

**MINUTES OF THE OPEN SESSION OF THE DEVONPORT CITY COUNCIL
HELD IN ABERDEEN ROOM, PARANAPLE CENTRE, 137 ROOKE STREET, DEVONPORT
ON MONDAY, 17 DECEMBER 2018 COMMENCING AT 5:30PM**

Meeting	From	To	Time Occupied
Open Session	5:30pm	6:39pm	1 hour 9 minutes
Closed Session	6:41pm	6:49pm	8 minutes
Total			1 hour 17 minutes

PRESENT: Ald A Rockliff (Mayor)
Ald A Jarman (Deputy Mayor)
Ald J Alexiou
Ald G Enniss
Ald P Hollister
Ald L Laycock
Ald S Milbourne
Ald L Murphy
Ald L Perry

Council Officers:

General Manager, P West
Deputy General Manager, M Atkins
Executive Manager Organisational Development, K Peebles
Development Services Manager, K Lunson
Acting Planning Officer, A Mountney
Executive Officer, J Surtees
Media & Communication Officer, N Tapp

Audio Recording:

All persons in attendance were advised that it is Council policy to record Council meetings, in accordance with Council's Audio Recording Policy. The audio recording of this meeting will be made available to the public on Council's website for a minimum period of six months.

1.0 APOLOGIES

There were no apologies received.

2.0 DECLARATIONS OF INTEREST

The following Declarations of Interest were advised:

Ald Milbourne	5.5	Minutes – Annual General Meeting – 10 December 2018 – Motion 2
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3.0 PROCEDURAL

3.1 CONFIRMATION OF MINUTES

3.1.1 COUNCIL MEETING - 26 NOVEMBER 2018

234/18 RESOLUTION

MOVED: Ald Perry
SECONDED: Ald Murphy

That the minutes of the Council meeting held on 26 November 2018 as circulated be confirmed.

	For	Against		For	Against
Ald Rockliff	✓		Ald Laycock	✓	
Ald Alexiou	✓		Ald Milbourne	✓	
Ald Enniss	✓		Ald Murphy	✓	
Ald Hollister	✓		Ald Perry	✓	
Ald Jarman	✓				

CARRIED UNANIMOUSLY

3.2 PUBLIC QUESTION TIME

3.2.1 RESPONSES TO QUESTIONS RAISED AT PRIOR MEETINGS

235/18 RESOLUTION

MOVED: Ald Hollister
 SECONDED: Ald Milbourne

That the responses to questions from Mr Malcolm Gardam, Ms Trish Alford, Mr Douglas Janney, Mr Eric Mobbs and Mr Trevor Smith at the 26 November 2018 Council meeting be noted.

	For	Against		For	Against
Ald Rockliff	✓		Ald Laycock	✓	
Ald Alexiou	✓		Ald Milbourne	✓	
Ald Enniss	✓		Ald Murphy	✓	
Ald Hollister	✓		Ald Perry	✓	
Ald Jarman	✓				

CARRIED UNANIMOUSLY

3.2.2 QUESTIONS ON NOTICE FROM THE PUBLIC

Nil

3.2.3 QUESTION WITHOUT NOTICE FROM THE PUBLIC

WENDY HILDITCH – 41 MURRAY STREET, EAST DEVONPORT

On the 4th of September 2018 I asked a question of the Council with regards to the property at 26 North Caroline Street in East Devonport, knowing that in 2006 this particular land or the whole parcel of land out there, between Tarleton Street and Caroline Street was rezoned by this Council back to Residential "A" with the intent that current businesses that were on the property could remain there with usage until they were closed down for a specific period of time. Then that usage left and the land reverted back to Residential "A".

I had a response from the Council saying that the site has an existing permit for a transport department, however, this particular block of land and the depot that is there has been vacant for approximately nine years. So I can't understand how after a period of nine years that it has still got a right to be a transport depot when the Council law was that after two years of it becoming vacant that it reverts back to Residential "A".

Currently there is a large trucking company, they are a big logging company and they are operating out of that particular building which previously was known as Thorpe Transport. So they are out there operating and have been for some months now.

