



Unconfirmed minutes

The following are the unconfirmed minutes of the Glenorchy City Council Meeting held on Monday, 31 March 2025. 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, 31 March 2025 at 3:30 PM



**Present
(in Chambers):**

Alderman Sue Hickey (Mayor), Aldermen Shane Alderton, Josh Cockshutt, Steven King, Tim Marks, Peter Ridler, Stuart Slade, 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), Emma Watkins (Coordinator Executive and Strategy), Luke Chiu (Manager Property, Environment and Waste), Paul Garnsey (Manager Development), Lyndal Byrne (Coordinator Planning Services), James Don (Coordinator Public Compliance), Tim Douglass (Events Officer), 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: Tuesday, 11 March 2025

Purpose: To discuss:

- LGAT Motions
- We Stand Together
- CEO Briefing Agenda

Date: Monday, 17 March 2025

Purpose: To discuss:

- Capital Works Budget Review
- Local Government Legislative Changes
- Project Hudson Status

Date: Monday, 24 March 2025

Purpose: To discuss:

- MS Teams Training
- Budget Bids Session #2
- LGAT GMC Election 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 20 viewers and 2 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.

1. APOLOGIES

Alderman Justin Stringer

2. CONFIRMATION OF MINUTES

Resolution:

ALDERTON/COCKSHUTT

That the minutes of the Council meeting held on Monday, 24 February 2025 be confirmed.

The motion was put.

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

AGAINST:

The motion was CARRIED.

3. ANNOUNCEMENTS BY THE CHAIR

The Pool

Firstly, thank you to all who attended the Community Yarn at the pool last week. This was a positive meeting where we discussed how community and Council can work together for the future of the pool.

Repair and reopen

- Tenders for the repair of the pool have been received and are currently being assessed by a Tender Review Committee.
- The Tender Review Committee is made up of suitably qualified Council staff and the specialist contractors who helped develop the tender documents.
- Council officers are working towards presenting the recommended successful tender to the 28 April, 2025 Council meeting for endorsement.
- An update will be available to the community with the release of Council papers on Wednesday 23 April and again, after the 28 April meeting.

Redevelopment of the pool

- We continue to lobby State and Federal Governments for the \$83.8 million needed to redevelop the pool.
- We are encouraged by the number of community members who are supporting the campaign for funding by sending candidates in the upcoming election and local politicians a letter to ask for funding.
- If you would like to join the cause, a letter template, along with email addresses and phone numbers of all Federal candidates and local politicians is available on our website (QR code and link on the presentation).
- I also continue to meet with Lions, Probus, Rotary and other community organisations from across the Greater Hobart area to brief them on the importance of redeveloping of the pool and asking them to help us lobby for the funding.

Golden Years Club

- To ensure an open and transparent, merit-based process, Council has called for expressions of interest for the new anchor tenant of the Golden Years Club.
- This EoI process closes tomorrow and I am told that there has been a great deal of interest in taking over the head lease of the building.
- Once the EoIs have been fully assessed, a recommendation will be presented to the 28 April Council meeting where a decision on the new anchor tenant will be made.

Joint anti-racism campaign

- Glenorchy has joined the councils of greater Hobart in a stand against racism.
- This campaign entitled We Stand Together Against Racism, was developed with invaluable input from the Migrant Resource Centre and local representatives.
- It aims to foster unity and empowerment throughout Tasmania's southern communities, including Glenorchy, Brighton, Hobart, Kingborough, Clarence and Sorell.
- The campaign was launched on Friday 21 March in conjunction with the Walk Against Racism from the Hobart waterfront to Parliament lawns.

- You will start to see campaign materials such as social media posts, posters and advertisements promoting racial tolerance and understanding.

Black spot funding

- I am pleased to advise that the Australian Government has provided funding for three more black spot projects in Glenorchy, including:
 - Fourth Avenue, between Springfield and Second Avenue, West Moonah - \$ 120,000 for a high friction surface treatment.
 - Brent Street, east of the Chapel Street roundabout, Glenorchy - \$ 15,000 for a safety barrier.
 - Sunmont Street, southern end, Derwent Park - \$50 000 for anti-skid surfacing.
- Total funding from the Australian Government is \$ 185,000, with Council contributing \$ 15,000.

