

**MINUTES OF THE OPEN SESSION OF THE DEVONPORT CITY COUNCIL
HELD IN THE ABERDEEN ROOM, paranaple centre, 137 ROOKE STREET, DEVONPORT
ON MONDAY, 26 NOVEMBER 2018 COMMENCING AT 5:30PM**

Meeting	From	To	Time Occupied
Open Session	5:30pm	6:35pm	1 hour 5 minutes
Closed Session	6:36pm	6:39pm	3 minutes
Total			1 hour 8 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 Corporate Services, J Griffith
Executive Manager Organisational Development, K Peebles
Convention & Arts Centre Director, G Dobson
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

There were no Declarations of Interest.

3.0 PROCEDURAL

3.1 CONFIRMATION OF MINUTES

3.1.1 COUNCIL MEETING - 22 OCTOBER 2018

207/18 RESOLUTION

MOVED: Ald Jarman
SECONDED: Ald Perry

That the minutes of the Council meeting held on 22 October 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

3.1.2 SPECIAL COUNCIL MEETING - 19 NOVEMBER 2018**p 208/18 RESOLUTION**

MOVED: Ald Laycock
 SECONDED: Ald Milbourne

That the minutes of the Special Council meeting held on 19 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****209/18 RESOLUTION**

MOVED: Ald Perry
 SECONDED: Ald Laycock

That the responses to questions from Mr Douglas Janney, Mr Malcolm Gardam and Mr Trevor Smith at the 22 October 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**210/18 RESOLUTION**

MOVED: Ald Laycock
 SECONDED: Ald Perry

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

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

CARRIED UNANIMOUSLY

3.2.3 QUESTION WITHOUT NOTICE FROM THE PUBLIC

RODNEY RUSSELL – 255 STEELE STREET, DEVONPORT

On the 23-7-2018 I asked Council about the missing items belonging to the Devonport Sister Cities Association.

Council's response was that some items had been found.

Q1 Have Council located any more missing items?

Response

The General Manager responded that the items that were missing were some Kimonos. One of those Kimonos has been found, in the relocation from Fenton Way to this building, but the other Kimonos which had been missing since the time of the move from Best Street to Fenton Way have not been located. We have recently met with representatives of the Sister Cities Association to advise them of the situation.

Q2 What does Council intend to do if no more items are located?

Response

The Mayor advised that the General Manager had responded to that by indicating that there had been a meeting with the Executive to explain the situation.

ERIC MOBBS – 5 NIELA CRESCENT, MIANDETTA

Q1 Will Council reconsider its weekday parking policy for the Victoria Parade boat ramp?

The car park is currently vastly underutilised during week days as can be seen by observing at any time of the day. The boat ramp has only been used by a maximum of 6 boats at a time and as for the RVs they are virtually non-existent, except for Tuesday mornings when one of the senior citizens brings his there to conveniently park it. The removal of the 3 hour limit during week days has considerably inconvenienced senior citizens whose club house is directly opposite the said car park. Some now have to walk considerable distances to access the club house. Restoring the conditions previously available would alleviate this problem. Weekend restrictions could still apply.

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 Is there a special reason, why the Council, didn't decide to place No Standing signs or yellow road markings, at the front of 81 Forbes Street, Devonport, where the Pedestrian Island was built this year? You have placed yellow lines at the front of the Devonport Recreation Centre, where the Pedestrian Island is situated, so as to keep this space clear from vehicles parking!

Q2 After spending hundreds of thousands of dollars upgrading the Visitor Information Centre and the new Art Gallery, to attract tourists and ratepayers to the new Living City complex, why then have you forgot to include signage for opening hours for tourists and local ratepayers? This issue has been prevalent since the complex first opened at the start of this month.

Response

In accordance with Mr Smith's request a response will be provided in writing.

MR DOUGLAS JANNEY – 23 WATKINSON STREET, DEVONPORT

The road over rail crossing in Durkins Road does not meet the "Bump and Rattle standard".

Q1 When are TASRAIL and the Council going to have this crossing up to an acceptable standard?

Response

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

BOB VELLACOTT – 11 COCKER PLACE, DEVONPORT

Mayor and Aldermen I recently received the following email from a concerned owner of a small business situated in the CBD.

Among other things the following was written:

"Moving Harris Scarfe away has been a massive blow to our Mall. So many retailers/business owners are struggling already and now more concerned and feeling little or no support at the moment.

I know any support even be it small ie promoting our CBD Mall area would be greatly appreciated by all local businesses at the present.

