

**Minutes of the Meeting  
of the Glenorchy City Council  
held at the Council Chambers  
on Monday, 25 November 2024 at 3:30pm**



**Present  
(in Chambers):**

Alderman Sue Hickey (Mayor), Aldermen Shane Alderton, Josh Cockshutt, Steven King, Peter Ridler, 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), Christine Lane (Manager Stakeholder and Executive), Emma Watkins (Coordinator Executive and Strategy), Luke Chiu (Manager Property, Environment and Waste), 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 Chief Executive Officer), Melanie Burk (Executive Assistant to the Mayor)

**Leave of absence:**

**Workshops held  
since last Council  
Meeting**

**Date:** Monday, 4 November 2024

**Purpose:** To discuss:

- Local Heritage Review
- Walk, Wheel, Ride Glenorchy
- Terry Street Tactical Cycling Project

**Date:** Monday, 11 November 2024

**Purpose:** Open Workshop to present:

- Bushfire Management
- Status of Northern Suburbs Transit Corridor
- Budget Process for 2025-26 (Closed workshop)

**Date:** Monday, 18 November 2024

**Purpose:** To discuss:

- Windeward Bound Update by Glenorchy Young Person Sponsored to Participate in 10 Day Voyage
- CBD Clean Team Proposal
- Main Road Revitalisation Projects
- Prince of Wales Bay Special Area Plan Community Engagement Outcomes

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 3 members of the public attended in person.

The Chair opened the meeting at 3.31pm.

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 people.*

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:**

SLADE/KING

That the minutes of the Council meeting held on Monday, 28 October 2024 be confirmed.

The motion was put.

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

### **AGAINST:**

The motion was CARRIED.

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

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#### **Passing of Jan Dunsby**

- Firstly, I would like to acknowledge our colleague Ald. Jan Dunsby who passed away on 12 November.
- I'm sure you will all agree that Ald. Dunsby was a passionate advocate for our city and its people.
- Her drive to support and assist many community causes was well known and much admired.
- Our community has lost someone determined to fight for a better outcome for Glenorchy and her contribution to our Council will be sadly missed.
- Elected members offered condolences to the Dunsby family.

#### **Recount Process:**

- The Electoral Commission has now begun the recount process to fill the casual vacancy left with Ald. Dunsby's passing.
- This is a recount of the votes from when Ald. Dunsby was last elected – which was the October 2022 Council election.
- The Electoral Commissioner commenced the recount process last Friday 22 November 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 2 December. We anticipate that we will be able to announce the result at the AGM on Monday afternoon.
- Whoever is elected as an elected member under the recount will be elected for the remaining Council term.
- Ald. Dunsby's positions on the Glenorchy Planning Authority, Access and Inclusion Committee, CEO's Performance and Review Committee and Safe and Clean Working Group will be filled by nominations from elected members once the recount has occurred.

### **Pool update**

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

- As promised, I have been constantly chasing the grant deed for the \$5 million to repair and reopen the pool so we can release the tender documents.
- I have heard directly from the Premier today that we will receive the grant deed within 48 hours.
- Unfortunately, because of the delay in getting the grant deed from Government we have missed the tender window for 2024.
- Our Council Officers have told me that releasing major tenders during December does not result in strong applications, therefore, the tender documents will be released early in January.
- 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.

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

- Council will consider the business case for the redevelopment of the pool today.
- If approved, we will commence our plan to promote the plan and lobby for the funding required.
- This will include building community support through various community groups and with the public.
- I urge everyone of the 93% of Glenorchy residents who said yes to Council applying 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 to get behind our efforts to secure the \$84 million required to do so.
- We will also be using the business case to lobby all levels of State and Federal Government for the funding.

### **Foreshore Road/Duncan Street – Brooker Highway Intersection**

- Council is continuing to work with the State Government regarding an upgrade of the intersection with the Brooker Hwy, Foreshore Rd and Duncan St.
- I have written to the Minister for Infrastructure, Kerry Vincent, and am expecting a reply in the coming days.
- It is my understanding the State Government has requested funding for this project from the Federal Government, and we await further advice.
- This is an extremely busy intersection which will only see more traffic as we head toward summer and more families seek to make the most of the upgraded facilities council has installed
- Therefore, we are hoping for a solution that maximises the safety for all road users, including pedestrians.

