

**MINUTES OF A GOVERNANCE AND FINANCE COMMITTEE MEETING OF THE  
DEVONPORT CITY COUNCIL HELD IN THE COUNCIL CHAMBERS, 17 FENTON WAY  
ON MONDAY, 19 SEPTEMBER 2016 COMMENCING AT 5:30PM**

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

**Aldermen in Attendance:**  
Ald A J Jarman  
Ald J F Matthews

**Council Officers:**  
General Manager, P West  
Executive Manager Corporate, Community & Business, S Crawford  
Executive Manager Organisational Performance, K Peebles

**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**

There were no apologies received.

**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**

Nil

**3.2 QUESTIONS FROM ALDERMEN**

Nil

**3.3 NOTICES OF MOTION**

Nil

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| <b>4.0 GOVERNANCE AND FINANCE REPORTS</b> |
|---|

**4.1 PAY BY PHONE PARKING TECHNOLOGY - REVIEW (D425929)****GFC 29/16 RESOLUTION**

MOVED: Ald Martin  
 SECONDED: Ald Emmerton

That it be recommended to Council that the report of the Executive Manager Corporate, Community and Business Services relating to the Pay-By-Phone technology trial be received and that it undertakes an expression of interest process for pay by phone technology to be maintained in Council car parks.

|              | <b>For</b> | <b>Against</b> |              | <b>For</b> | <b>Against</b> |
|--------------|------------|----------------|--------------|------------|----------------|
| Ald Goodwin  | ✓          |                | Ald Milne    | ✓          |                |
| Ald Emmerton | ✓          |                | Ald Perry    | ✓          |                |
| Ald Martin   | ✓          |                | Ald Rockliff | ✓          |                |

CARRIED UNANIMOUSLY

**4.2 ANNUAL GENERAL MEETING (D432292)****GFC 30/16 RESOLUTION**

MOVED: Ald Perry  
 SECONDED: Ald Emmerton

That it be recommended to Council that the 2016 Annual General Meeting be held in the Council Chambers on Monday 24 October 2016 at 5:00 pm (prior to Council's ordinary meeting).

|              | <b>For</b> | <b>Against</b> |              | <b>For</b> | <b>Against</b> |
|--------------|------------|----------------|--------------|------------|----------------|
| Ald Goodwin  | ✓          |                | Ald Milne    | ✓          |                |
| Ald Emmerton | ✓          |                | Ald Perry    | ✓          |                |
| Ald Martin   | ✓          |                | Ald Rockliff | ✓          |                |

CARRIED UNANIMOUSLY

**4.3 ANNUAL PLAN PROGRESS REPORT - JULY-AUGUST 2016 (D432351)****GFC 31/16 RESOLUTION**

MOVED: Ald Rockliff  
 SECONDED: Ald Martin

That it be recommended to Council that the 2016/17 Annual Plan Progress Report for the period 1 July to 31 August 2016 be received and noted.

|              | <b>For</b> | <b>Against</b> |              | <b>For</b> | <b>Against</b> |
|--------------|------------|----------------|--------------|------------|----------------|
| Ald Goodwin  | ✓          |                | Ald Milne    | ✓          |                |
| Ald Emmerton | ✓          |                | Ald Perry    | ✓          |                |
| Ald Martin   | ✓          |                | Ald Rockliff | ✓          |                |

CARRIED UNANIMOUSLY

**4.4 TIAGARRA - LEASE TO SIX RIVERS ABORIGINAL CORPORATION (D417167)****GFC 32/16 RESOLUTION**

MOVED: Ald Martin

SECONDED: Ald Milne

That it be recommended to Council that the report relating to the transfer of the building and the lease of the land known as "Tiagarra" to Six Rivers Aboriginal Corporation be noted and the General Manager be authorised to execute the Lease and Deed of Transfer.

|              | For | Against |              | For | Against |
|--------------|-----|---------|--------------|-----|---------|
| Ald Goodwin  | ✓   |         | Ald Milne    | ✓   |         |
| Ald Emmerton | ✓   |         | Ald Perry    | ✓   |         |
| Ald Martin   | ✓   |         | Ald Rockliff | ✓   |         |

CARRIED UNANIMOUSLY

**4.5 DIGITAL DEVONPORT: DEVONPORT CITY DIGITAL STRATEGY 2017-2021 (D438178)****GFC 33/16 RESOLUTION**

MOVED: Ald Martin

SECONDED: Ald Perry

That it be recommended to Council that the report of the Executive Officer Community Services relating to the Devonport City Digital Strategy 2017-2021 be received and noted and Council endorse the release of the Strategy for a 30 day public consultation period.

