

**MINUTES OF THE OPEN SESSION OF THE DEVONPORT CITY COUNCIL
HELD AT THE EAST DEVONPORT RECREATION CENTRE
ON MONDAY, 27 AUGUST 2018 COMMENCING AT 5:30PM**

Meeting	From	To	Time Occupied
Open Session	5:30pm	7:06pm	1 hour 36 minutes
Closed Session	7:08pm	7:10pm	2 minutes
Total			1 hour 38 minutes

PRESENT: Ald A L Rockliff (Acting Mayor)
Ald L M Perry (Acting Deputy Mayor)
Ald C D Emmerton
Ald G F Goodwin
Ald A J Jarman
Ald L M Laycock
Ald T M Milne

Council Officers:

General Manager, P West
Deputy General Manager, M Atkins
Executive Manager Corporate Services, J Griffith
Executive Manager Organisational Development, K Peebles
Community Services Manager, K Hampton
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

The following apology was received for the meeting.

Ald J F Matthews	Leave of Absence
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2.0 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

3.0 PROCEDURAL

3.1 CONFIRMATION OF MINUTES

3.1.1 COUNCIL MEETING - 23 JULY 2018

139/18 RESOLUTION

MOVED: Ald Perry
SECONDED: Ald Jarman

That the minutes of the Council meeting held on 23 July 2018 as circulated be confirmed.

	For	Against		For	Against
Ald Rockliff	✓		Ald Laycock	✓	
Ald Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓		Ald Perry	✓	
Ald Jarman	✓				

CARRIED UNANIMOUSLY

3.2 PUBLIC QUESTION TIME

3.2.1 RESPONSES TO QUESTIONS RAISED AT PRIOR MEETINGS

140/18 RESOLUTION

MOVED: Ald Goodwin

SECONDED: Ald Laycock

That the responses to questions from Mr Malcolm Gardam and Mr Douglas Janney at the 23 July 2018 Council meeting be noted.

	For	Against		For	Against
Ald Rockliff	✓		Ald Laycock	✓	
Ald Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓		Ald Perry	✓	
Ald Jarman	✓				

CARRIED UNANIMOUSLY

3.2.2 QUESTIONS ON NOTICE FROM THE PUBLIC

141/18 RESOLUTION

MOVED: Ald Emmerton

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; and

furthermore, in noting the numerous questions and responses provided over an extended period to both Mr Gardam and Mr Vellacott and considering their concerns will never be able to be fully satisfied and that the extent of their requests for information has become unreasonable, that Council instruct the General Manager to implement the intent of the Dealing with Difficult Customers Policy and advise them accordingly.

	For	Against		For	Against
Ald Rockliff	✓		Ald Laycock	✓	
Ald Emmerton	✓		Ald Milne		✓
Ald Goodwin	✓		Ald Perry	✓	
Ald Jarman		✓			

CARRIED

3.2.3 QUESTION WITHOUT NOTICE FROM THE PUBLIC

Q1 In the June Agenda, on page 147, item 6.5 – Community Engagement. You state “community consultation has been a major component of LIVING CITY throughout the project. Regular updates have also been provided to the public through media releases – E-news and website updates.

My Question is, how do you reach the elderly with media releases, who don't buy the local paper, because of cost issues, and wouldn't know how to turn a website on, let alone how to turn it off?

Response

The question was taken on notice and a response will be provided in writing.

Q2 Why did the Council use a thicker grade of card, for the promotion of the paranapple centre, on Friday the 17th of August?

What was the difference in cost to the ratepayers of Devonport from using a standard gauge of glossy paper, to using a thicker card? A thinner version would have been sufficient to sell your promotion to the people of Devonport?

Response

The Deputy General Manager responded that in regard to the thickness of the paper, a suitable thickness was decided on that was something that people could easily hold in their hands, as it was a map to find their way around the building. There were a couple of options considered and we went with the option that we thought most suitable.