### **Tas Police Christmas Operations**

- Tas Police will commence their Christmas operations this week with the installation of a crashed vehicle display on the front lawns of Council from Friday 29 November.
- This initiative will be launched next Wednesday 4 December.
- Council will host a free community BBQ and Neighbourhood Watch will be in attendance.
- The crashed vehicle display will remain in place through December as a stark reminder to drivers to remain vigilant and drive safely, not only at Christmas, but all year round.
- As a Yellow Ribbon Road Safety Council who advocates for road safety, we welcome this display.

### **Treasure Trail**

- I am very excited to announce the Glenorchy Treasure Trail, a place-based campaign designed to grow the circular economy by promoting the charity op shops in Glenorchy as places to donate, shop and volunteer.
- With the rise of e-commerce and other economic factors in play a number of traditional bricks and mortar retail outlets in Glenorchy have closed.
- However, despite this, the op-shops across the city continue to thrive.
- So, we are capitalising by promoting what the wonderful charity shops from Moonah through to Claremont have to offer.
- This exciting initiative will be launched with an event on Council lawns on Friday 6 December from 11am to 2pm.
- The launch will start with a fashion parade featuring some of our Elected Members
- It will include at least six charity pop-up stalls for the public to hunt for bargains one convenient location.

### **Benjafield Childcare Centre Renovations**

- The Benjafield Childcare Centre is undergoing renovations in the coming months to improve the centre's functionality, amenity and compliance with standards.
- Council has established alternative arrangements for families that use the centre during this period by utilising a combination of increased numbers at Berriedale Childcare Centre, and a dedicated space in the Moonah Arts Centre workshop space.
- Affected families have been informed to notify them of the works and their options for continued care.

### **Annual General Meeting**

- A reminder that Council's AGM is next Monday 2 December at 6pm. All welcome.

### **Employer of Choice**

- Last, but certainly not least, I am thrilled and proud to announce that Glenorchy City Council has officially been recognised as a Tasmanian Employer of Choice.
- This prestigious acknowledgment reflects Council's commitment to fostering a workplace that prioritises staff wellbeing, embraces inclusivity, supports positive work-life balance, and upholds best-practice workplace policies and procedures.
- This achievement is a testament to the hard work and dedication of everyone who works at Council.
- It comes on the heels of another remarkable milestone—the Xref Engage 2023 Change Champion Award.
- Together, these recognitions highlight the incredible culture Council are building and the ongoing drive to innovate and improve.
- I congratulate Council Officers for their passion, collaboration, and unwavering commitment to making Glenorchy City Council a great place to work.



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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 – Mr Robert Holderness-Roddam, Austins Ferry  
Received Saturday, 16 November 2024**

**Q1: With reference to the recently installed pedestrian refuge on Main Road, Granton: What is the predicted/estimated or counted daily number of pedestrians using this refuge?**

**A1:** We recognise the importance of providing safe pedestrian access across our road network. Pedestrian crossings, such as refuges, kerb blisters, raised platforms, and signalised crossings, are strategically installed to promote safe pedestrian activity. Measuring actual pedestrian numbers is challenging, as surveys are typically conducted manually during peak periods and at established crossing points, which may not fully capture preferred crossing locations or off-peak activity.

Predicting future use is equally complex, as changes in behaviour are difficult to anticipate. Crossings are therefore positioned to address critical needs, such as linking residential areas with schools, shops, and bus stops, or ensuring safe passage where footpaths end on one side of the road. The design and location of crossings are carefully planned, considering factors such as road width, visibility, parking, nearby driveways, and traffic volumes.

**Q2: With reference to the section of Main Road, Austins Ferry between Merley Road junction and the Austins Ferry Road junction. Taking into account the populations served by Laverack Court, Merley Road and offshoots (Wyralla Place, Willow Walk, Amaroo Road and Wendourie Parade), Wakehurst Road, Sunshine Road, Austins Ferry Road and Harbinger Lane. What is the predicted/estimated or counted number of pedestrians crossing Main Road, considering the location of the Austins Ferry Store and the Northbound and Southbound no. 42 bus stops?**

A2: As previously mentioned, pedestrian refuge islands and similar treatments are installed to improve safety and facilitate pedestrian crossings at key locations. Council's Transport Engineer has explored options for a pedestrian crossing along Main Road, between Merley Road and Austins Ferry Road. As part of this, kerb blisters at the Merley Road junction are being further designed, with funding to be sought if the project is viable.

