

**Minutes of the Meeting  
of the Glenorchy City Council  
held at the Council Chambers  
on Monday, 11th October 2010 at 6.00 p.m.**



**Present:**

Aldermen A. Taylor (Mayor), C. Lucas (Deputy Mayor), J. Branch, S. King, L. Martin, H. Nielsen, D. Pearce, P.W. Ridler (Items 7 – 24.1), S.E. Slade, M. Stevenson and R. Vervaart.

**In attendance:**

Mr. F. Pearce (General Manager), Mr. T. Jones (Manager – Governance and Performance), Ms. L. Bannister (Minutes Secretary), Mr. A. Lawrence (Manager – City Assets), Mr. G. French (Manager – Environment, Planning and Development), Ms. S. Buckland (Manager – Corporate Services), Mr. E. Reale (Manager – Works and Services), Ms. N. Calphy (Manager – Community Development), Ms. C. Usher (Corporate Accountant), Ms. S. Dewhurst (Financial Accountant), Mr. S. Lovell (Risk Management Co-ordinator), Mr. R. Marshall (Property and Recreation Co-ordinator), and Mr. T. McMullen (Project Manager Planning Scheme Review), Mr. R. Di Santi (Tasmanian Audit Office) and Mr. J. Dean (Tasmanian Audit Office).

**Leave of Absence:**

**Workshops held since  
last Council Meeting**

**Date:** Monday, 27th September 2010

**Purpose:** To discuss:

- Poimena Reserve – Name Walking Path
- Audit Committee Terms of Reference
- Graffiti Management Plan
- Customer Service Charter
- Carry Forwards
- General Business
- Mayor's Report

The meeting was opened with prayer by Captain Johnston.

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## **1. APOLOGIES**

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Alderman Lowrie.

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## **2. CONFIRMATION OF MINUTES**

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### **Resolution:**

PEARCE/LUCAS

That the minutes of the Council Meeting held on Monday, 13th September 2010 be confirmed.

The motion was put.

**FOR:** Aldermen Martin, Nielsen, Branch, Lucas, Taylor, Stevenson, King, Slade, Vervaart and Pearce.

**AGAINST:**

The motion was CARRIED.

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

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None.

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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.

Alderman Branch declared a pecuniary interest in Item 20.

Alderman Pearce declared a pecuniary interest in Item 21.

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

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None.

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## 6. PUBLIC QUESTION TIME (15 MINUTES)

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None.

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## 7. PETITIONS/DEPUTATIONS

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None.

### **Resolution:**

LUCAS/PEARCE

That Item 12 be dealt with as the next Agenda item.

The motion was put.

**FOR:** Aldermen Martin, Nielsen, Branch, Lucas, Taylor, Stevenson, King, Slade and Pearce.

**AGAINST:** Alderman Vervaart.

The motion was CARRIED.

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## 12. ANNUAL REPORT FOR 2009/2010

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File Reference: Annual Report and External Audit

### **Reporting Brief:**

To table the 2009/2010 financial statements and present the Annual Report for 2009/2010 for Council acceptance. The auditor's report on the undertaking of this year's audit and the associated issues that were identified during the process are also presented for Aldermen's information.

**Resolution:**

BRANCH/MARTIN

- (a) That Council approve the 2009/2010 Annual Report for presentation at the Annual General Meeting; and
- (b) The Tasmanian Audit Office's 'Audit Findings' report be received, and the management comments on the issues raised therein noted.

**Alderman Ridler arrived at the meeting at 6.07 p.m.**

The motion was put.

**FOR:** Aldermen Martin, Nielsen, Branch, Ridler, Lucas, Taylor, Stevenson, King, Slade, Vervaart and Pearce.

**AGAINST:**

The motion was CARRIED.

## COMMUNITY

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### 8. GLENORCHY ARTS AND CULTURE ADVISORY COMMITTEE - ALDERMEN NOMINATIONS

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File Reference: Glenorchy Arts and Culture Advisory Committee

**Reporting Brief:**

To consider nominations from Aldermen for appointment to the Glenorchy Arts and Culture Advisory Committee.

**Resolution:**

LUCAS/VERVAART

That a ballot be conducted to appoint two Aldermen to the Glenorchy Arts and Culture Advisory Committee.

The motion was put.

**FOR:** Aldermen Martin, Nielsen, Branch, Ridler, Lucas, Taylor, Stevenson, King, Slade, Vervaart and Pearce.

**AGAINST:**

The motion was CARRIED.

**Resolution:**

VERVAART/KING

That Alderman Pearce and Slade be appointed to the Glenorchy Arts and Culture Advisory Committee.

The motion was put.

**FOR:** Aldermen Martin, Nielsen, Branch, Ridler, Lucas, Taylor, Stevenson, King, Slade, Vervaart and Pearce.

**AGAINST:**

The motion was CARRIED.