Is there a light at the end of all of this Living City project as it certainly isn't creating any benefit at all to retail at present?

Everything seems to be about the paranapple centre, Waterfront, new hotel and the "new Retail District" which isn't helping existing business. I'm concerned we will see many small businesses closing down if something isn't done to promote our "existing" rather than "new" soon."

Mayor – this is not the first business person who has expressed concern.

Obviously it appears Council's public relations policy may need a review.

Also it appears some are now suffering the consequences of Council provided subsidised premises for new businesses.

Q1 Mayor have you or any of the re-elected Aldermen taken the trouble of communicating in person with some of the retailers and traders who would be obviously affected by the Living City project so as you can learn firsthand of their concerns and can you advise me how I should reply to the business person?

Response

The Mayor advised that if Mr Vellacott would like to pass the email on that he had read out she would be happy to contact that person and speak to them directly.

MR TONY BUTLER – 2 DREW STREET, EAST DEVONPORT

On reading the minutes, the question will be, have we got another Alderman? (Mr Butler was referring the incorrect inclusion of a staff member's name as an Alderman in the agenda papers.)

Response

The Mayor advised that the incorrect information had been rectified.

MR MALCOLM GARDAM – 4 BEAUMONT DRIVE, MIANDETTA

- Q1** Noting previous advice from Council that it was funding the fit-out of tenancies in Providore Place from “base build”, including certain equipment, to make tenancies fit for purpose, all on the recommendations from Providore Place Devonport Pty Ltd the head lessee, will Council make available the inventory of the Council funded fixtures and fittings supplied to the various tenancies in Providore Place, and a list of those that will remain the property of Council?
- Q2** Will Council please advise if the pavers to the surrounds of the paraple centre and food pavilion are yet to be cleaned or are they to be allowed to become as grubby looking as those in Stewart Street?

Response

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

TRISH ALFORD – 12 JAMES STREET, DEVONPORT

May I take this opportunity to congratulate the re-elected and newly elected Aldermen. As part of discussions with the community throughout the election campaign a lot of people commented to me, and there was a considerable degree of press coverage, on the need for greater transparency and accountability.

- Q1** If the future stages of Living City and any other matters of a community nature continue to be discussed in Confidential Closed Session, would the Aldermen consider, at the very least, making the voting record – identifying those for and against any confidential motion – to be part of the public record by recording them in the Minutes of the Open Session so the community can see whether decisions made behind closed doors are unanimous or otherwise?

I have been paying particular attention to Council's website trying to keep myself informed. I signed up for the mailing list of electronic information, thinking that would assist me by being alerted without the need for me to continually hunt for information, but was dismayed to find the last item was published in December 2015 so I guess that's not going to help me.

I then noted that Council's website has still not been updated to show the new address for the Devonport Regional Gallery and the Visitor Information Centre – checked again today at 1.25pm. To add insult to injury, a large promotional article on Saturday, 17 November highlighted the Gallery was housed in a converted 19th Century Church – two and a half weeks after it had moved.

- Q2** Who is the project manager for the first stage of Living City and wouldn't it be their responsibility to coordinate the required promotion of the new co-location, together with ensuring Council's website is updated, taking the opportunity to promote and highlight the new modern facilities and services Council provides to Devonport's residents and visitors?

Response

In accordance with Ms Alford's request a response will be provided in writing.

RODNEY RUSSELL – 255 STEELE STREET, DEVONPORT

- Q3** What steps will Council take to prevent this happening again?

Response

The General Manager advised it had been agreed with the representatives from the Sister Cities Association that a full inventory will be undertaken, because there are a number of the members of the Sister Cities group that actually have parts of the collection stored at their own houses, in their garages etc. Council also has a number of other items, therefore the plan is to consolidate all of the items and store them together at the Arts Storage facility, catalogued and indexed, so that the same situation will not occur in the future.

MALCOLM GARDAM – 4 BEAUMONT DRIVE, MIANDETTA

Q3 Noting the table of events for the new paranapple convention centre on Page 239 of the current Agenda, with most of the nine events listed appearing to be non-paying events, will Council please advise how many paying conventions/conferences in excess of 200 delegates, requiring at least one night's hotel accommodation in Devonport, have been held or are currently confirmed bookings?

Response

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

BOB VELLACOTT – 11 COCKER PLACE, DEVONPORT

Q3 Mayor in reference page 12 in tonight's Agenda I asked the following questions on notice:

“**Q1** Does the condition as stated comply with Council's standards, expectations and the key performance indicators that, I presume, would have been included in the secret Head Lease Agreement?”

