



### **Unconfirmed minutes**

The following are the unconfirmed minutes of the Glenorchy City Council Meeting held on Monday, 27 April 2026.

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, 27 April 2026**

**at 3:30 pm**



**Present (in Chambers):** Alderman Sue Hickey (Mayor), Aldermen Josh Cockshutt, Steven King, Tim Marks, Peter Ridler, Stuart Slade, Justin Stringer and Russell Yaxley (Deputy Mayor)

**Present (by video link):** None

**In attendance (in Chambers):** Emilio Reale (Chief Executive Officer), Tracey Ehrlich (Director Community and Corporate Services), Luke Chiu (Director Environmental Services), Patrick Marshall (Director Infrastructure and Development), Christine Lane (Manager Stakeholder and Executive), Tim Douglass (Coordinator Executive and Strategy)

**In attendance (by video link):** Mandy Henderson (Executive Officer to the Chief Executive Officer and Mayor)

**Leave of Absence:** Councillor Molly Kendall

**Workshops held since last Council meeting:****Date:** Monday, 13 April 2026**Purpose:** To present and discuss at a Closed Workshop:

- Rates and Other Fees/Charges
- Operating Expenses Budget Review

**Date:** Monday, 20 April 2026**Purpose:** To present and discuss at a Closed Workshop:

- Glenorchy Activity Retail Analysis by HillPDA Consulting
- Draft Community Engagement Plan

The Council meeting was live streamed on Council's website, Facebook page and YouTube channel. The peak number of viewers watching the live stream was 20 viewers and four members 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 - planned annual leave.

Alderman Shane Alderton - apology.

## 2 CONFIRMATION OF MINUTES (OPEN MEETING)

### **Resolution:**

Ald. Slade/Ald. Marks

That the minutes of the Council meeting held on Monday, 30 March 2026 be confirmed.

The motion was put.

**FOR:** Ald. Hickey, Ald. Yaxley, Ald. Cockshutt, Ald. King, Ald. Marks, Ald. Ridler, Ald. Slade and Ald. Stringer

**AGAINST:** Nil

**ABSTAINED:** Nil

The motion was CARRIED.

### 3 ANNOUNCEMENTS BY THE CHAIR

#### Glenorchy Pool

- Renovation works at the pool are now over 70% complete and remain on time and within budget.
- Construction is substantially complete on the changerooms and the Certificate of Occupancy inspection is underway.
- Accessible ramp works are progressing and the structural pours have been completed. Pool preparation works, bonding and expansion joint repairs are nearing completion. Testing and final finishes are underway.
- Core works on the plant room are complete, including flooring, services connections, switchboard, ventilation and lighting.
- The grandstand stairs have been completed. Pool heating installation is progressing. Services tunnel maintenance is ongoing. The toddlers pool water supply has been upgraded.
- The Change-in-Place POD has been delivered and is being installed.
- As mentioned previously, the waterslide has been removed due to significant safety and cost issues.
- As an ageing piece of infrastructure the slide was deemed unsafe and had to be removed. The cost to replace the slide was over \$1M, which was not feasible for a \$6.5M project.
- The space where the slide was is being transformed into a family-friendly space with a bbq, shelter and grassed picnic area.

#### Youth Hub / Youth Week Celebrations

- Friday 17 April saw the soft launch of the much-awaited youth hub along with an event on the lawns to celebrate Youth Week.
- I think everyone who attended this wonderful event will agree how successful it was.
- The Youth Hub has now begun a staged opening, with the official opening scheduled for 1 July 2026.
- The Hub will continue to grow and evolve as programs and partnerships are rolled out.
- One of our first initiatives is the installation of a permanent multi-use activity area for basketball and other activities just outside the Hub on the front lawns of Chambers.
- This will be completed in three weeks.

