

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 26 AUGUST 2024 COMMENCING AT 5:30 PM

| Meeting | From | To | Time Occupied |
|----------------|-------------|-----------|----------------------|
| Open Session | 5:30pm | 6:47pm | 1 hour 17 mins |
| Closed Session | 6:50pm | 7:45pm | 55 mins |
| Total | | | 2 hours 12 mins |

Present

- Cr A Jarman (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 Skirling
- Convention & Arts Centre Manager, G Dobson
- Executive Coordinator, C Jordan
- Infrastructure Manager, J Bellchambers
- Finance Manager, N Maggs
- Land Use Planning Coordinator, A Mountney

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

The following apology was received for the meeting:

Deputy Mayor, Cr S Sheehan

Apology

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 | 4.2 | Employed in the real estate industry and the company whom I am employed by is involved in the sale of this property | No | |
| Cr J Wilczynski | 5.8 | Non-Executive Member of DCCI | Yes | Non-Executive Member |
| Cr G Enniss | 5.9 | Report relates to request by Cr Enniss | No | |

3 PROCEDURAL

3.1 CONFIRMATION OF MINUTES

24/144 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Hollister

That the minutes of the Council meeting held on 22 July 2024 as previously circulated be confirmed.

FOR: Cr Enniss, Cr Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Murphy, 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

There were no Questions raised at the prior meeting.

3.2.2 QUESTIONS ON NOTICE FROM THE PUBLIC

24/145 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Enniss

That Council in relation to the correspondence received from Petra Wilden, Shane Warren, and Bob Vellacott endorse the responses proposed and authorise their release.

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

AGAINST: Nil

CARRIED 8 / 0

3.2.3 QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

Shane Warren, 2/134 North Fenton Street, Devonport

Q1 At the June 2023 meeting it was indicated that a principle design consultant had been appointed since August 2022 and they had commenced functional and schematic design along with site feasibility assessments of potential development locations.

Can it be assumed then that the functional and schematic design to assist the site selection process at the May 2023 Workshop in response to my questions on notice 27th of May 2024.

You indicated that the scope benchmarked other like facilities in your assessment. Can you confirm please if the functional and schematic designs along with site feasibility assessments and benchmarking of other like facilities contain the same details? And if so, can a copy be provided please for both the Oval and the East Devonport sites?

The Mayor advised that this question would be taken on notice.

Q2 Mayor thank you for revisiting the assessment criteria evaluations of the Oval and East Devonport site that I asked back in May. That being said, this confirms that you agree the Oval site at the time of the workshop was 90% compliant with the necessary parking in the absence of any tangible plans. Would that be a reasonable assumption?

The Mayor sought clarification from Mr Warren as to which Oval he was referring to. Mr Warren clarified it was the Devonport Oval.

The Mayor advised that on reviewing the benchmarking information she was happy with the scores.

Mr Warren sought clarification from the Mayor that it would be therefore reasonable to assume that the Mayor agreed at the time of the Workshop that the Oval site was 90% compliant with the necessary parking in the absence of any tangible plans.

The Mayor confirmed that she was happy with the scores.

Vikki Ward, 3 Woodland Grove, Tugrah

My question is I'm curious how many people on the Council who are going to vote, whether this goes ahead or not live next to a netball court. Is there anybody in the Council that lives next to netball courts?

The Mayor responded that she did not believe there was.

Ms Ward continued that she wanted to give a little bit of information and then I'm going to play something, but it's only a 30 second play, OK, so it's not going to annoy you for very long.

In an average netball game, which is an hour long, four quarters of 15 minutes each. What I discovered was that for every netball game the whistle goes between 40 and 80 times per game.

The Mayor commented that this was probably similar to a Football match, to which Ms Ward responded that it was much more than a football match.

And if there are 5 netball courts that are going to be put onto North Fenton, that will mean that there are 300 whistle blows on average every hour, and I took the middle score so I didn't say 40, I didn't say 80, I took 60, so on average the whistle will go 60 times per game every game and over the space of five courts that means the whistle will blow 300 times each time there's a game on. So for every hour the whistle blows 300 times. OK, So what I did was I worked that out and I thought, well, how many times is that? So what I worked out is that's approximately 5 times per minute.

So I went out to a friend's place because my house is double glazed, so it's not going to sound the same. When inside her house, I walked across from her house far enough so that it be like across the road in North Fenton, and I blew the whistle five times in a minute, and she recorded that for me as to what it sounded like inside of her house.

Are you happy if I play you what it sounds like?

The Mayor advised it would not be necessary for the audio to be played.

Ms Ward continued that she thinks the reality is some people don't realise the impact it's going to have on people's lives and even though you know that it's something that's reasonably important.

The lives of locals are equally important, no matter whether you're a netball player or no matter whether you live on property opposite a netball court.

