

**Minutes of the Special Meeting
of the Glenorchy City Council
held at the
on Monday, 21 June 2021 at 6.00pm**



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 (by video link): Aldermen Bec Thomas (Acting Mayor), Peter Bull, Melissa Carlton, Jan Dunsby, Simon Fraser, Steven King, Gaye Richardson, Angela Ryan and Kelly Sims.

In attendance (by video link): Tony McMullen (General Manager), Jenny Richardson (Director Corporate Services), David Ronaldson (Director Community and Customer Services), Sam Fox (Director Strategy and Development, Emilio Reale (Director Infrastructure and Works), Tina House (Chief Financial Officer), Bryn Hannan (Executive Officer), Marian Maclachlan (Executive Assistant to the General Manager)

Leave of Absence:

The peak number of viewers watching the live stream of the meeting on Facebook was 40 viewers.

The Chair opened the meeting at 6.01 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

None.

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.

No interests were declared.

3. PUBLIC QUESTION TIME (15 MINUTES)

No questions were received.

GOVERNANCE

Community Goal: “Leading our Community”

The following procedural motion was moved:

FRASER

To remove recommendation 2, which refers to the Long-Term Financial Management Plan 2021/22 to 2030/31, from the recommendations in relation to 2021/22 Budget Estimates and consider it as its own item.

The procedural motion was put.

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

AGAINST:

The motion was CARRIED.

4. 2021/2022 BUDGET ESTIMATES

File Reference: 2021/2022 Annual Budget

Reporting Brief:

To present the proposed 2021/22 budget estimates and Long-Term Financial Management Plan 2021/22 to 2030/31 to Council for adoption

Resolution:

RICHARDSON/KING

That Council:

1. APPROVE the Glenorchy City Council 2021/22 Budget Estimates as set out in Attachment 1 with recommendations 1, 3, 4, 5, 6, 7, 8 and 9.
2. RESOLVE that pursuant to section 90 of the *Local Government Act 1993* (**the Act**), for the period commencing on 1 July 2021 and ending on 30 June 2022 inclusive (**the financial year**), Council makes a general rate of 8.749 cents in the dollar based on the assessed annual value (**AAV**) of all rateable land in the municipal area of Glenorchy

3. RESOLVE that pursuant to section 107(1)(a) of the Act, for the financial year, Council varies the general rate down to 8.021 cents in the dollar based on the AAV, for all rateable land in the municipal area of Glenorchy used for residential purposes
4. RESOLVE that pursuant to section 90(4) of the Act, for the financial year, Council sets the minimum amount payable in respect of the general rate at \$201.21
5. RESOLVE that pursuant to section 93A of the Act, for the financial year, Council makes the following service rates in respect of fire protection based on the AAV of all rateable land on the valuation roll or assessment roll prepared under the *Valuation of Land Act 2001* as follows:
 - a) 1.348 cents in the dollar for Council's contribution to the State Fire Commission for land that is situated within the Hobart Permanent Brigade Rating District, with a minimum contribution for each parcel of land of \$42.00 applying, and
 - b) 0.10 cents in the dollar for Council's contribution to the State Fire Commission for land that is situated outside the Hobart Permanent Brigade Rating District with a minimum contribution for each parcel of land of \$42.00 applying
6. RESOLVE that a penalty of 10% is to apply to the amount of any instalment not paid by the due date
7. RESOLVE that interest at a rate of 7.87% per annum is to apply to the amount of any instalment not paid by the due date in accordance with section 128 of the Act, and
8. RESOLVE that rates levied in accordance with this resolution are payable to the Council by four (4) equal instalments:
 - a) the first notice on or before the 31st day after the issue of the rates notice
 - b) the second instalment on or before 15 October 2021
 - c) the third instalment on or before 14 January 2022, and
 - d) the fourth instalment on or before 15 March 2022

The motion was put.

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

AGAINST:

The motion was CARRIED.

RICHARDSON/KING

That Council:

1. APPROVE the Glenorchy City Council Long-Term Financial Management Plan 2021/22 to 2030/31 as set out in Attachment 2.

The motion was put.