### **CCTV Camera Link to Tas Police**

- Last week the CEO and I visited Glenorchy Police Station to see our 58 CCTV cameras linked to their operations centre in action.
- We have an excellent working relationship with Tas Police in ensuring that public safety is being prioritised and this direct link to our camera network is playing an important role in deterring antisocial and criminal behaviour.
- Inspector Klug said that the camera link is an important preventative and investigative tool giving the police the ability to see in real time what is happening across Glenorchy and to review stored data from the cameras.

### **Murals**

- The wonderful new Council-funded mural by Joel Gajda at the Tasmanian Transport Museum is now complete. Council now has a number of mural projects either underway or in the planning stages:
  - We have recently engaged renowned local artist Jarmin to create a public mural on the Glenorchy Central wall in Cooper Street, opposite BIG W.
  - This site is currently being prepared for Jarmin who will start work next Monday, 4 May. The mural will be a nature-based theme designed to create a depth of field as you look at the mural and up to the mountain in the background.
  - We have negotiated with TasNetworks to tidy up their infrastructure with artwork. The first site is the doors and vents at the Cooper Street mural location, which will be included in Jamin's design. The second location is the ground-mounted substation at 51 Tolosa Street.
  - We are talking to local street artists about creating a public mural on the Anfield Street wall of the pool building.
  - The kiosk on the front lawns of Council is set for a makeover with a frame being installed to show artwork. We are working with a local artist who is creating three pieces that members of the public can interact with and that tell a story.
  - Finally, the bus mall will get a revamp that includes replacing damaged or broken Perspex panels, replacing the rubbish bins, installing new planter beds, painting existing infrastructure and installing artwork on the bus shelters on vinyl wraps.

### **New Town Rivulet Goshawks**

- As part of the transformation of the New Town Rivulet, Council commissioned Folko Kooper to create sculptures of two Grey Goshawks, which were installed last week just beyond the carpark on Risdon Road. This site lies within the Goshawk's natural area.

- The Grey Goshawk is one of Tasmania's threatened species. It is entirely white and grows up to 55cm long with a wingspan reaching 110cm.
- The plantings and habitat design in this area have been done to help create more opportunities for species like the Grey Goshawk to return to the rivulet.
- A seat has also been installed nearby, taking in the water views in front of the grassed area.
- An information sign will also be installed in coming weeks.

### **Tolosa Park**

#### Boardwalk

- Work has almost finished on the boardwalk over the wetlands at Tolosa Park with just the balustrading to go. It will be open to the public in May.

#### Playground Survey

- A reminder to have your say on the new playground to be installed at Tolosa Park. The survey on Let's Talk, Glenorchy is open until Thursday this week.

### **Apex Park**

- Works on the upgraded Apex Park at Lutana are now complete.
- Situated directly opposite the upgraded New Town Rivulet track, I'm sure the park will be very popular.

### **Moonah Main Road Amenity Project**

- The plan for the installation of parklets on Main Road Moonah has been received and is being tested with local businesses.
- The plan is to install the parklets on both sides of Main Road and reposition the bus stops in the area.

#### **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.

There were no declarations of pecuniary interest.

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

None.

UNCONFIRMED MINUTES

## 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.

**Question without Notice - Mala Crew, Glenorchy**

**Q1: Do you have cameras over the cenotaph?**

A1: [CEO] Yes, our camera network does cover the memorial.

**Q2: Does Council pay for the cameras?**

A2: [CEO] Yes, they come out of Council's budget.

[Director Environmental Services] Council already has a CCTV network, the Police can now access our camera network at no cost to Council.

**Q3: Testing of the Council Chambers headphones for Mr George Burrows, can you please test them and get back to him?**

A3: [CEO] If Mr Burrows would like to come in, we can arrange for testing with him.

[Coordinator Executive and Strategy] We have organised an independent review of the space to work specifically with the different types of hearing aids. We will reach back out to George once we have completed the review.

