

MINUTES OF THE OPEN SESSION OF THE ORDINARY COUNCIL MEETING OF THE DEVONPORT CITY COUNCIL HELD IN THE ABERDEEN ROOM, LEVEL 2, paranapple centre, 137 ROOKE STREET, DEVONPORT ON MONDAY 24 JUNE 2024 COMMENCING AT 5:30 PM

Meeting	From	To	Time Occupied
Open Session	5:30 pm	7:39 pm	129 min
Closed Session	7:44 pm	8.47 pm	63 min
Total			192 min

Present Cr A Jarman (Mayor)
 Cr S Sheehan (Deputy Mayor)
 Cr G Enniss
 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
 Infrastructure Manager, J Bellchambers
 Community Services Manager, K Hampton
 Convention & Arts Centre Manager, G Dobson

Audio Recording: All persons in attendance were advised that it is Council policy to record Council meetings, in accordance with Council's Digital Recording Policy. and that the meeting was being live streamed on YouTube. The digital recording of this meeting will be made available to the public on Council's website for a minimum period of six months.

1 APOLOGIES

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 Martin	5.2	President of Tasmanian Masters Games	No	N/A
Cr Martin	5.4	Chair of Parents Action Group - NWSS	No	N/A
Cr Hollister	5.2	Member of Tasmanian Masters Games	No	N/A

3 PROCEDURAL

3.1 CONFIRMATION OF MINUTES

24/98 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Enniss

That the minutes of the Council meeting held on Monday 27 May 2024 as previously circulated be confirmed.

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

AGAINST: Nil

CARRIED 8 / 0

3.2 PUBLIC QUESTION TIME

3.2.1 RESPONSES TO QUESTIONS RAISED AT PRIOR MEETINGS

There were no questions taken on notice at the previous Council meeting.

3.2.2 QUESTIONS ON NOTICE FROM THE PUBLIC

24/99 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Sheehan

That Council in relation to the correspondence received from Mr Robert (Bob) Vellacott, Mr Malcolm Gardam and Mr Shane Warren endorse the responses proposed and authorise their release.

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

CARRIED 8 / 0

3.2.3 QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

Cr Viney joined the meeting at 5:35pm

Vicki Sharman, 136 North Fenton Street, Devonport

My home obviously is opposite the park down where the proposal to have the netball and basketball park is, my questions and comments are about that. I have been diligently reading every detail I can about this proposal and to be honest I feel like our group is going down a rabbit hole scrutinizing every detail of this proposal when the main issues of parking just remain unresolved for us. Indeed I decided to address the council as Shane Warren has tried to get answers for our group and when Council's not able to answer the questions to suit or address our concerns I really think that some integrity is lost and integrity builds trust. One of the first things I said when this first started was oh I trust the processes – back to the rabbit hole.

I'm interested to know why the Devonport Infrastructure Master Plan which is well used as you can see, was so important – it was to me and the young couple who live at the end of the street who made a decision to buy or in my case sell one house at North Street based on that plan.

Q1 What was the purpose of the Devonport Infrastructure Master Plan and who was the intended audience?

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

On page 3 of the Infrastructure Master Plan projects across the city details simply terms such as upgrade, expand, investigate, review, support, develop and determine, except for the East Devonport Recreation and Function Centre at Girdlestone Park - the details aren't vague instead it says construct additional multi indoor and outdoor spaces creating one integrated sport and community precinct. On page 42 the key infrastructure issues for that area state sports are at capacity due to availability of courts. The key issues for the other sports may say limiting growth, ageing buildings but not at capacity so Question 2

Q2. Why wasn't the plan listing future projects by priority adhered to and why did the Devonport Football Club, Devonport Cricket Club, Netball and Basketball suddenly become the priority.

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

Shane Warren, 2/134 North Fenton Street, Devonport

What has been intriguing to me about the proposal Mayor, is about the time between the council elections in October 2022 and the May 2023 workshop where the assessment criteria scored the oval higher than the East Devonport Rec Centre. I sense that the tail began wagging the dog, which in effect the Devonport Football Club's collusion with Basketball Tas and the Devonport Netball Association convinced council that the oval was the preferred site for the multi court stadium - it seems the assessment criteria at the May 2023 workshop was fabricated in part. This potential conflict of interest between Council, the general management and those sporting clubs begs the question of who was the architect behind the change, because the consequence appeared to have resulted in the creation of the Sporting Infrastructure Priority Investment Plan. I'm not suggesting that anything illegal occurred, but whatever did was certainly unethical and unacceptable to the community.

