

**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 OCTOBER 2024 COMMENCING AT 5:30 PM**

<b>Meeting</b>	<b>From</b>	<b>To</b>	<b>Time Occupied</b>
Open Session	5:56pm	7:57pm	121 min
Closed Session	8.02pm	8.27pm	25min
Total			146 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
- Community Services Manager, K Hampton
- Infrastructure Manager, J Bellchambers
- Finance Manager, N Maggs
- Executive Coordinator, C Jordan
- Land Use Planning Coordinator, A Mountney

**Other:** Phil Gartrell - Consultant Planner - Planning Tas Pty. Ltd

**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.

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## 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	5.5	My daughter has worked on the Terms of Reference for DEVYAG	Yes	My vote doesn't affect my daughter's job - no financial implications. Just confirming the terms of reference for many groups.

## 3 PROCEDURAL

### 3.1 CONFIRMATION OF MINUTES

#### 24/193 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Enniss

That the minutes of the Council meeting held on 23 September 2024 as previously circulated be confirmed.

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

### 3.2 PUBLIC QUESTION TIME

#### 3.2.1 RESPONSES TO QUESTIONS RAISED AT PRIOR MEETINGS

#### 24/194 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Wilczynski

That the responses to questions from Mr Shane Warren, Mr Robert Vellacott, Mr Brett Lowry & Ms Prue Clarke at the September 2024 Council meeting be 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

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### 3.2.2 QUESTIONS ON NOTICE FROM THE PUBLIC

There were no Questions on Notice from the Public received for the October 2024 meeting.

### 3.2.3 QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

#### **Shane Warren, Unit 2,134 North Fenton Street, Devonport**

**Q1.** It's a delicious irony really that tonight you are discussing adopting the 'Community Engagement Strategy' and we are still waiting for a meeting with you promised back in May. Have you any comments?

The Mayor sought clarification that Mr. Warren was referring to a meeting of residents as two community consultation meetings had been held.

Mr. Warren clarified he was referring to a special meeting proposed for actual residents' retrospective to this proposal to which the Mayor responded that there have been two community consultation meetings held and the meeting Mr. Warren was referring to has been organised for next Tuesday.

Mr. Warren commented that it is a tad late and absolutely disgraceful - the meeting should have been held so all parties can have a proper look at what is proposed and make some informed decisions before the application is made.

The Mayor advised that Council wanted to open it up to all members of the public and it will be up to the residents to bring up questions and matters they wish to discuss at that meeting. She invited Mr. Warren to come to the meeting and thanked him for his comments.

#### **Douglas Janney, 23 Watkinson Street, Devonport**

**Q1.** On the road opposite the fire and ambulance station, there are cars parked. There should be a clearway in front of the station. When will those car parks be removed?

**Q2.** Some bus stops are marked out and others are not. There is an inconsistency in the approach. When will those that are not marked, be marked?

The Mayor advised that Questions 1&2 will be taken on notice and responses provided in writing.

**Q3.** There are a number of trees in the open area near the old library that had been cut down. At least two of those trees were a substantial age. When will the trees be replaced, how many and where?

#### **Response:**

The General Manager in response to Question 3 advised that the area where the old library is situated was always earmarked for development as part of the Living City Masterplan and as an offset to that Council developed the Waterfront Park Area and there is certainly a large number of trees and vegetation that have gone into that area as an offset to the trees which were recently removed around the old library site. He added that it is also worth noting that quite a few of the trees near the old library have been relocated in various places.

#### **Mr. Robert (Bob) Vellacott, 1 Cocker Place, Devonport**

**Q1.** Mayor and Councillors, I note in the Advocate Newspaper on Wednesday 28<sup>th</sup> 2024 "a contract has been awarded for the construction of the Devonport Oval and

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Sports Complex – I also note that the builder said it would 'absolutely' maintain the \$60m budget and I stress he said 'absolutely'.

