

MINUTES OF THE OPEN SESSION OF THE ORDINARY COUNCIL MEETING OF THE DEVONPORT CITY COUNCIL HELD IN THE ABERDEEN ROOM, LEVEL 2, paranaple centre, 137 ROOKE STREET, DEVONPORT ON MONDAY 21 DECEMBER 2020 COMMENCING AT 5:30 PM

Meeting	From	To	Time Occupied
Open Session	5:30pm	6.39pm	1 hour & 9 minutes
Closed Session	6.43pm	7.22pm	39 minutes
Total			1 hour & 48 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
- Executive Manager People & Finance, K Peebles
- Executive Manager City Growth, M Skirling
- Executive Officer, J Surtees
- Development Services Manager, K Lunson
- Community Services Manager, K Hampton

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

The following Declarations of Interest were advised:

Councillor Murphy	5.3	Devonport Motor Show Partnership Agreement
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3 PROCEDURAL

3.1 CONFIRMATION OF MINUTES

3.1.1 CONFIRMATION OF MINUTES - COUNCIL MEETING - 23 NOVEMBER 2020

20/159 RESOLUTION

MOVED: Cr Perry
SECONDED: Cr Murphy

That the minutes of the Council meeting held on 23 November 2020 as previously circulated be confirmed.

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

20/160 RESOLUTION

MOVED: Cr Laycock
SECONDED: Cr Milbourne

That the responses to questions from Mr Mills and Mr Janney at the November Council meeting be 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

3.2.2 QUESTIONS ON NOTICE FROM THE PUBLIC

20/161 RESOLUTION

MOVED: Cr Hollister
SECONDED: Cr Perry

That Council in relation to the correspondence received from Mr Gardam, Mr Mills, 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

Rodney Russell – 225 Steele Street, Devonport

Q1. On Thursday 17 December at approximately 2:00pm, I see you had a TasWater meeting in this particular room, could you tell me briefly the reason for the meeting, who provided the afternoon tea and who paid for the afternoon tea?

Response

The Mayor questioned whether TasWater were the correct organization holding the meeting in question. The General Manager said that there have not been any TasWater Owner Reps meetings in the building in the last few weeks. I'm guessing it is likely a meeting that TasWater have hired out our facility for.

Mr Russell – So they provide the refreshments and they paid for them?

General Manager – That's right, if that's what the meeting was it would just be a room hire and they would be paying the normal fee and would be paying for any catering just like any other user. It is not unusual for organisations like that to book the rooms in our building.

Q2. I see where Libby Bingham did an excellent report in the Advocate on the discovery of a missing painting found during the recent COVID-19 shutdown audit. Would it be possible for you to get Libby to do an equal report on the missing items belonging to the Sister City Collection, which were also found I believe, earlier this year during the same audit?

Response

The Mayor responded that we could ask, but Ms Bingham has her own plans around what she prints, but certainly it was great to rediscover those.

Bob Vellacott – 11 Cocker Place, Devonport

Mr Vellacott wished everyone a happy Christmas and a prosperous new year.

Q1. Are all the Providore Place tenants up to date with their hire and/or rental payments as required?

Response

The Mayor advised the question would be taken on notice

Q2. In reference to 5.4 Annual General Meeting Guidelines Attachment 5.4.1, Mayor I respectfully ask, have you carefully analysed all the listed guidelines/decrees that you will be voting on tonight to ensure that you won't be hoisted by your own petard?

Response

The Mayor said that she was taking that as advice.

Christopher Mills – 52 Caroline Street, East Devonport

Q1. It is clear from answers given to my asking three direct questions, that this Administration is quote "comfortable" (Council Meeting 29 October), that is, comfortable tasking staff to perform work for which they may not be appropriately qualified. From someone who is not a Council employee, such as myself, such an answer raises more questions. Were the elected members, including the current Mayor, comfortable to endorse this policy of staff being instructed to perform work, or giving opinions that are beyond their level of competence and thereby trespassing on the fields of consultants, qualified arborists and licensed landslip risk practitioners?

Response

The Mayor said that she would take that as opinion.