So my view is, is that hearing what it sounds like might actually give you an idea of what it would be like if it was your house in North Fenton.

The Mayor asked Ms Ward to confirm what her question was.

Q1 So my question is, what are we going to do to assist those people in those areas? North, Fenton and part of James Street as well, what are we going do to actually assist them so that they don't hear a whistle blowing five times every 10 seconds?

The Mayor asked Ms Ward if she had her question and statement written down to provide. Ms Ward said she didn't.

So for example, my view is. What are we going do to assist those people? Because reality is a whistleblowing 5 times every minute is going to be really annoying.

And I think we need to think about what we're going to do to fix that problem, because the reality is it's annoying.

Ms Ward proceeded to play the audio she had recorded.

And I know that's annoying and I apologise for that, but sometimes we don't have a tendency to put ourselves in their place. I've never lived near a netball court and that would in theory drive me crazy, particularly if you're a worker, if you're a worker on a Saturday. If you're a worker everyday of the week and you're home on weekends, you don't want half of your Saturday, at least being annoyed by whistle blowing every 10 seconds. So please, when you vote whether you're going to do this, have a good think about whether it's going to impact on people who've been locals here for a very long time and whether it's actually going to. If that's the case, then what's the Council going to do to actually help them eliminate that noise in their house? So are they going to pay for them to have their house double glazed?

The Mayor thanked Ms Ward for her question and advised that a response would be provided in writing.

Bob Vellacott, 11 Cocker Place, Devonport

I refer to the unacceptable condition of the building just across the way here on the north west corner of Best and Rooke streets. And it's the subject of my questions on notice on page 13 on the agenda tonight. It appears Council, because of the amount of red tape, is unable to have this building brought up to comply with health and building regulations.

That's the reason I understand or what I'm more or less being told that that's why it's still in that condition after many years.

Therefore, I ask, will you, on behalf of the ratepayers, make representations to the Minister for Local Government to arrange a site visit to view this first hand, to get a better understanding of what Councils are up to, in other words I suggest he amends the Local Government Act to not only help Devonport, but I believe every other Councils in the state who were confronted with these derelict and dilapidated properties.

Q1 So my question is Mayor, will do you so?

The Mayor advised Mr Vellacott that a response would be provided in writing, and sought clarification as to whether Mr Vellacott had been in contact with the Minister regarding this matter. Mr Vellacott advised that he had not and he believe it to be the responsibility of Council to do so, but would be willing to provide assistance to arrange a meeting with the Minister to sort the matter out.

Q2 My other question, Mayor, is some years ago I recall, Mr Janney and others brought to your attention or the Council's attention the condition of Best Street. The amount of access covers that are well below the acceptable standard. I wonder how

many of your Councillors actually drive up and down that road and virtually have their stomach jolted out every time you go along that road.

My question is when will we see some work done on that to bring that road up to an acceptable standard which is more or less the gateway into the central business district?

The Mayor advised that a response will be provided in writing.

3.3 QUESTIONS ON NOTICE FROM COUNCILLORS

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

3.4 NOTICES OF MOTION

Nil

4 PLANNING AUTHORITY MATTERS

4.1 PA2024.0076 10 ZARA COURT, SPREYTON - STORAGE (STORAGE UNITS)

24/146 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Viney

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 PA2024.0076 and grant a Permit to use and develop land identified as 10 Zara Court, Stony Rise for the following purposes:

- Storage (storage units)

Subject to the following conditions:

1. Unless requiring alteration by subsequent conditions, the use and development is to proceed generally in accordance with the submitted plans referenced as Project: Zara Court – Drawings: DA01-03, DA03-03, DA04-03, DA05-03, DA06-03 & DA07-03, dated 15/07/2024 by align, copies of which are attached and endorsed as documents forming part of this Planning Permit.
2. The developer is to include a landscaping strip to a depth of a minimum of 1m inside the chain link fence along the Zara Court frontage. Details of the proposed landscaping must be submitted and approved to the satisfaction of the Planning Authority prior to the submission of the subsequent building and plumbing permit documentation (refer to note).
3. External lighting associated with the development is to be directed away from the General Residential Zone (property to the immediate north) and baffled to ensure there is no light spillage from the subject site.
4. All stormwater collected from this work is to be directed into the existing property stormwater pipe in accordance with the National Construction Code.
5. Regarding piping the stormwater open drain, long sections and design prepared by a suitably qualified engineer are to be provided to Council for approval with any subsequent building and plumbing permit applications. Twin 1050mm dia pipes or Boxed culvert 2.5m wide x 1.3m high will be required to eliminate any overland flow for all storm events up to and including 100-year ARI.
6. All roof water from this development can discharge to the open drain or piped stormwater system to the north of the site via the 225mm connection pipe.
7. All the remaining surfaces must be detained and discharged to the existing Zara Court 225mm stormwater connection point.
8. 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 100% 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 storm events up to and including 100-year ARI. All design calculations are to be submitted for approval by the City Engineer prior to any subsequent plumbing permit applications.

