

**Minutes of the Meeting
of the Glenorchy City Council
held at the Council Chambers
on Monday, 16th August 2010 at 6.00 p.m.**



Present:

Aldermen A. Taylor (Mayor), C. Lucas (Deputy Mayor), S. King, R.K. Lowrie, L. Martin, H. Nielsen, D. Pearce, P.W. Ridler, S.E. Slade, M. Stevenson and R. Vervaart (Items 1 – 24).

In attendance:

Ms. S. Buckland (Acting General Manager), Mr. T. Jones (Manager – Governance and Performance), Ms. L. Bannister (Minutes Secretary), Mr. R. Grierson (Acting Manager – City Assets), Mr. G. French (Manager – Environment, Planning and Development), Mr. E. Reale (Manager – Works and Services), Ms. N. Calphy (Manager – Community Development), Mr. S. Lovell (Acting Manager – Corporate Services), Ms. C. Usher (Corporate Accountant, Ms. T. Townsend (Revenue Co-ordinator), Mr. R. Marshall (Property and Recreation Co-ordinator) and Ms. R. Essex (Community Development Officer).

Leave of Absence:

Workshops held since last Council Meeting

Date: Monday, 2nd August 2010

Purpose: To discuss:

- West Derwent Pipeline Duplication
- Civic Precinct Redevelopment
- Annual Plan

The meeting was opened with prayer by Rev. Grant Finlay.

1. APOLOGIES

Alderman Branch.

2. CONFIRMATION OF MINUTES

Resolution:

PEARCE/LUCAS

That the minutes of the Council Meeting held on Monday, 19th July 2010 be confirmed.

The motion was put.

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

AGAINST:

The motion was CARRIED.

3. ANNOUNCEMENTS BY THE CHAIR

None.

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.

Alderman King declared a pecuniary interest in Item 23.

Alderman Stevenson declared a pecuniary interest in Item 23.

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

None.

6. PUBLIC QUESTION TIME (15 MINUTES)

None.

7. PETITIONS/DEPUTATIONS

None.

INFRASTRUCTURE

8. LAND LEASE - CLAREMONT GIRL GUIDES

File Reference: Claremont Recreation Ground

Reporting Brief:

To obtain approval for Claremont Girl Guides to lease a portion of the Claremont Recreation Ground to reconstruct their Guide Hall.

Resolution:

RIDLER/LUCAS

1. That Council approve in principle, the reconstruction of the Claremont Guide Hall within the existing leased area of the Claremont Recreation Ground.
2. That the lease of the building site be advertised in accordance with the requirements of Section 178 of the Local Government Act, 1993.

The motion was put.

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

AGAINST:

The motion was CARRIED.

9. TRANSFER OF EDUCATION DEPARTMENT LAND TO COUNCIL - ALLUNGA ROAD, CHIGWELL

File Reference: North Chigwell Sports Ground

Reporting Brief:

To obtain Council endorsement for the Mount Faulkner Primary School oval to be transferred to Council ownership.

Resolution:

MARTIN/PEARCE

1. That Council accept a proposal to effect a boundary adjustment between a portion of the Mount Faulkner Primary School site (F/R 145869/1) and the adjoining property owned by Glenorchy City Council (F/R 43624/1), transferring approximately 9976m² from the Crown to GCC.
2. That Council authorise the General Manager to sign the DA as the owner of the property so that the development application can proceed.

The motion was put.

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

AGAINST:

The motion was CARRIED.

10. DISPOSAL OF COUNCIL PROPERTY - NO. 19 CLYDESDALE AVENUE, GLENORCHY

File Reference: 19 Clydesdale Avenue, Glenorchy

Reporting Brief:

To obtain Council's approval for the disposal of 19 Clydesdale Avenue, Glenorchy.

Resolution:

LUCAS/KING

1. Council approve the disposal of 19 Clydesdale Avenue, Glenorchy.
2. The sale process be in accordance with the requirements of Section 178 of the Local Government Act, 1993 and Council Policy 17-5 Disposal of Council Land.

3. That Council endorse the expression of interest component of the policy not be required in this disposal process.

The motion was put.

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

AGAINST:

ABSTAINED: Alderman Vervaart.

The motion was CARRIED.

11. SPORTS GROUND LIGHTING POLICY

File Reference: Council Policies

Reporting Brief:

To obtain Council approval of the Sports Ground Lighting Policy.

Resolution:

PEARCE/NIELSEN

1. Council approve the Sports Ground Lighting Policy.
2. Negotiations with users of Council owned lighting systems continue to determine suitable conditions for full operational cost recovery and future asset replacement.

The motion was put.

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

AGAINST:

The motion was CARRIED.

12. MUNICIPAL GARDENS - FOUNTAIN

File Reference: 2645478

Reporting Brief:

Review the options for demolition of the fountain.

Resolution:

VERVAART/NIELSEN

That Council:

1. That the fountain be demolished and the area repaved and the plaques be relocated to a suitable position.

The motion was put.

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

AGAINST:

The motion was CARRIED.