Q2. The current Administration has stated that, quote "generally we accept classifications made by the State Government" (Council Meeting 29 October). The State Government has confirmed that my home and the adjoining landslip hazard zone are in a "Bushfire Impact Area". This Administration has declined to accept the State Government's classification. However, this Administration must accept Section 61 of the Fires Service Act (Tas) 1979. It is the Chief Fire Officer's duty to recommend to responsible landholders and responsible Councils, to reduce the risk of fire by not using combustible products such as wood chips and pine bark as mulches near to homes in bush fire impact areas. On 19 March a staff member, who this Administration admitted at the meeting of 29 September, does not hold any certification from TasFire, sanctioned the spreading of 800m² of combustible woodchips next to my home and against my 70m long 1.5m high wooden boundary fence. Would this Administration now act responsibly and clear this fire risk of combustible woodchips at least 2m away from my boundary fence?

Response

The General Manager responded that there has been a considerable amount of correspondence between Council and Mr Mills, we are comfortable with the action that Council has taken and we do not intend to remove the mulch that has been put in place.

Q3. Does the General Manager hold any formal qualification as an arborist and is he competent and experienced in tree management?

Response

The General Manager responded that Council has staff with the necessary qualifications and experience to undertake the work that they have done on that piece of land next to Mr Mills' property.

Malcolm Gardam – 4 Beaumont Drive, Miandetta

Q1. Is the Providore Place short-term hire agreement with Ola Bar + Grill a pay-as-used hire arrangement?

Response

The Executive Manager City Growth advised that the use of that premises on the hire arrangement is invoiced to the occupant on a periodic basis.

Mr Gardam – Is that a 'pay as used' arrangement? So periodically invoiced, if it is a regular payment then it would be regularly invoiced, I imagine monthly, you're saying periodically, so is it a 'pay when used' arrangement?

The Executive Manager City Growth – It is not invoiced in advance, we are aware of the occupancy date that we agreed for the business to commence operating out of the tenancy and that would be incorporated into the invoicing on a periodic basis. Council has other business dealings with that particular business entity and I would expect that they'd be incorporated into periodic invoicing.

General Manager – I think what Mr Gardam is inferring is, is he only paying for the venue when he is using it, and the answer to that is no, it is a set amount regardless of whether he uses it or not.

Q2. Is the Providore Place indoor market area still being provided gratis to Paul Fielding to promote or has that ceased now that Council has engaged a consultant to advise on the venue?

Response

The Executive Manager City Growth responded that he is not aware that Council has ever had an agreement with Paul Fielding regarding promotion of the event space at Providore Place.

Q3. I asked in the current Agenda "For the purpose of listing tenant matters relating to Providore Place, to be discussed in Closed Session, Council refers to tenancy 1, 2 and 3; will Council confirm the names of the actual businesses the above references relate to." The response is "When possible the business name and related tenancy will be noted in the table referencing Closed Session items."

While the response is welcomed, if done, the actual question has not been answered; accordingly, will Council please confirm the Tenancy number for each of the following for what was described as going to be an overall visitor attraction with a 7 day a week fresh produce market and four upmarket restaurants; currently being

Southern Wild Distillery as the remaining original tenant but without a formal lease agreement after being open for almost two years; is that tenancy 1?

Response

The General Manager said that is Tenancy 5.

Mr Gardam - The former CharlotteJack restaurant, estimated at costing Council over \$400,000 for tenant-specific requirements and fitout for a facility that many in the trade believe is too small to operate as a viable restaurant even if patronage could be secured, and now occupied on a short-term hire agreement by Ola Food + Bar; is that tenancy 2?

General Manager – We may have misunderstood Mr Gardam's question that he provided on notice. If I understand correctly, you're trying to understand which tenancies are numbered 1, 2, 3, 4 and so on. Pinctada Kitchen is number 1, in the far corner. The next one around, the former CharlotteJack, the current Ola Bar is tenancy 2. The big vacant one in the middle is tenancy 3. The small one off the back of that is tenancy 6. The one where Redline is, is tenancy 4, Southern Wild is tenancy 5 and TasTafe upstairs is tenancy 7.

3.3 QUESTIONS ON NOTICE FROM COUNCILLORS

Nil

3.4 NOTICES OF MOTION

Nil

3.5 ADDITIONAL ITEMS

20/162 RESOLUTION

MOVED: Cr Milbourne
 SECONDED: Cr Hollister

That Council by absolute majority now consider the following additional agenda items:

4.1 PA2020.0201 – 55 Melrose Road – 2 lot subdivision

4.2 PA2020.0198 – 87a Hillcrest Road – Residential (10 multiple dwellings)

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

CARRIED 9 / 0

4 PLANNING AUTHORITY MATTERS

4.1 PA2020.0201 - 55 MELROSE ROAD ABERDEEN - 2 LOT SUBDIVISION

20/163 RESOLUTION

MOVED: Cr Perry
 SECONDED: Cr Alexiou

That the Planning Authority, pursuant to the provisions of the *Tasmanian Planning Scheme – Devonport 2020* and Section 57 of the *Land Use Planning and Approvals Act 1993*, approve application PA2020.0201 and grant a Permit to develop land identified as 55 Melrose Road, Aberdeen for the following purposes:

- 2 lot subdivision

Subject to the following conditions:

Planning Condition

1. The subdivision is to proceed generally in accordance with the submitted plans and documentation referenced as:
 - Proposed Subdivision – 55 Melrose Road, Aberdeen – Drawing No. 220144, dated 12/08/20 by Michell Hodgetts Surveyors; and
 - Bushfire Risk Assessment Report & Certificates by EnviroPlan Australia, dated 20/10/2020.

Infrastructure & Works Conditions

2. The existing roadside pipeline, which terminates outside Lot 2, is to be extended to terminate downstream of the proposed driveway for Lot 1. This will include the installation of a winged headwall at the terminating end. The open drain downstream of the headwall is to be realigned, as required, to suit the new headwall location.
3. A stormwater connection for Lot 2 is to connect to the extended pipeline in accordance with the National Construction Code and in accordance with Tasmanian Standard Drawings TSD-SW25 and TSD-SW26.
4. A sealed driveway for lot 1 is to be generally constructed in accordance with Tasmanian Standard Drawings TSD-R03 and TSD-R04 with a shallow dish to ensure no damming of overland flow from the upstream nature strip. The driveway is to comply with the sight distance requirements of Tasmanian Standard Drawing TSD-RF01.

TasWater Condition

5. 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. **Attachment 4.2.1**

Note: The following is provided for information purposes.

Future Street Addressing:

- Lot 1 on subdivision plan will retain the existing rural street address of 55 Melrose Road; and
- Lot 2 on the subdivision plan will have the rural street address 57 Melrose Road.

This complies with AS/NZS 4819.2011 *Rural and urban addressing*.

Council will accept either a sewer connection for lot 1 or a future on-site wastewater system. If a reticulated sewer connection is preferred this will need to be installed in accordance with TasWater requirements.

The property is mapped as being within a 'Priority vegetation area' under the *Tasmanian Planning Scheme – Devonport 2020*. Any vegetation removal other than the removal of garden vegetation for lot 2 will be subject to further planning scheme analysis.

The developer is to provide a scaled plan showing the dimensioned location of the stormwater connection to Council at the conclusion of the works.

The owner must, at their expense, repair any Council services (eg pipes, drains) and any road, crossover, footpath or other Council infrastructure that is damaged as a result of any works carried out by the developer, or their contractors or agents pursuant to this permit. These repairs are to be in accordance with any directions given by the Council.

A permit to work within the road reserve must be sought and granted prior to any works being undertaken within the road reserve. Additional directions from Council regarding the pipeline extension alignment will be given to the developer at this stage.

In regard to condition 5 the developer should contact TasWater – Ph 136992 with any enquiries.

In regard to conditions 2-4 the applicant should contact Council's Infrastructure & Works Department – Ph 6424 0511 with any enquiries.

General enquiries regarding this permit can be directed to Council's Development Services Department – Ph 6424 0511.

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

CARRIED 9 / 0

4.2 PA2020.0198 - 87A HILLCREST ROAD DEVONPORT - RESIDENTIAL (10 MULTIPLE DWELLINGS)

20/164 RESOLUTION

MOVED: Cr Hollister
 SECONDED: Cr Milbourne

That the Planning Authority, pursuant to the provisions of the *Tasmanian Planning Scheme – Devonport 2020* and Section 57 of the *Land Use Planning and Approvals Act 1993*, approve application PA2020.0198 and grant a Permit to use and develop land identified as 87a Hillcrest Road, Devonport for the following purposes:

- Residential (10 multiple dwellings)

Subject to the following conditions:

1. Unless altered by subsequent conditions the Use and Development is to proceed generally in accordance with the submitted plans referenced as:
 - a. Proposed Unit Development (Madden), Project no. AP2020-1832, Sheets 01, dated 3 June 2020 and sheets 01a-01m and 02-21 dated 29 June 2020 by Another Perspective Drafting and Design; and
 - b. 87a Hillcrest Road Services, Ref: 4206-99, Drawing No. 4206-99_G01-G04 and 4206-99_C01-C02, Rev B, dated 6/11/2020 by CSE Tasmania Pty Ltd,

copies of which are attached and endorsed as documents forming part of this Planning Permit.

