

**MINUTES OF A GOVERNANCE, FINANCE & COMMUNITY SERVICE COMMITTEE MEETING OF  
THE DEVONPORT CITY COUNCIL HELD IN THE COUNCIL CHAMBERS  
ON MONDAY, 19 FEBRUARY 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

**Council Officers:**  
General Manager, P West  
Executive Manager Corporate Services, J Griffith  
Executive Manager Organisational Performance, K Peebles  
Community Services Manager, K Hampton  
Convention & 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**

The following apology was received for the meeting.

Ald S L Martin	Leave of Absence
----------------	------------------

**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

## 4.0 GOVERNANCE REPORTS

### 4.1 ELECTED MEMBERS' EXPENDITURE REPORT - NOVEMBER/DECEMBER 2017 TO JANUARY 2018 (D512500)

#### GFC 34/18 RESOLUTION

MOVED: Ald Jarman  
SECONDED: Ald Emmerton

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

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

CARRIED UNANIMOUSLY

## 5.0 FINANCE REPORTS

Ald Goodwin attended the meeting at 5:33pm

### 5.1 FINANCE REPORT FOR JANUARY 2018 (D512391)

#### GFC 35/18 RESOLUTION

MOVED: Ald Emmerton  
SECONDED: Ald Jarman

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

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

CARRIED UNANIMOUSLY

## 6.0 COMMUNITY SERVICES REPORTS

### 6.1 UPGRADE LIGHTING AT MAIDSTONE PARK NUMBER 1 GROUND (D511670)

#### GFC 36/18 RESOLUTION

MOVED: Ald Jarman  
SECONDED: Ald Emmerton

That it be recommended to Council that it formally accept the State Government grant of \$62,295 and allow provision in the 2018/19 Capital Works Budget of \$62,295.

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

CARRIED UNANIMOUSLY

## 6.2 AUSTRALIAN MARITIME MUSEUMS COUNCIL ANNUAL CONFERENCE DEVONPORT 2018 (D512978)

### RESOLUTION

MOVED: Ald Jarman  
 SECONDED: Ald Goodwin

That it be recommended to Council that:

- a. Council host the Australian Maritime Museums Council Regional Workshop in October 2018; and
- b. commit \$20,000 in the 2018-19 budget to ensure the success of the event.

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

LOST

### GFC 37/18 RESOLUTION

MOVED: Ald Goodwin  
 SECONDED: Ald Emmerton

That it be recommended to Council that:

- a. Council host the Australian Maritime Museums Council Regional Workshop in October 2018; and
- b. commit \$10,000 in the 2018-19 budget to ensure the success of the event.

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

CARRIED UNANIMOUSLY

## 7.0 INFORMATION REPORTS

### 7.1 MINUTES OF COUNCIL'S SPECIAL INTEREST GROUPS AND ADVISORY BOARDS (D508824)

#### GFC 38/18 RESOLUTION

MOVED: Ald Jarman  
 SECONDED: Ald Milne

That it be recommended to Council that:

- (a) the minutes of the Devonport Food and Wine Festival, Devonport Regional Gallery, East Devonport, Active City, & Liveable City Committees be received and noted; and
- (b) the Devonport Regional Gallery 2017-2021 Strategic Plan be noted.

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

CARRIED UNANIMOUSLY

**7.2 COMMUNITY SERVICES REPORT (D508825)****GFC 39/18 RESOLUTION**

MOVED: Ald Goodwin

SECONDED: Ald Jarman

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

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

CARRIED UNANIMOUSLY

**7.3 GOVERNANCE & FINANCE REPORT (D508827)****GFC 40/18 RESOLUTION**

MOVED: Ald Goodwin

SECONDED: Ald Emmerton

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 Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓		Ald Rockliff	✓	
Ald Jarman	✓				

CARRIED UNANIMOUSLY

**8.0 CLOSED**

**There being no further business on the agenda the Chairman declared the meeting closed at 5:53pm.**

Confirmed

Chairman