MR MALCOLM GARDAM – 4 BEAUMONT DRIVE, MIANDETTA

Q1 In response to earlier questions Council has advised that approval of expenditures on tenancy fit-outs within Providore Place was to be processed and approved within the Stage 1 construction contract on recommendations from the Head Lessee, Providore Place (Devonport) Pty Ltd; accordingly will council **confirm that all direct and indirect costs associated with Providore Place tenancies**, including achieving properties “fit for purpose” as council has described the work required to bring the tenancies from “base build” to lease ready, shall be processed and approved within the Stage 1 building contract and accounted for within the adjusted \$71.1 million project budget?

Response

The General Manager responded that the answer is, yes.

Q2 It is noted in the General Manager's Report at Item 2 (2.5) on Page 394 of the current Agenda that *the Harris Scarfe fit-out of 17 Fenton Way for the relocation of their Devonport store is underway.* Accordingly will council confirm if a tender or tenders has been awarded for council-funded works to make the building “fit for purpose” for leasing out and if so the value of those works?

Response

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

MR DAVID GOUGH (BOARD OF SIX RIVERS) – 54 MARY STREET, EAST DEVONPORT

Q1 Are all the Aldermen, the Acting Mayor and Acting Deputy Mayor aware that the Six Rivers Aboriginal Corporation and the local community don't support this proposal (Mersey Bluff SeaWalk proposal)?

Response

The Acting Mayor responded that Council is aware that full approval hasn't been received.

Q2 Do you all understand the significance of the Bluff and the headland to the Aboriginal community and that the proposal will damage the cultural and natural values that hold great significance to us and that as the meeting opens here today, you acknowledged that the land that we meet on today is Tasmanian Aboriginal land and that we are the custodians of that land?

Q3 Do you understand your acknowledgement to country and that the land up at the Bluff is what we are talking about and that we are the custodians of the land and we hold it very sacred?

Response

The Acting Mayor responded that hopefully she could speak on behalf of her fellow Aldermen in that Council does understand how important that piece of land is to the Aboriginal community, as it is to all of Devonport, but particularly to the Aboriginal community and we thank you again, for reminding us of that.

MR SAMMY HOWARD (BOARD OF SIX RIVERS) – 6 WRIGHT STREET, EAST DEVONPORT

Q1 Are the Council aware that the Six Rivers Board, plus the community at a meeting offered the proposers of the boardwalk an alternative?

Response

The Acting Mayor said that she was not aware that there was an alternative offered.

MR BOB VELLACOTT – 11 COCKER PLACE, DEVONPORT

Q1 I note in the August 2018 edition of Brand Tasmania it appears that the following information about the Living City Waterfront Development and Hotel is attributed to the Deputy General Manager, Mr Matthew Atkins.

Stage 2 will cost \$55 million and is all about transforming the waterfront, with construction due to begin early next year and be completed by Christmas 2020. The centrepiece is a much-needed \$40 million four-start hotel overlooking Bass Strait that is being built and developed by construction firm Fairbrother. Landscaped parklands, marina, apartment complex and an over-water boardwalk will complete the precinct, which will be linked to the revitalised city heart.

Acting Mayor will you confirm that the construction firm Fairbrother has now signed a contract to construct the hotel as implied by the report in Brand Tasmania?

Response

The Deputy General Manager responded that, no, Council has not finalised a contract with Fairbrother yet, but as previously reported, Council are working towards those timelines that were quoted in that Brand Tasmania article. It was a marketing article, for which Council provided information and to the best of our intention, that is how we see the Waterfront Precinct rolling out.

The Acting Mayor advised that Council are not yet one year through a two year Memorandum of Understanding with Fairbrother, so they still have quite a bit of time to continue to work towards the timeframes.

Q2 This question is relating to the car parking spaces for the Living City proposed Waterfront Hotel.

