

**COUNCIL MEETING
AGENDA
MONDAY, 28 APRIL 2025**



GLENORCHY CITY COUNCIL

QUALIFIED PERSON CERTIFICATION

The Chief Executive Officer certifies that, in accordance with section 65 of the *Local Government Act 1993*, any advice, information and recommendations contained in the reports related to this agenda have been prepared by persons who have the qualifications or experience necessary to give such advice, information and recommendations.

A handwritten signature in blue ink, appearing to read 'Tony McMullen', is positioned above a horizontal line.

Tony McMullen
Chief Executive Officer
MONDAY, 28 APRIL 2025

Hour: 3:30 PM

Present (in Chambers):

Present (by video link):

**In attendance (in
Chambers):**

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

Leave of Absence:

Workshops held since last Council meeting:

Date: Monday, 7 April 2025

Purpose: To present and discuss:

- Communications and Social Media Training Session
- Mid-year CEO Performance Workshop – CEO Presentation
- Discuss and Agree on Draft Content for Mid-year Progress Report Workshop
- CEO Recruitment Shortlisting Briefing

Date: Monday, 14 April 2025

Purpose: To present and discuss:

- Golden Years Club Expression of Interest Outcome
- FY26 Draft Operating Budget and Long Term Plan
- Annual Plan Workshop

ELECTED MEMBER STATEMENT OF INTENT

November 2022

We will...	By...
Be curious, open to change and difference	<ul style="list-style-type: none"> Being progressive, proactive, and innovative Taking calculated risks Asking questions before offering opinions or solutions Debating ideas without getting personal Remembering everyone is equal Always having an open mind
Be authentic and act with integrity	<ul style="list-style-type: none"> Being accessible Being honest and trustworthy Demonstrating transparency and accountability
Be respectful to each other	<ul style="list-style-type: none"> Going to the source, in person, early Assuming good intent, always Acting with good intent, always Actively listening, seeking to understand Valuing other's opinions Being prepared
Own and right our wrongs	<ul style="list-style-type: none"> Self-reflecting Being open to feedback Being brave enough to be vulnerable
Show strong leadership	<ul style="list-style-type: none"> Challenging the status quo Continually learning and practicing good governance Striving for financial sustainability and strength Having clarity on role and purpose
Consider the impact we have on others	<ul style="list-style-type: none"> Practicing emotional intelligence Hearing both sides before making judgement Remembering our behaviour and words matter to staff



ELECTED MEMBER LEGACY November 2022

At the end of our term, we will have made a real difference because, together:

We deliver

We're active and present

We put people first

We are inclusive

We are future focussed and brave

We improved communication and community engagement

We empowered our community

We rebuilt pride

We were accountable

We created a safe, clean, equitable city

TABLE OF CONTENTS:

1.	APOLOGIES	6
2.	CONFIRMATION OF MINUTES (OPEN MEETING)	6
3.	ANNOUNCEMENTS BY THE CHAIR	6
4.	PECUNIARY INTEREST NOTIFICATION	6
5.	RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE.....	7
6.	PUBLIC QUESTION TIME (15 MINUTES).....	8
7.	PETITIONS/ADDRESSING COUNCIL MEETING (DEPUTATION)	10
	COMMUNITY	11
8.	ACTIVITIES OF THE MAYOR	12
	GOVERNANCE	17
9.	CAPITAL WORKS STATUS REPORT	18
10.	Q3 QUARTERLY COMMITTEES UPDATES	27
11.	QUARTERLY REPORT Q3 2024/25	35
12.	PROCUREMENT EXEMPTIONS REPORT	39
13.	NOTICES OF MOTIONS – QUESTIONS ON NOTICE / WITHOUT NOTICE	42
	CLOSED TO MEMBERS OF THE PUBLIC.....	43
14.	CONFIRMATION OF MINUTES (CLOSED MEETING)	44
15.	APPLICATIONS FOR LEAVE OF ABSENCE.....	44
	GOVERNANCE	45
16.	REQUEST FOR TENDER NUMBERS 979 (GLENORCHY WAR MEMORIAL POOL REFURBISHMENT) AND 980 (GLENORCHY WAR MEMORIAL POOL CHANGEROOM BUILDING REFURBISHMENT) - REQUEST FOR APPROVAL TO AWARD A CONTRACT.....	46
	COMMUNITY	47
17.	EXPRESSION OF INTEREST FOR TENANCY OF 314 MAIN ROAD GLENORCHY (FORMER GOLDEN YEARS CLUB).....	48
18.	NOTICES OF MOTIONS – QUESTIONS ON NOTICE / WITHOUT NOTICE (CLOSED)	49

1. APOLOGIES

2. CONFIRMATION OF MINUTES (OPEN MEETING)

That the minutes of the Council meeting held on 31 March 2025 be confirmed.

3. ANNOUNCEMENTS BY THE CHAIR

4. PECUNIARY INTEREST NOTIFICATION

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Question without notice – Mala Crew, Glenorchy

Asked at the Council meeting on Monday, 31 March 2025

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.

Response: Officers have advised that this property should have 9 bins in total: 3 x Refuse (240L); 3 x Recycle (240L); and 3 x FOGO (240L). If this is not the case, please contact Council via email and this will be investigated and corrected if bins are missing.

In addition, please note that the units are provided with 240L Refuse bins instead of the standard 140L, and that collection is weekly instead of the standard fortnightly. If additional bins or more frequent services are required beyond this then the body corporate is able to arrange this directly with contractor services (e.g. Veolia, Cleanaway, JJ Richards).

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.

Response: Council does not have any input into the installation of electrical assets. The developer is responsible to organise all permanent and temporary electricity connections. Subdivisions are referred to TasNetworks at the time of application and any comments from them are included as advice on the permit, but not as planning conditions. Council only has responsibility over stormwater and TasWater has responsibility over sewerage and water assets and connections. Council has a statutory obligation to attach the conditions of TasWater on any permit, but not of any other service providers. As such, there are only conditions regarding stormwater, water and sewerage included on any permit.

In this specific development application, TasNetworks did not object to the application and did not provide any comments for inclusion in the permit. It is suggested that you contact TasNetworks directly to discuss the matter.

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 – Eddy Steenbergen, Rosetta

Received 9 April 2025

I have often wondered why some people think it is important that Glenorchy is officially a “city”.

Q1: Do residents of Glenorchy gain any privileges, rights, authorities or powers, as a result of Glenorchy being a “city”? Does Council or any other Glenorchy based body?

Response: City status does not grant a Council or any other body any additional powers or rights. City status is granted to councils based on population size, and there are currently six Councils designated as City Councils:

- Burnie City Council
- Devonport City Council
- Glenorchy City Council
- Hobart City Council
- Launceston City Council
- Clarence City Council

In practice, City status grants Councils privileges such as the ability to enter into City Deals with the State and Federal Governments and inclusion in certain strategic committees and groups such as the Greater Hobart Committee. That said, recently, there has been a relaxation of this requirement, with smaller but rapidly growing Council's also included in some forums.