Variety Carols

- I am pleased to report that after a successful event last year Council have provided in-principle support to Variety for their Carols event at Tolosa Park this year.
- This support will be confirmed once the 25/26 budget is passed in June.

Tolosa Reservoirs

- The two reservoirs at Tolosa Park have been given a facelift which was funded by TasWater.
- If you haven't already seen them, I encourage you to go and have a look at what is now a wonderful art installation.
- I think you will agree that this artwork turns an eyesore into a wonderful example of public art and a great gift to our community.

Community and Volunteer Awards

- A reminder about our Community and Volunteer Awards. Nominations for the City's high achievers, volunteers and local heroes for 2025 are closing this week.
- So, if you would like to recognise someone in one of the five categories, please do so.
- The categories include Citizen of the Year, Young Citizen of the Year, Senior Citizen of the Year, Local Hero and Volunteer Recognition.
- Nomination forms are available on our website.

Footpath sweeper

- It looks like we have a name for our new sweeper – Sweeping Beauty.
- With one day of voting to go, Sweeping Beauty has received over 60% of the vote.
- Thank you to those who suggested names – we had some great ones. Thanks also to the 250+ people who have voted on one of four short-listed names.
- Our new street sweeper will now undergo a transformation that will reflect its new name.

Forecourt Furniture

- You may have noticed the upgrade to seating options on the front lawns of Council.
- This upgrade includes two new picnic table settings and six new benches.
- As we continue to activate this space we are seeing an increasing number of community members enjoying the front lawns as a place to relax and connect.

Glenorchy Child and Family Learning Centre

- This morning, I had the pleasure of attending the opening of the new Glenorchy Child and Family Learning Centre (CFLC) by the Education Minister, Jo Palmer.

- Situated next to Glenorchy Primary School, this new centre is already providing critical services for children and families in Glenorchy and the surrounds.
- It is a friendly and caring environment that provides a safe, supportive and welcoming space for children from birth to five, and their families.
- Glenorchy is very lucky to now have both the Glenorchy and Chigwell CFLCs.

Federal Election

- With the 2025 election now called, Council is ramping up its lobbying for funding of our four priority projects.
- Aside from the pool redevelopment funding, we are also calling on the Federal Government to fund
 - Stage B of the Tolosa Park redevelopment to transform it into a free public space for recreation.
 - the development of Humphreys Rivulet path into a safe, accessible and well-connected shared use pathway linking Tolosa Park to the City centre.
 - A much-needed Youth Hub which will be a safe, inclusive space that provides essential services, support and opportunities to empower our young people.
- Also, a reminder that there are rules around the erection of election signs.
- These rules include that they must:
 - not encroach on any road or other public land
 - have a maximum area of 1.5m²
 - be removed within 7 days after the polling date.

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

No questions were taken on notice during the February 2025 Council meeting.

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 without notice – Eddy Steenberg, Rosetta

Q1: In regards to a section of the Brooker Highway starting at MyState Arena and going north, which passes Montrose Bay High School, are you aware that it is 2 kilometres starting from MyState, and that there is precisely one place where you can cross the Brooker Highway? Are you aware that the overpass is not DDA compliant, and is therefore quite unsafe for anyone with any mobility issues?

A1: [Mayor] Yes.

Q2: On that basis, can Council add a replacement of that overpass to its list of priority project for the future?

A2: [CEO] My understanding is that in discussions we have had with the department that they would not fund an additional overpass and that Council would need to meet that cost.

[Deputy CEO] We have had discussions with State Growth about this and DSG have confirmed that they do not have in their long term works plan to replace or modify the existing pedestrian overpasses..

Q3: Will the Council lobby for the overpass regardless, noting the recent success of the Montrose Bay intersection upgrade commitment?

A3: Yes.

Q3: There is an item in the closed session tonight about the Changing Places facility, what can be said about this?

