

**MINUTES OF A GOVERNANCE AND FINANCE COMMITTEE MEETING OF THE DEVONPORT
CITY COUNCIL HELD IN THE COUNCIL CHAMBERS
ON MONDAY, 20 MARCH 2017 COMMENCING AT 5:30PM**

PRESENT: Ald S L Martin (Chairman)
Ald C D Emmerton
Ald T M Milne
Ald L M Perry
Ald A L Rockliff (from 5.31 pm)

Aldermen in Attendance:
Ald A J Jarman
Ald L M Laycock
Ald J F Matthews

Council Officers:
General Manager, P West
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.

APPOINTMENT OF CHAIRMAN

In the absence of the Chairman, Mayor Martin assumed the role of Chairman for tonight's meeting in accordance with Section 4.7 of the Council Committees Policy.

1.0 APOLOGIES

The following apology was received for the meeting.

Ald Goodwin	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

3.2 QUESTIONS FROM ALDERMEN

Nil

3.3 NOTICES OF MOTION

Nil

4.0 GOVERNANCE AND FINANCE REPORTS

4.1 PUBLIC LAND REGISTER - UPDATES TO REGISTER (D452678)**GFC 52/17 RESOLUTION**

MOVED: Ald Perry

SECONDED: Ald Emmerton

That it be recommended to Council that:

(a) the Public Land Register be updated to include land at:

- 2-4 Gloucester Street, Devonport;
- 124 North Street, Devonport;
- Orion Court, Devonport;
- Nyora Court, Miandetta;
- 9A Payton Place, Devonport;
- 5A Jasmine Place, East Devonport;
- 10A Langslow Drive, Miandetta;
- Neely Street, East Devonport;
- Wise Court, Devonport;
- 2 Gibson Court, Spreyton;
- 5 Valkyrie Close, Devonport;
- Westbury Place, Devonport;
- 43 Devonport Road, Quoiba;
- McCabe Avenue, Devonport;
- 16 Woodrising Avenue, Spreyton;
- Pardoe Esplanade, East Devonport; and
- "Champion Park", Pumping Station Road, Forth.

(b) an updated copy of the Register be publicly available on Council's website and at the Council Offices.

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

CARRIED UNANIMOUSLY

4.2 ANNUAL PLAN PROGRESS REPORT - JULY 2016-FEBRUARY 2017 (D456130)**GFC 53/17 RESOLUTION**

MOVED: Ald Perry

SECONDED: Ald Emmerton

That it be recommended to Council that the 2016/17 Annual Plan Progress Report for the period ended 28 February 2017 be received and noted.

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

CARRIED UNANIMOUSLY

4.3 RISK MANAGEMENT FRAMEWORK (D462937)**GFC 54/17 RESOLUTION**

MOVED: Ald Perry
 SECONDED: Ald Rockliff

That it be recommended to Council that the report of the Risk and Compliance Coordinator be received and Council note the changes to the Risk Management Framework.

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

CARRIED UNANIMOUSLY

4.4 ELECTED MEMBERS' EXPENDITURE REPORT - NOVEMBER 2016 TO FEBRUARY 2017 (D463127)**GFC 55/17 RESOLUTION**

MOVED: Ald Milne
 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 Perry	✓	
Ald Martin	✓		Ald Rockliff	✓	
Ald Milne	✓				

CARRIED UNANIMOUSLY

4.5 RELATED PARTIES DISCLOSURES POLICY (D463269)**GFC 56/17 RESOLUTION**

MOVED: Ald Rockliff
 SECONDED: Ald Perry

That it be recommended to Council that the Related Parties Disclosures Policy be adopted, and it be made publicly available on Council's website and at the Council Offices.

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

CARRIED UNANIMOUSLY

4.6 BUDGET CONSULTATION 2017-2018 REPORT (D463979)**GFC 57/17 RESOLUTION**

MOVED: Ald Emmerton

SECONDED: Ald Perry

That it be recommended to Council that it receive and note the Budget Consultation 2017-2018 report and refer submissions to budget deliberations.

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

CARRIED UNANIMOUSLY

4.7 LOCAL GOVERNMENT ASSOCIATION OF TASMANIA AND AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION - CALL FOR MOTIONS (D464063)**GFC 58/17 RESOLUTION**

MOVED: Ald Rockliff

SECONDED: Ald Emmerton

That it be recommended to Council that:

- (a) it note the details in relation to the 2017 Local Government Association of Tasmania Annual General Meeting and General Meeting and the 2017 Australian Local Government Association's National General Assembly.
- (b) submit motions to the LGAT General Meeting relating to:
- Abandoned Vehicles
 - School Immunisation Programs

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

CARRIED UNANIMOUSLY

4.8 REVIEW OF SECTION 24 STRATEGIC SPECIAL COMMITTEES AND SPECIAL INTEREST GROUPS (D461151)**GFC 59/17 RESOLUTION**

MOVED: Ald Rockliff

SECONDED: Ald Emmerton

That it be recommend to Council that the Review of Committees report be received and noted and that Council:

1. amalgamate the activities of the Governance and Finance and Community Services Committees and form the Governance, Finance and Community Services Section 23 Committee effective 1 July 2017;
2. agree to the proposed changed structure for Special Interest Groups, Special Committees and Working Groups as outlined in the report;

3. membership of Aldermen on all Section 23 Committees and Committees be referred to a future Council Workshop for determination;
4. develop terms of reference/guidelines for all Committees;
5. note that new working groups or special interest groups will be convened on an as required basis from time to time.
6. expressions of interest for community participation in the committees will be sought following the development of the terms of reference.

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

CARRIED UNANIMOUSLY

4.9 FINANCE REPORT FOR FEBRUARY 2017 (D464259)

GFC 60/17 RESOLUTION

MOVED: Ald Emmerton

SECONDED: Ald Perry

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

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

CARRIED UNANIMOUSLY

4.10 GOVERNANCE & FINANCE REPORT (D462313)

GFC 61/17 RESOLUTION

MOVED: Ald Rockliff

SECONDED: Ald Perry

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

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

CARRIED UNANIMOUSLY

5.0 CLOSED

There being no further business on the agenda the Chairman declared the meeting closed at 5.54pm.