

MINUTES OF THE OPEN SESSION OF THE ORDINARY COUNCIL MEETING OF THE DEVONPORT CITY COUNCIL HELD IN THE MERSEY ROOM, LEVEL 3, paranapple centre, 137 ROOKE STREET, DEVONPORT ON MONDAY 24 OCTOBER 2022 COMMENCING AT 6:23 PM

Meeting	From	To	Time Occupied
Open Session	6:23pm	7:05pm	42 minutes
Closed Session	7:08pm	7:10pm	2 minutes
Total			44 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
Development Services Manager, K Lunson
Governance Officer, C Jordan
Land Use Planning Coordinator, A Mountney
Planning Officer, E Pieniak

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

The following Declarations of Interest were advised:

Councillor	Item No	Reason	Remain in Meeting? Yes/No	If remaining, reason/s for decision
Cr J Alexiou	4.1	Owens Supermarket	No	
Cr Murphy	4.1	Engaged by related parties to the application on a professional basis	No	
Cr Murphy	4.3	Known to the proponent and has been engaged by them in my professional role	No	
Cr Rockliff	5.1	Report relates to Councillor	No	

3 PROCEDURAL

3.1 CONFIRMATION OF MINUTES

22/225 RESOLUTION

MOVED: Cr Perry
SECONDED: Cr Murphy

That the minutes of the Council meeting held on 26 September 2022 as previously circulated be confirmed.

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

CARRIED 9 / 0

3.2 PUBLIC QUESTION TIME

3.2.1 RESPONSES TO QUESTIONS RAISED AT PRIOR MEETINGS

22/226 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Laycock

That the responses to questions from Mr Janney and Mr Vellacott at the September 2022 Council meeting, be noted.

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

CARRIED 9 / 0

3.2.2 QUESTIONS ON NOTICE FROM THE PUBLIC

Nil

3.2.3 QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

Douglas Janney, 23 Watkinson Street Devonport

Q1. The old library – the façade is looking very weary. When is the Council going to freshen it up?

Response

The General Manager advised that there are no immediate plans to refresh, but that it is something that Council would consider each year as part of the budget process.

Malcolm Gardam, 4 Beaumont Drive Miandetta

Q1. Council recently advertised for expressions of interest in the purchase of two existing carpark sites and the grassed area west of the former library in Fenton Way; has Council ever publicly sought expressions of interest in the purchase of the former library site and if so when was it?

Response

The General Manager advised that Council had not, but Council did seek expressions of interest for a small parcel of land on the north west corner of the library building, but not for the building itself.

Q2. With reference to The Advocate article “Free TSO concert coup” dated 21/10/22, will Council confirm if the orchestra will play from the Waterfront Park Amphitheatre or the \$700,000 rotunda?

Response

The Mayor responded that at this stage the plan is for the event to be held in the park.

Q3. With reference to the same article, stating an expectation of some 5,000 attendees, is Council expecting to have to close the section of Formby Road between Best and Oldaker Streets to facilitate the TSO event?

Response

The Mayor advised that that was her understanding, and that it has always been the plan that the closure of the road is an option when events are held in the park.

Bob Vellacott, 11 Cocker Place Devonport

Q1. My question is in relation to the condition of the property on the corner of Best and Rooke Street, commonly known as Day's Building. It appears we could have another old maternity hospital within our city, that is the condition is pretty poor not in keeping with the rest of the properties around.

Last time I had a look at it there were broken windows, there were pigeons flying in and out, and of course with the recent weather coming that way, it would not take much to imagine plenty of moisture and what have you inside. I have been told that there has been liquid coming down on the interior of the building.

Now my question is, does it comply with health and building regulations? The other thing is, am I correct in saying now that Council has the authority to do something about it if the present owner doesn't?

Also, who is the present owners, does Council know and have you taken any action so far in having that building brought to a reasonable and acceptable standard to comply, and I emphasise to comply, particularly with the health regulations?

Response

The Mayor advised that given the number of questions Mr Vellacott had asked, that they would be taken on notice and responses provided in writing.