2. No screening is to be installed on fences. Windows U7 W02, U7 W03, U8 W04, U9 W04 and U11 W02 are to be opaque. Screening for decks for units 9 and 11 is to be placed on the decks as indicated on the plans.
3. One motorcycle parking space is required for the site.
4. The developer is to dispose of stormwater from the proposed development through a hydraulically detailed and designed reticulation system designed by a suitably qualified hydraulic engineer, for all storm events up to and including a 100-year Average Recurrence Interval (ARI); and a suitable range of storm durations to adequately identify peak discharge flows. The design 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 lot being impervious. There is to be no 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 to the City Engineer prior to any subsequent building permit applications.

5. The driveway to the north needs to be constructed 0.5m clear of the power pole. The new driveway works are to be constructed generally in accordance with the Tasmanian Standard Drawing TSD-R09.
6. The driveway to the south needs to be constructed as per Tasmanian Standard Drawing -R16 v2 from the edge of road seal up to the boundary. This is required due to the bin collection by private truck.
7. The developer is to ensure that all stormwater run-off is managed in accordance with the Environment Protection Authority's recommendations "*Soil & Water Management on Large Building & Construction Sites*" (refer to notes).
8. No burning of any waste materials is to be undertaken on site. Any waste material, including vegetation, is to be removed and disposed of at a licensed refuse waste disposal facility.
9. 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. **Attachment 4.3.1**

Note: The following is provided for information purposes.

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 2 no screening is to be installed on the fences due to the impact of the height that would be required. Windows are to be opaque glass instead.

In regard to condition 7, large building and construction sites are those with greater than 250m² of ground disturbance – refer to the following link

https://epa.tas.gov.au/Documents/Soil_and%20Water_Management_Fact%20Sheet_1.pdf

A permit to work within the road reserve must be sought and granted prior to any works being undertaken within the road reserve.

<https://www.devonport.tas.gov.au/live/residents/parking-roads-transport/road-reserve-permits/>

Council will not be accessing the property for rubbish and recycle pick up.

The Bass Highway is a limited access road and cannot be used to access the site.

Hours of Construction shall be: Monday to Friday Between 7am - 6pm, Saturday between 9am -6pm and Sunday and statutory holidays 10am - 6pm.

During the construction or use of these facilities all measures are to be taken to prevent nuisance. Air, noise and water pollution matters are subject to provisions of the *Building Regulations 2016* or the *Environmental Management and Pollution Control Act 1994*.

In regard to condition 9 the developer should contact TasWater – Ph 136992 with any enquiries.

In regard to conditions 4-6 the developer should contact Council's Infrastructure & Works Department – Ph 6424 0511 with any enquiries.

Enquiries regarding other conditions can be directed to Council's Development Services Department – Ph 6424 0511.

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

CARRIED 8 / 1

5 REPORTS

5.1 PEDESTRIAN STRATEGY 2016-2021 - YEAR 4 STATUS UPDATE

20/165 RESOLUTION

MOVED: Cr Laycock
 SECONDED: Cr Jarman

That Council note the status of actions listed in the Pedestrian Strategy 2016-2021.

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 USE OF LAND - 260 STEELE STREET DEVONPORT

20/166 RESOLUTION

MOVED: Cr Jarman
 SECONDED: Cr Murphy

That Council receive and note the report regarding 260 Steele Street and authorise the General Manager to negotiate and execute a lease for the property with the Men's Shed Devonport, subject to:

1. Crown Land approval to the sub-lease;
2. terms and conditions consistent with Council leases with similar community based organisations; and
3. incorporating an agreed portion of the vacant property into the existing lease with the Devonport Choral Society & Devonport Repertory Society.

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

CARRIED 9 / 0

5.3 DEVONPORT MOTOR SHOW - PARTNERSHIP AGREEMENT

Cr Murphy left the meeting at 06:04 pm.

20/167 RESOLUTION

MOVED: Cr Hollister
SECONDED: Cr Enniss

That Council approve the execution of the revised partnership agreement between Devonport Council and the Rotary Club of Devonport North.

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

CARRIED 8 / 0

Cr Murphy returned to the meeting at 06:05 pm.