7. PETITIONS/ADDRESSING COUNCIL MEETING (DEPUTATION)

COMMUNITY

Community Goal – Making Lives Better

8. ACTIVITIES OF THE MAYOR

Author: Mayor (Sue Hickey)
Qualified Person: Chief Executive Officer (Tony McMullen)
ECM File Reference: Mayoral Announcements

Community Plan Reference:

Leading our community

Transparent and accountable government

Strategic or Annual Plan Reference:

Leading our community

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

Strategy: Listen to our community to understand their needs and priorities.

Strategy: Communicate effectively with our community and stakeholders about what Council is doing.

Strategy: Build and maintain productive relationships with all levels of government, other councils, and peak bodies to achieve community outcomes for Glenorchy and Greater Hobart.

Reporting Brief:

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

Proposal in Detail:

These are the events and external meetings attended by Mayor Hickey during the period from Monday, 24 March 2025 to Sunday, 20 April 2025.

Monday, 24 March 2025

- Chaired the Council Workshop

Tuesday, 25 March 2025

- Participated in Local Government Association of Tasmania (LGAT) training 'Identification and awareness of child abuse'
- Participated in the Community Yarn on the future of the Glenorchy Pool

Wednesday, 26 March 2025

- Visited Passione Foods, 41 Main Road Moonah to discuss the business operator's concerns over parking
- Attended the Tasmanian Transport Museum's ceremony celebrating the completion of the Carriage Shed Mural and unveiling of commemorative plaque
- Participated in judging of the GCC Art Competition
- Attended the Lions Club of Glenorchy and presented on the Glenorchy War Memorial Swimming Pool

Thursday, 27 March 2025

- Participated in a telephone appointment with a constituent from Claremont regarding noise concerns with neighbours
- Attended the Rotary Club of Hobart and presented on the Glenorchy War Memorial Swimming Pool
- Attended a meeting with a constituent residing at Glenview, Windsor Street

Monday, 31 March 2025

- Attended the official opening of the Glenorchy Child and Family Learning Centre
- Chaired the Council Workshop

Tuesday, 1 April 2025

- Participated in 'Mayor on the Air' radio interview with Kaz and Tubes on Triple M
- Attended a presentation by Brad Williams on the Queenborough exhumations
- Participated in a tour and meeting with Nexus Inc at Innovation Drive, Dowsings Point
- Participated in a tour and meeting with Southern Waste Solutions at Lutana

Wednesday, 2 April 2025

- Participated in the Local Government Association of Tasmania's General Meeting
- Participated in a media event with the Greater Hobart Mayors (Clarence City Council, Hobart City Council and Kingborough Council) to demonstrate support for the UTAS STEM facilities in addition to the other Greater Hobart priorities ahead of the upcoming Federal Election

Thursday, 3 April 2025

- Participated in the Local Government Association of Tasmania's Professional Development Workshop for Mayors (all day event)

Friday, 4 April 2025

- Participated in a radio discussion with ABC Radio Hobart Statewide Mornings with Sue Smith former member of the Upper House and David Bartlett, former Premier of Tasmania on the Macquarie Point stadium debate and other pressing issues in Tasmanian politics
- Attended the Bridge Art Prize Exhibition opening and launch of the 9B Studios gallery space at New Norfolk

Monday, 7 April 2025

- Participated in Glenorchy Jobs Hub pledge signing with Bec Thomas MLC
- Chaired the Council Workshop

Tuesday, 8 April 2025

- Participated in the official opening of the Southern Tasmanian Careers Expo at MyState Bank Arena and participated in a radio interview with HOFM, media interviews with Win Television and also Southern Cross Television
- Participated in a meeting with Peter Frazer from SARAH Group regarding the 2025 Road Safety Awareness campaign

Wednesday, 9 April 2025

- Participated in a meeting with Timmins Ray to discuss strategies to increase media coverage for achievements by Council and positive news
- Hosted and participated in a morning tea with Glenorchy Citizens of the Year
- Participated in the Greater Hobart Mayors Forum
- Participated in a meeting with advocates for Dementia Friendly Communities and members of 'The Friendship Hub' – an inclusive dementia friendly community hub for seniors to interact and thrive together

Thursday, 10 April 2025

- Participated in a selection meeting for Community and Volunteer Awards
- Participated in a meeting to discuss role of Glenorchy Jobs Hub Steering Committee
- Participated in a meeting with a constituent regarding property matters at Claremont
- Participated in a meeting with constituent, Sharon Siu, regarding the constituents' ideas for a migrant project

Sunday, 13 April 2025

- Participated in a meeting with Senator Carol Brown at Montrose Bay
- Participated in the Nepalese New Year 2082 Festival as guest speaker at Montrose Foreshore Community Park
- Participated in a meeting with a constituent from Moonah, visiting RHH Rehab

Monday, 14 April 2025

- Participated in a meeting with Andrew Wilkie MP at Glenorchy War Memorial Pool
- Chaired the Glenorchy Planning Authority meeting
- Chaired the Council Workshop

Tuesday, 15 April 2025

- Chaired the Glenorchy Jobs Hub Steering Committee meeting
- Participated in a meeting with members of the Committee for Greater Hobart
- Participated in an afternoon tea in celebration of the success of the Southern Tasmania Careers Expo
- Participated in a meeting with Simon Behrakis MP
- Attended Australian Institute of Architects lunch of the book *Australian House: The Robin Boyd Award for Residential Architecture since 1981* and participated in a discussion regarding planning

Wednesday, 16 April 2025

- Participated in and officially opened an event at Tolosa Park for Youth Homelessness Matters Day – a collaboration between Home Base and Glenorchy City Council. The event highlighted the need to create safe spaces where young people feel supported and can access help

Thursday, 17 April 2025

- Participated in phone discussions with Clarence City Council and Kingborough Council Mayors to encourage them to become Yellow Ribbon Councils
- Participated in a meeting with a representative of the Italian Day Centre at Council Chambers

In addition to the above meetings and events, the Mayor and Acting Mayor attended numerous internal meetings and performed other administrative duties.

Consultations:

Nil.

Human Resource / Financial and Risk Management Implications:

Nil.

Community Consultation and Public Relations Implications:

Nil.

Recommendation:

That Council:

1. RECEIVE the report about the activities of Mayor Hickey during the period from Monday, 24 March 2025 to Sunday, 20 April 2025.

Attachments/Annexures

Nil.

GOVERNANCE

Community Goal – Leading our Community

9. CAPITAL WORKS STATUS REPORT

Author: Deputy Chief Executive Officer (Emilio Reale)

Qualified Person: Deputy Chief Executive Officer (Emilio Reale)

ECM File Reference: Capital Works Program

Community Plan Reference:

Making Lives Better

Our lives will be enhanced by using good design to create safer, more welcoming public spaces.

Leading Our Community

The communities of Glenorchy will be confident that Council manages the community's assets soundly for the long-term benefit of the community.

Valuing our Environment

We will value and enhance our natural and built environment.

Strategic Plan Reference:

Making Lives better

Objective: We deliver services to meet our community's needs.

