



Unconfirmed minutes

The following are the unconfirmed minutes of the Glenorchy City Council Meeting held on Monday, 28 October 2024. The minutes will remain provisional until confirmed at the next ordinary meeting of the Council.

**Minutes of the Meeting
of the Glenorchy City Council
held at the Council Chambers
on Monday, 28 October 2024 at 3:30pm**



- Present
(in Chambers):** Alderman Sue Hickey (Mayor), Aldermen Shane Alderton, Josh Cockshutt, Steven King, Stuart Slade, Justin Stringer, Russell Yaxley (Deputy Mayor) and Councillor Molly Kendall
- In attendance
(in Chambers):** Tony McMullen (Chief Executive Officer), Emilio Reale (Deputy Chief Executive Officer), Tracey Ehrlich (Director Community and Corporate Services), Christine Lane (Manager Stakeholder and Executive), Luke Chiu (Manager Property, Environment and Waste) and Melanie Burk (Executive Assistant to the Mayor)
- In attendance
(by video link):** Mandy Henderson (Executive Assistant to the Chief Executive Officer)
- Leave of absence:**

Workshops held since last Council Meeting

Date: Monday, 7 October 2024

Purpose: To discuss:

- Golden Years Club Options
- Youth Hub Model

Date: Monday, 14 October 2024

Purpose: To discuss:

- Elected Member Support

Date: Monday, 21 October 2024

Purpose: OPEN Workshop:

- Future of the Pool-Business Case
Presented by MI Global

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 21 viewers and 2 members of the public attended in person.

The Chair opened the meeting at 3.30 pm.

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.

1. APOLOGIES

Alderman Jan Dunsby

2. CONFIRMATION OF MINUTES

Resolution:

SLADE/KING

That the minutes of the Council meeting held on Monday, 30 September 2024 be confirmed.

The motion was put.

FOR: Aldermen Alderton, Cockshutt, Hickey, King, Slade, Stringer, Yaxley and Councillor Kendall

AGAINST:

The motion was CARRIED.

3. ANNOUNCEMENTS BY THE CHAIR

Passing of Councillor Harry Quick

- Firstly, I would like to take a minute's silence in memory of our colleague Councillor Harry Quick who passed away last week.
- I'm sure you will all agree that Cr. Quick will be remembered for his passionate advocacy for the Glenorchy community.
- I would now like to invite elected members to say a few words about Cr. Quick.
- Each Elected Member took the opportunity to say a few words.

Recount Process

- The Electoral Commission has now begun the recount process to fill the casual vacancy left with Cr. Quick's passing.
- This is a recount of the votes from when Cr. Quick was last elected – which was the October 2022 Council election.
- The Electoral Commissioner commenced the recount process last Friday 25 October by writing and emailing to all candidates who stood at the 2022 election but were not elected, to ask if they wish to be included in the recount.
- The recount will take place after noon next Monday 4 November.
- Whoever is elected as an elected member under the recount will be elected for the remaining Council term.
- Cr. Quick's position on the Audit Panel will be filled by nominations from elected members once the recount has occurred.

Pool update

Repair and reopen

- Council Officers are working to finalise the tender documents for the repair and reopening of the pool.
- This includes working with architectural and engineering consultants on the designs for the repair work to inform these tender documents.
- It is expected that the documents will be ready for release when or soon after the \$5 million grant deed with the Tasmanian Government is signed.
- The grant deed is being prepared by the Department of State Growth and will be finalised once the budget has received Royal Assent.
- DSG have informed Council that this will be mid to late November.
- In Council's experience releasing major tenders during December does not result in strong applications, therefore, depending on the timing of the grant deed, Council may wait until early 2025 to release the tender documents.
- Construction work is anticipated throughout 2025 with the aim that the work will be complete in time to open the pool in late 2025 for the 2025-26 summer period, therefore we will not see any work being carried out on the pool site until the new year.
- It should be noted that this timing will need to be confirmed once tenders are received and contractor availability is confirmed.
- A reminder that key features of the planned works include:

