

**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 28 JUNE 2021 COMMENCING AT 5:30 PM**

Meeting	From	To	Time Occupied
Open Session	5:30pm	6:37pm	1 hour 7 minutes
Closed Session	6:42pm	6:59pm	17 minutes
Total			1 hour 24 minutes

Present

Cr A Rockliff (Mayor)
 Cr A Jarman (Deputy Mayor)
 Cr J Alexiou
 Cr G Enniss
 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
 Executive & Communications Officer, T Creedon
 Governance Officer, C Jordan
 Development Services Manager, K Lunson
 Community Services Manager, K Hampton
 Convention & Art 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. and that the meeting was being live streamed on YouTube. 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.

3 PROCEDURAL

3.1 CONFIRMATION OF MINUTES

21/111 RESOLUTION

MOVED: Cr Jarman

SECONDED: Cr Murphy

That the minutes of the Council meeting held on 24 May 2021 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

21/112 RESOLUTION

MOVED: Cr Perry
SECONDED: Cr Milbourne

That the responses to questions from Mr Janney, Mr Mills, Mr Vellacott and Mr Gardam at the 24 May 2021 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

21/113 RESOLUTION

MOVED: Cr Hollister
SECONDED: Cr Perry

That Council in relation to the correspondence received from Mr Mills, Mr Gardam, Mr Smith 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 Trevor Smith 7 Glen Court Devonport

Q1. I have been told Council decides where footpaths are constructed on the basis of walkability and medium walkability. In relation to walkability and medium walkability, could you please explain to me and other members of the ageing community in Devonport, the definition of what that means and why it is so important to this Council to not make a start on the footpaths from 3 Surrey Street all the way to 61 Surrey Street, with the majority of residents paying rates for over 46 years and still waiting for a footpath. Thank you.

Q2. Why was my question 3 on notice for tonight's meeting not answered? The question wasn't about Glen Court footpath safety and was as it reads will you ensure and

confirm that you will record in Council's safety hazard register that I brought to your attention that there remains some dangerous sections of footpath raised edges between the slabs that should be rectified immediately. Has the concern been registered as requested? If not, when will you make sure that it is?

Response

The General Manager advised we've previously written to Mr Smith in regard to Council's priorities around the Surrey Street footpath. In relation to the second question, the response notes that a work order has been raised, so the work order is the process that Council uses to record the work in its system, so there is a record of the defect.

Mr Christopher Mills 52 Caroline Street East Devonport

Q1. Councillors. May I refresh your memories of my Question 3 Without Notice of the Meeting of 26 April, I know it's 2 months ago. My question referred to this the Devonport Council and was more or less "what is the Elected Members' protocol for terminating the employment of the General Manager?"

The Mayor proposed to answer this question in writing.

I did remind the Mayor of her undertaking at the following meeting of 24 May. My reminder, as the Minutes show, was totally ignored by the Mayor.

With respect to the Office of Mayor, I am politely asking for the second time, will the Mayor, now honour her word, treat me fairly and respectfully and respond in writing to my question? That is the question.

Response

The Mayor said, my apologies if I have not already responded Mr Mills. I will undertake to do this in writing this week.

Q2. I think I am right in saying that it is the Executive Coordinator and the General Manager who provide the responses to Questions On Notice. These responses are then unanimously endorsed by the Elected Councillors.

The response to my Question 3 On Notice for this Meeting 28 June was "Responses are provided in the method considered most appropriate at the time and was in accordance with Council's Policy and legislative requirements".

Then to clarify for the Elected Members and myself, what specific Council Policy and Legislative requirements are the Executive Coordinator and the General Manager referring to? That is the question.

Response

General Manager said Council has a Public Question Time Policy which it aims to comply with and there's a whole raft of legislation that Council is required to ensure that it adheres to.

Mr Mills – With the greatest of respect, could you respond to that in writing because I would really like to know, I think I have asked you to clarify what specific legislative requirements are you and the Executive Coordinator referring to?

Response

The Mayor advised we will respond in writing.

