

**MINUTES OF THE OPEN SESSION OF THE DEVONPORT CITY COUNCIL  
HELD IN THE COUNCIL CHAMBERS, 17 FENTON WAY, DEVONPORT ON MONDAY,  
24 JULY 2017 COMMENCING AT 5:30PM**

<b>Meeting</b>	<b>From</b>	<b>To</b>	<b>Time Occupied</b>
Open Session	5:30pm	6:23pm	53 minutes
Closed Session	6:26pm	7:17pm	51 minutes
Total			1 hour 44 minutes

**PRESENT:** Ald S L Martin (Mayor)  
Ald A L Rockliff (Deputy Mayor)  
Ald C D Emmerton  
Ald G F Goodwin  
Ald A J Jarman  
Ald L M Laycock  
Ald J F Matthews  
Ald T M Milne  
Ald L M Perry

**Council Officers:**

General Manager, P West  
Executive Manager Corporate, Community and Business, S Crawford  
Executive Manager Organisational Development, 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**

There were no apologies received.

**2.0 DECLARATIONS OF INTEREST**

The following Declarations of Interest was advised:

Paul West	8.7	General Manager's Performance Review 2017
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**3.0 PROCEDURAL**

**3.1 CONFIRMATION OF MINUTES**

**3.1.1 COUNCIL MEETING - 26 JUNE 2017**

**RESOLUTION**

MOVED: Ald Matthews  
SECONDED: Ald Perry

That the minutes of the Council meeting held on 26 June 2017 as circulated be confirmed.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Ald Martin	✓		Ald Matthews	✓	
Ald Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓		Ald Perry	✓	
Ald Jarman	✓		Ald Rockliff	✓	
Ald Laycock	✓				

CARRIED UNANIMOUSLY

### 3.2 PUBLIC QUESTION TIME

#### 3.2.1 RESPONSES TO QUESTIONS RAISED AT PRIOR MEETINGS

##### 116/17 RESOLUTION

MOVED: Ald Laycock

SECONDED: Ald Rockliff

That Council note the responses to questions from Mr Trevor Smith, Mr Malcolm Gardam, Mr Bob Vellacott, Mr Tony Butler and Mr Peter Stegmann at the June Council meeting.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Ald Martin	✓		Ald Matthews	✓	
Ald Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓		Ald Perry	✓	
Ald Jarman	✓		Ald Rockliff	✓	
Ald Laycock	✓				

CARRIED UNANIMOUSLY

#### 3.2.2 QUESTIONS ON NOTICE FROM THE PUBLIC

##### 117/17 RESOLUTION

MOVED: Ald Emmerton

SECONDED: Ald Milne

That Council in relation to the correspondence received from Mr Malcolm Gardam and Mr Bob Vellacott endorse the responses proposed and authorise their release.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Ald Martin	✓		Ald Matthews	✓	
Ald Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓		Ald Perry	✓	
Ald Jarman	✓		Ald Rockliff	✓	
Ald Laycock	✓				

CARRIED UNANIMOUSLY

#### 3.2.3 QUESTION WITHOUT NOTICE FROM THE PUBLIC

##### TREVOR SMITH – 7 GLEN COURT, DEVONPORT

Other Councils along the coast, as well as Councils in the southern region offer a Rates discount if paid in full. This Council only offers a penalty if not paid on time!

**Q1** Will you be offering some sort of financial incentive if you pay your rates in full by the 31<sup>st</sup> of August each year?

- Q2** With the inclusion of the Rates Brochure, you had a pie chart showing where your money will be spent during the year 2017-2018. Why isn't there an amount for renewal of damaged footpaths that will need replacing? There is no money allocated for footpaths that are needed in Surrey Street, Devonport one of the oldest streets that are lacking footpaths for the elderly!
- Q3** In the section below the pie chart, Our Budget, there is a section titled Contributions. Are you receiving moneys from outside sources that the Ratepayers are not being told about?
- Q4** With regard to the article in the Advocate, July 22, Page 4, the Councils report stated "The tee tree swamp forest at the site was in extremely poor condition". Does this mean the existing tee trees adjacent to the Tennis Club at Devonport, are also in a poor condition, and that they can be bulldozed into oblivion? I personally don't think there is a difference at all, only one will give a substantial increase to your depleted Rate revenue and the other won't!
- Q5** What is the total cost to the Ratepayers of Devonport, for the employee's working 10 hour days, six days a week? From start up, until the 24-7-2017, on the LIVING CITY Project?
- Q6** What is the main reason for the increase in costs, to the Ratepayers of Devonport?
- Q7** Does the Council intend to have the LIVING CITY Provedore Place finished, at any cost to the Ratepayers, before the Masters Games commence in October?

