

**MINUTES OF A GOVERNANCE, FINANCE & COMMUNITY SERVICE COMMITTEE MEETING OF
THE DEVONPORT CITY COUNCIL HELD IN THE COUNCIL CHAMBERS
ON MONDAY, 18 SEPTEMBER 2017 COMMENCING AT 5:30PM**

PRESENT: Ald A L Rockliff (Chairman)
Ald G F Goodwin
Ald S L Martin
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
Executive Manager Corporate, Community & Business, S Crawford
Executive Manager Organisational Performance, K Peebles
Governance Coordinator, K Hampton
Cultural & Community Development Manager, B de Jong
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 apologies were received for the meeting.

Ald C D Emmerton	Apology
Ald A J Jarman	Apology

2.0 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

3.0 PROCEDURAL

3.1 PUBLIC QUESTION TIME

DOUGLAS JANNEY – 23 WATKINSON STREET, DEVONPORT

Item 4.2 P46

Of the circular charts 3 and more than 25% and one is 23.43% off track.

The "2017/2018 AP Actions – Organizations" has 5 items 4 of which start at a future time. Item 1.4.2.1 p49 is 25% complete and as well it is 25% off track.

Q1 Why are 4 of the activities represented by the circular charts so far off track?

Q2 In arriving at the circular charts with their summaries from the spreadsheets on pages 48 to 70 what does the on/off track % represent.

The time line?

Hours expended vs Total hours?

Some other measure?

Response

The Chairperson advised that the question was taken on notice and a response will be provided in writing.

3.2 QUESTIONS FROM ALDERMEN

Nil

3.3 NOTICES OF MOTION

Nil

4.0 GOVERNANCE REPORTS

4.1 PUBLIC INTEREST DISCLOSURES ACT 2002 - PROCEDURES MANUAL (D477498)

GFC 11/17 RESOLUTION

MOVED: Ald Martin

SECONDED: Ald Goodwin

That it be recommended to Council that it adopt the attached *Public Interest Disclosures Act 2002 Procedures Manual* dated July 2017 with immediate effect.

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

CARRIED UNANIMOUSLY

4.2 ANNUAL PLAN PROGRESS REPORT - JULY-AUGUST 2017 (D488295)

GFC 12/17 RESOLUTION

MOVED: Ald Milne

SECONDED: Ald Martin

That it be recommended to Council that the 2017/18 Annual Plan Progress Report for the period ended 31 August 2017 be received and noted.

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

CARRIED UNANIMOUSLY

4.3 ELECTED MEMBERS' EXPENDITURE REPORT - JULY-AUGUST 2017 (D490807)

GFC 13/17 RESOLUTION

MOVED: Ald Martin

SECONDED: Ald Milne

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

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

CARRIED UNANIMOUSLY

5.0 FINANCE REPORTS

5.1 FINANCE REPORT FOR AUGUST 2017 (D491528)

GFC 14/17 RESOLUTION

MOVED: Ald Goodwin

SECONDED: Ald Martin

That it be recommended to Council that:

- (a) the Finance Report for August 2017 be received and noted; and
- (b) in accordance with Section 82(4) of the Local Government Act 1993, Council by absolute majority amend the 2017/18 budget to reduce each of the Service Charge – Waste Management revenue and Waste Management Remission expense by \$410,833.

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

CARRIED UNANIMOUSLY

6.0 COMMUNITY SERVICES REPORTS

6.1 DEVONPORT JAZZ 2017 (D476960)

GFC 15/17 RESOLUTION

MOVED: Ald Goodwin

SECONDED: Ald Martin

That it be recommended to Council that the report relating to Devonport Jazz be received and that Council:

1. note the feedback received on the event was generally positive, and;
2. note that the 2017 event ran at a net cost of \$56,619 (excluding Marketing and Events staff costs).

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

CARRIED UNANIMOUSLY

6.2 DEVONPORT DESTINATION ACTION PLAN (D491175)

GFC 16/17 RESOLUTION

MOVED: Ald Goodwin

SECONDED: Ald Milne

That it be recommended to Council that the Devonport Destination Action Plan be received and noted.

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

CARRIED UNANIMOUSLY

7.0 INFORMATION REPORTS

7.1 GOVERNANCE & FINANCE REPORT (D488238)

GFC 17/17 RESOLUTION

MOVED: Ald Martin

SECONDED: Ald Goodwin

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

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

CARRIED UNANIMOUSLY

7.2 COMMUNITY SERVICES REPORT - SEPTEMBER 2017 (D488239)

GFC 18/17 RESOLUTION

MOVED: Ald Martin

SECONDED: Ald Milne

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

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

CARRIED UNANIMOUSLY

7.3 MINUTES OF COUNCIL'S SPECIAL INTEREST GROUPS AND ADVISORY BOARDS (D489356)

GFC 19/17 RESOLUTION

MOVED: Ald Martin

SECONDED: Ald Goodwin

That it be recommended to Council that the minutes of the Active City, Devonport Maritime & Heritage, East Devonport & Devonport Food & Wine Festival committees be received and noted.

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

CARRIED UNANIMOUSLY

7.4 UNCONFIRMED MINUTES - SHARED AUDIT PANEL - 7 AUGUST 2017 (D478542)**GFC 20/17 RESOLUTION**

MOVED: Ald Goodwin

SECONDED: Ald Martin

That it be recommended to Council that the unconfirmed minutes of the Audit Panel meeting held on 7 August 2017 be received and noted.

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

CARRIED UNANIMOUSLY

8.0 CLOSED SESSION**GFC 21/17 RESOLUTION**

MOVED: Ald Martin

SECONDED: Ald Milne

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	Rates Owing – Landslip Property	15(2)(j)

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

CARRIED UNANIMOUSLY

The Chairman adjourned the meeting at 5:56pm to reconvene in Closed Session at 5:56pm.

The Committee moved out Closed Session at 6:00pm.

CLOSURE

There being no further business on the agenda the meeting was declared closed at 6:01pm.