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 AUGUST 2026 COMMENCING AT 5:30 PM

Meeting	From	To	Time Occupied
Open Session	5:30pm	7:32pm	2 hours 2 minutes
Closed Session	7:37pm	8:28pm	51 minutes
Total			2 hours 53 minutes

Present

Cr A Jarman (Mayor)
Cr S Sheehan (Deputy Mayor)
Cr G Enniss
Cr P Hollister
Cr S Martin OAM
Cr A Moore
Cr L Murphy
Cr D Viney
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
Director - Convention & Arts, F Duff
Community Services Manager, K Reilly
Development Services Manager, K Stone
Assets and Technical Services Coordinator, S Eade
Senior Town Planner, C Milnes
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

There were no apologies received.

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
Mayor, Cr A Jarman	5.2	Patron of the Devonport Eistedfodd	Yes	Patron only - no pecuniary interest

3 PROCEDURAL

3.1 CONFIRMATION OF MINUTES

26/144 RESOLUTION

MOVED: Cr Enniss
SECONDED: Cr Hollister

That the minutes of the Council meeting held on 27 July 2026 as previously circulated be confirmed.

FOR: Cr Enniss, Cr Hollister, Cr Jarman, Cr Martin OAM, 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

26/145 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Martin OAM

That the responses to questions from Mr R B Vellacott at the July 2026 Council meeting be noted.

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

CARRIED 9 / 0

3.2.2 QUESTIONS ON NOTICE FROM THE PUBLIC

26/146 RESOLUTION

MOVED: Cr Moore
SECONDED: Cr Murphy

That Council in relation to the correspondence received from Mr RB Vellacott endorse the responses proposed and authorise their release.

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

CARRIED 9 / 0

3.2.3 QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

PETRA WILDEN, 17 FOREST HEIGHTS DRIVE, TUGRAH

Ms Wilden made a number of broad ranging comments relating to an item on the Agenda listed under the Planning Authority that related to Item 4.1 listed under Planning Authority Matters.

The Mayor advised that under Council's meeting procedures, she must disallow questions that relate to a matter listed for consideration later on tonight's agenda in the Planning Authority section.

R.B. VELLACOTT, 11 COCKER PLACE, DEVONPORT

Mr. Vellacott conveyed his appreciation to relevant council staff for their good work in keeping the city clean expressing his pleasure how nice it is to be able to walk around the CBD and along Victoria Park and other areas that are free from accumulated rubbish.

Q1 According to this evening's agenda Item 1.5 Risk and Compliance report reference 1.5.2 there has been pertaining to council employees, once again unfortunately, four personal injuries. That is an average of one per week. Unfortunately, again, every month the report contains a concerning number of injuries.
To the CEO – what type of accidents were they in July and how many are required to take time off work or compensation?

Response

The CEO responded that in the annual report each year Council lists the number of workers compensation claims for the year, so we typically see between six to twelve lost time injuries for the year. The item in the Agenda referred to, captures all accidents no matter how small they may be. For instance, a paper cut that requires a band-aid would trigger an incident report, further we encourage our staff to report any incidents no matter how small they might look. He added that Council is comfortable with the figures as they sit.

Q2 In the same council report as per Q1 there were two general public safety incidents and in the public section part of the report there were five personal injuries. Can you explain what the difference is between these two groupings?

Response

The Mayor advised the question will be taken on notice and a written response provided.

VICKI WARD, 3 WOODLAND GROVE, TUGRAH

Thank you to everybody working as a Councillor - it is a very, very difficult job and serving as a Mayor is also a very difficult job, so I'd like to let you know that we appreciate what you do.

Q1 How are you going to protect our environment for our kids in the future because allowing it to be knocked down, taking away the oxygen etc. etc., is not going to be helpful. So my question to Council would be - What are you going to do as a council to protect that environment because the reality is, it has to last for our children; it has to last for their children, so we need to have a good think about that and yes, I have many ideas that I could give you, but that's not the way it works. So what I'd like you to do is to think about the permanent future of our environment, which is going to protect our children?
So please give us a reply to that by saying how are you going to protect it so that my students that I have had in the past can all have the lives that they want. We need that. I appreciate you listening and good on your work and I would not do your job for a million dollars. Thank you people.

Response
The CEO responded that *Living Lightly on Our Environment* is one of Council's key strategic actions and we will provide a written response to that question around specific actions.

