

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 24 MARCH 2025 COMMENCING AT 5:30 AM

Meeting	From	To	Time Occupied
Open Session	5:30pm	7:29pm	119min
Closed Session	7:34pm	8:06pm	26 min
Total			145 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 J Wilczynski

Council Officers:

Chief Executive Officer, M Atkins
Deputy Chief Executive Officer, J Griffith
Executive Manager, K Lunson
Executive Manager, M Skirving
Creative Director, G Dobson
Community Services Manager, K Hampton
Finance Manager, N Maggs
Development Services Manager, K Stone
Planning & Regulatory Coordinator, A Mountney
Executive Coordinator, C Jordan

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 Cr D Viney.

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 S Sheehan	4.1	My agency is currently renewing a Grass Roots sponsorship of the Devonport Soccer Club	Yes	The sponsorship is modest and consistent with many others we have with local sporting clubs and community organisations in Devonport
Cr Murphy	4.2	I am known to the proponent and have been engaged by them in my professional capacity as a Real Estate Consultant	No	
Cr Moore	5.7	Son plays for senior youth and mens team	Yes	No pecuniary interest
Cr Sheehan	5.7	My agency sponsors them for a very small amount of money from time to time	Yes	The sponsorship is modest and consistent with many others we have with local sporting clubs and community organisations in Devonport

3 PROCEDURAL

3.1 CONFIRMATION OF MINUTES

25/36 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Martin

That the minutes of the Council meeting held on 24 February 2025 as previously circulated be confirmed.

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

AGAINST: Nil

CARRIED 7 / 0

3.2 PUBLIC QUESTION TIME

3.2.1 RESPONSES TO QUESTIONS RAISED AT PRIOR MEETINGS

25/37 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Hollister

That the response to questions from Mr Bob Vellacott at the February Council meeting be noted.

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

AGAINST: Nil

CARRIED 7 / 0

3.2.2 QUESTIONS ON NOTICE FROM THE PUBLIC

25/38 RESOLUTION

MOVED: Cr Moore

SECONDED: Cr Murphy

That Council in relation to the correspondence received from Mr Rob Hurley and Mr Cush Allison endorse the responses proposed and authorise their release.

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

AGAINST: Nil

CARRIED 7 / 0

3.2.3 QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

Nil

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 PA2024.0069 - 34-44 LOVETT STREET DEVONPORT - SPORTS AND RECREATION (SITE UPGRADES - INCLUDING DEVELOPMENT OF A NEW GRANDSTAND)

Cr Wilczynski joined the meeting at 5.37pm.

25/39 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Moore

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 PA2024.0069 and grant a Permit to use and develop land identified as 34-44 Lovett Street, Devonport for the following purposes:

- Sports and Recreation (site upgrades - including development of a new grandstand)

Subject to the following conditions:

1. The Use and Development is to proceed generally in accordance with the submitted plans referenced as Valley Road Grandstand DA 03 (Drawing Nos. DA-100, 102, 103, 104, 105, 106 & 107) by AKA Architects. A copy of which is attached and endorsed as documents forming part of this Planning Permit.
2. The use must operate between the following hours:
 - Monday to Sunday (including public holidays) – 8.00am to 10.00pm.
3. A traffic management plan is to be prepared for sporting and other events where the number of spectators is expected to be equal to or exceed 1,000, which is expected to allow for off-street and on-street parking availability within a 400m walking radius as per the Traffic Impact Statement by *Traffic & Civil Services* for the development. Event Temporary Traffic Management Plans are to address, but not limited to:

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- Concurrency with other major events;
 - Availability of onsite and off-street parking associated with surrounding uses, where required;
 - Any proposed management measures;
 - Any road closures or other road control measures in the surrounding network
 - Different traffic management plans may be prepared to meet the needs of different events; and
 - Each traffic management plan is to be submitted to and approved by Council's Infrastructure Department.
4. Stormwater discharge from the development is to be hydraulically detailed and designed by a suitably qualified person. There is to be no uncontrolled overland flow discharge from the proposed development to any of the adjoining properties. All design calculations and plans are to be submitted for approval by Council's Infrastructure Manager, prior to lodgement of any subsequent Building or Plumbing, and also address the following:
- a. The development is to have a suitably sized stormwater connection or discharge point in accordance with the Tasmanian Standard Drawings. The size and location of the connection/ discharge point is to be designed and detailed on the plan.
 - b. Any Council stormwater infrastructure, including pits, open drain, pipes, identified to be relocated must be detailed on the plans, including the method for decommissioning.
 - c. Water Sensitive Urban Design (WSUD) may be considered as part of the hydraulic design and managing development on-site flows.
 - d. All building floor levels, along with driveway and car parking areas are designed to suitable levels to ensure that stormwater run-off can be drained at suitable gradients to the connection/discharge point/s.
5. The development vehicle access and on-site parking and circulation is to be designed and constructed in accordance with *AS/NZS 2890.1 Parking Facilities - Off-Street Car Parking* and *AS/NZS 2890.6 Parking facilities - Off-Street Parking for People with Disabilities*. Visitor parking is to be appropriately line marked and signed. 'No parking' areas should be defined with line marking or signage to ensure all circulation areas are clear for vehicle manoeuvrability. All parking and manoeuvring areas are to be constructed and sealed with an appropriate all-weather surface and pavement.
6. New driveways are to be constructed generally in accordance with the Tasmanian Standard Drawing TSD-R09-v3.
7. A permit to work within the road reserve must be sought and granted prior to any works being undertaken within the road reserve.

Note: The following is provided for information purposes.

The current use and development of the Devonport Soccer Club at the site have not been assessed as a major sporting facility under the planning scheme. If the facility were to host national standard competitions, such as A-League or W-League, or similar events on a regular basis, further planning approval would be required to establish it as a major sporting facility.

The development is to comply with the requirements of the current National Construction Code. The developer is to obtain the necessary building and plumbing approvals and

provide the required notifications in accordance with the *Building Act 2016* prior to commencing building or plumbing work.

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

During the construction or use of these facilities all measures are to be taken to prevent nuisance. Air, noise and water pollution matters are subject to provisions of the *Building Regulations 2016* or the *Environmental Management and Pollution Control Act 1994*.

In regard to conditions 3 - 7, the applicant should contact Council's Infrastructure & Works Department – Ph 6424 0511 with any enquiries.

General 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 and Cr Wilczynski

AGAINST: Nil

CARRIED 8 / 0

4.2 PA2024.0162 - 14-18 FRASER STREET SPREYTON - RESIDENTIAL (STAGED DEVELOPMENT FOR 18 MULTIPLE DWELLINGS)

Cr Murphy left the meeting at 5:41 pm.

25/40 RESOLUTION

MOVED: Cr Sheehan

SECONDED: Cr Martin

That the Planning Authority, pursuant to the provisions of the *Tasmanian Planning Scheme – Devonport 2020* and Section 57 of the *Land Use Planning and Approvals Act 1993*, approve application PA2024.0162 and grant a Permit to use and develop land identified as 14-18 Fraser Street, Spreyton for the following purposes:

- Residential (staged development for 18 multiple dwellings)

Subject to the following conditions:

1. The Use and Development is to proceed generally in accordance with the submitted plans referenced as job no. RFS – FRASER ST by RFS Projects, which are attached and endorsed as documents forming part of this Planning Permit.