**Response**

The Mayor advised that the questions would be taken on notice and a response provided in writing.

**BOB VELLACOTT – 11 COCKER PLACE, DEVONPORT**

- Q1** Mayor I refer to your letter to me of the 31<sup>st</sup> of February 2017 and your offer to allow me to view the LIVING CITY Waterfront Architectural Brief which you informed me was a confidential document "and not for public distribution, even randomly."

Mayor will you confirm that I still have your permission to view the Architectural Brief confidential document?

**Response**

No.

- Q2** I note the derelict hospital site now has another for sale sign.

As Devonport will be a major host for the forthcoming Masters Games will Council negotiate with the owners to have the graffiti removed/painted over and tidy the property up so as to make, if possible, a better impression for the many expected visitors to the city during the games?

**Response**

The Mayor advised that the Council were in conversation with the owners regularly regarding the state of the building. With the Masters Games fast approaching I think it is appropriate that we apply more pressure.

- Q3** If there are no plans and nothing is to be done in the lead up to the games is it fair to say the citizens of Devonport must be prepared to suffer this eyesore for an indefinite amount of time, in other words it could be many more years before there is any improvement.

I recall this building has been used at least on 4 times over the years by some at this table at Council and Federal election time as a vote catching exercise promising that something will be done about it and wonder if the same will occur in the lead up to the next Council elections.

**Response**

The Mayor took this as a comment rather than a question.

**MALCOLM GARDAM – 4 BEAUMONT DRIVE, MIANDETTA**

The following questions are without notice to the Ordinary Meeting of the 24<sup>th</sup> July 2017 and are directed to the Mayor.

**Q1** Acknowledging that the Waterfront Hotel – Expressions of Interest (EOI's) is an item listed for tonight's Closed Session, will Council be shortly declaring to ratepayers the parties that EOI's have been received from and specifically how many are developers and how many are operators?

**Response**

That Mayor advised that Council will be advising at the most suitable time the relevant details.

**Q2** Noting that Council has previously refused to rule out providing a financial contribution to the tenancy fitouts in the Food Pavilion (Providore Place) will Council please confirm:

- a) Does a budget exist for this specific purpose and if so the amount that has been allocated?
- b) If fitouts are included to entice tenants, who of the following will be controlling the negotiation process and approving expenditures;
  - i) Projects & Infrastructure (P+i) as Council's appointed Development Manager?
  - ii) Providore Place (Devonport) Pty Ltd, subsidiary of P+I, as head lease holder and the complex manager and now responsible for securing all tenants; or
  - iii) Devonport City Council as Principal, building owner and the overall financing Project Sponsor?

**Response**

The Mayor advised that the questions would be taken on notice and a response provided in writing.

**TONY BUTLER – 2 DREW STREET, EAST DEVONPORT**

Up near Dame Enid Lyons at the intersection where we go up there. Is there anything that can be done about the hedge on the right hand side that when you go up the intersection, you have got one car that can see right. If you come back one car, the hedge is up here. Sixteen minutes the other day to get out. Now if you are going to the left you can still only go up one car, because you have a car parked here. I'm wondering if it is Council or is it State Government?

**Response**

The Mayor advised that he believes it is State Government responsibility and that it has previously been identified to them. He advised from memory that the response received was that vision to turn right wasn't impeded for the front car, so that slows down the traffic going up to the intersection.

He further advised that there is a slip lane to be constructed in the short term which will hopefully alleviate the issue.

### 3.3 QUESTIONS FROM ALDERMEN

Nil

### 3.4 NOTICES OF MOTION

Nil

#### Address to Council

The Mayor advised that we have come to the part of the evening where Inspector Stuart Wilkinson from Tasmania Police has made himself available to address Council.