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**9. SOUTHERN TASMANIA REGIONAL PLANNING PROJECT - PUBLIC CONSULTATION ON DRAFT REGIONAL LAND USE STRATEGY**

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File Reference: Southern Regional Planning Scheme

**Reporting Brief:**

The purpose of this report is to seek Council's endorsement for public exhibition of the draft *Southern Tasmania Regional Land Use Strategy 2010-2035* (in Council's capacity as a signatory to the Memorandum of Understanding for the Southern Tasmania Regional Planning Project).

**Resolution:**

BRANCH/PEARCE

That Council endorse the draft *Southern Tasmania Regional Land Use Strategy 2010-2035* as suitable for public consultation.

The motion was put.

**FOR:** Aldermen Martin, Nielsen, Branch, Ridler, Lucas, Taylor, Stevenson, King, Slade, Vervaart and Pearce.

**AGAINST:**

The motion was CARRIED.

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## 10. DISPOSAL OF COUNCIL PROPERTIES

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File Reference: 1751973, 5385042, 7765014 & 7653282

### Reporting Brief:

To advise Council of the consultation results from the public advertising of Council's intent to lease or dispose of public land and to obtain approval for the marketing strategies to be applied to the properties listed for disposal.

### Resolution:

PEARCE/LUCAS

1. Council approve the disposal of 19 Clydesdale Avenue, Glenorchy and 97 Montrose Road, Montrose by absolute majority.
2. Council approve the properties known as 19 Clydesdale Avenue, Glenorchy and 97 Montrose Road to be removed from Glenorchy City Council's public land register.
3. Council approve the development of a lease of a portion of the Claremont Recreation Ground to the Claremont Girl Guides in accordance with Policy 19-5, Construction on Council Land.

The motion was put.

**FOR:** Aldermen Martin, Nielsen, Branch, Ridler, Lucas, Taylor, Stevenson, King, Slade, Vervaart and Pearce.

**AGAINST:**

The motion was CARRIED.

## ENVIRONMENT

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### 11. DRAFT PLANNING DIRECTIVE NO. 1 - THE FORMAT AND STRUCTURE OF PLANNING SCHEMES

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File Reference: Tasmanian Planning Commission, Southern Regional Planning Scheme

### Reporting Brief:

To seek Council's endorsement of a submission to the Tasmanian Planning Commission about Draft Planning Directive No. 1 – The Format and Structure of Planning Schemes.

**Resolution:**

LUCAS/VERVAART

That Council endorse the comments in the body of this report on draft Planning Directive No. 1 – The Format and Structure of Planning Schemes for submission to the Tasmanian Planning Commission as part of a representation under s. 12 of the *Land Use Planning and Approvals Act 1993* and including officer comments on matters of detail.

The motion was put.

**FOR:** Aldermen Martin, Nielsen, Ridler, Lucas, Taylor, Stevenson, King, Slade, Vervaart and Pearce.

**AGAINST:**

**ABSTAINED:** Alderman Branch.

The motion was CARRIED.

## GOVERNANCE

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### 13. MONTHLY FINANCIAL PERFORMANCE STATISTICS

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File Reference: Traffic Lights

**Reporting Brief:**

To present the Corporate Performance Indicators as at the end of August 2010 for Aldermen's information.

**Resolution:**

BRANCH/STEVENSON

That the information provided by the Corporate Performance Indicators for August 2010 be accepted.

The motion was put.

**FOR:** Aldermen Martin, Nielsen, Branch, Ridler, Lucas, Taylor, Stevenson, King, Slade, Vervaart and Pearce.

**AGAINST:**

The motion was CARRIED.

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## 14. RISK MANAGEMENT POLICY

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File Reference: Risk Management Policy

**Reporting Brief:**

To review Council's Risk Management policy.

**Resolution:**

RIDLER/LUCAS

That Council Policy 01-2 "Risk Management" is endorsed.

**Alderman Vervaart left the meeting at 6.46 p.m.**

**Alderman Vervaart returned to the meeting at 6.47 p.m.**

**Alderman Stevenson left the meeting at 6.50 p.m.**

**Alderman Stevenson returned to the meeting at 6.51 p.m.**

The motion was put.

**FOR:** Aldermen Martin, Nielsen, Branch, Ridler, Lucas, Taylor, Stevenson, King, Slade, Vervaart and Pearce.

**AGAINST:**

The motion was CARRIED.

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## 15. GLENORCHY GAZETTE EDITORIAL POLICY WORKING GROUP - ALDERMEN NOMINATIONS

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File Reference: Glenorchy Gazette - Distribution and Deadlines

**Reporting Brief:**

To consider nominations from Aldermen for appointment to the Glenorchy Gazette Editorial Policy Working Group.

**Resolution:**

VERVAART/PEARCE

That a ballot be conducted to appoint two Aldermen to the Glenorchy Gazette Editorial Policy Working Group.



