

**Minutes of the Special Meeting
of the Glenorchy City Council
held at the
on Monday, 19 April 2021 at 4.15pm**



NOTE: Due to social distancing restrictions around COVID-19 members of the public were not permitted to attend the meeting. The meeting was live-streamed for members of the public on Council's Facebook page.

Present (in Chambers): Aldermen Bec Thomas (Acting Mayor), Peter Bull, Melissa Carlton, Simon Fraser, Steven King, Gaye Richardson and Angela Ryan

Present (by video link): Alderman Jan Dunsby

In attendance (in Chambers): Tony McMullen (General Manager), Jenny Richardson (Director Corporate Services), David Ronaldson (Director Community and Customer Services), Sam Fox (Director Strategy and Development, Bryn Hannan (Executive Officer), Marian Maclachlan (Executive Assistant to the General Manager).

In attendance (by video link):

Leave of Absence: Alderman Kristie Johnston (Mayor)

The peak number of viewers watching the live stream of the meeting on Facebook was 25 viewers.

The Chair opened the meeting at 4:22 pm.

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

1. APOLOGIES

Alderman Sims.

2. PECUNIARY INTEREST NOTIFICATION

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

Acting Mayor Thomas declared an interest in Item 3 (Nominations for General Management Committee of Local Government Association of Tasmania (LGAT)).

Election of temporary Chairperson:

Having declared an interest in Item 3, Acting Mayor Thomas noted that she would be required to leave the room during consideration of the item and would not be present to chair the meeting.

Regulation 10(2) of the *Local Government (Meeting Procedures) Regulations 2015* requires the Aldermen present to elect another Aldermen to be the chairperson of the meeting.

Acting Mayor Thomas called for a motion nominating an Alderman to chair the meeting.

Resolution:

BULL/FRASER

That Council:

1. NOTE that Acting Mayor Thomas has declared an interest in Item 3 and will not be present in the room while that item is considered.
2. Under regulation 10(2) of the *Local Government (Meeting Procedures) Regulations 2015* ELECT Alderman Steven King to be the chairperson of the meeting for the period that Acting Mayor Thomas is not present in the meeting.

The motion was put.

FOR: Aldermen Bull, Ryan, Dunsby, King, Thomas, Johnston, Richardson, Fraser and Carlton

AGAINST:

The motion was CARRIED.

Acting Mayor Thomas having declared an interest in Item 3 earlier in the meeting, left the meeting and vacated the Chair at 4:25 pm.

Alderman King took the Chair.

GOVERNANCE

Community Goal: “Leading our Community”

3. NOMINATIONS FOR GENERAL MANAGEMENT COMMITTEE OF LOCAL GOVERNMENT ASSOCIATION OF TASMANIA (LGAT)

File Reference: LGAT

Reporting Brief:

To seek Council’s nomination of an eligible Alderman to a position on the General Management Committee of the Local Government Association of Tasmania (**LGAT**) and President of LGAT.

Resolution:

CARLTON/RYAN

That Council:

1. RESCIND its decision made at its ordinary meeting on 29 March 2021 (Item 13) to nominate Cr Dean Winter to a position on the General Management Committee of the Local Government Association of Tasmania and as president of LGAT
2. NOMINATE Deputy Mayor/Acting Mayor Bec Thomas to a position on the General Management Committee of the Local Government Association of Tasmania (**LGAT**), and
3. NOMINATE Deputy Mayor/Acting Mayor Bec Thomas for President of LGAT.

The motion was put.

FOR: Aldermen Bull, Ryan, Dunsby, King, Richardson, Fraser and Carlton

AGAINST:

The motion was CARRIED by absolute majority.

Alderman Thomas returned to the meeting and resumed the Chair at 4:28 pm.

The Chair closed the meeting at 4:28 pm

Confirmed,

CHAIR