#### 118/17 RESOLUTION

MOVED: Ald Goodwin

SECONDED: Ald Laycock

That Council suspend Standing Orders to allow a presentation by Inspector Stuart Wilkinson.

	For	Against		For	Against
Ald Martin	✓		Ald Matthews	✓	
Ald Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓		Ald Perry	✓	
Ald Jarman	✓		Ald Rockliff	✓	
Ald Laycock	✓				

CARRIED UNANIMOUSLY

Standing Orders were suspended at 5:48pm.

#### 119/17 RESOLUTION

MOVED: Ald Perry

SECONDED: Ald Milne

That Standing Orders be resumed.

	For	Against		For	Against
Ald Martin	✓		Ald Matthews	✓	
Ald Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓		Ald Perry	✓	
Ald Jarman	✓		Ald Rockliff	✓	
Ald Laycock	✓				

CARRIED UNANIMOUSLY

Standing Orders resumed at 5:52pm

#### 4.0 PLANNING AUTHORITY MATTERS

There were no items to consider as a Planning Authority.

**5.0 REPORTS****5.1 CONTRACT CT0194-01 SUPPLY, DELIVERY AND PLACEMENT OF HOTMIX ASPHALT (D480057)****120/17 RESOLUTION**

MOVED: Ald Goodwin  
 SECONDED: Ald Matthews

That Council, in relation to Contract CT0194-01 – Supply, Delivery and Placement of Hotmix Asphalt Sealing Service:

1. award the contract to Roadways Pty Ltd at their tendered rates; and
2. note that design and project management for the total reseal project, including both hotmix and sprayed bituminous surfacing is estimated at \$23,000 (ex GST).

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Ald Martin	✓		Ald Matthews	✓	
Ald Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓		Ald Perry	✓	
Ald Jarman	✓		Ald Rockliff	✓	
Ald Laycock	✓				

CARRIED UNANIMOUSLY

**5.2 CONTRACT CT0194-02 SUPPLY, DELIVERY AND PLACEMENT OF SPRAYED BITUMINOUS SURFACING (D480059)****121/17 RESOLUTION**

MOVED: Ald Matthews  
 SECONDED: Ald Goodwin

That Council, in relation to Contract CT0194-02 – Supply, Delivery and Placement of Sprayed Bituminous Surfacing Services award the contract to Roadways Pty Ltd at their submitted rates.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Ald Martin	✓		Ald Matthews	✓	
Ald Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓		Ald Perry	✓	
Ald Jarman	✓		Ald Rockliff	✓	
Ald Laycock	✓				

CARRIED UNANIMOUSLY

**5.3 MULTI-PURPOSE AND ARTS CENTRE - BRANDING (D479354)****122/17 RESOLUTION**

MOVED: Ald Rockliff  
 SECONDED: Ald Laycock

That Council note the report regarding naming and branding of the Multi-Purpose Building and Arts Centre and:

- (a) note that in accordance with the Development Agreement with the State Government the granting of naming rights for the multi-purpose building will require a unanimous resolution of the Body Corporate;

- (b) authorise the General Manager to appoint a consultant to undertake the consultative work; and
- (c) that a further report be provided to Council with clear recommendations for the naming and branding following the consultation.

#### **PROCEDURAL MOTION**

MOVED: Ald Goodwin

SECONDED: Ald Jarman

The matter be deferred pending a workshop being held.

The Mayor refused to accept the procedure motion.

The motion Moved Ald Rockliff and Seconded Ald Laycock was put:

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Ald Martin	✓		Ald Matthews	✓	
Ald Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓		Ald Perry	✓	
Ald Jarman		✓	Ald Rockliff	✓	
Ald Laycock	✓				

CARRIED

#### **5.4 UNCONFIRMED MINUTES - CRADLE COAST WASTE MANAGEMENT GROUP - 19 JUNE 2017 (D480755)**

##### **123/17 RESOLUTION**

MOVED: Ald Rockliff

SECONDED: Ald Milne

That the unconfirmed minutes of the Cradle Coast Waste Management Group meeting which was held on 19 June 2017 be received and noted.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Ald Martin	✓		Ald Matthews	✓	
Ald Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓		Ald Perry	✓	
Ald Jarman	✓		Ald Rockliff	✓	
Ald Laycock	✓				

CARRIED UNANIMOUSLY

#### **5.5 80-82 RIVER ROAD, EAST DEVONPORT - OBJECTIONS TO DISPOSAL (D478078) RESOLUTION**

MOVED: Ald Rockliff

SECONDED: Ald Emmerton

That Council receive and note the report in relation to disposal of the property at 80-82 River Road, Ambleside and the objectors be advised that Council:

- (a) has considered their objections; and
- (b) intends to proceed with the disposal in accordance with Section 178(6) of the *Local Government Act 1993*.