9. 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.
10. The developer is to remove any redundant driveway crossovers and reinstate with kerb and channel and nature strip to Council's specification.
11. A permit to work within the road reserve must be sought and granted prior to any works being undertaken within the road reserve.
12. 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.

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 lieu of landscaping along the property frontage, inside the chain link fence, the Planning Authority may consent to the provision of landscaping within the road reserve adjacent to the property frontage. Landscaping details must be provided for consideration and approval prior to the submission of the subsequent building and plumbing permit documentation and be in accordance with the Council's Nature Strip Policy. A copy of this policy is attached.

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*.

Please note that there is potentially threatened species (Burrowing Crayfish) habitat in the areas surrounding the property. The appropriate permits must be obtained from the State and/or Federal Government should disruption to the habitat be deemed necessary.

In regard to conditions 4-12 the applicant should contact Council's Infrastructure & Works Department – Ph 6424 0511 with any enquiries.

Enquiries regarding other conditions and notes 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 Viney and Cr Wilczynski

AGAINST: Nil

CARRIED 8 / 0

4.2 PA2024.0093 - 193 MELROSE ROAD, ABERDEEN - RESIDENTIAL (SINGLE DWELLING AND SHED)

Cr Murphy left the meeting at 5:50 pm.

24/147 RESOLUTION

MOVED: Cr Moore

SECONDED: Cr Hollister

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 PA2024.0093 and grant a Permit to use and develop land identified as 193 Melrose Road, Aberdeen for the following purposes:

- Residential (single dwelling and shed)

Subject to the following conditions:

1. The Use and Development is to proceed generally in accordance with the submitted plans referenced as Proposed Residential Dwelling and Proposed Machinery Shed by the applicant, copies of which are attached and endorsed as documents forming part of this Planning Permit.
2. The applicant is to submit a Plumbing Permit Application, along with supporting documentation as required under Schedule 2 of the Director's Determination - Director's Specified List v1.2 (*Building Act 2016*), for an on-site wastewater disposal system as part of the Building and Plumbing application process.
3. The surface water from the driveway and/or any paved areas is to be collected and drained to the private stormwater drainage system.
4. Stormwater is to be discharged in accordance with the National Construction Code.
5. New driveways must be constructed generally in accordance with the Tasmanian Standard Drawing TSD-R03-v3 & R04-v3.
6. The final driveway surface within the property is to be designed and constructed to ensure material is not washed onto the Road surface.

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/vegetation removal 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.

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

In regard to conditions 4-6 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 Viney and Cr Wilczynski
AGAINST: Nil

CARRIED 7 / 0

Cr Murphy returned to the meeting at 5:52 pm.

Council Officer A Mounthey left the meeting at 5:52pm.

5 REPORTS

5.1 TENDER REPORT CONTRACT 1359 CLEANING OF COUNCIL FACILITIES

24/148 RESOLUTION

MOVED: Cr Viney
SECONDED: Cr Enniss

That Council in relation to Contract 1359 Cleaning of Council Facilities:

1. award the 2-year schedule of rates contract to Lazaro P/L, based on the revised standard service level tendered sum of \$514,111 per annum (ex GST); and
2. note the contract allows for three one-year contract extensions.

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

CARRIED 8 / 0

5.2 TENDER REPORT CT0275 - STATE VEHICLE ENTRY POINT PROJECT

24/149 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Hollister

That Council in relation to Contract CT0275 State Vehicle Entry Point Project:

- a. award the construction Contract CT0275 to Walters Contracting Pty Ltd for the revised tendered sum of \$1,231,331 (ex GST);

-
- b. note the allowance for TasNetworks underground power installation of \$588,376; and
 - c. note the project allowance for design, management, administration and construction contingency amount of \$147,000.

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

AGAINST: Nil

CARRIED 8 / 0

5.3 WASTE TRANSFER STATION - CHANGE OF WEEKEND OPERATING HOURS

24/150 RESOLUTION

MOVED: Cr Moore

SECONDED: Cr Murphy

That Council change the weekend and public holiday operating hours at the Waste Transfer Station from 11.00am - 4.00pm to 9.00am - 2.00pm.

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

AGAINST: Nil

CARRIED 8 / 0

5.4 DOG MANAGEMENT POLICY

24/151 RESOLUTION

MOVED: Cr Hollister

SECONDED: Cr Viney

That it be recommended to Council that the revised Dog Management Policy be endorsed for a 14-day public consultation period.

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

AGAINST: Nil

CARRIED 8 / 0

5.5 DILAPIDATED BUILDING POLICY

24/152 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Wilczynski

That Council adopt the updated Dilapidated Building Policy, as attached, with immediate effect.