The draft plans for the 150 room Waterfront Hotel and apartments appears to show some approximately 36 car parking spaces for guests and residents and in the **(Strictly Confidential)** Waterfront Precinct Architect (RFP) Request for Proposals compiled by Projects and Infrastructure states "car parking 30-40 places".

Does Council consider that 30 or 40 car parking spaces quoted are adequate and complies with all town planning and licensed premises requirements?

Response

The General Manager responded that the process is that at the present time some concepts have been developed, but obviously this is all subject to a formal Development Application process and at that stage there will be a requirement for the developer to address the issues surrounding the planning scheme which will include the provision of car parking. Obviously there will be significant detail included in the DA surrounding all aspects of the development, including in relation to car parking.

MS WENDY HILDITCH – 41 MURRAY STREET, EAST DEVONPORT

Q1 Has the Council given permission to a logging contractor to establish a heavy vehicle maintenance depot at 26 North Caroline Street, East Devonport? (Knowing that this property since 2006 reverted back to the Residential zoning has no tenant for nine years.)

This property has been rezoned general residential since 2006 and a recent deliberation by the Planning Tribunal by another company to rezone it for a trucking company was knocked back by the Tasmanian Tribunal.

Response

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

Q2 Has the Council any rules, pertaining to semi-trailers passing through educational facilities or school, or roads adjacent to schools?

I'll give you as an example, the East Devonport Primary School. On a daily basis there are hundreds of semi-trailers and trucks coming from out of the North Caroline Street area. Of course there is a pedestrian crossing on Tarleton Street itself and I find it most disturbing and I wondered myself, whether there was any regulations that can, or do, prevent these type of vehicles from going through or past these particular entities.

Response

The General Manager advised that rules relating to transport is a State Government responsibility. All road users have to abide by the road rules and if it is a truck route that has been designated there will be no restrictions apart from the normal standard speed requirements in relation to semi-trailers or any type of traffic going through school zones.

TONY BUTLER – 2 DREW STREET, EAST DEVONPORT

What I would like to ask is, has the Council recently made a decision on the ownership of Bass Street, East Devonport? If so, who is the owner?

Response

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

MR MALCOLM GARDAM – 4 BEAUMONT DRIVE, MIANDETTA

Q3 It is noted in the General Manager's Report at Item 2 (2.6) on page 395 of the current Agenda that "Council has previously engaged Lyons architects to develop the endorsed concept design through to development application stage and this is anticipated to be completed by September 2018. Tenders will need to be called from suitable firms to complete the detailed design phases prior to tendering for constructions works."; and while it is acknowledged that the concept design works are costing in the order of \$210,000 for detailed concept design, including the proposed hotel, plus \$36,000 for Horwath HTL hotel reports, when does council expect to actually call tenders for the remaining detailed design works?

Response

The General Manager advised that the tenders were called in last Saturday's Advocate.

MR BOB VELLACOTT – 11 COCKER PLACE, DEVONPORT

Mr Vellacott in his preamble to his question made comments that the Acting Mayor found rude and offensive.

On this basis the Acting Mayor refused to accept the question.

MR TREVOR SMITH – 7 GLEN COURT, DEVONPORT

Q3 What is the date for completion of the paranapple centre?

Response

The General Manager advised that the paranapple centre would open to the public on 3 September. Practical completion has been achieved, but there are still some works that are going on, particularly around the cladding. Finalising that work, will not hamper the operations of the internal of the building.

3 September is the official opening date when all services will be operating from the paranapple centre.

3.3 QUESTIONS FROM ALDERMEN

Nil

3.4 NOTICES OF MOTION

**3.4.1 PAINTING OF MURALS ON SILOS - NOTICE OF MOTION - ALD L M PERRY (D540400)
142/18 RESOLUTION**

MOVED: Ald Perry
SECONDED: Ald Laycock

That this Council supports in principle the painting of tasteful murals or similar artwork on the two plain concrete silos on the western side of the Devonport wharf on the following basis:

- as Council is not the property owner or the tenant, it has no jurisdiction over the site (aside from potential planning considerations) and therefore is unable to adopt the project as its own;
- Council can assist the initiators and drivers of the project with artistic advice should it be sought;

- Council will not be expected to contribute financially to the project.

