

**Minutes of the Meeting  
of the Glenorchy City Council  
held at the Council Chambers  
on Monday, 26 August 2024 at 3:30pm**



**Present  
(in Chambers):**

Alderman Sue Hickey (Mayor), Aldermen Shane Alderton, Josh Cockshutt, Jan Dunsby, Steven King, Stuart Slade, Justin Stringer 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 and Strategy), Luke Chiu (Manager Property, Environment and Waste), Allan Wise (Manager Finance), Michael Sokulski (Chief Financial Officer), Robbie Shafe (Manager Contact and Guidance), Michael Jacques (Manager Governance and Risk)

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

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

**Leave of Absence:**

**Workshops held  
since last Council  
Meeting**

**Date:** Monday, 5 August 2024

**Purpose:** Open Workshop:

- IPWEA Conference presentation

**Date:** Monday, 12 August 2024

**Purpose:** To discuss:

- TasWater Briefing
- Media and Communications Framework
- Future of the Glenorchy War Memorial Pool preferred options
- Federal Grant Funding Opportunities for discussion

**Date:** Monday, 19 August 2024

**Purpose:** To discuss:

- Budget Debrief
- B-Kindergarten Council Initiative
- Intention to Make Animal Management By-Law
- General Managers 2023-24 Performance Review Process

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 26 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 and present.

*We acknowledge the muwinina people as the traditional owners of this land. We recognise the Tasmanian Aboriginal people as the original owners and continuing custodians of the land, sky and country and waters of this island, lutruwita. We pay our respect to Aboriginal Elders, past and present. We commit to working in a way that welcomes and respects all Aboriginal and Torres Strait Islander*

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.

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## 1. APOLOGIES

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None.

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## 2. CONFIRMATION OF MINUTES

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### **Resolution:**

ALDERTON/KENDALL

That the minutes of the Council meeting held on Monday, 29 July 2024 be confirmed.

The motion was put.

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

### **AGAINST:**

The motion was CARRIED.

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### **3. ANNOUNCEMENTS BY THE CHAIR**

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#### **Pool Update**

##### **Repair and reopen:**

- Council continues to work with a range of professionals including engineers, architects, building surveyors, and quantity surveyors to plan and design the required upgrades within the allocated budget of \$5 million.
- Following the engineering assessment of the required pool and plant works, the teams have now undertaken an assessment of the administration, changeroom and toilet facilities and developed cost estimates for both the required and recommended works.
- These works are now being refined into detailed designs for approval, which will then form contract documentation for tendering once we have received the \$5 million from the State Government.
- Let me be clear, Council is not prepared to spend ratepayers money on the repair and reopening of the pool. We are waiting for firm confirmation of the \$5 million promised from the State Government once their budget is handed down on 12 September.

##### **Future of the pool:**

- Tonight, we will decide what a future Glenorchy pool will look like.
- Elected Members have been thoroughly briefed by MI Global and Council officers on the best option for a redeveloped pool taking into consideration the community's wishes; the return on investment; and the all-important social, health and community benefits.
- During MI Global's first round of consultation we heard loud and clear that community wanted to retain a contemporary swimming pool facility in Glenorchy.
- Then the elector poll, which received more than 22,000 votes, found that 93 per cent of people in Glenorchy wanted Council to apply for funding to redevelop the pool into a modern facility that will serve the community for the longer term.
- Council took this vote as a powerful signal of what the community wants.
- Therefore, the option that we settle on tonight will be one that will serve not just Glenorchy, but the broader region for many years to come.
- Yes, a redeveloped pool – a facility that will meet all contemporary standards and cater for a growing community's needs for at least the next 50 years – will be expensive.
- Yes, there are less expensive options, but the benefits are significantly less and do not deliver what the community have asked for.
- It is our job as elected members to ensure that the option we choose represents the best value for money for the residents of the future.
- Tonight, we will also discuss Federal Government funding opportunities for the pool, namely the recently released urban Precincts Partnerships Program.