**Q4: Can Council scout for a new property for a RSL in Glenorchy?**

A4: [Mayor] We have active, large and successful RSL in Claremont, which is within the Glenorchy City Council area. We do not manage the RSL, they staff them, and it is quite a big operation for them to reinvigorate another RSL in the area. If the RSL were to approach us, we would certainly be happy to talk to them.

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

**Q1: Can I have a quick update on the Hudson project?**

A1: [Director Community and Corporate Services] We are still awaiting the legal advice. We were requested to provide further information to the barrister and the legal team. We have now provided this information and are waiting on the legal advice.

**Q2: Microsoft 365 Software in Closed session, I am interested to know what it is about, what decisions are being made, and why it is in the Closed session?**

A2: [Director Community and Corporate Services] The Council uses the Microsoft platform for its ICT and we need licensing to do so. The current licensing that we have is expiring and we used the Local Government Association of Tasmania (LGAT) panel contract. LGAT went out to public tender and created a panel of providers. We used that panel and invited them to quote for our licensing. It is in closed because it is commercial in confidence with the costs of licensing.

**Q3: The Work Status Report mentions some work to be done on the Chigwell Barn, some conservation and remedial works. It doesn't seem to be a project, just an activity with a budget. I am wondering why it is treated differently to normal repair works and upgrades?**

A3: [Director Environmental Services] It is not major works, there is some cracking in the brickwork and mortar which is being repaired and repointed. We have to use a specialist heritage builder because the building is heritage listed, but it is only minor works.

**Q4: I noticed in the quarterly financial report that an audit was done on the Moonah Arts Centre (MAC) in its business plan, and talks about recommendations from that report. I am curious on what type of recommendations might have arisen from that audit?**

A4: [Director Community and Corporate Services] The audit was about the governance structures behind the MAC operations and how we are organising the type of work we are carrying out. The audit overall found it was functioning well as an art gallery. There are improvements we can make in terms of inventory management. There needs to be decisions made under the current business plan. There were some proposals made. It wasn't a clear mandate that we should look at additional revenue raising for the MAC, as some of those would be potentially commercial. This obligates Council to undertake competitive neutrality assessments which take time and cost. We are loathe to step into that space. It was highlighting those areas and bringing it back as something we need to look at in the business plan moving forward because it is due for review.

**Q5: Why do you compete if there really is nothing to compete with?**

A5: [Director Community and Corporate Services] We have to comply with the competitive neutrality rules. It is a whole set of costing and accounting. So we immediately incur costs in that space that then make it very hard for us to compete because we have to do this competitive neutrality. If there are others providing it, I am not sure that our role is to act as a private enterprise as we are a Council. We need to look at this and bring it back to Council to discuss when we are drafting the business plan.

**Q6: Has Council actually identified any commercial opportunities which are not leveraging any competitive rules that have been used to raise or generate income?**

A6: [Director Community and Corporate Services] That will be coming back to Council for discussion when we bring the business case back.

[Mayor] The Moonah Arts Centre was initially set up to encourage new and emerging artists in the community. We do not want it to be competing with professional galleries, but we are very mindful that we present good work. I am very interested in it because it is a very large expense for Council, but so are sports grounds and we subsidise those. We believe that creative arts are just as important in building good community as support. We try to make sure that peppercorn leases and affordable rents are available where we can.

**Question without Notice - Sally Atkinson, Austins Ferry**

**Q1:** At a recent event someone said that there was an offensive symbol painted on the bus stop outside of Anglicare and it was covering the timetable. They managed to remove it. They were not aware that they could approach Council to remove these things and were not aware of the free graffiti kit that you offer. Can you make an effort to make sure that business know about that and maybe some community outreach and consultation with schools?

**A1:** [Mayor] We are very proactive with this, we do respond to service requests and 'Snap, Send, Solve', but understand that not everyone has that phone app, we could probably advertise that a bit more.