	For	Against		For	Against
Ald Rockliff	✓		Ald Laycock	✓	
Ald Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓		Ald Perry	✓	
Ald Jarman	✓				

CARRIED UNANIMOUSLY

4.0 PLANNING AUTHORITY MATTERS

4.1 PA2018.0117 DEMOLITION OF EXISTING DWELLING AND CONSTRUCTION OF NEW DWELLING - ASSESSMENT AGAINST PERFORMANCE CRITERIA OF LOCAL HERITAGE CODE - 90 STEWART STREET DEVONPORT (D540015)

143/18 RESOLUTION

MOVED: Ald Perry
 SECONDED: Ald Goodwin

That Council 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 PA2018.0117 for demolition of existing dwelling and construction of new dwelling at 90 Stewart Street, Devonport subject to the following conditions:

1. The use and development is to be located generally in accordance with the submitted plans for the demolition of the existing house at 90 Stewart Street, Devonport and the construction of a new unit;
2. The developer is to utilise the existing stormwater service connection for the purposes of this development;
3. The developer is to utilise the existing access driveway for the purposes of this proposed development; and
4. The developer is to take all reasonable steps during construction to prevent environmental effects occurring that might result in a nuisance. This includes no immediate off-site storage of associated building equipment and materials on public land during construction and the pollutant effects of noise and water as well as air pollution from the result of any burning of waste.

NOTE: THE FOLLOWING IS PROVIDED FOR INFORMATION PURPOSES

The development is to comply with the requirements of the current NCC. 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.

In regard to condition 4 this includes ensuring that noise emitted from portable apparatus and hours of operations are within the scope indicated by the *Environmental Management and Pollution Control (Noise) Regulations 2016*.

Should any works occur within the road reserve then a permit to work within the road reserve must be sought and granted prior to any works being undertaken.

The developer is responsible to repair/reinstate any damage incurred to a Council or third party assets, as a result of executing this permit.

	For	Against		For	Against
Ald Rockliff	✓		Ald Laycock	✓	
Ald Emmerton	✓		Ald Milne		✓
Ald Goodwin	✓		Ald Perry	✓	
Ald Jarman	✓				

CARRIED

5.0 REPORTS

5.1 MERSEY BLUFF SEAWALK PROPOSAL - ROTARY CLUB DEVONPORT NORTH (D534465)

144/18 RESOLUTION

MOVED: Ald Perry

SECONDED: Ald Emmerton

That Council in relation to the Mersey Bluff SeaWalk Proposal:

- (a) receive and note the Feasibility Study prepared by KPMG on behalf of the Rotary Club of Devonport North Inc;
- (b) accept, that as the responsible authority, Council will support the concept for the development of the SeaWalk, although acknowledging that at present it is not in a position to commit capital funding towards the project; and
- (c) request that the Steering Committee in conjunction with the Rotary Club continue to pursue the project through lobbying for Government grants, undertaking further community consultation particularly with the Six Rivers Aboriginal Corporation.
- (d) assuming the SeaWalk is built, on practical completion of the project, Council will assume ownership of the SeaWalk infrastructure and therefore be responsible for the physical maintenance and operating depreciation from that point, assuming it is completed.

	For	Against		For	Against
Ald Rockliff	✓		Ald Laycock	✓	
Ald Emmerton	✓		Ald Milne		✓
Ald Goodwin	✓		Ald Perry	✓	
Ald Jarman	✓				

CARRIED

5.2 TASWATER AGREEMENT - STATE GOVERNMENT EQUITY SHARE (D534512)

145/18 RESOLUTION

MOVED: Ald Goodwin

SECONDED: Ald Perry

That Council instruct its Owner Representative to support the proposed resolutions at the Special General Meeting of TasWater on 27 September 2018, relating to:

- Adoption of a new Constitution
- Adoption of a new Shareholders' Letter of Expectations

- Approval to enter into the Share Subscription and Implementation Agreement, including approval for the issue of shares in the Corporation to the State Government.

