

**MINUTES OF THE OPEN SESSION OF THE DEVONPORT CITY COUNCIL
HELD ON MONDAY, 25 MAY 2020 LIVE STREAMED AT 5:00PM**

Meeting	From	To	Time Occupied
Open Session	5:00pm	6:38pm	1 hour 38 minutes
Closed Session	6:38pm	6:41pm	3 minutes
Total			

PRESENT: Cr A Rockliff (Mayor)
Cr A Jarman (Deputy Mayor)
Cr J Alexiou
Cr G Ennis (from 5:10pm)
Cr P Hollister
Cr L Laycock
Cr S Milbourne
Cr L Murphy
Cr L Perry

Council Officers:

General Manager, M Atkins
Deputy General Manager, J Griffith
Executive Manager People & Finance, K Peebles
Executive Manager City Growth, M Skirving
Community Services Manager, K Hampton
Development Services Manager, K Lunson
Convention & Arts Centre Manager, G Dobson
Carolyn Milnes, Senior Town Planner
Executive Officer, J Surtees
Media & Communication Officer, N Tapp

Audio Recording:

All persons in attendance were advised that it is Council policy to record Council meetings, in accordance with Council's Digital Recording Policy. The recording of this meeting will be made available to the public on Council's website for a minimum period of six months. This Council meeting was Live Streamed to the Devonport City Council YouTube channel.

1.0 APOLOGIES

There were no apologies received.

2.0 DECLARATIONS OF INTEREST

The following Declarations of Interest were advised:

Mayor Rockliff	4.1	PA2020.0051 Residential (Multiple Dwellings X 2) – 37 Leary Avenue, Stony Rise
Cr Perry	5.5	Tender Report – CP0099 East Devonport Football Club – Design & Construct New Change Rooms
Cr Ennis *	4.1	PA2020.0051 Residential (Multiple Dwellings X 2) – 37 Leary Avenue, Stony Rise

*declared during meeting

3.0 PROCEDURAL**3.1 CONFIRMATION OF MINUTES****3.1.1 COUNCIL MEETING - 27 APRIL 2020****80/20 RESOLUTION**

MOVED: Cr Perry
 SECONDED: Cr Laycock

That the minutes of the Council meeting held on 27 April 2020 as previously circulated be confirmed.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Hollister	✓		Cr Murphy	✓	
Cr Jarman	✓		Cr Perry	✓	

CARRIED UNANIMOUSLY

3.2 PUBLIC QUESTION TIME**3.2.1 RESPONSES TO QUESTIONS RAISED AT PRIOR MEETINGS**

There were no questions from the 27 April 2020 Council meeting that required a written response.

3.2.2 QUESTIONS ON NOTICE FROM THE PUBLIC**RESOLUTION**

MOVED: Cr Hollister
 SECONDED: Cr Laycock

That Council in relation to the correspondence received from Mr Christopher Mills, Mr Malcolm Gardam and Mr Bob Vellacott endorse the responses proposed and authorise their release.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou		✓	Cr Milbourne	✓	
Cr Hollister	✓		Cr Murphy		✓
Cr Jarman		✓	Cr Perry		✓

LOST

Cr Ennis arrived at 5:10pm and abstained from voting on this item.

AMENDED MOTION**81/20 RESOLUTION**

MOVED: Cr Murphy
 SECONDED: Cr Perry

That Council in relation to the correspondence received from Mr Christopher Mills, Mr Malcolm Gardam and Mr Bob Vellacott endorse the responses proposed and authorise their release except for the response to Mr Gardam's question 3b.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Hollister	✓		Cr Murphy	✓	
Cr Jarman	✓		Cr Perry	✓	

CARRIED UNANIMOUSLY

3.2.3 QUESTION WITHOUT NOTICE FROM THE PUBLIC

CHRISTOPHER MILLS – 52 CAROLINE STREET, EAST DEVONPORT

Q1 The General Manager, this week, cited a letter dated 28 August 2017 to confirm that 54 Caroline Street is a landslip zone. Would the General Manager please use the same citation to confirm that:

Quote" the removal of the trees may cause some destabilization of the land"

Q2 From the same source, the General Manager has also stated that the land at 54 Caroline Street is a "Reserve". However, It doesn't appear to be included in the DCC Public Land Register as a Reserve.