SOCIAL

13. GLENORCHY A CITY FOR ALL AGES - A POSITIVE AGEING PLAN FOR 2010 - 2015

File Reference: Positive Ageing Strategy

Reporting Brief:

To seek Council's approval to release the draft Positive Ageing Strategy for public comment.

Resolution:

LUCAS/PEARCE

That Council approves the release of the draft 'Glenorchy A City for All Ages – A Positive Ageing Plan for 2010-2015' for a two week public comment period.

The motion was put.

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

AGAINST:

The motion was CARRIED.

ORGANISATION

14. CONSTRUCTION ON COUNCIL LAND POLICY

File Reference: Council Policies

Reporting Brief:

To obtain Council approval of the Construction on Council Land Policy.

Resolution:

RIDLER/KING

That Council approve Policy No 19-5 the Construction on Council Land.

Alderman Stevenson left the meeting at 6:39 p.m.

Alderman Stevenson returned to the meeting at 6:40 p.m.

The motion was put.

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

AGAINST:

The motion was CARRIED.

15. MONTHLY FINANCIAL PERFORMANCE STATISTICS

File Reference: Traffic Lights

Reporting Brief:

To present the financial performance statistics as at the end of June 2010 for Aldermen's information.

Resolution:

LOWRIE/LUCAS

That the information provided by the Monthly Financial Performance Statistics for June 2010 be accepted.

The motion was put.

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

AGAINST:

The motion was CARRIED.

16. STRATEGIC PLAN 2010-15

File Reference: Strategic Plan 2010-15

Reporting Brief:

To seek final endorsement of the Glenorchy City Council Strategic Plan 2010-15.

Resolution:

PEARCE/LOWRIE

That the Glenorchy City Council Strategic Plan 2010-15 be adopted.

The motion was put.

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

AGAINST:

The motion was CARRIED.

17. ANNUAL PLAN 2010/11

File Reference: Annual Plan

Reporting Brief:

To adopt the Glenorchy City Council Annual Plan for 2010/11.

Resolution:

STEVENSON/MARTIN

That the Glenorchy City Council Annual Plan 2010/11 be adopted and the ELT progress within the Annual Plan 2011/12 process, consultation with staff to develop:

- Benchmarks/current measure
- Target
- Schedule

for each action where possible in the 2011/12 Annual Plan.

The motion was put.

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

AGAINST:

The motion was CARRIED.

18. RESPONSE TO COUNCIL RESOLUTION ON THE INTERNAL AUDIT REPORT - JUNE 2010

File Reference: Audit Report 2010

Reporting Brief:

To respond to Council's resolution dated 19th July 2010, which has requested management to provide a detailed report covering how management will ensure timely implementation of the audit recommendations and to provide additional information regarding the audit issues.

Resolution:

RIDLER/STEVENSON

That the information be received.

The motion was put.

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

AGAINST:

The motion was CARRIED.

19. COMPLAINTS SUMMARY - YEAR ENDED 30TH JUNE 2010

File Reference: Complaints - General

Reporting Brief:

To provide a summary of complaints received during financial year 2009-10 to comply with the requirements of section 339F of the *Local Government Act 1993*.

Resolution:

RIDLER/PEARCE

That Council receive the summary of the number and nature of complaints received during financial year 2009-10.

The motion was put.

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

AGAINST:

The motion was CARRIED.

20. AUDIT AND RISK COMMITTEE

File Reference: Audit and Risk Committee

Reporting Brief:

To report to Council on the implementation of the Audit and Risk Committee.

Resolution:

RIDLER/SLADE

That the Agenda Item 20 – Audit and Risk Committee be deferred pending a workshop discussion at the next available workshop, incorporating:

- A presentation from an independent body on the business case for independent audit and risk committee members.
- Finalising the audit and risk committee charter, number of members, number of anticipated meetings per year and whether it is a Council Committee or a Special Committee of Council.
- The process for appointing the independent members.

The motion was put.

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

AGAINST:

The motion was CARRIED.

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

None.

Resolution:

RIDLER/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, Lowrie, Ridler, Lucas, Taylor, Stevenson, King, Slade, Vervaart and Pearce.

AGAINST:

The motion was CARRIED.

CLOSED TO MEMBERS OF THE PUBLIC

22. APPLICATIONS FOR LEAVE OF ABSENCE

None.

Alderman King declared a pecuniary interest in the following item and left the meeting at 7.00 p.m.

Alderman Stevenson declared a pecuniary interest in the following item and left the meeting at 7.00 p.m.

ECONOMIC

23. EXEMPTION FOR CHARITABLE PROPERTIES

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 Ridler left the meeting at 7.24 p.m.

Alderman King returned to the meeting at 7.25 p.m.

Alderman Stevenson returned to the meeting at 7.25 p.m.

Alderman Ridler returned to the meeting at 7.26 p.m.

ORGANISATION

24. REQUEST FOR RATES REMISSION

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)(h).

Alderman Vervaart left the meeting at 7.33 p.m.

25. TENDER - PROVISION OF EVENT SECURITY SERVICES - DEC

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)(c).

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

26.1. NOTICE OF MOTION - ALDERMAN R. LOWRIE

*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).*

The meeting closed at 8.03 p.m.

Confirmed,

CHAIRMAN