[CEO] If it is on our infrastructure we deal with it, and if it is offensive and we are contacted, we will respond very quickly. If it is on private infrastructure like a Metro bus stop, we may still deal with it. We do contact the owner of the infrastructure to remove it first, or at least, make them aware of it and if it is offensive and they are unable to respond Council would deal with it. Our free graffiti removal kits are available for anyone in the community and businesses.

## 7 PETITIONS/ADDRESSING COUNCIL MEETING

None.

# COMMUNITY

## Community Goal – Making Lives Better

### 8.1 ACTIVITIES OF THE MAYOR

File Reference: Activities of the Mayor

**Resolution:**

Ald. Slade/Ald. Marks

That Council:

1. RECEIVE and NOTE the report about the activities of Mayor Hickey during the period from Monday, 16 March 2026 to Sunday, 12 April 2026.

The motion was put.

**FOR:** Ald. Hickey, Ald. Yaxley, Ald. Cockshutt, Ald. King, Ald. Marks, Ald. Ridler, Ald. Slade and Ald. Stringer

**AGAINST:** Nil

**ABSTAINED:** Nil

The motion was CARRIED.

## 8.2 PRIORITY ACTION 2.1.1.3 - INCLUSIVE ENGAGEMENT PLAN

File Reference: Inclusive Community Engagement Plan

### Executive Summary

Council's 2025/26 Annual Plan includes a Priority Action 2.1.1.3 that commits to developing and implementing an engagement plan to better hear the voices of community members who are harder to reach or less likely to participate in traditional engagement processes. This action builds on Council's strong foundations in community engagement, as set out in the 2023 Community Engagement Framework (Framework), and responds to an identified gap that, while the Framework provides clear principles and tools, there is no organisation wide plan that deliberately targets barriers to participation.

A review of the Framework confirmed that Council has embedded a range of effective engagement practices, including the Let's Talk, Glenorchy platform, community pop-ups, Open Council Workshops, hard copy survey distribution and targeted, place-based engagement. However, the review also highlighted the opportunity to strengthen consistency and inclusivity by more deliberately designing engagement to reach groups that are less visible or under-represented in standard processes.

The proposed approach to more inclusive engagement has been informed by the Framework review and past community surveys. These surveys provide robust, evidence-based insight into how residents prefer to receive information, how they engage with Council, and what would make participation easier. It shows a strong preference for accessible, low effort engagement methods, with far lower participation in formal meetings and workshops. It also indicates that community connection most often occurs in everyday settings rather than civic venues, reinforcing the importance of meeting people where they are and demonstrating how feedback influences decisions.

The Community Engagement Action Plan 2026-27 (Action Plan), **Attachment 1** operationalises these insights by refining and adapting existing engagement activities rather than introducing new or duplicate processes. The Action Plan focuses on better reaching community members Council is not consistently hearing from, including:

- culturally and linguistically diverse communities
- young people
- older residents
- digitally disconnected residents and people facing accessibility, time or financial barriers

This will be achieved by embedding engagement within trusted community settings and events, strengthening partnerships with community organisations, and continuing to provide multiple ways to participate, including non-digital options.

If endorsed, the Action Plan will be implemented over the 2026/27 financial year and monitored to inform continuous improvement. The intent is to strengthen inclusive, transparent and representative decision making by ensuring a broader range of lived experiences informs Council's policies, plans and services, consistent with Council's commitment to inclusive and meaningful community engagement.

**Resolution:**

Ald. Yaxley/Ald. King

That Council:

1. RECEIVE and NOTE the findings of the review of the 2023 Community Engagement Framework.
2. ENDORSE the Community Engagement Action Plan 2026/27, as outlined in **Attachment 1**.
3. SUPPORT the implementation of the Action Plan during the 2026/27 financial year, with a focus on improving engagement with communities that face barriers to participation.
4. NOTES that outcomes of the Action Plan will be reviewed and used to inform future engagement planning.

The motion was put.

