

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

Meeting	From	To	Time Occupied
Open Session	5:30pm	6:35pm	1 hour 5 minutes
Closed Session	6:37pm	6:54pm	17 minutes
Total			1 hour 22 minutes

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

Council Officers:

General Manager, P West
Deputy General Manager, M Atkins
Executive Manager Corporate, Community and Business, S Crawford
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 Jarman	Apology
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2.0 DECLARATIONS OF INTEREST

The following Declarations of Interest were advised:

Ald Emmerton	3.4.2	Southern Rooke Street Upgrade
Ald Matthews	3.4.2	Southern Rooke Street Upgrade

3.0 PROCEDURAL

3.1 CONFIRMATION OF MINUTES

3.1.1 COUNCIL MEETING - 27 MARCH 2017

50/17 RESOLUTION

MOVED: Ald Matthews
SECONDED: Ald Milne

That the minutes of the Council meeting held on 27 March 2017 as circulated be confirmed.

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

CARRIED UNANIMOUSLY

3.2 PUBLIC QUESTION TIME

3.2.1 RESPONSES TO QUESTIONS RAISED AT PRIOR MEETINGS

51/17 RESOLUTION

MOVED: Ald Rockliff
 SECONDED: Ald Emmerton

That Council note the responses to questions from Mr Trevor Smith, Mr Winston Fawdry, Mr Malcolm Gardam and Mr Vellacott at the March 2017 Council meeting.

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

CARRIED UNANIMOUSLY

3.2.2 QUESTIONS ON NOTICE FROM THE PUBLIC

52/17 RESOLUTION

MOVED: Ald Rockliff
 SECONDED: Ald Matthews

That the questions on notice from Mr Malcolm Gardam be noted by Council.

The Mayor responded verbally to Mr Gardam's questions as follows:

Q1. Will the Mayor please advise why he made the statement “I’ve been to Melbourne and spoken with Big W and saw the report where their data identified Devonport as the place to set-up in the region” without qualifying that this meeting took place almost five (5) years ago?

A. In answer to your letter 13 April Re: LIVING CITY – Mayor’s Statement regarding Big W and your questions regarding your accusation of not qualifying my statement that the meeting with Big W was 5 years ago – my answer is:

“I have been saying that for the past 5 years.”

Q2 If this implied assertion of current negotiations is accurate would the Mayor please confirm same as indications from Woolworths Limited and analyst resources suggest this may not be the case driven by the **fact** that the combined discount department store segment has not actually grown in real terms for more than a decade and now exacerbated by the retail market disruption caused by the growth in on-line shopping?

A. To your second questions concerning working through with the big players such as Big W and Target – my answer is:

"We commenced 5 years ago and will continue to do so into the future."

Q1 Will the Mayor please provide factual evidence that refutes the latest and original research data (Appendix 1) that has now been provided to Council in regards to the growth of on-line retail shopping relating to goods or alternatively will the Mayor concede that the unqualified statements he has made in regards "*on-line retail had **levelled at 6% to 7% of retail sales***" and "*that it was his opinion from reading a number of different publications and that he had not mislead the public as **"numbers constantly fluctuate"***" are both unsubstantiated and incorrect?

A. To your second letter also dated 13 April Re: LIVING CITY Mayor's Statements regarding on-line shopping trends and your question regarding retail sales – my answer is:

"It is my opinion."

Q2. If the Mayor is unable to substantiate his previous statements with factual evidence will he now correct the public record via a press release to ensure that he has, now, not knowingly mislead ratepayers?

A. To your question regarding the Advocate interview – my answer is:

"No."

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

CARRIED UNANIMOUSLY

3.2.3 QUESTION WITHOUT NOTICE FROM THE PUBLIC

MR TREVOR SMITH – 7 GLEN COURT, DEVONPORT

Q1 What is the Dividend amount that you receive from TasWater each year?

The payment that you receive each year from TasWater, is it linked in with CPI increases annually?

Q2 What was the total power bill, for Aurora Energy, that the Devonport Council paid in 2016? What are the expected power costs that Ratepayers will have to bear, after Stages 1 and 2 of LIVING CITY are completed? What are the monthly costs for power, so far for 2017?

Q3 When does the Enterprise Bargaining Agreement, for Council Workers start each year? Are managers of all departments linked to this agreement, including the Assistant General Manager, General Manager as well as the Mayor of this Council?

If the Managers of various Departments are not linked to this EBA, when are their increases granted in the Calendar Year?

