

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 23 JANUARY 2023 COMMENCING AT 5:30 PM

Meeting	From	To	Time Occupied
Open Session	5:30pm	7:21pm	1 hour 51 minutes
Closed Session	7:22pm	7:28pm	6 minutes
Total			1 hour 57 minutes

Present

- Cr A Jarman (Mayor)
- Cr S Sheehan (Deputy Mayor)
- Cr G Ennis
- Cr P Hollister
- Cr S Martin
- Cr A Moore
- Cr L Murphy
- Cr D Viney
- Cr J Wilczynski

Council Officers:

- General Manager, M Atkins
- Deputy General Manager, J Griffith
- Executive Manager, K Lunson
- Executive Manager, M Skirving
- Executive Coordinator, C Jordan
- Convention & Arts Centre Manager, G Dobson
- Finance Manager, J Jackson
- Land Use Planning Coordinator, A Mountney
- Senior Town Planner, C Milnes (Remote)
- Planning Officer, E Pieniak
- Communication & Engagement Officer, A Halipilias

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	Remaining in Meeting? Yes/No	If remaining, reason/s for decision
Cr L Murphy	4.1	Engaged in the real estate industry and is not known to the developer nor been engaged by the developer	Yes	Engaged in the real estate industry and is not known to the developer nor been engaged by the developer
Cr L Murphy	4.2	Employed in the real estate industry as primary employment. Known to the developer and engaged by the proponent in professional employment	No	
Cr L Murphy	4.3	Engaged in the real estate industry in professional career. Known to the proponent and have been engaged professionally by proponent	No	
Cr L Murphy	4.6	Engaged in the real estate industry in professional career	Yes	Not known to proponent nor been engaged by the proponent in professional career
Cr L Murphy	4.7	Engaged in the real estate industry in professional career. Known to the proponent and have been engaged by them in professional career	No	
Cr A Jarman	5.5	Report relates to nomination of Mayor to GMC	No	

3 PROCEDURAL

3.1 CONFIRMATION OF MINUTES

23/1 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Martin

That the minutes of the Council meeting held on 19 December 2022 as previously circulated be confirmed.

FOR: Cr Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Murphy, Cr Sheehan, Cr Viney and Cr Wilczynski

AGAINST: Nil

CARRIED 8 / 0

3.2 PUBLIC QUESTION TIME

3.2.1 RESPONSES TO QUESTIONS RAISED AT PRIOR MEETINGS

23/2 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Hollister

That the responses to questions from Mr Smith and Mr Mills at the December 2022 Council meeting be noted.

FOR: Cr Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Murphy, Cr Sheehan, Cr Viney and Cr Wilczynski

AGAINST: Nil

CARRIED 8 / 0

3.2.2 QUESTIONS ON NOTICE FROM THE PUBLIC

23/3 RESOLUTION

MOVED: Cr Hollister

SECONDED: Cr Murphy

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

FOR: Cr Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Murphy, Cr Sheehan, Cr Viney and Cr Wilczynski

AGAINST: Nil

CARRIED 8 / 0

3.2.3 QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

Douglas Janney, 23 Watkinson St Devonport

Q1. What is the speed limit for e scooters in the Mall?

Response

The General Manager clarified that the Mall would be a "no go zone" for the e-scooter trial.

Mr Janney sought clarification if this was for all scooters, to which the General Manager advised that it was.

The Mayor noted Mr Janney's request for signage at both ends of the Mall advising of this.

Q2. There are 2 Crosswalks 50 m apart on Formby Rd opposite Haines Park. When is the Council going to improve the pedestrian crossing at the Fourways with lights or a Crosswalk?

Response

The General Manager advised that there are no plans at this stage to undertake any works to the crossing in the Four Ways.

Christopher Mills 52 Caroline Street East Devonport

Q1. I have one question through your Mayorship. It concerns name badges. Those Council employees whose work place is not in this Office, but those who are out in the Community are provided with a Council Uniform.

It is a Hi Vis yellow or orange or pink or red shirt - the usual Hi Vis colours. Anyone can buy them; anyone can wear them. In this case the wearer can only be identified as an employee of Devonport Council by a small logo.

The Tasmania Police, Fire Service, Ambulance Service, SES and so on, also wear uniforms all of which include a name badge.

However, this Council's Uniform doesn't include a name badge. People are all different and asking Council Employees their name could cause offence and even refusal.

I'm raising this issue because I have recently experienced this, and of course I have the compelling evidence to make this claim.

With respect, this Council may be out of step with all other Tasmanian Public Service Workers. The outdoor staff present as nameless and anonymous individuals, in an assortment of Hi Vis shirts, and a hotch potch of colours - this is how they present to the Council ratepayers who employ them.

The specific question is – “Are the Honourable Councillors prepared to discuss with the Management, the adding of a name badge to Council's uniforms”?

Response

The Mayor advised that this question would be taken on notice and a response provided.