Q3. I did ask a question on notice / question 3 for this evening's Agenda, which is "Can the Mayor categorically deny that since April 9 2020, the General Manager and the Mayor have had an understanding not to respond directly to any questions that I may raise?". The Executive Coordinator and the General Manager and the Mayor have totally avoided answering this question. May I ask your Mayorship directly, will you categorically deny that you and the General Manager have an understanding not to answer my questions? That is the question.

Response

The Mayor advised your question is categorically denied Mr Mills. I think given the number of questions and opportunities that you have had I think it is quite clear that we are always prepared to listen to you.

Mr Rodney Russell – 225 Steele Street Devonport

Q1 The road surface of Victory Avenue is breaking up in places. Is the repair covered by a warranty with the contractor?

Response

The Mayor advised the question would be taken on notice.

Q2. The Aurora power installation in the garden of the multi story car park has two Devonport City Council planning notices stuck on it. At the January Council meeting, I asked Council what was its policy on the removal of past planning notices? I believe your answer was that you would follow this up. Could you give an update please?

Mayor: On that particular piece of paper or in general Mr Russell?

Mr Russell: The two particular planning notices which are stuck to the Aurora installation.

Response

The General Manager advised that there is a current planning development application for some signage in the multi story car park. One of those signs that Mr Russell is referring to would be for that application.

Mayor: In other words they are current Mr Russell.

Q3. Queen Mary Rest Park. It's good to see the security fence has been removed. I see you have now extended the footpath on the corner and some of the stones have been removed which performed the border. Will you be replacing these stones or removing the rest of the stones which are still there?

Response

The Mayor advised the questions would be taken on notice.

Mr Bob Vellacott – Ratepayer 11 Cocker Place Devonport

Q1. The subject tonight is an unanswered questions asked at the meeting 24 May 2021 Openness and transparency issues to do with Providore Place.

Question 1 Mayor and Councillors - I refer to this evening's meeting Agenda pages 9 and 11 in regard to my questions which I asked without notice on the 24 May 2021 also my questions on notice and the responses provided by the General Manager, which some minutes ago, you all confirmed.

You may recall Mayor and General Manager you both categorically promised at that meeting 24 May 2021 you would reply in writing to my questions that I asked without notice.

The Minutes of that Meeting records for my Question 1.

Response, and I quote - The General Manager advised we'll reply to Mr Vellacott in writing."

And for Question 2 "Response "The Mayor responded that relates to the first question, and we'll take that as part of that.

I must say, for question two, whilst it related to the first question it deserved a separate answer.

I contend that you have never answered the questions previously and your reply or responses in writing were completely evasive and thus in no way whatsoever have you answered the questions. Yes, you may say you have replied and or responded however you certainly have not answered them. There is I believe a big difference.

Mayor and General Manager, I now ask, again, for the third time the questions about the information I received from the appropriate authority that "inspectors have visited the site and working with the business owner to ensure compliance" at Providore Place. The questions not answered were Q2 and Q3 and were directed to the General Manager.

Response

The Mayor responded, Mr Vellacott, we have seen the questions and they have been responded to. If you have further information that you are prepared to share with us in writing that we may then need to respond to, then I'll be happy to do that but I'm not prepared to respond any further to your comments.

Q2. My other question 5 on notice was all about the installed and portable gas heaters at Providore Place and this was not even responded to or answered at all. I ask again Question 5, rephrased - What is the reason for the necessity to permit portable liquified petroleum gas, that's LPG, gas heaters inside and outside the Providore Place when Council at considerable expense had installed overhead large industrial natural gas heaters. Is it because there is an insufficient number installed? Are the ones installed inefficient? Or was it poor planning and design of the building?

Response

The Mayor responded, Mr Vellacott, that question you have put in writing has been responded to in writing. We will take that as comment as well.

