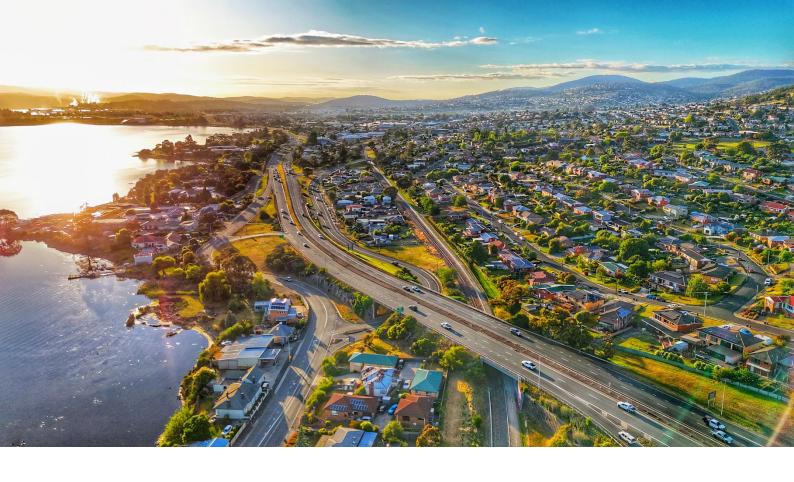


## **Unconfirmed minutes**

The following are the <u>unconfirmed minutes</u> of the Glenorchy City Council Meeting held on Monday, 29 September 2025.

The minutes will remain provisional until confirmed at the next Ordinary Meeting of the Council.



# MINUTES Glenorchy City Council Meeting

held at the Council Chambers on Monday, 29 September 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, Justin Stringer and Russell Yaxley (Deputy

Mayor)

Present (by video link): Not applicable

In attendance (in Chambers): Emilio Reale (Chief Executive Officer), Luke Chiu (Acting

Director Infrastructure and Development), Tracey Ehrlich (Director Community and Corporate Services), Christine Lane (Manager Stakeholder and Executive), Tim Douglass (Acting Coordinator Executive and Strategy), Gabrielle Bowring (Acting Manager Contact and Guidance), Sushant

Sedhai (Community Engagement and Events Officer)

In attendance (by video link): Mandy Henderson (Executive Assistant to the Chief

Executive Officer), Melanie Burk (Executive Assistant to

the Mayor)

Leave of Absence: None

Workshops held since last Council meeting:

Date: Monday, 1 September 2025

Purpose: To present and discuss:

- Draft Waste and Resource Recovery Strategy 2025
- Waste Management Operational Update

Date: Monday, 8 September 2025

**Purpose:** To present and discuss at an Open Workshop:

- Hobart Women's Shelter
- Shelter Tasmania (homelessness)

Date: Monday, 15 September 2025

**Purpose:** To present and discuss:

- TasWater Price and Services Plan 5 (PSP5)
- Overview of the apartment housing proposal at 448-450 Main Road, Glenorchy

Date: Monday, 22 September 2025

**Purpose:** To present and discuss:

 Safety Procedures at Glenorchy City Council Chambers

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 22 viewers and one member of the public attended in person.

The Chair opened the meeting at 3.30 pm.

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 Islanders.

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

Councillor Molly Kendall

## 2 CONFIRMATION OF MINUTES (OPEN MEETING)

#### **Resolution:**

Ald. Slade/Ald. Alderton

That the minutes of the Council meeting held on Monday, 25 August 2025, be confirmed.

The motion was put.

FOR: Ald. Hickey, Ald. Yaxley, Ald. Alderton, Ald. Cockshutt, Ald. King, Ald.

Marks, Ald. Ridler, Ald. Slade and Ald. Stringer

**AGAINST:** Nil

**ABSTAINED:** Nil

#### 3 ANNOUNCEMENTS BY THE CHAIR

#### North Chigwell Soccer Hub

- Last Wednesday Senator Carol Brown, Andrew Wilkie and I officially opened the new \$13.3 million football (soccer) facilities at North Chigwell.
- This project includes new lighting, refurbished change rooms, new clubrooms and improved playing surfaces - helping local clubs grow and giving players and spectators a better place to come together and enjoy the game.
- The Federal Labor Government contributed \$12.8 million to the project with the Tasmanian Government chipping in \$500,000.
- These upgrades mean more kids having a run on the weekend, better support for women and girls getting into the game, and a stronger future for football right across the northern suburbs.

#### Pool Update

- Work continues on the repair and reopening of the Pool with construction crews currently focussing on:
  - Pool shell and infrastructure repairing cracks and sealing the 50-metre pool to ensure it is watertight and safe.
  - Waterslide has been removed. 0
  - Plant room refurbishing mechanical and filtration systems to improve 0 performance and reliability.
  - Change rooms upgrading to modern standards with improved accessibility, updated fixtures, and enhanced amenities for users.

