

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 AUGUST 2023 COMMENCING AT 5:30 PM

Meeting	From	To	Time Occupied
Open Session	5:30 pm	7.29 pm	119 min
Closed Session	7.30 pm	8.17 pm	47 min
Total			166 min

Present

- Cr A Jarman (Mayor)
- Cr S Sheehan (Deputy Mayor)
- 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
- Community Services Manager, K Hampton
- Infrastructure Manager, J Bellchambers
- Finance Manager J Jackson
- Convention & Arts Centre Manager, G Dobson
- Senior Town Planner, C Milnes (remote)
- Planning Officer, E Pieniak (remote)

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

An apology for the meeting was received from Councillor Gerard Enniss.

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 A Moore	4.2	Lives within close proximity to 171 Steele Street	Yes	Will not impact on decision making ability
Cr S Martin	5.6	Voluntarily consult and have acted as spokesperson for the Parent Action Group who are linked to the NW Support School. Mr. Timothy Page is a leading member of that group	No	
Cr S Martin	6.1	Is President of the Tasmanian Master Games, who presented at Council's last Workshop	No	

3 PROCEDURAL

3.1 CONFIRMATION OF MINUTES

23/154 RESOLUTION

MOVED: Cr Hollister

SECONDED: Cr Murphy

That the minutes of the Council meeting held on 24 July 2023 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

23/155 RESOLUTION

MOVED: Cr Viney
SECONDED: Cr Murphy

That the response to a question from Mr. Doug Janney at the July 2023 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

23/156 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Hollister

That Council, in relation to the correspondence received from Ms Sarah Kersey and Mr. Bob 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 Street, Devonport, TAS, 7310

Q1. When is the Council going to remove the item out in the foyer that says the Queen is Queen of Australia – she is not, and she hasn't been for some time?

Response

The General Manager advised that council has yet to be notified when the new image for King Charles will be provided and in the interim, we are under direction to continue to display the image of Queen Elizabeth until such time as we receive notification.

Christopher Mills 52 Caroline Street East Devonport

Q2. The western boundary of my house borders a public open space which is maintained by this council. There are a number of gum trees close to these boundaries. These trees are now standing 60 metres high and it's reasonable to suggest that they need trimming and dead wooding. On the 11th of August and again on the 22 August I handed into reception a very polite and respectful request for a risk assessment because of the height of these trees and the danger of falling limbs onto my house and other foreseeable dangers. There is, as I understand it, a council department responsible for the upkeep of parks and reserves. There has been no response to my letters whatsoever. Would it be possible for the General Manager to consider my requests of the 11th and 22 August thank you.

Response

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

3.3 QUESTIONS ON NOTICE FROM COUNCILLORS

23/157 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Hollister

That Council note the response to questions on notice received from Councillor Steve Martin.

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

AGAINST: Nil

CARRIED 8 / 0

3.4 NOTICES OF MOTION

Nil

4 PLANNING AUTHORITY MATTERS

4.1 PA2023.0096 - 102 TARLETON STREET EAST DEVONPORT - RESIDENTIAL (COMMUNAL RESIDENCE X 2)

23/158 RESOLUTION

MOVED: Cr Moore

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*, approve application PA2023.0096 and grant a Permit to use and develop land identified as 102 Tarleton Street, East Devonport for the following purposes:

- Residential (communal residence x 2)

Subject to the following conditions:

1. The Use and Development is to proceed generally in accordance with the submitted plans referenced as Proposed Communal Residence dated 12/05/23 by n+b, copies of which are attached and endorsed as documents forming part of this Planning Permit.
2. Prior to occupancy of the development a Part 5 Agreement in accordance with section 71 of the *Land Use Planning and Approvals Act 1993* must be registered on the certificate of title. The Part 5 Agreement is to be between Council and the owners, and all costs associated with making the agreement are to be borne by the Owner/Developer. The scope of the agreement is to ensure that tenancy/ occupancy of the communal residences does not exceed 8 permanent residents per building.
3. 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.
4. 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. All vehicular parking and manoeuvring areas for Light vehicles are to be sealed with an impervious surface seal, such as a standard concrete pavement or a sealed granular pavement, to the satisfaction of Council.

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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 point.
 7. There is to be no uncontrolled overland flow of stormwater from the proposed development to any of the adjoining properties.
 8. 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.

The surface water from the driveway and/or any paved areas is to be collected and drained to the private stormwater drainage system.

Permitted hours of demolition/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 the
- b. Emission of noise, dust, odour, artificial light, vibration, fumes, smoke, vapour, steam, soot, ash, wastewater or any waste products.

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.

The sewer & stormwater drainage is to be designed by a suitably accredited Engineer due to the soil classification being class "P".

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) Standard (less than 250m² of ground disturbance) Building & Construction Sites" recommendations.

If any food products are supplied, prepared and/or cooked for residents, the business operator must contact the Council prior to the opening of the business to confirm their requirements under the *Food Act 2003*.

In regard to condition 8 the applicant/developer should contact TasWater – Ph 136992 with any enquiries.