|              | For | Against |              | For | Against |
|--------------|-----|---------|--------------|-----|---------|
| Ald Goodwin  | ✓   |         | Ald Milne    | ✓   |         |
| Ald Emmerton | ✓   |         | Ald Perry    | ✓   |         |
| Ald Martin   | ✓   |         | Ald Rockliff | ✓   |         |

CARRIED UNANIMOUSLY

**4.6 TASWATER - DIVIDENDS TO COUNCILS (D435652)****GFC 34/16 RESOLUTION**

MOVED: Ald Rockliff

SECONDED: Ald Emmerton

That it be recommended to Council that the report of the General Manager relating to TasWater Dividends be received and it be noted that:

- (a) in all likelihood Council will have reduced dividend payment from TasWater of approximately \$546,000 per annum from 1 July 2018 for a period of seven years, noting that this is on top of the previous freeze placed on dividends since 1 July 2015.
- (b) Council in the lead up to developing the 2018/19 budget review options to address this shortfall through either increased revenue and/or reduced expenditure/programs.

|              | For | Against |              | For | Against |
|--------------|-----|---------|--------------|-----|---------|
| Ald Goodwin  | ✓   |         | Ald Milne    | ✓   |         |
| Ald Emmerton | ✓   |         | Ald Perry    | ✓   |         |
| Ald Martin   | ✓   |         | Ald Rockliff | ✓   |         |

CARRIED UNANIMOUSLY

**4.7 ELECTED MEMBERS' EXPENDITURE REPORT - JULY/AUGUST 2016 (D434417)****GFC 35/16 RESOLUTION**

MOVED: Ald Perry  
 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 Goodwin  | ✓   |         | Ald Milne    | ✓   |         |
| Ald Emmerton | ✓   |         | Ald Perry    | ✓   |         |
| Ald Martin   | ✓   |         | Ald Rockliff | ✓   |         |

CARRIED UNANIMOUSLY

**4.8 ANNUAL FINANCIAL STATEMENT - 30 JUNE 2016 (D433377)****GFC 36/16 RESOLUTION**

MOVED: Ald Emmerton  
 SECONDED: Ald Martin

That it be recommended to Council that the report of the General Manager relating to the Annual Financial Report for the year ended 30 June 2016 be received and that Council:

- (a) receive the Annual Financial Report and note that it will be included as an Appendix in the 2016 Annual Report; and
- (b) adjust the carried forward capital works projects budget as listed in this report to the value of \$2,142,465.

|              | For | Against |              | For | Against |
|--------------|-----|---------|--------------|-----|---------|
| Ald Goodwin  | ✓   |         | Ald Milne    | ✓   |         |
| Ald Emmerton | ✓   |         | Ald Perry    | ✓   |         |
| Ald Martin   | ✓   |         | Ald Rockliff | ✓   |         |

CARRIED UNANIMOUSLY

**4.9 FINANCE REPORT FOR AUGUST 2016 (D419093)****GFC 37/16 RESOLUTION**

MOVED: Ald Rockliff  
 SECONDED: Ald Emmerton

That it be recommended to Council that the Finance Report for August 2016 be received and noted.

|              | For | Against |              | For | Against |
|--------------|-----|---------|--------------|-----|---------|
| Ald Goodwin  | ✓   |         | Ald Milne    | ✓   |         |
| Ald Emmerton | ✓   |         | Ald Perry    | ✓   |         |
| Ald Martin   | ✓   |         | Ald Rockliff | ✓   |         |

CARRIED UNANIMOUSLY

**4.10 GOVERNANCE AND FINANCE REPORT (D434352)**

**GFC 38/16 RESOLUTION**

MOVED: Ald Martin

SECONDED: Ald Perry

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

|              | <b>For</b> | <b>Against</b> |              | <b>For</b> | <b>Against</b> |
|--------------|------------|----------------|--------------|------------|----------------|
| Ald Goodwin  | ✓          |                | Ald Milne    | ✓          |                |
| Ald Emmerton | ✓          |                | Ald Perry    | ✓          |                |
| Ald Martin   | ✓          |                | Ald Rockliff | ✓          |                |

CARRIED UNANIMOUSLY

**There being no further business on the agenda the Chairman declared the meeting closed at 6:21pm.**

Confirmed

Chairman