#### **Recycling Wall**

- Just inside Chambers front door, we have installed a new recycling system.
- This gives residents a free and convenient way to recycle items like bread tags, eyeglasses, mobile phones, light bulbs, batteries, printer toner cartridges, DVDs, CDs, tapes, etc.
- To date we have had an overwhelmingly positive response from the installation of this wall. Our Facebook post alone has received over 115,000 views in the past five days.

#### Places of Glenorchy

- We have launched a new video series highlighting interesting and picturesque places across Glenorchy.
- To date we have featured the Lost World Track on kunyanyi/Mount Wellington, Glenlusk Road, Collinsvale, Prince of Wales Bay and Myrtle Forrest in Collinsvale.
- You can find these videos on our Facebook page, Website or on our YouTube channel.
- If you have any suggestions of places we should highlight for the series please email comunications@gcc.tas.gov.au.
- Our YouTube channel also features a Park Spotlight series, where we highlight and promote our wonderful parks including Giblins Reserve, Cooinda Park, Benjafield Park and Tolosa Park.

#### Glenorchy Open

- If you are an established artist or someone who dabbles in making art, we would love you to share your art at our annual exhibition that celebrates creativity in Glenorchy.
- The Glenorchy Open is open to anyone who lives, works or has a strong connection to Glenorchy.
- You can enter on the Moonah Arts Centre website. Entries close Friday 31 October
- The exhibition will be open at the Moonah Arts Centre from Thursday 13 November to 20 December.

#### **Glenorchy Views**

- In mid-October we will launch Glenorchy Views a community survey that will explore what makes somewhere a good place to live, how community members experience their local area and what needs to happen to improve quality of life in Glenorchy.
- The survey results will provide important input into our planning, social and infrastructure programs, and will shape our thinking in the development of the 25-26 budget.
- It will be promoted through our social media channels, via Let's Talk, and there will be hard copies available here at Council and other community venues around Glenorchy.
- The anonymous survey will take around 15-20 minutes to complete with the option to go into a draw to win one of five \$100 Eftpos vouchers as a thank you for participating.
- I strongly encourage everyone to keep an eye out for this important survey and once it goes live, to tell us your views.

## Next Open Workshop

- Our next Open Workshop is scheduled for next Monday 6 October 2025.
- At this workshop we will receive an update on Council's Bushfire Mitigation Strategy and Plan.
- I encourage you to join us for this very important topic. You can join us here in Chambers or online.

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## 4 PECUNIARY INTEREST NOTIFICATION

The Chairperson asked if any Elected Members had or were likely to have a pecuniary interest in any items on the Agenda.

Ald. King declared a pecuniary interest in Item 8.3.

# 5 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

None.

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### **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 2025, 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.

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#### Question with notice – Angela Strk, Rosetta Received Thursday, 4 September 2025

Q1: In what way is GCC partnering with Working It Out Inc Tasmania and Pulse Youth Health South on a monthly after-school group for 12-18 year olds who are LGBTIQA+, questioning or allies? If GCC is partnering financially with Working It Out Inc Tasmania and Pulse Youth Health South, can the Glenorchy community know the contribution sum GCC supports this activity with?

#### Response:

- This after-school drop-in group is a six-month pilot project with in-kind commitments from all three organisations.
- This pilot is modelled on similar programs in other municipalities such as OutSpace (Hobart), Freedom Centre (Perth WA), Alphabet Crew (Wodonga), Bellarine Gasp (Geelong) and many more around the country – visit <a href="https://www.minus18.org.au/youth-directory/">https://www.minus18.org.au/youth-directory/</a> for more examples.
- Need and interest was identified through consultations with young people in local high schools and college Pride groups, which showed that LGBTIQA+ young people were not safe to take the bus to similar services in other areas due to bullying on public transport.
- The purpose of this group is to provide young people who are LGBTIQA+, questioning or allies with a shared space to build connection with each other and personal confidence, in collaboration with specialised mental health support services, acknowledging that LGBTIQA+ young people experience higher rates of bullying and abuse, higher rates of mental ill-health and often do not feel safe expressing their identity in public or mainstream youth programs.
- Glenorchy City Council's contribution includes staff time (approx. 3 hours/month) and use of shared equipment from the Council's Community Development Team.
- This activity aligns with the council's priority actions (2025-26):
  - o 2.1.1.1 Deliver programs to improve opportunities for our young people.
  - o 2.1.1.2 Partner with government and community organisations to deliver programs that improve community safety and inclusion.
- And Glenorchy City Council's Community Strategy (2021-2030):
  - o "promote pride and inclusion of the LGBTI community" (p18).