My question to you Mayor and Councillors - will you now prove that you are truly sincere about being a Council of integrity, openness and transparency, make available an unredacted copy of the contract agreement for the Devonport Oval and Sports Complex. Hopefully, Mayor and Councillors you will be prepared to provide it so it does not necessitate the need for ratepayers to lodge a Right to Information request to the State Ombudsman that may require three years to obtain the information that should rightly be made publicly available. So, will you ensure Mayor that that will be available to the public as I believe you have the power to do so?

### **Response**

The General Manager responded that there are certainly some aspects of the tender process that Council would be comfortable in releasing, and these can be made available to Mr. Vellacott. He advised that a response would be provided in writing.

**Q2.** In regard to the siting of the proposed sports complex, are you satisfied that all real due consideration has been given to this project inasmuch of how it will affect the psychosocial safety of the residents of nearby and surrounding streets most of which I have been told, chose to live and retire in this vicinity because it was zoned open space parkland and they are now stressed out by the process already taken by you/council to develop the area?

### **Response**

The Mayor advised that the subject of the sports precinct was an item on the agenda later on in the meeting and could not be discussed.

Mr. Vellacott interjected claiming that this is the ordinary meeting and that will be the Planning Authority Meeting which is two completely different meetings and I suggest that I should be entitled to speak at this particular meeting – it is a gazetted ordinary meeting and the next one will be the Planning Authority meeting and I agree with you I can't speak then, but I'm certainly entitled to speak now for not only me but on behalf of other concerned people.

The Mayor reiterated that at this meeting, the opportunity for members of the public is to ask questions, however in accordance with Section 4 a) of Council's Public Question Time Policy, questions about planning matters listed on the Agenda will not be allowed.

### **Ellie Elliniadis 19 Park Drive, Ambleside**

**Q1.** I would like to know that you are taking into account the interests of the wider community and not a few people for the position of the stadium because that is a really important area.

### **Response**

The Mayor reiterated that the stadium is listed on the Agenda later and if the question is not in relation to the sports precinct, Ellie is welcome to ask a question.

### **Malcolm Gardam, 4 Beaumont Drive, Devonport**

**Q1.** These are actually clarifications on the sports precinct - it's on the agenda so really Mayor, I think it fair for the meeting know what I was actually going to ask. I won't read the full questions.

When did the netball actually become involved and sign on to the proposal to be wholly relocated from Meercroft Park? – I was going to ask about the 20 persons per court being used in netball being assessed and that's about half the people that will

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turn up and probably 50 percent more vehicles – I want to ask whether council would agree with me that the first point of call for people attending down there will be the nearest on-street parking that they can possibly find.

The Mayor reiterated that as the sports precinct is listed on the Agenda, the question is not allowed.

### **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 PLANNING APPLICATION PA2024.0119 - 46-48 SUNBEAM CRESCENT EAST DEVONPORT - VISITOR ACCOMMODATION**

#### **24/195 RESOLUTION**

MOVED: Cr Moore

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 PA2024.0119 and grant a Permit to use land identified as 46-48 Sunbeam Crescent, East Devonport for the following purposes:

- Visitor Accommodation

Subject to the following conditions:

1. The Use is to proceed generally in accordance with the *Short Stay Accommodation Act, 2019*.

Note: The following is provided for information purposes.

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

The operator is to ensure the building complies with the Director's Determination - Short or Medium-Term Visitor Accommodation.

It is recommended that the operator includes guidance notes for guests on how to access the property, to minimise the need for cars to perform circulation movements at the end of Sunbeam Crescent.

During the 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*.

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Enquiries regarding this permit 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

## **4.2 PLANNING APPLICATION PA2024.0078 - 16-40 JAMES STREET DEVONPORT - SPORTS AND RECREATION – DEVONPORT OVAL REDEVELOPMENT**

### **24/196 RESOLUTION**

MOVED: Cr Hollister  
SECONDED: Cr Enniss

### **PROCEDURAL MOTION**

MOVED: Cr Murphy  
SECONDED: Cr Martin

That the matter be deferred.