Mr Tim Hess – 1 Henderson Place Spreyton

Q1. I am a resident of 1 Henderson Place, Spreyton for 35 years, which runs up Woodrising Avenue. During this time I have witnessed tremendous growth in the residential area and most recently the construction and development of the Devonport Country Club. Sadly, Woodrising Avenue has very limited footpath development and as such is fast becoming a road safety hazard with local residents, in particularly with the elderly and their grandchildren being forced to walk on the road whilst commuting the area. In the past 12 months traffic levels have considerably increased in our opinion and the amount of time until a serious accident involving pedestrians occurs, we would very much appreciate our Council give serious thought and consideration to the commencement of a footpath project to complete the existing footpath network in the area. Ideally a continuous footpath extending along Woodrising Avenue from Mersey Main Road to the Country Club entrance would be ideal and most beneficial for pedestrians and the local community. We have undertaken a petition which has been signed by 175 residents in that region which fully supports our request for the path development.

Response

The Mayor asked Mr Hess to present the petition and asked the General Manager to explain the process for when a petition is received.

General Manager: The Local Government Act is quite prescriptive around petitions. There is an assessment that we undertake and most likely if it complies we would bring it back to Council at the next meeting.

Q2. The second question I have is in relation to the footbridge being planned to connect Spreyton to Maidstone Park. I would like to know is that being treated as a priority over our footpath request?

Response

The Mayor responded that they are separate projects, and that will be dealt with as part of our budget.

The General Manager advised that they are different projects in many ways. The infill of footpaths in Woodrising is a local footpath issue whereas the bridge is seen as part of the broader cycleway network extension. Is the bridge being prioritised over the other project? Its in the draft budget at the moment the bridge, it has been in Council's forward works program now for 3 or 4 years and there's been some correspondence that's come through to Council seeking that bridge over a number of years, but there's also some funds in the current budget that's unallocated for existing footpath sections as well, so there is funding opportunities there as well.

The Mayor noted that there are a range of priorities that Council will need to work through but thank you for bringing it to us again and as the General Manager has said, there is a process that we need to go through.

3.3 QUESTIONS ON NOTICE FROM COUNCILLORS

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

3.4 NOTICES OF MOTION

3.4.1 YOUTH COUNCIL

21/114 RESOLUTION

MOVED: Cr Milbourne

SECONDED: Cr Laycock

That the Council establish a Devonport City Youth Council as an advisory committee to promote youth issues and concerns in Devonport.

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

AGAINST: nil

CARRIED 9 / 0

3.4.2 BIRD PILOT PROGRAM

21/115 RESOLUTION

MOVED: Cr Alexiou

SECONDED: Cr Jarman

That Council consider a workshop on BIRD (e-scooter hire company) pilot program for our city.

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

Nil

5 REPORTS

5.1 TENDER REPORT CONTRACT CT0299 RIVER ROAD COASTAL PATHWAY

21/116 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Alexiou

That Council in relation to Contract CT0299 River Road Coastal Pathway:

- a) award the contract to Hardings Hotmix Pty Ltd for the tendered sum of \$628,568 (ex GST);
- b) note project design, management and administration costs for the project are estimated at \$60,000 (ex GST);
- c) note utility and other costs for the project are \$25,000 (ex GST); and
- d) note a construction contingency of \$94,285 (ex GST) is included.

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 CRADLE COAST WASTE MANAGEMENT GROUP ANNUAL PLAN AND BUDGET

21/117 RESOLUTION

MOVED: Cr Jarman

SECONDED: Cr Alexiou

That Council note and endorse the Cradle Coast Waste Management Group's 2021/22 Annual Plan and Budget.

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

AGAINST: nil

CARRIED 9 / 0

5.3 ANNUAL PLAN AND BUDGET ESTIMATES

21/118 RESOLUTION

MOVED: Cr Laycock

SECONDED: Cr Murphy

A. ANNUAL PLAN

That in accordance with Section 71 of the *Local Government Act 1993* (as amended) Council adopts the Annual Plan for the financial year ending 30 June 2022 and instructs the General Manager to:

- (a) make a copy of it available for public inspection at the Council's Offices and on the website; and
- (b) provide a copy of it to the Director of Local Government and to the Director of Public Health.