The letter I got back said that the site has an existing permit for a transport depot, the underlying zone is of no consequence if existing use rights, or an applicable permit is in place, therefore, if the business operating from 26 North Caroline Street is deemed to be a transport activity, then no permission is required.

I dispute that. I'm questioning that answer. I do believe that it has reverted back to Residential as was the case also with the Carpet Factory, if you recall, the Carpet Factory reverted back to Residential because it was closed for quite a number of years and for the Potato Factory to be able to operate there, they had to come to Council to get permission to operate out of that. The company has not had permission from the Council.

Also approximately eight or nine months ago a company did approach the Council to have that particular block of land rezoned and that application was knocked back by the Government Tribunal.

Before I finish up I would like to finish up on one issue, I have contacted the Tasmanian Planning Commission, they have thanked me for my inquiry regarding 26 North Caroline Street. According to the zone maps of the Devonport Interim Planning Scheme 2013 this property is zoned General Residential.

So if that could be looked into, thank you.

Response

The Mayor advised that the question would be taken on notice and a response provided in writing.

TREVOR SMITH – 7 GLEN COURT, DEVONPORT

Q1 Could you please tell me why you have had to purchase new parking technology at the front of the paranaple building, which is totally different to the ones in Stewart Street and elsewhere in the Living City? The elderly, which are the majority of your rate base, will get easily confused with these new meters; I had a few elderly citizens that asked for help, to work out this machine I even had difficulty; these are the same machines Hobart Ratepayers are concerned with using

Q2 At the last Council meeting in November, it was mentioned that the 25 metre pool was going to be closed for renewing the broken tiles, on the floor of the pool. Could you please tell me if you are also going to replace the rusty, flaking cables that are holding up the air ducts in place, over the whole of the indoor pool complex with G.316 stainless cables, which should have been used in the first place, during construction?

Response

The Mayor advised that as requested the questions would be taken on notice and a response will be provided in writing.

RODNEY RUSSELL – 225 STEELE STREET, DEVONPORT

Q1 Devonport City Council agenda item 4.2, page 50, table 2, summary of representations. I'll quote the paragraph, "The issues raised by the representors that are not relevant to the determination of this application will be discussed in a subsequent report to be provided to Council early next year."

My question is will that report, when it is provided to Council, be discussed in an open Council meeting, or a closed session?

Response

The Mayor advised that it would be in an open session.

Q2 Queen Mary Rest Park. What is the expiry date on the application for the use of the park? Can you tell me if any conditions or bonds were placed on the use of the park? I'd prefer an answer in writing if that is okay.

Response

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

MALCOLM GARDAM – 4 BEAUMONT DRIVE, MIANDETTA

Q1 Considering The Pitt & Sherry "Living City Waterfront Precinct Traffic Impact Assessment" focused more on the impacts of the hotel/private apartments development than the new parkland, and provided a document normally required to be submitted by the Developer; will Council confirm the cost of the report and whether the Developer will pay its share of the cost?

Response

The General Manager advised that the Traffic Impact Assessment was a report that Council commissioned in 2015-16. It was updated in relation to the hotel, but also in relation to the Waterfront Park and that the additional costs had been taken into consideration in relation to the negotiations with the hotel developer.

Q2 On the 10/07/18 I received the following table from the General Manager in relation to a question seeking clarification on residual Living City loan amounts.

Balance 30 June 2016	Purpose
\$1,946,395	Purchase of properties in King Street
\$5,000,000	Purchase of 20-26 Best Street
\$2,000,000	Purchase of 17 Fenton Way
\$2,400,000	Purchase of 17 Fenton Way

Noting the last two entries in the table for loans against purchase of 17 Fenton Way (being the old Harvey Norman building) is recorded as two separate amounts will Council confirm if the building was purchased in two halves with payments attributed to two financial years.

Response

The Mayor advised that the question would be taken on notice and a response provided in writing.

BOB VELLACOTT – 11 COCKER PLACE, DEVONPORT

I refer to the Waterfront Precinct subdivision that is on the agenda for tonight.

As this property is owned by ratepayers and held in trust by Council who have as I understand the right to stipulate the size of allotments and other conditions (*providing of course they comply with existing regulations*) pertaining to the site that will not only enhance the area but also achieve the best possible deal for ratepayers; I ask the following question.