Pool and plant works

- All ability accessible ramp entry into the main pool
- New chemical delivery bund
- Concrete repairs to grandstand, plant room, and new slab over plant room tunnel
- New pool expansion joints
- Repaint pool and skim coat repairs
- New pool heating system
- New switchboard
- Plant room repairs
- Pool drain repairs/upgrades
- Pavement repairs around pool surrounds
- Removal of slide and rehabilitation area (risk/safety issues)
- New/separate filtration system to toddler pool
- Toddler pool upgrades (contingent on remaining budget)

Amenities building works

- Upgraded toilet blocks
- Upgraded shower facilities
- Refresh of both main changerooms
- Additional new family and accessible changerooms
- Upgraded reception area
- Staff facilities
- New first aid room

Future of the pool

- Council received a comprehensive briefing on the final options assessment for the future of the pool at last week's open workshop.
- We are expecting the full business case for the new pool to be delivered by the end of this week.
- We will use the business case to start lobbying governments for the \$84 million needed to secure the long-term future of the pool.

Golden Years Club

- Council has recently been made aware that the Golden Years Club, who operate out of 314 Main Road Glenorchy, will be closing on the 17 December and wrapping up as an Association.
- Council officers have been in contact with the club to see if they would be open to delaying the closure, however Council has received advice back that the club will definitely be closing.
- A potential rental fee waiver was offered, however it is noted that the club is already on a minimal rental fee.
- The club has provided important services to the people of the Glenorchy over a long period and also sub-hires the facility out to a range of other community organisations.
- The impending closure of the Golden Years Club means that Council will undertake a strategic review of the best long-term use of this property.

- However, in the short term, officers are investigating options for the existing community organisations that use the venue to continue to be able to use the facility through 2025 to minimise disruptions to these groups and programs, and to help with planning for longer term arrangements.

Tolosa Park Update

- Formal handover of Tolosa Park from TasWater to Council will occur on 9 December.
- We are pursuing grant funding to put towards Phase 2 of the project, which will see it further transformed into a regional recreation space.
- TasWater are now progressing the painting of the two reservoir tanks at the site. They are working towards this work being done by the end of February.
- TasWater will soon be seeking feedback from the community on two options for the reservoir tanks.

MCOT Kitchen Opening

- Last Wednesday I was joined by Assistant Minister for Citizenship and Multicultural Affairs, Julian Hill, Senator Carol Brown, Michelle Swallow Tasmanian Community Fund Board Member and MCOT Acting CEO Joana Cubillos to officially open the new MCOT kitchen
- This commercial kitchen was made possible with grant funding from the Australian Government's Multicultural Affairs and Citizenship Grants Program and a Tasmanian Community Fund grant, with in-kind support from the Council.
- The kitchen will facilitate catering for cultural events and activities and offers a venue where the preparation and sharing of food can unite individuals, allowing them to celebrate, explore, and share their diverse culinary and cultural heritage.

Working for a safe and clean city

- I'm pleased to report on three projects that meet our objective of working for a safe and clean city.

City safety

- Council's Communities Team have worked closely with Tas Police to develop a series of safety brochures.
- We have safety tips for businesses and for residents covering issues such as shoplifting, street robbery, vehicle theft, burglary and vandalism.
- These brochures will be available at Community events, or at Customer Service and will soon be on our website.

Maintaining our open spaces

- The Urban Services Team recently completed the planting of trees at the corner of Barossa Road and Oxford Street adding to the general amenity of the area.

Child Safety initiative

- As we work towards Council becoming a child safe organisation we are launching a Term 4 art competition that will give children, young people, and young adults the chance to create artwork that will focus on one of four child safety themes.
- These themes include;
 - Feeling safe and loved
 - The best thing about living in Glenorchy
 - Someone I trust
 - Kindness
- Council will exhibit entries in early 2025.
- Winners will receive a gift card and their work may be used in our child safety signing, documents and social media products.

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.

There were no declarations of pecuniary interest.

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

None.