B. ANNUAL ESTIMATES (REVENUE AND EXPENDITURE)

That:

- (a) in accordance with Section 82 of the *Local Government Act 1993* the Council by absolute majority adopts the estimates of revenue and expenditure (excluding estimated capital works) for the 2021/22 financial year as detailed in the Annual Plan;
- (b) in accordance with section 82(6) of the Act the Council, by absolute majority, authorises the General Manager to make minor adjustments up to \$75,000 to any individual estimate item (including capital works) as he deems necessary during the 2021/22 financial year provided that the total of the Estimates remains unaltered.

C. RATES AND CHARGES 2021/22

That Council makes the following General Rate, Service Rates and Service Charges under the provisions of the *Local Government Act 1993* and the *Fire Services Act 1979* for the financial year 1 July 2021 to 30 June 2022 in respect to land in the municipal area which is separately valued under the *Valuation of Land Act 2001*.

Definitions and Interpretations

Unless the context otherwise requires, in the following resolutions, words and expressions defined in the *Local Government Act 1993* have the same meaning as they have in that Act.

Unless the context otherwise requires, in the following resolutions, the following words and expressions have the meaning set out below:

'Act' means the *Local Government Act 1993*;

'AAV' means the assessed annual value as determined by the Valuer-General under the *Valuation of Land Act 2001*;

'land' means a parcel of land which is shown as being separately valued in the valuation list prepared under the *Valuation of Land Act 2001*;

'land used for primary production' means all land used or predominantly used for primary production and includes all land coded 'L' in the valuation list;

'land used for residential purposes' means all land used or predominately used for residential purposes and includes all land coded 'R' in the valuation list;

'municipal area' means the municipal area of Devonport;

'non-used land' means all land coded 'V' in the valuation list;

'supplementary valuation' means a supplementary valuation made under the *Valuation of Lands Act 2001*.

'tenancy' means a portion of land which the Valuer-General has determined is capable of separate occupation and so has separately determined the AAV of that portion, pursuant to Section 11(3)(c) of the *Valuation of Land Act 2001*; and

'valuation list' means, in respect of the financial year, the valuation list, supplementary valuation list or particulars provided to the Council by the Valuer-General under Section 45 of the *Valuation of Land Act 2001*.

1. RATES RESOLUTION- PART 1 (A)

Pursuant to Sections 90 and 91 of the *Local Government Act 1993*, the Council makes a General Rate ("the General Rate") in respect of all rateable land (except land which is exempt pursuant to Section 87 of the *Local Government Act 1993*) consisting of two components being:

- (a) 11.2599 cents in the dollar of assessed annual value (the AAV component);
- (b) A fixed charge of \$300 on all land or tenancy.

2. RATES RESOLUTION – PART 1(B)

Pursuant to Section 107 of the *Local Government Act 1993*, the Council by absolute majority hereby varies the AAV component of the General Rate (as previously made) for land within the municipal area which is used or predominantly used for primary production to 7.8819 cents in the dollar of assessed annual value of such rateable land.

3. RATES RESOLUTION – PART 1(C)

Pursuant to Section 107 of the *Local Government Act 1993*, the Council by absolute majority hereby varies the AAV component of the General Rate (as previously made) for land within the municipal area which is used or predominantly used for residential purposes to 7.1726 cents in the dollar of assessed annual value of such rateable land.

4. RATES RESOLUTION – PART 2

4.1 Pursuant to Section 94 of the *Local Government Act 1993*, the Council makes the following service rates and service charges for land within the municipal area (including land which is otherwise exempt from rates pursuant to Section 87, but excluding land owned by the Crown to which Council does not supply any of the following services) for the period 1 July 2021 to 30 June 2022:

- (a) a waste management service charge of \$290 upon all land or tenancy to which Council supplies or makes available a kerbside collection service

4.2 Pursuant to Section 107 of the *Act*, the Council by absolute majority declares that the service charge for waste management is varied by reference to the use or predominant use of land as follows:

- (a) for all land which is predominately used for any purpose other than residential or primary production to which Council supplies and makes available a kerbside collection service the service charge is varied to \$870, subject to 4.3 below; and

- (b) for all land which is non-used land the service charge is varied to \$0.00.