**PROCEDURAL MOTION****124/17 Motion**

MOVED: Ald Goodwin

SECONDED: Ald Jarman

The matter be deferred pending a workshop being held.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Ald Martin	✓		Ald Matthews	✓	
Ald Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓		Ald Perry	✓	
Ald Jarman	✓		Ald Rockliff	✓	
Ald Laycock	✓				

CARRIED UNANIMOUSLY

**5.6 PUBLIC QUESTION TIME POLICY (D481037)****125/17 RESOLUTION**

MOVED: Ald Rockliff

SECONDED: Ald Emmerton

That the report relating to the Public Question Time Policy be received and noted and Council endorse the release of the Policy for a 21 day public consultation period.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Ald Martin	✓		Ald Matthews	✓	
Ald Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓		Ald Perry	✓	
Ald Jarman	✓		Ald Rockliff	✓	
Ald Laycock	✓				

CARRIED UNANIMOUSLY

**5.7 SPECIAL INTEREST GROUPS AND ADVISORY BOARD MEMBER ENDORSEMENT (D481053)****126/17 RESOLUTION**

MOVED: Ald Laycock

SECONDED: Ald Jarman

That Council receive and note and:

- a. increase the East Devonport Special Interest Group membership to six (6) community members;
- b. increase the Liveable City Special Interest Group membership to ten (10) community members;
- c. increase the Devonport Regional Gallery Advisory Board membership to reflect five (5) community members;
- d. increase community membership of Active City Interest group from 8 to 10; and
- e. endorse the appointments as outlined in this report.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Ald Martin	✓		Ald Matthews	✓	
Ald Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓		Ald Perry	✓	
Ald Jarman	✓		Ald Rockliff	✓	
Ald Laycock	✓				

CARRIED UNANIMOUSLY

## 6.0 INFORMATION

### 6.1 WORKSHOPS AND BRIEFING SESSIONS HELD SINCE THE LAST COUNCIL MEETING (D454192)

#### 127/17 RESOLUTION

MOVED: Ald Goodwin

SECONDED: Ald Perry

That the report advising of Workshop/Briefing Sessions held since the last Council meeting be received and the information noted.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Ald Martin	✓		Ald Matthews	✓	
Ald Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓		Ald Perry	✓	
Ald Jarman	✓		Ald Rockliff	✓	
Ald Laycock	✓				

CARRIED UNANIMOUSLY

### 6.2 MAYOR'S MONTHLY REPORT (D454204)

#### 128/17 RESOLUTION

MOVED: Ald Matthews

SECONDED: Ald Rockliff

That the Mayor's monthly report be received and noted.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Ald Martin	✓		Ald Matthews	✓	
Ald Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓		Ald Perry	✓	
Ald Jarman	✓		Ald Rockliff	✓	
Ald Laycock	✓				

CARRIED UNANIMOUSLY

### 6.3 GENERAL MANAGER'S REPORT - JULY 2017 (D462035)

#### 129/17 RESOLUTION

MOVED: Ald Goodwin

SECONDED: Ald Laycock

That the report of the General Manager be received and noted.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Ald Martin	✓		Ald Matthews	✓	
Ald Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓		Ald Perry	✓	
Ald Jarman	✓		Ald Rockliff	✓	
Ald Laycock	✓				

CARRIED UNANIMOUSLY

## 7.0 SECTION 23 COMMITTEES

### 7.1 PLANNING AUTHORITY COMMITTEE MEETING - 17 JULY 2017 (D482407)

#### 130/17 RESOLUTION

MOVED: Ald Goodwin

SECONDED: Ald Rockliff

That the minutes of the Planning Authority Committee meeting held on Monday, 17 July 2017 be received and the decisions determined be noted:

- PAC 15/17 Planning Applications approved under Delegated Authority 12 June 2017-7 July 2017
- PAC 16/17 PA2017.0055 Residential (Multiple Dwellings x 5 to be used for the purposes of Supported Accommodation for Disabled Persons) - Assessment against the performance criteria for provisions including 10.4.1, 10.4.2, 10.4.3 and Traffic Generating Use ...
- PAC 17/17 PA2017.0084 Residential (Single Dwelling) - Assessment against the Performance Criteria for Building outside of the Permitted Building Envelope - 116-118 North Street Devonport
- PAC 18/17 PA2017.0081 Residential (Shed) - Assessment against Performance Criteria for Setbacks and Building Envelope - 31 Swilkin Drive Spreyton

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Ald Martin	✓		Ald Matthews	✓	
Ald Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓		Ald Perry	✓	
Ald Jarman	✓		Ald Rockliff	✓	
Ald Laycock	✓				

CARRIED UNANIMOUSLY

#### DELEGATED DECISIONS OF THE PLANNING AUTHORITY NOTED BY COUNCIL

- PAC 15/07 Planning Applications approved under Delegated Authority 12 June 2017-7 July 2017**

That the list of delegated approvals be received.

- PAC 16/17 PA2017.0055 Residential (Multiple Dwellings x 5 to be used for the purposes of Supported Accommodation for Disabled Persons) - Assessment against the performance criteria for provisions including 10.4.1, 10.4.2, 10.4.3 and Traffic Generating Use and Parking Code (Lesser than Permitted Number of Parking Spaces) – 35 Dana Drive Devonport**

That the Planning Authority, pursuant to the provisions of the *Devonport Interim Planning Scheme 2013* and Section 57 of the

*Land Use Planning and Approvals Act 1993*, approve application PA2017.0055 and grant a Permit to use and develop land identified as 35 Dana Drive, Devonport for the following purposes:

- Residential (multiple dwellings x 5 to be used for the purposes of supported accommodation for disabled persons) – assessment against the performance criteria for provisions including 10.4.1, 10.4.2, 10.4.3 and Traffic Generating Use and Parking Code (lesser than permitted number of parking spaces)

Subject to the following conditions:

1. Unless otherwise specified by a condition of this permit, the use and development is to proceed generally in accordance with the submitted plans prepared by RFS Projects and referenced as Supported Accommodation New Unit Development – Lot 39 Dana Drive, Devonport (Drawing Nos. 1 – 4). Copies of which are attached and endorsed as documents forming part of this Planning Permit.
2. The developer is to submit a design drawing of the proposed driveways, accesses and car parking for approval prior to any works commencing. The car park layout is to comply with Australian Standard *AS/NZS 2890.1 (2004) – Parking Facilities – Off Street Car Parking*. All design drawings are to be submitted as part of any subsequent building permit application and include turning paths for access and egress for all proposed parking sites including 300mm clearance as per AS2890.1 Appendix B.
3. The developer is to comply with the conditions (and have regard to any further information) specified in the Submission to Planning Authority Notice which TasWater has required to be included in the planning permit pursuant to section 56P (1) of the *Water and Sewerage Industry Act 2008*. A copy of this Notice is attached.

**PAC 17/17 PA2017.0084 Residential (Single Dwelling) - Assessment against the Performance Criteria for Building outside of the Permitted Building Envelope - 116-118 North Street Devonport**

That the Planning Authority, pursuant to the provisions of the *Devonport Interim Planning Scheme 2013* and Section 57 of the *Land Use Planning and Approvals Act 1993*, approve application PA2017.0084 and grant a Permit to use and develop land identified as 116-118 North Street, Devonport (CT73838/34) for the following purposes:

- Residential (single dwelling) – assessment against the performance criteria for building outside of the permitted building envelope.

Subject to the following conditions:

1. Unless otherwise specified by a condition of this permit, the use and development is to proceed generally in accordance with the submitted plans prepared by S Group

Architecture and referenced as Proposed Dwelling – 118 North Street, Devonport Project No J002521 (Drawing Nos A0-000 – A5-000). Copies of which are attached and endorsed as documents forming part of this Planning Permit.

