

**Minutes of the Meeting
of the Glenorchy City Council
held at the Council Chambers
on Monday, 29 April 2024 at 3:30pm**



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

In attendance (in Chambers): Tony McMullen (General Manager), Tracey Ehrlich (Director Community and Corporate Services), Emilio Reale (Director Infrastructure and Development), Christine Lane (Manager Stakeholder and Executive), Emma Watkins (Coordinator Executive & Strategy), Ron Petterson (Manager Community), Luke Chiu (Manager Property, Environment and Waste), Michael Sokulski (Chief Financial Officer)

In attendance (by video link): Mandy Henderson (Executive Assistant to the General Manager), Melanie Burk (Executive Assistant to the Mayor)

Leave of Absence: Alderman Bec Thomas (Mayor)

Workshops held since last Council Meeting

Date: Monday, 8 April 2024

Purpose: To discuss:

- Conducted a visit of the Glenorchy War Memorial Pool Site
- Establishment of Committees
- Youth Engagement Options including PCYC and Security
- Glenorchy Jobs Hub

Date: Monday, 15 April 2024

Purpose: To discuss:

- Communication/Media Policy and Framework
- Support for AFL Teams Advocacy

Date: Monday, 22 April 2024

Purpose: To present:

- Budget Meeting #5 Opex

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 29 viewers and 9 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

None.

2. CONFIRMATION OF MINUTES

Resolution:

SLADE/ALDERTON

That the minutes of the Council meeting held on Monday, 25 March 2024 be confirmed.

The motion was put.

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

AGAINST:

The motion was CARRIED.

3. ANNOUNCEMENTS BY THE CHAIR

Yellow Ribbon Road Safety Council

- I would like to inform the meeting that Glenorchy City Council has announced a new partnership with the Safer Australian Roads and Highways Group, also known as the SARAH Group, and that we have become a Yellow Ribbon Safety Council.
- This means as a council we will be working to promote road safety and ensure that all road users are safe on our roads.
- In the past ten years, an average of 35 people a year have died on Tasmanian roads, and almost 280 people a year have been seriously injured.
- The toll this takes on our community is immeasurable. These deaths and injuries leave scars that we will be counting the cost of for many years to come.
- As a Yellow Ribbon Council, we will be lighting our Chambers in yellow for National Road Safety Week between 5 and 12 May, as well as placing yellow ribbons on all Council vehicles and promoting the wearing of yellow lapel ribbons to help raise awareness across the community – which I am pleased to see our elected members doing today.
- Council will be an advocate for SARAH's harm elimination and minimisation strategy to Tasmanian road policy makers, working collaboratively with other Road Safety Councils to ensure a coordinated approach across municipal borders.
- The SARAH Group was established in 2012 by Peter Frazer, after his 23-year-old daughter Sarah was killed in a road crash. Since then, Peter has made it his mission to increase support for road safety – and if you've ever heard Peter talk about the importance of road safety in the context of the death of his daughter, you will know what I mean when I say he is a passionate and strong advocate.
- Council is extremely pleased to be working with SARAH to promote road safety initiatives in Glenorchy and urge all road users to think about their safety and the safety of others every time they are on the road.

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.

Emilio Reale, Director Infrastructure and Development, declared a pecuniary interest in Agenda Item 16 - Acting General Manager Arrangements and will not be present for this item.

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Question on notice – Nicole Vout, Claremont (Received Saturday, 20 April 2024)

Q1: What was the actual catalyst for commissioning the Lacus report when it did, if Council believed it had two years (through engaging Knowledge Asset Management who then engaged Lacus)?

A: The catalyst for commissioning the Lacus report was a budget bid presented to Council two years ago. This budget bid noted the age of the pool, water loss, temperature maintenance and standard of the change rooms.

Funds were requested for a project that would include:

- a condition assessment of the plant and facilities to determine what investments were required;
- engagement with community on the future of the pool; and
- concept designs and a business plan for that future facility.

The aim of the project was to plan ahead on the belief that, whilst the facility was dated, there would likely be several years to complete the studies and seek funding before the pool would potentially need to close.

The budget bid was approved by Council and the first stage of the work – the condition assessment was commissioned and carried out by Lacus Consulting and Know-Ledge Asset Management Services.

This assessment unfortunately revealed that the pool facilities presented significant health and safety risks that prevented the pool from reopening until they were addressed.

External funding (State election) has since been committed to undertake these works, which are currently being planned. MI Global is currently undertaking the other components of the project, which includes community engagement on the long-term future of the facility, preparing concept designs and developing a business case for seeking funding.