3.3 QUESTIONS ON NOTICE FROM COUNCILLORS

Nil

3.4 NOTICES OF MOTION

3.4.1 DEVELOPMENT OF A NAMING OF COUNCIL COMMUNITY FACILITIES AND OPEN SPACE POLICY

23/4 RESOLUTION

MOVED: Cr Martin
SECONDED: Cr Sheehan

That Council develop a “Naming of Council Community Facilities and Open Space Policy” that incorporates opportunities for community submissions; and the formation of a community-based Place Naming Committee.

FOR: Cr Hollister, Cr Martin, Cr Moore, Cr Sheehan, Cr Viney and Cr Wilczynski
AGAINST: Cr Jarman and Cr Murphy

CARRIED 6 / 2

4 PLANNING AUTHORITY MATTERS

4.1 AM2022.03 & PA2022.0100 - REZONING OF THE AGRICULTURAL ZONE TO THE RURAL LIVING ZONE TO PART OF 130 TUGRAH ROAD (CT198466/1) & 7 LOT SUBDIVISION (INCLUDING CONSOLIDATION)

23/5 RESOLUTION

MOVED: Cr Viney
SECONDED: Cr Moore

That the Planning Authority resolve that:

- The Tasmanian Planning Commission be advised that the Planning Authority is satisfied that the draft amendment meets the Local Provisions Schedule criteria in accordance with section 34(2) of the *Land Use Planning and Approvals Act 1993*;
- A copy of this report and representations be forwarded to the Tasmanian Planning Commission;
- The TasWater SPAN is to be included as part of condition 6 of permit PA2022.0100. A revised draft copy of the permit is to be provided to the Tasmanian Planning Commission;
- Certification of the draft amendment, as per resolution 22/228, remains supported.

FOR: Cr Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Murphy, Cr Sheehan, Cr Viney and Cr Wilczynski
AGAINST: Nil

CARRIED 8 / 0

Cr Murphy left the meeting at 5:51 pm.

4.2 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

23/6 RESOLUTION

MOVED: Cr Sheehan
SECONDED: Cr Hollister

That the Planning Authority resolve that:

- a. following consideration of the representations received, modifications to the draft amendment and the concurrent permit conditions are appropriate. The particulars on these modifications are further elaborated in parts (d) and (f) of this Recommendation.

-
- b. the Tasmanian Planning Commission be advised that the Planning Authority is satisfied that the draft amendment (including those modifications to the draft amendment described below) meet the Local Provisions Schedule criteria in accordance with section 34(2) of the *Land Use Planning and Approvals Act 1993*;
- c. a copy of this report be forwarded to the Tasmanian Planning Commission, including a copy of each representation and submissions by Department of State Growth, Department of Natural Resources and Environment, TasNetworks and TasWater;
- d. modify the draft amendment as follows:
- i. amend the Use Table at clause DEV-S1.5 to include 'Sports and Recreation' as Discretionary with the qualification '*if for a fitness centre or gymnasium*';
 - ii. amend the Use Table at clause DEV-S1.5 so that the qualification for 'General Retail and Hire' (as a Discretionary use) is replaced with '*if not listed as Permitted and for a market retailing food by independent stall holders*';
 - iii. amend the Use Table at clause DEV-S1.5 so that the qualification for 'Food Services' (as a Permitted Use) is replaced with:

'if the total number of Food Services on land subject to the Devonport Regional Homemaker Centre and Stony Rise Village Specific Area Plan is:

 - a. *not more than 5 drive through facility food services; and*
 - b. *not more than a total of 12 food services and further limited to not more than 4 food services premises outside of Precinct A and Precinct B; and*
 - c. *If within Stony Rise Village a drive through facility is limited to one premises each for Precinct A and Precinct B.*
- e. certify the amended draft amendment; refer to **Attachment 3**; and
- f. additional and modified permit conditions are recommended to manage the signalisation of the intersection of Friend Street and Stony Rise Road, to provide for TasWater requirements, and to address the issue raised in the representation from the applicant relating to commercial vehicle movements. The amended permit conditions are set out as follows:
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 traffic signalisation to the Friend Street and Stony Rise Road intersection must be completed prior to occupancy of the development as approved by this Planning Permit;

-
4. The traffic signalisation of the Friend Street and Stony Rise Road intersection is carried out per the Transport Impact Assessment by GHD project no. 12559925 Revision 2, a copy of which is attached and endorsed as documents forming part of this Planning Permit;
 5. As the road authority for Friend Street, Council requires the developer to provide full detail design for the road, footpaths, and pedestrian ramps from the roundabout on Friend Street up to the intersection be submitted for approval by the City Engineer;
 6. 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);
 7. The developer is to provide footpath connectivity from the development site to Stony Rise Road for pedestrian movement;
 8. The developer is to construct the car park to comply with Australian Standards 2890 Parking Facilities Part 1 – 6;
 9. The developer is to provide external lighting to illuminate external vehicle parking areas and pathways;
 10. The developer is to comply with any 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*;
 11. 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;
 12. Illuminated signage visible from public places must not create the effect of flashing, animation or movement;
 13. Hours of operation and 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 public holidays.
 14. The developer is to construct a 3m high acoustic barrier at the north-east corner of the developed site for the length of the area within 50m of residential land.