Strategy: Deliver services to our community at defined levels.

Strategy: Identify and engage in partnerships that provide services effectively to our community.

Leading Our Community

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

Strategy: Listen to our community to understand their needs and priorities

Strategy: Communicate effectively with our community and stakeholders about what Council is doing.

Objective: We responsibly manage our community's resources to deliver what matters most.

Strategy: Manage the City's assets responsibly for the long-term benefit and growth of our community.

Strategy: Deploy the Council's resources effectively to deliver value while being financially responsible.

Valuing our Environment

Objective: We improve the quality of our urban and rural areas as places to live, work and play.

Strategy: Make our City more liveable by providing and upgrading public places and facilities for people to come together.

Strategy: Make our City more liveable by investing in our City's infrastructure.

Reporting Brief:

This report provides an update on the 2024/25 Capital Works Program, highlighting progress, financial performance, and strategic alignment with Council's overarching Community and Strategic Plans.

Proposal in Detail:

Council remains committed to delivering high-value infrastructure projects that enhance community well-being, promote sustainable development, and ensure responsible asset management. This report outlines key achievements, addresses budget adjustments, and details the status of major projects, underscoring Council's dedication to transparency and accountability.

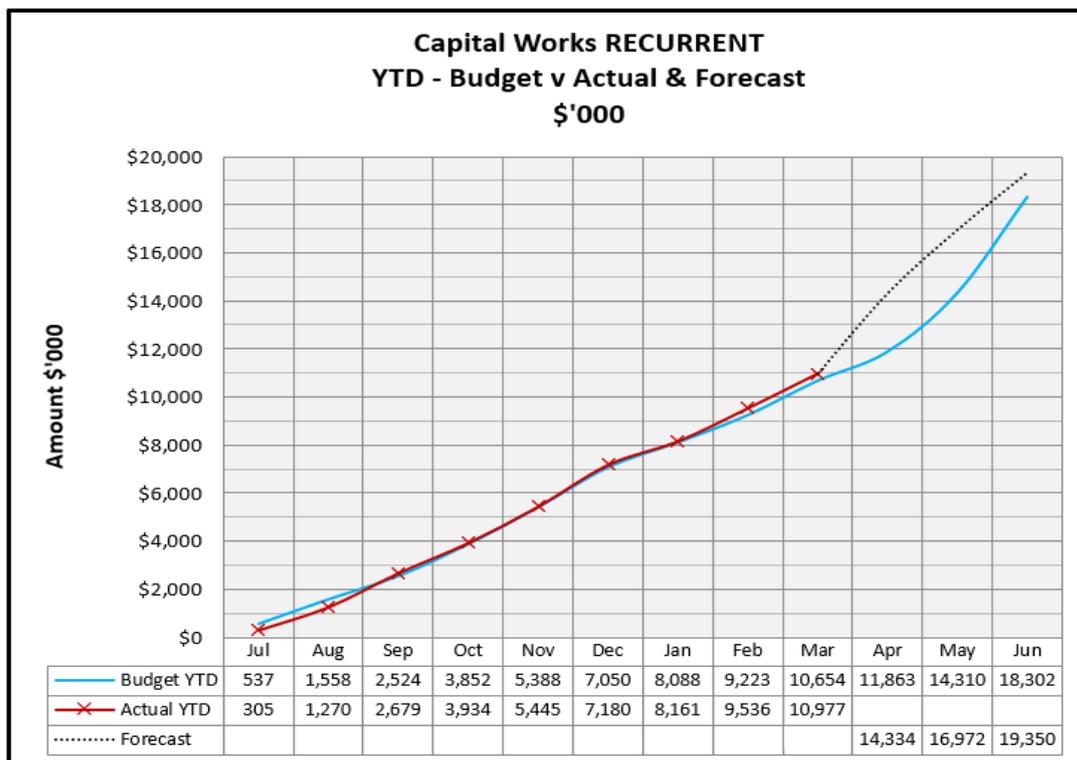
Market Analysis and Economic Considerations

- Supply Chain Resilience:
 - Significant improvements in supply chain stability have been observed, facilitating smoother project execution.
 - Proactive management of potential delays through strategic procurement and supplier diversification.
- Construction Cost Escalation:
 - Anticipated annual cost escalations:
 - Building Works: Approximately 5% through to 2027.
 - Infrastructure: Approximately 5% in 2025, escalating to 6% in 2025-26.
 - Council's Infrastructure Management Group (IMG) is actively monitoring market trends to mitigate financial risks and optimise project budgets.
- Contractor Availability:
 - Increased contractor availability has improved tendering outcomes.
 - Council maintains stringent tender processes to ensure value for money.

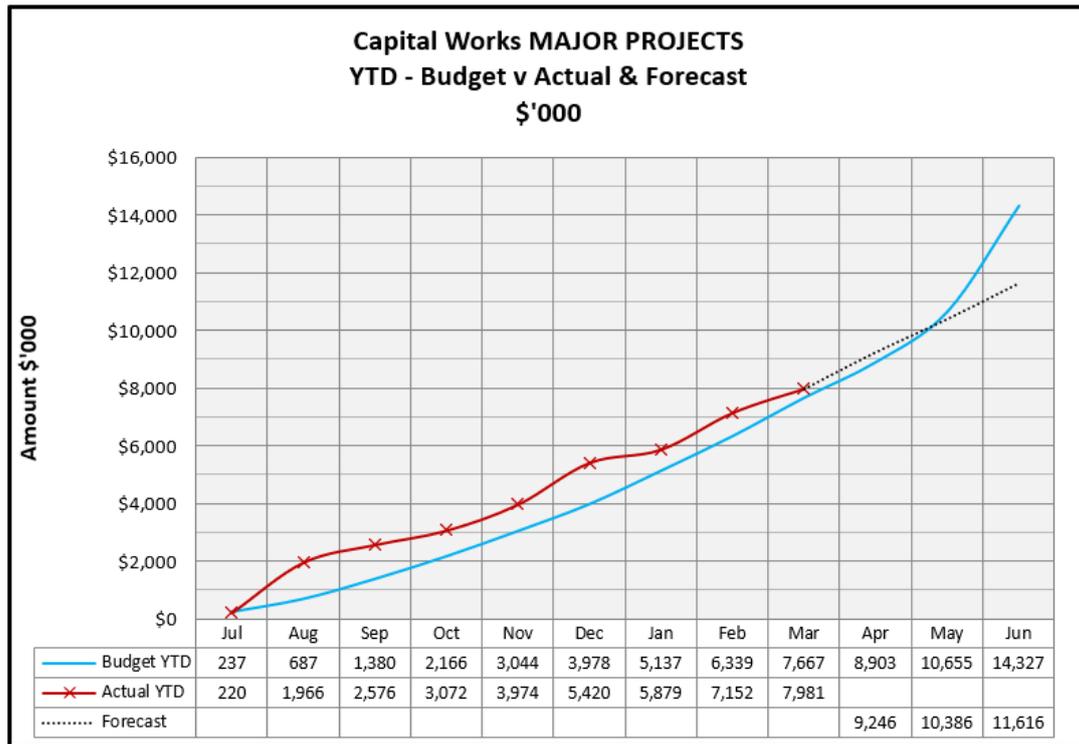
Financial Performance and Budget Adjustments

- Year-to-Date (YTD) Expenditure:
 - Total YTD Expenditure: \$18.958 million
 - Combined Annual Budget: \$32,629 million
 - Recurrent Projects YTD Actual: \$10,977 million
 - Major Projects YTD Actual: \$7,981 million
 - Recurrent project expenditure is being monitored and will be adjusted as required.