Q1 Can you confirm or deny whether any conflicts of interest were made known to you during this process between those sporting clubs and council including general management?

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

Robyn Barr, 76 North Street, Devonport

I'm part of the group concerned about the development of the oval. I was trying to follow the issues using the DCC website. I found it frustrating and difficult to navigate and manoeuvre. When looking through the Agenda, the public can see that Council has provided answers to something but to get clarity you have to continually flip back to find the questions. It just puts another layer of difficulty in following the processes.

Q1. Could the Devonport City Council organise answers to follow the public questions so it is succinct and easy to follow.

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

Malcolm Gardam, 4 Beaumont Drive, Miandetta

Reference to the General Manager's written response to my question two (2) on notice on Pg. 10 of tonight's Agenda. My question was based on an earlier response relating to Waterfront Parkland contract Variation Registers previously provided by Council being the subject matter of an RTI request. The GM's response at that time was, "Yes, the meeting included finalisation of outstanding variations and as a result, the relevant contract documentation will follow."

The GM's response in the Agenda referencing his earlier advice is "The comment to which you refer was advising that documentation will follow between Vos and Council, not that you will be provided a copy" GM it appears to me that you were going to send the documentation to me but have now changed your mind.

Q1 Considering that Council had provided both 6ty⁰ (Council's Superintendent) and Vos Constructions' Variation Registers, albeit not the final versions as requested in the initial RTI request, why will Council now not provide the final updated versions of the registers already provided?

Response

The General Manager clarified that, at the time the RTI came in, all of the information was provided.

The follow up question refers to outstanding variations, and absolutely the documentation had to be completed between VOS and Council, which did not mean you would be automatically provided with a copy. If you continued reading the response it also states that you are entitled to request the information. An RTI request is for a point in time and the available information that existed at that point in time was provided.

Q2 Further to Q1 above and included in the same GM's response it states "*If you are looking for any of this information an RTI request can be made detailing the information you are seeking.*" The initial RTI request was for documented evidence being final versions of the said Variation Registers.

My question to the GM is will he save us both an unnecessary waste of time and just confirm here and now if any subsequent RTI request will be rejected, as is Council's generally adopted default position; and thereby knowingly sending the request off to the Ombudsman where it will take about three (3) years to complete an external review of his decision to reject the request, and possible legal advice with costs at ratepayers' expense if the finding is adverse?

Response

The General Manager responded that it is inappropriate to mix the public question time process with the RTI process. He advised Mr Gardam to come to council and ask public questions and we will provide answers, or follow the RTI process, but we don't cross between the two. If there is an RTI lodged for additional information we are more than comfortable to provide that if it fits within the Act. He further advised that the Variation Register referred to is unlikely to be exempt, and should an RTI request be lodged it would most probably be looked at favourably.

Q3 Reference to the General Manager's written response to my question three (3) again on Pg. 10 of tonight's Agenda. My question sought as to which variations and elements of work the meeting between the GM and the Vos CEO had finalised. The GM obliged with "*The meeting related to Variation Claim 47.*" Variation Claim 47 is listed as being "*Elevated walkway pad footings founding depth (deleted)*" on the 6ty⁰ (Council's appointed Superintendent) register with a zero value and "*Elevated Walkway pad footings: Pending - In Review*" on the Vos variation register with a value of \$141,658.92.

My question to the GM is will he explain why a variation for works clearly completed early in the contract has taken so long to resolve and what is the value of the now agreed Variation Claim 47?

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

3.3 QUESTIONS ON NOTICE FROM COUNCILLORS

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

3.4 NOTICES OF MOTION

3.4.1 NOTICE OF MOTION - RELOCATION OF FERRY PONTOON, MERSEY RIVER

24/100 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Moore

That Council:

1. Explore the opportunity to relocate the ferry pontoon owned by the Council situated on the western side of the Mersey River further North in the River towards Mussel Rock; and
2. Investigate potential funding for this relocation through the Better Fishing Funding Program.

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

3.4.2 NOTICE OF MOTION - INVESTIGATION AND INSTALLATION OF SOLAR SAFETY LIGHTS AT ZEBRA CROSSINGS

24/101 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Sheehan

That Council:

- a) Investigate the feasibility of installing suitable safety lights on the signs located at the zebra crossings situated on Formby Road immediately adjacent to Haines Park and immediately in front of the paranaple centre in Rooke Street; and
- b) Install the safety lights upon confirmation of their feasibility and effectiveness in improving safety and awareness.