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

LOST 8 / 2

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 PA2024.0078 and grant a Permit to use and develop land identified as 16-40 James Street, Devonport for the following purposes:

- Sports and Recreation – Devonport Oval redevelopment including new stadium containing multi-purpose courts and facilities, outdoor courts and nets, car parking and demolition of existing buildings

Subject to the following conditions:

### **General**

1. The Use and Development is to proceed generally in accordance with the submitted plans referenced as Design Application Drawings, No. 3-22-0067 dated: September 2023 by Peddle Thorp Architects, copies of which are attached and endorsed as documents forming part of this Planning Permit.
2. 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.

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3. The applicant must seek approval from Council's Environmental Health Department before any works commence. As part of this the building surveyor is to submit a Form 42 and its associated paperwork (including proposed menu type) as part of the Building and Plumbing application process.
  4. The use must operate between the following hours:
    - Monday to Thursday – 8.00am to 10.00pm
    - Friday and Saturday – 8.00am to 12.00am
    - Sundays and Public Holidays – 8.00am to 10.00pm.
  5. All compressors, generators and pumps must be installed within an area which is constructed to prevent noise emissions from affecting occupiers of other premises.
  6. External lighting must be directed away from adjoining properties to ensure that there is no light spillage from the subject site and must not operate between 11.00pm and 7.00am (except for security lighting).

### **Stormwater Management**

7. 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 1%AEP, and for a suitable range of storm durations to identify peak discharge flows:
  - a. The development stormwater system is to be designed to limit the peak rate of piped stormwater discharge and overland flows from the property to that generated by the new title area developed to a level of 70% impervious or by the site at its current level of development for the existing title area, whichever is greater.
  - b. The 'Minor' urban drainage systems are to be designed to cater for storm events in the range up to 5%AEP.
  - c. 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 works.
8. Surface water from any paved areas is to be collected, drained and discharged to the private stormwater drainage system in accordance with the National Construction Code.
9. Any redundant services are to be disconnected and capped. All capped stormwater services are to be inspected by a Council officer.

### **Road & Stormwater Construction Works**

10. The developer is to submit detailed design drawings prepared by a suitably qualified engineer detailing road and stormwater design compliance with current Tasmanian Standard Drawings (TSD-v3), version 3, and Tasmanian Subdivisional Guidelines. These are to demonstrate:
  - a. Suitably sized and located vehicular access points along the public road in accordance with current Tasmanian Standard Drawings and Tasmanian Subdivisional Guidelines.
  - b. The developer is to remove redundant driveway crossovers and reinstate with kerb and channel and nature strip to Council's specification.

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- c. Where road widening or alterations are proposed, appropriate road longitudinal and cross-sectional grade detail is to be provided.
  - d. Appropriate footpath alignments and grades including ramps and the connectivity from the development to the existing footpath network
  - e. Pipeline cover in accordance with Tasmanian Standard Drawings.
11. The developer must, prior to commencement of works on site, submit construction issue drawings to Council's Infrastructure 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 development will be subject to scheduled inspections by Council Officers.
  12. The developer is to provide CCTV camera footage and a 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.
  13. Erosion and sediment control measures are to be implemented and maintained during the development to minimise downstream sediment transfer, particularly with respect to the stormwater pits, inlets, and the disturbed ground, to the satisfaction of the Planning Authority.
  14. The developer is to provide As Constructed survey and drawings in an electronic format at the completion of the works, detailing final road alignments, stormwater assets, invert levels and finished surface levels.

#### **Road Access and Frontage**

15. Proposed new property accesses are to be located in accordance with the endorsed development plan and suitably sized to accommodate sight distances and traffic volumes.
16. All street trees in the nature strips around this site are to be retained and will need engineering approval for any works within the vicinity of the trees. New vehicle accesses to the site must consider retention of street trees within James Street.
17. New street trees around the development site are to be provided in accordance with Council's Tree Policy and using the Tree & Plant List - Preferred Species for guidance.
18. All new driveways are to be constructed generally in accordance with the Tasmanian Standard Drawing TSD-R09-v3.
19. 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.
20. The proposed vehicle parking and circulation is to comply with AS/NZS 2890.1:2004 Parking Facilities Part 1 - Off-street Carparking. In addition, the requirements of AS/NZS 2890.6:2009 - Parking facilities - Off-street parking for people with disabilities are to be met and amended plans submitted, demonstrating additional and/or relocated DDA spaces can be accommodated within the existing car parking area adjacent to the western entry to the building.
21. The developer is to remove any redundant driveway crossovers and reinstate with kerb and channel and nature strip to Council's specification. Any change to the crossover location or construction is to be approved by the relevant Council officer.