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

Nil

4 PLANNING AUTHORITY MATTERS

Cr Alexiou left the meeting at 6:33 pm.

Cr Murphy left the meeting at 6:33 pm.

4.1 AM2022.02 & PA2022.0092 - 1, 5 FRIEND STREET & 88, 90-102 STONY RISE ROAD, STONY RISE - REMOVE AND AMEND GENERAL RETAIL AND HIRE (SUPERMARKET AND OTHER RETAIL), FOOD SERVICES, BUSINESS AND PROFESSIONAL SERVICES, BULKY GOODS SALES AND SERVICE INDUSTRY

22/227 RESOLUTION

MOVED: Cr Perry

SECONDED: Cr Jarman

That Council:

- A. agree to certify amendment AM2022.02 to the Devonport Local Provisions Schedule to:
 - i. Remove the Devonport Homemaker Service Industrial Centre Specific Area Plan from CT167737/18 and delete from the Devonport Local Provisions Schedule;
 - ii. Apply the Devonport Regional Homemaker Centre Specific Area Plan (as amended) to CT167737/18;
 - iii. Set aside request for rezoning CT167737/15, CT173536/16 and CT173536/17 to a Particular Purpose zone;
 - iv. Amend the Devonport Regional Homemaker Centre Specific Area Plan as per section 40F (2) (b) of LUPAA, as set out in Attachment 1;
- B. place Amendment AM2022.02 and application PA2022.0092 on public exhibition for a 4 week period in accordance with sections 40G and 40Z of the *Land Use Planning and Approvals Act 1993*; and
- C. approve application PA2022.0092 for General Retail and Hire (Supermarket and other retail), Food Services, Business and Professional Services, Bulky Goods Sales, Service Industry and Signage with the following conditions:
 1. The Use and Development is to proceed generally in accordance with the submitted plans referenced as Job No: 5097 dated Sep '21 by Leffler Simes Architects, copies of which are attached and endorsed as documents forming part of this Planning Permit;
 2. Stormwater discharge from the proposed development is to be hydraulically detailed and designed by a suitably qualified hydraulic engineer, for all storm events and for a suitable range of storm durations, to identify peak discharge flows up to 20-year ARI only. 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;

3. The developer is to ensure that building, driveway, and car parking areas are set at suitable levels to ensure that stormwater site drainage can be piped at suitable gradients to the required service connection points (or to the existing service connection point);
4. The developer is to provide footpath connectivity from the development site to Stony Rise Road for pedestrian movement;
5. The developer is to construct the car park to comply with Australian Standards 2890 Parking Facilities Part 1 – 6;
6. The developer is to provide external lighting to illuminate external vehicle parking areas and pathways;
7. The developer is to comply with any conditions specified in a 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*;
8. A detailed landscape plan including plant schedule with species, stock size and quantity of plants must be submitted for approval by the Planning Authority prior to any subsequent building permit applications. This plan will be endorsed and form part of this planning permit;
9. Illuminated signage visible from public places must not create the effect of flashing, animation or movement;
10. Hours of operation and commercial vehicle movements, including loading/unloading of deliveries, within 50m of residential properties must be within:
 - a. 7:00am to 9:00pm Monday to Saturday; and
 - b. 8:00am to 9:00pm Sunday and statutory holidays.

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.

Permitted hours of construction work are Monday to Friday from 7am – 6pm, Saturday from 9am – 6pm and Sunday and statutory holidays from 10am – 6pm.

The amenity of the area must not be detrimentally affected by the use or development through the:

- (a) Transport of materials, goods or commodities to or from the land; or
- (b) Emission of noise, dust, odour, artificial light, vibration, fumes, smoke, vapour, steam, soot, ash, wastewater or any waste products.

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 7 the applicant/developer should contact TasWater – Ph 136992 with any enquiries.

In regard to conditions 2-5 the applicant 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 Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Milbourne, Cr Perry and Cr Rockliff

AGAINST: Nil

CARRIED 7 / 0

Cr Alexiou returned to the meeting at 6:41 pm.

