

**Minutes of the Special Council Meeting
of the Glenorchy City Council
held at the
on Monday, 17 June 2024 at 3.30pm**



**Present (in
Chambers):**

Alderman Sue Hickey (Deputy Mayor), Aldermen Shane Alderton, Jan Dunsby, Steven King, Stuart Slade and Russell Yaxley, Councillors Molly Kendall and Harry Quick

**In attendance
(in Chambers):**

Tony McMullen (General Manager), Emilio Reale (Deputy General Manager), Tracey Ehrlich (Director Community and Corporate Services), Christine Lane (Manager Stakeholder and Executive), Emma Watkins (Coordinator Executive & Strategy), Michael Sokulski (Chief Financial Officer, Allan Wise (Finance Manager), Patrick Marshall (Manager Assets, Engineering and Design)

**In attendance
(by video link):**

Mandy Henderson (Executive Assistant to the General Manager), Melanie Burk (Executive Assistant to the Mayor)

Leave of Absence:

The Special Council meeting was live streamed on Council's website, Facebook page and YouTube channel. The peak number of viewers watching the live stream was 13 viewers and 2 members of the public attended in person.

The Chair opened the meeting at 3:30pm.

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.

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 and present.

1. APOLOGIES

Alderman Josh Cockshutt

2. PECUNIARY INTEREST NOTIFICATION

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

No declarations of pecuniary interest were declared.

3. PUBLIC QUESTION TIME (15 MINUTES)

None.

GOVERNANCE

Community Goal – Leading our Community

4. 2024/25 BUDGET ESTIMATES

File Reference: 2024/25 Annual Budget

Reporting Brief:

To seek Council’s adoption of the proposed Budget Estimates 2024/25, Long-Term Financial Management Plan 2024/25 to 2033/34 and Rates & Charges 2024/25.

Resolution:

QUICK/KING

That Council:

1. ADOPT the Glenorchy City Council 2024/25 Budget Estimates as set out in Attachment 1 in concurrence with the 2024/25 Capital Works Programs and Budget report
2. APPROVE the Glenorchy City Council Long-Term Financial Management Plan 2024/25 to 2033/2034 as set out in Attachment 1
3. RESOLVE that pursuant to section 90 of the *Local Government Act 1993 (the Act)*, for the period commencing on 1 July 2024 and ending on 30 June 2025 inclusive (**the financial year**), Council makes a general rate of 7.8780 cents in the dollar based on the adjusted 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 6.2690 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 \$240.00
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) 1.0035 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 \$49.00 applying, and

- b) 0.1900 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 \$49.00 applying
- 7. RESOLVE that a penalty of 5% pursuant to section 128(a) of the Act is to apply to the amount of any instalment not paid by the overdue reminder due date; and
- 8. RESOLVE that interest at a rate of 5.0705% per annum pursuant to section 128(a) of the Act calculated daily is to apply to the amount of any instalment not paid by the overdue reminder due date, and
- 9. RESOLVE that rates levied in accordance with this resolution are payable to the Council by four (4) equal as practicable instalments:
 - a) the first instalment on the date specified in the rate notice being on or before the 31st day after the issue of the rates notice
 - b) the second instalment on or before 1 November 2024
 - c) the third instalment on or before 1 February 2025
 - d) the fourth instalment on or before 1 May 2025
- 10. RESOLVE a ratepayer may enter into an approved Direct Debit agreement in lieu of instalment payments detailed in recommendation 9
- 11. NOTE waste management charges for kerbside bin collections were adopted at the 27 May 2024 Council meeting.

Motion, Councillor Kendall

KENDALL/QUICK

That Council:

AMEND the budget to include \$270,000 to employ a Climate Sustainability and Resilience Officer.

Procedural motion, Alderman Slade

RESOLUTION:

SLADE/DUNSBY

That the motion be now put.

The amended motion was put.

FOR: Kendall/Quick

AGAINST: Aldermen Alderton, Dunsby, King, Hickey, Slade and Yaxley

The amended motion was LOST.

The original motion was put.

FOR: Aldermen Alderton, Dunsby, King, Hickey, Slade and Yaxley,
and Councillor Quick

AGAINST: Councillor Kendall

The original motion was CARRIED by absolute majority.

5. 2024/25 CAPITAL WORKS PROGRAM AND BUDGET

File Reference: 2024/25 Annual Budget

Reporting Brief:

To present the proposed capital works program to Council for the 2024/25 financial year and seek Council's approval of the \$26.9 million program.

Resolution:

DUNSBY/ALDERTON

That Council:

1. ENDORSE the Glenorchy City Council Capital Works Program for the 2024/25 financial year, as detailed in this report; and
2. ADOPT the Proposed 2024/25 Capital Works Summary Budget Estimates as set out in Attachment 1 in concurrence with the 2024/25 Budget Estimates report.

The motion was put.

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

AGAINST:

The motion was CARRIED by absolute majority.

6. GLENORCHY CITY COUNCIL ANNUAL PLAN 2024/2025-2027/2028

File Reference: Annual Plan 2024/25-2027/28

Reporting Brief:

Council is required to adopt an Annual Plan under s.71 of the *Local Government Act 1993* (the Act). The draft *Glenorchy City Council Annual Plan 2024/25 - 2027/28* (Annual Plan) is [Attachment 1](#) to this report.

Resolution:

YAXLEY/KENDALL

That Council:

1. ADOPT the Glenorchy City Council Annual Plan 2024/25 - 2027/28, as at [Attachment 1](#) to this report.
2. NOTE that the Glenorchy City Council Annual Plan 2024/25 - 2027/28 foreword page will be updated, including the inclusion of the elected Mayor's photograph and signature, following the conclusion of the current Glenorchy City Council byelection.

The motion was put.

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

AGAINST:

The motion was CARRIED.

The live stream was terminated at 4:30pm.

The Chair closed the meeting at 4:30pm.

Confirmed,

CHAIR