Stormwater Management

2. Stormwater discharge from the development is to be hydraulically detailed and designed by a suitably qualified hydraulic engineer, for all storm events up to and including a 5% Annual Exceedance Probability (AEP), and for a suitable range of storm durations to identify peak discharge flows. As part of the 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 storm events up to and including a 1% AEP. All design calculations and plans are to be submitted for approval by Council's Infrastructure Manager, prior to lodgement of any subsequent Building or Plumbing applications, and also address the following:

- a. The development is to have a suitably sized stormwater connection or discharge point in accordance with the Tasmanian Standard Drawings. The size and location of the connection/ discharge point is to be designed and detailed on the plan.
- b. Water Sensitive Urban Design (WSUD) may be considered as part of the hydraulic design and managing development on-site flows.
- c. All building floor levels, along with driveway and car parking areas are designed to suitable levels to ensure that stormwater run-off can be drained at suitable gradients to the connection/discharge point.

Road Access & Frontage

3. The street frontage is to be constructed with the following features:
 - a. Fraser Street shall be constructed to the Tasmanian Standard Drawing TSD-R06, with a sealed pavement of minimum lane width of 4.5m, kerb and footpath extending across the frontage to the eastern boundary.
 - b. A new driveway is to be constructed generally in accordance with the Tasmanian Standard Drawing TSD-R09 to a suitable width for the development traffic. Development on-site parking and circulation is to be designed and constructed in accordance with *AS/NZS 2890.1 Parking Facilities - Off-Street Car Parking* and *AS/NZS 2890.6 Parking facilities - Off-Street Parking for People with Disabilities*. Visitor parking is to be appropriately line marked and signed. 'No parking' areas should be defined with line marking or signage to ensure driveway and Unit access areas are clear for vehicle manoeuvrability.
 - c. Waste management collection shall be appropriately provided for along the road frontage behind the road kerb, with sufficient footpath width to allow bin placement for collection and pedestrian use.

Road & Stormwater Construction Works

4. The Developer is to submit detailed design plans prepared by a suitably qualified engineer detailing road and stormwater design in accordance with current Tasmanian Standard Drawings and Subdivisional Guidelines. These are to demonstrate:
 - a. Removal of any redundant road infrastructure;
 - b. Appropriate road, kerb & channel and footpath alignments and longitudinal and cross-sectional grades; and
 - c. Stormwater pipe alignments and grades, pit locations and demonstrating adequate drainage of all proposed building envelopes.
5. The Developer must, prior to commencement of works on site, submit construction issue drawings to Council's Infrastructure Department for approval. 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.

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6. In accordance with the Tasmanian Subdivision Guidelines the developer is to appoint a supervising engineer to arrange for joint audit inspections and to certify the works at practical completion.
 7. The Developer is to provide CCTV camera footage and condition report to WSA05-2013 v 3.1 standard, for all stormwater mains to be handed over to Council, for approval by the Infrastructure Department.
 8. 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 Council.
 9. The Developer is to acknowledge that at satisfactory completion of the works, all infrastructure intended to become a Council asset will be subject to a minimum 12-month defect liability period and that there will be a bond charged to govern this period in accordance with Council's Subdivision Maintenance Bond Policy. The Developer is to provide As Constructed Plans in an electronic format at the completion of the works, detailing final road alignments, stormwater assets, invert levels and finished surface levels.
 10. The Developer is to be responsible for making good and/or cleaning any footpaths, road surfaces or other element damaged or soiled because of the project. All reinstatement shall be completed prior to final completion.
 11. 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.

Permitted hours of construction work are Monday to Friday from 7am - 6pm, Saturday from 9am - 6pm and Sunday and statutory holidays from 10am - 6pm.

The amenity of the area must not be detrimentally affected by the use or development through the:

- a. Transport of materials, goods or commodities to or from the land; or 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.

