

MINUTES OF THE OPEN SESSION OF THE ORDINARY COUNCIL MEETING OF THE DEVONPORT CITY COUNCIL HELD IN THE ABERDEEN ROOM, LEVEL 2, paranapple centre, 137 ROOKE STREET DEVONPORT, AND LIVE STREAMED VIA YOUTUBE ON MONDAY 28 SEPTEMBER 2020 COMMENCING AT 5:30PM

Meeting	From	To	Time Occupied
Open Session	5:30pm	6:37pm	1 hour 7 minutes
Closed Session	6:39pm	6:57pm	18 minutes
Total			1 hour 25 minutes

Present

Cr A Rockliff (Mayor)
Cr A Jarman (Deputy Mayor)
Cr J Alexiou
Cr G Ennis
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
Executive Coordinator, J Surtees
Development Services Manager, K Lunson
Convention & Arts Centre Director, G Dobson

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 digital recording of this meeting will be made available to the public on Council's website for a minimum period of six months.

1 APOLOGIES

There were no apologies received.

2 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

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3 PROCEDURAL

3.1 CONFIRMATION OF MINUTES

3.1.1 CONFIRMATION OF MINUTES - COUNCIL MEETING - 24 AUGUST 2020

20/85 RESOLUTION

MOVED: Cr Perry
SECONDED: Cr Laycock

That the minutes of the Council meeting held on 24 August 2020, as previously circulated be confirmed with following addition:

At the commencement of the meeting the Mayor read the following statement:
"I hereby publicly apologise to the people present at the Devonport City Council AGM, which was held on the 9th December 2019 for prematurely closing the meeting and preventing other business from being dealt with."

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Milbourne, Cr
Murphy, Cr Perry, Cr Rockliff
AGAINST: nil

CARRIED 9 / 0

3.2 PUBLIC QUESTION TIME

3.2.1 RESPONSES TO QUESTIONS RAISED AT PRIOR MEETINGS

There were no questions from the 24 August 2020 Council meeting that required a written response.

3.2.2 QUESTIONS ON NOTICE FROM THE PUBLIC

20/86 RESOLUTION

MOVED: Cr Perry
SECONDED: Cr Milbourne

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

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Milbourne, Cr
Murphy, Cr Perry, Cr Rockliff
AGAINST: nil

CARRIED 9 / 0

3.2.3 QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

MR CHRISTOPHER MILLS – 52 CAROLINE STREET, EAST DEVONPORT

Q1 In answer to a question (24 Aug. Meeting) concerning the Infrastructure & Works team...Mr Atkins' response was "numerous Staff...have trade based qualifications in arboriculture".

What is the exact title of this "trade based qualification"and with which Tasmanian Government institution is it accredited?

Response

The General Manager advised that across Council's Parks and Reserves team there are employees with a whole range of relevant qualifications, and I don't intend to provide detail on all of these. But suffice to say, that Council is comfortable that its employees have appropriate qualifications and experience for the roles they are undertaking.

Q2 At the Council Meeting of 26 March 2018, the Councillors voted unanimously on the Planning Authority Matters Resolution 43/18:9 (Minutes page 91.):

"The developer (of 56 Caroline St) is to negotiate with Council a right of way through the plan of the subdivision to allow Council access to maintain the Public Open Space to the north of the subdivision at 54 Caroline St, East Devonport?"

The blocks have now all been sold (as at September 2020) and there is absolutely no "right of way through the subdivision". Did any negotiation take place? And if so, what was the result of any "negotiation with the Developer" about this Right of Way?

Response

The General Manager advised that yes, negotiation was undertaken in regard to the note that Mr Mills refers to. As a result, the access to the public space through the laneway beside his property was considered sufficient.

MR BOB VELLACOTT – 11 COCKER PLACE, DEVONPORT

Q1 The Audit Panel unconfirmed minutes 13 August 2020 (refer DCC Agenda for 28th September) states –

"Impact of COVID – the COVID response committee was set up in March; a decision taken by Council to ease the economic impacts on the community. As a result, parking fees were waived from 25 March to 15 June which had an impact of \$300K reduction to revenue. The committee also waived late fee penalties on the April rates instalment (\$28K impact) and waived ground charges for sports clubs (\$24K impact). Rental for community groups was also waived at a cost to Council of \$4K. In addition, Council followed the guidelines from the State Government in relation to commercial tenants and waived/halved rent as required."

Will the General Manager

a) Explain why the actual dollar revenue impacts as the result of COVID-19 are shown only for waived parking fees, late fee penalties for rates, ground charges for sports clubs and rental for community groups and not for the total in dollar terms waived for commercial tenants?