	For	Against		For	Against
Ald Rockliff	✓		Ald Laycock	✓	
Ald Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓		Ald Perry	✓	
Ald Jarman	✓				

CARRIED UNANIMOUSLY

5.3 GIFTS AND DONATIONS (D535289)

146/18 RESOLUTION

MOVED: Ald Perry
 SECONDED: Ald Goodwin

That the report on the Gifts and Donations Policy be received and noted and Council determine to adopt the recommended changes to the Gifts and Donations Policy, Register and Declaration Form with immediate effect, and to include the publication of the Register on Council's website.

	For	Against		For	Against
Ald Rockliff	✓		Ald Laycock	✓	
Ald Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓		Ald Perry	✓	
Ald Jarman	✓				

CARRIED UNANIMOUSLY

5.4 TENDER REPORT CONTRACT 1325 MONEY COLLECTION SERVICE (D538822)

147/18 RESOLUTION

MOVED: Ald Laycock
 SECONDED: Ald Jarman

That in relation to Contract 1325 Money Collection Service, Council:

- award the contract to Southern Cross Protection for the schedule of rates estimated sum of \$64,300 (ex GST).
- note estimated additional expenditure above the budget of up to \$4,800 (ex GST).

note the contract conditions allow for three, one-year extensions based on a consumer price index adjustment and subject to satisfactory performance by the contractor.

	For	Against		For	Against
Ald Rockliff	✓		Ald Laycock	✓	
Ald Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓		Ald Perry	✓	
Ald Jarman	✓				

CARRIED UNANIMOUSLY

6.0 INFORMATION

6.1 WORKSHOPS AND BRIEFING SESSIONS HELD SINCE THE LAST COUNCIL MEETING (D499008)

148/18 RESOLUTION

MOVED: Ald Milne
 SECONDED: Ald Jarman

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 Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓		Ald Perry	✓	
Ald Jarman	✓				

CARRIED UNANIMOUSLY

6.2 MAYOR'S MONTHLY REPORT (D498990)

149/18 RESOLUTION

MOVED: Ald Goodwin
 SECONDED: Ald Laycock

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

	For	Against		For	Against
Ald Rockliff	✓		Ald Laycock	✓	
Ald Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓		Ald Perry	✓	
Ald Jarman	✓				

CARRIED UNANIMOUSLY

6.3 GENERAL MANAGER'S REPORT - AUGUST 2018 (D498972)

150/18 RESOLUTION

MOVED: Ald Goodwin
 SECONDED: Ald Emmerton

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

	For	Against		For	Against
Ald Rockliff	✓		Ald Laycock	✓	
Ald Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓		Ald Perry	✓	
Ald Jarman	✓				

CARRIED UNANIMOUSLY

7.0 SECTION 23 COMMITTEES

7.1 PLANNING AUTHORITY COMMITTEE MEETING - 13 AUGUST 2018 (D540243)**151/18 RESOLUTION**

MOVED: Ald Perry
 SECONDED: Ald Emmerton

That the minutes of the Planning Authority Committee meeting held on Monday, 13 August 2018 be received and the decisions determined be noted.

PAC 06/18 Planning Applications approved under Delegated Authority 29 May 2018 - 31 July 2018

PAC 07/18 PA2018.0112 Service Industry (car servicing) - 90 William Street Devonport

PAC 08/18 PA2018.0108 Permitted: Residential (Multiple Dwellings and Communal Residence) & Community Meeting and Entertainment (Community Centre) including the demolition of existing buildings.