In regard to conditions 3-7 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 Murphy, Cr Sheehan, Cr Viney and Cr Wilczynski

AGAINST: Nil

CARRIED 8 / 0

4.2 AM2022.05 & PA2022.0134 - SECTIONS 40K AND 42 REPORT - 171 STEELE STREET & 2-8 DON ROAD, DEVONPORT - REZONE GENERAL RESIDENTIAL ZONE TO COMMERCIAL ZONE AND ASSOCIATED APPLICATION FOR VEHICLE FUEL SALES AND SERVICE

23/159 RESOLUTION

MOVED: Cr Martin

SECONDED: Cr Murphy

That the Planning Authority resolve that:

- no modifications are required as a result of the representation received;
- 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 be forwarded to the Tasmanian Planning Commission, including a copy of the representation; and
- certification of the draft amendment, as per Resolution 23/98, 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

Council Officer Pieniak left the meeting at 5:45pm.

4.3 PA2023.0076 - 2 TOORAK PLACE DEVONPORT - 2 LOT SUBDIVISION

23/160 RESOLUTION

MOVED: Cr Viney

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 PA2023.0076 and grant a Permit to develop land identified as

2 Toorak Place, Devonport for the following purposes:

- 2 Lot Subdivision

Subject to the following conditions:

1. The Development is to proceed generally in accordance with the submitted plan referenced as Proposed Subdivision Plan, Drawing: 9295-002, Issue: P2, dated 05-07-23 by Tasmanian Consulting Service, a copy of which is attached and endorsed as a document forming part of this Planning Permit.

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2. The new driveway is to be constructed generally in accordance with the Tasmanian Standard Drawing TSD-R09-v3.
 3. 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. A copy of TasWater's SPAN is **appended to this report as an attachment**.

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.

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

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.

Addressing:

- Proposed Lot 1 will retain the existing street address of 2 Toorak Place.
- Proposed Lot 2 will become 3A Toorak Place.

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

In regard to condition 3 the applicant/developer should contact TasWater – Ph 136992 with any enquiries.

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

Enquiries regarding condition 1 and notes 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, Cr Viney and Cr Wilczynski

AGAINST: Nil

CARRIED 8 / 0

Council Officer Milnes left the meeting at 5:45pm.

5 REPORTS

5.1 STRATEGIC PLAN 2009-2030

23/161 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Martin

That Council:

1. note the feedback received during the 30-day public consultation period on the reviewed Strategic Plan 2009-2030; and
2. adopt the reviewed Strategic Plan 2009-2030.

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

AGAINST: Nil

CARRIED 8 / 0

5.2 DEVONPORT CITY COUNCIL PARKING BY-LAW NO.1 OF 2023

23/162 RESOLUTION

MOVED: Cr Hollister

SECONDED: Cr Viney

That Council authorise the affixing of its Common Seal to the Devonport City Council Parking By-Law No.1 of 2023 and its subsequent certification by the General Manager and a legal practitioner.

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

AGAINST: Nil

CARRIED 8 / 0

5.3 TENDER REPORT CT0347 ANNUAL RESEAL PROGRAM

23/163 RESOLUTION

MOVED: Cr Moore

SECONDED: Cr Murphy

That Council in relation to Contracts CT0347-01 and CT0347-02 for the delivery of the Annual Reseal Program:

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1. Award contract CT0347-01 Supply, Delivery and Placement of Hotmix Asphalt to Hardings Hotmix for the tendered sum of \$572,252, including the hotmix schedule of rates (ex GST);
 2. Award contract CT0347-02 Supply, Delivery and Placement of Sprayed Bituminous Surfacing to Hardings Hotmix for the tendered sum of \$276,833, including the Reseal Preparation Works for the tendered sum of \$125,420 (ex GST);
 3. Note the reassessment of the listed roads and scope of works to determine a reduction in the contract amount to suit the capital budget allocation for 2023/24; and
 4. Allow project management and administration costs of \$18,000 (ex GST).

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

AGAINST: Nil

CARRIED 8 / 0

5.4 TENDER REPORT CONTRACT CP0225 BYARD PARK LIGHTING

23/164 RESOLUTION

MOVED: Cr Martin

SECONDED: Cr Murphy

That Council in relation to Contract CP0225 Byard Park Lighting, award the contract to Devonport Electrical Service and:

1. award contract for the tendered sum of \$232,855 (ex GST);
2. allow a construction contingency of \$46,571 (ex GST); and
3. allow project management and administration costs of \$13,000 (ex GST).

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

AGAINST: Nil

CARRIED 8 / 0

5.5 DON RESERVE ENVIRONMENTAL MANAGEMENT PLAN 2023-28

23/165 RESOLUTION

MOVED: Cr Hollister

SECONDED: Cr Murphy

That Council note the draft Don Reserve Environmental Management Plan 2023-28 as presented and release the plan for a minimum 30-day public consultation period.