- I look forward to the discussion about the future of the pool and potential funding opportunities tonight, but want to assure people that our immediate priority is to repair the existing pool and have it reopened as soon as possible.

### **City Safety**

- Council is continuing to focus on and advocate for a safer city.
- Earlier this month Tas Police ran Operation Saturate across the Council Area resulting in
  - 4x people arrested.
  - 2x people issued summonses.
  - 1x infringement notice issued.
  - 2x youth diversions issued.
  - 7x people issued a formal direction to leave the area.
  - 12x drug detections made.
  - 3x cautions issued for alcohol offences.
- Inspector Klug has informed me that it will happen again at random intervals.
- On Wednesday this week we will host a business safety breakfast to brief business owners on their legal rights and how to keep themselves, their staff and their businesses safe from anti-social behaviour.
- If you own a business in Glenorchy and haven't already done so, I encourage you to register for this breakfast.
- On 11 September we will host a community yarn with a focus on safety. Dr Zelinda Sherlock will provide advice on how to be a safe bystander when confronted by anti-social behaviour. Details about this session will be available on our Facebook page and website in the coming days.
- Aside from continuing to work with police in a collaborative and coordinated way our Communities Team work tirelessly every weekday on Council lawns engaging with young people and connecting them with the services they need.
- We currently run a raft of activities including after-school basketball, monthly BBQs, the First Tee (golf) Program in schools; back-to-school breakfast' the Happy Mentor Program and Youth Connector Program at the Jobs Hub.
- Council has committed significant resources to this youth engagement work, but we are restricted by the lack of a safe space to provide the care and attention many of these young people need.
- Therefore, we are lobbying government for a dedicated space for a youth hub.
- A youth hub was one of the issues I talked to the Premier about on Friday just gone.
- At this meeting I asked the Premier for increased police presence in Glenorchy, for support to establish a dedicated youth hub and for his and his parliamentary colleagues involvement in Council's city safety strategy.

- Premier Rockliff assured me that aside from the 79 officers currently stationed in Glenorchy, the Glenorchy Police Station is one of seven around the state to be receiving new officers from the next graduating class in October.
- He and Minister Jaensch also committed to include Glenorchy in a place-based youth offender trial that will be rolled out across three to four locations across the State.
- The Premier also agreed to work with Council to scope the establishment of our much-needed youth hub.

### **Good news**

- And lastly, I am pleased to share some good news stories.
- Last Thursday our Jobs Hub was visited by Minister for Skills and Training Felix Ellis as a recognition of the wonderful job they are doing to support young Tasmanians aged 15-25 to find a job, training or further education.
- The Glenorchy Jobs Hub has engaged with more than 600 local businesses and supported 1300 community members into jobs since it opened three years ago.
- Over the next three months we will be officially opening the playgrounds that have been funded through a Federal Government grant.
- There are now nine of these local playgrounds open with the last at Roseneath Reserve due to be completed in mid-November.
- Council has been short-listed as an Employer of Choice.
- To get to this stage is a great honour and is a recognition of our commitment to investing in staff wellbeing, our inclusive practices, positive work-life balance and best practice workplace policies and procedures.
- We will know in November whether we have been recognised as an Employer of Choice.
- And finally, don't forget our next open workshop on 9 September. This workshop will focus on Councils Child and Youth Safety Framework – what it is, what it means for our community and how Council is responding.

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#### **4. PECUNIARY INTEREST NOTIFICATION**

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

There were no declarations of pecuniary interest.