Other potential locations and treatments were assessed but found to be unfeasible due to the presence of a bike lane and nearby driveways, which would create safety and design constraints.

**Q3: What are the vehicle speeds recorded along this stretch of Main Road: averages and maximum?**

A3: Traffic counters were installed on Main Road, just south of Austins Ferry Road, in September 2022. These recorded an average of 7,220 vehicles per day, with an average speed of 53 km/h and an 85th percentile speed of 58 km/h when the speed limit was 60 km/h.

In late 2023, the Council reduced the speed limit to 50 km/h. A follow-up traffic survey is scheduled for early next year to evaluate changes in driving behaviour.

For context, the 85th percentile speed refers to the speed at or below which 85% of drivers travel and is commonly used to represent the maximum speed driven by the majority of road users. Traffic data is typically collected over a one-week period using road tubes, which record the number and speed of every vehicle passing through the surveyed section.

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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: In January 2019, the Federal Government granted \$12.8 million for the North Chigwell Soccer Development. Aldermen approved the transfer of \$3.4 million to the KGV Development and the current development at North Chigwell is approximately \$4.4 million. What has happened to the other \$5 million.**

A1: [Manager Property, Environment and Waste] The projects are still underway (completion is this financial year) so final figures may vary, but the approximate break down of all the various project components are:

- KGV lighting upgrades and new synthetic pitch - \$1.5M
- KGV new changerooms and public toilets and refurbishment of old changerooms and grandstand - \$3.8M
- North Chigwell ground and lighting upgrades - \$1.8M
- North Chigwell new changerooms, club rooms, function centre, public toilets, car park and site works - \$6.2M

The funding splits have been approved by the Australian Government grant bodies.

Note the total project budget is \$13.3M which includes the \$12.8M Federal Grant and a \$0.5M State Grant.

**Question without notice – Manfred Gutmann, West Moonah**

**Q1: I sent Council an email last Monday requesting that you look into my documentation and agree with me to suspend the distribution of the COVID-19 vaccines within the Council area. I would like to know if the Council has had a chance due to the immense quantity of data I sent to look at it? I have received attention from the media, but I have not heard anything back from the Council.**

A1: [Mayor] Council is looking into it and consulting with the Tasmanian Government. We will take this on notice and get back to you as soon as we can.

[Mayor] This question was taken on notice.

**Question without notice – Eddy Steenbergen, Rosetta**

**Q1: In an announcement on the Council website back in the beginning of November 2025, you announced the launch of a LGBTQIA+ inclusion advisory group. It has a stated aim of making Council more inclusive of people in those categories, but I have seen no mention in any Council document or meeting with any intention to create such a group and no indication of any due process. What I am interested in is how that announcement came about, essentially, there was no public transparency? What is the due process for creating advisory groups?**

A1: [Mayor] We like to be transparent, so I will ask the CEO to respond.

[CEO] This question was taken on notice.

**Q2: On November 4, Council had a couple of workshops which related to active transport. What was the reason for this and was there any information in the briefing papers given to Councillors that could not have been released to the general public?**

A2: [Deputy CEO] The workshop relating to active transport was to brief the elected members on proposals that will be released for community engagement regarding the development of a Cycling Infrastructure Plan. The draft plan supports upcoming community changes with the Northern Suburbs Transit Corridor and expanded ferry services.

It prepares for increased medium-density development and enhanced public transport services, such as rapid buses and new ferry terminals. The plan considers things such as secure bike parking and new linkages that encourage more trips. The plan is part of the Tasmanian Government's commitment to promote walking, wheeling, and riding for everyday travel. Further community engagement will be taking place before the plans are released publicly.

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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/YAXLEY

That Council:

1. RECEIVE a report about the activities of Mayor Hickey from Monday, 21 October to Sunday, 17 November 2024.

The motion was put.