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Q2: Is it appropriate from a child safeguarding perspective, i.e., the National Child Safety Guidelines for Organisations (see attachment) particularly principles 2,3 and 8 - <a href="https://www.childsafety.gov.au/system/files/2024-04/national-principles-forchild-safe-organisations.PDF">https://www.childsafety.gov.au/system/files/2024-04/national-principles-forchild-safe-organisations.PDF</a> that these specific principles might be brought into question, given this is a group which pivots on young people as young as 12, up to 18 attending together, in one space, existing on the basis of a common denominator , - that being supporting young people around their sexual orientation and identity rather than chess or cards? Further to principles 2,3 and 8 of the National guidelines I'm asking specifically is it okay for:

A. adults who run the program and are essentially strangers/unknown to the attendees (as young as 12 year olds), would be advising young people about their sexual orientation, given such conversations (with people who are essentially strangers), would constitute a breach of a child's personal boundaries and national safeguarding guidelines? Version: 1, Version Date: 04/09/2025 Document Set ID: 3530979.

#### Response:

- This program is a facilitated drop-in activity similar to the other youth activities held by the Council's youth engagement team or any sporting group. The program is located at Pulse to support young people's familiarity with and confidence to access this service, which is part of the Tasmanian Health Service.
- This group takes a strengths-based and capacity-building approach, providing opportunities for social connection and participation in facilitated activities such as art and craft or karaoke, similar to other youth drop-in activities offered by Glenorchy City Council.
- If a young person requires individual support, they are referred to Pulse Youth Health Service or other appropriate services.
- All Tasmanian organisations interacting with young people are required to comply with the *Child and Youth Safe Organisations Act (2023)*. All organisations involved in this pilot have policies on safeguarding children and young people.
- For more information about safeguarding at Glenorchy City Council, visit <a href="https://www.gcc.tas.gov.au/safeguarding-children-and-young-people-in-the-city-of-glenorchy/">https://www.gcc.tas.gov.au/safeguarding-children-and-young-people-in-the-city-of-glenorchy/</a>
- For information about child and youth safety at the Department of Health, visit <a href="https://www.health.tas.gov.au/health-topics/child-and-youth-health/child-safety-and-wellbeing">https://www.health.tas.gov.au/health-topics/child-and-youth-health/child-safety-and-wellbeing</a>
- Project partners will involve participants in evaluation and quality improvement.

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B. Is it appropriate developmentally, given the basis on which the group exists) 12 year olds would be mingling with 18 year olds, in one group, discussing issues around sexuality and identity upon which topic the group exists?

#### Response:

- See above.
- The program focuses on activities such as art and craft or board games.
- People who are 18 and no longer attending college will be referred to other programs.
- C. How does this program seek parental involvement or permission as this isn't mentioned on the poster found in GCC or Pulse youth Health? How are parents/caregivers informed of their child's attendance if they are 12 years old and in walk in after school after seeing the poster online?

#### Response:

- See above.
- This is a drop-in program hosted at a Tasmanian Government Health Service venue and, like other GCC drop-in youth activities, does not require parental permission.
- For more information contact Pulse Youth Health Service on 6166 1421.
- D. If a student as young as 12 or 13 walks into the group after school, will they need to get consent from a parent/guardian to attend or to be accompanied by a parent given the group exists around sexuality and identity? For instance, will they be 'signed in' just like at any other after school programs? Can this be clarified on the poster please?

#### Response:

- See above.
- The program requires participants to sign an attendance sheet. Participation records are kept by Pulse Youth Health Service under their privacy and information management policies.

Given the nature of the group and safeguarding necessities, why is this legal requirement for permission not advertised on the poster on the group's Facebook site for Working it Out, GCC or Pulse Youth Health South for parents and caregivers to know about and consent to?

#### Response:

As above, parental permission is not required for drop-in youth programs.

F. Can parents know the full content of what resources are available to children who attend the after-school group?

#### Response:

- Resources provided include things like art and craft materials, board games and snacks, varying from week-to-week and in response to consultation with young people.
- Information about relevant services may be provided on an as-need basis.
- G. If a student as young as 12 or 13 walks into the group after school, what safeguards are in place in relations to 17 or 18 year olds -discussing in groups with 12 year olds, their experiences and sexual orientations given the safeguarding issues that would follow given the vast difference in thinking, physicality and legal consent implications and given the group exists for the very purpose of supporting youth on the basis of sexual and gender identity and that this would inevitably be a topic of discussion?

#### Response:

- See sections above.
- This group is supervised.

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Question with notice – Eddy Steenbergen, Rosetta Received Sunday, 7 September 2025

I noticed in the Government Gazette dated 16 April 2025

https://www.gazette.tas.gov.au/editions/2025/april-2025/22479 - Gazette\_16\_April\_2025.pdf a notice starting with this:

PURSUANT to Section 16 of the Land Acquisition Act 1993, I Michael Jacques, Legal Practitioner of Glenorchy City Council, an Acquiring Authority for the purposes of the Land Acquisition Act 1993, do hereby declare that the land in the Schedule hereto is taken and vested in Glenorchy City Council absolutely under the said Act for Highway purposes pursuant to Section 176 of the Local Government Act 1993.

In relation to a pathway between Culloden Avenue and Lennox Avenue in Lutana.

I'd like to understand the process leading to that announcement.