Response

The Mayor advised that the questions would be taken on notice and written responses provided.

MR MALCOM GARDAM – 4 BEAUMONT DRIVE, MIANDETTA

Q1 Supplementary question to your answer to my previous questions. You had discussions and you sought details in 2012 you've intimated just a moment ago that they were then and they will continue in the future, are they continuing now?

Response

We are continuing to have discussions with interested National retailers.

Follow-Up Questions Without Notice

I think it needs to be stated that Council's refusal to regularly answer the actual basis of questions submitted by concerned ratepayers has long reached a point of being farcical by any measure.

In many instances, responses indicate that those answering the questions are either incapable of interpreting the question or are deliberately being evasive in the answers provided; and definitely insulting to the ratepayers' intelligence.

Aldermen that feel this approach somehow shields them from closer scrutiny of their decisions, and remain complicit through their silence, will find time will expose that assumption as misguided.

ITEM 1 – Council Waterfront Report Statement

The following relates to my earlier Q5. dated 27/02/17 and Council's response dated 01/03/17 in relation to Page 26 of Section 5.3 Community Consultation – Waterfront Concept Plans and specifically Council's qualifying statement **“Of the substantive responses received, those noting outright objection/rejection were predominately from individuals who have been ongoing in expressing their disapproval of Council's decision to proceed with the LIVING CITY Master Plan or those with aligned business interests.”**

Previous questions queried why selected residents and business people of Devonport should be subjected to a warning above their submissions as a result of Council forming a subjective opinion while not applying a similar standard to supportive statements made by people who are benefitting from LIVING CITY.

Initial DCC response *“A. In preparing the report for Council's consideration, the comments included were in our view relevant and justified commentary.”*

Previously repeated Q1 - 17/03/17 - Council is respectfully requested to **provide the reasons supporting its statement** *“...the **comments included were in our view relevant and justified commentary.**”?*

Second DCC response – *“A. The comments were considered relevant by the report author and therefore included as part of the commentary.”*

Previously repeated Q2 - 17/03/17 - Council is respectfully requested to **provide the reasons supporting why** it has never seen fit to similarly qualify the often repeated supportive statements from businesses and individuals, now clearly benefitting from Living City proceeding, **have not been viewed as relevant or justified commentary?**

Second DCC response – *“A. Council disagree with your inference that officer reports are biased. As outlined in the answer to question 1, reports are prepared on the basis that information considered relevant is included in the report commentary.”*

None of the Council's responses have provided **reasons why** *“The comments were considered relevant by the report author and therefore included as part of the commentary.”* Council has raised the need to defend itself against perceived bias while I was prepared to consider your reasons first.

In the absence of creditable reasons as to why, the obvious conclusion is that the statement was included to disparage the authors of submissions that included legitimate concerns and constructive criticism while Council continues to neglect applying a similar standard to submissions and statements from supporting short-term beneficiaries.

Accordingly, in the spirit of fairness and to provide generous opportunity to respond to the actual question and allay concerns of selective discrimination, I re-submit my former questions.

Q1. Council is respectfully requested to **provide the reasons supporting its statement** *"...the comments included were in our view relevant and justified commentary."?*

Q2. Council is respectfully requested to **provide the reasons supporting why** it has never seen fit to similarly qualify the oft repeated supportive statements from businesses and individuals, now clearly benefiting from Living City proceeding, **have not been viewed as relevant or justified commentary?**

Response

The Mayor advised the questions had been asked and answered previously.

ITEM 2 – Convention Centre

Council has placed great emphasis on the 800 seat convention centre. Emphasis being for the Commonwealth Government grant, providing new revenue to support Council statements that Stage 1 is viable in its own right, attract increased visitations and establish a key element of gaining an adjacent new hotel.

Previous questions and responses from Council are:

Previous question Q3 – 17/03/17. - Will Council please name the consultants ("independent experts") advising on the Conference Centre?

Previous DCC response – "A. *Yes, at the appropriate time determined by Council.*"

Considering I am only asking for the name of the consultant I fail to see what is so secretive unless the consultant does not yet exist.

Previous question Q4 – 17/03/17 - Will Council please name the report and date thereof that advised an 800 seat conference centre was viable for construction in Devonport?