Currently, the recurrent capital works program is reporting actual expenditure slightly ahead of budget at the end of March 2025.



The Major/Grant funded projects graph below shows that expenditure is \$314,000 ahead of budget. As many of the Major Projects are multi-year projects, the forecast expenditure is based on the projects listed in the table below the graph and estimates forecast during the past mid-year period.



Project	YTD Actual	ANNUAL Budget	ANNUAL Forecast
101059 - KGV Soccer Design & Construction	\$2,013,324	\$1,755,000	\$2,063,324
101250 - North Chigwell Football and Community Facility	\$3,406,999	\$4,065,000	\$3,956,999
101536 - Tolosa Park Dam Rehabilitation	\$1,109,332	\$1,373,000	\$1,359,332
101915 - Playground Renewals - Federal	\$671,392	\$1,287,817	\$841,392
102173 - Landfill Lift	\$21,500	\$1,106,024	\$1,111,500
102174 - Benjafield Child Care	\$343,679	\$590,000	\$638,679
102175 - Landfill Office	\$983	\$450,000	\$450,983
102176 - Chambers Renovations - Stage 2	\$69,356	\$200,000	\$199,356
102231 - Glenorchy Pool Repairs	\$273,524	\$3,500,000	\$923,524
Various Unbudgeted Expenditure on Carryover Projects	\$70,825	\$0	\$70,825
TOTALS	\$7,980,914	\$14,326,841	\$11,615,914

- **Budget Adjustments:**
 - Adjustments are made during the year through the Infrastructure Management Group (IMG). Some budget variations are funded through grants and existing reserves, with no impact on Council's general funds.

The current Budget Adjustments are listed below.

Program	Acc	Project	Budget	Actual	Variation	Commentary
Transport	101731	PR22-27 Abbotsfield Road Footpath Improvement (35721, 33814)	\$500,000	\$13,157	\$486,843	Deferred to 25/26 due to capacity to deliver these Capital Works Previously unbudgeted, but resulted from security issues with Council vehicles and provision of EV chargers
Transport	102255	GCC Managers Carpark Upgrade	\$0	\$71,314	-\$71,314	chargers

Program	Acc	Project	Budget	Actual	Variation	Commentary
Stormwater	101722	PR22-46 Redlands Drive Flood Remediation Works	\$540,000	\$50,000	\$490,000	Deferred to 25/26 due to TasWater infrastructure modification delays Estimate was less than contractor pricing, PM and design costs
Transport	101990	Mentmore Street Kerb Ramps	\$110,000	\$166,618	-\$56,618	Estimate was less than contractor pricing, PM and design costs
Stormwater	102000	PR23-39 150 Fairy Glen Road formalise overland flow and access road	\$55,000	\$61,152	-\$6,152	Estimate was less than contractor pricing, PM and design costs
Transport	101941	Anfield Street Intersection Treatment	\$210,000	\$309,400	-\$99,400	Estimate was less than contractor pricing, PM and design costs
Transport	101981	Main Rd./Cadbury Rd. intersection	\$76,000	\$108,338	-\$32,338	Estimate was less than contractor pricing, PM and design costs
Transport	102085	PR23-29 Collinsvale Road-04 (From Aurora Pole 15 to Stone C)	\$96,300	\$20,000	\$76,300	Deferred to 25/26 to allow pavement testing and design to be fully completed
Stormwater	102244	Jacques Creek Erosion Protection Works	\$0	\$88,695	-\$88,695	Unbudgeted - emergency works
Stormwater	102157	PR23-43 30 Driscoll Street DN150 Relining and connections	\$20,000	\$26,520	-\$6,520	Estimate was less than contractor pricing, PM and design costs
Stormwater		Casuarina Crescent Outfall Line Renewal	\$0	\$30,000	-\$30,000	Previously unbudgeted required works Contractor price higher than estimate.
Stormwater	102161	PR24-15 Ecosol GPT upgrades stage 2	\$24,000	\$36,000	-\$12,000	Deferred to 26/27 due to needing further investigation and design
Stormwater	102151	PR24-13 Montrose foreshore outfall protection works	\$20,000	\$0	\$20,000	
Total			\$1,651,300	\$981,194	\$670,106	

Other projects are being brought forward to ensure the Capital Works program delivers full value to the community and is fully expended.

Key Project Updates

KGV Soccer

This project is now complete. This project consisted of:

- A new synthetic pitch replacement certified to FIFA standards along with all fencing surrounding the pitch. The pitch has been operational for some time and is performing well
- New LED lighting completed and operational

- Construction of the new changerooms and public toilets providing the player and referees with required facilities without disruption to games
- The final stage of this project was the renovation of the existing grandstand which has changing facilities under

North Chigwell Junior Soccer Hub

This project is now 90 % completed. This project consisted of:

- New natural turf playing surfaces for senior and junior pitches
- New drainage and irrigation systems
- New LED lighting works are complete
- The construction of the new clubrooms is nearing completion

Tolosa Park Stage A Dam Redevelopment Project

This Project is now complete.

- TasWater and Glenorchy City Council are jointly funding the first stage of works under the master plan for the former reservoir area to transform it into an open parkland
- The earthworks and irrigation were completed in April 2024. Grass seeding was completed soon after and is now in natural growth stages.
- The new gravel paths have been constructed and completed
- Most vegetation has been planted, and tree planting will also continue for several more months
- Council has included features into its budget such as additional huts and BBQs

Council Chambers Solar Panel Installation and Roof Upgrades

This Project is now complete.

- Council officers investigated the benefits of installing solar panels on high daytime use buildings such as the Council Chambers
- A cost benefit analysis based on quotes received indicated the solar panels cost was \$95,000 but will save up to approximately \$25,000 per annum (depending on the time of year and weather conditions) in electricity costs, putting the payback time for the panels themselves at around five to six years
- Council completed major upgrade works to the switch board and engineered roof tie downs due a section of the building needing roof structure upgrades for the wind loading for this area
- These works are now complete, and quotes are now being obtained for solar panel installation on other Council buildings such as the Work Centre and Child Care buildings

Windermere Bay Foreshore Development

- Council has constructed a new Skate Park and Pump track at Windermere Bay Foreshore
- Council is also upgrading and extending the boardwalk that traverses over the wetlands
- The foreshore walking trail connects to the boardwalk and ends at the reserve with a new toilet block
- The Abbotsfield Park skate park has now undergoing demolition due to it being certified as unsafe.