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

4 PLANNING AUTHORITY MATTERS

4.1 AM2022.01 - 133 MIDDLE ROAD, MIANDETTA - SUBSTANTIALLY MODIFIED DRAFT AMENDMENT - AMENDED SECTION 40K REPORT

24/102 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Hollister

That the Planning Authority resolve that:

- no modifications are required as a result of the representations 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 each representation; and
- certification of the draft amendment, as per resolution 22/117, remains supported.

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 REPORTS

5.1 ANNUAL PLAN AND BUDGET ESTIMATES

24/103 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Martin

A. ANNUAL PLAN

That in accordance with section 71 of the *Local Government Act 1993* (as amended) Council adopts the Annual Plan for the financial year ending 30 June 2025 and instructs the General Manager to:

(a) make a copy of it available for public inspection at the Council's Offices and on the website; and

(b) provide a copy of it to the Director of Local Government and to the Director of Public Health.

B. ANNUAL ESTIMATES (REVENUE AND EXPENDITURE)

That:

(a) in accordance with section 82 of the *Local Government Act 1993*, the Council by absolute majority adopts the estimates of revenue and expenditure (excluding estimated capital works) for the 2024/25 financial year as detailed in the Annual Plan;

(b) in accordance with section 82(6) of the *Act* the Council, by absolute majority, authorises the General Manager to make minor adjustments up to \$75,000 to any individual estimate item (including capital works) as deemed necessary during the 2024/25 financial year provided that the total of the Estimates remains unaltered.

C. RATES AND CHARGES 2024/25

That Council makes the following General Rate, Service Rates and Service Charges under the provisions of the *Local Government Act 1993* and the *Fire Services Act 1979* for the financial year 1 July 2024 to 30 June 2025 in respect to land in the municipal area which is separately valued under the *Valuation of Land Act 2001*.

Definitions and Interpretations

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

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

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

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

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

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

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

'municipal area' means the municipal area of Devonport;

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

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

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

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

1. RATES RESOLUTION- PART 1 (A)

Pursuant to sections 90 and 91 of the *Local Government Act 1993*, the Council makes a General Rate ("the General Rate") in respect of all rateable land

(except land which is exempt pursuant to section 87 of the *Local Government Act 1993*) consisting of two components being:

- (a) 8.8074 cents in the dollar of assessed annual value (the AAV component);
- (b) a fixed charge of \$325 on all land or tenancy.

2. RATES RESOLUTION – PART 1(B)

Pursuant to section 107 of the *Local Government Act 1993*, the Council by absolute majority hereby varies the AAV component of the General Rate (as previously made) for land within the municipal area which is used or predominantly used for residential purposes to 6.6055 cents in the dollar of assessed annual value of such rateable land.

3. RATES RESOLUTION PART 1(C)

Pursuant to section 88A of the *Local Government Act 1993*, the Council determines by absolute majority:

- (a) and declare a maximum percentage increase in the General Rate for land within the municipal area which is separately assessed and is predominately used as a residential dwelling of 15 per cent;
- (b) to qualify for the maximum increase cap in subparagraph (a), the rateable land must not have been subjected to a supplementary valuation issued by the Valuer-General during the period from 1 July 2023 to 30 June 2024.

4. RATES RESOLUTION PART 1(D)

Pursuant to section 88A of the *Local Government Act 1993*, the Council determines by absolute majority:

- (a) and declare a maximum percentage increase in the General Rate for land within the municipal area which is separately assessed and is predominately used for primary production of 15 per cent;
- (b) to qualify for the maximum increase cap in subparagraph (a), the rateable land must not have been subjected to a supplementary valuation issued by the Valuer-General during the period from 1 July 2023 to 30 June 2024.

5. RATES RESOLUTION PART 1(E)

Pursuant to section 88A of the *Local Government Act 1993*, the Council determines by absolute majority:

- (a) and declare a maximum percentage increase in the General Rate for land within the municipal area which is separately assessed and is predominately used as vacant land of 50 per cent;
- (b) to qualify for the maximum increase cap in subparagraph (a), the rateable land must not have been subjected to a supplementary valuation issued by the Valuer-General during the period from 1 July 2023 to 30 June 2024.

