

MINUTES OF A GOVERNANCE, FINANCE & COMMUNITY SERVICE COMMITTEE MEETING OF THE DEVONPORT CITY COUNCIL HELD IN THE ABERDEEN ROOM, PARANAPLE CENTRE, 137 ROOKE STREET, DEVONPORT, ON MONDAY, 17 SEPTEMBER 2018 COMMENCING AT 5:30PM

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

Aldermen in Attendance:
Ald L M Perry

Council Officers:
General Manager, P West
Executive Manager Corporate Services, J Griffith
Executive Manager Organisational Performance, K Peebles
Community Services Manager, K Hampton
Convention and Arts Centre Manager, G Dobson
Finance Manager, J Jackson

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 PUBLIC QUESTION TIME

3.2 QUESTIONS FROM ALDERMEN

Nil

3.3 NOTICES OF MOTION

Nil

4.0 GOVERNANCE REPORTS

4.1 ANNUAL PLAN PROGRESS REPORT - 1 JULY 2018 - 31 AUGUST 2018 (D542908)

GFC 51/18 RESOLUTION

MOVED: Ald Goodwin

SECONDED: Ald Milne

That it be recommended to Council that the 2018/19 Annual Plan Progress Report for the period ended 31 August 2018 be received and noted.

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

CARRIED UNANIMOUSLY

4.2 REVIEW OF DEVONPORT CITY COUNCIL STRATEGIC PLAN 2009-2030 (D543235)

GFC 52/18 RESOLUTION

MOVED: Ald Laycock

SECONDED: Ald Goodwin

That it be recommended to Council that the report relating to the review of the Devonport City Council Strategic Plan 2009-2030 be received and Council approve the process for undertaking the review as outlined.

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

CARRIED UNANIMOUSLY

5.0 FINANCE REPORTS

5.1 FINANCE REPORT TO 31 AUGUST 2018 (D544119)

GFC 53/18 RESOLUTION

MOVED: Ald Goodwin

SECONDED: Ald Emmerton

That it be recommended to Council that the Finance Report for August 2018 be received and noted.

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

CARRIED UNANIMOUSLY

6.0 COMMUNITY SERVICES REPORTS

6.1 DEVONPORT JAZZ 2018 (D543265)

GFC 54/18 RESOLUTION

MOVED: Ald Jarman
 SECONDED: Ald Laycock

That it be recommended to Council that the report relating to Devonport Jazz be received and that Council:

1. give in principle support for artist negotiations to commence with headline acts for the 2019 festival;
2. note the feedback received on the event was generally positive, and;
3. note that the 2018 event ran at a net cost of approximately \$36,000 (excluding staff costs).

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

CARRIED UNANIMOUSLY

6.2 MINUTES OF COUNCIL'S SPECIAL INTEREST GROUPS AND ADVISORY BOARDS (D536922)

GFC 55/18 RESOLUTION

MOVED: Ald Jarman
 SECONDED: Ald Milne

That it be recommended to Council that the minutes of the Devonport Regional Gallery Advisory Board and East Devonport Special Interest Group be received and noted.

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

CARRIED UNANIMOUSLY

7.0 INFORMATION REPORTS

7.1 UNCONFIRMED MINUTES - SHARED AUDIT PANEL - 13 AUGUST 2018 (D540496)

GFC 56/18 RESOLUTION

MOVED: Ald Goodwin
 SECONDED: Ald Emmerton

That it be recommended to Council that:

- (a) the unconfirmed minutes of the Audit Panel meeting held on 13 August 2018 be received and noted; and
- (b) the composition of the Audit Panel remain unchanged insofar as it will maintain the status quo of two independent members, noting that an

advertisement for the independent members will be undertaken following the completion of the 2018 Council elections.

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

CARRIED UNANIMOUSLY

7.2 ELECTED MEMBERS' EXPENDITURE REPORT JULY AND AUGUST 2018 (D542907)

GFC 57/18 RESOLUTION

MOVED: Ald Laycock

SECONDED: Ald Milne

That it be recommended to Council that the report advising of Aldermen expenses be received and noted.

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

CARRIED UNANIMOUSLY

7.3 COMMUNITY SERVICES, ARTS AND CULTURE REPORT - JULY/AUGUST 2018 (D536920)

GFC 58/18 RESOLUTION

MOVED: Ald Jarman

SECONDED: Ald Milne

That it be recommended to Council that the Community Services, Arts and Culture report be received and noted.

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

CARRIED UNANIMOUSLY

7.4 GOVERNANCE & FINANCE REPORT (D542491)

GFC 59/18 RESOLUTION

MOVED: Ald Emmerton

SECONDED: Ald Goodwin

That it be recommended to Council that the Governance and Finance report be received and noted.

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

CARRIED UNANIMOUSLY

8.0 CLOSED SESSION**GFC 60/18 RESOLUTION**

MOVED: Ald Laycock

SECONDED: Ald Jarman

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	Rates Owing – Landslip Property	15(2)(j)

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

CARRIED UNANIMOUSLY

The Chairman adjourned the meeting at 5:50pm to reconvene in Closed Session at 5:50pm.

The Council moved out Closed Session at 6:00pm.

Council resumed in open session at 6:00pm.

CLOSURE

There being no further business on the agenda the closed session was declared closed at 6:00pm.