

**Minutes of the Annual General Meeting of the Devonport City Council held on
Monday 27 October 2025 in the Aberdeen Room, level 2, paranapple centre,
137 Rooke Street Devonport and live streamed from 5:30pm.**

PRESENT:

Councillors:

Cr A Jarman (Mayor)
Cr S Sheehan (Deputy Mayor)
Cr G Ennis
Cr P Hollister
Cr L Murphy
Cr J Wilczynski

Council Officers:

Chief Executive Officer, M Atkins
Deputy Chief Executive Officer, J Griffith
Executive Manager, M Skirving
Executive Manager, K Lunson
Creative Director, G Dobson
Finance Manager, N Maggs
Infrastructure Manager, J Bellchambers
Community Services Manager, K Reilly
Development Services Manager, K Stone
Operation Works Manager, M Lowe
Executive Coordinator, C Jordan
Governance Officer, C Delphin

Electors:

Malcolm Gardam	John Alexiou	Robert (Bob) Vellacott	Doug Janney
Rod Bramich	Claire Connelly	Peter Stegmann	

Other:

Nil

ACKNOWLEDGEMENT OF COUNTRY

Devonport City Council acknowledges and pays respect to the palawa-pakana people as the traditional and original owners of lutrawita and continuing custodians of this land on which we gather.

We also acknowledge and pay our respects to the Tasmanian Aboriginal elders past and present.

WELCOME AND INTRODUCTIONS

Welcome and introductions by Mayor Alison Jarman.

IN ATTENDANCE

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

All persons in attendance are to be respectful of and considerate towards other persons attending and participating in the meeting. Any language or conduct that is considered offensive, defamatory or threatening to any person attending or participating in the meeting, or listening to the recording, will not be accepted.

Being an AGM, and in reference to the AGM Guidelines, as far as practicable, the meeting will be conducted as per an Ordinary Meeting of Council, and questions will generally be in accordance with Council's Public Question Time Policy.

The AGM Meeting Guidelines are outlined at Item 1 of the Meeting Agenda.

1 ANNUAL GENERAL MEETING GUIDELINES

The Mayor outlined the AGM Guidelines.

2 APOLOGIES

The following apologies were received for the meeting:

Name	Apology or Leave of Absence
Cr Steve Martin OAM	Leave of Absence
Cr Alison Moore	Leave of Absence
Cr Damien Viney	Leave of Absence

3 DECLARATIONS OF INTEREST

There were no Declarations of Interest

4 CONFIRMATION OF MINUTES

4.1 CONFIRMATION OF MINUTES - ANNUAL GENERAL MEETING - 28 OCTOBER 2024

MOVED: Cr Enniss

SECONDED: Cr Murphy

That the minutes of the Annual General Meeting held on 28 October 2024 as previously circulated be confirmed.

FOR	13
AGAINST	0
OUTCOME	CARRIED

5 TABLING OF ANNUAL REPORT

5.1 TABLING OF ANNUAL REPORT

The Chief Executive Officer tabled the 2024/2025 Annual Report.

6 SUBMISSIONS/QUESTIONS ON NOTICE TO THE ANNUAL REPORT

6.1 SUBMISSIONS/QUESTIONS ON NOTICE TO THE ANNUAL REPORT

MOVED: Cr Sheehan

SECONDED: Cr Murphy

That:

1. the Annual Report, outlining the achievements and performance of the Devonport City Council over the 2024/25 financial year be received; and
2. it be noted that no submissions or questions on the Annual Report were received during the statutory advertising period.

FOR	13
AGAINST	0
OUTCOME	CARRIED

General questions relating to the Annual Report and activities of Council were discussed as part of this item.

7 MOTIONS ON NOTICE

7.1 NOTICE OF MOTION FROM MR VELLACOTT - DISPOSAL BY AUCTION OF PROVIDORE PLACE

MOVED: Mr R Vellacott

SECONDED: Mr M Gardam

MOTION

That the electors here present at this the Devonport City Council 2025 Annual General Meeting ; given that the current council debt as @ 30 June 2025 was \$43.55M and the rental income for Market Square Pavilion in Council's current year budget is approximately \$265,000 being only approx. 66% of the guaranteed \$400,000 per year that ratepayers were told would be available, we therefore request the Mayor and Councillors to take such action necessary for the early sale, of the real estate now known as Market Square Pavilion so as to enable it to be listed for sale by auction at a reserve price to be decided by the council ,and if the property is sold the proceeds of sale be paid off the council debt incurred to build it.

FOR	5
AGAINST	8
OUTCOME	LOST

8 GENERAL BUSINESS

Nil

9 CLOSURE

The Mayor declared the meeting closed at 6:29pm.