**Question on notice – Clare Lond-Caulk, Collinsvale
(Received Sunday, 21 April 2024)**

Q1: Can the acting mayor please give an update of her engagement with each of the relevant new State Ministers to discuss the future of the pool and to secure the \$5million committed without delay?

A: Council has sought and received advice from the relevant State Government Department regarding the \$5M funding to repair and reopen the pool. Acting upon this advice, the A/Mayor has phoned both Premier Rockliff and Minister for Sport and Recreation, Nic Street and has followed this phone call up with a letter, signed by all Elected Members requesting that the funding be released as soon as possible so that work can commence on repair and reopening of the pool.

Q2: If the State Govt funding will have some delay will Council commit to using some of the money from the sale of the DEC to progress works in the interim?

A: Council has already undertaken some urgent works with its own funds as detailed below, and is continuing to fund some of the planning and preparatory works to ensure that it is well placed to deliver the project as soon as the grant funds are provided. Council does however need to be cautious of funding elements of the project that have significant costs before finalising a grant deed with the State Government as any such expenditure will not be able to be claimed back through the grant and would need to be borne by the ratepayer.

Q3: Can we please get a public update on the works to reopen the pool including next steps and timing?

A: Council is currently undertaking planning works around these repairs and upgrades. Council has also sought expert advice on any urgent works that should be undertaken to protect any of the facilities. As a result, Council has recently had core holes drilled into the pool's base for hydrostatic relief valves that will help to protect the pool shell structure whilst empty. Further information on these works is available here: www.gcc.tas.gov.au/discover-glenorchy/venues-and-facilities/glenorchy-pool/.

Council has also engaged aquatic engineering specialists (Lacus) to develop a preliminary scope of priority repair and upgrade works to ensure that Council is well placed to deliver the project as soon as the grant funds are provided. Regular updates will be provided on the above website as the project progresses.

Point of Order – Councillor Quick

Any person who asks a question tonight who voted in support of the no confidence motion put at the public meeting is hypocritical.

The Acting Mayor's ruling is that it was a stressful time for many in the community and around the Council table.

6. PUBLIC QUESTION TIME (15 MINUTES)

Question without notice – Mala Crew, Glenorchy

Q1: Further to the recent incident in Lutana, I have prepared a petition to Parliament and ask whether GCC is prepared to be an active partner in the initiative addressing racially motivated violence, working in harmony with police and political parties? Youths need facilities, green spaces, etc.

A: [Acting Mayor] I commend Ms Crew on the question, I confirm that we are all at our wits end on how to improve the situation in Glenorchy, Australia and Global problem with disengaged youths. We are committed to a committee ‘Safe and Clean’ city. We are still working out the Terms of Reference.

[Alderman Slade] We do have an internal group. Is there something that can be harnessed?

[General Manager] Have not seen what is in the petition yet, however we have the capacity to look at this as a priority.

[Alderman King] We are constantly committed to doing activities to engage youths on the Council lawns (breakfast clubs, afternoon barbeques, basketball).

Point of Order – Alderman Dunsby

We appear to be having a debate in question time.

The Acting Mayor’s ruling was that everyone is adding value to the topic.

[Acting Mayor] The question was taken on notice.

Question without notice – Janiece Bryan, Montrose

Q1: Where are the compliance certificates held for the Glenorchy War Memorial Pool?

A: This question was taken on notice.

Q2: Who in Council has oversight around enforcing the legislative National Standards for the operation of a safe pool?

A: This question was taken on notice.

Q3: When the Council claimed it was unsafe and had to close, what was date of the last compliance certificate and where is that held?

A: This question was taken on notice.

Q4: Who is responsible for communicating this to the Insurer and why does it appear there was no Asset Management Plan supporting the maintenance of the pool for the community?

A: This question was taken on notice.

Q5: The Council needs to explain to the community why a new Property Identifier has recently been created on the Land Information System of Tasmania (LIST) showing changes that relate to the land that the pool is currently on. Approximately 2/3rds of the actual pool has been renamed King George V Park? Why is Council seeking \$50 Million private investment listed on the Glenorchy Priority Projects for this newly recreated Property pool site? Refer Land Information System of Tasmania (LIST)?

A: This question was taken on notice.

Interactions following formal questions:

At the 31 July Council meeting (2023?) at about one hour into the video recording, the following elected member statements were made:

“We have 2 really good regional pools within 15 minutes. Do we really need one?”

“Does Glenorchy actually need a pool?”.

Doesn't the Council realise that this is a very valid and compelling reason for the need of an elector poll?

Don't the residents of Glenorchy deserve a say on whether they need a pool?