Q1 Would you please inform who in Council recommended or stipulated what the size of the block of land for the proposed Waterfront hotel and apartments should be? And also who decided and gave instructions that the service road for the hotel be owned, constructed and maintained by Council?

Response

The General Manager advised that in relation to the process for reaching the determination as to the size of the area, they are matters that had been workshopped with Council over a period of time. If you are asking who made the recommendations, the process is that as you would understand, following extensive discussions and negotiations not only with the developer but also reporting back through the Council,

a report was prepared by Mr Atkins (Deputy General Manager) and it was endorsed by myself as General Manager. So if you are asking who the officers were, it would be myself and Mr Atkins.

Q2 Also would you have no hesitation in saying what is planned does not favour the future purchaser and developer but gives the best possible return to ratepayers? So who is getting the best deal out of this?

Response

The Mayor advised that in her view that over a long period of time we are both getting a fairly good deal.

PETER STEGMANN – 118 RIVER ROAD, EAST DEVONPORT

On page 22 of the agenda refers to the two lot subdivision; there is listed under the heading ATTACHMENTS the names of five who have made representations.

I cannot find any of the representations attached to the hard copy of the agenda and neither were they available at the desk where the agenda was available to the public.

Q1 Is there a reason for this and have you or any of the Aldermen had the representations made available and have you read them?

Response

The Mayor advised yes and yes. The General Manager further responded that there is a folder, at the reception area (level 2) which includes all of the representations and all of the attachments. If you were not referred to that area to view those documents, I apologise for that and we will certainly make sure that the staff in the reception area understand that this is where the documents are located.

Mr Stegmann

So, that is a new policy now that it won't be in the normal agenda, is that correct?

Response

The General Manager advised it had been for about eighteen months. This particular agenda is nearly 400 pages in length and in an effort to save ratepayers money and reduce costs, the actual agenda itself is provided in hard copy and the are available online, or in hard copy at the Council Offices, but there is only one copy of them.

JENNY CLAIRE – 57 GUNN STREET, DEVONPORT

The LIVING CITY Project was first talked about 20 years ago. It's been a long process to get to where we are today. At this momentous turning point in Devonport's history which may see the skyline and character of the City changed forever. Our Aldermen have an onerous task before them tonight. We have seen various iterations of the LIVING CITY come and go, but the intent of the plan throughout has been to make Devonport a vibrant City, by opening up the CBD to the heart of Devonport, the beautiful Mersey River. Further the LIVING CITY has had as its espoused aim the provision of amenity for the people of Devonport. Yet, today, the Council has before it, a plan for a hotel and residential apartments on the prime site in Devonport housed in a building seven stories high.

Further, this building contains no community room, no observation deck, in short, nothing for the people of Devonport.

My question to Council is this:

Q1 Will the Council return to the espoused aims of the LIVING CITY Project by rejecting the two planning applications on the agenda tonight and seeking a plan for the hotel, which includes amenity for local people?

Response

The Mayor advised that item is obviously on the agenda for tonight for the consideration of Council.

JOHDI WILKINSON – 79 WATKINSON STREET, DEVONPORT

In relation to the LIVING CITY Reference Group. I was previously a community representative on the LIVING CITY Reference Group. We haven't met for quite some time, in fact the last correspondence I have had from Council was back in August and that was in relation to a tour of the opening of this building. So my question is either to the General Manager or the Deputy General Manager.

Q1 Is that Reference Group still active?

Response

The General Manager responded that certainly the LIVING CITY Reference Group was initially established to work with Council through Stage 1. It's not that it has been forgotten, but preparing for Stage 2 it certainly hasn't been considered to call the Reference Group together again. We can certainly give the Reference Group some consideration and come back to you and the other members to provide some clarity.

RODNEY RUSSELL – 225 STEELE STREET, DEVONPORT

Q3 Can I ask questions about the draft Annual Plan at Council meetings, or Infrastructure Works and Development meetings?

Response

The Mayor advised that we currently have an Annual Plan (it was adopted in June 2018) and questions on the Plan can be asked in any of the Public Question Time sections of meetings.