And

- b) Reveal the total amount of revenue waived, due to COVID-19 in relation to commercial tenants?

Response

The General Manager advised that the minutes are simply a reflection of what was discussed at the meeting. In regard to rent relief provided in accordance with the State's COVID Commercial Leases legislation, the value of all assistance that Council has provided will be fully disclosed in Council's Annual Report.

- Q2** Due to the poor quality of the live streaming of council meetings in the delivery of both picture and sound; I ask can council take action to improve the quality?

Response

Council is comfortable that the standard of recording being streamed to YouTube is of sufficient quality. There are multiple aspects that can affect the viewing quality, that includes the bandwidth of the device on which the stream is being viewed.

MS JENNIE CLAIRE - RATEPAYER, DEVONPORT

- Q1** The Valuer General has valued Providore Place at \$3.5 million including the land. The cost of the building was over \$9.5 million not including the land. Who is responsible for this situation? Can you explain how this staggering loss of value occurred?

- Q2** The middle tenancy on the Eastern side of Providore Place has never been let. It is a space without a kitchen so it seems this space is not intended to be a restaurant. It is a space without a storeroom so it seems it is not intended to be retail. Can you say what this space is intended to be for?

- Q3** The aforementioned middle tenancy at Providore Place has been used as a storeroom since the building opened. It has been filled with an assortment of items and yet this unsightly mess has never been hidden by covers on the windows. Now the Council is managing the building will the Council take steps to cover these windows thereby improving the look of the building?

Response

The General Manager advised the current government valuation for Providore Place is \$4.32M not \$3.5M. But regardless, there is not necessarily a direct correlation between the construction cost and the valuation. Construction cost is driven by market forces through an open tender process. A Valuation is far more complex and involves consideration of other factors such as current commercial return and can vary considerably throughout the life of a building depending on its use at any particular point in time.

Currently Council has tenancy 3, which is the large middle tenancy, listed with its commercial agent and is seeking to attract a food or tourism related business.

There is no intention to cover the windows whilst the property is being marketed.

MR MALCOLM GARDAM – 4 BEAUMONT DRIVE, DEVONPORT

- Q1** With reference to the statement on Page 5 of the new Commercial Lease Policy in that "The engagement of a specific Legal Advice will be determined after an assessment of the risk, scale or complexity of any specific lease proposal."; will Council advise as to who is qualified on council to conduct the "risk assessment"

(including of a commercial nature) and as a benchmark comparison would circumstances similar to the initial Providore Place head lease arrangement require legal advice under the new policy?

Response

The General Manager advised that it could be any number of staff who would be applying the requirements of this policy, although as with any advice or operational decision the General Manager is ultimately responsible. And yes, under this policy legal advice would be sought for a lease such as the original Providore Place Head Lease.

Q2 It has been established that the expenditure to develop the Providore Place "asset", previously described as a major element of Living City, is about \$10.2 million, including the land value; will Council ensure that the "fair value" of Providore Place is accounted for in the Annual Report as \$3.6 million as per the Valuer General's valuation, all in accordance with AASB136?

Response

The General Manager advised that Council's financial statements which will make up part of the Annal Report have been prepared in accordance with all relevant accounting standards, have been reviewed by Council's audit panel and are currently being audited by the Tasmanian Audit Office. The Annual Report will be publicly released prior to the AGM.

Q3 With reference to the amended Public Question Time Policy, and specifically the new section under Questions without Notice, being "*To allow opportunity, where necessary to research answers and limit questions taken on notice, a copy of any questions without notice, **where possible are to be provided** by email or in person to Council by 12 noon on the day of the meeting.*"; will any councillor, when the policy is discussed at Item 5.4 on tonight's Agenda, put forward the following amended wording of "**A member of the public may at their sole discretion** to allow opportunity, where necessary, to research answers and limit questions taken on notice, provide a copy of any questions without notice, ~~where possible are to be provided~~ by email or in person to Council by 12 noon on the day of the meeting."?

(Note: Council is the third tier of government albeit without a defined Opposition with questioning of council mainly left to members of the public – what would be the result if the other two tiers of government were able to force all questions without notice to actually be provided on notice and even worse only be read out by the Speaker? The ambiguity of the proposed wording in the draft Public Question Time Policy is unacceptable)

Response

The Mayor's response was that as that is an item on the agenda, I won't be able to provide a response to that question, it will be discussed when the agenda item comes up.

MR RODNEY RUSSELL – 225 STEELE STREET, DEVONPORT

Q1 Holyman Street reconstruction. Why did Council have the new footpath made with 6 power poles in the middle obstructing pedestrians?