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

CARRIED 8 / 0

5.6 PARKING STRATEGY 2024-28

24/153 RESOLUTION

MOVED: Cr Viney
SECONDED: Cr Wilczynski

That Council, having received and noted responses from the public exhibition period, adopt the Parking Strategy 2024-28.

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

CARRIED 8 / 0

5.7 DRAFT COMMUNITY ENGAGEMENT STRATEGY 2024-2028

24/154 RESOLUTION

MOVED: Cr Hollister
SECONDED: Cr Wilczynski

That Council receive the report regarding the draft Community Engagement Strategy 2024-2028 and endorse the draft Strategy for public exhibition for a period of 28 days.

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

CARRIED 8 / 0

5.8 PARTNERSHIP AGREEMENT - DEVONPORT CHAMBER OF COMMERCE AND INDUSTRY

24/155 RESOLUTION

MOVED: Cr Hollister
SECONDED: Cr Wilczynski

That Council enter into the attached three-year partnership agreement with the Devonport Chamber of Commerce and Industry.

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

CARRIED 8 / 0

Cr Enniss left the meeting at 6:21 pm.

5.9 ATTENDANCE BY COUNCILLORS AT CONFERENCES

24/156 RESOLUTION

MOVED: Cr Hollister
SECONDED: Cr Wilczynski

That Council, authorise Councillor Gerard Enniss to attend the '*Cities are Country too: The 25th National Street Tree Symposium*' in Adelaide in accordance with the 'Councillor Allowances, Expenses and Provision of Facilities Policy'.

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

CARRIED 6 / 1

Cr Enniss returned to the meeting at 6:25 pm.

5.10 CRADLE COAST WASTE MANAGEMENT GROUP 2024 2025 ANNUAL PLAN & BUDGET

24/157 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Martin

That Council receive this report and note the ongoing work of the Cradle Coast Waste Management Group.

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

CARRIED 8 / 0

6 INFORMATION

6.1 WORKSHOPS AND BRIEFING SESSIONS HELD SINCE THE LAST COUNCIL MEETING

24/158 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 Viney
and Cr Wilczynski
AGAINST: Nil

CARRIED 8 / 0

6.2 MAYOR'S MONTHLY REPORT

24/159 RESOLUTION

MOVED: Cr Hollister
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 Viney
and Cr Wilczynski
AGAINST: Nil

CARRIED 8 / 0

6.3 GENERAL MANAGER'S REPORT

24/160 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Wilczynski

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 Viney
and Cr Wilczynski
AGAINST: Nil

CARRIED 8 / 0

6.4 MONTHLY OPERATIONAL REPORT - JULY 2024

24/161 RESOLUTION

MOVED: Cr Viney
SECONDED: Cr Moore

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

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

CARRIED 8 / 0

6.5 AUDIT PANEL MINUTES

24/162 RESOLUTION

MOVED: Cr Hollister
SECONDED: Cr Murphy

That Council receive and note the confirmed minutes of the Audit Panel meeting held on 3 June 2024.

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

CARRIED 8 / 0

6.6 COMMUNITY ACTIVITIES 2024/25 FINANCIAL YEAR

24/163 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Wilczynski

That the report outlining key activities and programs within the Community Services 2024/25 budget be received and noted.

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

CARRIED 8 / 0

7 CLOSED SESSION

24/164 RESOLUTION

MOVED: Cr Viney
SECONDED: Cr Murphy

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 – 22 July 2024 | 15(2)(g) |
| 3.2 | Application for Leave of Absence | 15(2)(h) |
| 3.3 | Notice of Motion – Cr L Murphy | 15(2)(g) |
| 4.1 | Confidential Attachments | 15(2)(g) |
| 5.1 | Outstanding Rates Debtors Three Years and Over | 15(2)(j) |
| 5.2 | CB0129 Tender Evaluation | 15(2)(d) |
| 5.3 | Steps in History Project | 15(2)(g) |

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

CARRIED 8 / 0

The Mayor adjourned the meeting at 6:47pm to reconvene in Closed Session at 6:50pm.

The Council moved out Closed Session at 7:45pm.

Council resumed in open session at 7:45pm.

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 – 22 July 2024 | Confirmed |
| 3.2 | Application for Leave of Absence | Granted |
| 3.3 | Notice of Motion – Cr L Murphy | Motion lost |
| 4.1 | Confidential Attachments | Noted |
| 5.1 | Outstanding Rates Debtors Three Years and Over | Progress recommendations |
| 5.2 | CB0129 Tender Evaluation | Award tender |
| 5.3 | Steps in History Project | Endorse nominee list, support location and provide support and funding |

8 CLOSURE

There being no further business on the agenda the Mayor declared the meeting closed at 7:45pm.

Confirmed : Minutes Confirmed 23 September 2024 - MIN Refers 24/173



Chairperson