6. PUBLIC QUESTION TIME (15 MINUTES)

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 with notice – Dr Patrick Mineely
(Received Friday, 27 September 2024)**

With the advent of recycling container refund system in 2025 what steps have been taken by this council to assess the impact on our yellow bin collections fees charged by the waste company to council and then passed on to rate payers via levies on our rates.

Q1: Has Council factored in consumers separately recycling materials and not placing in yellow bins, materials that would otherwise go to the yellow bin in future pricing of levies included in rates for recycling? And the frequency of collection?

A1: Glenorchy City Council is part of a 15-year joint contract, along with all 12 Southern Councils, administered by TasWaste South. The contract is with Cleanaway to receive comingled recycling at the Derwent Park MERF. As part of that contract there is a rise and fall clause based on the commodity prices received and the impact of this is yet to be understood.

Q2: Has or do contracts negotiated by the Council and Collex require a level of recyclables to be made available to the waste provider to support their pricing in a tender?

A2: The tendered prices from Cleanaway were based on volumes received at the time of tender.

Q3: What is the likelihood of a cost per unit of yellow bin increasing as a result of the container refund system and the waste collector profit margins by the container refund system?

A3: Council is unable to determine this as yet because we have not yet received details of any share of the revenue process from the Container Deposit Scheme, which is to be introduced in 9 months.

Q4: What does Council intend to do with containers it collects separately e.g., events, street cleaning, etc, are these collections to be converted to cash funds to be allocated to say the Property Reserve Fund for community infrastructure and parks or simply to consolidated revenue, has council a plan or policy to manage this income stream? Or is Council intending its collection to be diverted to a charity?

A4: Council will recycle and support the circular economy process wherever possible. All revenue proceeds received will be received into appropriate revenue accounts to offset the cost of providing services to the community.

Q5: What financial modelling on the cost impact on yellow bin collection has the council done arising from the container refund scheme, if yes, what are the impact? If not, why not?

A5: Details of how the system will work are yet to be received by Council. Once this is received, the Council can complete financial modelling and adjust fees and charges accordingly.

**Question with notice – Dr Patrick Mineely
(Received Friday, 27 September 2024)**

There are several areas of landscaping that have fallen into disarray by a combination of wear and tear, normal plant loss and to some degree a lack of maintenance.

Three garden beds between the Hobart Eye Surgery and Bus Mall adjacent to Council Chambers are trampled and have lost much of the original planting and mulch.

There is also a garden bed opposite the main entrance to Northgate that runs along the road kerb that has listed its entire plantings.

Almost all the other beds could be with new mulch and or supplementary plantings, as the plant selection whilst natives are generally short-lived and after 4 years many are mature and will decline from now onwards, there needs to be active oversight.

I've looked at the gardens established since the project was completed several years ago and apart from rubbish removal, there has been minimal replanting and much replacement.

It would be disappointing to see landscaping fall away given there were significant resources, community engagement and a strategic plan prepared for the CBD revitalisation project in 2019/20.

Q1: What priority does Council place on maintenance of the CBD revitalisation landscaping in terms of financial budgeting? In particular, when was the last time an audit and supplementary replanting was conducted since the original landscaping was completed in September 2021 to establish if the landscaping values of eco-friendly are being maintained?

A1: Some areas along Main Road are trampled as soon as the plating's are replaced e.g. the three garden beds between the Hobart Eye Surgery and Bus Mall adjacent to Council Chambers. These garden beds are being renewed with resin-bonded gravel mulch as soon as the weather improves and warms up. The area outside Northgate has been stripped back ready for the resin-bonded mulch and new plantings to be installed as soon as weather allows. Council has recently completed an audit of the main road landscaping and will be replacing areas that have outgrown their garden beds and will be installing new plantings in these areas. Council is in the process of upgrading the CBD maintenance resources to improve the maintenance standards currently in place.

Q2: If budget constraints are a problem, then why doesn't the council utilise funds from either of the two reserve funds created from the sale of public land disposal

A2: Budget constraints are not the issue; weather has been the main factor in delaying these works.