Previous DCC response – "A. *Council made a decision to proceed with the conference centre over two years ago and since that time have answered numerous questions from yourself and members of the Advance Devonport Interest Group regarding the decision. Council has nothing further to add from the answers previously provided.*"

Considering that I am not asking for a copy of the consultant's report and only the name and date of the report, I again fail to see what is so secretive as to its existence and why the basis of the question cannot be answered, unless Council made the decision "over two years ago" as stated, without a consultant's feasibility report, before supposedly undertaking final community consultation in February 2016 prior to approving Stage 1 for construction.

Again, in the spirit of fairness and to provide generous opportunity to respond to the actual question, I re-submit my former questions.

Q3. Will Council **please name the consultants** ("independent experts") advising on the Conference Centre?

Q4. Will Council **please name the report and date thereof** that advised an 800 seat conference centre was viable for construction in Devonport?

Failure to provide the requested information adds credence to mounting concerns that Council makes a decision based on verbal assurances and then seeks to cobble up supporting reports after the event to try and substantiate the decision if enough questions are asked by ratepayers.

Response

The Mayor advised the questions had been asked and answered previously.

ITEM 3 – General Manager’s Report April 2017

It is extremely disappointing that the General Manager has felt it necessary to resort to the following wording in his report when defending confidentiality of the second Horwath HTL Report in Section 2.2 on Living City.

*“It was considered to be in Council’s best interest to limit distribution of this information to **avoid details being cherry picked and taken out of context to make misleading comments as has previously occurred with other reports.**”*

As a ratepayer who has taken some issue with Council heavily promoting very selective aspects of the Hill PDA, KPMG and the Horwath HTL reports, while skirting around statements therein qualifying limitations of each report, the following questions are directed to the General Manager.

Q5. Could you please provide all of the examples whereby sections of reports that have been cherry picked for questioning and explain why those questions were not valid or otherwise relevant in respect of failures in due diligence or risk mitigation?

Response

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

Q6. Why do you believe that Council’s selective use of one sentence on Page 15 of the 51 page Horwath HTL report, as **specifically referenced**, to substantiate Item 8 in the FAQ’s (Pg.10) of the Waterfront Precinct booklet dated December 2016, is not “.....**cherry picked and taken out of context to make misleading comments.....**”?

Response

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

Q7. If Council believed that the initial Horwath HTL report did support this statement then why was a further Horwath HTL report commissioned at further ratepayer expense when a hotel developer will undertake their own feasibility studies anyway?

Response

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

Q8. What is the date of the second Horwath HTL report, currently held as confidential, and when was it commissioned by Council?

Response

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

Please ensure questions and responses are included in full in the next Agenda or minutes of this meeting.

MR BOB VELLACOTT – 11 COCKER PLACE, DEVONPORT

Mayor and Aldermen,

Subject: LIVING CITY Waterfront Precinct Concept Plans Marina

Ref: Agenda 23 March 2017 Item 5.4 LIVING CITY Quarterly Report – Page 52

I note that the report specifically states:

"The LIVING CITY Waterfront will feature (among things) and Marina"

I emphasise the word will; that is very emphatic! Also I note there are no ifs or buts or qualifications other than further refinement of the plan will occur.

Q1 Am I correct in saying/presuming that no matter the advice when given to Council by a qualified person, be it favourable, or unfavourable and no matter at what cost of construction the LIVING CITY Waterfront Will in fact feature a Marina?

Response

The Deputy General Manager responded that there is a need not to cherry pick some of those statements because at the end of the day there is other commentary around the Marina and the Waterfront Concept Plan which talks about it being subject to private investment and a number of other things. So if you go through the report there is other commentary that explains that there are a number of things that need to line up for the Marina to occur.

Q2 I note there still appears to be nothing done on site in recent times of the old hospital in Steele Street or any statement from Council in regarding to having something done. The condition it is in will certainly not give a good impression of Devonport during the forthcoming Masters Games.

Will ratepayers of Devonport now have to resign to the fact that they will have to put up with this eyesore virtually forever and a day?

Response

The Mayor advised that the site is privately owned and is not owned by Council. We are in contact on a regular basis with the owners to advise them of the graffiti and the state of the site itself and continue to apply as much pressure as we can for them to maintain and upgrade the site in regards to the graffiti etc. The property is up for sale and unless someone comes along and wants to purchase it, it still remains the property of a private investor.

3.3 QUESTIONS FROM ALDERMEN

Nil

3.4 NOTICES OF MOTION

3.4.1 DEVELOPMENT OF PROSPECTUS FOR DEVONPORT MUNICIPALITY - NOTICE OF MOTION - ALD L M LAYCOCK (D466853)

MOVED: Ald Laycock
SECONDED: Ald Matthews

MOTION

That Council work with the DCCI, Industry and Innovation Group explore opportunities to obtain funding assistance which would allow an external consultant to be engaged to assist in the development of a business and industry prospectus for the Devonport area.