MALCOLM GARDAM – 4 BEAUMONT DRIVE, MIANDETTA

Q3 I refer to and include the following in my question:

On the 10/07/18 I received the following table from the General Manager in relation to a question seeking clarification on residual LIVING CITY loan amounts.

Q8 In relation the line items identified as LIVING CITY in the Loan Debt Summary on Page 22 of the Community Budget Session dated 13/06/18, will you please identify the specific element that each of these LIVING CITY loans was applied to, as is the case with the other loans listed?

Balance 30 June 2016	Purpose
\$1,946,395	Purchase of properties in King Street
\$5,000,000	Purchase of 20-26 Best Street
\$2,000,000	Purchase of 17 Fenton Way
\$2,400,000	Purchase of 17 Fenton Way

On the 11/12/18 I received the following response from the General Manager in relation to a question seeking further clarification on Living City residual loan amounts.

f) Is the residual loan amount on Harris Scarfe, Precision Exhaust/Action Auto Glass still \$5m as part of the appox. \$8.5m that was outstanding on Living City property loans separate to the Stage 1 loans?

Response: The amount borrowed for the purchase of Harris Scarfe was \$4.4M. Council funded the purchase of the other property with cash. The proportion of the current loan which is attributable to the loan for the Harris Scarfe property at 30 November was \$4.0M.

Noting the advice as to the residual loan amount on purchase of 20-26 Best Street was \$5m on the 10/07/18 and only \$4m on the 11/12/18 along with advice that

no reduction to the consolidated Living City loans outside of Stage 1 has occurred since the end of the 2016-2017 FY, will Council please advise which value is correct and why the other is not?

Response

The Mayor advised that she thought it had been asked and answered. The General Manager further advised that he obviously doesn't have the letter of the 10 July available at present to which you are quoting. The figures that were provided to you last week, by correspondence outlined that \$4.4M is the amount which was borrowed and that there is now just on \$4.0M outstanding. A clarification will be provided.

BOB VELLACOTT – 11 COCKER PLACE, DEVONPORT

Q3 Due to the obvious excessive amount of work in Providore Place, not including the initial budgetted construction cost of \$9,500,000 and the \$850,000 for fit outs since the completion of the structure about November 2017 – can Council give an assurance that the financial return for the head lease agreement and amendments will be in accord with the requirements of the:

State Economic Regulator
National Competition Policy
Council of Australian Government

To put in more simple terms so as my question, hopefully, cannot be misinterpreted – will Providore Place Devonport Pty Ltd be or will be provided with premises that are or will be subsidised courtesy of Devonport ratepayers.

Response

The Mayor advised that as we have already had several discussions around this, I simply want to say that we will meet all of our obligations as regarding reporting, regarding auditing, regarding all of those standards that we need to meet.

JENNY CLAIRE – 57 GUNN STREET, DEVONPORT

I'd just like to talk about the consultation time for the hotel planning application which was fourteen days, then the parkland one was doubled to twenty-eight days, which is finishing today. Will the Council provide more consultation for the community because I am aware that there are a lot of people in Devonport who haven't looked at the parkland plan? They know nothing about it and I would ask the question can the Council please advertise this plan a lot more widely than just the four measures that are required even if you are just putting up a shed in your backyard? This is a lot more important than that.

Response

The General Manager advised in relation to the application that is on the agenda for tonight that is external to the Council application and under the law it is to be advertised for 14 days, which is exactly what occurred. In relation to the Waterfront Precinct, Council made the determination, because it is also the applicant for the project to double the advertising period to 28 days. There has been articles in the local newspaper, it has been heavily promoted in other circles. We had over 100 people attend a community meeting. So the intention from here is that certainly, Council will be provided with a detailed report on the representations in the next month or so. It will probably be most likely the February meeting that we will outline that consultation in a formal report. If there are other people that still want to have a view, that is not part of the formal planning process they are still welcome to send information in, but the formal planning process gives the representors appeal rights that you wouldn't normally have outside of that advertising period.