Response

The Mayor advised that the question had been asked and answered in the agenda and that she would not be responding further.

3.3 QUESTIONS FROM ALDERMEN

Nil

3.4 NOTICES OF MOTION

3.4.1 CHRISTMAS SEASON FREE PARKING OPPORTUNITY - NOTICE OF MOTION - ALD A JARMAN (D556701)

211/18 RESOLUTION

MOVED: Ald Jarman

SECONDED: Ald Hollister

That Council support the Christmas season by providing free parking in all car parks (except for the CBD multi-level car park) on Saturday 8 and Saturday 15 December from 10:00am on both days.

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

CARRIED

4.0 PLANNING AUTHORITY MATTERS

There were no items to consider as a Planning Authority.

5.0 REPORTS**5.1 MEETING ARRANGEMENTS (D546994)****212/18 RESOLUTION**

MOVED: Ald Perry
SECONDED: Ald Jarman

That the report of the General Manager in relation to the meeting arrangements of the Council be received and noted and that Council determines:

- (a) ordinary meetings of Council will usually be held on the fourth Monday of each month;
- (b) the usual commencement time of ordinary meetings will be 5:30pm, unless otherwise notified;
- (c) Council authorises the General Manager in consultation with the Mayor to alter the ordinary meeting night/time or to convene Special Meetings from time to time when considered necessary;
- (d) Governance, Finance & Community Services and the Infrastructure, Works & Development Section 23 Committee meetings are to commence at 5:30pm unless otherwise determined in consultation with the Chair of the Committee; and
- (e) Planning Authority Committee meetings are to be convened on an as required basis commencing at a time determined by the availability of the majority of the members (may on occasion be prior to 5:00pm).

	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 COUNCILLOR (ALDERMAN) ALLOWANCES (D548486)**213/18 RESOLUTION**

MOVED: Ald Laycock
SECONDED: Ald Perry

That the report of the General Manager in relation to the indexation of Councillor (Alderman) Allowances be received and 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

5.3 SECTION 23 COMMITTEES - POLICY (D552289)**214/18 RESOLUTION**

MOVED: Ald Murphy

SECONDED: Ald Hollister

That Council in relation to its Committees Policy:

- (a) receive the report and determine to continue to operate Section 23 Committees in line with the attached Policy;
- (b) acknowledge that the Policy provides formal delegations in accordance with Section 22 of the *Local Government Act 1993* to both the Planning Authority Committee and the Infrastructure, Works & Development Committee.

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

CARRIED UNANIMOUSLY

Agenda items 5.4, 5.5 and 5.6 were considered as one motion.

5.4 APPOINTMENTS - SECTION 23 COMMITTEES (D552288)**215/18 RESOLUTION**

MOVED: Ald Laycock

SECONDED: Ald Jarman

That the report of the General Manager be received and Council in relation to its Section 23 Committees determine to:

- (a) appoint the following Aldermen to the Committees:

Planning Authority (PAC)	Governance, Finance & Community (GFC)	Infrastructure, Works & Development (IWDC)
Ald Alexiou	Ald Alexiou	Ald Enniss
Ald Hollister	Ald Enniss	Ald Hollister
Ald Milbourne	Ald Jarman	Ald Jarman
Ald Murphy	Ald Laycock	Ald Laycock
Ald Perry	Ald Milbourne	Ald Murphy
Ald Rockliff	Ald Rockliff	Ald Perry

- (b) for each of the Committees appoint the following Chairmen:

Planning Authority (PAC)	Governance & Finance (GFC)	Infrastructure & Works (IWC)
Mayor Rockliff	Deputy Mayor Jarman	Ald Perry

- (c) note that all Committee meetings will commence at 5:30pm unless otherwise determined through consultation with the respective Committee Chairman.

5.5 APPOINTMENT TO COMMITTEES, CONTROLLING AUTHORITIES AND PANELS (D553307)

That Council:

1. Appoints:
 - a. Mayor Rockliff as the voting delegate for the Local Government Association of Tasmania, with Deputy Mayor Jarman the designated proxy.
 - b. Mayor Rockliff as an Owner Representative for the Tasmanian Water and Sewerage Corporation (Trading as TasWater), with Deputy Mayor Jarman the designated proxy.
 - c. Deputy Mayor Jarman, with Ald Perry the designated proxy, and the General Manager as Council's representatives on the Cradle Coast Authority.
 - d. Mayor Rockliff, with Deputy Mayor Jarman the designated proxy, and the General Manager as Council's representatives on the Dulverton Regional Waste Management Authority.
 - e. Mayor Rockliff and Ald Milbourne as Council's representatives on the Maidstone Park Management Controlling Authority.
 - f. Mayor Rockliff and Ald Milbourne as the Council's representatives on the Tasmanian Arboretum Committee.
 - g. Mayor Rockliff as Council's representative on the Mersey-Leven Emergency Management Committee, with Deputy Mayor Jarman the designated proxy.
 - h. Ald Hollister as the Council's representative on the Cement Australia Community Liaison Committee.
 - i. Ald Jarman and Ald Ennis as the Council's representatives on the Mersey Bluff SeaWalk Steering Committee
 - j. Ald Perry and Ald Murphy to the Shared Audit Panel.
2. In circumstances where a delegate and/or the proxy are unable to attend any of the following meetings:
 - TasWater;
 - Local Government Association of Tasmania;
 - Cradle Coast Authority;
 - Dulverton Regional Waste Management Authority; and
 - Shared Audit Panel

Council authorises the General Manager, in consultation with the Mayor, to appoint a proxy delegate for that meeting.

5.6 APPOINTMENT TO SPECIAL COMMITTEES AND WORKING GROUPS (D555717)

That Council

1. appoints:

- a) Ald Alexiou, Ald Ennis and Ald Milbourne to the Active City Special Committee;
 - b) Mayor Rockliff, Ald Hollister and Ald Murphy to the Community Financial Assistance Committee;
 - c) Mayor Rockliff and Ald Laycock to the Dame Enid Lyon's Trust Fund;
 - d) Ald Jarman and Ald Laycock to the Devonport Food and Wine Festival, with Ald Milbourne the designated proxy;
 - e) Ald Alexiou, Ald Hollister and Ald Jarman to the Devonport Jaz Committee;
 - f) Ald Hollister and Ald Jarman to the Devonport Regional Gallery Advisory Board;
 - g) Ald Alexiou and Ald Murphy with Ald Jarman as proxy to the East Devonport Special Interest Group;
 - h) Mayor Rockliff, Deputy Mayor Jarman, Ald Hollister, Ald Laycock and Ald Perry to the General Manager's Performance Review Committee;
 - i) Ald Laycock and Ald Murphy to the Maritime and Heritage Committee.
2. incorporate the previous role of the Public Art Advisory Special Interest Group into a new paraple arts centre Committee when established.
 3. note that a further review of Committees will occur in the New Year to determine changes and structural arrangements prior to seeking external community appointees where deemed necessary.

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

CARRIED UNANIMOUSLY

5.7 STANDING DELEGATION - APPOINTMENT OF ACTING GENERAL MANAGER (D550807)

216/18 RESOLUTION

MOVED: Ald Hollister
 SECONDED: Ald Milbourne

That Council in accordance with section 61B of the *Local Government Act 1993* appoint Mr Matthew Atkins, Deputy General Manager to act in the office of the General Manager during every absence of the General Manager.

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

CARRIED UNANIMOUSLY

5.8 ANNUAL FINANCIAL REPORT - 30 JUNE 2018 (D535002)**217/18 RESOLUTION**

MOVED: Ald Perry
 SECONDED: Ald Milbourne

That the report of the General Manager relating to the Annual Financial Report for the year ended 30 June 2018 be received and Council note that it has been included as an Appendix in the 2018 Annual Report.

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

CARRIED UNANIMOUSLY

5.9 PROPOSAL - MURAL - SURF CLUB COMPLEX FOYER (D551344)**218/18 RESOLUTION**

MOVED: Ald Perry
 SECONDED: Ald Jarman

That Council approve the installation of a mural in the Surf Club foyer by the Devonport Surf Life Saving Club Inc in line with the Club's proposal conditional upon:

- confirmation that the commercial tenants of the building who share the foyer area agree to its installation; and
- the Surf Club confirming that it will accept all ongoing responsibility for the maintenance and care of the mural.

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

CARRIED UNANIMOUSLY

5.10 SMOKE-FREE AREA IN MARKET SQUARE (D552374)**219/18 RESOLUTION**

MOVED: Ald Perry
 SECONDED: Ald Milbourne

That Council receive and note the report of the Development Services Manager regarding a smoke-free precinct in the Market Square area and that Council undertake the process to declare the nominated area smoke-free, including the grassed areas in front of the car park.



