

MINUTES OF A GOVERNANCE AND FINANCE COMMITTEE MEETING OF THE DEVONPORT CITY COUNCIL HELD IN THE COUNCIL CHAMBERS, 17 FENTON WAY ON MONDAY, 18 JULY 2016 COMMENCING AT 5:30PM

PRESENT: Ald G F Goodwin (Chairman)
Ald S L Martin
Ald T M Milne
Ald L M Perry
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 Emmerton	Apology
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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

Agenda Item 4.1 - Annual Plan Progress Page 7

Q1 What has the Council put in place for 2016/2017 year to improve the performance of Goals 1, 3 and 4 to achieve an "off track" percent of 20% or less?

Response

The General Manager advised that certainly Council's aim is always to ensure that the "off track" percentage is as low as possible. As part of Council's

Annual Report this year there will be commentary in relation to those items that have not been achieved and those that are "off track". Certainly the Annual Plan for 2016/2017 has identified those projects that Council will continue to pursue to improve those figures. There is a number of explanations as to why some strategies weren't achieved, but as indicated this will be outlined in the Annual Report.

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Q2 Is the closed matter from the previous year the same as the outstanding matter from previous years?

Response

The Executive Manager Organisational Performance advised that the closed matter relates to general journals that the finance team process. It was agreed with the Audit Office to continue with the processes and the matter has been closed.

Q3 Why has the recommendation taken so long to implement?

Response

The Executive Manager Organisational Performance advised that Council had complied with all of the recommendations in prior years in relation to that matter. When the Audit Office came and did their interim audit in May they made another recommendation which was a new recommendation on an old matter and Council has agreed to implement that recommendation as soon as possible.

3.2 QUESTIONS FROM ALDERMEN

Nil

3.3 NOTICES OF MOTION

Nil

4.0 GOVERNANCE AND FINANCE REPORTS

4.1 ANNUAL PLAN PROGRESS REPORT - MARCH-JUNE 2016 (D419698)

GFC 21/16 RESOLUTION

MOVED: Ald Rockliff

SECONDED: Ald Martin

That it be recommended to Council that the 2015/16 Annual Plan Progress Report for the period 1 March to 30 June 2016 be received and noted.

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

CARRIED UNANIMOUSLY

4.2 LOCAL GOVERNMENT ASSOCIATION OF TASMANIA - ANNUAL GENERAL MEETING AND GENERAL MEETING - 20 JULY 2016 (D424834)

GFC 22/16 RESOLUTION

MOVED: Ald Milne

SECONDED: Ald Perry

That it be recommended to Council that the agendas for the Local Government Association of Tasmania Annual General Meeting and General Meeting to be held on 20 July 2016 be received and noted.

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

CARRIED UNANIMOUSLY

4.3 ELECTED MEMBERS' EXPENDITURE REPORT - MAY/JUNE 2016 (D426640)

GFC 23/16 RESOLUTION

MOVED: Ald Rockliff

SECONDED: Ald Perry

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

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

CARRIED UNANIMOUSLY

4.4 GOVERNANCE & FINANCE REPORT (D424646)

GFC 24/16 RESOLUTION

MOVED: Ald Martin

SECONDED: Ald Rockliff

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

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

CARRIED UNANIMOUSLY

5.0 CLOSED SESSION**GFC 25/16 RESOLUTION**

MOVED: Ald Martin

SECONDED: Ald Perry

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
5.1	Outstanding Rates Debtors - Three Years and Over	15(2)(j)
5.2	Outstanding Debtors - 90 Days and Over Report	15(2)(j)

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

CARRIED UNANIMOUSLY

The Chairman adjourned the meeting at 5:48pm to reconvene in Closed Session at 5:50pm.

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

There being no further business on the open agenda the Chairman declared the meeting closed at 6:00pm.