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## **5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

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**Question with notice – Morris Malone**

**(Received Monday, 22 July 2024)**

**Residents of Wariga Road and Heysen, Lever and Whitbread Courts in Glenorchy have detailed wildlife is defecating on their footpaths, which is infringing the amenity of their neighbourhood.**

**Q1: What responsibility does Council take for the wildlife inhabiting nearby reserves? What control strategies does/can Council implement to deter this from occurring?**

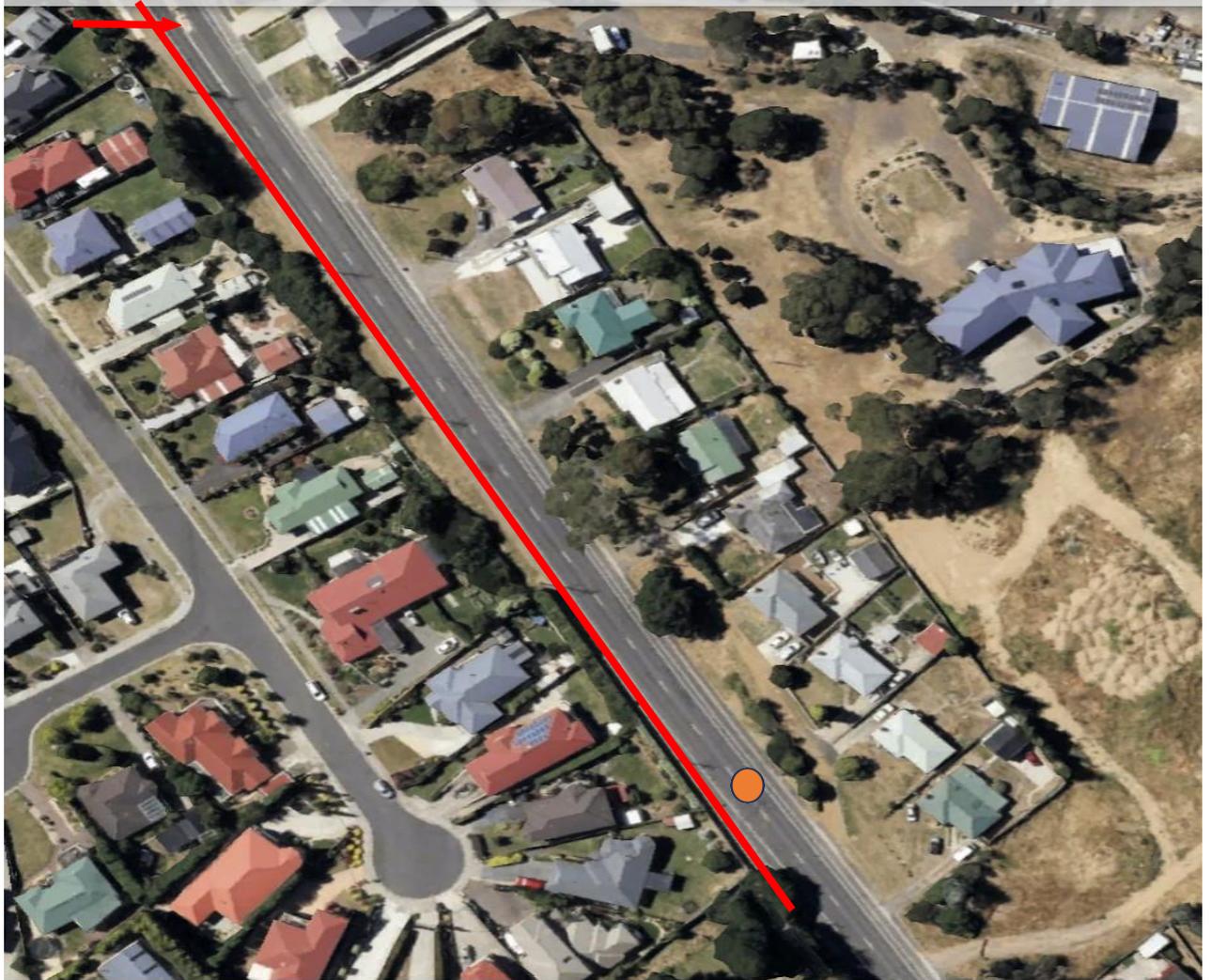
Response: Most native wildlife such as wallabies and possums are protected in Tasmania under the Wildlife Regulations 1999 of the Nature Conservation Act 2002. Council does not have any plans to control or remove these animals.