Notes: 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*.

It is recommended that the developer contact TasNetworks on 1300 137008 if they have any questions regarding any upgrades they may require to their electricity supply due to this development.

In regard to condition 10 the applicant/developer should contact TasWater – Ph 136992 with any enquiries.

In regard to conditions 2-9 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 Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Sheehan, Cr Viney and Cr Wilczynski

AGAINST: Nil

CARRIED 7 / 0

4.3 PA2022.0147 - 121 & 123 MERSEY MAIN ROAD SPREYTON - 5 LOT SUBDIVISION AND RESIDENTIAL (SINGLE DWELLING X 5)

23/7 RESOLUTION

MOVED: Cr Sheehan
SECONDED: Cr Martin

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 PA2022.0147 and grant a Permit to use and develop land identified as 121 & 123 Mersey Main Road, Spreyton for the following purposes:

- 5 lot subdivision and Residential (single dwellings x 5)

Subject to the following conditions:

Subdivision:

1. The subdivision is to proceed generally in accordance with the submitted plans and documentation referenced as:
 - a. Proposed Subdivision, Drawing No. 222135, dated 06/07/22 by Michell Hodgetts;
 - b. Bushfire Hazard Management Report, Version 2, dated 30 August, 2022 by Bruce Harpley of es&d; and
 - c. Bushfire Hazard Management Plan, dated 30 August, 2022 by Bruce Harpley of es&d.
2. All new driveways are to be constructed generally in accordance with the Tasmanian Standard Drawing TSD-R09v3.
3. The stormwater is to be discharged in accordance with the National Construction Code for all lots to the connection point in the nature strip.
4. Consent from the Department of State Growth must be obtained for the new access points.
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.

Dwellings

6. The Use and Development is to proceed generally in accordance with the submitted plans and documentation referenced as:
 - a. Proposed Residence & Subdivision, Sheets A100, A102 & A103, dated 12/09/22 by n+b;
 - b. Proposed Residence 1 & 3, Sheets A102-A104, dated 05/05/22 by n+b;
 - c. Proposed Residence 2, Sheets A102-A104, dated 05/05/22 by n+b; and
 - d. Proposed Residence 4 & 5, Sheets A102-A104, dated 05/05/22 by n+b;
7. The surface water from the driveway and/or any paved areas is to be collected and drained to the private stormwater drainage system.

-
8. 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).
 9. There is to be no uncontrolled overland flow of stormwater from the proposed carparking areas to any of the adjoining properties.

Note: The following is provided for information purposes.

The subdivision is to be completed, and titles issued prior to construction of the dwellings.

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.

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

Addressing:

- Lot 1 on the Proposed Subdivision plan will become 121 Mersey Main Road
- Lot 2 on the Proposed Subdivision plan will become 121A Mersey Main Road
- Lot 3 on the Proposed Subdivision plan will become 123 Mersey Main Road
- Lot 4 on the Proposed Subdivision plan will become 123A Mersey Main Road
- Lot 5 on the Proposed Subdivision plan will become 125 Mersey Main Road

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

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.

Regarding condition 5, the applicant/developer should contact TasWater – Ph 136992 with any enquiries.

Regarding conditions 2-3 and 7-9, the applicant/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 Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Sheehan, Cr Viney and Cr Wilczynski
AGAINST: Nil

CARRIED 7 / 0

4.4 PA2022.0200 - RECYCLING AND WASTE DISPOSAL (WASTE TRANSFER STATION) - 5 & 7 HORRIE COURT, 1 LOONE LANE & 24A BISHOPS ROAD SPREYTON

Cr Murphy returned to the meeting at 6:00pm.

23/8 RESOLUTION

MOVED: Cr Sheehan

SECONDED: Cr Murphy

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 PA2022.0200 and grant a Permit to use and develop land identified as 5 & 7 Horrie Court, 1 Loone Lane and 24A Bishops Road, Spreyton for the following purposes:

- Recycling and Waste Disposal (waste transfer station)

Subject to the following conditions:

1. The Use and Development is to proceed generally in accordance with the endorsed plans referenced as Veolia Environmental Services – Drawing Number 9541 (050, 051, 052, 053, 054, 055, 056, 057, 058, 059, 060, 061, 062, 063, 064, 065, 066, 067, 067A, 068, 068A) by Tasmanian Consulting Service. A copy of which is attached and endorsed as documents forming part of this Planning Permit.
2. The developer is to provide a landscaping plan. The landscaping plan is to show landscaping along the Horrie Court frontage, clear of the vehicle access points. The plan is to be endorsed by Council's Executive Manager prior to the acceptance of the building application by the Permit Authority.
3. 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 the
 - b. emission of noise, dust, odour, artificial light, vibration, fumes, smoke, vapour, steam, soot, ash, wastewater or any waste products.
4. Stormwater discharge from the proposed development is to be hydraulically detailed and designed by a suitably qualified hydraulic engineer, for all storm events up to and including a 20 -year Average Recurrence Interval (ARI), and for a suitable range of storm durations to identify peak discharge flows. As part of their design the hydraulic engineer is to limit stormwater discharge from the proposed development, by utilising a combination of pipe sizing and/or on-site detention, to that equivalent to only 50% of the development site being impervious. There is to be no uncontrolled overland flow discharge from the proposed development to any of the adjoining properties, for all the above nominated storm events. All design calculations are to be submitted for approval by the City Engineer prior to lodgement of any subsequent building permit applications.

-
- a. Subject to the above, and as part of any subsequent plumbing permit application, the proposed development is to have a suitably sized stormwater connection generally in accordance with the Tasmanian Standard Drawings. The size and location of the proposed stormwater connection is to be designed by a suitably qualified hydraulic engineer.
 5. 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 as per the design for the detention storage plan connecting to the kerb.
 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.

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.

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

Condition 2 is required to satisfy the performance criteria of Light Industrial Zone standard 18.4.5 – *Landscaping*.

The Final Plan associated with the approved boundary adjustment application – PA2022.0189 must be approved by Council before the lodgement of the building and plumbing application for the waste transfer station.

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

In regard to conditions 4-5 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 Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Murphy, Cr Sheehan and Cr Wilczynski
AGAINST: Cr Viney

CARRIED 7 / 1

4.5 PA2022.0035 - 10 & 11 FORMBY ROAD DEVONPORT - VEHICLE FUEL SALES & SERVICE AND FOOD SERVICES

Cr Enniss joined the meeting at 6:13pm

23/9 RESOLUTION

Option 1:

MOVED: Cr Viney

SECONDED: Cr Martin

Refuse application PA2022.0035 for Vehicle Fuel Sales & Service and Food Services on land identified as 10 & 11 Formby Road, Devonport for the following reasons:

1. Clauses C3.5.1 A1.4 and P1 cannot be met as the safety of the Elizabeth Street and Formby Road junction will be compromised by the increase in vehicle movements from the site and the efficiency of the road network will be negatively impacted;

and

2. Clause 17.4.2 A2 and P2 cannot be satisfied as the impact of the proposed carwash on the amenity of the adjacent residential property to the immediate west is unreasonable;

FOR: Cr Viney, Cr Martin

AGAINST: Cr Enniss, Cr Hollister, Cr Jarman, Cr Moore, Cr Murphy, Cr Sheehan
Cr Wilczynski

LOST 2/7

Option 2:

MOVED: Cr Murphy

SECONDED: Cr Sheehan

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*, resolve to:

approve application PA2022.0035 and grant a Permit to use and develop land identified as 10 & 11 Formby Road, Devonport for the following purposes:

- Vehicle Fuel Sales & Service and Food Services

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 and documentation referenced as:
 - a. Letters regarding transport engineering matters dated 16 November, 2022, 27 October, 2022 and 1 August, 2022 by Ratio;
 - b. Traffic Impact Assessment dated 21 February, by Ratio;
 - c. Planning Report, reference 18291P, dated 27 October, 2022 by Ratio;
 - d. Plans – 21JN1461 - sk01c, dated 24.05.22, sk02d, dated 28.06.22, sk03f, dated 30.08.22, sk04e, dated 30.08.22, sk05c, dated 24.05.22, sk06e, dated 30.08.22, sk07f, dated 30.08.22 and sk08c, dated 24.5.22;
 - e. Landscape Plan 15.047.082 Draft B, 18.02.22 by Oxygen; and
 - f. Environmental Noise Assessment, Rp 009 20200693, dated 21 February 2022 by Marshall Day Acoustics.
 2. Hours of operation of the car wash must be between:
 - 7.00am to 9.00pm Monday to Saturday; and
 - 8.00am to 9.00pm Sundays and public holidays.
 3. The recommendations contained in part 5.2 of the Marshall Day Acoustics Report are to be implemented, with the exception of the car wash hours of operation and fuel delivery timing.
 4. An illuminated sign visible from public places in adjacent roads must not create the effect of flashing, animation or movement.
 5. Fencing is to be designed in accordance with Appendix F of the Marshall Day Acoustics Report.
 6. The 2.1m high colorbond fence on the southern and western boundaries is to be setback at least 4.5m from each frontage unless suitably designed to allow for visibility.
 7. The lots are to be adhered.
 8. The surface water from the driveway and or any paved areas is to be collected and drained to the private stormwater drainage system.
 9. The developer is to ensure that all stormwater run-off is managed in accordance with the Environment Protection Authority's "*Soil & Water Management on Large (greater than 250m² of ground disturbance) Building & Construction Sites*" recommendations.
 10. The car wash is to be bunded and graded to direct wastewater to sewer.
 11. All plant and machinery associated with the car wash is to be located, enclosed or otherwise attenuated to ensure noise measured at the boundary does not exceed 5dB (A) above background noise levels.
 12. Spray drift generated from car washing must be prevented from leaving the designated wash area.
 13. Any underground petroleum storage system must comply with the requirements specified in the *Environmental Management & Pollution Control (Underground Petroleum Storage Systems) Regulations 2020*.
 14. The fuel pumping area is to be bunded and graded to direct wastewater to appropriate interceptor trap/s or pits, ensuring all wastewater is contained on-site.
 15. Car park 9 is to be deleted from the site plan.