5.4 ANNUAL GENERAL MEETING GUIDELINES

20/168 RESOLUTION

MOVED: Cr Perry
SECONDED: Cr Murphy

That Council endorse the attached guidelines for future Annual General Meetings noting the guidelines will be outlined in the meeting agenda and updated from time to time as required.

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

CARRIED 7 / 2

6 INFORMATION

6.1 WORKSHOPS AND BRIEFING SESSIONS HELD SINCE THE LAST COUNCIL MEETING

20/169 RESOLUTION

MOVED: Cr Hollister

SECONDED: Cr Laycock

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 Millbourne, Cr Murphy, Cr Perry, Cr Rockliff

AGAINST: nil

CARRIED 9 / 0

6.2 MAYOR'S MONTHLY REPORT

20/170 RESOLUTION

MOVED: Cr Alexiou

SECONDED: Cr Millbourne

That the Mayor's monthly report 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

6.3 GENERAL MANAGER'S REPORT - DECEMBER 2020

20/171 RESOLUTION

MOVED: Cr Laycock

SECONDED: Cr Murphy

That Council:

1. receive and note the report of the General Manager; and
2. resolve to update its Committee Policy to discontinue the Governance, Finance and Community Services and the Infrastructure, Works and Development Committee Meetings referring relevant business direct to the Ordinary Meeting.

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

AGAINST: nil

CARRIED 9 / 0

6.4 UNCONFIRMED MINUTES - CRADLE COAST AUTHORITY REPRESENTATIVES MEETING - 12 NOVEMBER 2020

20/172 RESOLUTION

MOVED: Cr Jarman
SECONDED: Cr Alexiou

That Council receive and note the unconfirmed minutes of the Cradle Coast Authority Representative's meeting, including the 2020 Annual General Meeting, which was held on 12 November 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

6.5 UNCONFIRMED MINUTES - DEVONPORT CITY COUNCIL AUDIT PANEL

20/173 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Perry

That Council receive and note the unconfirmed minutes of the Audit Panel meetings held on 16 November 2020 and 8 December 2020, and endorse the reviewed Charter.

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

CARRIED 9 / 0

6.6 INFRASTRUCTURE AND WORKS REPORT

20/174 RESOLUTION

MOVED: Cr Jarman
SECONDED: Cr Milbourne

That Council receive and note the Infrastructure and Works 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

6.7 DEVELOPMENT AND HEALTH SERVICES REPORT

20/175 RESOLUTION

MOVED: Cr Milbourne
SECONDED: Cr Alexiou

That Council receive and note the Development and Health Services 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

7 SECTION 23 COMMITTEES

7.1 PLANNING AUTHORITY COMMITTEE MEETING 7 DECEMBER 2020

20/176 RESOLUTION

MOVED: Cr Perry
SECONDED: Cr Laycock

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

PAC 20/13 – Planning Applications Approved Under Delegated Authority

PAC 20/14 – PA2020.0142 – 94 Winspears Road East Devonport – 3 Lot Subdivision

PAC 20/15 – PA2020.0199 – 46 Murray Street, East Devonport – 2 Lot Subdivision

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

CARRIED 9 / 0

8 CLOSED SESSION

20/177 RESOLUTION

MOVED: Cr Laycock
SECONDED: Cr Milbourne

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) Regulations 2015 Reference
3.1	Confirmation of Closed Minutes – Council Meeting – 23 November 2020	15(2)(g)
3.2	Application for Leave of Absence	15(2)(h)
4.1	Confidential Attachments	15(2)(g)
6.1	Citizen Awards – Australia Day 2021	15(2)(g)
6.2	Unconfirmed Minutes – Joint Authorities	15(2)(g)
6.3	Request for Development Contribution	15(2)(b)
6.4	92 Formby Road	15(2)(c)

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

AGAINST: nil

CARRIED 9 / 0

**The Mayor adjourned the meeting at 6.39pm to reconvene in Closed Session at 6.43pm.
The Council moved out Closed Session at 7.22pm.
Council resumed in open session at 7.22pm.**

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
3.1	Confirmation of Closed Minutes – Council Meeting – 23 November 2020	Confirmed
3.2	Application for Leave of Absence	Approved
4.1	Confidential Attachments	Noted
6.1	Citizen Awards – Australia Day 2021	Recipients selected
6.2	Unconfirmed Minutes – Joint Authorities	Noted
6.3	Request for Development Contribution	Contribution approved
6.4	92 Formby Road	Sale approved

9 CLOSURE

There being no further business on the agenda the Mayor declared the meeting closed at 7.22pm.

Confirmed

Chairperson