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

AGAINST: Nil

CARRIED 8 / 0

5.6 ACCESS AND INCLUSION WORKING GROUP MEMBERSHIP

Cr Martin left the meeting at 6:11 pm.

23/166 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Moore

That in relation to two vacant Community Member positions on Council's Access & Inclusion Working Group, Council appoints the following individuals:

1. Gaye Smith
2. Timothy Page
to the Working Group.

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

AGAINST: Nil

CARRIED 7 / 0

Cr Martin returned to the meeting at 6:13 pm.

5.7 HEADSPACE CONSORTIUM MEMBERSHIP

23/167 RESOLUTION

MOVED: Cr Moore
SECONDED: Cr Viney

That in relation to the request from headspace Ltd. for an Elected Representative from the Devonport City Council to participate in the *headspace Consortium*, Council resolve to appoint:

Cr Enniss

as it's representative, and Cr Moore as Proxy for the group.

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

CARRIED 8 / 0

5.8 MERSEY RIVER EASTERN PONTOON & FERRY SERVICE

23/168 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Viney

That Council, having considered the offer from Kinetic to gift the Eastern Ferry Pontoon for Council ownership, decline the offer due to the high-cost implications.

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

CARRIED 5 / 3

5.9 DRAFT PLACE AND ASSETS NAMING POLICY

23/169 RESOLUTION

MOVED: Cr Martin
SECONDED: Cr Murphy

That Council:

1. adopt the draft Place and Assets Naming Policy; and

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2. rescind the Commemorative Seat Policy, adopted 21 August 2021 (Res No. 21/173), both with immediate effect.

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

CARRIED 8 / 0

5.10 CORPORATE CLIMATE CHANGE ADAPTATION PLAN - YEAR FIVE STATUS

23/170 RESOLUTION

MOVED: Cr Sheehan
SECONDED: Cr Murphy

That Council receive and note the report on the status of actions listed in the Corporate Climate Change Adaptation Plan 2018-2023.

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

CARRIED 8 / 0

5.11 ENVIRONMENT STRATEGY 2019-2024 YEAR FIVE STATUS

23/171 RESOLUTION

MOVED: Cr Sheehan
SECONDED: Cr Murphy

That Council receive the update report and note the status of actions listed in the Environment Strategy 2019-2024.

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

CARRIED 8 / 0

5.12 CITY OF DEVONPORT EISTEDDFOD SOCIETY PARTNERSHIP AGREEMENT

23/172 RESOLUTION

MOVED: Cr Moore
SECONDED: Cr Martin

That Council endorse the Partnership Agreement between the Devonport City Council and the City of Devonport Eisteddfod Society.

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

CARRIED 8 / 0

6 INFORMATION

6.1 WORKSHOPS AND BRIEFING SESSIONS HELD SINCE THE LAST COUNCIL MEETING

Cr Martin left the meeting at 7:06 pm.

23/173 RESOLUTION

MOVED: Cr Viney
SECONDED: Cr Murphy

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

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

CARRIED 7 / 0

Cr Martin returned to the meeting at 7:07 pm.

6.2 MAYOR'S MONTHLY REPORT

23/174 RESOLUTION

MOVED: Cr Sheehan

SECONDED: Cr Hollister

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

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

AGAINST: Nil

CARRIED 8 / 0

6.3 GENERAL MANAGER'S REPORT

23/175 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Hollister

That the General Manager's report be received and noted.

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

AGAINST: Nil

CARRIED 8 / 0

6.4 MONTHLY OPERATIONAL REPORT - JULY 2023

23/176 RESOLUTION

MOVED: Cr Sheehan

SECONDED: Cr Murphy

That Council receive and note the Monthly Operational Report for the period ending 31 July 2023.

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

AGAINST: Nil

CARRIED 8 / 0

7 CLOSED SESSION

23/177 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 – 24 July 2023	15(2)(g)
3.2	Application for Leave of Absence	15(2)(h)
4.1	Confidential Attachments	15(2)(g)
5.1	General Manager's Performance Review	15(2)(g)

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

AGAINST: Nil

CARRIED 8 / 0

The Mayor adjourned the meeting at 7:29pm to reconvene in Closed Session at 7:30pm. The Council moved out of Closed Session at 8.17 PM.

Council resumed in open session at 8.17 PM.

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

Item No	Matter	Local Government (Meeting Procedures) Regulations 2015 Reference
3.1	Confirmation of Closed Minutes – Council Meeting – 24 July 2023	Confirmed
3.2	Application for Leave of Absence	Granted
4.1	Confidential Attachments	Noted
5.1	General Manager's Performance Review	

Council moved out of Closed Session at 8.17 PM and resumed in Open Session at 8.17 PM

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 July 2023	Confirmed
3.2	Application for Leave of Absence	Granted
4.1	Confidential Attachments	Noted
5.1	General Manager's Performance Review	Results & recommendations noted and review to be finalised

8 CLOSURE

There being no further business on the agenda the Mayor declared the meeting closed at 8.17 pm.

Confirmed - Minutes confirmed 25 September 2023 - MIN Refers 23/185



Chairperson