Question without notice – Ms Janiece Bryan, Montrose

Q1: Is Council aware that for Infill apartments on CBD car parking, the state planning provisions do not require car parking?

A1: [CEO] This question was taken on notice.

Q2: What is the plan for developing apartments on the showgrounds site?

A2: [CEO] The State Government has announced \$42.1 million in funding towards the development of a new show pavilion. Part of the deal requires that land be set aside for 150 social housing units, with an overall ambition to develop 450 housing units on the site.

Q3: From a transparency point of view, shouldn't the details of the sale price of land disposed by Council be formally considered by Council prior to sale completion?

A3: [CEO] This question has been previously asked and answered by Council.

The process is that Council undertakes an informal public disposal of public land, a community engagement process. Council then considers that and then makes a formal decision whether to commence a formal statutory process under section 178 of the Local Government Act. The report then comes back to Council to formally determine whether or not to dispose of the land and that decision is subject to appeal.

In terms of the transparency of the transaction, Council provides an annual report on the proceeds from property disposals and that is reported back to Council.

Question without notice – Mr Eddy Steenberg, Rosetta

This meeting will discuss Council's Quarterly Report which I would recommend to anyone interested in an overview of Council activities. I have some questions.

Q1: I notice in the financial section (bottom of page 15) that the Department of Housing is now paying rates on its properties in quarterly instalments. How many dollars has the department saved by paying that way? Did Council agree to that change?

Is council treating the department in exactly the same way as a human ratepayer paying in quarterly instalments?

A1: [CEO] This question was taken on notice.

Q2: The report mentions (on page 23) that the Implementation Board of the Northern Suburbs Transit Corridor Project has met. Can you tell me briefly what the project has achieved to date with the \$25m funding allocated to it?

A2: [CEO] Council signed the Hobart City Deal in February 2019 which committed to activating the corridor within between five and ten years.

PWC prepared a transport mode study which indicated that bus rapid transit would be cheaper than light rail but with a lower land use uplift.

The Department of State Growth commissioned a condition survey of the corridor which found that bridges needed upgrading, the rail needed to be replaced, drainage needed to be upgraded and some parts of the corridor did not meet the current spatial requirements of the rail safety standards.

A growth strategy was prepared to set a high level vision for how development could take place along the corridor.

The draft Keeping Hobart Moving plan shows rapid bus transit routes to the north, south and east in greater Hobart. I understand that this plan is going to Cabinet in December 2024.

Q3: The report mentions (on page 28) an application for rezoning of land for Granton greenfield development. What can you tell me about that application and what work has been done so far to deal with it?

A3: [CEO] Council Officers are working with the applicant, on a structure plan for the future development of the area in Granton north of Upper Hilton Road.

[Deputy CEO] We are waiting on further information on Open Space Requirements.

I would now like to start learning about the Technopark in Goodwood.

Q4: The Department of State Growth owns a large proportion of the land in the Technopark. Does it pay rates to the Council for that land?

A4: [CEO] It used to be the case that Council didn't pay land tax and the State Government didn't pay rates.

There was a review sometime ago under National Competition Policy which resulted in Councils now paying land tax to the State Government and State Government paying rates to Councils.

The answer to the specific question asked is yes.

7. PETITIONS/DEPUTATIONS

None.

COMMUNITY

Community Goal – Making Lives Better

8. COUNCIL'S RESPONSE TO INDEPENDENT REVIEW OF EDUCATION IN TASMANIA PUBLIC CONSULTATION PAPER

File Reference:

Reporting Brief:

To recommend that Council endorse a response to the Independent Review of Education in Tasmania public consultation paper.

Resolution:

YAXLEY/KENDALL

That Council:

1. MAKE a submission in response to the Independent Education Review public consultation paper in the terms set out in **Attachment 1**.

The motion was put.

FOR: Aldermen Alderton, Cockshutt, Hickey, King, Slade, Stringer, Yaxley and Councillor Kendall

AGAINST:

The motion was CARRIED.

