

**MINUTES OF A GOVERNANCE, FINANCE & COMMUNITY SERVICE COMMITTEE MEETING OF
THE DEVONPORT CITY COUNCIL HELD IN THE COUNCIL CHAMBERS
ON MONDAY, 21 MAY 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 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
Community Services Manager, K Hampton
Convention and Arts Centre Manager, G Dobson

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

MR RODNEY RUSSELL – 225 STEELE STREET, DEVONPORT

I take it the public toilets out the back are for the use of the public when they are at these meetings?

Response

The General Manager advised that they are available.

Question

The reason I ask is that when you go out, you cannot get back in again as they lock behind you. So you have to go around the front, I take it, do you?

Response

The General Manager advised that is the way the process has worked for anybody using those toilets since Council relocated to the building, on the basis that it is very hard to control the access in and out through the exit door.

MR DOUGLAS JANNEY – 23 WATKINSON STREET, DEVONPORT

Item 5.2 page 77 of the agenda, Capital Expenditure. Line 1 and 4 in the table at the bottom of the page were the same until February. Since then the 2018 Forecast has lagged compared to the 2018 Budget-Cumulative.

Q1 What has caused this to be so?

Response

The General Manager advised that the LIVING CITY program has extended longer than first anticipated which would have had an impact on that graph.

The Executive Manager Organisational Performance advised that this month's report is the first one that has been adjusted to include a Capital Expenditure forecast and it is around the LIVING CITY project. We have been able to assess now what we think will be completed in this financial year and what may be in the early months of next financial year.

3.2 QUESTIONS FROM ALDERMEN

Nil

3.3 NOTICES OF MOTION

Nil

4.0 GOVERNANCE REPORTS**4.1 DIGITAL STRATEGY - STATUS UPDATE (D509004)****GFC 22/18 RESOLUTION**

MOVED: Ald Laycock
SECONDED: Ald Goodwin

That it be recommended to Council that the status of actions outlined in the Digital Strategy 2017-2021 be received and noted.

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

CARRIED UNANIMOUSLY

4.2 ANNUAL PLAN PROGRESS REPORT - 1 JULY 2017 - 30 APRIL 2018 (D518996)**GFC 23/18 RESOLUTION**

MOVED: Ald Jarman
SECONDED: Ald Milne

That it be recommended to Council that the 2017/18 Annual Plan Progress Report for the period ended 30 April 2018 be received and noted.

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

CARRIED UNANIMOUSLY

5.0 FINANCE REPORTS

5.1 TENDER REPORT CONTRACT 1322 PC'S & SERVICES (D522628)**GFC 24/18 RESOLUTION**

MOVED: Ald Goodwin
 SECONDED: Ald Milne

That it be recommended to Council, that Council in relation to Contract 1322 PC's & Services:

- a) award the contract to Intuit Technologies for the sum of \$177,678 (ex GST);
- b) note a project contingency of 10% in the amount of \$17,768; and
- c) authorise the General Manager to enter into an operating lease for the acquisition.

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

CARRIED UNANIMOUSLY

5.2 FINANCE REPORT FOR APRIL 2018 (D525848)**GFC 25/18 RESOLUTION**

MOVED: Ald Goodwin
 SECONDED: Ald Emmerton

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

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

CARRIED UNANIMOUSLY

6.0 COMMUNITY SERVICES REPORTS

6.1 DRAFT ENVIRONMENT STRATEGY 2019-2024 (D525413)**GFC 26/18 RESOLUTION**

MOVED: Ald Milne
 SECONDED: Ald Jarman

That it be recommended to Council that:

- a) the report prepared by the Executive Officer Community Services relating to the Draft Environment Strategy 2019-2024 be received and noted; and
- b) Council endorse the release of the Strategy for a 30-day public consultation period.

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

CARRIED UNANIMOUSLY

6.2 DRAFT REGIONAL YOUTH STRATEGY 2019-2024 (D525484)**GFC 27/18 RESOLUTION**

MOVED: Ald Jarman
 SECONDED: Ald Goodwin

That it be recommended to Council that:

- a) the report relating to the draft Regional Youth Strategy 2019-2024 be received and noted; and
- b) the release of the Strategy for a 30-day public consultation period be endorsed.

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

CARRIED UNANIMOUSLY

6.3 DRAFT DEVONPORT RETAIL STRATEGY 2018-2023 (D525075)**GFC 28/18 RESOLUTION**

MOVED: Ald Goodwin
 SECONDED: Ald Emmerton

That it be recommended to Council that:

- a) the report of the Marketing and Events Coordinator relating to the Devonport Retail Strategy 2018-2023 be received and noted; and
- b) Council endorse the release of the Strategy for a 30-day public consultation period.

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

CARRIED UNANIMOUSLY

7.0 INFORMATION REPORTS**7.1 MINUTES OF COUNCIL'S SPECIAL INTEREST GROUPS AND ADVISORY BOARDS (D520440)****GFC 29/18 RESOLUTION**

MOVED: Ald Milne
 SECONDED: Ald Laycock

That it be recommended to Council that the minutes of the Devonport Maritime and Heritage Special Interest Group, Devonport Regional Gallery

Advisory Board, Active City Special Committee, East Devonport Special Interest Group and Liveable Communities Special Committee be received and noted.

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

CARRIED UNANIMOUSLY

7.2 ELECTED MEMBERS' EXPENDITURE REPORT MARCH AND APRIL 2018 (D525276)

GFC 30/18 RESOLUTION

MOVED: Ald Laycock

SECONDED: Ald Goodwin

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 Milne	✓	

CARRIED UNANIMOUSLY

7.3 COMMUNITY SERVICES, ARTS AND CULTURE REPORT - MARCH/APRIL 2018 (D517057)

GFC 31/18 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 Milne	✓	

CARRIED UNANIMOUSLY

7.4 GOVERNANCE & FINANCE REPORT (D523076)

GFC 32/18 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 Laycock	✓	
Ald Goodwin	✓		Ald Milne	✓	

CARRIED UNANIMOUSLY

8.0 CLOSED SESSION**GFC 33/18 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	Request to Vary Sub-Lease Agreement – JAD & Co Pty Ltd – Mrs Jones Restaurant & Bar Lounge – Addition Further Five Year Term	15(2)(c)

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

CARRIED UNANIMOUSLY

The Chairman adjourned the meeting at 6:09pm to reconvene in Closed Session at 6:09pm.

The Council moved out Closed Session at 6:13pm.

Council resumed in open session at 6:13pm.

CLOSURE

There being no further business on the agenda the closed session was declared closed at 6:13pm.