The Certificate of Title for this 0.1581 hectare of land is: CT 3072827, Vol 64728, FOLIO 69.

Could Council clarify the ownership of this land?

Response

The General Manager advised that the title for the land in question remains in the name of the original developer. The transfer to Council has never formally occurred and therefore the land isn't listed on the public land register. Council is maintaining the land as a public reserve as per the intent of the original subdivision.

In regard to the landslip status, there is nothing further that Council can add. As previously advised we are aware the land is within a low level landslip classification, there were a number of trees on the Reserve nearing the end of their life and the decision was made back in November to remove those trees, that has occurred. The trunks were left in the ground to avoid unnecessary destabilisation and replanting of the area is occurring.

BOB VELLACOTT – 11 COCKER PLACE, DEVONPORT

Subject - COVID - 19 Crisis possible reductions in remuneration, proposed assistance to ratepayers and rent relief for Providore Place Tenants

Q1 Mayor and Councillors – taking into consideration that we have been continually encouraged to make some form of sacrifice during the COVID-19 pandemic:–

- a) did those on the Council's COVID -19 Response Committee give consideration to recommend that Councillors and Senior Staff take a pay cut, similar to that which the CEO of Cradle Coast Authority Mr Daryl Connelly announced as per The Advocate 18th May, i.e. 10- 20 per cent? and
- b) if not was it because, of in some instances, due to government employment regulations the reduction in pay is not permitted? and if that is so:-
- c) would Council consider donating to The Mayor's Charitable Trust amounts as per the above example?

Q2 Mayor please inform who on Council will be assessing the necessary very personal financial affairs of those who will be in the unfortunate situation of

seeking more assistance other than the deferments recently announced in regard to rate payments and other Council costs?

- Q3** Other than the significant amount of \$40,000 Council will waive for food business licence fees what is the estimated loss of revenue due to assistance that will be given to the tenants in Providore Place?

Response

The General Manager advised that Council have an Enterprise Agreement in place which is ratified through the Fair Work Commission. Under law Council is required to pay employees in accordance with this agreement. Councillor Allowances are set by the Tasmanian Industrial Commission which sits within the Department of Justice in the State Government. The decision on whether to receive the allowance is a matter for individual Councillors to consider.

In regard to matters of hardship Council has adopted a policy to support the community. Given the significant value of the support required this is a more appropriate approach than the Mayor's Charitable Trust fund. Those applications for hardship assistance will be assessed by the General Manager under delegation with the more significant decisions being referred to full Council.

In regard to rent relief for commercial tenants in Providore Place and also for any Council facilities, we are negotiating suitable relief depending on individual circumstances as required by the Federal Government's Code of Conduct for Landlord/Tenant Relationships during the pandemic.

JENNIE CLAIRE – 57 GUNN STREET, DEVONPORT

- Q1** What is the total expenditure Council has incurred and estimates will be incurred in responding to the Covid-19 Crisis?
- Q2** Has the Council's ability to respond been hampered by the current debt of approx \$53 million?
- Q3** How does the DCC's Covid-19 response compare with that of the other councils in Tasmania?

Response

The General Manager advised that there is no question the impact of COVID-19 on the Devonport City Council is significant. Being an urban Council we rely heavily on the commercial and retail sectors and those sectors have been the hardest hit by the pandemic. Devonport typically generates a high percentage of its own revenue and is not dependent on government operating grants. Revenue streams like parking fees, regional facility hire fees, Taswater dividends, etc. have all been significantly impacted and will affect Council's bottom line. The current forecast at this stage is a deficit in the order of \$1.5M for the 19/20 financial year.

In regard to the debt the cost of finance is only a small part of Council's total expenditure, so the answer is, no it hasn't impacted on Council's response. We are still in a position to pay the interest and principal of our loan borrowings.

Research shows Local Government has limited capacity to stimulate the local economy, in comparison to the State and Federal Governments, due to its size, but one of the best approaches is to bring forward capital expenditure and the Government is encouraging Councils to do that. Devonport Council is fortunate that the LIVING CITY Waterfront Precinct is ramping up and with the hotel and the Council funded park totalling \$57m in construction activity, there is going to be a significant benefit for the local economy as we recover from the pandemic. Research shows

that every dollar spent in construction flows back through to the local economy 2.5 times so the timing couldn't be better in that regard and Council is committed to funding that activity and supporting the local economy in that way.