R.B. VELLACOTT, 11 COCKER PLACE, DEVONPORT

Q3 Following on from my other questions Mayor, were any of the accidents or incidents that were in the current report, serious enough to require medical attention or hospital treatment.

Response
The Mayor advised that the question will be taken on notice and a written response provided.

3.3 QUESTIONS FROM COUNCILLORS

3.3.1 QUESTIONS ON NOTICE FROM COUNCILLORS

There were no Questions on Notice received from Councillors for the August 2026 Meeting.

3.3.2 QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

Nil

3.4 NOTICES OF MOTION

3.4.1 NOTICE OF MOTION - ADOPTION OF OFFICIAL FLORAL AND FAUNA EMBLEM FOR THE CITY OF DEVONPORT - CR S MARTIN OAM

26/147 RESOLUTION

MOVED: Cr Martin OAM
SECONDED: Cr Murphy

That Council adopt the Native White-flag Iris (Diplarrena Moraea) as the City of Devonport's official floral emblem, and the Superb Fairy-Wren (Malurus Cyaneus) as the City of Devonport's official fauna emblem, following the community voting process undertaken and noting that:

1. The emblem identification project was a community-led initiative designed to strengthen local pride, connection and belonging by celebrating the plants and animals that reflect Devonport's natural, cultural and historical identity. The emblems will also support storytelling and tourism by providing recognisable symbols that express who we are as a place and community.
2. Young people from Don College played a central role in delivering the project, gaining meaningful, hands-on experience in community engagement as part of their assessed learning requirements. Their involvement included attracting nominations, supporting consultation activities and assisting with the public voting phase. This was a valuable learning experience (Live and Learn Strategy 2026-2031) for the students, judging panel, local businesses and wider community.
3. An independent community judging panel, representing local history, business, arts, young people, indigenous perspectives and environmental expertise, assessed all nominations utilising a weighted scoring matrix based on environmental relevance, cultural and historical significance, distinctiveness, symbolism, sustainability and practical suitability.
4. The committee shortlisted five floral and five faunal finalists, which were then publicly made available for community voting across Devonport.
5. The public vote identified one floral emblem and one fauna emblem that received the highest level of community support. These emblems reflect the species the Devonport community believes best symbolise our landscape, heritage and future, strengthening local pride, connection, belonging and the stories we share about our place.
6. The final community-selected emblems are now presented to Council for formal adoption as Devonport's official flora emblem and fauna emblem.

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

CARRIED 9 / 0

4 PLANNING AUTHORITY MATTERS

4.1 PA2026.0103 - 128 TUGRAH ROAD, TUGRAH - SUBDIVISION (10 LOTS)

26/148 RESOLUTION

MOVED: Cr Murphy
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 PA2026.0103 and grant a Permit to develop land identified as

104 Tugrah Road and 128 Tugrah Road, Tugrah for the following purposes:

- Subdivision (10 lots)

Subject to the following conditions:

PLANNING

1. Unless altered by subsequent conditions the development is to proceed generally in accordance with the submitted documentation and plans referenced as:
   a. Plan of Subdivision, Drawing No: 305302_P02, dated 22/05/24 by Veris;
   b. *Planning Response Report – Addressing the Natural Assets Code Requirements*, version V01, dated 17/04/2025 by FINN Environmental;
   c. *Bushfire Hazard Report*, BFP-175, Version 3, dated 31 July 2024 by Environmental Service and Design Pty Ltd;
   d. *Bushfire Hazard Management Plan*, BFP-175, Version 3, dated 31 July 2024 by Environmental Service and Design Pty Ltd; and
   e. Preliminary On-site Wastewater Disposal and Stormwater Management Evaluation, Reference No. GL24323Ab, dated 28 June 2024 by GeoTon Pty Ltd.

   copies of which are attached and endorsed as documents forming part of this Planning Permit.

2. Prior to commencement of works, the subdivision plan must be amended to the satisfaction of the Planning Authority to show:
   a. a road lot incorporating both the existing road lot (CT186694/4) and the portion of 104 Tugrah Road required for the construction of the new road.
   b. revised access to properties 128a, 128b and 130 Tugrah Road as a result of the new road;
   c. the resultant lot configuration for 104 Tugrah Road; and
   d. building areas clear of setbacks, priority vegetation areas, waterway and coastal vegetation areas and of sufficient size to include onsite wastewater and stormwater infrastructure, driveways and buildings.