9. ACTIVITIES OF THE MAYOR

File Reference: Mayoral Announcements

Reporting Brief:

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

Resolution:

COCKSHUTT/SLADE

That Council:

1. RECEIVE a report about the activities of Mayor Hickey from Monday, 23 September to Sunday, 20 October 2024.

The motion was put.

FOR: Aldermen Alderton, Cockshutt, Hickey, King, Slade, Stringer, Yaxley and Councillor Kendall

AGAINST:

The motion was CARRIED.

10. BUSINESS UNIT REVIEWS - QUARTERLY UPDATE

File Reference: Quarterly Report

Reporting Brief:

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

Resolution:

KENDALL/SLADE

That Council:

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

The motion was put.

FOR: Aldermen Alderton, Cockshutt, Hickey, King, Slade, Stringer, Yaxley and Councillor Kendall

AGAINST:

The motion was CARRIED.

ENVIRONMENT

Community Goal – Valuing our Environment

11. SUBMISSION ON DRAFT DEVELOPMENT ASSESSMENT PANELS BILL 2024

File Reference: Planning Reform

Reporting Brief:

To recommend that Council endorse a submission to the State Planning Office on the *Land Use Planning and Approvals (Development Assessment Panels) Bill 2024* (the draft DAP Bill).

Resolution:

YAXLEY/KENDALL

That Council:

1. MAKE a submission to the State Planning Office in the form set out in **Attachment 4** on the *Land Use Planning and Approvals (Development Assessment Panels) Bill 2024*.

The motion was put.

FOR: Aldermen Alderton, Cockshutt, Hickey, King, Slade, Stringer, Yaxley and Councillor Kendall

AGAINST:

The motion was CARRIED.

GOVERNANCE

Community Goal – Leading our Community

12. UPDATED COUNCIL POLICIES

File Reference: Council Policies

Reporting Brief

To present the following reviewed policies for adoption:

- ❑ Roadside Directional Signs Policy
- ❑ Proceeds of Property Disposals Policy

Resolution:

COCKSHUTT/ALDERTON

That Council:

1. ADOPT the revised Roadside Directional Signs Policy in **Attachment 2**
2. ADOPT the revised Proceeds of Property Disposals Policy in **Attachment 4**

The motion was put.

FOR: Aldermen Alderton, Cockshutt, Hickey, King, Slade, Stringer, Yaxley and Councillor Kendall

AGAINST:

The motion was CARRIED.

13. QUARTERLY REPORT Q1 2024/25

File Reference: Corporate Reporting

Reporting Brief:

To present Council's Quarterly Report for the quarter ending 30 September 2024.

Resolution:

COCKSHUTT/YAXLEY

That Council:

1. RECEIVE and NOTE Council's Quarterly Report at **Attachment 1** and Quarterly Annual Plan Progress Report at **Attachment 2** for the quarter ending 30 September 2024.

The motion was put.

FOR: Aldermen Alderton, Cockshutt, Hickey, King, Slade, Stringer, Yaxley and Councillor Kendall

AGAINST:

The motion was CARRIED.

14. QUARTERLY COMMITTEES UPDATES

File Reference: Committees

Reporting Brief:

To provide a quarterly update and minutes for noting for each of Council's committees.

Resolution:

SLADE/KING

That Council:

1. RECEIVE an update on the activities of Council Committees for Quarter 1 2024/25
2. NOTE the minutes of the Access and Inclusion Committee meeting at **Attachment 1**, the Emergency Management Committee meeting at **Attachment 2** and the Jobs Hub Steering Committee at **Attachment 3**, and the Safe and Clean Committee meeting at **Attachment 4** and **Attachment 5** to this report.

The motion was put.

FOR: Aldermen Alderton, Cockshutt, Hickey, King, Slade, Stringer, Yaxley and Councillor Kendall

AGAINST:

The motion was CARRIED.