A positive response will assist the Council when seeking a priority community infrastructure program grant.

The Council keep mentioning the cost of an elector poll that it would not have been required if people had not been given dis-information by the Council.

Many people I have been speaking to have did not know the pool was closed and were shocked, they proceeded to talk about what the pool meant to them and were worried about our neglected youths.

I am aware of the cost of the elector poll, but it is necessary for the community to have it's say.

The purpose of an elector poll is actually to assist in seeking grant funding.

Given disinformation by Council about the cost of an elector poll, you need to be aware of all the money that Council has wasted on non-core responsibilities, just to mention a few:

- *\$5M for infrastructure for Berriedale Caravan Park.*
- *\$500K for the BMX track.*
- *CBD playground didn't proceed.*
- *\$520K for the purchase of land at Peltro Street.*
- *\$725K for the MAC.*
- *\$820K for the Jobs Hub in 22/23 and \$650K for this financial year.*
- *\$8M for the sale of the DEC.*
- *\$2.4M spent on Loyd Road.*
- *\$3M to cart fill for MONA to Tolosa Reserve.*

A: [Acting Mayor] Quite a few of those things you said are not truthful. We have answered you on many occasions and whilst you believe they are right, they are not.

We are happy to take all of your questions on notice.

Point of Order – Alderman Cockshutt

Refer back to the February 2024 Council meeting:

Item 9; Petition seeking Public Meeting and Pool Repair and Reopening.

Motion Point 4; NOTE that there will be extensive opportunities for community input as part of the Pool Redevelopment and Alternative Options project which is currently underway, and that the consultants will carefully consider and analyse the options put to them, before bringing their recommendations back to Council for its further consideration.

Motion Point 5; In light of the bipartisan election commitments of \$5M funding, DIRECT the General Manager to identify priority works required and start planning to safely repair and reopen the Glenorchy War Memorial Pool, while long-term solutions are being explored.

We have already reached out to government about the \$5M funding and commenced work on the seals, so we can re-open the pool. We cannot open the pool until it is safe.

- *Do you have a firm commitment for the \$5m funding?*

A: [Acting Mayor] I have emailed and called all that promised the \$5M. This financial year we have a \$200K expected surplus. The elector poll will cost ratepayers \$250K.

Asked for Ms Bryan to take her seat.

- *A Land Information System Tasmania map suggests the pool site and KGV Oval are all on one title and is evidence of a Council conspiracy to sell the site?*

Point of Order – Alderman Alderton

Can we request that Ms Bryan provide concrete evidence to back her documentation up, provide evidence to Council rather than accusations?

Question without notice – Deanne Gillie, Granton

Q1: With regards to the plan talking about an 18 hour a day entertainment hub connected to MONA dumping fill on the flat area behind the pool, what is that to be used for?

A: [Director Infrastructure and Development] This area was used as a material storage stockpile for road millings that were ground off a road that was being resurfaced. The millings were then later used to resurface the gravel carpark adjacent to the Glenorchy Pool.

Q2: Why are we spending ratepayers money on Jobs Hub?

A: [Acting Mayor] The Jobs Hub is funded by the State Government, helping people in the Glenorchy municipality connect to jobs.

[Director Community and Corporate Services] Confirmed that the Jobs Hub is 100% funded through a grant from the State Government.

Question without notice – Eddy Steenbergen, Rosetta

Q1: What was the budget workshop about and what are the next steps in the budget process?

A: [General Manager] We hold a series of budget workshops as part of the budget development process. It starts off in October/November and we are working through various parts of the budget. We are looking at our operating budget for the year ahead. We have previously looked at our capital budget and we've looked at our budget business cases. The next workshop that we are moving towards is a workshop to bring it all together. Once we have that sorted, we will bring the proposed budget formally to Council for adoption in an Open Council meeting.

Q2: Is it proposed to hold a budget briefing for the community?

A: [General Manager] We normally hold a budget workshop for the community prior to the adoption of the budget. I need to check the Communications Plan for the budget process to confirm that this is occurring this year.

Q3: Can Council provide me with any evidence or statistics to reassure me that any of the plastic I put in my yellow bin is actually being recycled or reused.

A: [General Manager] You may recall a couple of years ago that we had a dire situation with the collapse of a major recycling contractor for Victoria/Tasmania. Fortunately a new contractor was found and a regional recycling contract was negotiated under the oversight of a new body – Southern Tasmania Regional Waste Authority (STRWA).