Type text he

Response

The General Manager advised that the layout of the streetscape including the kerb, footpath and power pole locations remained largely unchanged during the recent roadworks project. It was deemed cost prohibitive to relocate six power poles away from a footpath in a local street that has low pedestrian activity. However, it is recognised that the poles do create a narrowing of the path. At five of the locations, the path width is between 900mm and a meter, which is acceptable in the circumstances. At the sixth pole location, near Percy Street, the path width is less than 800mm. This is not acceptable from an accessibility perspective, so a widening of the footpath will be occurring around this pole, in coming months.

Q2 Multi-level carpark. As Council have placed an obstruction on Best Street to prevent vehicles east of Edward Street and Edward Street itself from entering the carpark, would Council consider closing the Best Street entrance?

Response

The Mayor responded that Council does not have any current plans to close the Best Street entrance.

Q3 Agenda item 6.4 General Management 1.1 Common Seal Register. There is nothing to identify what document REG610 is about. The other 28 have some identifying information.

Response

The Mayor responded that the Plan of Survey noted under that item relates to 5 Middle Road & 74 Forbes Street.

MR GRAEME NEVIN – 145 PERCY STREET, DEVONPORT

At the August ordinary council meeting, the three questions I asked all of which were addressed to the council as a whole, were answered in one sentence by the Mayor. The response being "as previously advised I do not intend to make any further comment or take any further action on the matter."

Q1 With regard to Council's code of conduct part 2, did the Mayor declare to Council any conflict of interest or otherwise satisfy the requirements of part 2, before discussing or answering my questions in agenda item 3.2.3?

Q2 With regard to Council's code of conduct part 7.2, and part 8.1 were the views of all councillors sought or listened to by the Mayor regarding the proposed answers to my questions before the Mayor answered them?

Q3 Given the response (in the first person) to my questions and part 8.4 of Council's code of conduct, does council agree that my questions have not yet been answered by Council as a whole, and will now be answered?

Response

The Mayor responded that the questions will be taken on notice and a written response will be provided.

MR DOUG JANNEY – 23 WATKINSON STREET

Q1 PARKING. At what proportion of the total paid plot hours will the Multistorey Carpark become commercially viable (i.e. rates utilities & interest on the value of the building)?

Response

The General Manager advised that Council is currently satisfied with the operation and financial performance of the Multistorey car park. The multi-level carpark has been constructed to cater for not only current but also future demand and ensure that Council is able to pursue other strategic development objectives across the CBD.

Parking fees are set to align with the principles in Council's parking strategy which are far broader than simply direct financial returns or returns at one single off-street parking facility. The overall portfolio of on and off-street parking capacity is actively managed to ensure adequate and convenient access to public parking within the CBD.

Q2 PROVIDORE PLACE. Why last Friday when there was rain, was the north wall pouring water down on the footpath?

Response

The General Manager advised that Council do not have any record or report of any water issues at Providore Place from last Friday. I can only assume the water was from the overflow to the rainhead, but it's only an assumption.

Q3 FINANCIAL COSTS. Why have Financial Cost increased by 10.1% in 2 months?

Response

The General Manager advised that the discrepancy in the financial report is simply a timing matter. The actual payment of interest will vary across the year, largely due to the timing of the fixed components of Council's loan facility, whereas the budget split in the Financial Report has been applied as straight line expenditure across each month.

3.3 QUESTIONS ON NOTICE FROM COUNCILLORS

At the time of compilation of the agenda, no questions had been received from Councillors.

4 PLANNING AUTHORITY MATTERS

Nil

5 REPORTS

5.1 INCORPORATION OF SECTION OF CROWN LAND INTO ROAD CORRIDOR - BLUFF ACCESS ROAD

20/87 RESOLUTION

MOVED: Cr Jarman
SECONDED: Cr Murphy

That Council

1. incorporate a section of Crown land, as outlined in this report and currently forming part of the leased area of the Mersey Bluff Caravan Park, into the road corridor, to allow for road widening for the purposes of installing a roundabout on Bluff Access Road; and
2. formalise the adoption of this section of land into the roadway in accordance with the provisions of section 12 of *the Local Government (Highways) Act 1982*.

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Milbourne, Cr Murphy, Cr Perry, Cr Rockliff
AGAINST: nil

CARRIED 9 / 0

5.2 TENDER REPORT CONTRACT CT0271 MERSEY BLUFF TRAFFIC IMPROVEMENTS

20/88 RESOLUTION

Procedural Motion

MOVED: Cr Jarman
SECONDED: Cr Perry

That the matter be deferred.