**Question with notice – Robert Holderness-Roddam**

**(Received Tuesday, 30 July 2024)**

**Q1: Could Council please explain the need for this new pedestrian refuge on Main Rd., Granton, as it seems as if there is little need for it. I.e., what is the estimated number of pedestrians that are expected to use this crossing per day?**

**I attach a Google Earth aerial of the area, with annotations.**



**Main Road, Granton**

- **Red arrow at top left indicates the pre-existing pedestrian refuge.**
- **Orange oval indicates the approximate location of new pedestrian refuge.**
- **Red line is along the western edge of Main Road.**
- **The approximate distance between the pre-existing pedestrian refuge and the new one is 214 metres.**
- **Residents of the properties along the western edge of Main Road are unable to access the road from their properties, they have to travel from Sanctuary Road via Hestercombe Road to Main Road.**
- **Much of the western edge of Main Road has a rough, gravel footpath.**

**Could Council please explain the need for this new pedestrian refuge, as it seems as if there is little need for it. I.e., what is the estimated number of pedestrians that are expected to use this crossing per day?**

Response: The pedestrian refuge was installed to allow pedestrians to safely cross Main Road, by halving the crossing distance of the road.

The ramps and refuge are provided at the end of the asphalt footpath on the western side of Main Road, allowing pedestrians to cross to the asphalt footpath on the eastern side of the road.

This provides an alternative pathway to the unformed gravel verge on the western side of the road.

This project was programmed following feedback in the Council's Paths, Tracks and Trails survey. The council was a recipient of the Vulnerable Road Grant Program that funded this project.

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## 6. PUBLIC QUESTION TIME (15 MINUTES)

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**Please note:**

*The Council Meeting is a formal meeting of the Elected Members elected by the Glenorchy community. It is chaired by the Mayor. Public question time is an opportunity in the formal meeting for the public to ask questions of their elected Council representatives about the matters that affect ratepayers and citizens.*

*In accordance with regulation 31(2) and (3) (Public question time) Local Government (Meeting Procedures) Regulations 2015, Council will allocate 15 minutes during each Council Meeting to invite members of the public to ask questions relating to the activities of Council.*

*The following rules and procedures apply to Public Question Time:*

- 1. questions must relate to the activities of Council*
- 2. members of the public are to announce their name and residential address before asking a question (which will be recorded in the minutes)*
- 3. questions are to be put succinctly and in the form of a question, not a comment*
- 4. questions must not be inflammatory, abusive, defamatory, contain a personal attack or otherwise breach any rules of the meeting which have been explained by the Chairperson*
- 5. the Chairperson may limit the number of questions asked by each member of the public in order to ensure that all members of the public wishing to ask questions are given the opportunity within the allocated time*
- 6. the Chairperson will decide the order in which questions are to be asked and may rotate the order between different members of the public if individuals have more than one question to ask*
- 7. the Chairperson may, in their absolute discretion:
  - a) refuse to answer a question if the Chairperson deems that it is inappropriate or does not comply with these rules or the rules of the Council meeting, or*
  - b) take a question 'on notice', in which case the answer will be provided in writing prior the next Council meeting and included on the agenda for the next Council meeting**
- 8. if a question is taken on notice, the Chairperson may request that the member of the public submit their question in writing and may refuse to provide a response if the question is not provided as requested, and*
- 9. the 15 minutes allocated for Public Question Time may be extended at the discretion of the Chairperson at the conclusion of the time period. Council is to publish information relating to Public Question Time, including any additional rules and procedures, on Council's website.*

**Question without notice – Janiece Bryan, Montrose**

**Q1: Why are the Council's media statements saying there will be a need for a 9 per cent rate increase of \$4 million to cover running costs of \$845,000 when there is an estimated profit of 2.7 million in the report? It appears there should be a very small rate increase of 1.86 percent being only \$0.74 per week for ratepayers.**

A1: [Mayor] The Devonport Pool was redeveloped in 2014, which is over a decade ago. It was before the pre-COVID cost escalations, which have exploded. We are not a marginal seat, so that is another issue.