Consultations:

Consultation has been undertaken with:

Chief Executive Officer

Executive Leadership Team

Managers and Coordinators within the relevant Departments and

External agencies such as TasWater, Community Sport and Recreation and numerous sporting clubs.

Human Resource / Financial and Risk Management Implications:

Financial

It is important to note that for every new asset created by Council there will be additional, ongoing operational costs. New assets should therefore be treated as a new service to the community which incurs additional cost. On current estimates and experience, the cost of new assets to Council's ongoing operational budget over the life if the asset is around 2.5% for maintenance and 2.5% for depreciation. This could be equated to a percentage of rates that need to be allocated to keep new assets in a good state of repair and renewed when they reach the end of their useful life.

Delivery of a capital works program is essential to ensure that Council is financially sustainable, and that Council's assets are being renewed, maintained, and developed to meet the current and future needs of the Glenorchy community. Failing to maintain and renew assets can lead to environmental impacts and assets not delivering the required level of service to the community.

Human resources

The delivery of the capital works program (including project management of outsourced works) is managed within Council's existing resources.

Risk management

Council must plan and deliver a suitable capital works program to ensure that its assets are able to service the needs of the community. Council's reputation and the community's amenity would suffer if assets and service levels are not maintained at

necessary standards. The consequence of inadequate maintenance and upgrade of capital assets would be increased costs in the future.

Risk Identification	Consequence	Likelihood	Rating	Risk Mitigation Treatment
Adopt the recommendation				
Ongoing substantial budget deficits leading to depleted cash reserves as a result of changes to economic conditions or other unforeseen events, leads to a loss of financial sustainability or the need to borrow or increase rates above community expectations.	Severe (C5)	Unlikely (L2)	Medium	Budget and LTFMP formally reviewed during the year. Prudent debt management and consistent monitoring of financial conditions enabling an appropriate response. LTFMP reviewed annually and adjustments made in future budgets to account for any unforeseen events. The current LTFMP forecasts ongoing modest rate increases. However may need to be reviewed based on market conditions and construction indexes.
Further economic changes result in estimates that are not materially accurate, leading to a need to revise estimates either up or down again during the year.	Minor (C2)	Possible (L3)	Medium	Continued prudent debt management and consistent monitoring and reporting of financial conditions, enabling an appropriate response.
Suppliers, contractors and service providers are unable to provide goods and services or at competitive prices.	Minor (C2)	Possible (L3)	Medium	Robust procurements to engage with a broad range of potential suppliers and service providers to minimise dependencies.
Damage to Council infrastructure from unpredictable events resulting in significant costs to repair or replace.	Major (C4)	Unlikely (L2)	Medium	Limited insurance coverage in place for some events with Council accepting risk of a significant event where other financial support is not made available (e.g. State Government).
Do not adopt the recommendation				
Budget estimates for the 2024/25 year would not reflect the actual position, leading to less effective financial management and potential breaches of the Act or accounting standards	Major (C4)	Likely (L4)	High	A further report and revised recommendation is brought to Council as a priority, addressing any concerns raised by Aldermen.

Community Consultation and Public Relations Implications:

Community consultation

Community consultation is undertaken on specific projects as required. There are several projects included in this report where specific community engagements have been undertaken to determine the final outcomes to be achieved.

Ongoing consultation with stakeholders and the community to ensure project alignment with needs and expectations.

Throughout the program, we have maintained open lines of communication with internal stakeholders and external partners, ensuring that our projects reflect the needs and aspirations of our community. Community engagement has been integral to the design and implementation of key developments, fostering a sense of shared ownership and collaboration.

This report underscores our commitment to delivering strategic capital works that enhance our community, protect our environment, and ensure fiscal responsibility.

Recommendation:

That Council:

1. RECEIVE and NOTE the report on the status of the Capital Works Program to the end of March 2025.
2. APPROVE the following adjustments to the Capital Works Budget for each listed project below:

Program	Acc	Project	Budget	Actual	Variation
Transport	101731	PR22-27 Abbotsfield Road Footpath Improvement (35721, 33814)	\$500,000	\$13,157	\$486,843
Transport	102255	GCC Managers Carpark Upgrade	\$0	\$71,314	-\$71,314
Stormwater	101722	PR22-46 Redlands Drive Flood Remediation Works	\$540,000	\$50,000	\$490,000
Transport	101990	Mentmore Street Kerb Ramps	\$110,000	\$166,618	-\$56,618
Stormwater	102000	PR23-39 150 Fairy Glen Road formalise overland flow and access road	\$55,000	\$61,152	-\$6,152
Transport	101941	Anfield Street Intersection Treatment	\$210,000	\$309,400	-\$99,400
Transport	101981	Main Rd./Cadbury Rd. intersection	\$76,000	\$108,338	-\$32,338
Transport	102085	PR23-29 Collinsvale Road-04 (From Aurora Pole 15 to Stone C)	\$96,300	\$20,000	\$76,300
Stormwater	102244	Jacques Creek Erosion Protection Works	\$0	\$88,695	-\$88,695
Stormwater	102157	PR23-43 30 Driscoll Street DN150 Relining and connections	\$20,000	\$26,520	-\$6,520
Stormwater		Casuarina Crescent Outfall Line Renewal	\$0	\$30,000	-\$30,000
Stormwater	102161	PR24-15 Ecosol GPT upgrades stage 2	\$24,000	\$36,000	-\$12,000
Stormwater	102151	PR24-13 Montrose foreshore outfall protection works	\$20,000	\$0	\$20,000
Total			\$1,651,300	\$981,194	\$670,106

Attachments/Annexures

Nil.

10. Q3 QUARTERLY COMMITTEES UPDATES

Author: Coordinator Executive and Strategy (Emma Watkins)

Qualified Person: Chief Executive Officer (Tony McMullen)

ECM File Reference: Committees

Community Plan Reference:

Leading Our Community

Transparent and accountable government.

Strategic or Annual Plan Reference:

Leading our community

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

Strategy: Listen to our community to understand their needs and priorities.

Strategy: Communicate effectively with our community and stakeholders about what Council is doing.

Reporting Brief:

To provide a quarterly update and recommend that Council note the minutes for each of Council's Committees.

Proposal in Detail:

Council has established the following committees:

- Access and Inclusion Committee
- Emergency Management Committee
- Glenorchy Jobs Hub Steering Committee
- Safer City Working Group

Each committee is guided by its terms of reference, which sets out the role and responsibilities of the Committee.

The purpose of this report is to assist Council in its strategic oversight of Committee activities. A further benefit of this reporting is that it helps keep the community informed of Council activities. This report does not include the activities of Council's Audit Panel or the Chief Executive Officer's Performance Review Committee. These are reported on separately.

Access and Inclusion Committee

During the third quarter, the Access and Inclusion Committee met once on 18 March 2025. Key items discussed included:

- Reforming the Committee after the passing of Ald. Jan Dunsby;
- Welcoming Ald. Tim Marks to the Committee;
- Embedding the Committee into Council operations so that access and inclusion is considered in decision making; and
- Outcomes from the Belonging Day event on 20 February 2025.