Cr Murphy returned to the meeting at 6:41 pm.

4.2 AM2022.03 & PA2022.0100 - REZONING OF THE AGRICULTURAL ZONE TO THE RURAL LIVING ZONE TO PART OF 130 TUGRAH ROAD (CT 198466/1) & 7 LOT SUBDIVISION (INCLUDING CONSOLIDATION)

22/228 RESOLUTION

MOVED: Cr Jarman

SECONDED: Cr Murphy

That Council:

- agree to certify amendment AM2022.03 to the Devonport Local Provisions Schedule for the land at 130 Tugrah Road, Tugrah to:
 - a. Remove the Agricultural Zone from CT 198466/1, forming part of 130 Tugrah Road;
 - b. Introduce the Rural Living Zone A to CT 198466/1, forming part of 130 Tugrah Road (as set out on Attachment 1);
 - c. Introduce the Priority Vegetation Area overlay to CT 198466/1, forming part of 130 Tugrah Road (as set out on Attachment 1); and
 - d. Concurrently approve the associated application – PA2022.0100 for a 7 Lot subdivision - including consolidation; and
- place Amendment AM2022.03 and application PA2022.0100 on public exhibition for a 4 week period in accordance with sections 40G and 40Z of the *Land Use Planning and Approvals Act 1993*; and
- approve application PA2022.0100 for a 7 lot subdivision (including consolidation) with the following conditions:

Planning Conditions

1. The subdivision is to proceed generally in accordance with the submitted plans and accompanying documentation referenced as:
 - a. Plan of Subdivision – Job Number 45116-3, dated 02/02/2022 by PDA Surveyors, Engineers & Planners;
 - b. Natural Values Assessment, including response to request for further information, dated August 2022 by Matt Rose of Natural State;
 - c. Flood Hazard Advice, dated 24/06/2021 & Subsequent Flood Hazard Report, dated 15/08/2022 by Chris Martin of CSE Tasmania;
 - d. Bushfire Hazard Management Report, dated 17/02/2022, including Bushfire Hazard Management Plan, dated 23/02/2022 by Bruce Harpley of es&d;
 - e. Wastewater Assessment Report, dated 03/11/2021 by Donal S. Anderson
2. The final plan of the subdivision must show the approved building envelopes for lots 1, 6 and 7.
3. The subdivider is to enter into a Part 5 Agreement pursuant to Part 5 of the *Land Use Planning Approvals Act* with Council.

The Agreement is to state that it is the responsibility of the developer and lot owners to ensure that the subdivision and future development is to proceed with regard to the recommendations provided within the Natural Values Assessment - Response to request for information, dated August 2022 by Matt Rose of Natural State

In addition, the following reports are to be registered on the Agreement and available for reference to future lot owners:

- (a) Natural Values Assessment, including response to request for further information, dated August 2022 by Matt Rose of Natural State.
- (b) Bushfire Hazard Management Plan, dated 23/02/2022 by Bruce Harpley of es&d;
and
- (c) Flood Hazard Report 15/08/2022 by Chris Martin of CSE Tasmania.

The contents of the agreement are to be approved and authorised by Council prior to the Final Plan(s) for the subdivision being sealed.

Infrastructure & Works Conditions

4. The subdivider is to construct the property accesses for lots 6 and 7 in accordance with LGAT standard drawing TSD-R02- V3 from the edge of the seal on Collins Way to the property boundary.
5. The existing access for 130 Tugrah Road, which will serve lots 1 and 2, must be sealed from the edge of Tugrah Road to the property boundary.

TasWater Conditions

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.

Note: The following is provided for information purposes.

Hours of Construction for the subdivision 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 future street addressing, the following is to apply:

Lot Number	Future Street Address
1	130 Tugrah Road
2	132 Tugrah Road
3	142 Tugrah Road
4	170 Tugrah Road
5	172 Tugrah Road
6	13B Collins Way
7	13A Collins Way

In regard to conditions 4-5 the developer should contact Council's Infrastructure & Works Department – Ph 6424 0511

In regard to condition 6 the developer should contact TasWater – Ph 136992 with any enquiries.