4.3 Pursuant to Section 88A of the *Act*, the Council by absolute majority determines:

- (a) that the maximum percentage increase of the varied service charge for waste management (as previously made and varied by 4.1 and 4.2 above) is capped at 25% above the amount which was payable in respect of the waste management service charge charged in the 2020/21 financial year and;
- (b) to qualify for the maximum increase cap in subparagraph (a), the rateable land must not have been subjected to a supplementary valuation issued by the Valuer-General during the period from 1 July 2020 to 30 June 2021.

5. RATES RESOLUTION – PART 3

Pursuant to Section 93A of the *Local Government Act 1993* and the provisions of the *Fire Service Act 1979* (as amended), the Council makes the following rates for land within the municipal area for the period 1 July 2021 to 30 June 2022:

- (a) a Devonport Urban Fire District Rate of 1.4423 cents in the dollar of assessed annual value, subject to a minimum amount of \$42 in respect of all rateable land within the Devonport Urban Fire District.
- (b) a Forth/Leith Fire District Rate of 0.4441 cents in the dollar of assessed annual value, subject to a minimum amount of \$42 in respect of all rateable land within Forth/Leith Fire District.
- (c) a General Land Fire Rate of 0.368 cents in the dollar of assessed annual value, subject to a minimum amount of \$42 in respect of all rateable land within the municipal area, which is not within the Devonport Urban Fire District, or the Forth/Leith Fire District.

6. SEPARATE LAND

In relation to all rates and charges for the 2021/22 year, as previously made, for the purpose of these resolutions the rates and charges shall apply to each parcel of land which is shown as being separately valued in the valuation list prepared under the *Valuation of Land Act 2001*.

7. ADJUSTED VALUES

For the purposes of each of these resolutions any reference to assessed annual value includes a reference to that value as adjusted pursuant to Sections 89 and 89A of the *Local Government Act 1993*.

8. PAYMENT OF RATES AND CHARGES

Pursuant to Section 124 of the *Local Government Act 1993*, the rates for 2021/22 shall be payable in four instalments, the dates by which the rates are due to be paid are:

First Instalment	31 August 2021
Second Instalment	31 October 2021
Third Instalment	28 February 2022
Fourth Instalment	30 April 2022

Where a ratepayer fails to pay any instalment within 21 days from the date on which it is due, the ratepayer must pay the full amount owing.

Penalties

Pursuant to Section 128 of the *Local Government Act 1993*, if any rate or instalment is not paid on or before the date it falls due, a penalty of 5% of the unpaid instalment or part thereof, shall be applied except:

-
- (a) where the ratepayer has adhered to an approved payment arrangement plan and the total rates are paid in full by 30 April 2022; and
 - (b) where the ratepayer has authorised an approved bank direct debit payment arrangement.

Supplementary Rates

- (a) Pursuant with Sections 89A, 92 and 109N of the *Local Government Act 1993* if a supplementary valuation is made of any land prior to 30 June 2022, the General Manager may at his discretion adjust the amount payable in respect of any or all rates for that land for that financial year in line with the new valuation; and
- (b) If a rates notice is issued by the General Manager under sub-clause (a), the amount shown as payable on that notice is due to be paid within 30 days of the date on which that notice is issued.

D. CAPITAL WORKS PROGRAM

That Council pursuant, to Section 82 of the *Local Government Act 1993* adopts the Capital Works Program for the 2021/22 financial year as detailed.

E. FEES AND CHARGES

That in accordance with Section 205 of the *Local Government Act 1993*, Council adopts the Fees and Charges Schedule for the 2021/22 financial year as detailed.

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

CARRIED 9 / 0

5.4 FINANCIAL MANAGEMENT STRATEGY 2022-2031

21/119 RESOLUTION

MOVED: Cr Perry
SECONDED: Cr Murphy

That Council adopt the Financial Management Strategy 2022-2031 with immediate effect.

