

**MINUTES OF A GOVERNANCE AND FINANCE COMMITTEE MEETING OF THE DEVONPORT
CITY COUNCIL HELD IN THE COUNCIL CHAMBERS
ON MONDAY, 15 MAY 2017 COMMENCING AT 5:30PM**

PRESENT: Ald G F Goodwin (Chairman)
Ald C D Emmerton
Ald S L Martin
Ald T M Milne
Ald A L Rockliff

Aldermen in Attendance:

Ald A J Jarman
Ald L M Laycock

Council Officers:

General Manager, P West
Executive Manager Corporate, Community & Business, S Crawford
Executive Manager Organisational Performance, K Peebles
Governance Coordinator, K Hampton

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 Perry	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

3.1.1 QUESTIONS ON NOTICE FROM THE PUBLIC

Nil

3.1.2 QUESTION WITHOUT NOTICE FROM THE PUBLIC

DOUGLAS JANNEY – 23 WATKINSON STREET, DEVONPORT

The Capital Works Income and Expenditure Report from March p57 to April p44 shows that the "Forecast" has reduced by some \$3,051,637. Furthermore there are no words in the report. The graph of tonight's Agenda p40 – Capital Expenditure, further suggests that to the end of June 2017 the "Actual" probably will not reach \$30m a shortfall of some \$6m on the April forecast. Further back in January the Forecast was \$42.294m; a savage reduction in 3 months to \$36m!!!

Q What has been going on when it looks to me that the Council will not even achieve \$30m for the 2017 year?

Response

The General Manager responded that the issue is a combination of LIVING CITY payment being less than expected and in relation to other projects there are a number of contracts that have been awarded by Council but will be carried forward because the contractors are not available to start the works until the new financial year. The projects are therefore carried forward and the forecast is adjusted accordingly. To outline what the specific projects were, Council would need to take the question on notice and provide a response in writing.

Mr Janney advised that the General Managers response covered his question and no further response was required.

3.2 QUESTIONS FROM ALDERMEN

Nil

3.3 NOTICES OF MOTION

Nil

4.0 GOVERNANCE REPORTS**4.1 ANNUAL PLAN PROGRESS REPORT - JULY 2016 - APRIL 2017 (D469119)****GFC 62/17 RESOLUTION**

MOVED: Ald Martin
SECONDED: Ald Emmerton

That it be recommended to Council that the 2016/17 Annual Plan Progress Report for the period ended 30 April 2017 be received and noted.

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

CARRIED UNANIMOUSLY

4.2 ELECTED MEMBERS' EXPENDITURE REPORT - MARCH 2017-APRIL 2017 (D471095)**GFC 63/17 RESOLUTION**

MOVED: Ald Milne
SECONDED: Ald Rockliff

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 Goodwin	✓		Ald Rockliff	✓	
Ald Martin	✓				

CARRIED UNANIMOUSLY

4.3 COUNCIL COMMITTEES POLICY REVIEW (D471142)**GFC 64/17 RESOLUTION**

MOVED: Ald Martin
 SECONDED: Ald Rockliff

That it be recommended to Council that it adopt the revised Council Committees Policy, effective 1 July 2017.

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

CARRIED UNANIMOUSLY

4.4 FINANCE REPORT FOR APRIL 2017 (D471385)**GFC 65/17 RESOLUTION**

MOVED: Ald Emmerton
 SECONDED: Ald Rockliff

That it be recommended to Council that the Finance Report for April 2017 be received and noted.

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

CARRIED UNANIMOUSLY

4.5 GOVERNANCE & FINANCE REPORT (D470523)**GFC 66/17 RESOLUTION**

MOVED: Ald Rockliff
 SECONDED: Ald Milne

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

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

CARRIED UNANIMOUSLY

5.0 CLOSED

There being no further business on the agenda the Chairman declared the meeting closed at 5:46pm.

Confirmed

Chairman