-
16. All fuel deliveries are to be made outside of peak traffic flow periods to enable safe egress of the tanker from the site.
 17. The centre line on Elizabeth Street is to be extended to secure no parking for the exit of the Tanker from the proposed site.
 18. No parking signage is to be installed on both sides of Elizabeth Street.
 19. The developer is to submit a design drawing of the proposed driveways, accesses, and car parking with any subsequent building permit application.
 20. The developer is to construct the car park to comply with AS/NZS 2890.1 – 2004 Parking Facilities Part 1 – Off Streetcar Parking, Part 2 – Off-street Commercial Vehicle Facilities, and Part 6 – Off-street parking for people with disabilities.
 21. Stormwater discharge from the proposed development is to be hydraulically detailed and designed by a suitably qualified hydraulic engineer, for all storm events up to and including a 20 -year Average Recurrence Interval (ARI), and for a suitable range of storm durations to identify peak discharge flows. As part of their design the hydraulic engineer is to limit stormwater discharge from the proposed development, by utilising a combination of pipe sizing and/or on-site detention, to that equivalent to only 50% of the development site being impervious. There is to be no uncontrolled overland flow discharge from the proposed development to any of the adjoining properties, for all the above nominated storm events. All design calculations are to be submitted for approval by the City Engineer prior to lodgement of any subsequent building permit applications.
 - a. Subject to the above, and as part of any subsequent plumbing permit application, the proposed development is to have a suitably sized stormwater connection generally in accordance with the Tasmanian Standard Drawings. The size and location of the proposed stormwater connection is to be designed by a suitably qualified hydraulic engineer.
 22. All new driveways are to be constructed of industrial strength concrete as per the Tasmanian Standard Drawing, TSD-R16, for the crossover and the driveway up to the property boundary.
 23. The developer is to remove the redundant driveway crossovers and reinstate with kerb and channel and nature strip to Council's specification.
 24. The developer is to be responsible for making good and/or cleaning any footpaths, road surfaces or other element damaged or soiled because of the project.
 25. The contractor is to ensure the proposed access shall not cause any undue disturbance to neighbouring properties nor the regular vehicular movement of traffic within the road reserve during the demolition process.
 26. A permit to work within the road reserve must be sought and granted prior to any works being undertaken within the road reserve.
 27. There is to be no uncontrolled overland flow of stormwater from the proposed development to any of the adjoining properties.
 28. Once established, vegetation is to be monitored to ensure it does not limit visibility for traffic.
 29. 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.

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*. This includes ensuring that noise emitted from portable apparatus and hours of operation are within the scope indicated by the *Environmental Management and Pollution Control (Noise) Regulations 2016*.

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.

In regard to condition 29 the applicant/developer should contact TasWater – Ph 136992 with any enquiries.

In regard to conditions 15-28 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 Moore, Cr Murphy, Cr Sheehan and Cr Wilczynski
AGAINST: Cr Martin and Cr Viney

CARRIED 7 / 2

4.6 PA2022.0132 - 34 WRIGHT STREET EAST DEVONPORT - RESIDENTIAL (MULITPLE DWELLINGS X 5)

23/10 RESOLUTION

MOVED: Cr Martin
SECONDED: Cr Hollister

That Council, 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 PA2022.0132 and grant a Permit to use and develop and identified as 34 Wright Street, East Devonport for the following purposes:

- Residential (multiple dwellings x 5)

Subject to the following conditions:

-
1. The Use and Development is to proceed generally in accordance with the submitted plans referenced as Proposed Unit Development, Revision A, dated 21/12/21 by n + b, copies of which are attached and endorsed as documents forming part of this Planning Permit.
 2. The developer is to ensure all easements are clear of any structure, including eaves.
 3. Opaque glazing is to be utilised for the windows of Bedroom 2 for both Units 2 & 3.
 4. Stormwater discharge from the proposed development is to be hydraulically detailed and designed by a suitably qualified hydraulic engineer, for all storm events up to and including a 20 -year Average Recurrence Interval (ARI), and for a suitable range of storm durations to identify peak discharge flows. As part of their design the hydraulic engineer is to limit stormwater discharge from the proposed development, by utilising a combination of pipe sizing and/or on-site detention, to that equivalent to only 50% of the development site being impervious. There is to be no uncontrolled overland flow discharge from the proposed development to any of the adjoining properties, for all the above nominated storm events. All design calculations are to be submitted for approval by the City Engineer prior to lodgement of any subsequent building permit applications.
 - a. Subject to the above, and as part of any subsequent plumbing permit application, the proposed development is to have a suitably sized stormwater connection generally in accordance with the Tasmanian Standard Drawings. The size and location of the proposed stormwater connection is to be designed by a suitably qualified hydraulic engineer.
 5. 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).
 6. All parking spaces within the driveway area are to be line-marked.
 7. 'No parking' is to be marked on the passing bay in the access strip.
 8. Waste collection is to be via a private contractor.
 9. The developer is to comply with the conditions specified in the Tasmanian Heritage Council Notice of Heritage Decision #8003, dated 12 January 2023. A copy of this notice is attached.
 10. 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.

In regard to condition 8 there is insufficient frontage to allow for placement of wheelie bins for collection, therefore alternative arrangements are required.

It is suggested that vegetation be planted on the northern side of the access strip to minimise any impacts on the neighbouring property, whilst ensuring visibility is not obscured for vehicles.

Regarding future street addressing for the multiple dwelling development, the following is to apply:

Unit No. on Site Plan	Assigned Address
5	1, 34 Wright Street, East Devonport
4	2, 34 Wright Street, East Devonport
3	3, 34 Wright Street, East Devonport
2	4, 34 Wright Street, East Devonport
1	5, 34 Wright Street, East Devonport

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*.

The developer is to manage any asbestos found during demolition in accordance with the *How to Safely Remove Asbestos Code of Practice* issued by Safe Work Australia (October 2018).

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.

In regard to condition 9 the applicant/developer should contact the Tasmanian Heritage Council – Ph 6165 3700 with any enquiries.

In regard to condition 10 the applicant/developer should contact TasWater – Ph 136992 with any enquiries.

In regard to conditions 4 & 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 Martin, Cr Moore, Cr Murphy, Cr Sheehan, Cr Viney and Cr Wilczynski

AGAINST: Nil

CARRIED 9 / 0

Cr Murphy left the meeting at 6:32 pm.

4.7 AM2022.04 & PA2022.0121 - 246 BROOKE STREET EAST DEVONPORT - 39 LOT SUBDIVISION AND REZONE FROM AGRICULTURE ZONE TO GENERAL RESIDENTIAL ZONE

23/11 RESOLUTION

MOVED: Cr Moore
SECONDED: Cr Viney

That Council:

- agree to certify amendment AM2022.04 to the Devonport Local Provisions Schedule for the land at 246 Brooke Street, East Devonport (CT 9450/29) to:
 - a. Remove the Agricultural Zone; and
 - b. Introduce the General Residential Zone.
- advise the Tasmanian Planning Commission that the Planning Authority is satisfied that the draft amendment meets the Local Provisions Schedule criteria in accordance with section 34(2) of the *Land Use Planning and Approvals Act 1993*.
- place Amendment AM2022.04 and application PA2022.0121 on public exhibition for 28 days in accordance with sections 40G and 40Z of the *Land Use Planning and Approvals Act 1993*; and
- approve application PA2022.0121 for a 39 lot subdivision with the following conditions:

Planning Conditions

1. The subdivision is to proceed generally in accordance with:
 - a. Subdivision plan referenced as Job Number L22023 - Sheet 1 (Edition: V04), dated 25/10/22 by Woolcott Surveys.
 - b. Bushfire Hazard Management Plan and Recommendations submitted within the Bushfire Hazard Report, dated June 2022 by Woolcott Surveys.
2. 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 or based upon the current Valuer General's assessment (refer to note).
3. The developer must nominate new road names in accordance with the *Tasmanian Place Naming Guidelines*. Street numbering will be allocated by Council.
4. Upon notification of the acceptance of the Sealed Plan of Survey by the Recorder of Titles, lots assigned as road and public open space on the plan are to be transferred unencumbered to Council. All costs involved in this process are to be met by the Developer, including the partial discharge of any mortgages affecting the road or public open space lots.
5. A landscape plan showing location and species of trees to be planted within the nature strip must be submitted in accordance with the Tasmanian Subdivisional Guidelines and approved by Council's Executive Manager as documents forming part of this Planning Permit. Planting within nature strip areas is to be

completed to the Planning Authority's satisfaction before acceptance of any final plan.

6. If significant works are proposed within the areas of the low landslip hazard band, the developer is to provide Council with a geotechnical report by a suitably qualified person demonstrating compliance with development standard C15.7.1 – *Subdivision within a landslip hazard area*. The report is to be approved by Council's Executive Manager before any works associated with the subdivision commence (refer to note).