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

**AGAINST:**

The motion was CARRIED.



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

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File Reference: Glenorchy War Memorial Pool

### Reporting Brief

To provide Council with the final business case for the Glenorchy War Memorial Pool and to recommend that Council authorise the Chief Executive Officer to utilise this document to seek grant funding support for the project.

### Resolution:

YAXLEY/COCKSHUTT

That Council:

1. RECEIVE and NOTE this report and the attached Glenorchy War Memorial Pool Business Case as at **Attachments 1 through 13** to this report.
2. AUTHORISE the Chief Executive Officer to utilise the Business Case to seek funding support for the project.
3. AUTHORISE the Chief Executive Officer to include additional information regarding environmental sustainability and emphasise the benefits of accessibility for the whole of our community.

The motion was put.

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

### AGAINST:

The motion was CARRIED.

# GOVERNANCE

## *Community Goal – Leading our Community*

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### 10. CUSTOMER SERVICE REPORT 2023/24

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File Reference:

#### **Reporting Brief:**

To provide an annual Customer Service report to Council on the progress of the Customer Service Strategy 2020-2025, the level of service provided to the community, and the number and nature of complaints received against Council for the 2023-24 financial year, as required under section 339F(5) of the *Local Government Act 1993* (the Act).

#### **Resolution:**

KENDALL/KING

That Council:

1. RECEIVE and NOTE the Customer Service Report 2023/24 set out at **Attachment 1** of this report.

The motion was put.

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

#### **AGAINST:**

The motion was CARRIED.

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## 11. COUNCIL AND COUNCIL COMMITTEE MEETING DATES AND TIMES 2025

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File Reference: Council Meetings

### Reporting Brief

To recommend that Council adopts the meeting dates and times for Ordinary Council, Annual General Meeting, Glenorchy Planning Authority, and the Chief Executive Officer's Performance Review Committee meetings for the 2025 calendar year.

### Resolution:

ALDERTON/KING

That Council:

- (a) ADOPT the dates and times for Ordinary Council meetings, the Annual General Meeting, Glenorchy Planning Authority meetings, and the Chief Executive Officer's Performance Review Committee meeting for the 2025 calendar year as set out in Tables 1, 2, 3 and 4 of this report.
- (b) NOTE that a public notice containing the times and places of the Ordinary Council meetings and Glenorchy Planning Authority meetings will be published in accordance with regulation 7(2) of the *Local Government (Meeting Procedures) Regulations 2015*.

The motion was put.

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

### AGAINST:

The motion was CARRIED

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## 12. UPDATED COUNCIL POLICIES

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File Reference: Council Policies

### Reporting Brief

To present the following reviewed policies for adoption:

- ❑ Street Trees Policy
- ❑ Flag Policy
- ❑ Charges for Copies of Minutes, Agendas, Reports and By-Laws Policy

To present the following policy to be rescinded:

- ❑ Street Lighting Policy

### Proposal in Detail

All policies adopted by Council are reviewed cyclically. The ordinary review period for Council policies is four (4) years after adoption. However, policies may be reviewed earlier if it is appropriate to do so, for example if there are changes to a relevant governing act.

### Resolution:

KENDALL/COCKSHUTT

That Council:

1. ADOPT the revised Street Trees Policy in **Attachment 2**
2. ADOPT the revised Flag Policy in **Attachment 4**
3. ADOPT the revised Charges for Copies of Agendas, Minutes and By-Laws in **Attachment 6**
4. RESCIND the Street Lighting Policy in **Attachment 7**

The motion was put.

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

### AGAINST:

The motion was CARRIED.

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## 13. FINANCIAL PERFORMANCE REPORT TO 31 OCTOBER 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 October 2024.

### Resolution:

COCKSHUTT/YAXLEY

That Council:

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

The motion was put.

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

### AGAINST:

The motion was CARRIED.

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## 14. NOTICES OF MOTIONS – QUESTIONS ON NOTICE / WITHOUT NOTICE

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### Question without notice – Alderman Cockshutt

#### **Q1: Have we got a long-term plan for the Montrose Foreshore Boardwalk?**

A1: [CEO] It is included in the Asset Management Plan.