It is recommended that 14-18 Fraser Street become known as 14 Fraser Street. Should the property be strata titled the units will be numbered as follows:

- U1 will become Unit 1 14 Fraser Street
- U2 will become Unit 2 14 Fraser Street
- U3 will become Unit 3 14 Fraser Street
- U4 will become Unit 4 14 Fraser Street

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- U5 will become Unit 5 14 Fraser Street
 - U6 will become Unit 6 14 Fraser Street
 - U7 will become Unit 7 14 Fraser Street
 - U8 will become Unit 8 14 Fraser Street
 - U9 will become Unit 9 14 Fraser Street
 - U10 will become Unit 10 14 Fraser Street
 - U11 will become Unit 11 14 Fraser Street
 - U12 will become Unit 12 14 Fraser Street
 - U13 will become Unit 13 14 Fraser Street
 - U14 will become Unit 14 14 Fraser Street
 - U15 will become Unit 15 14 Fraser Street
 - U16 will become Unit 16 14 Fraser Street
 - U17 will become Unit 17 14 Fraser Street
 - U18 will become Unit 18 14 Fraser Street

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

The developer or their electrician submit an application via TasNetworks website portal found at <https://www.tasnetworks.com.au/Connections/Connections-Hub> to establish an electricity supply connection to support this development.

Any Strata Scheme is to be in accordance with Council's Strata Scheme Policy.

In regard to condition 11 the applicant/developer should contact TasWater – Ph 136992 with any enquiries.

In regard to conditions 2-10 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 Sheehan, and Cr Wilczynski

AGAINST: Nil

CARRIED 8 / 0

Planning & Regulatory Coordinator, A Mountney left the meeting at 5:48 pm.

Cr Murphy returned to the meeting at 5:49 pm.

5 REPORTS

5.1 ENHANCING DEVONPORT'S GREEN INFRASTRUCTURE: A STRATEGIC APPROACH TO BUILDING NATURE ACROSS THE CITY

25/41 RESOLUTION

MOVED: Cr Enniss
SECONDED: Cr Sheehan

That Council endorse in-principle the development of a strategy to enhance Devonport's green infrastructure by "Building Nature In" across Devonport based on Option 1 from the UTAS Report Development Options outlined in this report and:

1. include the development of this strategy as an Annual Plan action for FY2026; and
2. consider allocating \$40,000 in the FY2026 budget for the development of the strategy.

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

CARRIED 8 / 0

5.2 2025/26 BUDGET CONSULTATION

25/42 RESOLUTION

MOVED: Cr Moore
SECONDED: Cr Hollister

That Council receive and note the Budget Consultation 2025/26 report and refer submissions to its budget deliberations.

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

CARRIED 8 / 0

5.3 FUNDING SUBMISSION FROM DEVONPORT COUNTRY CLUB - BOWLS AUSTRALIA NATIONALS, NOVEMBER 2025

25/43 RESOLUTION

MOVED: Cr Martin
SECONDED: Cr Murphy

That Council note the request from Devonport Country Club for assistance with the 2025 Bowls Australia Nationals event and in accordance with Option 1 provide a financial contribution of \$100,000 as sponsorship.

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

LOST 4 / 4

25/44 RESOLUTION

MOVED: Cr Martin
SECONDED: Cr Murphy

That Council note the request from Devonport Country Club for assistance with the 2025 Bowls Australia Nationals event and in accordance with Option 3 provide a financial contribution of \$95,000 as sponsorship.

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

CARRIED 6 / 2

5.4 DRAFT COMMUNICATION & MEDIA POLICY

25/45 RESOLUTION

MOVED: Cr Hollister
SECONDED: Cr Moore

That the draft Communication and Media Policy be adopted with immediate effect.

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

CARRIED 8 / 0

5.5 CHANGE OF NAME - BASS STRAIT MARITIME CENTRE

25/46 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Enniss

That Council approve changing the name of Bass Strait Maritime Centre to Bass Strait Maritime Museum.