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

CARRIED 9 / 0

5.5 DON CONGREGATIONAL CEMETERY MASTER PLAN 2022

21/120 RESOLUTION

MOVED: Cr Milbourne
SECONDED: Cr Hollister

That Council adopt the Don Congregational Cemetery Master Plan 2022-2032.

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 UNSOLICITED PROPOSALS ASSESSMENT FRAMEWORK

21/121 RESOLUTION

MOVED: Cr Perry
SECONDED: Cr Murphy

That Council adopt the Unsolicited Proposals Policy and Assessment Framework as outlined in this 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 INFORMATION

6.1 WORKSHOPS AND BRIEFING SESSIONS HELD SINCE THE LAST COUNCIL MEETING

21/122 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Perry

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

21/123 RESOLUTION

MOVED: Cr Laycock
SECONDED: Cr Alexiou

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

FOR: Cr Alexiou, Cr Ennis, 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 - JUNE 2021

21/124 RESOLUTION

MOVED: Cr Perry
SECONDED: Cr Jarman

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

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

CARRIED 9 / 0

6.4 DEVELOPMENT AND HEALTH SERVICES REPORT

21/125 RESOLUTION

MOVED: Cr Hollister
SECONDED: Cr Milbourne

That Council receive and note the Development and Health Services Report.

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

CARRIED 9 / 0

6.5 INFRASTRUCTURE AND WORKS REPORT

21/126 RESOLUTION

MOVED: Cr Jarman

SECONDED: Cr Perry

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

6.6 CEMETERY STRATEGY 2011-2030 - YEAR TEN STATUS

21/127 RESOLUTION

MOVED: Cr Milbourne

SECONDED: Cr Alexiou

That Council receive the report of the Infrastructure and Works Manager and note the status of actions listed in the Devonport City Council Cemetery Strategy.

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 HIGHFIELD PARK MASTER PLAN 2018-2028 - YEAR THREE STATUS UPDATE

21/128 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Jarman

That Council receive the report of the Infrastructure and Works Manager and note the status of actions listed in the Highfield Park Master Plan 2018-2028.

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

AGAINST: nil

CARRIED 9 / 0

6.8 UNCONFIRMED MINUTES - CRADLE COAST AUTHORITY REPRESENTATIVES MEETING - 1 JUNE 2021

21/129 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Perry

That Council receive and note the unconfirmed minutes of the Cradle Coast Authority Representative's meeting, held on 1 June 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

6.9 UNCONFIRMED MINUTES - DEVONPORT CITY COUNCIL AUDIT PANEL

21/130 RESOLUTION

MOVED: Cr Perry

SECONDED: Cr Murphy

That Council receive and note the unconfirmed minutes of the Audit Panel meeting held on 7 June 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

7 SECTION 23 COMMITTEES

Nil

8 CLOSED SESSION

21/131 RESOLUTION

MOVED: Cr Perry

SECONDED: Cr Laycock

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 – 24 May 2021	15(2)(g)
3.2	Application for Leave of Absence	15(2)(h)
4.1	Confidential attachments	15(2)(g)
5.1	Unconfirmed Minutes – Joint Authorities	15(2)(g)
5.2	2020 Audit Panel Evaluation Report	15(2)(g)
5.3	Lease Agreement - Tenancy 3 & 6 Providore Place	15(2)(b)

FOR: Cr Alexiou, Cr Ennis, 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 6:37 to reconvene in Closed Session at 6:42pm.
The Council moved out Closed Session at 6:59pm.**

Council resumed in open session at 6:59pm.

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 – 24 May 2021	Confirmed
3.2	Application for Leave of Absence	Approved
4.1	Confidential Attachments	Noted
5.1	Unconfirmed Minutes – Joint Authorities	Noted
5.2	2020 Audit Panel Evaluation Report	Noted
5.3	Lease Agreement - Tenancy 3 & 6 Providore Place	Approved

9 CLOSURE

There being no further business on the agenda the Mayor declared the meeting closed at 6:59pm.

Confirmed 26 July 2021 (Min 21/139 Refs)

A handwritten signature in black ink, appearing to read 'D. Kelly', written over a horizontal line.

Chairperson