DOUGLAS JANNEY – 23 WATKINSON STREET, DEVONPORT

Q1 When is the Council going to maintain the facade on the old Library (LINC) building as it is looking very shabby?

CAPITAL EXPENDITURE

Ref page P260 tonight's agenda states that the Capital Expenditure is at 37.8% of the total budget available and with only 2 months left to the end of the FY. While some monies will be carried over this is still a dismal performance.

Q2 Refers to capital expenditure on page 260 on tonight's agenda states that the Capital Expenditure is at 37.8% of the total budget available and with only two months left to the end of the financial year. While some monies will be carried over this is still a dismal performance. Why has there been such an under expenditure?

Response

The General Manager advised that Council currently doesn't have any plans for major maintenance or improvements to the old library building.

In regard to capital expenditure, the report in the agenda is as of the end of April. There are still quite a few capital projects that are currently underway which will be completed by the end of the financial year. However, it is fair to say the bulk of the unspent money from this year's capital program relates to the LIVING CITY Waterfront Project which will continue over all of next financial year.

MALCOLM GARDAM – 4 BEAUMONT DRIVE, MIANDETTA

Q1 In response to my question relating to Providore Place in the current Agenda "*Is it true that council's impotence to recoup the debt directly relates to an unenforceable head lease agreement?*" Council responded "No"; accordingly, despite warnings from concerned ratepayers at the time, was the \$194,147 loss of rent due to council's failure to conduct proper due diligence as to the newly registered head lessee company's ability to pay rent and/or Council's failure to procure suitable securities to minimise any potential losses?

Q2 If the writing off of the \$194,147 of unpaid rent under the initial head lease agreement on Providore Place did not result from an unenforceable lease agreement, failure to properly assess the newly registered company's ability to pay the agreed rent and/or failure to procure adequate securities to minimise any potential losses then why did Council write off the total debt?

Q3 With Council acknowledging that at the 2019-20 FY budget time it considered, in relation to the \$194,147 rent owing from Providore Place, that " Council decided not to make an allowance for income which potentially may not eventuate." while at the same time a rate increase was necessary; accordingly, will Council acknowledge that the rate increase was in fact necessary to "protect the bottom line" and once again turned to the ratepayers to foot the cost of Providore Place losses as well as services?

Response

The Mayor advised that she will take these questions on notice and a response will be provided in writing.

3.3 QUESTIONS FROM COUNCILLORS

Nil

3.4 NOTICES OF MOTION

Nil

4.0 PLANNING AUTHORITY MATTERS

Mayor Rockliff and Cr Enniss declared an interest in this item and left the meeting at 5:25pm.

Cr Jarman took the Chair.

4.1 PA2020.0051 RESIDENTIAL (MULTIPLE DWELLINGS X 2) - 37 LEARY AVENUE, STONY RISE

82/20 RESOLUTION

MOVED: Cr Perry

SECONDED: Cr Murphy

That the Planning Authority, pursuant to the provisions of the *Devonport Interim Planning Scheme 2013* and Section 57 of the *Land Use Planning and Approvals Act 1993*, approve application PA2020.0051 and grant a Permit to use and develop land identified as 37 Leary Avenue, Stony Rise for the following purposes:

- Residential (multiple dwellings x 2)

Subject to the following conditions:

1. Unless otherwise specified by a condition of this permit, the Use and Development is to proceed generally in accordance with the submitted plans referenced as Multi Unit Development by 6ty Project 20.027 dated 13 March 2020, copies of which are attached and endorsed as documents forming part of this Planning Permit.
2. The following building setback modifications are required:
 - (a) the setback of each dwelling from the frontage boundary is to be at least 4.5m;
 - (b) the setback of Unit 1 from the rear boundary is to be increased to achieve a minimum horizontal clearance of 1m between any part of the building and Council's stormwater main. Footings are to be pierced to below invert level of Council's stormwater main.
3. A privacy screen is required to be fixed to the deck balcony elevations of each dwelling as follows:
 - (a) the eastern and western elevation of the deck balcony for Unit 1;
and
 - (b) the eastern and western elevation of the deck balcony for Unit 2;The form of this privacy screening is to be a minimum of 1.7m above finished floor level and a uniform transparency of no more than 25%.
4. Any cut or fill MUST:
 - (a) not result in a modification of surface stormwater water flow to increase –