FOR: Aldermen Ryan, Dunsby, King, Thomas, Richardson and Sims

AGAINST: Aldermen Fraser, Carlton, Bull

The motion was CARRIED.

5. 2021/22 CAPITAL WORKS PROGRAM AND BUDGET

File Reference: 2021/22 Capital Works

Reporting Brief:

To present the proposed 2021/22 financial year capital works program to Council and seek Council's approval for the twenty-five million, eight hundred and twenty-one thousand dollars (\$25.82 million) capital expenditure associated with the program.

Resolution:

RICHARDSON/KING

That Council:

1. ENDORSE the Glenorchy City Council 2021/22 financial year Capital Works Program presented in Attachment 1, and
2. AUTHORISE the twenty-five million eight hundred and twenty thousand dollars (\$25.82 million) capital expenditure associated with Council's Capital Works Program for the 2021/22 financial year from 1 July 2021.

The motion was put.

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

AGAINST:

The motion was CARRIED.

6. GLENORCHY CITY COUNCIL ANNUAL PLAN 2021/22 TO 2024/25

File Reference: Annual Plan 2021/22 to 2024/25

Reporting Brief:

The requirement for Council to adopt an Annual Plan is set out in section 71 of the *Local Government Act 1993 (the Act)*, which provides:

- (1) *A council is to prepare an annual plan for the municipal area for each financial year.*
- (2) *An annual plan is to –*
 - (a) *be consistent with the strategic plan; and*
 - (b) *include a statement of the manner in which the council is to meet the goals and objectives of the strategic plan; and*
 - (c) *include a summary of the estimates adopted under section 82; and*
 - (d) *include a summary of the major strategies to be used in relation to the council's public health goals and objectives.*

The draft *Glenorchy City Council Annual Plan 2021/22 to 2024/25* is Attachment 1 to this report.

Resolution:

CARLTON/DUNSBY

That Council:

1. ADOPT the Glenorchy City Council Annual Plan 2021/22 to 2024/25 in the form of Attachment 1, and
2. COMMIT to reviewing the KPIs and quarterly indicators in the Annual Plan during the 2021/22 mid-year Budget review process.

The motion was put.

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

AGAINST:

The motion was CARRIED.

7. APPOINTMENT OF REPRESENTATIVE AND DEPUTY ON TASWATER OWNERS' REPRESENTATIVE GROUP

File Reference: TasWater

Reporting Brief:

To recommend that Council appoints the positions of Mayor and Deputy Mayor as its Owners' Representative and Deputy Owners' Representative on the TasWater Owners' Representative Group (ORG), and retains the General Manager as a standing proxy on the ORG.

Resolution:

BULL/KING

That Council:

1. APPOINT the Mayor as its Representative on the TasWater Owners' Representative Group (**ORG**)
2. APPOINT the Deputy Mayor as its Deputy Representative on the TasWater ORG, and
3. NOTE that the Mayor's power to appoint the General Manager as proxy for meetings of the TasWater ORG, given by resolution on 18 November 2018, remains in place.

The motion was put.

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

AGAINST:

The motion was CARRIED.

8. CODE OF CONDUCT PANEL DETERMINATION

File Reference: Code of Conduct

Reporting Brief:

To table the Code of Conduct Panel's determination report in relation to a complaint made by Alderman Dunsby against Alderman Sims at the first meeting of the Council at which it is practicable to do so and which is open to the public in compliance with s. 28ZK(4) of the *Local Government Act 1993* (**the Act**).

Resolution:

RYAN/FRASER

That Council:

1. NOTE the tabling of the Code of Conduct Panel's determination report in relation to a complaint made by Alderman Dunsby against Alderman Sims at this, the first meeting of the Council at which it is practicable to do so and which is open to the public, in compliance with s. 28ZK(4) of the *Local Government Act 1993*.

Alderman Sims formally apologised to Alderman Dunsby, as required under the determination of the Code of Conduct Panel.

The motion was put.

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

AGAINST:

The motion was CARRIED.

The Chair closed the meeting at 7.31 pm

Confirmed,

CHAIR