**FOR:** Ald. Hickey, Ald. Yaxley, Ald. Cockshutt, Ald. King, Ald. Marks, Ald. Ridler, Ald. Slade and Ald. Stringer

**AGAINST:** Nil

**ABSTAINED:** Nil

The motion was CARRIED.

# ECONOMIC

## *Community Goal – Open for Business*

### **9.1 GREATER HOBART RAPID BUS NETWORK STRATEGIC BUSINESS CASE**

File Reference: Transport - Greater Hobart Rapid Bus Network

#### **Executive Summary**

This report provides Council with an overview of the Greater Hobart Rapid Bus Network Strategic Business Case and outlines the potential implications for Glenorchy City Council should the project proceed.

The Strategic Business Case concludes that for the Greater Hobart Region, three main transit spines (Northern, Southern and Eastern corridors) are the preferred “city shaping” investment option assessed. The outcomes of the Strategic Business Case recommend progressing to a Detailed Business Case for the Northern Corridor as the first stage.

The Strategic Business Case describes a rapid bus network comprising bus priority infrastructure (including a dedicated northern corridor busway and transit lanes on other corridors), modern accessible stations, integrated feeder services, and a transition to an electric/zero emissions fleet, delivered as a staged program over more than a decade.

For Glenorchy, the project is significant because the Northern Corridor directly links Glenorchy CBD to Hobart CBD and is explicitly positioned as an enabler of urban renewal and transit oriented development. The Strategic Business Case notes Glenorchy City Council is undertaking early corridor work identifying land capable of medium density infill and additional opportunity precincts that could be unlocked through planning changes.

The Strategic Business Case also makes clear that the rapid bus program’s “city shaping” benefits are materially dependent on land use planning change and coordinated implementation across governments; without this, benefits reduce and value for money deteriorates.

This report recommends Council receives and notes the Strategic Business Case and supports continued constructive engagement with the State Government as the Detailed Business Case is developed, with a focus on protecting Glenorchy’s interests, resourcing implications, and ensuring any commitments sought of Council are clearly scoped, funded and reported back to Council for decision.

**Resolution:**

Ald. King/Ald. Yaxley

That Council:

1. RECEIVES AND NOTES the Greater Hobart Rapid Bus Network Strategic Business Case.
2. RECEIVES AND NOTES that Glenorchy is identified as a key activity centre on the Northern Corridor and that delivery of “city shaping” benefits is contingent on aligned land use planning and coordinated implementation across governments.
3. REQUESTS the Chief Executive Officer continue engagement with the Department of State Growth during the Detailed Business Case phase to:
  - (a) seek early visibility of proposed station locations, corridor design assumptions and Council interface requirements (approvals, road space, local access and place outcomes)
  - (b) advocate that any Council-dependent workstreams (e.g., planning scheme amendments, local walking/cycling access to stations, public realm/place upgrades) are properly scoped and supported by appropriate State/Federal funding arrangements where required.
4. REQUESTS a further report be brought to Council when Northern Corridor Detailed Business Case outputs are available and prior to any material commitments being made on behalf of Council.

The motion was put.

**FOR:** Ald. Hickey, Ald. Yaxley, Ald. Cockshutt, Ald. King, Ald. Marks, Ald. Ridler, Ald. Slade and Ald. Stringer

**AGAINST:** Nil

**ABSTAINED:** Nil

The motion was CARRIED.

## ENVIRONMENT

### *Community Goal – Valuing our Environment*

No reports on the agenda for this item.

UNCONFIRMED MINUTES

# GOVERNANCE

## *Community Goal – Leading our Community*

### **11.1 POLICY UPDATE: INFORMATION MANAGEMENT**

File Reference: Policies by Directorate

#### **Executive Summary**

This report presents the outcome of the scheduled four-year review of Council's Information Management Policy, last adopted in November 2021. The review has been undertaken in accordance with Council's policy review cycle, and the revised policy supersedes the previous version. Since 2021, information management practices and requirements have continued to evolve; as a result, the updated policy includes significant changes.