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22. 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.
23. A detailed landscaping plan showing the extent of all proposed hard and soft landscaping prepared by a suitably qualified person is to be submitted to the satisfaction of Council at the time of lodging any subsequent applications under the *Building Act 2016*.

Note: The following is provided for information purposes.

- The development is to comply with the requirements of the current National Construction Code. The developer is to obtain the necessary building and plumbing approvals and provide the required notifications in accordance with the Building Act 2016 prior to commencing building or plumbing work.
- Permitted hours of 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 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).
- The developer is encouraged to direct late night traffic to exit the site via Bluff Road, away from residential areas.
- 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 condition 2, the applicant/developer should contact TasWater – Ph 136992 with any enquiries.
- In regard to condition(s) 7 to 23, 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.

## **MOTION**

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

AGAINST: Cr Martin

CARRIED 8 / 1

Council Officer A Mounthey and Consultant Planner, Planning Tas Pty Ltd, Phil Gartrell left the meeting at 7.22pm.

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## 5 REPORTS

### 5.1 TENDER REPORT CONTRACT CT0362 TARLETON STREET RENEWAL

#### 24/197 RESOLUTION

MOVED: Cr Viney  
SECONDED: Cr Murphy

That Council, in relation to "Contract CT0362 Tarleton Street Renewal":

- a. award the contract to Treloar Civil and Quarries for the tendered sum of \$1,083,600 (ex GST);
- b. allow for Telstra Upgrades of \$6,408 (ex GST);
- c. allow for Traffic Signal Upgrades of \$91,530 (ex GST);
- d. note project design, management and administration costs for the project are estimated at \$86,688 (ex GST);
- e. note project cost for TasWater to be on charged for the sum of \$158,300 (ex GST);
- f. note a construction contingency of \$97,524 (ex GST); and
- g. note if the full contingency is utilised over expenditure of \$84,557.

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 TENDER REPORT CF0041 ROAD SWEEPER REPLACEMENT

#### 24/198 RESOLUTION

MOVED: Cr Moore  
SECONDED: Cr Murphy

That Council, in relation to purchase of a Street Sweeper Truck:

- a. award the purchase to Bucher Municipal Pty Ltd for the tendered sum of \$432,783 (ex GST); and
- b. note trade on existing truck for the tendered sum of \$93,000 (ex GST).

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

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## 5.3 COMMUNITY ENGAGEMENT STRATEGY 2024-2028

### 24/199 RESOLUTION

MOVED: Cr Hollister  
SECONDED: Cr Viney

That Council, having placed the draft Community Engagement Strategy 2024-2028 on public consultation, adopt the Strategy with immediate effect.

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 MAIDSTONE PARK CONTROLLING AUTHORITY ABOLISHMENT

### 24/200 RESOLUTION

MOVED: Cr Murphy  
SECONDED: Cr Enniss

That Council:

1. abolish the Maidstone Park Controlling Authority, in accordance with section 37 of the *Local Government Act 1993*;
2. establish a *Maidstone Park Advisory Group* based on terms and conditions of Council's current Working/Advisory Groups for consideration by Council at a future meeting; and
3. seek nominations for membership of the Working Group from Councillors and user groups of the Maidstone Park complex.

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

## 5.5 REVIEW OF TERMS OF REFERENCE FOR COUNCIL WORKING GROUPS

### 24/201 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Hollister

That Council:

- a. adopt the Terms of Reference for the Bass Strait Maritime Centre Cultural Heritage Advisory Committee; Devonport Regional Gallery Advisory Committee; Access and Inclusion Working Group; Devonport Youth Advisory Group; and East Devonport Working Group; and
- b. call for expressions of interest in accordance with the Terms of Reference for each Committee where required.