The motion was put.

**FOR:** Aldermen Martin, Nielsen, Branch, Ridler, Lucas, Taylor, Stevenson, King, Slade, Vervaart and Pearce.

**AGAINST:**

The motion was CARRIED.

**Resolution:**

VERVAART/RIDLER

That Aldermen Lucas and Slade be appointed to the Glenorchy Gazette Editorial Policy Working Group.

The motion was put.

**FOR:** Aldermen Martin, Nielsen, Branch, Ridler, Lucas, Taylor, Stevenson, King, Slade, Vervaart and Pearce.

**AGAINST:**

The motion was CARRIED.

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## **16. SOUTHERN TASMANIAN COUNCILS AUTHORITY - QUARTERLY REPORT JUNE 2010**

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File Reference: STCA

**Reporting Brief:**

To receive the Quarterly Report – June 2010 of the Southern Tasmanian Councils Authority that may be presented at a Council meeting that is open to the public.

**Resolution:**

LUCAS/RIDLER

That the Southern Tasmanian Councils Authority – Quarterly Report June 2010, that has been provided for the part of the Council meeting that is open to the public, be received.

The motion was put.

**FOR:** Aldermen Martin, Nielsen, Branch, Ridler, Lucas, Taylor, Stevenson, King, Slade, Vervaart and Pearce.

**AGAINST:**

The motion was CARRIED.

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## 17. AUDIT COMMITTEE

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File Reference: Audit Committee

**Reporting Brief:**

To adopt the Audit and Risk Committee terms of reference.

**Resolution:**

BRANCH/PEARCE

1. That the Council adopt the Audit and Risk Committee Charter Attachment 1.
2. That the Council appoint Lyn Cox to facilitate the public selection of two independent members for the Audit and Risk Committee and to make a recommendation to Council.
3. That Council approve the payment of \$500.00 to each independent member of the committee for each meeting inclusive of all costs.
4. That the Council seek nominations from interested Aldermen for appointment of 3 Aldermen to the Audit and Risk Committee. The voting on these nominations is to take place after the appointment of the two independent committee members.

The motion was put.

**FOR:** Aldermen Martin, Nielsen, Branch, Ridler, Lucas, Taylor, Stevenson, King, Slade, Vervaart and Pearce.

**AGAINST:**

The motion was CARRIED.

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

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None.

**Resolution:**

SLADE/VERVAART

That the meeting be closed to the public to allow discussion of matters that are described in paragraph 15 of the Local Government (Meeting Procedures) Regulations 2005 and Section 22K of Local Government (General) Regulations 2005.

The motion was put.

**FOR:** Aldermen Martin, Nielsen, Branch, Ridler, Lucas, Taylor, Stevenson, King, Slade, Vervaart and Pearce.

**AGAINST:**

The motion was CARRIED.

## **CLOSED TO MEMBERS OF THE PUBLIC**

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

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None.

**Alderman Branch declared a pecuniary interest in the following item and left the meeting at 7.26 p.m.**

## **ECONOMIC**

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### **20. SALE OF LAND COLLINSVALE**

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*This item is to be considered at a closed meeting of Council by authority of the Local Government (Meeting Procedures) Regulations 2005 Section 15(2)(j).*

**Alderman Branch returned to the meeting at 7.31 p.m.**

Alderman Pearce declared a pecuniary interest in the following item and left the meeting at 7.32 p.m.

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## **21. HOUSING TASMANIA RATES PAYMENT**

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*This item is to be considered at a closed meeting of Council by authority of the Local Government (Meeting Procedures) Regulations 2005 Section 15(2)(j).*

Alderman Pearce returned to the meeting at 7.45 p.m.

## **GOVERNANCE**

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## **22. FAIR WORK DIRECTIONS**

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*This item is to be considered at a closed meeting of Council by authority of the Local Government (Meeting Procedures) Regulations 2005 Section 15(2)(b).*

Alderman Branch left the meeting at 8.55 p.m.

Alderman Branch returned to the meeting at 9.03 p.m.

All staff except the General Manager and Minutes Secretary left the meeting at 9.03 p.m.

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## **23. GENERAL MANAGER'S PERFORMANCE REVIEW**

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*This item is to be considered at a closed meeting of Council by authority of the Local Government (Meeting Procedures) Regulations 2005 Section 15(2)(a).*

Alderman Stevenson left the meeting at 9.09 p.m.

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

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Alderman Stevenson returned to the meeting at 9.10 p.m.

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**24.1. NOTICE OF MOTION - ALDERMAN JENNIFER  
BRANCH**

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*This item is to be considered at a closed meeting of Council by authority of the  
Local Government (Meeting Procedures) Regulations 2005 Section 15.*

**The meeting closed at 9.14 p.m.**

Confirmed,

**CHAIRMAN**