Enquiries regarding conditions 1-3 and general notes can be directed to Council's Planning Department – Ph 6424 0511.

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

AGAINST: Nil

CARRIED 9 / 0

4.3 PA2022.0155 - 14-18 & 20 FRASER STREET, SPREYTON - 9 LOT SUBDIVISION

Cr Murphy left the meeting at 6:43 pm.

22/229 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 PA2022.0155 and grant a Permit to develop land identified as 14-18 & 20 Fraser Street, Spreyton for the following purposes:

- 9 lot subdivision

Subject to the following conditions:

1. The development is to proceed generally in accordance with the submitted documents and plans referenced as:
 - (a) Plan of Subdivision, Drawing No. 303722_D02, Rev 03, dated 07/04/22;
 - (b) Bushfire Hazard Management Report, by Bruce Harpley of es&d, dated 28 January 2022; and
 - (c) Bushfire Hazard Management Plan by Bruce Harpley of es&d, dated 28 January 2022,copies of which are attached and endorsed as documents forming part of this Planning Permit.
2. A Part 5 Agreement recognising the bushfire hazard management easement must be registered on the titles for 14-18 Fraser Street and 20 Fraser Street prior to sealing the final plan.
3. A street name is to be submitted by the developer for consideration and approved prior to submission of the final plan.
4. Street signs are to be installed by the developer.
5. Street trees are to be provided to the satisfaction of Council in accordance with Council's *Tree and Plant list - Preferred Species*.
6. A public open space contribution of 5% of the unimproved value of the land is to be provided to Council prior to sealing the initial final plan. The value of the land is to be determined by a registered valuer.
7. The development is to demonstrate compliance with section 70 of the *Building Act 2016*.
8. The developer is to dispose of stormwater from the proposed development site to the satisfaction of Council. This includes but is not limited or confined to:
 - (a) the proposed stormwater design;
 - (b) the size and location of the proposed stormwater connections;
 - (c) retarding stormwater runoff from the developed site by retention to ensure that the existing level of runoff from the land as presently developed is not exceeded.

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9. The developer is to submit detailed design drawings prepared by a suitably qualified engineer detailing road and stormwater design compliance with current Tasmanian Standard Drawings (TSD-v3), version 3, and Tasmanian Subdivisional Guidelines. These are to demonstrate:
 - (a) Stormwater discharge from the subdivision is to be adequately 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 adequately identify peak discharge, for the piped and overland flows. All design calculations and drawings are to be submitted for approval by the City Engineer prior to commencing construction on site;
 - (b) How the proposed road formation, pavement and associated features as well as the proposed reserve width is maintained throughout the development and conforms with the Tasmanian Subdivisional Guidelines;
 - (c) How each lot is provided with a concrete vehicular access from the proposed new road in accordance with current Tasmanian Standard Drawings and Tasmanian Subdivisional Guidelines;
 - (d) Appropriate road longitudinal and cross-sectional grades;
 - (e) Appropriate intersection design, line marking and signage;
 - (f) Appropriate footpath alignments and grades including ramps and the connectivity from the development to existing;
 - (g) Subsoil drains;
 - (h) Pipeline cover in accordance with Tasmanian Standard Drawings;
 - (i) All kerb and driveway crossovers to be Type KC as per Tasmanian Standard Drawing TSD-R14-v3 and Tasmanian Subdivisional Guidelines; and
 - (j) New driveways are to be constructed as per the Tasmanian Standard Drawing, TSD-R09-V3, for the crossover and the driveway up to the property boundary.
 10. Erosion and sediment control measures are to be implemented and maintained during development to minimise downstream sediment transfer, particularly with respect to watercourses, stormwater outlets and disturbed ground, to the satisfaction of Council.
 11. The subdivider is to acknowledge that at satisfactory completion of the works, all infrastructure intended to become a council asset will be placed on a minimum 6 month defect liability period and that there will be a bond charged to govern this period in accordance with Council's Subdivision Maintenance Bond Policy.
 12. The subdivider is to provide drawings (As cons) in an electronic format at the completion off the works, detailing final road alignments, stormwater assets, invert levels and finished surface levels.