#### Q1. What triggered the process?

#### Response:

The current acquisition notice is being gazetted mainly to make minor technical corrections and clarify the wording of a right of way. The laneway land was acquired several years ago.

# Q2. What steps comprised the process (including any consultation or advertising)?

#### Response:

Mandatory advertising was carried out, including the gazettal of the notice.

#### Q3. Did money change hands?

#### Response:

Compensation was paid some years ago when the land was acquired, but this current process did not involve acquiring new land or rights. No money exchanged hands in this case.

#### Q4. Will the land's status become two separate titles or something else?

#### Response:

The laneway is now mostly on a separate title with the Council as the registered owner, with a smaller section of public access protected by a right of way over the adjoining land.

D . . 45 . 40

Question with notice – Natalie Larter, President Friends of the Glenorchy Pool (FoGP) Received Sunday, 12 September 2025

The Friends of the Glenorchy Pool are pleased to learn of the granting of a contract for the pool repair/renovation. We do, however, believe that the residents of Glenorchy should know more about the timeline between now and the opening of the renovated pool. We therefore ask:

Q1. Has the scope of the pool renovation project been changed in the signed contract? Items added, deleted, or specs changed in anyway?

#### Response:

The only significant change from what was put out to Tender is that there will now only be basic upgrades to the toddler pool due to budget. There was originally consideration of a major upgrade of the toddler pool (with beach entry and water features). This work was deemed optional as it was not raised as a safety issue but was rather explored as a potential improvement.

Q2. Has council set aside any funds for contingencies? If so, how much? If not, will it consider changing the scope of the project to accommodate cost blowouts?

#### Response:

Yes, Council has set aside approximately \$500,000 for unplanned contingencies if required.

- Q3. The FoGP Inc accepts that circumstances may change for many possible reasons as the contract progresses, but we ask for the following information from the council's current project timeline.
  - a) the date when the council plans to call for tenders for an operator of the renovated pool,
  - b) when the council hopes to sign a contract with the successful tenderer for the operator, and
  - c) If circumstances change in these respects, will the council duly keep all stakeholders informed?

#### Response:

Council is still working through its planning for a pool operator and will keep stakeholders informed. At this stage it is hoped to bring an operator on board early in 2026 so as to provide plenty of time for operational planning and pool staff recruitment prior to the reopening in late 2026.

#### Question without Notice - Eddy Steenbergen, Rosetta

Q1: With regards to Council's priority projects, how is the priority projects list managed and how did Humphrey's Track get included in the priority projects?

A1: [Mayor] I am surprised you are not aware of it as we have had it on the drawing board for some time.

[CEO] Confirming that it is the walking trail that you are referring to. The project started in 2013, and funding was sought back then. No funding was achieved so it didn't eventuate. A Future Directions Survey was undertaken in the 2024/25 financial year and recreational assets and tracks and trails were very high on the community wish list. These were highlighted in Council's Annual Plan and therefore was included in Council's Priority Projects list.

- Q2: How did it get on the list? How is this list managed and by who? Who makes the decisions about it? How does it come about?
- **A2:** [CEO] We look at what projects we have that are already scoped and could be made shovel ready promptly if funding is received. Senior Management recommended this project be included in the list based on a Community Survey and Annual Plan.

[Mayor] We had a workshop on it, and we can share that information with you.

- Q3: In the agenda tonight, there were details about a workshop on a development in Main Road near the Club Hotel. What was that about?
- A2: [CEO] It was about a potential multi-story development, on the edge of the principal activity centre zoning. We wanted to talk through the details of it, such as tenancy, traffic impacts and a general update about it. No application has been received.
- Q3: The \$2M from the DEC sale, which has been put aside, what is the money put aside for?
- A3: [CEO] This has been put aside for the pool as the Council had to make a contribution to the grant amount due to the contract costing more than the granted \$5M.
- Q4: There is a Closed item tonight about procurement exemption. Why can that not be discussed in the Open meeting?
- A4: [CEO] There are certain rules and regulations when there is a contractual agreement that are Commercial in Confidence.

## 7 PETITIONS/ADDRESSING COUNCIL MEETING

None.

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## COMMUNITY

#### Community Goal - Making Lives Better

#### **ACTIVITIES OF THE MAYOR** 8.1

File Reference: **Activity of Mayor Report** 

Resolution:

Ald. Slade/Ald. Marks

That Council:

- 1. RECEIVE the report about the activities of Mayor Hickey during the period from Monday, 18 August 2025 to Sunday, 31 August 2025.
- 2. RECEIVE the report about the activities of Acting Mayor Yaxley during the period from Monday, 1 September 2025 to Sunday 21 September 2025.
- 3. RECEIVE AND NOTE the report has the following additions and amendments:
  - September 3: Media Event launching 'The Big Tassie Walk' at the Migrant Resource Centre/Peter Gutwein
  - September 10: Triple M 'Mayor on the Air' Glenorchy Pool, works begun, reopening in Summer 2026, Places of Glenorchy Video Series, Truck & Sweeper Upgrades from plain white to bright colours and native theme, new boardwalk at Tolosa dam with new sheds coming.
  - September 11: Meet with Hon Bec Thomas MLC with CEO, discussed planning around the Youth Hub, access to funding \$500,000, also spoke about priority projects and general update in the community.
  - September 17: Participated in the Out of the Shadows Suicide Prevention Awareness Walk
  - Kings Birthday honours ceremony was not the 8th of September, it was on the 5th of September, Ald Slade represented the Acting Mayor, Acting Mayor Russell Yaxley attended in a personal capacity.
  - Sept 21 Acting Mayor Russell Yaxley was unable to attend the Knights presentation and provided an apology.

The motion was put.

FOR: Ald. Hickey, Ald. Yaxley, Ald. Alderton, Ald. Cockshutt, Ald. King, Ald.

Ridler and Ald. Stringer

**AGAINST:** Nil

ABSTAINED: Nil

#### **CUSTOMER SERVICE REPORT 2024/25**

File Reference: CS Report 2024/25

#### **Executive Summary – Customer Service Report 2024/25**

Council's Customer Service Report 2024/25 provides a comprehensive overview of how Council has performed in meeting its service obligations, handling complaints, and progressing the implementation of its Customer Service Strategy 2020–25.

Customer Complaints. During the 2024/25 financial year, 48 formal complaints were recorded in Council's Complaints Register. All complaints (100%) were acknowledged within five working days and responded to within the target of 15 working days, demonstrating strong compliance with the Council's service level commitments.

Customer Satisfaction (CSAT). Council achieved an overall CSAT score of 88.4%, an improvement on the previous year's result (86.7%) and significantly higher than the industry benchmark of 75%. Monthly CSAT scores did not fall below 82.2%, reflecting consistent and high levels of customer satisfaction. Council also received over 300 comments through its feedback channels, providing valuable insights into customer experience.

Customer Service Strategy 2020–25. Council has successfully delivered 96% of the 38 actions identified for completion under the five-year Customer Service Strategy. Of the remaining actions, nine are on hold pending the Core Systems Review Project (Project Hudson) and one remains in progress. The Strategy has resulted in substantial improvements in service delivery and established a strong foundation for Council's next phase of work.

As the Strategy concludes in 2025, Council will transition to a Customer Experience Framework, which will consolidate key policies, service commitments, and guiding principles into a flexible, annually reviewed framework. This will ensure that community expectations and feedback continue to drive service improvements and that customer experience remains central to Council's operations.

Unreasonable Customer Conduct Policy. Council took action under this policy on one occasion in 2024/25, extending an existing restriction for a further 12 months due to continued unreasonable conduct.

#### Conclusion

Overall, 2024/25 has been a year of strong performance for Council in customer service, with high satisfaction scores, full compliance with complaints management timeframes, and substantial progress made under the Customer Service Strategy. The upcoming shift to a Customer Experience Framework represents an important step in embedding customer-focused service into Council's long-term operations.

#### **Resolution:**

Ald. Cockshutt/Ald. Yaxley

#### That Council:

1. RECEIVE and NOTE the attached Glenorchy City Council Customer Service Report 2024/25.

The motion was put.

FOR: Ald. Hickey, Ald. Yaxley, Ald. Alderton, Ald. Cockshutt, Ald. King, Ald.

Marks, Ald. Ridler, Ald. Slade and Ald. Stringer

AGAINST: Nil
ABSTAINED: Nil

Ald. King left the meeting at 4:00 pm in accordance with his previous Declaration of Pecuniary Interest in item 8.3 and was not present during the discussion and vote.

Ald. King returned to the meeting at 4:03 pm.

## FEEDBACK FROM THE INVESTIGATION INTO THE POTENTIAL DISPOSAL OF 314, 316 AND 322 MAIN ROAD, **GLENORCHY**

File Reference: 314, 316 and 322 Main Road, Glenorchy

#### **Executive Summary**

At its meeting of 28 July 2025, Council resolved to investigate the potential disposal of 314, 316 and 322 Main Road, Glenorchy, by way of exclusive dealing with the Salvation Army, conditional upon a successful property swap or sale for 1/370 Main Road, and to undertake community consultation prior to commencing the statutory disposal process under Section 178 of the Local Government Act 1993.

Community engagement was undertaken between 11 and 25 August 2025, consistent with Council's Community Engagement Framework. Nine formal submissions were received, with the key themes including concerns about the loss of community facilities, transparency of valuations, and a preference to retain the land for community purposes. Officers have considered these matters and are satisfied that the proposal remains consistent with Council's strategic objectives, particularly securing a Youth Hub and maintaining the Salvation Army's services in Glenorchy.

The disposal of 314 Main Road is only proposed on the condition of a successful property swap/sale agreement with the Salvation Army for 1/370 Main Road and will not be pursued for disposal otherwise.