3.3 QUESTIONS FROM ALDERMEN

Nil

3.4 NOTICES OF MOTION

Nil

4.0 PLANNING AUTHORITY MATTERS

4.1 PA2018.0174 2 LOT SUBDIVISION - 2-18 & 20-26 BEST STREET AND 74 ROOKE STREET (D559019)

236/18 RESOLUTION

MOVED: Ald Perry

SECONDED: Ald Hollister

That the Planning Authority, pursuant to the provisions of the *Devonport Interim Planning Scheme 2013* and Section 57 of the *Land Use Planning and Approvals Act 1993* and approve application PA2018.0174 and grant a Permit to develop land identified as 2-18 & 20-26 Best Street and 74 Rooke Street, Devonport for the following purposes:

- 2 lot Subdivision

Subject to the following conditions:

1. Unless altered due to subsequent conditions the Development is to proceed generally in accordance with the submitted plans referenced as Drawing No 218177 by Michell Hodgetts, dated 15/11/18, copies of which are attached and endorsed as documents forming part of this Planning Permit.
2. The developer is to adjust the final title plans to conform with the proposed future development of Lot 1 and the shared boundary with the proposed road works in Lot 100 such that the new lot boundaries conform with the subsequently developed lots.
3. Each lot of the proposed subdivision is to have a vehicular access crossover and driveway generally constructed in accordance with the IPWEA Tasmanian Standard Drawings and to a suitable size and location for the proposed future use of the site.
4. Any existing redundant driveway and associated infrastructure is to be demolished and reinstated to concrete footpaths, barrier kerb and/or nature strip to match the adjoining infrastructure and otherwise in accordance with the relevant Tasmanian Standard Drawings.
5. Each lot is to have a suitably sized stormwater connection generally in accordance with the Tasmanian Standard Drawings. The size and location of the stormwater connections are to be clearly indicated on the plans as well as overland flow discharge points for extreme weather events.
6. Any redundant plumbing services are to be capped at the connection point.

Note: The following is provided for information purposes.

Prior to commencing any plumbing work, you are required to contact the Council Permit Authority to determine the category of plumbing approval required.

Any existing Council infrastructure impacted by the works is to be reinstated in accordance with the relevant standards.

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

Addressing for the proposed lots is to be as follows:

- Lot 1 on the Proposed Subdivision will become 2 Best Street;
- Lot 2 on the Proposed Subdivision will become 74 Rooke Street; and
- Lot 100 on the Proposed Subdivision is designated 'Road' and does not require a Street Number.

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

Pursuant to the *Water and Sewerage Industry Act 2008 (TAS)* Section 56P(1) TasWater has assessed the application for the permit and has determined that the proposed development does not require a submission from TasWater.

In regard to conditions 2-5, the applicant should contact Council's City Infrastructure Department – Ph 6424 0511 with any enquiries.

Enquiries regarding other conditions can be directed to Council's Development Services Department – Ph 6424 0511.

	For	Against		For	Against
Ald Rockliff	✓		Ald Laycock	✓	
Ald Alexiou	✓		Ald Milbourne	✓	
Ald Ennis	✓		Ald Murphy	✓	
Ald Hollister	✓		Ald Perry	✓	
Ald Jarman	✓				

CARRIED UNANIMOUSLY

4.2 PA2018.0160 VISITOR ACCOMMODATION AND RESIDENTIAL - 2-18 & 20-26 BEST STREET (D559107)

237/18 RESOLUTION

MOVED: Ald Hollister

SECONDED: Ald Perry

That the Planning Authority, pursuant to the provisions of the *Devonport Interim Planning Scheme 2013* and Section 57 of the *Land Use Planning and Approvals Act 1993*, approve application PA2018.0160 and grant a Permit to use and develop land identified as 2-18 & 20-26 Best Street, Devonport for the following purposes:

- Visitor Accommodation and Residential (including demolition works)

Subject to the following conditions:

Planning & Environmental Health Conditions

1. The Use and Development is to proceed generally in accordance with the submitted plans and documentation referenced as:

- Devonport Waterfront Hotel by Lyons Architects - Job No. DL04, dated Oct 2018; and
 - Devonport LIVING CITY Waterfront Traffic Impact Assessment by Pitt & Sherry dated 4th October (Rev 02).
2. The developer is to take all reasonable steps during demolition and construction to minimise off site environmental effects occurring that might result in nuisance. This includes, air, noise and water pollution and doesn't allow for burning of any waste materials.
 3. During construction all works are to be undertaken in accordance with the recommendations provided by the Airport Operator (refer to correspondence attached).
 4. The developer is to ensure that any underground storage petroleum systems identified during the development are treated in accordance with the *Environmental Management and Pollution Control (underground Petroleum Storage Systems) Regulations 2010* (refer to note).
 5. Floor drainage in areas used for the preparation, processing, packing or storage of food for sale, including bar service areas, must comply with Tasmanian Appendix H102 of Volume One of the National Construction Code.
 6. The applicant will need approval from Council's Environmental Health Department before any work commences on areas used for the preparation, processing, packing or storage of food for sale, including bar service areas. As part of this the Building Surveyor is to submit a Form 42 and it's associated paperwork to Council.

City Infrastructure Conditions

7. The proposed new driveways are to be generally designed and constructed in accordance with the IPWEA Tasmanian Standard Drawings and to a suitable size and location for the proposed development of the site. Detailed design drawings, including turning path movements for all vehicles proposed to access the site, are to be submitted to the City Engineer for approval prior to inclusion in any subsequent building permit applications.
8. Any existing redundant driveway and associated infrastructure is to be demolished and reinstated to concrete footpaths, barrier kerb and/or nature strip to match the adjoining infrastructure and otherwise in accordance with the relevant Tasmanian Standard Drawings.
9. The proposed development is to have a suitably sized stormwater connection generally in accordance with the Tasmanian Standard Drawings. The size and location of the proposed stormwater connection is to be designed by a suitably qualified hydraulic engineer and is to be clearly indicated on the plans, as well as any overland flow discharge points for extreme weather events. Detailed design, including relevant calculations for a range of storm events up to 100 year Average Recurrence Interval (ARI), is to be submitted to the city engineer for approval prior to inclusion in any subsequent building permit applications.
10. Any existing Council infrastructure impacted by the works is to be reinstated in accordance with the relevant standards.

11. A permit to work within the road reserve must be sought and granted prior to any works being undertaken within the road reserve.
12. This permit is subject to the developer negotiating a suitable ingress and egress from the lower ground car park on the northern side of the building, onto the adjacent property generally in accordance with the Traffic Impact Assessment or to the satisfaction of the Road Authority.

TasWater Condition

13. The developer is to comply with the conditions contained 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* (attached).

Note: The following is provided for information purposes.

THIS IS NOT A BUILDING OR PLUMBING PERMIT.

In relation to condition 3, correspondence from Tasports is attached.

Prior to commencing any building or plumbing work you are required to:

Contact a Tasmanian registered Building Surveyor to determine the category of building approval required, and

Contact the Council Permit Authority to determine the category of plumbing approval required.

In regard to conditions 1-6 the developer should contact Council's Development Services Department - Ph 6424 0511.

In regard to conditions 7-11 the developer should contact Council's City Infrastructure Department – Ph 6424 0511 with any enquiries.

In regard to condition 12 the developer should contact TasWater – Ph 136 992 with any enquiries.

	For	Against		For	Against
Ald Rockliff	✓		Ald Laycock	✓	
Ald Alexiou		✓	Ald Milbourne	✓	
Ald Enniss		✓	Ald Murphy		✓
Ald Hollister	✓		Ald Perry	✓	
Ald Jarman		✓			

CARRIED

5.0 REPORTS

5.1 TENDER REPORT CONTRACT CT0208 BISHOPS ROAD RENEWAL (D558267)

238/18 RESOLUTION

MOVED: Ald Laycock

SECONDED: Ald Hollister

That Council in relation to Contract CT0208 Bishops Road Renewal:

- a) award the contract to Civilscape Contracting Tasmania for the schedule of rates sum of \$237,811 (ex GST);
- b) note project management costs for the project are estimated at \$42,000 (ex GST); and

c) note that a construction contingency of \$35,671 is included (ex GST).