6. RATES RESOLUTION – PART 2

- 6.1 Pursuant to section 94 of the *Local Government Act 1993*, the Council makes the following service charges for land within the municipal area (including land which is otherwise exempt from rates pursuant to section 87, but excluding land owned by the Crown to which Council does not supply any of the following services) for the period 1 July 2024 to 30 June 2025:

-
- (a) a waste management service charge of \$325 upon all land or tenancy to which Council supplies or makes available a kerbside collection service.
 - (b) Pursuant to section 94(3) of the *Local Government Act 1993* (Tas) the Council by absolute majority makes a service charge for waste management services to offset a levy payable by the Council to the State Government under the *Waste and Resource Recovery Act 2022* (a Waste Management Levy Offset Service Charge) of \$25 upon all land or tenancy to which the Council supplies or makes available a kerbside collection service.
- 6.2 Pursuant to section 107 of the *Act*, the Council by absolute majority declares that the waste management service charge and the Waste Management Levy Offset Service Charge is varied by reference to the use or predominant use of land as follows:
- (a) for all land which is predominately used for any purpose other than residential or primary production to which Council supplies and makes available a kerbside collection service the service charge is varied to \$975;
 - (b) for all land which is predominately used for any purpose other than residential or primary production to which Council supplies and makes available a kerbside collection service the Waste Management Levy Offset Service charge is varied to \$75;
 - (c) for all land which is non-used land the service charge and Waste Management Levy Offset Service charge is varied to \$0.00;
 - (d) for all land which is predominately used for primary production and not containing a residential dwelling the waste service charge and Waste Management Levy Offset Service charge is varied to \$0.00.

7. RATES RESOLUTION – PART 3

Pursuant to section 93A of the *Local Government Act 1993* and the provisions of the *Fire Service Act 1979* (as amended), the Council makes the following rates for land within the municipal area for the period 1 July 2024 to 30 June 2025:

- (e) a Devonport Urban Fire District Rate of 1.1932 cents in the dollar of assessed annual value, subject to a minimum amount of \$49 in respect of all rateable land within the Devonport Urban Fire District.
- (f) a Forth/Leith Fire District Rate of 0.3680 cents in the dollar of assessed annual value, subject to a minimum amount of \$49 in respect of all rateable land within Forth/Leith Fire District.
- (g) a General Land Fire Rate of 0.3180 cents in the dollar of assessed annual value, subject to a minimum amount of \$49 in respect of all rateable land within the municipal area, which is not within the Devonport Urban Fire District, or the Forth/Leith Fire District.

8. SEPARATE LAND

In relation to all rates and charges for the 2024/25 year, as previously made, for the purpose of these resolutions the rates and charges shall apply to each parcel of land which is shown as being separately valued in the valuation list prepared under the *Valuation of Land Act 2001*.

9. ADJUSTED VALUES

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

10. PAYMENT OF RATES AND CHARGES

Pursuant to section 124 of the *Local Government Act 1993*, the rates for 2024/25 shall be payable in four instalments, the dates by which the rates are due to be paid are:

First Instalment	31 August 2024
Second Instalment	31 October 2024
Third Instalment	28 February 2025
Fourth Instalment	30 April 2025

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

Penalties

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

- (a) where the ratepayer has adhered to an approved payment arrangement plan and the total rates are paid in full by 30 April 2025; and
- (b) where the ratepayer has an approved bank direct debit payment arrangement.

Supplementary Rates

(a) Pursuant with sections 89A, 92 and 109N of the *Local Government Act 1993* if a supplementary valuation is made of any land prior to 30 June 2025, the General Manager may at his discretion adjust the amount payable in respect of any or all rates for that land for that financial year in line with the new valuation; and

(b) If a rates notice is issued by the General Manager under sub-clause (a), the amount shown as payable on that notice is due to be paid in accordance with the remaining instalments or within 30 days of the date on which that notice is issued, whichever is the latter.

D. CAPITAL WORKS PROGRAM

That Council pursuant, to section 82 of the *Local Government Act 1993* adopts the Capital Works Program for the 2024/25 financial year as detailed and note the 10 year forward works program.

E. FEES AND CHARGES

That in accordance with section 205 of the *Local Government Act 1993*, Council adopts the Fees and Charges Schedule for the 2024/25 financial year as detailed.

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 TASMANIAN MASTERS GAMES FUNDING REQUEST

Cr Martin left the meeting at 6:20 pm.