- a. surface water drainage onto adjacent land;
 - b. pooling of water on the site or on adjacent land; or
 - c. the nature or capacity of discharge from land upstream in a natural or artificial drainage channel.
- (b) not destabilise any existing building or increase the requirements for construction of any potential building on adjacent land;
- (c) manage disposal of intersected ground water;
- (d) safeguard the quality of receiving waters through measures to minimise erosion and release of sediments and other contaminants during each of the site preparation, construction, and rehabilitation phase in accordance with *Soil and Water Management on Building and Construction Sites 2009*;
- (e) not require a retaining or support structure that would result in an area of influence within the boundary of adjacent land; and
- (f) not encroach upon or expose, disturb, or reduce cover over an underground utility to less than 1.0m unless the relevant regulatory entity has advised -
- (i) it is satisfied the cut or fill will not result in harm to the utility; and
 - (ii) any condition or requirement it determines are appropriate to protect the utility.
5. A suitable area is to provided for each dwelling for the storage of waste and recycling bins which must satisfy either (a) or (b) below:
- (a) An area that is at least 1.5m² per dwelling and is within one of the following locations -
- i. in an area for the exclusive use of each dwelling, excluding the area in front of each dwelling; or
 - ii. in a communal storage area within an impervious surface that:
 - has a setback of at least 4.5m from a frontage; and
 - is at least 5.5m away from any dwelling; and
 - is screened from the frontage and any dwelling by a wall to a height of at least 1.2m above the finished surface level of the storage area.
- (b) A suitable area that:
- i. Is capable of storing the number of bins required for the site; and
 - ii. screened from the frontage and dwellings; and
 - iii. if a communal storage area, is separated from the dwellings on the site to minimise impacts caused by odours and noise.
6. The developer is to comply with the conditions specified in the Submission to Planning Authority Notice which TasWater has required to be included in the planning permit pursuant to section 56P (1) of the *Water and Sewerage Industry Act 2008*. A copy of this notice is attached. (refer note below)

7. All stormwater drainage from the site is to be piped to the approved stormwater connection and is to be hydraulically detailed and designed by a suitably qualified hydraulic engineer, for all storm events up to and including a 100-year Average Recurrence Interval (ARI), and for a suitable range of storm durations to identify peak discharge flows. As part of their design the hydraulic engineer is to limit stormwater discharge from the proposed development, by utilising a combination of pipe sizing and/or on-site detention, to that equivalent to only 50% of the development site being impervious.

There is to be no uncontrolled overland flow discharge from the proposed development to any of the adjoining properties, for all the above nominated storm events. All design calculations are to be submitted for approval by the City Engineer prior to any subsequent building permit applications or commencing works on site. (refer note below)

8. The new driveway works are to be constructed generally in accordance with the IPWEA Tasmanian Standard Drawing TSD-R09. (refer note below)

Note for information:

The development is to comply with the requirements of the current National Construction Code. The developer is to obtain the necessary building and plumbing approvals and provide the required notifications in accordance with the *Building Act 2016* prior to commencing building or plumbing work.

In regard to Condition 6 and the requirements/information specified in the TasWater Submission to Planning Authority Notice, the applicant/developer should contact TasWater (Ph 136 992) with any enquiries.

During the construction of this development all measures are to be taken to prevent nuisance such as air, noise and water pollution. This includes ensuring that noise emitted from portable apparatus and hours of operation are within the scope indicated by the Environmental Management and Pollution Control (Noise) Regulations 2016. The regulated hours are: Monday to Friday between 7am-6pm, Saturday between 9am-6pm and Sunday and statutory holidays 10am-6pm. <https://epa.tas.gov.au/epa/noise/residential-noise-and-hours-of-use>

In regard to condition 7 the required plumbing permit application is to verify that all stormwater drainage is collected and conveyed to the Council stormwater main connections. The developer should contact Council's Infrastructure & Works Department – Ph 6424 0511 with any enquiries.

During construction the developer is to ensure that all stormwater run-off is managed in accordance with the Environment Protection Authority's "Soil & Water Management on Large (greater than 250m² of ground disturbance) Building & Construction Sites" recommendations.