	For	Against		For	Against
Ald Rockliff	✓		Ald Laycock	✓	
Ald Alexiou	✓		Ald Milbourne	✓	
Ald Enniss	✓		Ald Murphy	✓	
Ald Hollister	✓		Ald Perry	✓	
Ald Jarman	✓				

CARRIED UNANIMOUSLY

5.2 TITLE OF ELECTED COUNCIL MEMBERS (D558722)

239/18 RESOLUTION

MOVED: Ald Laycock

SECONDED: Ald Jarman

That Council in relation to the term that describes the position of elected representative at Devonport determine to adopt the title of Councillor in reference to elected representatives effective immediately.

	For	Against		For	Against
Ald Rockliff	✓		Ald Laycock	✓	
Ald Alexiou	✓		Ald Milbourne	✓	
Ald Enniss	✓		Ald Murphy	✓	
Ald Hollister		✓	Ald Perry	✓	
Ald Jarman	✓				

CARRIED

5.3 PENSIONER PARKING REVIEW (D558908)

240/18 RESOLUTION

MOVED: Cr Jarman

SECONDED: Cr Hollister

That Council:

- Approve the transition to a parking permit for pensioners who make an application;
- Note that there will be operational savings and that there may be a small reduction in parking revenue;
- Note that the target transition from the voucher booklet to a parking permit will occur when the current voucher booklets expire in April 2019.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Enniss	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

5.4 PAYMENT OF ALDERMEN'S ALLOWANCES, EXPENSES AND PROVISION OF FACILITIES POLICY (D558935)

241/18 RESOLUTION

MOVED: Cr Hollister
SECONDED: Cr Laycock

That the report of the General Manger be received and that Council formally adopts the 'Payment of Aldermen's Allowances, Expenses and Provision of Facilities Policy' with immediate effect.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Ennis	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

5.5 MINUTES - ANNUAL GENERAL MEETING - 10 DECEMBER 2018 (D559752)

242/18 RESOLUTION

MOVED: Cr Perry
SECONDED: Cr Jarman

That Council accept the minutes of the Annual General Meeting held on Monday 10 December 2018:

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Ennis	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

Ald Milbourne having declared an interest in the next item left the meeting at 6:24pm.

MOVED: Cr Jarman
SECONDED: Cr Murphy

That Council accept the tenor of the motion passed at the Annual General Meeting relating to Commercial in Confidence Contracts and Agreements (Moved by Mr Bob Vellacott) and requests that legal advice be obtained relating to the implications of potentially releasing information that has previously been dealt with through a confidential process.

	For	Against		For	Against
Cr Rockliff		✓	Cr Jarman	✓	
Cr Alexiou	✓		Cr Laycock		✓
Cr Ennis	✓		Cr Murphy	✓	
Cr Hollister		✓	Cr Perry		✓

LOST

Ald Milbourne returned to the meeting at 6:34pm.

6.0 INFORMATION

6.1 WORKSHOPS AND BRIEFING SESSIONS HELD SINCE THE LAST COUNCIL MEETING (D499013)

243/18 RESOLUTION

MOVED: Cr Jarman

SECONDED: Cr Perry

That the report advising of Workshop/Briefing Sessions held since the last Council meeting be received and the information noted.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Ennis	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

6.2 MAYOR'S MONTHLY REPORT (D498995)

244/18 RESOLUTION

MOVED: Cr Laycock

SECONDED: Cr Milbourne

That the Mayor's monthly report be received and noted.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Ennis	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

6.3 GENERAL MANAGER'S REPORT - DECEMBER 2018 (D498978)

245/18 RESOLUTION

MOVED: Cr Perry

SECONDED: Cr Jarman

That the report of the General Manager be received and noted.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Ennis	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

6.4 UNCONFIRMED MINUTES - CRADLE COAST AUTHORITY - ANNUAL GENERAL MEETING AND REPRESENTATIVES MEETING - 22 NOVEMBER 2018 (D559618)

246/18 RESOLUTION

MOVED: Cr Hollister

SECONDED: Cr Perry

That the unconfirmed minutes of the Cradle Coast Authority Representatives meeting which was held on 22 November 2018 be received and noted.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Ennis	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

7.0 SECTION 23 COMMITTEES

7.1 INFRASTRUCTURE WORKS AND DEVELOPMENT COMMITTEE MEETING - 10 DECEMBER 2018 (D560016)

247/18 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Laycock

That the minutes of the Infrastructure Works and Development Committee meeting held on Monday, 10 December 2018 be received and the recommendations contained therein be adopted.