The revised policy significantly strengthens governance, compliance, and accountability for information and records management across Council, reflecting legislative changes, contemporary digital recordkeeping practices, and increased risk and regulatory expectations. Adoption will ensure Council meets its statutory obligations, better manages information related risk, and supports transparency and community trust.

The revised policy was circulated to all Managers and Coordinators for consultation. Four responses were received and incorporated where appropriate. Most feedback related to grammar and wording, with some suggestions to reword specific parts of the policy. These were considered and adopted where appropriate.

The updated Information Management Policy is now presented for Council consideration, together with a tracked-changes version for transparency.

**Resolution:**

Ald. Marks/Ald. Yaxley

That Council:

1. APPROVE the revised Information Management Policy, as contained in **Attachment 2.**

The motion was put.

**FOR:** Ald. Hickey, Ald. Yaxley, Ald. Cockshutt, Ald. King, Ald. Marks, Ald. Ridler, Ald. Slade and Ald. Stringer

**AGAINST:** Nil

**ABSTAINED:** Nil

The motion was CARRIED.

## 11.2 QUARTERLY REPORT - Q3 - PERIOD ENDING 31 MARCH 2026

File Reference: Corporate Reporting

### Executive Summary

This report provides Council with the Quarterly Report for the period ending 31 March 2026, outlining key financial and operational performance results for the third quarter of the 2025/26 financial year.

The Quarterly Report includes:

- The Chief Executive Officer's Summary of Strategic and Operational Highlights
- Council's Quarterly Financial Performance Report
- Budget Variation Proposals
- Progress Reporting Against Annual Plan Measures.

### Financial Performance

Council's operating result at the end of quarter three is \$542,000 favourable to budget. The result is the combination of marginally lower revenue inflows offset by lower expenditure outflows.

Overall, the financial performance is representative of sound financial management practices across the organisation.

- Operating Revenue: \$76.813 million which is \$200,000 (0.3%) below the year-to-date budget, within an annual budget of \$84.113 million. All revenue streams are within variation tolerances. The proposed \$250,000 budget variation for the partial carry forward the Northern Suburbs Transport Corridor Strategic Plan grant to 2026/27 will eliminate the current overall reported variation.
- Operating Expenditure: \$58.811 million which is \$742,000 (1.2%) below the year-to-date budget, within an annual budget of \$83.611 million. All expenditure obligations are within variation tolerances.
- Capital Grant Revenue: \$6.451 million which is \$692,000 above the year-to-date budget, within an annual budget of \$5.966 million. This largely reflects \$4.698 million grant funding carried forward for the Glenorchy Pool Reopening project and final payment for Local Roads & Community Infrastructure Phase 4 in the sum of \$365,000.
- Capital Works: Actual expenditure of \$16.384 million against the nominated year-to-date budget of \$17.512 million, within an annual program of \$31.899 million. A separate capital works status update report is being presented to Council at this meeting.

A review of the 2025/26 results has identified a variation is required to align reporting with actual financial outcomes. Council received a \$500,000 State Government grant to undertake the Northern Suburbs Transport Corridor Strategic Plan. This grant will be expended 50% in this financial year and 50% next financial year. There is a proposed budget variation to reduce operational grant revenue and contractor expenditure this year by \$250,000.

This budget variation is will not impact the budgeted result.

Overall, Council's financial position at the end of the March 2026 quarter is favourable, with stable revenue performance, controlled expenditure, and continued delivery of capital works largely in line with the adopted budget.

Ald. Ridler left the meeting at 4:20 pm and was not present for the vote.