In regard to condition 8 the existing nature strip tree is to be relocated 2.5m clear of the new driveway. The developer should contact Council's Infrastructure & Works Department – Ph 6424 0511 with any enquiries.

With respect to street numbering of the units, the following is to be assigned in accordance with AS/NZS Rural and Urban Addressing 4819.2011:

Unit 1 shown on the approved plan be numbered as 1, 37 Leary Avenue; and
Unit 2 shown on the approved plan be numbered as 2, 37 Leary Avenue.

Any existing Council infrastructure impacted by the works is to be reinstated in accordance with the relevant standards.

	For	Against		For	Against
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Hollister	✓		Cr Murphy	✓	
Cr Jarman	✓		Cr Perry	✓	
Cr Laycock	✓				

CARRIED UNANIMOUSLY

Mayor Rockliff returned to the meeting at 5:39pm.

Cr Enniss returned to the meeting at 5:40pm.

5.0 REPORTS

5.1 STORMWATER ASSET MANAGEMENT PLAN

83/20 RESOLUTION

MOVED: Cr Milbourne

SECONDED: Cr Laycock

That the draft Stormwater Asset Management Plan 2020 be received and noted and the release of the plan for a thirty day consultation period be endorsed.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Enniss	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

5.2 BIKE RIDING STRATEGY 2015-2020 - YEAR FOUR STATUS UPDATE

84/20 RESOLUTION

MOVED: Cr Jarman

SECONDED: Cr Enniss

That the report of the Infrastructure and Works Manager be received and Council note the status of actions listed in the Bike Riding Strategy 2015-2020.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Enniss	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

5.3 WASTE STRATEGY 2018-2023 - YEAR TWO STATUS UPDATE**85/20 RESOLUTION**

MOVED: Cr Jarman

SECONDED: Cr Alexiou

That the report of the Infrastructure and Works Manager be received, and Council note the status of actions listed in the Waste Strategy 2018-2023.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Enniss	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

5.4 TENDER REPORT - CP0150 MAIDSTONE PARK - REPLACE GROUND LIGHTING**86/20 RESOLUTION**

MOVED: Cr Laycock

SECONDED: Cr Alexiou

That Council in relation to Contract CP0150 'Maidstone Park Replace Ground Lighting':

- award the contract to Devonport Electrical Services for the sum of \$182,175;
- note that the forecast total expenditure for the project is \$265,579; and
- note that the forecast over expenditure of \$100,989 can be offset by savings on other Public Open Space projects in the 2019-20 Capital Works program.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Enniss	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

Cr Perry having declared an interest in the following item left the meeting at 6:03pm.

5.5 TENDER REPORT - CP0099 EAST DEVONPORT FOOTBALL CLUB - DESIGN & CONSTRUCT NEW CHANGE ROOMS**87/20 RESOLUTION**

MOVED: Cr Jarman

SECONDED: Cr Murphy

That in relation to contract CB0099 East Devonport Football Club – Design & Construct New Change Rooms, Council:

- award the contract to AJM Construction Pty Ltd for the tendered sum of \$414,651 (ex GST);

- b) note project management costs for the project are estimated at \$20,000 (ex GST); and
- c) note a provisional sum and contingency allowance are included in the report.

	For	Against		For	Against
Cr Rockliff	✓		Cr Jarman	✓	
Cr Alexiou	✓		Cr Laycock	✓	
Cr Enniss	✓		Cr Milbourne	✓	
Cr Hollister	✓		Cr Murphy	✓	

CARRIED UNANIMOUSLY

Cr Perry returned to the meeting at 6:09pm.