Wilkinsons Point is likely to have further future development. We understand the State Government is in negotiations around the land next to the MyState Bank Arena.

It has always been Council's intention to see further development of Wilkinsons Point, but that land is now in State Government ownership, so we are not privy to those negotiations. There may well be significant development at some point in the future. We obviously have the ferry proposal and we understand that the Department of State Growth is looking at the issues surrounding the future development of the balance of Wilkinsons Point.

#### **Q2: What is the Council's management plan for the boardwalk in regards to end-of-life status for that particular section? What date do we have from that perspective?**

A2: [Deputy CEO] The plan is to maintain assets until end of their design life. The columns were originally going to be treated pine, but then changed to steel. Treated pine if painted, is 20-30 years, steel is 80 years. The boardwalks were built in 2011, 2012, so we still have a little while to go before we do any major replacement. Council does condition assessments on these structures annually to check the structural integrity is still performing well.

### Question without notice – Alderman Alderton

#### **Q1: In regards to our future commitment to Lloyd Road, is there any movement or change?**

A1: [CEO] My understanding is it looks likely that Lloyd Road will get a substantial investment before it comes back to Council. Very preliminary at this stage, one of the issues is in servicing of MyState Arena and the challenges in bringing traffic through from Goodwood Road. Our understanding is that the government is potentially looking at that. At this stage it has always been the case that Lloyd Road was going to be retained by Council. I suspect we would end up continuing to own Lloyd Road in an upgraded form.

#### **Q2: So we would be honouring our investment commitment?**

A2: [CEO] Yes, our \$2.4 million commitment, will likely be a minor component of the overall upgrade cost.

**Question without notice – Alderman Ridler**

**Q1: With the replacement decking for Wilkinsons Point walkway, do we need a non-slip deck and widening? A few issues need to be considered. Maybe it needs to be a staged production taken to a workshop.**

A1: [Deputy CEO] The design life of the piers that go into the water is 80 years. They were designed to be able to withstand being submerged in the water. The upper structure has a design life of 20 – 30 years so when this is due for replacement, we can modify it as required to cope with extra capacity, lifting it higher if needed and replacing it with different material such as Fibreglass Reinforced Grating.

**Q2: Brighton Council applying for a grant for the Old Beach Jetty which is prone to flooding, is this something we could look at in the short-term?**

A2: [Deputy CEO] We would always look for grant opportunities for new assets or an upgrade such as this.

**Question without notice – Alderman Slade**

**Q1: Reminder that this was originally built as an artistic as well as a functional element through grants for the GASP Arts and Sculpture Park. The reason the water comes up was a design feature.**

A1: [Mayor] Agree, it is an iconic structure.

**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, Ridler, Slade, Stringer, Yaxley and Councillor Kendall

**AGAINST:**

The motion was CARRIED.

Alderman King left the room at 4:56pm.

The meeting was closed to members of the public and the live stream was terminated at 4:57pm.

The Mayor adjourned the meeting for a two minute break.



# CLOSED TO MEMBERS OF THE PUBLIC

Closed session commenced at 5:00pm with all Elected Members in attendance.

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## 15. CONFIRMATION OF MINUTES (CLOSED MEETING)

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### **Resolution:**

KENDALL/ALDERTON

That the minutes of the Council meeting (closed meeting) held on Monday, 28 October 2024 be confirmed.

The motion was put.

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

**AGAINST:**

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

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## **GOVERNANCE**

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

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#### **17. MOTION WITHOUT NOTICE: REQUIRING ELECTED MEMBERS TO OBTAIN A WORKING WITH VULNERABLE PEOPLE REGISTRATION**

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

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#### **18. REQUEST FOR TENDER NO. 985 – LANDFILL CELL LIFT STAGE 1 – REQUEST FOR APPROVAL TO AWARD THE CONTRACT**

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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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#### **19. APPROVAL OF LEGAL EXPENSES**

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

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**Resolution:**

COCKSHUTT/SLADE

That the meeting be moved back into open Council.

The motion was put.

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

**AGAINST:**

The motion was CARRIED.

The Chair closed the meeting at 5:41pm.

Confirmed,

**CHAIR**