

**MINUTES OF A GOVERNANCE, FINANCE & COMMUNITY SERVICE COMMITTEE MEETING OF  
THE DEVONPORT CITY COUNCIL HELD IN THE COUNCIL CHAMBERS  
ON MONDAY, 19 MARCH 2018 COMMENCING AT 5:30PM**

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

**Aldermen in Attendance:**

Ald L M Laycock  
Ald J F Matthews  
Ald L M Perry

**Council Officers:**

General Manager, P West  
Deputy General Manager, M Atkins  
Executive Manager Corporate, Community & Business, S Crawford  
Executive Manager Organisational Performance, K Peebles  
Governance Coordinator, 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**

Nil

**3.2 QUESTIONS FROM ALDERMEN**

Nil

**3.3 NOTICES OF MOTION**

Nil

<b>4.0 GOVERNANCE REPORTS</b>
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**4.1 INFORMATION DISCLOSURE & RIGHT TO INFORMATION POLICY (D501239)****GFC 41/18 RESOLUTION**

MOVED: Ald Goodwin  
 SECONDED: Ald Emmerton

That it be recommended to Council that the Information Disclosure & Right to Information Policy be adopted with immediate effect.

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

CARRIED UNANIMOUSLY

**4.2 GENERAL MANAGER'S DELEGATIONS (D499553)****GFC 42/18 RESOLUTION**

MOVED: Ald Goodwin  
 SECONDED: Ald Emmerton

That it be recommended to Council that:

1. pursuant to Section 22(1) of the *Local Government Act 1993*, Council delegate its functions and powers as outlined in the attached document to the General Manager (or an officer acting in that capacity); and
2. permit the sub-delegation of those powers and functions by the General Manager to appropriately qualified and/or experienced Council employees, pursuant to Section 64 of the Act.

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

CARRIED UNANIMOUSLY

**4.3 LAND USE PLANNING AND APPROVALS ACT 1993 - DELEGATIONS (D502566)****GFC 43/18 RESOLUTION**

MOVED: Ald Emmerton  
 SECONDED: Ald Goodwin

That it be recommended to Council that the report relating to the provision of planning delegations be received, and that Council as Planning Authority, confers in accordance with Section 6 of the *Land Use Planning and Approvals Act 1993*, that the attached sections of the Act be delegated to the Deputy General Manager and Development Manager (or any person acting in those positions), with immediate effect.

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

CARRIED UNANIMOUSLY

**4.4 ANNUAL GENERAL MEETINGS (D506371)****GFC 44/18 RESOLUTION**

MOVED: Ald Jarman

SECONDED: Ald Milne

That it be recommended to Council that Council continues to conduct its Annual General Meetings generally in accordance with the *Local Government (Meeting Procedure) Regulations 2015*.

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

CARRIED UNANIMOUSLY

**4.5 ANNUAL PLAN PROGRESS REPORT - JULY 2017 - FEBRUARY 2018 (D514971)****GFC 45/18 RESOLUTION**

MOVED: Ald Goodwin

SECONDED: Ald Jarman

That it be recommended to Council that the 2017/18 Annual Plan Progress Report for the period ended 28 February 2018 be received and noted.

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

CARRIED UNANIMOUSLY

**5.0 FINANCE REPORTS****5.1 PARKING STRATEGY REVIEW (D515382)****GFC 46/18 RESOLUTION**

MOVED: Ald Emmerton

SECONDED: Ald Goodwin

That it be recommended to Council that Council receive and note the status of actions listed in the Devonport City Council Parking Strategy Action Plan.

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

CARRIED

**5.2 FINANCE REPORT FOR FEBRUARY 2018 (D516359)****GFC 47/18 RESOLUTION**

MOVED: Ald Goodwin  
 SECONDED: Ald Emmerton

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

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

CARRIED UNANIMOUSLY

**6.0 COMMUNITY SERVICES REPORTS****6.1 CORPORATE CLIMATE CHANGE ADAPTATION PLAN (D515972)****GFC 48/18 RESOLUTION**

MOVED: Ald Milne  
 SECONDED: Ald Goodwin

That it be recommended to Council that the Corporate Climate Change Adaptation Plan 2018-2023 be noted.

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

CARRIED UNANIMOUSLY

**6.2 TASMANIAN MASTERS GAMES (D516522)****GFC 49/18 RESOLUTION**

MOVED: Ald Goodwin  
 SECONDED: Ald Jarman

That it be recommended to Council that in relation to the proposed Tasmanian Masters Games, Council:

- (a) determine that the Games not proceed in October 2018; and
- (b) further consider its approach to the staging of the Games in the future subject to a commitment of funding support from the State Government and/or through external sponsorship.

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

CARRIED

<b>7.0 INFORMATION REPORTS</b>
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**7.1 BUDGET CONSULTATION 2018-19 (D516944)****GFC 50/18 RESOLUTION**

MOVED: Ald Jarman

SECONDED: Ald Milne

That it be recommended to Council that it receive and note the Budget Consultation 2018-19 report and refer submissions to budget deliberations.

	<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 FEBRUARY 2018 (D516385)****GFC 51/18 RESOLUTION**

MOVED: Ald Emmerton

SECONDED: Ald Goodwin

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 MINUTES OF COUNCIL'S SPECIAL INTEREST GROUPS AND ADVISORY BOARDS (D516629)****GFC 52/18 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.

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

CARRIED UNANIMOUSLY

**7.4 COMMUNITY SERVICES, ARTS AND CULTURE REPORT - MARCH 2018 (D512729)****GFC 53/18 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.

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

CARRIED UNANIMOUSLY

**7.5 GOVERNANCE & FINANCE REPORT (D516788)****GFC 54/18 RESOLUTION**

MOVED: Ald Emmerton

SECONDED: Ald Goodwin

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

**There being no further business on the agenda the Chairman declared the meeting closed at 6:10pm.**

Confirmed

Chairman