The minutes from the above meeting are included as **Attachment 1** to this report.

Emergency Management Committee

During the third quarter, the Emergency Management Committee met once on 19 February 2025. Key items discussed included:

- A recovery exercise will be held in late May or early June to test the draft regional recovery plan that has just been developed;
- A SOP for converting the MyState Arena into a recovery centre has been developed and circulated to regional recovery staff;
- The Hobart Fire Management Area Committee does not yet have a planned bushfire risk program for autumn 2025;
- Work is commencing on the Greater Wellington Range strategic bushfire planning project- GCC sharing data, supporting Bushfire Risk Unit (BRU) planner;
- Extended growth this spring/summer- extra work scheduled to keep breaks in order;
- Program of minor works across the fire trail network approaching completion;
- Chapel fire trail steep rocky section reconstructed, drastically improved;
- Need to improve connections with TasNetworks over ZigZag Fire Trail responsibilities;
- Bushfire Mitigation Strategy first three-year review and updated completed, endorsed by Council;
- GCC queried the Police response plan for arson risks in heatwave events. TasPol confirmed that it is part of their response planning to monitor recidivist persons;
- Nyrstar raised concerns with recent trespassers and small grass fires being lit. They also raised a serial thief who has been targeting vehicles in the carpark. They are working with TasPol on this matter;
- Nyrstar also advised they had upgraded their fire preparedness with two new response units and phones. They have also undertaken fire drills. The next exercise will be a terrorist event and they will run the exercise with the TFS;

- GCC advised they had been successful in receiving DPAC Evacuation Centre grant funding for \$13,209 to supply Council's evacuation centres at the Moonah Community Centre and the Moonah Arts Centre;
- GCC also advised the SES had contacted them and are extending their flood information community publications to cover Claremont. They are working with Council's engineers regarding flood mapping data; and
- Additionally, the next round of the Disaster Ready Fund Grant has been released and GCC will be submitting an application for extended flood mapping. GCC were successful in last year's grant round and obtained funding for the Redlands Drive sedimentation review.

Agency Updates:

SES

- Noted a busy 2024 and 2025 has commenced with a number of call outs;
- Focusing on a capability and capacity review to ensure the SES have the right resources in the right locations;
- Have moved a response unit to the south instead of all units being based in Mornington. Currently enabling the response unit;
- This coming year looking at a Glenorchy response unit being stood up.

Tasmanian Police

- Maintaining continued preparedness, and ready to stand up an operations centre if needed. So far have not had a serious incident in the Glenorchy region.

The minutes from the above meeting are included as **Attachment 2** to this report.

Glenorchy Jobs Hub Steering Committee

During the third quarter, the Glenorchy Jobs Hub Steering Committee met once on 11 February 2025. The Jobs Hub is a State Government funded project to assist and grow employment within the Glenorchy Local Government Area.

Key items discussed included:

- The approval of the Glenorchy Jobs Hub partnership program with the Migrant Resource Centre to enhance the migrant network employment;
- The upgrading of the customer records management software to streamline internal processes within the Jobs Hub and its reporting;
- Placements: November 2024= 33, December 2024= 26, January 2025 = 25;
- Registrations: November 2024= 37, December 2024= 14, January 2025= 36;
- Social media posting by the Glenorchy Jobs Hub Team to Facebook and Linked-in has rapidly increased.

Good news stories:

- A 28-year-old lady wanted to get into construction, The Glenorchy Jobs Hub were able to connect her with an electrical company for a trade assistant qualification;
 - An individual wanted a traffic control work placement. Glenorchy Jobs Hub supported them to obtain training in conjunction with the Glenorchy Works Centre;
 - Four participants completed a TasTafe Trade Training course, resulting in the acquisition of a white card. Workforce Australia paid for equipment in the sum of \$1200 to assist participants to access the course. The course is funded through TasTafe, with Workforce Australia and the Glenorchy Jobs Hub partnering in its delivery;
 - 20 people attended a Glenorchy Jobs Hub industry training session the previous week;
 - The Glenorchy Jobs Hub Youth Connector is having pleasing engagement with four schools;
 - The Glenorchy Jobs Hub is anticipating confirmation from Centrelink that they provide Jobseekers attending the Careers Expo with Centrelink points;
 - A 17-year-old male, who had been disengaged with school, engaged well with the Glenorchy Jobs Hub Youth Connector. This resulted in the young person attending a session with Sentinel and then completing a trial with them. Pleasingly, the young person now has casual work and has been offered an apprenticeship. Glenorchy Jobs Hub will continue to provide post placement support to the young person;
 - Another person who completed a work trial recently engaged with Senator Andrew Wilkie. During the conversation, engagement with the Glenorchy Jobs Hub was spoken about very positively; and
 - The Glenorchy Jobs Hub Jobs Coach spoke about an individual who had been looking for a job for a year. Following his engagement with the Glenorchy Jobs Hub, the individual attended an industry session and is delighted to be now working.
- Each 4th Friday of the month Dress for Success will operate out of the CommUNITY Hub; and
 - The Glenorchy Jobs Hub team will be working with the GCC Community Service team on events held on the GCC Lawn. The Glenorchy Jobs Hub team feel there is an increasingly safer, positive vibe at Council events held on the lawn.

Careers Expo - 8 April 2025

- Over 50 exhibitors are already signed up to participate in the 2025 Careers Expo to be held at MyState Bank Arena. It is anticipated job seeker participation in this year's event will double;
- There has been good buy in from the Southern region with 130 students from Tarroona High set to attend;

- The event would not be possible without funding. GCC is grateful to have received funding from Workforce Australia in the sum of \$7,500 and Jobs Tasmania in the sum of \$7,500;
- Four sponsorship packages have been taken up, valued at \$950.00 per package
- Entry is free and exhibition space is free;
- HOFM will be on site at the Careers Expo for 3-hours. They will also promote the event during the 4 weeks preceding the Expo; and
- Post event analysis and surveys will be undertaken.

The minutes from the above meeting are included as **Attachment 3** to this report.

Safer City Working Group

During the third quarter, the Safer City Working Group met on 30 January 2025 and 25 March 2025.

At its meeting on 30 January 2025, key items discussed at the meeting included Service Updates & Emerging Concerns:

Community Safety and Maintenance

- Footpath Sweeping: Council approved a \$600,000 budget for a daily footpath sweeping program in Glenorchy, Claremont, and Moonah CBDs, and cycleways. This includes a new high-pressure water cleaning truck and operators;
- Traffic Signal Boxes: 11 of 13 primary schools participated in the signal box wrapping project; printing of wraps is underway. TasNetworks has been contacted regarding graffiti on their electrical boxes;
- Rivulet (Northgate): Offensive graffiti will be addressed. Discussion regarding overall cleanup of the rivulet area with TasWater, including willow tree removal and fencing improvements. "Camping" by displaced persons along the rivulet was noted;
- Vinnies Development: General discussion regarding the Vinnies development in Mill Lane.