IWC 41/18 Tender Report Contract CT0236 Winspears Road Renewal - Stage 1 **(approved under delegation)**

IWC 42/18 Stony Rise Road

IWC 43/18 Miandetta Playground Project - Consultation Outcomes

IWC 44/18 East Devonport stormwater catchments

IWC 45/18 Ownership of Bass Street East Devonport

IWC 46/18 Asset Management Strategy - Year Four Status Update

IWC 47/18 Cradle Coast Waste Management - Annual Report 2017/18

IWC 48/18 Development and Health Services Report

IWC 49/18 Infrastructure and Works Report

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Ennis	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

EFFECTIVE DECISIONS OF THE INFRASTRUCTURE WORKS AND DEVELOPMENT COMMITTEE CONFIRMED BY COUNCIL

IWC 41/18 Tender Report Contract CT0236 Winspears Road Renewal - Stage 1

That the Infrastructure, Works and Development Committee in relation to Contract CT0236 Winspears Road Renewal Stage 1 and in accordance with the delegated authority provided to it by Council under Minute 214/18:

- a) award the contract to Civilscape Contracting Tasmania for the schedule of rates sum of \$141,859 (ex GST);
- b) note additional work to be undertaken at scheduled rates is estimated at \$30,000 (ex GST);
- c) project management costs for the project are estimated at \$15,000 (ex GST); and
- d) a construction contingency of \$21,279 is included (ex GST).

IWC 42/18 Stony Rise Road

That the report be received and that it be noted that construction of missing sections of footpath on Stony Rise Road, between Durkins Road and Tugrah Road are not currently a high priority but applicable grant opportunities will be pursued as and when they arise.

IWC 43/18 Miandetta Playground Project - Consultation Outcomes

That the report of the Infrastructure and Works Manager be received and that Council note playground equipment for Miandetta Park has been ordered in accordance with the preference identified during community consultation and will be installed in the first quarter of 2019.

IWC 44/18 East Devonport stormwater catchments

That the report of the Infrastructure and Works Manager regarding East Devonport's stormwater catchments be noted and that priority projects be considered as part of the 2019/20 budget deliberations.

IWC 45/18 Ownership of Bass Street East Devonport

That Council seek to formally recognise Bass Street as a highway vested in and maintainable by Council, and establish a base level standard of maintenance in line with the existing condition of the roadway.

IWC 46/18 Asset Management Strategy - Year Four Status Update

That the report of the Infrastructure and Works Manager be received and Council note the status of actions listed in the Asset Management Strategy.

IWC 47/18 Cradle Coast Waste Management - Annual Report 2017/18

That the 2017/18 Cradle Coast Waste Management Group Annual Report be received and noted.

IWC 48/18 Development and Health Services Report

That the Development Services Report be received and noted.

IWC 49/18 Infrastructure and Works Report

That the Infrastructure and Works report be received and noted.

8.0 CLOSED SESSION**248/18 RESOLUTION**

MOVED: Cr Perry

SECONDED: Cr Murphy

That in accordance with Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015* the following items be dealt with in Closed Session:

Item No	Matter	Local Government (Meeting Procedures) Regulations 2015 Reference
8.1	Confirmation of Closed Minutes - Council Meeting - 26 November 2018	15(2)(g)
8.2	Application for Leave of Absence	15(2)(i)
8.3	Citizen Awards – Australia Day 2019	15(2)(g)
8.4	Unconfirmed Minutes – Joint Authorities	15(2)(g)

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Ennis	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

The Mayor adjourned the meeting at 6:39pm to reconvene in Closed Session at 6:41pm.

The Council moved out Closed Session at 6:49pm.

Council resumed in open session at 6:49pm.

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
8.1	Confirmation of Closed Minutes - Council Meeting – 26 November 2018	Confirmed
8.2	Application for Leave of Absence	Nil
8.3	Citizen Awards – Australia Day 2019	Decision made.
8.4	Unconfirmed Minutes - Joint Authorities	Noted

CLOSURE

There being no further business on the agenda the meeting was declared closed at 6:49pm.

Confirmed

Chairperson