[Director Infrastructure and Development] Through STRWA, Councils receive quarterly reports about what volumes of recycling have been received at the Cleanaway recycling depot. These volumes are from all 12 southern Councils, and the statistics provides details of the volume of plastics received and the amounts that are sold. It is not stockpiled on site. We will ask Cleanaway if they can provide this information to the community.

Question without notice – Kim Churchill, Glenorchy

Q1: Wants to see Friends of Glenorchy Pool become an auxiliary organisation to help with ongoing funding programs?

A: [Acting Mayor] I invite Alderman Slade to answer that question.

[Alderman Slade] Part of my motion later in the agenda does take this on board. Having a group that can come in and share all sorts of things like that of common purpose, things that we are trying to do with the pool. Safe to say that we would all like a change of direction.

7. PETITIONS/DEPUTATIONS

A petition has been received, titled: Hold and Elector Poll to urgently repair, re-open, redevelop and retain our Glenorchy War Memorial Pool.

Petition to Glenorchy City Council – Mayor, Aldermen and General Manager.

We the undersigned, hereby request that Council:

1. Hold a poll of electors of the Glenorchy Municipality.
2. Urgently repair, reopen, redevelop and retain the Glenorchy War Memorial Pool in the centre of Glenorchy CBD by obtaining Government grants.

2564 signatures, with between 1736 and 1752 signatures of Glenorchy electors which are yet to be checked by Council officers.

Poll Question: Do you agree with 'Save the pool' Community that the Glenorchy City Council urgently Repair, Re-open, Redevelop and Retain the 'Glenorchy War Memorial pool' in the centre of Glenorchy CBD by obtaining Government Grants?

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 and Acting Mayor.

Resolution:

KING/SLADE

That Council:

1. RECEIVE the report about the activities of Mayor Thomas and Acting Mayor Hickey during the period from Monday, 18 March 2024 to Sunday, 21 April 2024.

The motion was put.

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

AGAINST:

The motion was CARRIED.

9. COMMITTEES, REFERENCE AND WORKING GROUPS REVIEW

File Reference: Committees

Reporting Brief:

To recommend the establishment of a Safer Communities Working Group and the reform of the existing Glenorchy Jobs Hub Steering Committee into an Economic Development Committee, aligned to Council's current Strategic and Annual Plans and consistent with workshop feedback from Elected Members.

Resolution:

KING/COCKSHUTT

That Council:

1. Approve the establishment of a Safer Communities Working Group and the draft terms of reference included at Attachment 1 to this report; and
2. APPROVE the establishment of an Economic Development Committee and its draft terms of reference included at Attachment 2 to this report.

The motion was put.

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

AGAINST:

The motion was CARRIED

10. BUSINESS UNIT REVIEWS - QUARTERLY UPDATE

File Reference: Quarterly Report

To present the quarterly report, for noting by Council, regarding Project Hudson, Moonah Arts Centre (MAC) Business Plan, Childcare Connections, and progress on the Community Development Action Plan.

Resolution:

COCKSHUTT/KENDALL

That Council:

1. RECEIVE AND NOTE the quarterly report on Project Hudson, Moonah Arts Centre Business Plan, Childcare Connections, and progress on the Community Development Action Plan.

Alderman Dunsby left the meeting at 4:16pm

Alderman Dunsby returned to the meeting at 4:20pm

The motion was put.

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

AGAINST:

The motion was CARRIED.

ENVIRONMENT

Community Goal – Valuing our Environment

11. STORMWATER SYSTEM MANAGEMENT PLAN

File Reference: Storm Water

Reporting Brief:

To recommend that Council adopts the Stormwater System Management Plan (SSMP) set out in Attachment 1 of this report.

Resolution:

ALDERTON/KING

That Council:

1. ADOPT the Stormwater System Management Plan set out in Attachment 1 of this report.

The motion was put.

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

AGAINST:

The motion was CARRIED.

GOVERNANCE

Community Goal – Leading our Community

12. PUBLIC MEETING: REPAIR AND REOPEN THE GLENORCHY WAR MEMORIAL POOL

File Reference: Glenorchy War Memorial Pool

Reporting Brief:

For Council to note the minutes from the public meeting held on 17 March 2024 (the Meeting) in relation to the Glenorchy War Memorial Pool, and to consider the motions carried at the Meeting.

Resolution:

KING/KENDALL

That Council deal with the recommendations in the following groupings:

1-3; 4-7; 8 and 9; 10 and 11; 12 and 13; 14 and 15; 16-18; 19-22; 23; 24 and 25.

The motion was put.

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

AGAINST:

The motion was CARRIED.