3. A Part 5 Agreement is to be submitted to Council for registration on each new title, at the time of lodgement of the final plan, to ensure future owners are aware of their obligations in regard to bushfire hazard management.

4. Building areas, as per condition 2. d. are to be shown on the final plan.

5. No vegetation removal is permitted unless for the construction of roads or infrastructure approved by this permit.

6. A public open space contribution of 5% of the unimproved value of the land is to be provided to Council prior to sealing the initial final plan. The value of the land is to be determined by a registered valuer upon completion of the subdivisional works, in line with the requirements of Council's Public Open Space Contribution Policy.

7. Should 128a and 130 Tugrah Road require renumbering as a result of the new road alignment a fee is to be paid for each address to be renumbered to cover the cost of mail redirection for a 6-month period.

8. The developer must nominate a new road name in accordance with the Tasmanian Place Naming Guidelines for approval by Council. Street numbering will be allocated by Council.

SUBMISSION AND APPROVAL OF ENGINEERING PLANS.

9. Prior to commencement of the development of the site, detailed plans and specifications must be submitted to the Infrastructure Manager for approval. Such plans and specifications must:
    a. include all infrastructure works required by the permit or shown in the endorsed plans and specifications including where specified:
        i. Road and access works
        ii. Stormwater drainage infrastructure for minor and major flows up to and including 1% AEP event,
        iii. Reticulated water infrastructure,
        iv. Electricity infrastructure including street lighting,
        v. Communications infrastructure.
    b. Be prepared strictly in accordance with the Tasmanian Infrastructure Design Guidelines and the LGAT-IPWEA Tasmanian Standard Drawings and Specifications applicable at the date of submission of the plans.
    c. Be prepared by a suitably qualified and experienced engineer or Engineering Consultancy.
    d. Be accompanied by:
        i. An estimate of the construction cost of the future public works that will vest with Council upon completion,
        ii. The requisite for the assessment of the engineering plans and specifications, audit inspections and Practical Completion & Final inspections.

SOIL AND WATER MANAGEMENT CONTROL PLAN

10. A site management plan must be submitted with the engineering design plans detailing how soil and water will be managed on the site during the construction process. The management plan must include the following:
    a. Allotment boundaries, contours, approximate grades of slope and directions of fall.
    b. Location of adjoining roads, impervious surfaces, underground services and existing drainage,
    c. Location and types of all existing vegetation, the proposed location of topsoil stockpiles and the limit of clearing, grading and filling,
    d. Critical natural areas such as drainage lines, wetlands and unstable ground,
    e. The estimated dates for the start and finish of the works,
    f. The erosion control practices to be used on the site (e.g. cut off drains, fencing off areas to be undisturbed, revegetation program),
    g. The sediment control practices to be used on site (e.g. silt fencing, stabilised site access, filter screens for inlets to the drainage system, sediment traps),
    h. Timing of the site rehabilitation or landscaping program,
    i. Outline of the maintenance program for the erosion and sediment controls.

11. No works shall commence prior to the approval of the Soil and Water Management Control Plan by the Infrastructure Manager. The developer is responsible for reviewing the Plan and making the necessary amendments to respond to changing site conditions to ensure that soil and water are appropriately managed on site to mitigate sedimentation and erosion.

ROAD RESERVE PERMIT REQUIRED

12. A permit to work within the road reserve must be sought and granted prior to any works being undertaken within the road reserve, where such works include any installation, removal or alteration of a vehicle crossover, or proposed change to any stormwater infrastructure. An application for a Road Reserve Permit is to be made in the approved manner and accompanied by all necessary documentation to detail the proposed scope of works.

CONSTRUCTION OF WORKS

13. Private and public infrastructure works must be constructed in accordance with plans and specification approved by the Infrastructure Manager or their delegate.

