

On 23 February 2021, Council made copies of the Annual Report and at its Chambers at 374 Main Road, Glenorchy free of charge, as required under section 72(2)(b) and (c). The copy available on the at Chambers was also updated when each new version was released.

Hard-copies of the Annual Report will also be made available to members of the public attending this Annual General Meeting.

The public notice of 23 February 2021 advised that written notice of motions and/or questions to be put at the AGM would be received until 12:00 noon on Thursday, 4 March 2021. Council received a series of questions from Janiece Bryan of Montrose, which are published in the agenda for this AGM. Answers to Mrs Bryan's questions are being prepared and will be provided at the AGM. No other questions or notices of motion were received.

GLENORCHY CITY COUNCIL

**NOTICE OF ANNUAL
GENERAL MEETING**

The Annual General Meeting of Glenorchy City Council will be held at the Moonah Arts Centre, 23-27 Albert Road, Moonah on Tuesday, 9 March 2021 commencing at 6.00 p.m. Members of the public are invited to attend.

Due to COVID-19 restrictions, numbers will be limited and bookings are required. Please register your intention to attend the AGM by calling (03) 6216 6322 during business hours.

Council's 2019/2020 Annual Report will be presented at the meeting. Copies of the Annual Report can be obtained from Council's offices, or on our website (www.gcc.tas.gov.au) from Tuesday, 23 February 2021.

You are invited to make written submissions on the Annual Report for discussion at the meeting. You may also submit written notice of any motions and/or questions to be put at the Annual General Meeting.

Submissions and any motions/questions will be accepted until 12 noon on Thursday, 4 March 2021, and can be sent to gccmail@gcc.tas.gov.au or addressed to:

General Manager
Glenorchy City Council
P.O. Box 103
GLENORCHY TAS 7010

**Tony McMullen
GENERAL MANAGER**



Copy of public notice published in The Mercury, 20 February 2021

5. QUESTIONS ON NOTICE AND MOTIONS

Questions on Notice – Janiece Bryan, Montrose
(received 4 March 2021)

1. With reference to Page 85 Note 4.5 - Assets Held For Sale – Why is the negative impairment expense adjustment for Derwent Entertainment Centre (DEC) Assets of \$4,450,000 included in the deficit of this Annual report for 2019-2020 when the settlement for the DEC was not until 4th November 2020?
2. If the General Manager states on Page 6 “as late as February 2020 Council was on track to record a modest budget surplus”, this means the decision to include the \$4,450,000 loss on the DEC in the budget was not made until after February 2020 and is the major contributor to the deficit and not the insignificant Covid 19 rebates. Why isn’t the increase of approximately \$2.5 million in employee costs mentioned as a major contributing factor for the deficit?
3. On page 64 of the Annual Report the only Covid 19 rent discounts listed total \$40,584.88. This is insignificant and how can this be used to explain the large deficit of \$3.1 million.
4. In the interests of transparency, why aren’t charitable institution rebates listed in the Annual Report when they were previously?
5. On Page 6 it is stated by the General Manager that the deficit is \$3.1 million but on Page 122 the deficit is stated to be \$2,821,000. Which is correct?
6. The Annual Report 2019/20 on page 95 states the employee number of 309 with a 2020 Heading and 342 for 2019 Heading. Does this mean 309 at the end of June 2020 Financial Year and 342 at the end of June 2019? What are the FTE levels for both years?
7. On Page 81 - Why have the employee costs (2019 \$23,720,00 and 2020 \$26,168,00), risen approximately 10.3% or \$2,448,000 when there is a recorded drop in employee numbers in the Annual Report? Could Council please explain the large increase in employee costs? Why are the Employee Cost amounts for 2018-2019 and 2019-2020 on the Budget Summary different? Budget Summary 2019/20 \$24,968,469 and the Employee Costs in the Annual Report \$26,168,000.
8. With reference to Page 60 *Public Interest Disclosures Act* - There are two complaints that I know of submitted on 4th November 2019 and 17th December 2019 respectively and referred to Council by the Ombudsman. The complaints relate to administrative policies, processes and outcomes around the Right to Information Act 2009. Why haven’t these been acknowledged under 86(d) on Page 60 of the Annual Report 2019-20?

Answers to the above questions will be provided at the meeting.

4. MEETING CLOSE
