

**MINUTES OF A GOVERNANCE, FINANCE & COMMUNITY SERVICE COMMITTEE MEETING OF  
THE DEVONPORT CITY COUNCIL HELD IN THE COUNCIL CHAMBERS  
ON MONDAY, 16 JULY 2018 COMMENCING AT 5:30PM**

**PRESENT:** Ald A L Rockliff (Chairman)  
Ald C D Emmerton  
Ald G F Goodwin (from 5:33pm)  
Ald A J Jarman  
Ald T M Milne

**Aldermen in Attendance:**  
Ald J F Matthews  
Ald L M Perry

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

**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 L M Laycock	Leave of Absence
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**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 LOCAL GOVERNMENT ASSOCIATION OF TASMANIA - ANNUAL GENERAL MEETING AND GENERAL MEETING - 25 JULY 2018 (D532911)

##### GFC 36/18 RESOLUTION

MOVED: Ald Emmerton  
 SECONDED: Ald Jarman

That it be recommended to Council that the agendas for the Local Government Association of Tasmania Annual General Meeting and General Meeting to be held on 25 July 2018 be received and noted.

Alderman Goodwin attended the meeting at 5:33pm.

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

CARRIED UNANIMOUSLY

#### 4.2 STATE EMERGENCY SERVICES - MEMORANDUM OF UNDERSTANDING (D534232)

##### GFC 37/18 RESOLUTION

MOVED: Ald Goodwin  
 SECONDED: Ald Jarman

That Council authorise the General Manager to sign the revised version of the State Emergency Services – Memorandum of Understanding between Devonport City Council and Latrobe Council.

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

CARRIED UNANIMOUSLY

### 5.0 FINANCE REPORTS

Nil

### 6.0 COMMUNITY SERVICES REPORTS

#### 6.1 ENVIRONMENT STRATEGY 2019-2024 (D529010)

##### GFC 38/18 RESOLUTION

MOVED: Ald Goodwin  
 SECONDED: Ald Milne

That it be recommended to Council that in relation to the Environment Strategy 2019-2024:

- it be noted that no modifications to the original document have been made in light of community feedback;
- the Strategy be adopted;
- Ald Milne and Ald Jarman be appointed to the Environmental Strategy Working Group; and

- d) that a public Expression of Interest process be undertaken for the community members to be appointed to the Environmental Strategy Working Group.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Ald Rockliff	✓		Ald Jarman	✓	
Ald Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓				

CARRIED UNANIMOUSLY

## **6.2 REGIONAL YOUTH STRATEGY 2019-2024 (D529011)**

### **GFC 39/18 RESOLUTION**

MOVED: Ald Jarman

SECONDED: Ald Milne

That it be recommended to Council that in relation to the Regional Youth Strategy:

- a) It be noted that no submissions were received during the public consultation phase; and
- b) the Strategy be adopted.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Ald Rockliff	✓		Ald Jarman	✓	
Ald Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓				

CARRIED UNANIMOUSLY

## **6.3 DEVONPORT RETAIL STRATEGY 2018-2023 (D529012)**

### **GFC 40/18 RESOLUTION**

MOVED: Ald Goodwin

SECONDED: Ald Emmerton

That it be recommended to Council that in relation to the Devonport Retail Strategy:

- a) it be noted that no modifications have been made to the draft document following community feedback; and
- b) the Strategy be adopted.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Ald Rockliff	✓		Ald Jarman	✓	
Ald Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓				

CARRIED UNANIMOUSLY

## **6.4 LIVE AND LEARN STEERING GROUP (D530872)**

### **GFC 41/18 RESOLUTION**

MOVED: Ald Goodwin

SECONDED: Ald Milne

That it be recommended to Council that the formation of the Live and Learn Steering Group be noted and endorsed.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Ald Rockliff	✓		Ald Jarman	✓	
Ald Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓				

CARRIED UNANIMOUSLY

## **7.0 INFORMATION REPORTS**

### **7.1 MINUTES OF COUNCIL'S SPECIAL INTEREST GROUPS AND ADVISORY BOARDS (D524954)**

#### **GFC 42/18 RESOLUTION**

MOVED: Ald Jarman

SECONDED: Ald Milne

That it be recommended to Council that:

- a) the minutes of the Devonport Regional Gallery Advisory Board, Active City Special Committee and East Devonport Special Interest Group be received and noted; and
- b) it note the recommendation from the East Devonport Special Interest Group regarding the proposal for development of a Garden of Reflection at Pioneer Park and consider the development of a conceptual plan in the future, dependent on priorities emanating from the Pioneer Park Master Plan.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Ald Rockliff	✓		Ald Jarman	✓	
Ald Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓				

CARRIED UNANIMOUSLY

### **7.2 ELECTED MEMBERS' EXPENDITURE REPORT MAY AND JUNE 2018 (D533243)**

#### **GFC 43/18 RESOLUTION**

MOVED: Ald Goodwin

SECONDED: Ald Milne

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

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Ald Rockliff	✓		Ald Jarman	✓	
Ald Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓				

CARRIED UNANIMOUSLY

**7.3 COMMUNITY SERVICES, ARTS AND CULTURE REPORT - MAY/JUNE 2018 (D526630)****GFC 44/18 RESOLUTION**

MOVED: Ald Milne  
 SECONDED: Ald Jarman

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 Milne	✓	
Ald Goodwin	✓				

CARRIED UNANIMOUSLY

**7.4 GOVERNANCE & FINANCE REPORT (D532906)****GFC 45/18 RESOLUTION**

MOVED: Ald Goodwin  
 SECONDED: Ald Emmerton

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 Milne	✓	
Ald Goodwin	✓				

CARRIED UNANIMOUSLY

**8.0 CLOSED SESSION****GFC 46/18 RESOLUTION**

MOVED: Ald Milne  
 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	<b>Local Government (Meeting Procedures) Regulations 2015 Reference</b>			
8.1	Paranaple Convention Centre Catering Contract	15(2)(b),(d)			
8.2	Outstanding Debtors – 90 Days and Over Report	15(20)(j)			
8.3	Outstanding Rates Debtors – Three Years and Over	15(2)(j)			
	For	Against		For	Against
Ald Rockliff	✓		Ald Jarman	✓	
Ald Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓				

CARRIED UNANIMOUSLY

**The Chairman adjourned the meeting at 6:13pm to reconvene in Closed Session at 6:16pm.**

**The Council moved out Closed Session at 6:27pm.**

**Council resumed in open session at 6:27pm.**

**CLOSURE**

**There being no further business on the agenda the closed session was declared closed at 6:27pm.**