14. The required infrastructure works must be as shown in the application documents and endorsed plans and modified by the approval of the detailed engineering drawings and specifications. Works must include:
    a. Stormwater
        i. Provision of a suitably sized public drainage system to drain all roadways, footpaths and nature strips within the road reserves and all land draining onto the road reserve,
        ii. Provision of an overland flow path for flows up to and including 1% AEP storm event.
    b. Roads
        i. Provision of a fully constructed road rural road from Tugrah Road to meet the requirements shown on TSD-R02-v3 for a S4 road as defined in Table 2 of TSD-R02-v3 for the entire length of all the property frontages.
        ii. Provision of a turning head at the end of the cul de sac to meet the requirements specified on TSD-R08-v3, with reference to Note 5.
        iii. Provision of a single sealed vehicular crossing for each lot within the subdivision to meet the requirements of TSD-R03-v3 and TSD-R04-v3.
        iv. Provision of all necessary works to maintain the existing walking path across the frontage of the site, including sealing that portion of the walking path within 1.50 metres of the carriageway of the new road,
        v. In the event of the works, and the road construction, being staged; provision of a sealed temporary turning head of a suitable size at the end of the road construction
        vi. Provision of all necessary line marking, signage and other traffic control devices required at, and by virtue of the new intersection and road.
    c. Electricity, Communications & Other Utilities
        i. An underground reticulated electricity system and public street lighting scheme must be provided to service all lots and installed to the approval of the Responsible Authority,
        ii. An underground telecommunications system must be provided to service all lots and installed to the approval of the Responsible Authority.

15. All construction works must be undertaken in accordance with the current version of the LGAT-IPWEA Standard Drawings and Specifications in addition to the Tasmanian Development Guidelines which specify:
    a. Construction requirements;

b. Appointment of a suitably qualified Supervising Engineer to supervise and certify construction works, arrange Council Audit inspections and other responsibilities;
c. Construction Audit inspections; and
d. Practical Completion and after a 12-month defect liability period the Final Inspection & Hand-Over.

CONSTRUCTION DOCUMENTATION

16. At the time of practical completion for the public works, the developer must provide Council with construction documentation sufficient to show that the works are completed in accordance with Council standards and are locatable for maintenance or connection purposes. The construction documentation is to consist of:
    a. 'As constructed' plans in both coordinated .dwg format and .pdf format. The plans must detail assets information including final road alignment, stormwater pipeline and open drain alignments, invert and surface levels and material used in construction. The plans must also include the relevant planning permit reference, the allocated property addresses, the details of the contractor and the date of construction;
    b. A Closed-Circuit Television (CCTV) inspection report for all piped stormwater drains constructed or incorporated in the works;
    c. Compaction and soil test results for all earthworks or pavement works; and
    d. An engineer's certificate that each component of the works complies with the approved engineering plans and Council standards.

DRAINAGE EASEMENT – OVERLAND FLOWPATH

17. The path of overland flow on the subject land shall be identified by way of a 'Drainage Easement' shown on the final plan of survey for the development and defined with the schedule of easements as follows:
    'Drainage Easement' shall mean a Right of Drainage as defined in Schedule 8 of the *Conveyancing and Law of Property Act 1884* and is together with the benefit of the following restrictions as to user:

    a. Not to undertake any construction, excavation or other action which is likely to or will alter the pre-existing surface levels within the area of the Drainage Easement.
    b. Not to erect, or permit to be erected, any fence within the Drainage Easement other than an open form fence which will not interfere in any substantial manner with the overland flow of stormwater.

EASEMENTS – GENERAL

18. Easements are required over all Council and third-party services located in private property. The minimum width of any easement must be 3 metres for Council (public) mains unless otherwise agreed by the Infrastructure Manager. A greater width will be required where the internal diameter of the pipe is greater than 475 mm or where the depth of the pipe exceeds 2.1 metres. A lesser width may be approved for a private service prior to the lodgement of a final plan of survey.

SEALING PLANS OF SURVEY

19. No Plan of Survey will be sealed until the following matters have been completed to the satisfaction of the Infrastructure Manager or their delegate:
    a. The satisfactory completion of all public infrastructure works required by the planning permit and shown on the approved engineering plans;
    b. The provision of written evidence of the completion of third-party services including connections to the electricity supply, telecommunications infrastructure and TasWater infrastructure, from the responsible service provider;

c. The provision of engineering certification and 'as constructed' documentation in accordance the Council requirements;
d. The subsequent issue of a Certificate of Completion by the Infrastructure Manager for those works that will vest with the Devonport City Council (roads, stormwater and dedicated street lighting infrastructure);
e. The lodgement of a bond and bank guarantee/cash deposit in accordance with Council's Subdivision Maintenance Bond Policy for the duration of the Defect Liability Period;
f. Payment of the public open space contribution;
g. Preparation of a Part 5 Agreement in regard to bushfire; and
h. Any other payment or action required by a planning permit condition to occur prior to the sealing of the Final Plan of Survey.