Crime Statistics and Policing

- Overview provided of the results of Tas Police actions (Operation Swipe and Safe Arrival);
- Positive feedback received from shop owners and retail workers regarding the December operation;
- Discussion about youth and shoplifting, including the potential cessation of knife sales at Coles;
- Safe City Lead provided an update (2024 Glenorchy CBD Crime and Anti-social behaviours);
- Downward trend reported in crime statistics (crime, bullying, assaults, etc.);
- Unfortunately, Tas Police were unable to attend and will provide a more detailed overview of their crime statistic at the next meeting;

- Overall, the meeting addressed a range of issues related to community safety, crime prevention, and the effectiveness of various strategies.

At its meeting on 25 March 2025 key items discussed at the meeting included Service Updates & Emerging Concerns:

Crime Statistics and Policing

- 20% decrease in total crime statistics compared to the previous year;
- Increased youth offending at Bus Mall, Northgate, and Council Lawns;
- Collaboration with Northgate retailers and increased presence in Glenorchy;
- Claremont Village experiencing some anti-social behaviour, not as severe as reported on social media;
- Small group of repeat offenders (approximately 11 youths in Glenorchy/Moonah and 2-3 in Claremont);
- Road Safety Week upcoming, no significant change in road safety statistics.
- Vehicle seizure consequences for offenders discussed;
- Suggestion to install a camera in the new streetsweeper to monitor anti-social behaviour.

Community Safety and Maintenance

- New streetsweeper operating in CBD and cycleway, working in early mornings;
- Decrease in abandoned shopping trolleys;
- Community corrections involved in maintenance (e.g., rubbish removal);
- Reports of reckless Vespa riding around the area;
- Increased graffiti on private properties and public infrastructure (e.g., Derwent Park, street signage);
- Collaboration with TasNetworks for graffiti removal on their infrastructure;
- Ongoing recruitment for multi-skilled labourers to address graffiti and maintenance.

Public Transport and Youth Issues

- Increase in attempted thefts on buses and vandalism (e.g. broken windows, stolen safety hammers);
- Reduced bus services in some areas due to poor behaviour, leading to community self-regulation;
- Grant received to install security screens on buses;
- Collaboration with the State government for safer bus services;
- Increased demand at youth services (Pulse) due to the start of the school year;
- Grant application to improve Pulse facilities.

Community Engagement and Safety Initiatives

- Increased security incidents involving youths with knives;
- Discussion on enhancing security guard safety with individual radios;
- Plans for a duress alarm and improved visibility at the CommUNITY Hub;
- Introduction of police "wand" to detect knives, with plans to expand its use;
- Upcoming Youth Week event in collaboration with HomeBase;
- New Tas Police Community Engagement Vehicle to attend events;
- Increased youth engagement activities in collaboration with PCYC.

The minutes from the above meetings are included as **Attachments 4 and 5** to this report.

Consultations:

Chief Executive Officer
Executive Leadership Team

Human Resource / Financial and Risk Management Implications:

The report assists in Council's active risk management by monitoring and reporting on the activities. This enables Council to have oversight and enables informed decision-making and appropriate risk mitigation.

Given the report is for receiving and noting, there are no material risks in adopting the recommendations.

Recommendation:

That Council:

- (a) RECEIVE an update on the activities of Council Committees for Quarter 3 2024/25
- (b) 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 Safer City Working Group meetings at **Attachment 4** and **Attachment 5** to this report.

Attachments/Annexures

- 1** Jobs Hub Steering Committee minutes
[⇒](#)
- 2** Municipal Emergency Management Committee minutes 19 Feb 2025
[⇒](#)
- 3** Access and Inclusion Committee minutes Feb 2025
[⇒](#)
- 4** Safer City Working Group Minutes Jan 2025
[⇒](#)

5 Safer City Working Group Minutes Mar 2025



11. QUARTERLY REPORT Q3 2024/25

Author: Coordinator Executive and Strategy (Emma Watkins)

Qualified Person: Chief Executive Officer (Tony McMullen)

ECM File Reference: Corporate Reporting

Community Plan Reference:

Leading Our Community

We will be a progressive, positive community with strong council leadership, striving to make Our Community's Vision a reality.

Strategic or Annual Plan Reference:

Leading Our Community

Objective: We responsibly manage our community's resources to deliver what matters most.

Strategy: Deploy the Council's resources effectively to deliver value while being financially responsible.

Action: Prepare Council's Annual Plan and monitor the progress of actions.

Reporting Brief:

To present Council's Quarterly Report for the quarter ending 31 March 2025.

Proposal in Detail:

The Quarterly Report for the period ending 31 March 2025 details Council's key strategic projects, core business activities, financial performance and forecasting, and monitoring of Council's Annual Plan.

The Quarterly Report comprises:

- Glenorchy City Council Quarterly Report (**Attachment 1**)
- Quarterly Annual Plan Progress Reports (**Attachments 2 and 3**)

The purpose of the report is to assist Council in its strategic oversight of Council operations and to advise progress in implementing the Council's Annual Plan.

A further benefit of this reporting is that it helps to keep the community up to date with Council's operations.

Quarterly Report

The Quarterly Report contains a comprehensive summary of Council's performance to 31 March 2025. The report consists of the:

- Chief Executive Officer's summary of strategic and operational highlights
- Council's Quarterly Financial Performance Report
- Reporting against Annual Plan Measures.

Financial Performance

Executive Summary

Council's operating result at the end of the March 2025 quarter is \$2.609 million better than the budgeted position.

The quarterly financial report continues to indicate a strong financial position against budget. There is currently a strong focus on identifying opportunities for reallocating underspent funds to alternative projects and programs.

Revenue

Year-to-date operational revenue is \$71.760 million compared to budgeted operational revenue of \$71.503 million. This represents a favourable result of \$0.257 million or 0.4% against budget.

Revenue actual and forecast figures indicate a very stable position with no areas of concern identified. The main revenue contributor is Rates & Charges revenue which is showing a minor negative variance of \$95,000 due to a relatively small number of successful revaluation objections. Grant revenue is \$0.399 million ahead of budget primarily due to the receipt of instalment number six of the current Glenorchy Jobs Hub deed.

Expenditure

Year-to-date operational expenditure is \$53.454 million compared to budgeted expenditure of \$55.806 million. This represents a favourable result of \$2.353 million or 4.2% against budget.

Employee expenses are showing savings of \$0.538 million due to unavoidable staff turnover and lead times in filling vacancies. Materials and Services expenditure continues to report an underspend \$1.542 million primarily in information technology costs, waste management / landfill and grant funded projects.

Non-operating – Capital Grant Revenue

Capital grant revenue is \$7.110 million against the annual \$14.376 million budget.

Projects being funded by capital grants include Glenorchy Pool, Northern Suburbs Football at KGV and North Chigwell, Benjafield Child Care, Playgrounds, Roads to Recovery, Blackspot / Vulnerable Road Users / Better Active Transport and Claremont Skate Park.

Non-operating – Monetary Contributions

Monetary contributions revenue is \$19,000 against no budget allocation.