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Murphy, Cr Perry
AGAINST: Cr Laycock, Cr Milbourne, Cr Rockliff

CARRIED 6 / 3

5.3 DISPOSAL OF LAND 116-122 STONY RISE ROAD

20/89 RESOLUTION

MOVED: Cr Laycock
SECONDED: Cr Milbourne

That Council receive and note the report regarding the undeveloped parcel of Council owned land at 116-122 Stony Rise Road and

1. by absolute majority determine its intention to offer to sell the land to Best Street Investments Pty Ltd based on a current valuation;
2. invest sale proceeds to improve public open space linkages and infrastructure within the 'Tiers' vicinity;
3. condition the sale to require that a suitable public pathway be constructed on the land; and
4. authorise the General Manager to commence the process for the disposal of public land in accordance with S178 of the *Local Government Act 1993*.

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Milbourne, Cr Murphy, Cr Perry, Cr Rockliff
 AGAINST: nil

CARRIED BY ABSOLUTE MAJORITY 9 / 0

5.4 OPENNESS AND TRANSPARENCY INITIATIVES

20/90 RESOLUTION

MOVED: Cr Hollister
 SECONDED: Cr Laycock

That Council adopt the following policies with immediate effect:

1. Governance Policy – Draft September 2020
2. Commercial Lease Policy – Draft September 2020
3. Community and Childcare Lease Policy – reviewed September 2020
4. Public Question Time Policy – reviewed September 2020

FOR: Cr Alexiou, Cr Enniss, Cr Jarman, Cr Laycock, Cr Milbourne, Cr Murphy, Cr Perry, Cr Rockliff
 AGAINST: Cr Hollister

CARRIED 8 / 1

5.5 CRADLE COAST WASTE MANAGEMENT GROUP TERMS OF REFERENCE

20/91 RESOLUTION

MOVED: Cr Milbourne
 SECONDED: Cr Murphy

That Council endorse the CCWVG Terms of Reference version 24.07.2020.

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Milbourne, Cr Murphy, Cr Perry, Cr Rockliff
 AGAINST: nil

CARRIED 9 / 0

5.6 COVID-19 RESPONSE - DEVELOPMENT STIMULUS PROGRAM

20/92 RESOLUTION

MOVED: Cr Milbourne
SECONDED: Cr Perry

That Council endorse the proposed COVID-19 Development Stimulus Program, including the:

1. four development sites to be included in the EOI process;
2. EOI process, stages and indicative timing; and
3. nominated Selection Criteria against which submission will be considered.

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Milbourne, Cr Murphy, Cr Perry, Cr Rockliff
AGAINST: nil

CARRIED 9 / 0

5.7 AMENDMENT TO 2020/21 FEES & CHARGES SCHEDULE

20/93 RESOLUTION

MOVED: Cr Hollister
SECONDED: Cr Murphy

That Council endorse the proposed amendments to the 2020/21 Fees & Charges Schedule and include Providore Place in the existing delegation provided to the General Manager and the Convention and Arts Centre Director to administer and negotiate as appropriate the convention centre fees.

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Milbourne, Cr Murphy, Cr Perry, Cr Rockliff
AGAINST: nil

CARRIED 9 / 0

6 INFORMATION

6.1 WORKSHOPS AND BRIEFING SESSIONS HELD SINCE THE LAST COUNCIL MEETING

20/94 RESOLUTION

MOVED: Cr Perry
SECONDED: Cr Milbourne

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

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Milbourne, Cr Murphy, Cr Perry, Cr Rockliff
AGAINST: nil

CARRIED 9 / 0

6.2 MAYOR'S MONTHLY REPORT

20/95 RESOLUTION

MOVED: Cr Laycock
SECONDED: Cr Hollister

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

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Milbourne, Cr
Murphy, Cr Perry, Cr Rockliff
AGAINST: nil

CARRIED 9 / 0

6.3 GENERAL MANAGER'S REPORT - SEPTEMBER

20/96 RESOLUTION

MOVED: Cr Jarman
SECONDED: Cr Laycock

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

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Milbourne, Cr
Murphy, Cr Perry, Cr Rockliff
AGAINST: nil

CARRIED 9 / 0

6.4 GENERAL MANAGEMENT, PEOPLE & FINANCE AND CORPORATE SERVICES REPORT - JULY AND AUGUST 2020

20/97 RESOLUTION

MOVED: Cr Perry
SECONDED: Cr Murphy

That Council receive and note the Governance and Finance report.