PROCEDURAL MOTION**53/17 RESOLUTION**

MOVED: Ald Rockliff
 SECONDED: Ald Emmerton

The matter be deferred pending a workshop being held with the Devonport Chamber of Commerce and Industry and further information from the Cradle Coast Authority in regards to their futures plan.

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

CARRIED

Ald Emmerton and Matthews left the meeting at 6:04pm.

3.4.2 SOUTHERN ROOKE STREET UPGRADE - NOTICE OF MOTION - ALD L M LAYCOCK (D467281)**54/17 RESOLUTION**

MOVED: Ald Laycock
 SECONDED: Ald Milne

MOTION

That this Council progress with plans to upgrade the streetscape in southern Rooke Street as soon as possible by allowing enough money in the 2017/18 budget to begin the design process.

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

CARRIED UNANIMOUSLY

Ald Emmerton and Matthews returned to the meeting at 6:14pm.

4.0 PLANNING AUTHORITY MATTERS

There were no items to consider as a Planning Authority.

5.0 REPORTS**5.1 LOCAL GOVERNMENT ASSOCIATION OF TASMANIA - NOMINATION FOR GENERAL MANAGEMENT COMMITTEE (D466298)****55/17 RESOLUTION**

MOVED: Ald Perry
 SECONDED: Ald Goodwin

That Council endorse the nomination of Mayor Steve Martin for the Local Government Association of Tasmania's General Management Committee.

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

CARRIED UNANIMOUSLY

5.2 TORQUAY FERRY - PARTNERSHIP AGREEMENT WITH COUNCIL - AMENDMENT TO AGREEMENT (D468023)

56/17 RESOLUTION

MOVED: Ald Goodwin

SECONDED: Ald Matthews

That Council amend the Partnership Agreement with Merseylink to reflect that the payment of \$25,000 is to be GST exclusive.

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

CARRIED UNANIMOUSLY

5.3 REVISED COMMITTEE STRUCTURE AND MEMBERSHIP (D468110)

57/17 RESOLUTION

MOVED: Ald Rockliff

SECONDED: Ald Laycock

That membership of Council's Section 23 and Section 24 Committees be endorsed to take effect from 1 July 2017 as follows:

Planning Authority (PAC)	Governance, Finance & Community Services (GFCSC)	Infrastructure, Works & Development (IWDC)
Ald Martin (Chair)	Ald Rockliff (Chair)	Ald Perry (Chair)
Ald Milne	Ald Martin	Ald Laycock
Ald Perry	Ald Milne	Ald Rockliff
Ald Emmerton	Ald Goodwin	Ald Jarman
Ald Matthews	Ald Emmerton	Ald Matthews
Ald Goodwin	Ald Jarman	Ald Goodwin

Committee/Group	Membership
Devonport Food and Wine	Ald Laycock Ald Goodwin
Devonport Jazz	Ald Jarman Ald Milne Ald Laycock
Tidal Festival	Ald Milne Ald Jarman

	Ald Laycock
Maritime and Heritage	Ald Laycock Ald Goodwin
Devonport Regional Gallery	Ald Jarman Ald Milne
East Devonport	Ald Rockliff Ald Jarman Ald Emmerton – Proxy
Liveable Communities	Mayor Martin Ald Milne Ald Rockliff Ald Jarman – Proxy
Public Art	Ald Jarman Ald Matthews Ald Milne
Active City	Ald Rockliff Ald Perry Ald Matthews Ald Martin
Community Financial Assistance	Ald Martin Ald Goodwin Ald Emmerton
General Manager's Performance Review	Mayor Martin Deputy Mayor Rockliff Ald Emmerton Ald Perry Ald Laycock

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

CARRIED UNANIMOUSLY

5.4 SHARED AUDIT PANEL - APPOINTMENT OF CHAIRPERSON (D468531)

58/17 RESOLUTION

MOVED: Ald Goodwin

SECONDED: Ald Matthews

That Council appoints Robert Atkinson as Chairman of:

- a) Devonport City Council's Audit Panel; and
- b) Devonport City/Central Coast Councils Shared Audit Panel.