5.6 COVID-19 SAFETY PLAN AND RECOVERY PLAN

88/20 RESOLUTION

MOVED: Cr Hollister
 SECONDED: Cr Laycock

That Council receive and note the report outlining the requirements for the development and implementation of a COVID-19 Safety Plan and Recovery Plan.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Enniss	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

5.7 DRAFT DEVONPORT GENERAL CEMETERY MASTER PLAN 2021-31

89/20 RESOLUTION

MOVED: Cr Milbourne
 SECONDED: Cr Jarman

That the report relating to the draft Devonport General Cemetery Master Plan 2021-2031 be received and noted and the release of the Master Plan for a 30-day public consultation period be endorsed.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Enniss	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

5.8 BELGRAVIA MANAGEMENT OF SPLASH AQUATIC DURING COVID-19 RESTRICTIONS

90/20 RESOLUTION

MOVED: Cr Jarman

SECONDED: Cr Alexiou

That Council in relation to Belgravia's Variation of Agreement to the existing contract:

1. note the terms of the Variation of Agreement, including the waiving of profit share only to the 22/23 Financial Year, outlined in the Schedule of Payments;
2. approve an extension of the current contract, by exercising the 5-year option contained within the contract through to June 2028; and
3. agree an additional 1-year extension of the contract through to June 2029.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Ennis	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

5.9 DEVONPORT SOCIAL RECOVERY ACTION PLAN - COVID-19

91/20 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Milbourne

That Council adopt the draft Devonport Social Recovery Action Plan – COVID-19.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Ennis	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

6.0 INFORMATION

The Mayor advised that items 6.1, 6.2 and 6.3 would be considered as one item.

6.1 WORKSHOPS AND BRIEFING SESSIONS HELD SINCE THE LAST COUNCIL MEETING

92/20 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Jarman

That the report advising of Workshop/Briefing Sessions held since the last Council meeting be received and the information noted.

6.2 MAYOR'S MONTHLY REPORT

That the Mayor's monthly report be received and noted.

6.3 GENERAL MANAGER'S REPORT - MAY 2020

That the report of the General Manager be received and noted.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Enniss	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

The Mayor advised that items 6.4, 6.5 and 6.6 would be considered as one item.

6.4 GOVERNANCE AND FINANCE REPORT - MARCH AND APRIL 2020**93/20 RESOLUTION**

MOVED: Cr Jarman

SECONDED: Cr Perry

That the Governance and Finance report be received and noted.

6.5 ARTS AND CONVENTION REPORT - MARCH AND APRIL 2020

That the Arts and Convention report be received and noted.

6.6 COMMUNITY SERVICES REPORT - MARCH AND APRIL 2020

That the Community Services report be received and noted.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Enniss	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

6.7 ANNUAL PLAN PROGRESS REPORT TO 30 APRIL 2020**94/20 RESOLUTION**

MOVED: Cr Perry

SECONDED: Cr Milbourne

That Council receive and note the 2019/20 Annual Plan Progress Report for the period ended 30 April 2020.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Enniss	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

6.8 ELECTED MEMBERS EXPENDITURE REPORT - MARCH AND APRIL 2020**95/20 RESOLUTION**

MOVED: Cr Laycock

SECONDED: Cr Hollister

That Council receive and note the bi-monthly report advising of Councillor allowances and expenses.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Ennis	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

6.9 FINANCE REPORT TO 30 APRIL 2020**96/20 RESOLUTION**

MOVED: Cr Murphy

SECONDED: Cr Alexiou

That Council receive and note the Finance Report as at 30 April 2020.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Ennis	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

7.0 SECTION 23 COMMITTEES

Nil

8.0 CLOSED SESSION**97/20 RESOLUTION**

MOVED: Cr Milbourne

SECONDED: Cr Hollister

That in accordance with Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015* the following items be dealt with in Closed Session:

Item No	Matter	Local Government (Meeting Procedures) Regulations 2015 Reference
8.1	Confirmation of Closed Minutes – Council Meeting – 27 April 2020	15(2)(g)
8.2	Application for Leave of Absence	15(2)(h)
8.3	Unconfirmed Minutes – Joint Authorities	15(2)(g)

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Enniss	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

The Mayor adjourned the meeting at 6:38pm to reconvene in Closed Session at 6:38pm.

The Council moved out Closed Session at 6:41pm.

Council resumed in Open Session at 6:41pm.

The Closed Session of Council having met and dealt with its business resolved to report that it had determined the following:

Item No	Matter	Outcome
8.1	Confirmation of Closed Minutes - Council Meeting – 27 April 2020	Confirmed
8.2	Application for Leave of Absence	N/A
8.3	Unconfirmed Minutes – Joint Authorities	Received and noted

CLOSURE

There being no further business on the agenda the Mayor declared the meeting closed at 6:41pm.

Confirmed

Chairman