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13. In accordance with the Tasmanian Subdivision Guidelines the developer is to appoint a supervising engineer to arrange for joint audit inspections and to certify the works at practical completion.
 14. The developer is to cover all costs associated with the transfer of title to Council.
 15. 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.

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.

Any future development contained within this site may be required to provide on-site stormwater detention.

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*.

No burning of any waste materials (including cleared vegetation) is to be undertaken on site. Any waste material is to be removed and disposed of at a licensed refuse waste disposal facility.

Street numbering (based on lot details as per the Plan of Subdivision will be as follows:

Lot 1 – 2 (New Street)

Lot 2 – 4 (New Street)

Lot 3 – 6 (New Street)

Lot 4 – 8 (New Street)

Lot 5 – 9 (New Street)

Lot 6 – 7 (New Street)

Lot 7 – 5 (New Street)

Lot 8 – 3 (New Street)

Lot 9 – 1 (New Street)

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

In regard to condition 15 the developer should contact TasWater – Ph 136992 with any enquiries.

In regard to conditions 8-13 the applicant 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 Jarman, Cr Laycock, Cr Millbourne, Cr Perry and Cr Rockliff
AGAINST: Nil

CARRIED 8 / 0

Council Officers A Mountney & E Pieniak left the meeting at 6:45pm.

Cr Murphy returned to the meeting at 6:45 pm.

5 REPORTS

5.1 CODE OF CONDUCT DETERMINATION REPORT - MR GARDAM VS CR ROCKLIFF

Cr Rockliff left the meeting at 6:45 pm.

22/230 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Enniss

That Council notes the Code of Conduct Panel Determination Report made on 23 September 2022, in relation to a complaint by Mr Malcolm Gardam against Mayor Annette Rockliff.

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

CARRIED 8 / 0

Cr Rockliff returned to the meeting at 6:48 pm.

5.2 ANNUAL FINANCIAL REPORT - 30 JUNE 2022

22/231 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Milbourne

That Council receive this report relating to the Annual Financial Report for the year ended 30 June 2022 and note that the Financial Statements are included as an Appendix to the 2022 Annual Report.

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

CARRIED 9 / 0

6 INFORMATION

6.1 MAYOR'S MONTHLY REPORT

22/232 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Jarman

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 and Cr Rockliff
AGAINST: Nil

CARRIED 9 / 0

6.2 GENERAL MANAGER'S REPORT

22/233 RESOLUTION

MOVED: Cr Jarman
SECONDED: Cr Murphy

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 and Cr Rockliff
AGAINST: Nil

CARRIED 9 / 0

6.3 INFRASTRUCTURE AND WORKS REPORT

22/234 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Alexiou

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 and Cr Rockliff

AGAINST: Nil

CARRIED 9 / 0

6.4 DEVELOPMENT AND HEALTH SERVICES REPORT

22/235 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Perry

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 and Cr Rockliff

AGAINST: Nil

CARRIED 9 / 0

7 SECTION 23 COMMITTEES

Nil

8 CLOSED SESSION

22/236 RESOLUTION

MOVED: Cr Murphy
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 – 26 September 2022	15(2)(g)
3.2	Application for Leave of Absence	15(2)(h)
4.1	Confidential Attachments	15(2)(g)

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

CARRIED 9 / 0

**The Mayor adjourned the meeting at 7:05pm to reconvene in Closed Session at 7:08pm.
The Council moved out Closed Session at 7:10pm.**

Council resumed in Open Session at 7:10pm.

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 – 26 September 2022	Confirmed
3.2	Application for Leave of Absence	Approved
4.1	Confidential Attachments	Noted

9 CLOSURE

There being no further business on the agenda the Mayor declared the meeting closed at 7:10pm.

Minutes confirmed 28 November 2022 - Min 22/241 Refers

Confirmed



Chairperson