

**Minutes of the Special Meeting
of the Glenorchy City Council
held at the Council Chambers
on Monday, 20 June 2022 at 6.00pm**



Present (in Chambers): Alderman Bec Thomas (Mayor), Alderman Steven King (Deputy Mayor), Aldermen Peter Bull, Melissa Carlton, Jan Dunsby, Sue Hickey, Gaye Richardson, Angela Ryan and Kelly Sims.

In attendance (in Chambers): 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) and Bryn Hannan (Executive Officer)

In attendance (by video link): Tony McMullen (General Manager), Tracey Ehrlich (Manager People and Governance), Jill Sleiters (Community Development Coordinator), Marian Maclachlan (Executive Assistant to the General Manager)

Leave of Absence:

The meeting was live streamed on Council's website, Facebook page and YouTube channel. The peak number of viewers watching the live stream 11 viewers.

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 opened the meeting at 6.01 pm.

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 Simon Fraser.

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)

**Question on Notice - Alan Whykes, Moonah
(received 17 June 2022)**

**Q. How much allocated for cycle paths? Is this amount an increase or decrease?
If a decrease, how is it consistent with position of greater Hobart mayors to
reduce car journeys by providing more alternatives?**

A. In the 2022/23 FY budget, Council has allocated \$40,000 to upgrading or providing new cycling infrastructure. This is a decrease on last financial year as Council is focusing its capital budget on renewing its existing infrastructure for next financial year.

Glenorchy City Council officers are working closely with the Department of State Growth and in collaboration with the other Greater Hobart Councils to identify a number of Active Transport options and feasible projects for future budget consideration. Council will be seeking grant opportunities to fund additional cycling infrastructure projects throughout the year and will be working in conjunction with the other Greater Hobart Council's for the priority projects.

GOVERNANCE

Community goal: “Leading our Community”

4. 2022/23 BUDGET ESTIMATES

File Reference: 2022/23 Annual Budget

Reporting Brief:

To present the proposed 2022/23 Budget Estimates and Long-Term Financial Management Plan 2022/23 to 2031/32 to Council for adoption.

Resolution:

HICKEY/DUNSBY

That Council:

1. APPROVE the Glenorchy City Council 2022/23 Budget Estimates as set out in Attachment 1
2. APPROVE the Glenorchy City Council Long-Term Financial Management Plan 2022/23 to 2031/2032 as set out in Attachment 2
3. RESOLVE that pursuant to section 90 of the *Local Government Act 1993* (**the Act**), for the period commencing on 1 July 2022 and ending on 30 June 2023 inclusive (**the financial year**), Council makes a general rate of 7.378 cents in the dollar based on the assessed annual value (**AAV**) of all rateable land in the municipal area of Glenorchy
4. RESOLVE that pursuant to section 107(1)(a) of the Act, for the financial year, Council varies the general rate down to 6.870 cents in the dollar based on the AAV, for all rateable land in the municipal area of Glenorchy used for residential purposes
5. 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 \$208.25
6. 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) 1.149 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 \$44.00 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 \$44.00 applying
- 7. RESOLVE that a penalty of 10% is to apply to the amount of any instalment not paid by the due date
- 8. RESOLVE that interest at a rate of 8.125% 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
- 9. 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 17 October 2022
 - c) the third instalment on or before 17 January 2023, and
 - d) the fourth instalment on or before 17 March 2023
- 10. NOTE that Council continues to provide access to a Financial Hardship Policy for eligible ratepayers who require assistance with payment arrangements.

The motion was put.

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

AGAINST:

The motion was CARRIED.

5. GLENORCHY CITY COUNCIL ANNUAL PLAN 2022/23 - 2025/26

File Reference: Annual Plan 2022/23 - 2025/26

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 2022/23 to 2025/26* is Attachment 1 to this report.

Resolution:

RICHARDSON/DUNSBY

That Council:

1. ADOPT the Glenorchy City Council Annual Plan 2022/23 to 2025/26, in the form at Attachment 1.

The motion was put.

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

AGAINST:

The motion was CARRIED.

6. 2022/23 CAPITAL WORKS PROGRAM AND BUDGET

File Reference: 2022/23 Annual Budget

Reporting Brief:

To present the proposed 2022/23 financial year capital works program to Council and seek Council's approval for the \$31.511 million program.

Resolution:

RICHARDSON/DUNSBY

That Council:

1. ENDORSE the Glenorchy City Council 2022/23 financial year Capital Works Program presented in Attachment 1, and
2. AUTHORISE the \$31.511 million capital expenditure associated with Council's Capital Works Program for the 2022/23 financial year from 1 July 2022.

The motion was put.

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

AGAINST:

The motion was CARRIED.

7. ADDITION TO FEES AND CHARGES SCHEDULE 2022/23

File Reference:

Reporting Brief:

To recommend that Council includes a 'Dangerous Dog Registration Fee' of \$200 in the Glenorchy City Council Fees and Charges Schedule 2022/23.

Resolution:

HICKEY/KING

That Council:

1. APPROVE the inclusion of a 'Dangerous Dog' category for dog registration with a fee of \$500 per dog in Council's fees and charges for the 2022-23 financial year and note that the Schedule of Fees and Charges adopted at the 30 May 2022 Council meeting will be updated to include the new fee, and
2. APPROVE the inclusion of a 'Dangerous Dog' category for dog registration with a fee of \$1,000 per dog in Council's fees and charges for the 2023-24 financial year.

The motion was put.

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

AGAINST:

The motion was CARRIED.

The Chair closed the meeting at 7.39 pm

Confirmed,

CHAIR