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

Question without notice - Deputy Mayor Yaxley

Q1: Has there been a reply to the Council's letter to the Minister advocating for safety improvements to the Montrose intersection - Foreshore Road and Brooker Highway Traffic Signals?

A1: [CEO] The letter was sent to Premier Jeremy Rockcliff MP, Minister for Infrastructure and Transport, on 11 October 2024, but I am not aware of a reply being received.

[Deputy CEO] We will continue to monitor this and provide feedback once received.

At 4:56pm the Mayor vacated the chair to move a motion.

Deputy Mayor Yaxley assumed the chair.

15.1. NOTICE OF MOTION - REQUEST FOR REPORT INVESTIGATING THE POTENTIAL FOR MORE CBD HOUSING WITHOUT SACRIFICING PUBLIC CAR PARKING

File Reference: Housing Working Group

Reporting Brief:

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

Resolution:

HICKEY/SLADE

Motion:

In accordance with the Notice given, Mayor Hickey intends to move the following motion:

That Council request the Chief Executive Officer to present a report to the December 2024 Council meeting which explores the potential for the development of more housing in the City's CBD areas without sacrificing public car parking.

Explanatory Notes:

Tasmania, as with many parts of the country, is in the midst of a housing crisis.

The effects of this crisis are keenly felt in our own City. There is reduced housing affordability both to rent and to purchase. This is coupled with long waiting lists for social housing, and a cohort of people experiencing homelessness in our area.

Glenorchy is centrally located within Greater Hobart, close to services and has traditionally been more affordable than other urban areas.

Council has an opportunity to think creatively about the levers it can pull to increase affordable housing supply in our area. One option is to explore the practicality of utilising the air space above car parks for development. This motion directs the Chief Executive Officer to investigate the idea and bring a report back to Council for consideration at the December meeting.

Qualified Advice:

There are a number of examples of housing apartment complexes being developed in the Hobart CBD where public car parking is retained.

If the motion is adopted by Council, the Chief Executive Officer will task Council's Housing Working Group with bringing a report back to Council investigating the practicality of this concept for CBD areas of Glenorchy City.

Attachments/Annexures

Nil.

Alderman Alderton foreshadowed the following motion:

That if the substantive motion does not pass, refer it to a Council Workshop for more Elected Member input.

The motion was put.

FOR: Aldermen Alderton, Cockshutt, Hickey, King, Slade, Stringer, Yaxley and Councillor Kendall

AGAINST:

The motion was CARRIED.

At 5:26pm Deputy Mayor Yaxley vacated the chair.

The Mayor resumed the chair.

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, Hickey, King, Slade, Stringer, Yaxley and Councillor Kendall

AGAINST:

The motion was CARRIED.

The meeting was closed to members of the public and the live stream was terminated at 5:26pm.

CLOSED TO MEMBERS OF THE PUBLIC

Closed session commenced at 5:27pm

16. CONFIRMATION OF MINUTES (CLOSED MEETING)

Resolution:

SLADE/COCKSHUTT

That the minutes of the Council meeting (closed meeting) held on Monday, 30 September 2024 be confirmed.

The motion was put.

FOR: Aldermen Alderton, Cockshutt, Hickey, King, Slade, Stringer, Yaxley and Councillor Kendall

AGAINST:

The motion was CARRIED.

17. APPLICATIONS FOR LEAVE OF ABSENCE

GOVERNANCE

Community Goal – Leading our Community

18. SELECTION OF AUDIT PANEL MEMBER

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)(g) (Information of a personal and confidential nature or information provided to the Council on the condition it is kept confidential).

19. AUDIT PANEL MINUTES

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)(g) (Information of a personal and confidential nature or information provided to the Council on the condition it is kept confidential).

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

Resolution:

KING/SLADE

That the meeting be moved back into open Council.

The motion was put.

FOR: Aldermen Alderton, Cockshutt, Hickey, King, Slade, Stringer,
Yaxley and Councillor Kendall

AGAINST:

The motion was CARRIED.

The Chair closed the meeting at 6:02pm.

Confirmed,

CHAIR