**Resolution:**

Ald. Cockshutt/Ald. King

That Council:

1. RECEIVE and NOTE Council's Quarterly Report (Attachment 1) and Quarterly Annual Plan Progress Report (Attachment 2) for the quarter ending 31 March 2026.
2. APPROVE an alteration to the 2025/26 Budget Estimates pursuant to section 82(4) of the Local Government Act 1993 by decreasing operational Grant revenue by \$250,000 to \$7.648 million.
3. APPROVE an alteration to the 2025/26 Budget Estimates pursuant to section 82(4) of the Local Government Act 1993 by decreasing operational Materials & Services expenditure by \$250,000 to \$22.558 million.

The motion was put.

**FOR:** Ald. Hickey, Ald. Yaxley, Ald. Cockshutt, Ald. King, Ald. Marks, Ald. Slade and Ald. Stringer

**AGAINST:** Nil

**ABSTAINED:** Nil

The motion was CARRIED.

Ald. Ridler returned to the meeting at 4:22 pm.

## 11.3 CAPITAL WORKS STATUS REPORT Q3

File Reference: Capital Works Program

### Executive Summary

This report provides Council with a progress update on the 2025/26 Capital Works Program as at 31 March 2026.

Council has expended \$16.46 million, representing 52 per cent of the annual capital budget, reflecting steady delivery across transport, stormwater, property, plant and community infrastructure programs. Key projects continue to progress in line with expectations, supported by stable contractor availability and sound governance arrangements.

Delivery during the quarter has occurred in a more volatile construction market, with sharp increases in fuel costs and uncertainty in the pricing and supply of petroleum based materials, including bitumen. These pressures are particularly relevant to road and civil works. Council continues to actively manage these risks through procurement, contract management and financial controls, with cost escalation remaining a key consideration in forward planning.

Significant works completed or advanced include extensive road resealing and footpath renewals, stormwater upgrades at several locations, and major reconstruction works at Renfrew Circle, now approximately 80 per cent complete. Community infrastructure projects continue to progress, including completion of the Apex Park play space and advancement of the Tolosa Park Lagoon Boardwalk.

Major grant-funded projects are currently underspent due to delays in the Federal Government finalising grant deeds, with expenditure expected to shift into future financial years. The Glenorchy War Memorial Pool Reopening Repairs project remains a priority, with works approximately 69 per cent complete.

While the recurrent capital program is currently tracking slightly behind budget, expenditure is expected to accelerate over the final quarter as scheduled works progress. The program is forecast to finish the financial year close to budget, with the Infrastructure Management Group (IMG) continuing to actively manage expenditure to ensure delivery of the overall capital program within approved financial limits.

Overall, Council remains well positioned to deliver a substantial and well-governed capital works program that maintains essential assets, enhances community infrastructure and supports the long-term liveability and growth of Glenorchy.

**Resolution:**

Ald. Cockshutt/Ald. King

That Council:

1. RECEIVE AND NOTE the Capital Works Status Report as of 31 March 2026.
2. APPROVE the proposed capital works budget adjustments detailed in this report:

Program	Project Number	Project Name	Budget	Estimate	Variation	Comment
Property	102528	Tolosa Park Fence & Path Upgrades	\$0	\$65,740	\$65,740	IMG Approved 29/1/2026
Property	102508	Landfill Resource Recovery Shed & Upgrades	\$0	\$150,000	\$150,000	IMG Approved 26/2/2026
Property	102540	Landfill Weighbridge Replacement	\$0	\$100,000	\$100,000	IMG Approved 26/2/2026
Property	102522	Youth Hub Fitout / Development	\$0	\$200,000	\$200,000	IMG Approved 26/2/2026
Property	102551	Berriedale Bowls Club - Perimeter Fencing	\$0	\$60,000	\$60,000	IMG Approved 11/3/2026
Property	102552	Tolosa Waterline Renewals	\$0	\$100,000	\$100,000	IMG Approved 11/3/2026
Property	102553	Tolosa Chain Mesh Fence - Tolosa St Boundary	\$0	\$120,000	\$120,000	IMG Approved 11/3/2026
Property	102554	Switchboard Repairs and Replacement	\$0	\$20,000	\$20,000	DES Approved 12/3/2026
Property		Heritage conservation and remedial works to Chigwell Barn	\$0	\$18,500	\$18,500	IMG Approved 26/3/2026
Property		CCTV Upgrades in CBD	\$0	\$18,956	\$18,956	IMG Approved 26/3/2026
Property	102410	Moonah Arts Centre - HVAC	\$35,000	\$60,000	\$25,000	IMG Approved 26/3/2026

The motion was put.