DUNSBY/KENDALL

1. RECEIVE and NOTE the summary of submissions received in relation to the public meeting held in relation to the Glenorchy War Memorial Pool on 27 March 2024 ('the public meeting") at Attachment 1.
2. RECEIVE and NOTE the questions received in advance of the public meeting and the answers provided to those questions at Attachment 3.
3. RECEIVE and NOTE the minutes of the public meeting at Attachment 5.

The motion was put.

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

AGAINST:

The motion was CARRIED.

COCKSHUTT/ALDERTON

4. RECEIVE and NOTE Motion 1 put by Janiece Bryan and passed by a majority of participants present at the public meeting, that Council:
 - A. Make the immediate repair of the pool site their major priority, and
 - B. Commit to immediately research and produce quality submissions for state and federal funding for an upgraded public aquatic facility at the current Anfield Street site, and
 - C. Immediately apply to the State government for the promised \$5 million finding to urgently commence repairs to the pool, and
 - D. Commit to providing regular monthly reports on this project at Council meetings.
5. REITERATE Council's resolution of 26 February 2024, namely: *in light of the bipartisan election commitments of \$5m funding, DIRECT the General Manager to identify priority works required and start planning to safely repair and reopen the Glenorchy War Memorial Pool, while long-term solutions are being explored.*
6. NOTE that the current MI Global project will involve the preparation of a detailed business case for the future of the Anfield Street site, informed by community engagement.
7. NOTE that a letter signed by all Elected Members was sent to the State Premier and Minister for Sport and Events on 23 April 2024, seeking confirmation of the timing of the funding deed.

The motion was put.

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

AGAINST:

The motion was CARRIED.

KING/YAXLEY

8. RECEIVE and NOTE Motion 2 put by Nicole Vout and passed by a majority of participants present at the public meeting, that Council:
 - A. Make all Council workshops open to the community and ratepayers for observation.
9. MAINTAIN the current practice of holding Council workshops closed to the public, as explained in the body of this report.

The motion was put.

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

AGAINST:

The motion was CARRIED.

COCKSHUTT/SLADE

10. RECEIVE and NOTE Motion 3 put by Leeanne Rose and passed by a majority of participants present at the public meeting, that Council:
 - A. Immediately after MI Global submit their recommendation, lobby the State Government for funding for a state-of-the-art facility to be run and managed by a management team with wisdom to make the pool more viable
11. CONTINUE to focus on completing the MI Global study into the long-term future of the pool site and CONSIDER advocacy options to most effectively promote the funding of a new facility.

The motion was put.

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

AGAINST:

The motion was CARRIED.

KENDALL/SLADE

12. RECEIVE and NOTE Motion 4 put by Leeanne Rose on behalf of Bradley McDougall and passed by a majority of participants present at the public meeting, that Council:
 - A. Require Elected Members intending to nominate for positions outside of their council position will not prepare on council time, and
 - B. Require Elected Members nominating for political positions outside of their council position to resign their current position in its entirety before nominating.
13. NOTE that the propositions in Motion 4 are legislative matters for the Tasmanian Parliament.

The motion was put.

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

AGAINST:

ABSTAIN: Alderman Alderton

The motion was CARRIED.

COCKSHUTT/DUNSBY

14. RECEIVE and NOTE Motion 5 put by Sally Hill and passed by a majority of participants present at the public meeting, that Council:
 - A. Be upfront and honest about the minimum amount of works required to open the pool, including the costs for the minimum viable repairs and the timeframe for the works.
15. CONTINUE to provide timely and relevant information to the community about the works required to open the pool, including the costs and timeframe for the works.

The motion was put.

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

AGAINST:

The motion was CARRIED.

DUNSBY/KENDALL

16. RECEIVE and NOTE Motion 6 put by Mala Crew and passed by a majority of participants present at the public meeting, that Council:
 - A. Maintain our facilities responsibly using local Tasmanian contractors, and
 - B. Investigate sustainable options for the future of the pool.
17. NOTE that while the Council's Code for Tenders and Contracts supports Tasmanian businesses to enhance the capabilities of local business and industry, procurement provisions must consider other criteria such as price and experience/capability.
18. NOTE that the MI Global project brief includes consideration of sustainable options in both the pool repair works and any longer-term redevelopment of the site.

The motion was put.

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

AGAINST:

The motion was CARRIED.