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

CARRIED UNANIMOUSLY

5.5 DEVONPORT SURF LIFE SAVING CLUB - HEADS OF AGREEMENT (D468651)**59/17 RESOLUTION**

MOVED: Ald Rockliff

SECONDED: Ald Perry

That Council endorses the Heads of Agreement with Devonport Surf Life Saving Club providing an amount of \$2,000 per annum for three years commencing 1 July 2017.

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

CARRIED UNANIMOUSLY

5.6 LOCAL GOVERNMENT (TARGETED REVIEW) AMENDMENT BILL 2017 (D467285)**60/17 RESOLUTION**

MOVED: Ald Rockliff

SECONDED: Ald Goodwin

That the report of the General Manager on the draft *Local Government Amendment (Targeted Review) Act 2017* Bill be received and noted and Council provide a submission to the Local Government Division in line with the table included within the discussion section of this report.

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

CARRIED UNANIMOUSLY

5.7 TENDER REPORT CONTRACT CT0176 TARLETON STREET & WRIGHT STREET SAFETY IMPROVEMENTS (D467404)**61/17 RESOLUTION**

MOVED: Ald Perry

SECONDED: Ald Laycock

That Council, in relation to Contract CT0176 Tarleton & Wright Street Safety Improvements:

- a) award the contract to Hardings Hotmix Pty Ltd for the tendered sum of \$89,773 (ex GST);
- b) note that design, project management and administration for the project are estimated to cost \$15,000 (ex GST);
- c) note that relocation of existing infrastructure for the project are estimated to cost \$25,000 (ex GST); and
- d) note that a construction contingency of \$8,977 (ex GST) is included in the budget.

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

CARRIED UNANIMOUSLY

5.8 PETITION - PAY AS YOU LEAVE (PAYL) PARKING - FOURWAYS (D468591)**62/17 RESOLUTION**

MOVED: Ald Rockliff
 SECONDED: Ald Emmerton

That Council receive and note the petition relating to PAYL parking and take no further action at this stage.

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

CARRIED UNANIMOUSLY

5.9 PAYMENT OPTIONS (D419330)**63/17 RESOLUTION**

MOVED: Ald Emmerton
 SECONDED: Ald Perry

That Council note the proposed changes to payment options to commence from 1 July 2017 and authorise the General Manager to enter into a Memorandum of Understanding with Service Tasmania to offer expanded payment options.

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

CARRIED UNANIMOUSLY

6.0 INFORMATION**6.1 WORKSHOPS AND BRIEFING SESSIONS HELD SINCE THE LAST COUNCIL MEETING (D454189)****64/17 RESOLUTION**

MOVED: Ald Laycock
 SECONDED: Ald Matthews

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

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

CARRIED UNANIMOUSLY

6.2 MAYOR'S MONTHLY REPORT (D454201)**65/17 RESOLUTION**

MOVED: Ald Rockliff

SECONDED: Ald Milne

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

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

CARRIED UNANIMOUSLY

6.3 GENERAL MANAGER'S REPORT - APRIL 2017 (D462029)**66/17 RESOLUTION**

MOVED: Ald Goodwin

SECONDED: Ald Rockliff

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

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

CARRIED UNANIMOUSLY

6.4 UNCONFIRMED MINUTES - CRADLE COAST WASTE MANAGEMENT GROUP - 13 FEBRUARY 2017 (D467962)**67/17 RESOLUTION**

MOVED: Ald Rockliff

SECONDED: Ald Laycock

That the unconfirmed minutes of the Cradle Coast Waste Management Group meeting which was held on 13 February 2017 be received and noted.

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

CARRIED UNANIMOUSLY

7.0 SECTION 23 COMMITTEES

7.1 INFRASTRUCTURE WORKS AND DEVELOPMENT COMMITTEE MEETING - 10 APRIL 2017 (D468675)

68/17 RESOLUTION

MOVED: Ald Perry
 SECONDED: Ald Matthews

That the minutes of the Infrastructure Works and Development Committee meeting held on Monday, 10 April 2017 be received and the recommendations contained therein be adopted.