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

CARRIED 8 / 0

5.6 FINANCIAL ASSISTANCE SCHEME ROUND TWO 2024 -2025

25/47 RESOLUTION

MOVED: Cr Sheehan
SECONDED: Cr Hollister

That Council:

- a) receive and note the Round Two Financial Assistance - Community Grants 2024/25 report; and
- b) approve the Major and Minor Grants for Round Two of the 2024/25 Community Grants Program, as follows:

Minor Grants

Devonport Tennis Club	\$7,000.00
Mersey Rowing Club Inc.	\$5,498.00
Devonport RSL Sub-Branch Inc.	\$3,576.65

Major Grants

Canoe Tasmania / Paddle Tasmania	\$20,000.00
Devonport Country Club	\$12,500.00
Mersey Colts Cricket Club	\$11,909.78
Devonport Girl Guides	\$9,600.00

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

CARRIED 8 / 0

5.7 REALLOCATION OF SPONSORSHIP FUNDS - FOOTBALL TASMANIA

25/48 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Martin

That Council approve the reallocation of sponsorship funds of \$11,000 from the Football Tasmania's National Skills Acquisition Phase (NSAP) Festival to the Statewide Cup final.

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

AGAINST: Cr Ennis

CARRIED 7 / 1

5.8 RESPONSE TO PROPOSED LOCAL GOVERNMENT ELECTORAL BILL - OFFICE OF LOCAL GOVERNMENT DISCUSSION PAPER

25/49 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Martin

That Council approve the attached submission in response to the State Government's proposed Local Government Electoral Bill.

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

AGAINST: Nil

CARRIED 8 / 0

5.9 TECHNOLOGYONE SOFTWARE ENTERPRISE LICENSING CONTRACT EXTENSION

25/50 RESOLUTION

MOVED: Cr Hollister

SECONDED: Cr Moore

That Council by absolute majority in relation to the TechnologyOne Enterprise Licensing Contract:

a) acknowledge that in accordance with section 27 (i) (iii) of the *Local Government (General) Regulations 2015* that a formal tender process was not undertaken due to the unavailability of competitive or reliable tenderers;

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- b) extend the TechnologyOne Software as a Service contract for a 3-year term for an annual cost of \$329,707 to support the implementation of TechnologyOne Project Lifecycle Management; and
- c) note the contract extension from the current conclusion of June 2026 to June 2029.

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

AGAINST: Nil

CARRIED 8 / 0

6 INFORMATION

6.1 WORKSHOPS AND BRIEFING SESSIONS HELD SINCE THE LAST COUNCIL MEETING

25/51 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Martin

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 and Cr Wilczynski

AGAINST: Nil

CARRIED 8 / 0

6.2 MAYOR'S MONTHLY REPORT

25/52 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Wilczynski

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 and Cr Wilczynski

AGAINST: Nil

CARRIED 8 / 0

6.3 CEO'S REPORT

25/53 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Wilczynski

That the Chief Executive Officer's Report be received and the attached letter in response to the Development Assessment Panels Bill be approved for submission.

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

CARRIED 8 / 0

6.4 MONTHLY OPERATIONAL REPORT - FEBRUARY 2025

25/54 RESOLUTION

MOVED: Cr Moore
SECONDED: Cr Murphy

That Council receive and note the Monthly Operational Report for the period ending 28 February 2025.

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

CARRIED 8 / 0

7 CLOSED SESSION

25/55 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Martin

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 February 2025	15(2)(g)
3.2	Application for Leave of Absence	15(2)(h)
4.1	Confidential Attachments	15(2)(g)
5.1	Sub-Lease Agreement – 41 Bluff Road	15(2)(f); 15(2)(g)

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

AGAINST: Nil

CARRIED 8 / 0

The Mayor adjourned the meeting at 7:29 pm to reconvene in Closed Session at 7:29 pm.

The Council moved out of Closed Session at 7:34pm.

Council resumed in open session at 7:34pm.

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 February 2025	Confirmed
3.2	Application for Leave of Absence	Approved
4.1	Confidential Attachments	Noted
5.1	Sub-Lease Agreement – 41 Bluff Road	Proceed as outlined in the report

8 CLOSURE

There being no further business on the agenda the Mayor declared the meeting closed at 8:06 pm.

Confirmed : Minutes confirmed 28 April 2025 - MIN Refers 25/61



Chairperson - Mayor Alison Jarman