COCKSHUTT/YAXLEY

19. RECEIVE and NOTE Motion 7 put by Lisa Rime and passed by a majority of participants present at the public meeting, that Council:
 - A. Does not hold any meetings about the pool in secret or any closed meetings regarding the pool, and
 - B. Does not hold any meetings about the pool where certain Councillors or Aldermen are not included.
20. NOTE that all Council meetings to date involving the Glenorchy pool have been held in open Council, with the exception of the selection of the successful tenderer for the Pool Redevelopment and Alternative Options Project, which was appropriately held in closed Council.
21. CONTINUE to conduct Council meetings and workshops with appropriate governance, including compliance with Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015* which governs the conduct of closed meetings.
22. NOTE that all Elected Members are invited to each and every Council meeting and Council workshop.

The motion was put.

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

AGAINST:

The motion was CARRIED.

23. RECEIVE and NOTE Motion 8 put by Nicole Vout and passed by a majority of participants present at the public meeting, that attendees at this public meeting have no confidence in this Council.

The recommendation lapsed for lack of a Mover.

COCKSHUTT/KENDALL

24. RECEIVE and NOTE Motion 9 put by Janiece Bryan and passed by a majority of participants present at the public meeting, that Council:
 - A. Complete concrete analysis asap to determine the life expectancy of the pool.
25. Based on the expert advice, CONSIDER the need and benefit of concrete testing once the full scope of the pool repair/remediation works are known, in accordance with the recent advice from Lacus Consulting received 8 April 2024.

The motion was put.

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

AGAINST:

The motion was CARRIED.

13. QUARTERLY REPORT - Q3 - PERIOD ENDING 31 MARCH 2024

File Reference: Corporate Reporting

Reporting Brief:

To present Council's Quarterly Report for the quarter ending 31 March 2024.

Resolution:

DUNSBY/COCKSHUTT

That Council:

1. RECEIVE and NOTE Council's Quarterly Report and Quarterly Annual Plan Progress Reports for the quarter ending 31 March 2024.

The motion was put.

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

AGAINST:

The motion was CARRIED.

14. PRIVATE WORKS POLICY

File Reference: Council Policy

Reporting Brief:

To recommend that Council adopts the Private Works Policy set out in Attachment 1 of this report as a new Council policy.

Resolution:

SLADE/COCKSHUTT

That Council:

1. ADOPT the Private Works Policy set out at Attachment 1 of this report.

The motion was put.

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

AGAINST:

The motion was CARRIED.

15. PROCUREMENT AND CONTRACT EXEMPTIONS REPORT

File Reference: Procurement

Reporting Brief:

To inform Council of a procurement exemption from Council's legislated procurement requirements.

Resolution:

DUNSBY/KING

That Council:

1. RECEIVE and NOTE the exemption approved by the Director Infrastructure and Development for the Foamstream weed killer unit and accessories. The expenditure totals \$74,336.00 excluding GST

Alderman Alderton left the room at 5:10pm.

The motion was put.

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

AGAINST:

The motion was CARRIED.

Alderman Alderton returned to the room at 5:13pm.

The Director of Infrastructure and Development left the meeting in accordance with his previous Declaration of Interest.

16. ACTING GENERAL MANAGER ARRANGEMENTS

File Reference: Mayor-General Manager Liaison

Reporting Brief:

To streamline Council's administrative arrangements and increase Council's organisational resilience by seeking Council's decision to appoint a person to act in the office of general manager during his every absence.

Resolution:

KING/COCKSHUTT

That Council:

1. APPOINT Mr Emilio Reale to act in the office of general manager during every absence of the general manager for a five year term pursuant to s. 61B(4) of the *Local Government Act 1993*.

The motion was put.

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

AGAINST:

The motion was CARRIED.

The Director of Infrastructure and Development returned to the meeting.

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

Question with notice – Alderman Dunsby (Received Sunday, 14 April 2024)

Q: Could a report be prepared to inform of any potential opportunity to introduce large vehicle / trade vehicle parking in major car parks in Glenorchy?

A: The planning scheme does not provide the planning authority with an ability to require a developer to provide larger parking spaces for use by motorhomes and car-trailer or car-caravan combinations. The Tasmanian Planning Scheme regulates the number of parking spaces that are required and the dimensions of those spaces to ensure they can accommodate a single standard sized vehicle through its Parking and Sustainable Transport Code (which is a state provision, not a local provision). While a developer cannot be required to provide larger parking spaces, if they choose to do so as part of their development proposal these spaces would need to be considered as a single space for the purpose of calculating parking numbers and would need to be designed in conjunction with adjacent access aisles to ensure the types of vehicles that will use them are able to manoeuvre safely and easily into and out of these spaces.