A3: [CEO] Following on from your last question about DDA compliance, Council is very mindful that any future reopened and repaired facility needs to be DDA compliant. From an officer perspective, we are exploring what options are available to fulfill requirements for the facility. I believe it has always been part of our plan to include it in the proposal. The question is how best to make that provision and that is what Council will consider. They will look at a range of potential solutions and what is the best procurement process for that.

Q4: I notice in the agenda a rather harrowing story at SkyFarm Road last year with emergency repairs, we have already spent about \$700,000. How is that going to affect the financial outcome for the year and is there more money to be spent to make it permanently safe?

A4: [CEO] The Council has its financial report coming out each quarter and we have a monthly operational update and capital update pretty much every quarter. These funds are capital funds. From what I understand, they do not affect the bottom line. However, they do have an impact on the Council's cash reserves. Having said that, I am pleased to advise that we are in a positive position to meet the Tasmanian Audit Office requirement to maintain between three and six months of cash to cover operations.

[Deputy CEO] There were emergency repairs and it is all safe now and fully completed.

Question without notice – Mala Crew, Glenorchy

Q1: At 4 Nagle Place Glenorchy there are 8 villas and only 2 refuse bins. The Body Corporate are asking for some leeway here, could we please have additional bins? They do not mind paying a little extra for them.

A1: [Mayor] that is operational.
This question was taken on notice.

Q2: In the subdivision between 2 and 4 Nagle Place, we have had a developer go into liquidation and now we have Fairbrother. There was an electricity box that was placed a few metres into the adjacent property. They should have exercised due diligence. Between 8 units we had to pay \$24,000 in formal and legal fees to have it moved a few metres into our property. Can you look into this?

A2: This question was taken on notice.

7. PETITIONS/DEPUTATIONS

None.

COMMUNITY

Community Goal – Making Lives Better

8. ACTIVITIES OF THE MAYOR

File Reference: Mayoral Announcements

Reporting Brief:

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

Resolution:

SLADE/MARKS

That Council:

1. RECEIVE the report about the activities of Mayor Hickey during the period from Monday, 17 February 2025 to Sunday, 23 March 2025.

The motion was put.

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

AGAINST:

The motion was CARRIED.

9. INVESTIGATIONS INTO THE POTENTIAL DISPOSAL OF PART OF 10 BUCAAN STREET, CHIGWELL

File Reference: 10 Bucaan Street

Reporting Brief:

To recommend Council begins preliminary investigations into the potential disposal of part of 10 Bucaan Street, Chigwell (the Land) by way of donation.

Alderman Ridler suggested that Item 1 of the officer recommendation be amended by the inclusion of the following additional words “or another Council approved community use” in order to provide more future flexibility for Council.

The mover and seconder consented to this amendment.

Resolution:

ALDERTON/KING

That Council:

1. ENDORSE the commencement of investigations into the potential disposal of part of 10 Bucaan Street, Chigwell (CT 250671/1) by donation to Bucaan Community House, on the basis that the Land be returned to Council if it is no longer used for a community house or another Council approved community use.
2. AUTHORISE Council staff to undertake a community engagement process to identify any concerns about the potential disposal of the Land, and
3. REQUIRE a further report to Council summarising the feedback received (and identifying any concerns) and seeking approval to proceed or not proceed with the statutory processes for public land disposal.

The motion was put.

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

AGAINST:

10. INVESTIGATIONS INTO THE POTENTIAL DISPOSAL OF PART OF 318 MAIN ROAD, GLENORCHY (STEEP PART OF EADY STREET RESERVE) TO SUPPORT HOUSING SUPPLY

File Reference: 318 Main Road (part of Eady Street Reserve)

Reporting Brief:

To recommend that Council commence preliminary investigations into the potential disposal of part of 318 Main Road, Glenorchy (the Land), via an exclusive dealing with Homes Tasmania, to increase housing supply. This land is part of the steep part of the Eady Street Reserve, outlined in red in figure 1 in the agenda.

Resolution:

KING/COCKSHUTT

That Council:

1. ENDORSE the commencement of investigations into the potential disposal of part of 318 Main Road, Glenorchy (CT 213876/1) by exclusive dealing to Homes Tasmania
2. AUTHORISE Council staff to undertake a community engagement process to identify any concerns about the potential disposal of the Land, and
3. REQUIRE a further report to Council summarising the feedback received (and identifying any concerns) and seeking approval to proceed or not proceed with the statutory processes for public land disposal.