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

CARRIED UNANIMOUSLY

5.11 CREDIT CARD POLICY (D542985)

220/18 RESOLUTION

MOVED: Ald Hollister
 SECONDED: Ald Laycock

That:

- (a) the Credit Card Policy as attached to this report be adopted with immediate effect; and
- (b) The General Manager's credit card limit of \$10,000 be approved.

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

CARRIED UNANIMOUSLY

5.12 TENDER REPORT CONTRACT CS0074 WILLIAM STREET STORMWATER STAGE 8 (D552541)

221/18 RESOLUTION

MOVED: Ald Laycock

SECONDED: Ald Perry

That Council, in relation to Contract CS0074 William Street Stormwater Stage 8:

- a) award the contract to BLW Investments Pty Ltd for the tendered sum of \$335,710 (ex GST);
- b) note that sports ground reinstatement, project management and CCTV costs for the project are estimated at \$35,463 (ex GST); and
- c) note a contingency allowance of \$32,726 (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

5.13 KELCEY TIER DRAFT MASTER PLAN (D555306)

222/18 RESOLUTION

MOVED: Ald Hollister

SECONDED: Ald Milbourne

That the report relating to the Kelcey Tier Draft Master Plan be received and noted; and Council endorse the release of the Draft Master Plan for a public consultation period ending on 25 January 2019.

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

CARRIED UNANIMOUSLY

6.0 INFORMATION

6.1 WORKSHOPS AND BRIEFING SESSIONS HELD SINCE THE LAST COUNCIL MEETING (D499012)

223/18 RESOLUTION

MOVED: Ald Jarman

SECONDED: Ald Laycock

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

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

CARRIED UNANIMOUSLY

6.2 MAYOR'S MONTHLY REPORT (D498994)**RESOLUTION**

MOVED: Ald Laycock

SECONDED: Ald Murphy

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

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

CARRIED UNANIMOUSLY

6.3 GENERAL MANAGER'S REPORT - NOVEMBER 2018 (D498977)**224/18 RESOLUTION**

MOVED: Ald Perry

SECONDED: Ald Murphy

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

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

CARRIED UNANIMOUSLY

6.4 GOVERNANCE & FINANCE REPORT (D552078)**225/18 RESOLUTION**

MOVED: Ald Jarman

SECONDED: Ald Milbourne

That Council receive and note the Governance and Finance report.

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

CARRIED UNANIMOUSLY

6.5 COMMUNITY SERVICES, ARTS AND CULTURE REPORT - SEPTEMBER/OCTOBER 2018 (D544069)

226/18 RESOLUTION

MOVED: Ald Laycock

SECONDED: Ald Jarman

That the Community Services, Arts and Culture report be received and 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

6.6 ELECTED MEMBERS' EXPENDITURE REPORT SEPTEMBER AND OCTOBER 2018 (D552284)

227/18 RESOLUTION

MOVED: Ald Perry

SECONDED: Ald Laycock

That Council receive and note the bi-monthly report advising of Aldermen allowance and expenses.

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

CARRIED UNANIMOUSLY

6.7 MINUTES OF COUNCIL'S SPECIAL INTEREST GROUPS AND ADVISORY BOARDS (D544071)

228/18 RESOLUTION

MOVED: Ald Milbourne

SECONDED: Ald Jarman

That Council receive and note the minutes of the East Devonport Special Interest Group, Devonport Regional Gallery Advisory Board and Devonport Maritime and Heritage Special Interest Group.

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

CARRIED UNANIMOUSLY

6.8 FINANCE REPORT TO 31 OCTOBER 2018 (D556464)**229/18 RESOLUTION**

MOVED: Ald Perry
 SECONDED: Ald Laycock

That the Finance Report for the period ended 31 October 2018 be received and 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

7.0 SECTION 23 COMMITTEES

Nil

8.0 CLOSED SESSION**230/18 RESOLUTION**

MOVED: Ald Jarman
 SECONDED: Ald Perry

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 – 22 October 2018	15(2)(g)
8.2	Application for Leave of Absence	15(2)(i)
8.3	Unconfirmed Minutes – Joint Authorities	15(2)(g)

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

CARRIED UNANIMOUSLY

The Mayor adjourned the meeting at 6:35pm to reconvene in Closed Session at 6:36pm.

The Council moved out Closed Session at 6:39pm.

Council resumed in open session at 6:39pm.

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 - 22 October 2018	Confirmed
8.2	Application for Leave of Absence	
8.3	Unconfirmed Minutes - Joint Authorities	Noted

CLOSURE

There being no further business on the agenda the Mayor declared the meeting closed at 6:39pm.

Confirmed

Chairman