Almost all premises in Glenorchy City that provide on-site parking will have a planning approval that approves a particular parking layout and may also include conditions that specify the number of parking spaces to be provided and kept available for use. There is no ability for the planning authority to require a business to alter an parking layout approved as part of a planning permit. If the owner or operator of a business premises did want to change the parking layout to provide some spaces for larger vehicles or vehicle combinations, this would, depending on the impact of the change on the number of parking spaces available, require an amendment of the existing planning approval or a require a new planning permit to be obtained.

As with private car parks, on street parking and Council owned car parks need to comply with the Australian Standards and Road Rules, in which there is no requirement or regulation for larger parking spaces. If a larger car parking space was provided, it would be unable to be enforced and would need to ensure that a larger vehicle could safely turn in and out of that space. A larger car parking space would also mean the loss of one car parking space and so would not be implemented on street where parking is highly used.

A review of Council's car parks in the Glenorchy CBD and Moonah CBD, showed that there are no spaces that could be converted to a larger space (combining two spaces together) and provide an adequate turning area for the larger vehicle. However, we recognise the need for these larger vehicles to be able to park and suggest that Council write to property owners of the bigger car parks such as Northgate, Glenorchy Plaza, Glenorchy Central, Moonah Woolworths, Harris Scarfe and Claremont Plaza, with the suggestion for them to provide

larger parking spaces to assist their customers, subject to planning requirements.

Question without notice – Alderman Dunsby

Q: Can officers undertake a further review of parking options for large vehicles and trade vehicle parking because of the impact of parking overflow from these vehicles on the road network?

A: [Acting Mayor] This question was taken on notice.

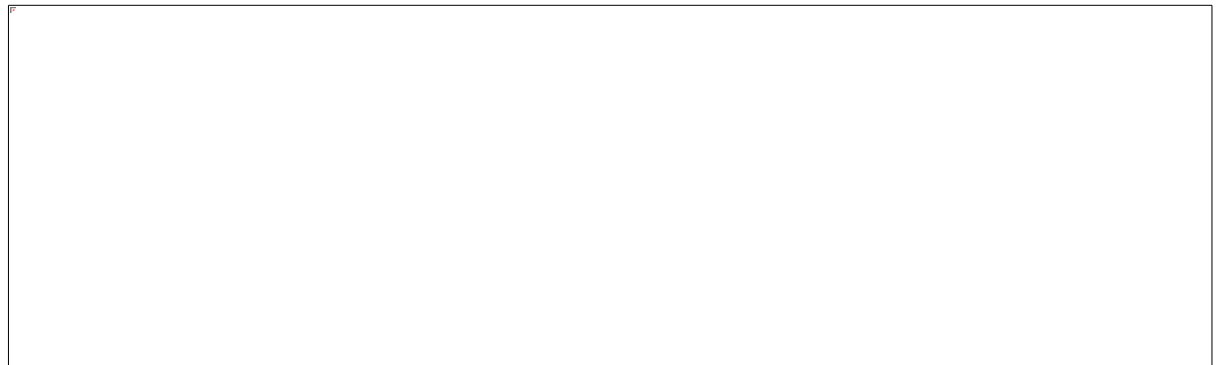
**Question with notice – Alderman Dunsby
(Received Friday, 19 April 2024)**

Q: Based on multiple observations, could a Traffic Engineer evaluate the below and provide advise?

Barry Street car park has two entry/exit points onto Barry Street. The exit that faces the Glenorchy Community Health Centre currently allows vehicles to make both left and right hand turns. This can be a very tricky manoeuvre, given the volume and build-up of traffic during peak times. To complicate matters, pedestrians often cross the road (albeit illegally) at this point, as they leave the building via the stairs.

I believe this is an accident waiting to happen.

There is potential to alleviate some of the risk by making it a left-turn exit only. Vehicles can still enter Barry Street to access Main Road by turning right at the exit just a few metres away.



A: Council's Transport Engineer will investigate the safety and suitability of the current entry / exit arrangements from the Barry Street car park to determine whether any improvements can be made to the facility. This will require undertaking a traffic survey to understand the current traffic numbers and turning movements. Council's Transport Engineer will report back with findings once the traffic survey has been undertaken.

Question without notice – Alderman Dunsby

Q: Noticed that retiling was completed on the ANZAC memorial however lettering has faded, will this be replaced?

A: [General Manager] Believed it was to be looked at.

[Director Infrastructure and Development] The lettering in the War Memorial involves lead insertions into the marble. Where damage has occurred the lettering can only be repaired a limited number of times. We have explored replacing the stone with granite, however this is cost prohibitive. We are exploring an option that involves painting as an interim measure. We are also monitoring the availability of grants for War Memorial repairs. We are conscious that any changes will need the approval of Heritage Tasmania.