The proposed property swap/sale for 1/370 Main Road, includes the Salvation Army building that directly adjoins the Council forecourt which Council has identified as an ideal location to develop into a Youth Hub, and for the office space upstairs that is connected to the Council Chambers via the airbridge.

This report recommends that Council commence the Section 178 public land disposal process for 314, 316 and 322 Main Road, providing a further statutory opportunity for public submissions prior to any final decision being made by Council.

#### **Resolution:**

Ald. Slade/Ald. Yaxley

#### That Council:

- 1. FORM an intention under section 178 of the *Local Government Act 1993* to dispose of 314 Main Road Glenorchy (CT 69434/2 and part of CT 226145/1) by way of exclusive dealing with the Salvation Army, conditional on a successful property swap/sale agreement with the Salvation Army for 1/370 Main Road, that will not be pursued for disposal otherwise.
- 2. FORM an intention under section 178 of the *Local Government Act 1993* to dispose of 316 and 322 Main Road Glenorchy (part of CT 179404/1 and part of CT 226145/1) by way of exclusive dealing with the Salvation Army, conditional on a successful property swap/sale agreement with the Salvation Army for 1/370 Main Road in the first instance, and if that negotiation fails, continue the disposal process for the open market.
- 3. AUTHORISE the Chief Executive Officer to take all actions necessary to complete the public notification of Council's intent to sell the land in accordance with section 178 of the Local Government Act 1993 and Council's Disposal of Council Land Policy.
- 4. AUTHORISE the Chief Executive Officer to consider and acknowledge any objection received pursuant to section 178(6) of the Local Government Act 1993 and report to a future Council meeting.

The motion was put.

FOR: Ald. Hickey, Ald. Yaxley, Ald. Alderton, Ald. Cockshutt, Ald. Marks, Ald.

Ridler, Ald. Slade and Ald. Stringer

AGAINST: Nil
ABSTAINED: Nil

#### DISPOSAL OF COUNCIL LAND AT PART OF 10 BUCAAN 8.4 STREET, CHIGWELL

File Reference: Council Land - Disposal and Sale, part of 10 Bucaan Street

#### **Executive Summary**

This report provides the results of the statutory public consultation and notification process carried out under section 178 of the Local Government Act 1993 (the Act). During the public consultation period no public objections were lodged in opposition to the disposal of part of 10 Bucaan Street Chigwell for the expansion of the Community House Program.

Based on the results of the public consultation it is recommend that Council resolves to dispose of the identified part of land at 10 Bucaan Street, Chigwell (the land), by way of donation to Bucaan Community House or their nominee, subject to:

- Confirmation that the full funding for the project to expand/redevelop Bucaan Community House is secured; and
- The inclusion of a reversionary clause to ensure that the land continues to be used for community purposes, and for Council to reclaim the land if the use ceases.

#### **Resolution:**

Ald. Alderton/Ald. Cockshutt

#### That Council:

- 1. Having considered that no objections were lodged following the public notification of Council's intention to dispose of part of the land of 10 Bucaan Street, Chigwell (CT 250671/1), RESOLVE under section 178 of the Local Government Act 1993 to proceed with the disposal of the land by way of donation to Bucaan Community House or their nominee, subject to:
  - Confirmation that the full funding for the project to expand/redevelop Bucaan (a) Community House is secured; and
  - The inclusion of reversionary clause to ensure that the land continues to be (b) used for community purposes, and for Council to reclaim the land if the use ceases.

The motion was put.

FOR: Ald. Hickey, Ald. Yaxley, Ald. Alderton, Ald. Cockshutt, Ald. King, Ald.

Marks, Ald. Ridler, Ald. Slade and Ald. Stringer

**AGAINST:** Nil

**ABSTAINED:** Nil

#### 8.5 CULTURAL SUPPORT STATEMENT REPORT

File Reference: Cultural Support and Solidarity Statement

#### **Executive Summary**

Glenorchy City Council has a long-standing commitment to fostering a safe, inclusive, and respectful community. Recent global and local events have highlighted the importance of Council taking a proactive leadership role in supporting social cohesion, countering discrimination, and affirming the City's proud cultural diversity.

This report recommends adoption of a **Council Statement on Cultural Support and Solidarity** as a central expression of civic leadership. The statement will serve as a unifying foundation for Council's current and future cultural support activities, providing reassurance to community members affected by conflict, discrimination, or division.

The proposed statement aligns directly with the **Glenorchy Community Strategy 2021–2030**, particularly the outcomes of building an *Accessible, Inclusive and Diverse, Safe, Healthy*, and *Learning community*. It reinforces Glenorchy's positive civic identity as a welcoming and multicultural city, consistent with community expectations and stakeholder feedback.

Council has already delivered several initiatives in partnership with local organisations, including *Basketball Against Racism*, *We Stand Together Against Racism (WESTAR)*, multicultural and migrant business meetings, LGBTQIA+ youth programs, and community wellbeing projects. Formalising the Council Statement provides clarity, consistency, and a strong framework to guide and expand these efforts.