CONVEYANCE OF ROAD LOTS

20. All 'road' lots in the Subdivision must be conveyed, unencumbered, to the Council upon the issue of separate titles by the Recorder of Titles. All costs involved in this procedure must be met by the Subdivider.

TASWATER

21. 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.

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*.

Addressing Advice:

Addressing is to be as follows, based on the subdivision plan by Veris dated 22/05/24

Lot 1 – 2 (new road), Tugrah
Lot 2 – 4 (new road), Tugrah
Lot 3 – 6 (new road), Tugrah
Lot 4 – 8 (new road), Tugrah
Lot 5 – 10 (new road), Tugrah
Lot 6 – 9 (new road), Tugrah
Lot 7 – 7 (new road), Tugrah
Lot 8 – 5 (new road), Tugrah
Lot 9 – 3 (new road), Tugrah
Lot 10 – 1 (new road), Tugrah
128a, 128b and 130 Tugrah Road may require renumbering.

In regard to condition 21 the applicant/developer should contact TasWater – Ph 136992 with any enquiries.

In regard to conditions 9-20 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 Hollister, Cr Jarman, Cr Martin OAM, Cr Moore, Cr Murphy, Cr Sheehan, Cr Viney and Cr Wilczynski
AGAINST: Cr Enniss

CARRIED 8 / 1

Senior Town Planner, C Milnes, left the meeting at 6:17pm.

5 REPORTS

5.1 WORKFORCE ACCOMMODATION FRAMEWORK

26/149 RESOLUTION

MOVED: Cr Sheehan
SECONDED: Cr Murphy

That the Council endorse the Regional Project Workforce Accommodation Framework developed by the Cradle Coast Authority.

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

CARRIED 9 / 0

5.2 PARTNERSHIP AGREEMENTS 2026

26/150 RESOLUTION

MOVED: Cr Viney
SECONDED: Cr Moore

That Council note the Partnership Agreements 2026 report and enter into the following partnership agreements:

1. Men's Shed, 3-year term, 2026-2030 $10,000 per year;
2. Devonport Eisteddfod, 1 year term, 2026 $10,000 plus $10,560.00 in kind; and
3. East Devonport Neighbourhood House, 1 year term, 2026 $5,000 + $500 in-kind.

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

CARRIED 9 / 0

5.3 2025/26 DOMESTIC KERBSIDE BIN CONTAMINATION CHECKS AND STRIKE SYSTEM

26/151 RESOLUTION

MOVED: Cr Moore
SECONDED: Cr Martin OAM

That Council note:

1. the outcomes of the 2025-26 kerbside bin check program and continued education and behaviour change initiatives targeting common contamination items; and
2. the implementation of the contamination strike system commencing 1 July 2026 as part of the broader contamination management program.

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

CARRIED 9 / 0

5.4 AQUATIC CENTRE POOL HEATER REPLACEMENT TENDER

26/152 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Viney

That Council, by absolute majority:

1. authorise the Chief Executive Officer to finalise operating contract negotiations with the facility's commercial operator, Belgravia Leisure, to:
   a. achieve energy consumption reduction savings returned to Council annually to recover the $1,000,000 capital investment over a five-year period;
   b. extend the Facility Management Service Agreement for an additional three years, from the current contract term end date of 30 June 2029 to 30 June 2032; and
   c. finalise the execution of a formal deed of variation to the contract; and
2. in relation to project CE0015 *Aquatic Centre - Replacement Raypac Boiler:*
   a. subject to completing item1 above award the contract to Superheat Pty Ltd for the alternative tendered sum of $1,340,672 (ex GST);
   b. note project design, management and administration costs for the project are estimated at $79,100 (ex GST); and
   c. note a construction contingency of $174,287 (ex GST);

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

CARRIED 9 / 0

5.5 CONTRACT 1359 CLEANING OF COUNCIL FACILITIES EXTENSION REPORT

26/153 RESOLUTION

MOVED: Cr Moore
SECONDED: Cr Viney

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

1. Note the satisfactory performance of Lazaro Pty Ltd during the initial two years of the contract;
2. authorise the Chief Executive Officer to exercise the available extension options for up to three consecutive one-year periods; and
3. note that each annual contract extension will be subject to satisfactory contractor performance and compliance with the terms and conditions of the contract.

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

CARRIED 9 / 0

5.6 CRADLE COAST WASTE MANAGEMENT GROUP 2026/27 ANNUAL PLAN & BUDGET

26/154 RESOLUTION

MOVED: Cr Martin OAM
SECONDED: Cr Murphy

That Council receives and notes the Cradle Coast Waste Management Group Annual Plan and Budget 2026/27.