[Manager Property, Environment and Waste] The figures you quoted, I refer you to look at those in the finance section in the Council report. The operational costs (running costs) are only one component, as per the finance section in the report there is also depreciation costs of the facility as well as a calculation of the potential loan repayments if Council was to fund one third of the capital cost.

[Mayor] Ms Bryan, if you ever need any assistance with financial knowledge, please contact us.

**Q2: How did the Council estimate the \$5M upgrade would only last five to seven years? A report on the lifetime states it is well constructed and that the pool would last a lifetime. However, a pool liner or finish needs to be resurfaced every 10-15 years. The pool itself was confirmed by Lacas to be well-maintained and with no major cracks. Why wouldn't it last up to 15 years before needing to be resurfaced?**

A2: [Manager Property, Environment and Waste] The 5 to 10 year figure came from the original audit inspection when the pool was closed down. It is because it is 60 years old.

You are right, work has been done throughout its lifetime and the joints will be done again as part of the refurbishment. But yes, as you said it can last a lifetime, 60 years is a lifetime. A commercial swimming pool usually has a projected life of at least 40 years. We have gotten it to 60 years. If we aren't successful in receiving funding for a brand-new pool, we will try to maintain this asset for as long as we can. We just want to be transparent, which was part of Council's decision as to whether to invest in the repair, when you have a 60-year-old facility at the end of its life, you can do repair work and you can keep it alive a bit longer. But we don't want to make promises that it will be 20-plus years because the expert advice we've had is that 5 to 10 years is probably what your expectation should be.

If we don't get funding, maybe we can keep it for 10-plus years. We'll certainly be doing everything in our power to maintain it and keep it open for as long as we possibly can.

**Question without notice – Deanne Gillie, Granton**

**The elector poll question stated that the pool remains a public facility and remains where it is to be affordable for our community. It's currently running at a loss of around \$400,000 a year, when it was last leased to Belgravia.**

**Q1: Why are we not doing what the Community wants by retaining the pool long-term with a far less extravagant upgrade and perhaps even keeping the waterslide? This could be an excellent tourism tool if it had been marketed correctly instead of looking to redevelop with all the extra amenities that will see us running into far bigger costs, why can't we just have the option to retain this facility for the long term?**

A1: [Mayor] Confirmed that Ms Gillie did participate in the consultation process.

There were two questions on the elector poll:

1. Do you support the Council with committed government funding, urgently repairing and reopening the Glenorchy War Memorial Pool?
2. Should the Council apply for future government funding to retain the pool and redevelop it into a modern public pool facility that will serve the Glenorchy area for the longer term?

Our understanding is we can only do that if we replace that 50 metre pool because it's not going to last another 50 years. So that is part of what came out of the consultation process. There were nine options given to the public. The public had lots of opportunities to participate in the consultancy and tell us what they wanted from us and what sort of pool they were looking for in the future. The main thing was a 50 metre outdoor swimming pool, which of course limits the time it can be used.

I will hand over to the Manager, Property, Environment and Waste to answer the second part of your question.

[Manager Property, Environment and Waste] Just to make sure I understand the question correctly, are you suggesting that we could do a more modest development to replace the facility as it is? [response yes]. That would obviously come at a significantly less capital cost and that's definitely true, I think the Mayor pointed to the reasons why, because the consultants did look at that. The initial upfront cost of doing it would be less, but it would struggle on a number of metrics, one of them being that would be only open for six months or perhaps eight months, with a better heating system on the shoulder months.

[Mayor] That particular model of slide is particularly dangerous. It didn't have side panels and it is not enclosed. It should be condemned anyway.