Infrastructure & Works Conditions

7. The subdivider 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. The stormwater from the development is to connect to the 600mm stormwater main.
 - c. 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.
 - d. 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.
 - e. Appropriate road longitudinal and cross-sectional grades.
 - f. Appropriate intersection design, line marking and signage.
 - g. Appropriate footpath alignments and grades including ramps and the connectivity from the development to existing.
 - h. A pathway link is to be provided to meet the existing footpath along the northern side of Upper Drew Street.
 - i. A pathway link is to be provided along Brooke Street and a pedestrian crossing is to be provided to connect with the existing footpath on the northern side of Brooke Street.
 - j. Subsoil drains.
 - k. Pipeline cover in accordance with Tasmanian Standard Drawings.
 - l. All kerb and driveway crossovers to be Type KC as per Tasmanian Standard Drawing TSD-R14-v3 and Tasmanian Subdivisional Guidelines.
 - m. Each proposed lot is to be adequately serviced to permit future development in accordance with the relevant authorities.
8. The subdivider must, prior to commencement of works on site, submit construction issue drawings to Council's Infrastructure and Works Department for approval and endorsement. Fees associated with this assessment will be in accordance

with Council's current fee structure and all civil works associated with the subdivision will be subject to scheduled inspections by Council Officers.

9. The developer is to provide CCTV camera footage and condition report to WSA05-2013 v 3.1 standard, for all stormwater mains to be handed over to Council, for approval by the City Engineer.
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 the Planning Authority.
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 (As cons) drawings in an electronic format at the completion off the works, detailing final road alignments, stormwater assets, invert levels and finished surface levels.
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.

TasWater Condition

14. 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.

FOR: Cr Enniss, Cr Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Sheehan, Cr Viney
and Cr Wilczynski

AGAINST: Nil

CARRIED 8 / 0

Cr Murphy returned to the meeting at 6:36 pm.

Council Officers Mountney, Pieniak and Milnes (remote) left the meeting at 6:36pm.

5 REPORTS

5.1 ROAD NETWORK STRATEGY 2023-2028

23/12 RESOLUTION

MOVED: Cr Sheehan

SECONDED: Cr Moore

That Council receive and note the report relating to the draft Road Network Strategy 2023-28 and release the Strategy for a 30-day public consultation period.

FOR: Cr Enniss, Cr Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Murphy, Cr Sheehan, Cr Viney and Cr Wilczynski

AGAINST: Nil

CARRIED 9 / 0

5.2 SPONSORSHIP - SQUASH TASMANIA

23/13 RESOLUTION

MOVED: Cr Moore

SECONDED: Cr Sheehan

That Council commit to continue the existing funding allocation of \$12,000 per year for the next 3 years to deliver the Devonport Squash Open, subject to annual review including satisfactory meeting of performance targets as resolved at the July 2022 meeting.

FOR: Cr Enniss, Cr Moore, Cr Sheehan, Cr Viney and Cr Wilczynski

AGAINST: Cr Hollister, Cr Jarman, Cr Martin and Cr Murphy

CARRIED 5 / 4

5.3 REQUEST FOR PLACEMENT OF COMMEMORATIVE SEAT - DOROTHEA AND JOHN MEDWIN

23/14 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Sheehan

That Council receive and note the application for the placement of a commemorative seat and plaque honouring Dorothea and John Medwin and notify the applicant that the request be approved, and work with the applicant to determine a suitable location along the Mersey River or other relevant geographical area.

FOR: Cr Enniss, Cr Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Murphy, Cr Sheehan, Cr Viney and Cr Wilczynski
AGAINST: Nil

CARRIED 9 / 0

5.4 TENDER REPORT CONTRACT CT0337 TARLETON STREET RENEWAL

23/15 RESOLUTION

MOVED: Cr Martin
SECONDED: Cr Viney

That Council in relation to Contract CT0337 Tarleton Street Renewal:

- a) award the contract to Treloar Transport for the tendered sum of \$1,168,756.70 (ex GST);
- b) note project design, management and administration costs for the project are estimated at \$90,000 (ex GST);
- c) note landscaping supplies are estimated to cost \$19,000 (ex GST);
- d) note utility costs for the project are \$25,000 (ex GST); and
- e) note a construction contingency of \$110,000 (ex GST) is included.

FOR: Cr Enniss, Cr Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Murphy, Cr Sheehan, Cr Viney and Cr Wilczynski
AGAINST: Nil

CARRIED 9 / 0

Cr Jarman left the meeting at 6:51 pm.

Deputy Mayor, Cr Sheehan took the Chair.

5.5 LOCAL GOVERNMENT ASSOCIATION OF TASMANIA - NOMINATION FOR GENERAL MANAGEMENT COMMITTEE

23/16 RESOLUTION

MOVED: Cr Enniss
SECONDED: Cr Murphy

That Council nominate Mayor Alison Jarman for the Local Government Association of Tasmania (LGAT) General Management Committee.