2. The developer is to comply with the conditions (and have regard to any further information) specified in the Submission to Planning Authority Notice which TasWater has required to be included in the planning permit pursuant to section 56P (1) of the *Water and Sewerage Industry Act 2008*. A copy of this Notice is attached.
3. The dwelling is to incorporate appropriate building materials so as to assist with the noise and vibration attenuation of the adjacent rail corridor. This should include:
  - (a) all exterior windows for the dwelling are to be of double glazed construction; and
  - (b) appropriate acoustic insulation is to be installed in the walls and ceilings of the dwelling.
4. Any cut or fill associated with construction of the development (including site preparation works) must be appropriately managed so as to:
  - (a) not result in a modification of surface stormwater water flow to increase –
    - (i) surface water drainage onto adjacent land;
    - (ii) pooling of water on the site or on adjacent land; or
    - (iii) the nature or capacity of discharge from land upstream in a natural or artificial drainage channel;
  - (b) not destabilise any existing building or increase the requirements for construction of any potential building on adjacent land;
  - (c) manage disposal of intersected ground water;
  - (d) safeguard the quality of receiving waters through measures to minimise erosion and release of sediments and other contaminants during each of the site preparation, construction and rehabilitation phase in accordance with *Soil and Water Management on Building and Construction Sites 2009*;
  - (e) not require a retaining or support structure that would result in an area of influence within the boundary of adjacent land; and
  - (f) not encroach upon or expose, disturb, or reduce cover over an underground utility to less than 1.0m unless the relevant regulatory entity has advised -

- (i) it is satisfied the cut or fill will not result in harm to the utility; and
- (ii) any condition or requirement it determines are appropriate to protect the utility.

**PAC 18/17 PA2017.0081 Residential (Shed) - Assessment against Performance Criteria for Setbacks and Building Envelope - 31 Swilkin Drive Spreyton**

That the Planning Authority, pursuant to the provisions of the *Devonport Interim Planning Scheme 2013* and Section 57 of the *Land Use Planning and Approvals Act 1993*, approve application PA2017.0081 and grant a Permit to use and develop land identified as 31 Swilkin Drive, Spreyton (CT) 273116/27 for the following purposes:

- Residential (shed) – assessment against performance criteria for setbacks and building envelope.

Subject to the following conditions:

**Planning Conditions**

1. The Use and Development is to proceed in accordance with the submitted plans referenced as:
  - Proposed Residence & Steel Framed Shed - DRG. No. SJD/17/16 (01-03), dated May 2017 by Steve Jordan Drafting; and
  - Steel Shed Plans by Fairdinkum Sheds dated 23/5/2017.
2. The shed is hereby approved to have a maximum height of 3.65m above natural ground level.

**Infrastructure Conditions**

3. The existing stormwater service connection is to be used for the purposes of this development.
4. The existing driveway is to be used for the purposes of this development.
5. Should any works occur within the road reserve a permit to work within the road reserve must be sought and granted prior to any works being undertaken.
6. The developer is responsible to repair/re-instate any damage incurred to Council assets as a result of executing this permit.

**7.2 GOVERNANCE, FINANCE & COMMUNITY SERVICE COMMITTEE MEETING - 17 JULY 2017 (D482467)**

**131/17 RESOLUTION**

MOVED: Ald Emmerton  
SECONDED: Ald Matthews

That the minutes of the Governance, Finance & Community Service Committee meeting held on Monday, 17 July 2017 be received and the recommendations contained therein be adopted.

- GFC 01/17 Council Policies - Biennial Review
- GFC 02/17 Local Government Association of Tasmania - Annual General Meeting and General Meeting - 26 July 2017
- GFC 03/17 Elected Members' Expenditure Report - May-June 2017
- GFC 04/17 Sports Carnivals Association of Tasmania - Application for Funding
- GFC 05/17 Devonport Community House Partnership Agreement
- GFC 06/17 Governance & Finance Report
- GFC 07/17 Community Services Report - July 2017

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Ald Martin	✓		Ald Matthews	✓	
Ald Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓		Ald Perry	✓	
Ald Jarman	✓		Ald Rockliff	✓	
Ald Laycock	✓				