**Q2: Do ratepayers pay to maintain the lease and pay the depreciation costs on the hydrotherapy pool when the lease is only \$10,000?**

A2: [Manager Property, Environment and Waste] I don't think the figures are quite accurate to start with, because there are a whole lot of other payments that have come into it, but the maintenance is covered by the operator. So no, the Council is not paying for the maintenance. We do pay for certain, major works if it is needed. Deprecation is covered by the Council and the ratepayers, but the lease figure that you are quoting is only partial and maintenance is covered by the operator.

**Question without notice – Mala Crew, Glenorchy**

**Q1: We need a Community Working Group to act as a conduit between the Community and Council, as opposed to community advocates coming here once a month and asking questions. This is because quite a few people can work in an advocacy role in the community and they are in touch with what is happening at the grassroots level.**

A1: [Mayor] We can always consider anything as times change.

[General Manager] We do have an Access and Inclusion group that is already up and running which comprises both elected members and community members.

Mala Crew – I think you have misconstrued my question.

[Mayor] We are very happy to accept that and take it away and get our officer to look at it.

[General Manager] We also have a Safer Communities Working Group, and recently held our first meeting.

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## **7. PETITIONS/DEPUTATIONS**

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None

# COMMUNITY

## *Community Goal – Making Lives Better*

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### 8. ACTIVITIES OF THE MAYOR

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File Reference: Mayoral Announcements

**Reporting Brief:**

To receive an update on the recent activities of the Mayor.

**Resolution:**

SLADE/COCKSHUTT

That Council:

1. RECEIVE a report about the activities of Mayor Hickey from Monday, 22 July to Sunday, 18 August 2024.

The motion was put.

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

**AGAINST:**

The motion was CARRIED.

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## 9. LONG-TERM FUTURE OF GLENORCHY WAR MEMORIAL POOL

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File Reference: Glenorchy War Memorial Pool

### Reporting Brief:

To provide Council with the Glenorchy War Memorial Pool Options Assessment Report and to recommend that Council endorse MI Global's recommended option 4 plus the inclusion of gym/health club facilities to proceed to the final stage of developing a business case.

### Motion:

COCKSHUTT/

That Council:

1. RECEIVE and NOTE this report and the MI Global Partners Options Assessment Report (**Attachment 1**).
2. ENDORSE MI Global Partners recommended option, Option 5 to proceed to the final stage of analysis and business plan preparation.
3. INSTRUCT the General Manager to proceed to the final stage of developing a business plan for the preferred option.

The motion lapsed because it lacked a seconder.

**Resolution:**

ALDERTON/SLADE

That Council:

1. RECEIVE and NOTE this report and the MI Global Partners Options Assessment Report (**Attachment 1**).
2. ENDORSE MI Global Partners recommended option, Option 4 plus the inclusion of gym/health club facilities, to proceed to the final stage of analysis and business plan preparation.
3. INSTRUCT the General Manager to proceed to the final stage of developing a business plan for the preferred option.

The motion was put.

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

**AGAINST:**

The motion was CARRIED.

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## 10. CULTURAL CELEBRATION GRANTS APPLICATION AND GUIDELINES

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File Reference: Cultural Celebration Grants

### Reporting Brief:

To seek approval of the Cultural Celebration Grants Application and Guidelines form and endorse the appointment of Mayor Sue Hickey to the Cultural Celebration Grants Working Group.

### Resolution:

SLADE/KING

That Council:

1. APPROVE the Glenorchy City Council Cultural Celebrations Grants Application and Guidelines form.
2. APPOINT Mayor Sue Hickey to the Glenorchy City Council Cultural Celebrations Grants Working Group for the balance of this Council term.

The motion was put.

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

### AGAINST:

The motion was CARRIED.