[Alderman Dunsby] Will alphabetical listings be taken into account when the repairs are done?

[Director Infrastructure and Development] We will look into it.

Question without notice – Alderman Alderton

Q1: Am I correct that Council is planning to construct a toilet block on the left hand side of the War Memorial at Claremont?

A: [Director Infrastructure and Development] Yes, it is proposed to construct it on the hard left near the adult exercise equipment.

Q2: Are you aware that there is a plaque under the Lone Pine for Jack Kirwan which may impact on construction of the toilet block?

A: [Director Infrastructure and Development] The question was taken on notice.

17.1. NOTICE OF MOTION - ALDERMAN STUART SLADE - GLENORCHY WAR MEMORIAL SWIMMING POOL

File Reference: Notice of Motion

Reporting Brief:

To consider a notice of motion by Alderman Stuart Slade submitted in accordance with the requirements of regulation 16(5) of the *Local Government (Meeting Procedures) Regulations 2015*.

Motion:

In accordance with the Notice given, Alderman Slade intends to move the following Motion:

- (1) That the Council elected members apologise to the greater Glenorchy City community, including pool supporter groups, for not initiating a public meeting as per their requests sooner.
- (2) That Council will ensure that all communications about the pool are conveyed promptly to the pool supporter groups and other members of the community – where it is clearly relevant and not breaching legislation.
- (3) That a letter is sent to the State Premier signed by all elected members requesting the \$5 million Glenorchy Pool election pledge is released to Council as soon as possible to expedite the earliest reopening of the pool.
- (4) That Council officers consider, during the pool planning and redevelopment stage, the possibility of extended hours of operation (up to eight months annually) with an improved heating system.
- (5) That the Council establishes a Glenorchy Pool Liaison Group (by the May 2024 Council Meeting) in consultation with pool supporter groups, State government and other stakeholders to discuss ongoing pool information and progress.

Resolution:

SLADE/KING

Motion:

In accordance with the Notice given, Alderman Slade intends to move the following Motion:

1. That the Council elected members apologise to the greater Glenorchy City community, including pool supporter groups, for not initiating a public meeting as per their requests sooner.
2. That Council will ensure that all communications about the pool are conveyed promptly to the pool supporter groups and other members of the community – where it is clearly relevant and not breaching legislation.
3. That Council officers consider, during the pool planning and redevelopment stage, the possibility of extended hours of operation (up to eight months annually) with an improved heating system.
4. That the Council establishes a Glenorchy Pool Liaison Group (by the June 2024 Council Meeting) in consultation with pool supporter groups, State government and other stakeholders to discuss ongoing pool information and progress.

(Note that clause 3 of the proposed motion was removed and that the date set out in clause 5 was changed from May 2024 to June 2024, with the consent of the Mover and Seconder)

Foreshadowed Motion:

Alderman Dunsby foreshadowed the following motion:

That the proposed motion be brought back to the next practicable Council workshop to be worked through.

The motion was put.

FOR: Aldermen Slade, King, Hickey and Councillor Kendall

AGAINST: Aldermen Cockshutt, Yaxley, Dunsby, Alderton and Councillor Quick

The motion was LOST.

The Foreshadowed Motion became the Motion.

Motion:

DUNSBY/ALDERTON

That the proposed motion be brought back to the next practicable Council workshop to be worked through.

The motion was put.

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

AGAINST:

The motion was CARRIED.

Resolution:

KING/SLADE

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

AGAINST:

The motion was CARRIED.

The meeting was closed to members of the public and the live stream was terminated at 6:20pm.

The Acting Mayor adjourned the meeting for a 5 minute break.

CLOSED TO MEMBERS OF THE PUBLIC

Closed session commenced at 6:26pm

18. CONFIRMATION OF MINUTES (CLOSED MEETING)

Resolution:

KING/KENDALL

That the minutes of the Council meeting (closed meeting) held on Monday, 25 March 2024 be confirmed.

The motion was put.

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

AGAINST:

The motion was CARRIED.

19. APPLICATIONS FOR LEAVE OF ABSENCE

None.

COMMUNITY

Community Goal – Making Lives Better

20. BRIDGEWATER P.C.Y.C. CONTRACT

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)(c) (Commercial information of a confidential nature that, if disclosed, is likely to: prejudice the commercial position of the person who supplied it; confer a commercial advantage on a competitor of the Council; or reveal a trade secret).

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

Resolution:

KING/KENDALL

That the meeting be moved back into open Council.

The motion was put.

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

AGAINST:

The motion was CARRIED.

The Chair closed the meeting at 6:45pm.

Confirmed,

CHAIR