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

## 5.6 APPOINTMENT TO COMMITTEES, BODIES, AUTHORITIES, PANELS AND WORKING GROUPS

### 24/202 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Enniss

That Council endorse the following appointments:

<b>Committee/ Organisation</b>	<b>Council Representatives</b>
Local Government Association of Tasmania	Mayor Jarman Deputy Mayor Sheehan - proxy
TasWater	Mayor Jarman Deputy Mayor Sheehan - proxy
Cradle Coast Authority	Mayor Jarman General Manager
Dulverton Regional Waste Management Authority	Mayor Jarman General Manager
Planning Authority Committee (s23)	Mayor Jarman Deputy Mayor Sheehan Cr Murphy Cr Enniss Cr Hollister Cr Viney
Mersey-Leven Emergency Management Committee	Mayor Jarman Deputy Mayor Sheehan - proxy

Audit Panel	Cr Murphy Cr Hollister
Tasmanian Arboretum Board of Management	Cr Wilczynski <b>Cr Ennis - proxy</b>
Cement Australia Community Liaison Committee	Cr Hollister
Financial Assistance Working Group*	Cr Murphy Cr Martin Cr Hollister <b>Cr Sheehan</b>
Dame Enid Lyons Trust Fund	Mayor Jarman Deputy Mayor Sheehan Cr Wilczynski
GM's Performance Review Committee	Mayor Jarman Deputy Mayor Sheehan Cr Hollister Cr Murphy Cr Ennis <b>Cr Wilczynski</b>
Devonport Regional Gallery Advisory Committee	Cr Moore Cr Hollister <b>Cr Viney</b>
East Devonport Working Group	Mayor Jarman Cr Hollister Cr Wilczynski - proxy
Access & Inclusion Working Group	Mayor Jarman Cr Martin
Devonport Volunteering Working Group	Cr Martin Cr Wilczynski

Note: Changes to Councillor representation in the above table is noted in Bold text.

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

## 6 INFORMATION

### 6.1 WORKSHOPS AND BRIEFING SESSIONS HELD SINCE THE LAST COUNCIL MEETING

#### 24/203 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.

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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**

### **24/204 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**

### **24/205 RESOLUTION**

MOVED: Cr Murphy  
SECONDED: Cr Sheehan

That the General Manager's 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

## **6.4 MONTHLY OPERATIONAL REPORT - SEPTEMBER 2024**

### **24/206 RESOLUTION**

MOVED: Cr Viney  
SECONDED: Cr Hollister

That Council receive and note the Monthly Operational Report for the period ending 30 September 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

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## 6.5 AUDIT PANEL

### 24/207 RESOLUTION

MOVED: Cr Murphy  
SECONDED: Cr Hollister

That Council receive and note the unconfirmed minutes of the Audit Panel meeting held on 8 August 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

## 6.6 COUNCILLOR ATTENDANCE AT CONFERENCE REPORT - CR S MARTIN

### 24/208 RESOLUTION

MOVED: Cr Sheehan  
SECONDED: Cr Murphy

That the report from Cr Steve Martin relating to his attendance at the 2024 Australian Local Government Association's National General Assembly in Canberra, 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

## 7 CLOSED SESSION

### 24/209 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 – 23 September 2024	15(2)(g)

3.2	Application for Leave of Absence	15(2)(h)
4.1	Confidential Attachments	15(2)(b); 15(2)(g)
5.1	Unsolicited Development Proposal	15(2)(f)
5.2	General Manager - 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 7.57 pm reconvene in Closed Session at 8.02 pm.**

**The Council moved out of Closed Session at 8.26pm.**

**Council resumed in open session at 8.27pm.**

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 – 23 September 2024	Confirmed
3.2	Application for Leave of Absence	Granted
4.1	Confidential Attachments	Noted
5.1	Unsolicited Development Proposal	Resolved to proceed subject to conditions.
5.2	General Manager – Contract of Employment	Contract noted prior to execution by Mayor and endorsed change of title

## 8 CLOSURE

**There being no further business on the agenda the Mayor declared the meeting closed at 8.27pm.**

Confirmed: Minutes confirmed 25 November 2024 - MIN Refers 24/126



Chairperson - Mayor Jarman