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## 11. PROCEEDS OF PROPERTY DISPOSAL - SUMMARY REPORT

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File Reference: Council Properties - Disposal and Sale

### Reporting Brief:

To provide a summary of land disposals from 1 July 2023 to 30 June 2024 under the *Proceeds of Property Disposals Policy*, including the status of reserves for the proceeds of disposal.

### Resolution:

YAXLEY/DUNSBY

That Council:

1. RECEIVE and NOTE this report on the Proceeds of Property Disposals for the period from 1 July 2023 to 30 June 2024.

The motion was put.

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

### AGAINST:

The motion was CARRIED.

# GOVERNANCE

## *Community Goal – Leading our Community*

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### 12. FEDERAL GRANT FUNDING OPPORTUNITIES

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File Reference: Grants

#### **Reporting Brief:**

To seek endorsement to apply for Federally funded grant opportunities in the Thriving Suburbs funding program and the urban Precincts Partnerships Program.

#### **Resolution:**

YAXLEY/ALDERTON

That Council:

1. RECEIVE and NOTE this report about Federal grant funding opportunities.
2. ENDORSE the lodgement of a grant funding submission for the Thriving Suburbs grant program to fund up to \$5.3 million (\$2.65 m grant and \$2.65 m Council co-contribution) for facilities at Tolosa Park as outlined in this report.
3. INSTRUCT the General Manager to lodge a grant application for the uPPP grant program for the Glenorchy Pool redevelopment for the full amount possible and seek to negotiate the shortfall.

The motion was put.

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

**AGAINST:**

The motion was CARRIED.

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## 13. MEDIA AND COMMUNICATIONS FRAMEWORK

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File Reference: Media and Communications

### Reporting Brief:

To seek Council endorsement of the Media and Communications Policy and to present the Media and Communications Framework and Social and Other Media Directive to Council for noting.

### Resolution:

COCKSHUTT/YAXLEY

That Council:

1. ENDORSE the Media and Communications Policy 2024 as at **Attachment 1** to this report.
2. RESCIND the Media and Communications Policy 2023 and Social Media 2020 Policy.
3. RECEIVE and NOTE the Media and Communications Framework, including the Social and Other Media Directive, the Media and Communications Plan and the Media and Communications Toolkit.

The motion was put.

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

### AGAINST:

The motion was CARRIED.

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## 14. INTENTION TO MAKE ANIMAL MANAGEMENT BY-LAW

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File Reference: By-Laws

### Leading our Community

Objective We are a leader and partner that acts with integrity and upholds our community's best interests

Strategies Listen to our community to understand their needs and priorities.  
Champion and work together to address our community's needs and priorities

### **Reporting Brief:**

To recommend that Council commences the process for making the proposed *Animal Management By-law*, by:

- (a) resolving its intention to make the proposed by-law, as required under section 156 of the *Local Government Act 1993*, and
- (b) approving the recommended Regulatory Impact Statement for the proposed by-law.

### **Resolution:**

QUICK/ALDERTON

That Council:

1. NOTE the initial consultation submissions made in relation to the recommended By-law.
2. RESOLVE, under section 156 of the *Local Government Act 1993* that it intends to make the draft *Animal Management By-law* in the form of **Attachment 1 (draft By-Law)**
3. APPROVE the recommended Regulatory Impact Statement (**RIS**) for the draft By-law included in **Attachment 2** and authorise the draft By-Law and RIS to be released for further public consultation, subject to obtaining the prior approval of the Director of Local Government as required under section 156A of the Act.

The motion was put.

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

**AGAINST:**

The motion was CARRIED by absolute majority.

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## 15. REVIEW OF COUNCIL'S CODE FOR TENDERS AND CONTRACTS

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File Reference: Procurement Management

### Reporting Brief:

Council's current Code for Tenders and Contracts expires on 28 September 2024. This report seeks Council's adoption of a revised and simplified Code for Tenders and Contracts commencing from 28 September 2024.