The motion was put.

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

AGAINST:

The motion was CARRIED.

ENVIRONMENT

Community Goal – Valuing our Environment

11. SUBMISSION ON DRAFT DEVELOPMENT ASSESSMENT PANEL (DAP) LUPAA AMENDMENT BILL 2025

File Reference: Planning Reform

Reporting Brief:

To seek Council's endorsement of a submission to the State Planning Office on the revised Development Assessment Panel (DAP) *Land Use Planning and Approvals Act 1993* (LUPAA) Bill released on 26 February 2025.

Resolution:

KENDALL/SLADE

That Council:

1. MAKE a submission to the State Planning Office on the revised Land Use Planning and Approvals (Development Assessment Panel) Bill 2025 included in **Attachment 1**, in the form set out in **Attachment 3**.

The motion was put.

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

AGAINST:

The motion was CARRIED.

12. TASWATER WATER SUPPLY DURING BUSHFIRE AND OTHER EMERGENCIES

File Reference: TasWater

Reporting Brief:

This report responds to a resolution of Council at its 28 January meeting that Council request a report from TasWater as to how they ensure adequate water supply during bushfire and other emergency events to prevent shortages such as occurred in the recent Californian bushfires.

Resolution:

SLADE/KING

That Council:

1. NOTE the information provided by TasWater set out in the body of this report relating to how it ensures adequate water supply during bushfire and other emergency events.

The motion was put.

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

AGAINST:

The motion was CARRIED.

GOVERNANCE

Community Goal – Leading our Community

13. FINANCIAL PERFORMANCE REPORT TO 28 FEBRUARY 2025

File Reference: Corporate and Financial Reporting

Reporting Brief:

To provide Council with the monthly Financial Performance Report for the period ending 28 February 2025.

Resolution:

COCKSHUTT/KENDALL

That Council:

1. RECEIVE and NOTE the Financial Performance Report for the year-to-date ending 28 February 2025 as set out in **Attachment 1**.

The motion was put.

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

AGAINST:

The motion was CARRIED.

14. MAKING OF ANIMAL MANAGEMENT BY-LAW 2025

File Reference: Laws and Enforcement

Reporting Brief:

That Council:

- consider the submission made on the proposed by-law
- resolve to make a by-law under Section 161 of the *Local Government Act 1993* for the purpose of facilitating the management of animals within the Glenorchy municipality. The By-law will incorporate the intent of the amendments provided in the submission received; and
- give its authority to affix its common seal to the relevant documents.

Resolution:

KENDALL/ALDERTON

That Council:

1. NOTE the public consultation submissions and the proposed alterations made to the recommended By-law as set out in **Attachments 2 and 4**.
2. RESOLVE, under section 161 of the *Local Government Act 1993* to make the *Animal Management By-law* in the amended terms in **Attachment 1**, for the purpose of facilitating the management of animals within the Glenorchy municipality.
3. AUTHORISE the affixation of the common seal to the relevant documents.

The motion was put.

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

AGAINST:

The motion was CARRIED BY ABSOLUTE MAJORITY.

15. PROCUREMENT AND CONTRACTS EXEMPTION REPORT

File Reference: Procurement

Reporting Brief:

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

Resolution:

KENDALL/MARKS

That Council:

1. NOTE the exemption approved by the Chief Executive Officer for both sections of Sky Farm Road emergency works. The emergency works expenditure totals \$660,559.00 excl. GST.

The motion was put.

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

AGAINST:

The motion was CARRIED.

16. UPDATED ELECTED MEMBER CODE OF CONDUCT

File Reference: Governance

Reporting Brief:

As previously advised by the Director of Local Government, the Council's Elected Member Code of Conduct has been replaced by a uniform Tasmanian Code of Conduct prescribed by legislation.