- IWC 08/17 Tender Report Supply & Delivery of a Street Sweeper (**approved under delegated authority**)
- IWC 09/17 Cemetery Strategy - Year Six Status
- IWC 10/17 Victoria Parade Boat Ramp Area Improvements
- IWC 11/17 Ambulant Disability Facilities
- IWC 12/17 Street Lighting Assessment - Crash Locations
- IWC 13/17 Traffic Management Proposals - Steele Street and Forbes Street
- IWC 14/17 Illegal Waste Dumping
- IWC 15/17 Infrastructure and Works Report
- IWC 16/17 Development and Health Services Report

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

CARRIED UNANIMOUSLY

EFFECTIVE DECISIONS OF THE INFRASTRUCTURE WORKS AND DEVELOPMENT COMMITTEE CONFIRMED BY COUNCIL

IWC 08/17 Tender Report Supply & Delivery of a Street Sweeper (approved under delegated authority)

That the Infrastructure, Works and Development Committee in accordance with the delegated authority provided to it by Council under Minute 198/15 award the supply and delivery of a Street Sweeper to Bucher Municipal Pty Ltd for the tendered sum of \$262,385 (ex GST).

IWC 09/17 Cemetery Strategy - Year Six Status

That the report of the Infrastructure and Works Manager be received and Council note the status of actions listed in the Devonport City Council Cemetery Strategy.

IWC 10/17 Victoria Parade Boat Ramp Area Improvements

That:

1. funds from the three projects identified within the 2016/17 capital expenditure budget relating to the boat ramp facility be carried forward;

2. an additional \$300,000 be allocated for "Victoria Parade boat ramp improvements" in the 2017/18 capital expenditure budget;
3. note further consultation with stakeholders is to be undertaken prior to the project progressing; and
4. parking controls to be applied to the new facility to favour usage by boat trailers and RV's.

IWC 11/17 Ambulant Disability Facilities

That the report of the Infrastructure & Works Manager be noted and the forward works program amended to include ambulant disability facilities in conjunction with renewals of existing toilet blocks.

IWC 12/17 Street Lighting Assessment - Crash Locations

That the report of the City Engineer be noted and that funds be allocated in future budgets to progressively implement the identified upgrades to public lighting.

IWC 13/17 Traffic Management Proposals - Steele Street and Forbes Street

That the report of the City Engineer be noted and no further action be taken.

IWC 14/17 Illegal Waste Dumping

That the report of the Development Manager be received and noted and that Council endorse the reply dated 20 March 2017 provided to the complainant.

IWC 15/17 Infrastructure and Works Report

That the Infrastructure and Works report be received and noted.

IWC 16/17 Development and Health Services Report

That the Development and Health Services Report be received and noted.

7.2 COMMUNITY SERVICES COMMITTEE MEETING - 10 APRIL 2017 (D468678)

69/17 RESOLUTION

MOVED: Ald Rockliff

SECONDED: Ald Milne

That the minutes of the Community Services Committee meeting held on Monday, 10 April 2017 be received and the recommendations contained therein be adopted.

CSC 05/17 Permanent Art Collection Acquisition

CSC 06/17 Sports Carnivals Association of Tasmania - Application for Funding

CSC 07/17 Minutes of the Sport and Recreation Strategic Special Committee Meeting - March 2017

CSC 08/17 Community Services Report - April 2017

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

CARRIED UNANIMOUSLY

EFFECTIVE DECISIONS OF THE COMMUNITY SERVICES COMMITTEE CONFIRMED BY COUNCIL**CSC 05/17 Permanent Art Collection Acquisition**

That it approve the purchase of the Anne Morrison Waterline #1, Waterline #3 and Waterline #7 artworks for inclusion in the permanent art collection.

CSC 06/17 Sports Carnivals Association of Tasmania - Application for Funding

That the request from Sports Carnivals Association of Tasmania be received and defer consideration of additional funding until such time that further evidence is provided including provision of detailed financial reports for the last two years and projections for the 2017 series.

CSC 07/17 Minutes of the Sport and Recreation Strategic Special Committee Meeting - March 2017

That the minutes of the Sport and Recreation Strategic Special Committee meeting held on Wednesday 29 March 2017 be received and noted.

CSC 08/17 Community Services Report - April 2017

That the Community Services report be received and noted.

8.0 CLOSED SESSION**70/17 RESOLUTION**

MOVED: Ald Perry

SECONDED: Ald Emmerton

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
8.1	Application for Leave of Absence	15(2)(h)
8.2	Horwath HTL Hotel Report	15(2)(f)
8.3	Closed Session – Infrastructure Works and Development Committee Meeting – 10 April 2017	15(2)(f)

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

CARRIED UNANIMOUSLY

The Mayor adjourned the meeting at 6:35pm to reconvene in Closed Session at 6:37pm.

The Council moved out Closed Session at 6:54pm

Council resumed in open session at 6:54pm.

CLOSURE

There being no further business on the agenda the closed session was declared closed at 6:54pm

Confirmed

Chairman