

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

PRESENT: Ald A L Rockliff (Chairman)
Ald C D Emmerton
Ald A J Jarman
Ald S L Martin
Ald T M Milne

Aldermen in Attendance:
Ald L M Laycock
Ald J F Matthews
Ald L M Perry (from 5:50pm)

Council Officers:
General Manager, P West
Executive Manager Corporate, Community & Business, S Crawford
Executive Manager Organisational Performance, K Peebles
Governance Coordinator, K Hampton
Cultural and Community Development Manager, B De Jong
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

The following apology was received for the meeting:

Ald G F 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

Nil

3.2 QUESTIONS FROM ALDERMEN

Nil

3.3 NOTICES OF MOTION

Nil

4.0 GOVERNANCE REPORTS

4.1 ANNUAL PLAN PROGRESS REPORT - JULY-OCTOBER 2017 (D496220)**GFC 24/17 RESOLUTION**

MOVED: Ald Martin

SECONDED: Ald Milne

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

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

CARRIED UNANIMOUSLY

4.2 CCTV STRATEGY - STATUS UPDATE (D497081)**GFC 25/17 RESOLUTION**

MOVED: Ald Martin

SECONDED: Ald Emmerton

That it be recommended to Council that the status of actions listed in the CCTV Strategy 2016-2020 be received and noted.

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

CARRIED UNANIMOUSLY

4.3 ELECTED MEMBERS' EXPENDITURE REPORT - SEPTEMBER/OCTOBER 2017 (D500315)**GFC 26/17 RESOLUTION**

MOVED: Ald Emmerton

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 Emmerton	✓		Ald Milne	✓	
Ald Jarman	✓				

CARRIED UNANIMOUSLY

5.0 FINANCE REPORTS

5.1 FINANCE REPORT FOR OCTOBER 2017 (D497517)**GFC 27/17 RESOLUTION**

MOVED: Ald Emmerton

SECONDED: Ald Martin

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

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

CARRIED UNANIMOUSLY

6.0 COMMUNITY SERVICES REPORTS

6.1 DON RESERVE ENVIRONMENTAL MANAGEMENT PLAN - YEAR TWO STATUS (D496549)**GFC 28/17 RESOLUTION**

MOVED: Ald Milne

SECONDED: Ald Emmerton

That it be recommended to Council that the report of the Executive Officer Community Services be received and the status of actions listed in the Don Reserve Environmental Management Plan 2015-2020 be noted.

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

CARRIED UNANIMOUSLY

6.2 EAST DEVONPORT COMMUNITY PLAN - STATUS UPDATE (D497072)**GFC 29/17 RESOLUTION**

MOVED: Ald Martin

SECONDED: Ald Jarman

That it be recommended to Council that the status of actions listed in the East Devonport Community Plan 2014-2019 be received and noted.

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

CARRIED UNANIMOUSLY

6.3 DEVONPORT FOOD AND WINE FESTIVAL 2017 REVIEW (D500331)**GFC 30/17 RESOLUTION**

MOVED: Ald Martin
 SECONDED: Ald Emmerton

That it be recommended to Council that the report relating to the Devonport Food and Wine Festival 2017 be received and note that the Food and Wine Committee will now review the future event structure.

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

CARRIED UNANIMOUSLY

7.0 INFORMATION REPORTS**7.1 GOVERNANCE & FINANCE REPORT (D499749)****GFC 31/17 RESOLUTION**

MOVED: Ald Emmerton
 SECONDED: Ald Jarman

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 Emmerton	✓		Ald Milne	✓	
Ald Jarman	✓				

CARRIED UNANIMOUSLY

7.2 COMMUNITY SERVICES REPORT - NOVEMBER 2017 (D499751)**GFC 32/17 RESOLUTION**

MOVED: Ald Jarman
 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 Emmerton	✓		Ald Milne	✓	
Ald Jarman	✓				

CARRIED UNANIMOUSLY

7.3 MINUTES OF COUNCIL'S SPECIAL INTEREST GROUPS AND ADVISORY BOARDS (D499755)

GFC 33/17 RESOLUTION

MOVED: Ald Emmerton

SECONDED: Ald Martin

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

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

CARRIED UNANIMOUSLY

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

Confirmed

Chairman