**FOR:** Ald. Hickey, Ald. Yaxley, Ald. Cockshutt, Ald. King, Ald. Marks, Ald. Ridler, Ald. Slade and Ald. Stringer

**AGAINST:** Nil

**ABSTAINED:** Nil

The motion was CARRIED.

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

### Question without notice - Alderman Yaxley

**Q1:** With the upcoming budgets, federal and state, can you outline what Council has done in terms of security and funding for our priority projects? We endorsed projects in January, and we have put those submissions through and we have stated that we are going to be continuing to lobby for them. It is coming up to that time. I want to find out after we have submitted them, did we need to, or did they ask for any feedback, or was there any more information sought?

**A1:** [CEO] The Council has submitted the priority projects that were agreed on. They have gone to all of our local members and federal members and we haven't received any other questions or feedback. We did receive acknowledgement that they had received them.

**Q2:** Has any advocacy taken place in terms of letters or face to face meetings to put those things forward, being proactive?

**A2:** [CEO] At this stage no, but it is now the season where that does start. There is no real confidence in knowing where the projects are at, we have to wait and see.

### Question without notice - Alderman Marks

**Q1:** Apex Park, are we going to bring any trees into there for shading?

**A1:** [Director Environmental Services] We are working with school groups as a project to plant some little native trees, but they will not be big mature/established trees to start with.

### Question without notice - Alderman Ridler

**Q1:** With reference to complaints, I have raised with the CEO about structural steel outside a property in Grove Road, caravans parked outside properties, and traffic light cross over issues on the Brooker Avenue/Risdon Road causing issues up to Albert Road. Can you please provide updates?

**A1:** [CEO] Our Compliance Team are following up on the steel on the nature strip, and the resident has advised that it will be disposed of.

The caravan in Kendall Street is registered and legally parked on the nature strip, not the footpath. We will check this again though and get back to you.

[Director of Infrastructure and Development] With regards to the traffic lights, we have spoken to the Department of State Growth about the timing of those lights and that is the standard they apply. It is a state government issue.

**Question without notice - Alderman Slade**

**Q1:** I have been sitting around these tables for many years and note that some of these are alleged complaints, that could be in writing or sent through the snap, send, solve process. Can I encourage these types of questions and motions be in writing to the Directors so they have time to follow up?

**A1:** [Alderman Ridler] It doesn't have to be written, it can be a verbal questions.

[Mayor] I take this as we usually have a higher standard of questions in this section of the meeting, rather than complaints that can be dealt with in-house.

**Resolution:**

Ald. King/Ald. Slade

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

**AGAINST:** Nil

**ABSTAINED:** Nil

The motion was CARRIED.

The meeting was closed to members of the public and the live stream was terminated at 4.34 pm.

The Chair adjourned the meeting for a short break and members of the public left the meeting.

## 12. CLOSED TO MEMBERS OF THE PUBLIC

The closed session commenced at 4:36 pm.

### 12.1 CONFIRMATION OF MINUTES (CLOSED MEETING)

### 12.2 APPLICATIONS FOR LEAVE OF ABSENCE

### 12.3 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).

### 12.4 ACQUISITION OF MICROSOFT 365 SOFTWARE

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

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

The meeting was moved from Closed back into Open Council.

The Open Council Meeting recommenced at 4:41 pm.

The Chair closed the meeting at 4:41 pm.

Confirmed:

**Chair**

UNCONFIRMED MINUTES