Discretions: Reliance on Performance Criteria for Development Standards: 10.4.3 – Site Coverage and Private Open Space for Units 4-8 (Inclusive), E9.5.1 – Provision for Parking (Fewer Parking Spaces than Required for Community Centre + Communal Residence_ and E9.6.1 – Design of Vehicle Parking and Loading Areas (Parking Layout for Residential Component of Development) – 108 Tarleton Street, East Devonport.

	For	Against		For	Against
Ald Rockliff	✓		Ald Laycock	✓	
Ald Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓		Ald Perry	✓	
Ald Jarman	✓				

CARRIED UNANIMOUSLY

7.2 INFRASTRUCTURE WORKS AND DEVELOPMENT COMMITTEE MEETING - 13 AUGUST 2018 (D540244)**152/18 RESOLUTION**

MOVED: Ald Goodwin
 SECONDED: Ald Jarman

That the minutes of the Infrastructure Works and Development Committee meeting held on Monday, 13 August 2018 be received and the recommendations contained therein be adopted.

IWC 29/18 Mersey Bluff Precinct - Pedestrian, Parking and Traffic Study

IWC 30/18 Public Lighting Strategy - Year 4 Status

IWC 31/18 Road Network Strategy - Year 3 Status

IWC 32/18 North West Coastal Pathway - Project Update

IWC 33/18 Transport Asset Management Plan

IWC 34/18 Development and Health Services Report

IWC 35/18 Infrastructure and Works Report

	For	Against		For	Against
Ald Rockliff	✓		Ald Laycock	✓	
Ald Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓		Ald Perry	✓	
Ald Jarman	✓				

CARRIED UNANIMOUSLY

EFFECTIVE DECISIONS OF THE INFRASTRUCTURE WORKS AND DEVELOPMENT COMMITTEE CONFIRMED BY COUNCIL**IWC 29/18 Mersey Bluff Precinct - Pedestrian, Parking and Traffic Study**

That the report of the City Engineer be noted and that:

1. Council utilise the funding available in 2018-19 to undertake initiatives recommended in the Study, and;
2. Council consider during the 2019/20 budget deliberations, the allocation of funding in the 5 year forward works program for the remaining study initiatives.

IWC 30/18 Public Lighting Strategy - Year 4 Status

That the report of the City Engineer be received and Council note the status of actions listed in the Devonport City Council Public Lighting Strategy.

IWC 31/18 Road Network Strategy - Year 3 Status

That the report of the City Engineer be received and that the status of actions listed in the Road Network Strategy 2016 be noted.

IWC 32/18 North West Coastal Pathway - Project Update

That the report of the City Engineer on the status of the North West Coastal Pathway be noted.

IWC 33/18 Transport Asset Management Plan

That in relation to the Transport Asset Management Plan 2017:

- a) it be noted that no modifications to the original document have been made as a result of community feedback; and
- b) the Plan be adopted.

IWC 34/18 Development and Health Services Report

That the Development and Health Services Report be received and noted.

IWC 35/18 Infrastructure and Works Report

That the Infrastructure and Works report be received and noted.

8.0 CLOSED SESSION**153/18 RESOLUTION**

MOVED: Ald Emmerton

SECONDED: Ald Laycock

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 – 23 July 2018	15(2)(g)
8.2	Application of Leave of Absence	15(2)(i)
8.3	Unconfirmed Minutes – Joint Authorities	15(2)(g)

	For	Against		For	Against
Ald Rockliff	✓		Ald Laycock	✓	
Ald Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓		Ald Perry	✓	
Ald Jarman	✓				

CARRIED UNANIMOUSLY

The Acting Mayor adjourned the meeting at 7:06pm to reconvene in Closed Session at 7:08pm.

The Council moved out Closed Session at 7:10pm.

Council resumed in open session at 7:10pm.

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 – 23 July 2018	Adopted
8.2	Application for Leave of Absence	Nil
8.3	Unconfirmed Minutes - Joint Authorities	Noted

CLOSURE

There being no further business on the agenda the meeting was declared closed at 7:10pm.

Confirmed

Chairman