Resolution:

ALDERTON/KENDALL

That Council:

1. RECEIVE and NOTE the attached report on the new Code of Conduct.
2. RESCIND the Glenorchy City Council Code of Conduct Policy as it has been made redundant by the introduction of a statewide Code of Conduct by Ministerial Order.

The motion was put.

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

AGAINST:

The motion was CARRIED.

17. LOCAL GOVERNMENT LEGISLATIVE CHANGES

File Reference: Local Government Act

Reporting Brief:

To recommend that Council endorse a submission to the State Government on the Local Government Elections Bill and endorse the consultation survey answers for the remaking of the Local Government (Meeting Procedures) Regulations and the Local Government (General) Regulations.

Resolution:

COCKSHUTT/KING

That Council:

1. MAKE a submission to the Minister for Local Government in response to an invitation to comment on the Discussion Paper on a Local Government Electoral Bill in the terms set out in **Attachment 3**.
2. PROVIDE feedback on the proposed changes to the *Local Government (General) Regulations* and the *Local Government (Meeting Procedures) Regulations* in the form of survey responses set out in **Attachment 4**.

The motion was put.

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

AGAINST:

The motion was CARRIED.

18. NOMINATIONS FOR GENERAL MANAGEMENT COMMITTEE OF LOCAL GOVERNMENT ASSOCIATION OF TASMANIA (LGAT)

File Reference: LGAT

Reporting Brief:

To seek nominations, if desired, of an eligible Elected Member for the following Local Government Association of Tasmania (LGAT) positions:

- President of LGAT; and/or
- member of the General Management Committee.

Resolution:

KING/KENDALL

That Council:

1. DECIDE to nominate an eligible Elected Member to a position on the General Management Committee of the Local Government Association of Tasmania.

The motion was put.

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

AGAINST:

The motion was CARRIED.

2. That Council, having decided to nominate an Elected Member to a position on the General Management Committee, CONDUCT a ballot in accordance with the procedure in Part 3 of the *Committee Nominations and Appointments Policy* to determine the one Glenorchy City Council nominee to the General Management Committee of the Local Government Association of Tasmania.

3. That Council, having conducted a ballot, NOMINATE Alderman Tim Marks as the Glenorchy City Council nominee as candidate for membership of the General Management Committee of the Local Government Association of Tasmania.

The motion was put.

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

AGAINST:

The motion was CARRIED.

RIDLER/

That the motion be now put.

4. DECIDE to nominate an eligible Elected Member for the position of President of the Local Government Association of Tasmania.

The motion was put.

FOR: Aldermen Alderton, Hickey, Marks, Ridler, Slade

AGAINST: Aldermen Cockshutt, King, Yaxley

ABSTAIN: Councillor Kendall

The motion was CARRIED.

5. That Council, having decided to nominate an Elected Member as candidate for the position of President of the Local Government Association of Tasmania, NOMINATE Alderman Tim Marks as the Glenorchy City Council nominee.

The motion was put.

FOR: Aldermen Alderton, Cockshutt, Hickey, Marks, Ridler, Slade and Councillor Kendall

AGAINST: Alderman Yaxley

ABSTAIN: Alderman King

The motion was CARRIED.

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

None.

Resolution:

KING/RIDLER

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, Marks, Ridler, Slade, 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 5:08pm.

CLOSED TO MEMBERS OF THE PUBLIC

Closed session commenced at 5:11pm.

20. CONFIRMATION OF MINUTES (CLOSED MEETING)

Resolution:

KING/KENDALL

That the minutes of the Council meeting (closed meeting) held on Monday, 24 February 2025 be confirmed.

The motion was put.

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

AGAINST:

The motion was CARRIED.

21. APPLICATIONS FOR LEAVE OF ABSENCE

GOVERNANCE

Community Goal – Leading our Community

22. ACQUISITION OF CHANGING PLACES FACILITY - REQUEST FOR EXEMPTION FROM THE REQUIREMENT TO INVITE TENDERS

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).

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

Resolution:

ALDERTON/RIDLER

That the meeting be moved back into open Council.

The motion was put.

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

AGAINST:

The motion was CARRIED.

The Chair closed the meeting at 5:26pm.

Confirmed,

CHAIR