Cr Hollister left the meeting at 6:20 pm.

24/104 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Enniss

That Council support the request for \$12,000 (ex GST) from the Tasmanian Masters Games Inc. for the 2024 Master Games event to be held in October 2024 and note the associated in-kind contributions detailed in the report.

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

AGAINST: Nil

CARRIED 7 / 0

Cr Hollister returned to the meeting at 6:26 pm.

Cr Martin returned to the meeting at 6:26 pm.

5.3 DRAFT PARKING STRATEGY 2024-28

24/105 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Sheehan

That Council receive the report regarding the review of the Parking Strategy and endorse the draft Parking Strategy 2024-28 for public exhibition.

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 DEPARTMENT OF EDUCATION - FEEDBACK DEVONPORT SUPPORT SCHOOL SITE

Cr Martin left the meeting at 6:33 pm.

24/106 RESOLUTION

MOVED: Cr Moore

SECONDED: Cr Viney

That Council note the consultation request in relation to the future site for a new North West Support School, and endorse the attached submission.

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

AGAINST: Nil

CARRIED 8 / 0

Cr Martin returned to the meeting at 6:43 pm.

5.5 EVENT SPONSORSHIP FUND WINTER 2024

24/107 RESOLUTION

MOVED: Cr Hollister

SECONDED: Cr Martin

That Council:

- a) receive and note the Event Sponsorship Fund Winter 2024 report; and
- b) approve Event Sponsorship for Winter 2024 Round, as follows:

Major Grants:

Organisation	Project Description	Grant Funding Request	In-Kind Assistance Requested
The East Devonport Child and Family Learning Centre	Emma Watkins is coming to Town!	\$4,894.20	\$187.50

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

AGAINST: Cr Enniss and Cr Jarman

CARRIED 7 / 2

5.6 HOME HILL STUDY

24/108 RESOLUTION

MOVED: Cr Martin
SECONDED: Cr Murphy

That Council:

Move that the Business Plan be further reviewed with the National Trust to ensure the Plan is consistent throughout and with Council and National Trust in full agreement moving forward.

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 INFORMATION

6.1 WORKSHOPS AND BRIEFING SESSIONS HELD SINCE THE LAST COUNCIL MEETING

24/109 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Viney

That the report advising of Workshop Sessions held since the last Council meeting be received and the information 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 MAYOR'S MONTHLY REPORT

24/110 RESOLUTION

MOVED: Cr Viney
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

6.3 GENERAL MANAGER'S REPORT

24/111 RESOLUTION

MOVED: Cr Sheehan
SECONDED: Cr Murphy

That the report of the General Manager be received.

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 MONTHLY OPERATIONAL REPORT - MAY 2024

24/112 RESOLUTION

MOVED: Cr Viney
SECONDED: Cr Murphy

That Council receive and note the Monthly Operational Report for the period ending 31 May 2024.

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 MINUTES - DEVONPORT CITY COUNCIL AUDIT PANEL

24/113 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Hollister

That Council receive and note the confirmed minutes of the Audit Panel meeting held on 25 March 2024.

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

7 CLOSED SESSION

24/114 RESOLUTION

MOVED: Cr Murphy

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 – 27 May 2024	15(2)(g)
3.2	Application for Leave of Absence	15(2)(h)
4.1	Confidential Attachments	15(2)(c) & 15(2)(g)
5.1	2023 Audit Panel Evaluation Report	15(2)(g)
5.2	General Manager – Annual Performance Review & Expiration of Contract of Employment	15(2)(a)

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

The Mayor adjourned the meeting at 7.39 pm to reconvene in Closed Session at 7.44pm.

The Council moved out Closed Session at 8.47pm.

Council resumed in open session at 8.47pm.

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 – 27 May 2024	Confirmed
3.2	Application for Leave of Absence	Nil
4.1	Confidential Attachments	Noted
5.1	2023 Audit Panel Evaluation Report	Received and noted with responses by the General Manager endorsed
5.2	General Manager – Annual Performance Review & Expiration of Contract of Employment	Progressed

8 CLOSURE

There being no further business on the agenda, the Mayor declared the meeting closed at 8.47pm

Confirmed: Minutes confirmed 22 July 2024 - MIN Refers 24/121

A handwritten signature in black ink, appearing to read 'Jarman', with a large loop at the end.

Chairperson – Mayor Jarman