Adopting the statement will ensure Council continues to demonstrate leadership, reassure affected communities, and visibly uphold the values of inclusion, respect, and diversity that define Glenorchy.

#### Resolution:

Ald. Marks/Ald. Slade

That Council:

- ADOPT the Cultural Support and Solidarity Statement as presented in this report.
- 2. ENDORSE the alignment of Cultural Support and Solidarity actions with the Glenorchy Community Strategy 2021–2030.

The motion was put.

FOR: Ald. Hickey, Ald. Yaxley, Ald. Alderton, Ald. Cockshutt, Ald. King, Ald.

Marks, Ald. Ridler, Ald. Slade and Ald. Stringer

AGAINST: Nil

**ABSTAINED:** Nil

## **GOVERNANCE**

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

# 11.1 PROCEEDS OF PROPERTY DISPOSAL - SUMMARY REPORT

File Reference: Council Properties - Disposal and Sale

#### **Executive Summary**

The Proceeds of Property Disposals Policy, adopted by Council in 2020 and reviewed in 2024, provides a transparent framework for the use of funds from the sale of Council land, directing proceeds towards new, improved, and accessible open space or other Council approved special projects.

During the 2024/25 financial year, three properties were sold, generating net proceeds of \$970,121. In accordance with the Policy, \$800,408 was allocated to the Property Disposals Reserve Fund and \$169,713 to the Special Projects Reserve Fund. No expenditure from either fund occurred during the reporting period, leaving total balances of \$1,821,380 (including interest).

In addition to the Policy reserves, Council continues to manage proceeds from the 2020 sale of the Derwent Entertainment Centre and Wilkinsons Point under the same principles. These proceeds have been fully committed to major projects, including the Tolosa Dam reintegration project and the Glenorchy War Memorial Pool refurbishment, with \$2.4 million retained for the potential future upgrade of Loyd Road.

The report provides Council with transparency regarding the management of land sale proceeds and enables consideration of future allocations, including projects under the Playspace Strategy – Planning for Play 2041.

This report provides a summary of land disposals from 1 July 2024 to 30 June 2025 under the Proceeds of Property Disposals Policy, including the status of reserves for the proceeds of disposal.

The current balances of the two reserves as of 30 June 2025 are:

- 1) Property Disposal Reserve \$1,456,856
- 2) Special Projects Reserve \$364,524

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#### **Resolution:**

Ald. Slade/Ald. Marks

#### That Council:

1. RECEIVE and NOTE this report on the Proceeds of Property Disposals for the period from 1 July 2024 to 30 June 2025.

The motion was put.

FOR: Ald. Hickey, Ald. Yaxley, Ald. Alderton, Ald. Cockshutt, Ald. King, Ald.

Marks, Ald. Ridler, Ald. Slade and Ald. Stringer

AGAINST: Nil
ABSTAINED: Nil

#### 11.2 INFORMATION DISCLOSURE POLICY

File Reference: Polices by Directorate

#### **Executive Summary**

This report is to present the updated Information Disclosure Policy for adoption.

#### **Resolution:**

Ald. Marks/Ald. Slade

That Council:

- 1. ADOPT the revised Information Disclosure Policy in **Attachment 2**.
- 2. Approve the CEO to make administrative and grammatical changes if required.

The motion was put.

FOR: Ald. Hickey, Ald. Yaxley, Ald. Alderton, Ald. Cockshutt, Ald. King, Ald.

Marks, Ald. Ridler, Ald. Slade and Ald. Stringer

**AGAINST:** Nil

ABSTAINED: Nil

# 11.3 END OF FINANCIAL YEAR CAPITAL WORKS STATUS REPORT

File Reference: Capital Works Program

#### **Executive Summary**

This report provides a summary of Council's end of financial year capital works status for 2024/25, highlighting progress, financial performance, and strategic alignment with Council's overarching Community and Strategic Plans.

#### **Resolution:**

Ald. Yaxley/Ald. Alderton

#### That Council:

1. RECEIVE and NOTE the end of financial year capital works status report for 2024/25.

#### The motion was put.

FOR: Ald. Hickey, Ald. Yaxley, Ald. Alderton, Ald. Cockshutt, Ald. King, Ald.

Marks, Ald. Ridler, Ald. Slade and Ald. Stringer

AGAINST: Nil
ABSTAINED: Nil

# 11.4 DISTRIBUTION OF BUILDING AND PLUMBING PLANS POLICY

File Reference: Policies by Directorate

#### **Executive Summary**

The *Distribution of Building and Plumbing Plans Policy*, adopted by Council in November 2021, has been reviewed in accordance with the scheduled four-year review cycle. The policy continues to provide indemnity to Council against copyright infringement when releasing plans to third parties.

The review identified only minor administrative amendments, including formatting and document control updates, with no changes to the policy's intent or operation. The revised policy is presented for Council's endorsement.