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Milbourne, Cr
Murphy, Cr Perry, Cr Rockliff
AGAINST: nil

CARRIED 9 / 0

6.5 COMMUNITY SERVICES REPORT - JULY AND AUGUST 2020

20/98 RESOLUTION

MOVED: Cr Alexiou
SECONDED: Cr Laycock

That Council receive and note the Community Services report.

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Millbourne, Cr
Murphy, Cr Perry, Cr Rockliff
AGAINST: nil

CARRIED 9 / 0

6.6 CONVENTION AND ARTS REPORT - JULY AND AUGUST 2020

20/99 RESOLUTION

MOVED: Cr Alexiou
SECONDED: Cr Millbourne

That Council receive and note the Convention and Arts report.

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Millbourne, Cr
Murphy, Cr Perry, Cr Rockliff
AGAINST: nil

CARRIED 9 / 0

6.7 ELECTED MEMBERS EXPENSE REPORT JULY - AUGUST 2020

20/100 RESOLUTION

MOVED: Cr Laycock
SECONDED: Cr Enniss

That it be recommended to Council that the bi-monthly report advising of Councillor allowances and expenses be received and noted.

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Millbourne, Cr
Murphy, Cr Perry, Cr Rockliff
AGAINST: nil

CARRIED 9 / 0

6.8 ANNUAL PLAN PROGRESS REPORT TO 31 AUGUST 2020

20/101 RESOLUTION

MOVED: Cr Perry
SECONDED: Cr Alexiou

That Council receive and note the 2020/21 Annual Plan Progress Report for the period ended 31 August 2020.

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Millbourne, Cr
Murphy, Cr Perry, Cr Rockliff
AGAINST: nil

CARRIED 9 / 0

6.9 UNCONFIRMED MINUTES - DEVONPORT CITY COUNCIL AUDIT PANEL - 13 AUGUST 2020

20/102 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Perry

That Council receive and note the unconfirmed minutes of the Audit Panel meeting held on 13 August 2020.

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Millbourne, Cr
Murphy, Cr Perry, Cr Rockliff
AGAINST: nil

CARRIED 9 / 0

6.10 UNCONFIRMED MINUTES - CRADLE COAST AUTHORITY REPRESENTATIVES MEETING - 20 AUGUST 2020

20/103 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Alexiou

That Council receive and note the unconfirmed minutes of the Cradle Coast Authority Representatives meeting which was held on 20 August 2020.

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Millbourne, Cr
Murphy, Cr Perry, Cr Rockliff
AGAINST: nil

CARRIED 9 / 0

7 SECTION 23 COMMITTEES

7.1 PLANNING AUTHORITY COMMITTEE MEETING - 7 SEPTEMBER 2020

20/104 RESOLUTION

MOVED: Cr Perry
SECONDED: Cr Laycock

That the minutes of the Planning Authority Committee meeting held on 7 September 2020 be received and the recommendations contained therein be adopted.

PAC 20/8 - Planning Applications Approved Under Delegated Authority 1 March 2020 – 23 August 2020

PAC 20/9 - PA2020.0113 - 2 Cameray Street East Devonport – Residential Shed

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Millbourne, Cr Murphy, Cr Perry, Cr Rockliff
 AGAINST: nil

CARRIED 9 / 0

8 CLOSED SESSION

20/105 RESOLUTION

MOVED: Cr Laycock
 SECONDED: Cr Millbourne

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

Item No	Matter	Local Government (Meeting Procedures) 2015 Reference Regulations
2.1	Confirmation of Closed Minutes – Council Meeting – 24 August 2020	15(2)(g)
2.2	Application for Leave of Absence	15(2)(h)
3	Confidential Attachments	15(2)(g)
4.1	117 Tasman Street – Rates	15(2)(g)

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Millbourne, Cr Murphy, Cr Perry, Cr Rockliff
 AGAINST: nil

CARRIED 9 / 0

The Mayor adjourned the meeting at 6:37pm to reconvene in Closed Session at 6:39pm.

The Council moved out of Closed Session at 6:57pm and resumed in Open Session at 6:57pm.

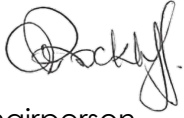
The Closed Session of Council having met and dealt with its business resolved to report that it had determined the following:

Item No	Matter	Outcome
2.1	Confirmation of Closed Minutes – Council Meeting – 24 August 2020	Confirmed
2.2	Application for Leave of Absence	N/A
3	Confidential Attachments	Noted
4.1	117 Tasman Street – Rates	Agreed to potential remission

9 CLOSURE

There being no further business on the agenda the Mayor declared the meeting closed at 7:25pm.

Confirmed

A handwritten signature in black ink, appearing to read 'Dackly', written in a cursive style.

Chairperson