CARRIED UNANIMOUSLY

**EFFECTIVE DECISIONS OF THE GOVERNANCE, FINANCE & COMMUNITY SERVICE COMMITTEE CONFIRMED BY COUNCIL**

**GFC 01/17 Council Policies - Biennial Review**

That the following reviewed Council policies be adopted with immediate effect:

1. Asset Management Policy
2. Audio Recording Policy
3. Boundary Fencing Policy
4. Commemorative Seat Policy and Procedure
5. Community, Childcare & Commercial Lease Policy
6. Community Engagement Policy
7. Complaint Handling Policy
8. Credit Card Policy
9. Customer Service Charter
10. Dealing with Difficult Customers Policy
11. Dilapidated Buildings Policy
12. Driveway Policy
13. Equal Employment Opportunity (EEO) & Diversity Policy
14. Financial Assistance Policy
15. Fitness for Work Policy & Procedure
16. Harassment, Bullying & Anti-Discrimination Policy
17. Investment Policy
18. Permanent Art Collection Policy
19. Personal Information Protection Policy

20. Purchasing Policy
21. Recruitment & Selection Policy
22. Related Parties Disclosure Policy
23. Rooke Street Mall Policy
24. Sponsorship Policy
25. Sport & Recreation Groups Lease Policy
26. Street Trading Policy
27. Subdivision Maintenance Bond Policy
28. Subdivision Outstanding Works Bond Policy
29. Tree Policy

**GFC 02/17 Local Government Association of Tasmania - Annual General Meeting and General Meeting - 26 July 2017**

That the agendas for the Local Government Association of Tasmania Annual General Meeting and General Meeting to be held on 26 July 2017 be received and noted.

**GFC 03/17 Elected Members' Expenditure Report - May-June 2017**

That the report advising of Aldermen expenses be received and noted.

**GFC 04/17 Sports Carnivals Association of Tasmania - Application for Funding**

That the request from Sports Carnivals Association of Tasmania be received and that Council agree to:

- (a) provide a contribution of \$5,000 to the Sports Carnival Association of Tasmania for the 2017 event; and
- (b) note funding of \$5,000 has been previously committed to the Devonport Athletics Club for the conduct of the 2017 event; and
- (c) further review the success or otherwise of the new format of the Carnival prior to committing future funding to either entity.

**GFC 05/17 Devonport Community House Partnership Agreement**

That the report regarding the partnership agreement with the Devonport Community house be noted and

1. Council endorse the revised partnership with the Devonport Community House; and
2. Council enters into discussions with the Men's Shed for a new partnership agreement.

**GFC 06/17 Governance & Finance Report**

That the Governance and Finance report be received and noted.

**GFC 07/17 Community Services Report - July 2017**

That the Community Services report be received and noted.

**8.0 CLOSED SESSION****132/17 RESOLUTION**

MOVED: Ald Laycock  
 SECONDED: Ald Matthews

That in accordance with Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015* the following items be dealt with in Closed Session:

<b>Item No</b>	<b>Matter</b>	<b>Local Government (Meeting Procedures) Regulations 2015 Reference</b>
8.1	Application for Leave of Absence	15(2)(h)
8.2	Unconfirmed Minutes – Joint Authorities	15(2)(g)
8.3	Closed Session – Government, Finance & Community Service Committee Meeting – 17 July 2017	15(2)(f)
8.4	Acquisition of roadway – Caroline Street, East Devonport	15(2)(f)
8.5	Fenton Villas	15(2)(c),(f)
8.6	Waterfront Hotel – Expressions of Interest	15(2)(c),(f)
8.7	General Manager's Performance Review 2017	15(2)(a)

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Ald Martin	✓		Ald Matthews	✓	
Ald Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓		Ald Perry	✓	
Ald Jarman	✓		Ald Rockliff	✓	
Ald Laycock	✓				

CARRIED UNANIMOUSLY

**The Mayor adjourned the meeting at 6:23pm to reconvene in Closed Session at 6:26pm.**

**The Council moved out Closed Session at 7:17pm.**

**Council resumed in open session at 7:17pm**

**CLOSURE**

**There being no further business on the agenda the closed session was declared closed at 7:17pm**

Confirmed

Chairman