These are primarily tied to development permits which require the applicant to contribute to necessary capital works undertaken by Council.

Non-Operating – Net Gain/(Loss) on Disposal / Derecognition of Assets

Loss on disposal of assets is \$2.874 million against the annual \$1.375 million budget loss.

Activities in this area are disposal of obsolete computer equipment, minor plant and vehicle changeovers. Land sales also contribute to the monthly result. The reported loss is not a “cash” loss but mostly made up of the movement in asset values. The cash sale price of disposed assets is tempered by the expense in writing down the book value of those assets. There is also an allowance for derecognised assets where it is found the physical asset is no longer in accordance with the asset register.

Non-Operating – Contributions Non-Monetary Assets

Non-monetary assets of \$4.776 million have been recorded against an annual budget of \$3.675 million.

Typically, these are donated / gifted assets received from subdivisions and like developments, as well as assets found not to be currently recorded in the asset register.

Non-Operating – Assets Written Off

Assets totalling \$40,000 have been written off to date against an annual budget of \$0.700 million.

Typically, this relates to the residual value of assets that have reached the end of their useful lives and have been replaced.

Capital Works

Year-to-date Capital Works actual expenditure is \$18.958 million against the year-to-date budgeted expenditure of \$18.321 million. The annual budget is \$32.629 million. The expenditure split is \$7.981 million for major projects and \$10.977 million for recurrent projects.

A separate Capital Works Status Report will be presented to this Council meeting.

Further Information

Further information on revenue, expenditure and capital works figures is provided in **Attachment 1** to this report.

Annual Plan Progress

The Annual Plan Progress Report at **Attachment 2** records the status of the ten priority actions and **Attachment 3** records progress of the Annual Plan actions, including business as usual items.

Consultations:

Chief Executive Officer
Executive Leadership Team
All Managers

Human Resource / Financial and Risk Management Implications:

The Quarterly Report assists in Council's active risk management by monitoring and reporting on the progress of Annual Plan actions, major projects, key activities of Council and financial performance.

This enables Council to have oversight of the performance of the organisation, enabling informed decision-making and appropriate risk mitigation.

Given the report is for receiving and noting, there are no material risks in adopting the recommendations.

Recommendation:

That Council:

1. RECEIVE and NOTE Council's Quarterly Report at **Attachment 1** and Quarterly Annual Plan Progress Reports at **Attachment 2 and Attachment 3** for the quarter ending 31 March 2025.

Attachments/Annexures

1 Quarterly Report Q3 2025



2 Annual Plan Priorities Progress Q3



3 Annual Plan Progress Q3



12. PROCUREMENT EXEMPTIONS REPORT

Author: Manager Governance and Risk (Michael Jacques)

Qualified Person: Tracey Ehrlich

ECM File Reference: Governance

Community Plan Reference:

Transparent and accountable government

Strategic or Annual Plan Reference:

Open for Business

Objective We encourage responsible growth for our City.

Strategy Maintain a progressive approach that encourages investment and jobs.

Leading our Community

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

Strategy Make informed decisions that are open and transparent and in the best interests of our community.

Objective We responsibly manage our community's resources to deliver what matters most.

Strategy Manage compliance and risk in Council and our community through effective systems and processes.

Reporting Brief:

To inform Council of procurement exemptions from Council's legislated procurement requirements.

Proposal in Detail:

Council's Code for Tenders and Contracts (the Code) has been made and adopted by Council as required under section 333B of the *Local Government Act 1993*.

Under the Code - Annex A – Procurement Reporting Requirements, the General Manager is required to report to Council any purchases in circumstances where a normally required public tender or quotation process is not used. Instances of non-application of the quotation or public tender process are to be reported at ordinary Council meetings as soon as possible after a contract is executed or a purchase order is issued.

ICT services for Windows 11 implementation

The required number of quotes were sought and no responses were submitted. Two quotations were sought through the National Procurement Network (Local Buy contract LB308) and no responses were received. As a result, Data#3 were subsequently directly engaged on the basis that they had successfully provided the same type of services to Council in the past. The expenditure on the relevant project was \$26,880.

Supply of survey equipment

Council's Requirements can be supplied only by a particular Service Provider and no reasonable alternative or substitute exists due to an absence of competition for technical reasons. It is critical that the supplier is based in the greater Hobart area due to the need to have local support and servicing also to change from Leica equipment would result in disruption and additional cost as our current infrastructure would need significant upgrades or replacement to suit another brand. The expenditure on the relevant project was \$93,250.

Expiring EAP Agreement

A change in provider would cause significant business disruption. At present it is proposed to extend the contract for a further 12 months until a more detailed review can be conducted. The contract offers a schedule of rates for worked performed. The annual value of EAP services is budgeted at under \$5000.

Granicus Let's Talk Platform

A change in provider would cause significant business disruption. Only limited quotation options were available Via LB308(Local Buy) panel. The current system meets Council's requirements.

Consultations:

Deputy Chief Executive Officer
Director Community and Corporate Services
Procurement and Contracts Coordinator

Human Resource / Financial and Risk Management Implications:

Financial

See above

Human resources

There are no human resources implications.

Risk management

As this report is recommended for receiving and noting only, no risk management issues arise. Risks around procurement are monitored and reported on a continuous basis as part of standard processes and procedures.

Community Consultation and Public Relations Implications:

Community consultation was not required or undertaken. There are no material public relations implications.

Recommendation:

That Council:

- (a) NOTE the abridged quotation process for the Windows 11 Implementation project. The expenditure on the relevant project was \$26,880.
- (b) NOTE the abridged quotation process for Supply of Survey equipment. The expenditure totals \$93,250.
- (c) NOTE the abridged procurement process for Let's talk platform . The expenditure totals \$225,000 over 7 years.
- (d) NOTE the abridged procurement process for EAP service. The expected annual expenditure totals \$5000.

Attachments/Annexures

Nil.

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

CLOSED TO MEMBERS OF THE PUBLIC

14. CONFIRMATION OF MINUTES (CLOSED MEETING)

That the minutes of the Council meeting(Closed Meeting) held on 31 March 2025 be confirmed.

15. APPLICATIONS FOR LEAVE OF ABSENCE

GOVERNANCE

Community Goal – Leading our Community

16. REQUEST FOR TENDER NUMBERS 979 (GLENORCHY WAR MEMORIAL POOL REFURBISHMENT) AND 980 (GLENORCHY WAR MEMORIAL POOL CHANGEROOM BUILDING REFURBISHMENT) - REQUEST FOR APPROVAL TO AWARD A CONTRACT

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).

COMMUNITY

Community Goal – Making Lives Better

**17. EXPRESSION OF INTEREST FOR TENANCY OF 314 MAIN ROAD
GLENORCHY (FORMER GOLDEN YEARS CLUB)**

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)(c) (Commercial information of a confidential nature that, if disclosed, is likely to: prejudice the commercial position of the person who supplied it; confer a commercial advantage on a competitor of the Council; or reveal a trade secret) and (2)(g) (Information of a personal and confidential nature or information provided to the Council on the condition it is kept confidential).

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