### Resolution:

SLADE/DUNSBY

That Council:

1. ADOPT the revised Code for Tenders and Contracts set out in **Attachment 1** with effect from 28 September 2024 to 28 September 2028.
2. PUBLISH the revised Code for Tenders and Contracts on Council's website.

The motion was put.

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

### AGAINST:

The motion was CARRIED.

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## 16. PROCUREMENT AND CONTRACTS EXEMPTION REPORT

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File Reference: Procurement

### Reporting Brief:

To inform Council of procurement exemptions in accordance with Council's procurement reporting obligations.

### Resolution:

STRINGER/DUNSBY

That Council:

1. NOTE the exemption for Drug Testing Consultancy Services. The expenditure totals \$106,305.00 excl. GST.
2. NOTE the exemption approved by the General Manager for the Sky Farm Road emergency works. The expenditure totals \$270,000.00 excl. GST.

The motion was put.

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

### AGAINST:

The motion was CARRIED.

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## 17. AUDIT PANEL CHAIR'S ANNUAL REPORT 2023 TO 2024

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File Reference:                      Audit Panel

**Reporting Brief:**

The purpose of this report is to table the Audit Panel Chair's Report for the 2023/2024 financial year.

**Resolution:**

YAXLEY/QUICK

That Council:

1.     RECEIVE and NOTE the Glenorchy City Council Audit Panel Chair's Annual Report for the 2023/24 financial year.

The motion was put.

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

**AGAINST:**

The motion was CARRIED.

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## 18. FINANCIAL PERFORMANCE REPORT TO 31 JULY 2024

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File Reference: Corporate and Financial Reporting

### Reporting Brief:

To provide Council with the monthly Financial Performance Report for the period ending 31 July 2024.

### Resolution:

DUNSBY/COCKSHUTT

That Council:

1. RECEIVE and NOTE the Financial Performance Report for the year-to-date ending 31 July 2024 as set out in **Attachment 1**.

The motion was put.

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

### AGAINST:

The motion was CARRIED.

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## **19. NOTICES OF MOTIONS – QUESTIONS ON NOTICE / WITHOUT NOTICE**

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### **Question without notice – Alderman Alderton**

**Q1: I have observed on social media, the Mercury Newspaper Facebook page has been reporting that Glenorchy City Council will be reopening the Glenorchy City Pool this summer.**

**I am asking or calling on Council that we contact the Mercury because this is causing a lot of angst from the Community, a lot of misinformation, a lot of misbelief that they are going to have a pool to swim in this summer. Would Council consider approaching the Mercury and ask that they correct that on their Facebook page?**

**A1: [Mayor] Yes, we can contact the Mercury and confirm messaging.**

**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 Alderton, Cockshutt, Dunsby, Hickey, King, Slade, Stringer and Yaxley, and 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 5:17pm.

The Mayor adjourned the meeting for a 5 minute break.

# CLOSED TO MEMBERS OF THE PUBLIC

Closed session commenced at 5:22pm

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## 20. CONFIRMATION OF MINUTES (CLOSED MEETING)

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### **Resolution:**

KENDALL/SLADE

That the minutes of the Council meeting (closed meeting) held on Monday, 29 July 2024 be confirmed.

The motion was put.

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

### **AGAINST:**

The motion was CARRIED.

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## **21. APPLICATIONS FOR LEAVE OF ABSENCE**

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## **GOVERNANCE**

### ***Community Goal – Leading our Community***

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#### **22. LGAT GROUPED ENERGY TENDER PROCESS - REF. NO. 981 - AUTHORISATION FOR GENERAL MANAGER TO AWARD CONTRACTS**

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*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)(d) (Contracts and tenders, for the supply and purchase of goods and services and their terms, conditions, approval and renewal).*

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

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**Resolution:**

KING/KENDALL

That the meeting be moved back into open Council.

The motion was put.

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

**AGAINST:**

The motion was CARRIED.

The Chair closed the meeting at 5:39pm.

Confirmed,

**CHAIR**