FOR: Cr Enniss, Cr Hollister, Cr Martin, Cr Moore, Cr Murphy, Cr Sheehan, Cr Viney and Cr Wilczynski
AGAINST: Nil

CARRIED 8 / 0

Cr Jarman returned to the meeting at 6:52 pm.

Deputy Mayor, Cr Sheehan vacated the Chair.

6 INFORMATION

6.1 MAYOR'S MONTHLY REPORT

23/17 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Enniss

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

FOR: Cr Enniss, Cr Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Murphy, Cr Sheehan, Cr Viney and Cr Wilczynski
AGAINST: Nil

CARRIED 9 / 0

6.2 GENERAL MANAGER'S REPORT

23/18 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Moore

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

FOR: Cr Enniss, Cr Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Murphy, Cr Sheehan, Cr Viney and Cr Wilczynski
AGAINST: Nil

CARRIED 9 / 0

6.3 DEVONPORT GENERAL CEMETERY MASTER PLAN 2021-31 YEAR TWO UPDATE

23/19 RESOLUTION

MOVED: Cr Viney
SECONDED: Cr Murphy

That Council note the status of actions listed in the Devonport General Cemetery Master Plan 2021-31.

FOR: Cr Enniss, Cr Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Murphy, Cr Sheehan, Cr Viney and Cr Wilczynski
AGAINST: Nil

CARRIED 9 / 0

6.4 PIONEER PARK MASTER PLAN 2018-2028 - YEAR FIVE STATUS

23/20 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Sheehan

That Council note the status of actions listed in the Pioneer Park Master Plan 2018-2028.

FOR: Cr Enniss, Cr Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Murphy, Cr Sheehan, Cr Viney and Cr Wilczynski
AGAINST: Nil

CARRIED 9 / 0

6.5 PUBLIC LIGHTING STRATEGY 2021-26 - YEAR TWO STATUS

23/21 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Martin

That Council note the status of actions listed in the Devonport City Council Public Lighting Strategy 2021-26.

FOR: Cr Enniss, Cr Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Murphy, Cr Sheehan, Cr Viney and Cr Wilczynski
AGAINST: Nil

CARRIED 9 / 0

6.6 LONG-TERM STRATEGIC ASSET MANAGEMENT PLAN 2021-31 - YEAR ONE STATUS

23/22 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Martin

That Council note the status of actions listed in the Long Term Strategic Asset Management Plan 2021-31.

FOR: Cr Enniss, Cr Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Murphy, Cr Sheehan, Cr Viney and Cr Wilczynski
AGAINST: Nil

CARRIED 9 / 0

6.7 COMMUNITY SERVICES REPORT - NOVEMBER AND DECEMBER 2022

23/23 RESOLUTION

MOVED: Cr Moore
SECONDED: Cr Sheehan

That Council receive and note the Community Services report.

FOR: Cr Enniss, Cr Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Murphy, Cr Sheehan, Cr Viney and Cr Wilczynski
AGAINST: Nil

CARRIED 9 / 0

6.8 CONVENTION AND ARTS REPORT - NOVEMBER AND DECEMBER 2022

23/24 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Sheehan

That Council receive and note the Convention and Arts report.

FOR: Cr Enniss, Cr Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Murphy, Cr Sheehan, Cr Viney and Cr Wilczynski
AGAINST: Nil

CARRIED 9 / 0

6.9 GENERAL MANAGEMENT, PEOPLE & FINANCE AND CORPORATE SERVICES REPORT - NOVEMBER AND DECEMBER 2022

23/25 RESOLUTION

MOVED: Cr Hollister

SECONDED: Cr Murphy

That Council receive and note the General Management, People and Finance and Corporate Services report.

FOR: Cr Ennis, Cr Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Murphy, Cr Sheehan, Cr Viney and Cr Wilczynski

AGAINST: Nil

CARRIED 9 / 0

7 SECTION 23 COMMITTEES

8 CLOSED SESSION

23/26 RESOLUTION

MOVED: Cr Martin

SECONDED: Cr Viney

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 – 19 December 2022	15(2)(g)
3.2	Application for Leave of Absence	15(2)(h)
4.1	Confidential Attachments	15(2)(g)
5.1	Confirmed & Unconfirmed Minutes – Joint Authorities	15(2)(g)

FOR: Cr Ennis, Cr Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Murphy, Cr Sheehan, Cr Viney and Cr Wilczynski

AGAINST: Nil

CARRIED 9 / 0

**The Mayor adjourned the meeting at 7:21pm to reconvene in Closed Session at 7:22pm.
The Council moved out Closed Session at 7:28pm.**

Council resumed in open session at 7:28pm.

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 – 19 December 2022	Confirmed
3.2	Application for Leave of Absence	Approved
4.1	Confidential Attachments	Noted
5.1	Confirmed & Unconfirmed Minutes – Joint Authorities	Noted

9 CLOSURE

There being no further business on the agenda the Mayor declared the meeting closed at 7:28pm.

Confirmed

Minutes confirmed 27 February 2023 - Min refers 23/32



Chairperson - Mayor Jarman