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

CARRIED 9 / 0

5.7 MOTION OF INTENT TO MAKE BY-LAW - RESERVES, PARKS & GARDENS BY-LAW

26/155 RESOLUTION

MOVED: Cr Viney
SECONDED: Cr Martin OAM

That Council:

a. Pursuant to section 156 of the *Local Government Act 1993*, resolves, by absolute majority, of its intention to make the following by-law – the Reserves, Parks and

Gardens By-Law - for the purposes of regulating, controlling, and protecting Council's reserves, recreation grounds, parks, gardens and public spaces owned by or under the control or management of Council; and

b. authorise the Chief Executive Officer to prepare and forward a draft Regulatory Impact Statement to the Director of Local Government for consideration.

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

CARRIED 9 / 0

5.8 DAME ENID LYONS TRUST

26/156 RESOLUTION

MOVED: Cr Sheehan
SECONDED: Cr Martin OAM

That Council note the report regarding the Dame Enid Lyons Trust, prepared in response to a Notice of Motion.

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

CARRIED 9 / 0

5.9 MAIDSTONE PARK ADVISORY GROUP EOI

26/157 RESOLUTION

MOVED: Cr Martin OAM
SECONDED: Cr Enniss

That Council appoint Tim Mason and Leanne Lillico to the Maidstone Park Advisory Group.

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

CARRIED 9 / 0

5.10 CONVENTION CENTRE RE-NAMING

26/158 RESOLUTION

MOVED: Cr Sheehan
SECONDED: Cr Moore

Endorse the renaming of the paranaple convention centre to Devonport Convention Centre at the paranaple, supported by the tagline Tasmania's Gathering Place.

FOR: Cr Enniss, Cr Hollister, Cr Jarman, Cr Martin OAM, 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

26/159 RESOLUTION

MOVED: Cr Martin OAM
SECONDED: Cr Sheehan

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 OAM, Cr Moore, Cr Murphy, Cr Sheehan, Cr Viney and Cr Wilczynski
AGAINST: Nil

CARRIED 9 / 0

6.2 MAYOR'S REPORT

26/160 RESOLUTION

MOVED: Cr Sheehan
SECONDED: Cr Moore

That the Mayor's Monthly Report be received and noted.

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

CARRIED 9 / 0

6.3 CEO'S REPORT

26/161 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Viney

That the Chief Executive Officer's Report be received and noted.

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

CARRIED 9 / 0

6.4 MONTHLY OPERATIONAL REPORT - JULY 2026

26/162 RESOLUTION

MOVED: Cr Viney
SECONDED: Cr Murphy

That Council receive and note the Monthly Operational Report for the period ending 31 July 2026.

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

CARRIED 9 / 0

7 CLOSED SESSION

26/163 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Moore

That in accordance with Regulation 17 of the *Local Government (Meeting Procedures) Regulations 2025*, the following be dealt with in Closed Session.

Item No	**Matter**	***Local Government (Meeting Procedures) Regulations 2025* Reference**
3.1	Confirmation of Closed Minutes – Council Meeting – 27 July 2026	17(2)(h)
3.2	Requests and Notifications for Leave of Absence or Parental Leave	17(2)(i); 17(2)(j)
4.1	Confidential Attachments	17(2)(h)
5.1	Don Service Road	17(2)(g)
5.2	Regional Kerbside Waste Collection	17(2)(e)

	Tender	
5.3	Sale of Land in Formby Road, Devonport	17(2)(g)

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

AGAINST: Nil

CARRIED 9 / 0

The Mayor adjourned the meeting at 7:32pm to reconvene in Closed Session at 7:37pm
The Council moved out Closed Session at 8:28pm.

Council resumed in open session at 8:28pm.

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 July 2026	Confirmed
3.2	Applications and Notifications for Leave of Absence or Parental Leave	Approved
4.1	Confidential Attachments	Noted
5.1	Don Service Road	Authorised to proceed
5.2	Regional Kerbside Waste Collection Tender	Authorised to proceed
5.3	Sale of Land in Formby Road, Devonport	Authorised to proceed

8 CLOSURE

There being no further business on the agenda the Mayor declared the meeting closed at 8:28pm

Minutes confirmed 28 September 2026 - Min. Ref 26/172

Chairperson