#### Resolution:

Ald. Slade/Ald. King

That Council:

- 1. ADOPT the Distribution of Building and Plumbing Plans Policy as detailed in **Attachment 2**.
- 2. APPROVE the CEO to make minor administrative and grammatical corrections as required.

The motion was put.

FOR: Ald. Hickey, Ald. Yaxley, Ald. Alderton, Ald. Cockshutt, Ald. King, Ald.

Marks, Ald. Ridler, Ald. Slade and Ald. Stringer

AGAINST: Nil

ABSTAINED: Nil

#### 11.5 AUDIT PANEL CHAIR'S ANNUAL REPORT 2024 TO 2025

File Reference: Audit Panel

#### **Executive Summary**

The purpose of this report is to table the Audit Panel Chair's Report for the 2024/2025 financial year.

#### **Resolution:**

Ald. Ridler/Ald. Yaxley

That Council:

1. RECEIVE and NOTE the Glenorchy City Council Audit Panel Chair's Report for the 2024-2025 financial year.

The motion was put.

FOR: Ald. Hickey, Ald. Yaxley, Ald. Alderton, Ald. Cockshutt, Ald. King, Ald.

Marks, Ald. Ridler, Ald. Slade and Ald. Stringer

**AGAINST:** Nil

ABSTAINED: Nil

#### 11.6 FINANCIAL PERFORMANCE REPORT TO 31 AUGUST 2025

File Reference: Corporate and Financial Reporting

#### **Executive Summary**

To provide Council with the monthly Financial Performance Report for the period ending 31 August 2025, where a favourable operating result of \$1.055 million is reported for this period.

This is the second month of the 2025/26 financial year that demonstrates solid financial performance as programs ramp up revenue and expenditure activities, in line with the approved budget.

When expressed as a percentage variation against budget, revenue increased from a favourable 0.7% in July to 1.0% in August, while expenditure reduced from a favourable 7.8% in July to 3.4% in August. Results closer to 0% indicate Council is providing the budgeted services in a timely and financially responsible manner.

#### **Resolution:**

Ald. Slade/ Ald. Yaxley

That Council:

- 1. RECEIVE and NOTE the attached report on Councils financial performance to
- 2. 31 August 2025.

The motion was put.

FOR: Ald. Hickey, Ald. Yaxley, Ald. Alderton, Ald. Cockshutt, Ald. King, Ald.

Marks, Ald. Ridler, Ald. Slade and Ald. Stringer

**AGAINST:** Nil

**ABSTAINED:** Nil

# 11.7 NOTICES OF MOTION - QUESTIONS ON NOTICE / WITHOUT NOTICE

None.

#### Resolution:

Ald. King/Ald. Alderton

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 2025.

The motion was put.

FOR: Ald. Hickey, Ald. Yaxley, Ald. Alderton, Ald. Cockshutt, Ald. King, Ald.

Marks, Ald. Ridler, Ald. Slade and Ald. Stringer

**AGAINST:** Nil

**ABSTAINED:** Nil

The motion was CARRIED.

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 2025.

The meeting was closed to members of the public and the live stream was terminated at 4:38 pm.

The Chair adjourned the meeting for a 5-minute recess.

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# **CLOSED TO MEMBERS OF THE PUBLIC**

The closed session commenced at 4:43 pm.

- 12.1 CONFIRMATION OF MINUTES (CLOSED MEETING)
- 12.2 APPLICATIONS FOR LEAVE OF ABSENCE
- 12.3 NOTICES OF MOTION QUESTIONS ON NOTICE / WITHOUT NOTICE (CLOSED)

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#### 12.4 APPROVAL OF LEGAL EXPENDITURE

This item is to be considered at a Closed Meeting of Council by authority of the Local Government (Meeting Procedures) Regulations 2025, in accordance with the following reason(s):

subregulation 17(4), matters relating to legal (or possible future legal) action taken (or may be taken) by or involving the Council).

#### 12.5 AUDIT PANEL MINUTES

This item is to be considered at a Closed Meeting of Council by authority of the Local Government (Meeting Procedures) Regulations 2025, in accordance with the following reason(s):

15(2)(g) (Information of a personal and confidential nature or information provided to the Council on the condition it is kept confidential).

# 12.6 PROCUREMENT EXEMPTION FOR ICT SOFTWARE LICENCING

This item is to be considered at a Closed Meeting of Council by authority of the Local Government (Meeting Procedures) Regulations 2025, in accordance with the following reason(s):

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).

15(2)(d) (Contracts and tenders, for the supply and purchase of goods and services and their terms, conditions, approval and renewal).

# 12.7 NOTICES OF MOTION - QUESTIONS ON NOTICE / WITHOUT NOTICE (CLOSED)

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| The meeting was moved from Closed back into Open Council. |
|---|
| The Open Council Meeting recommenced at 5:07 pm.          |
| The Chair closed the meeting at 5:07 pm.                  |
| Confirmed:  |
| Chair   |