

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

Meeting	From	To	Time Occupied
Open Session	5:30pm	6:14pm	44 minutes
Closed Session	6:15pm	6:30pm	15 minutes
Total			59 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 J F Matthews
Ald L M Perry

Council Officers:

General Manager, P West
Deputy General Manager, M Atkins
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

The following apologies were received for the meeting.

Ald L M Laycock	Leave of Absence
Ald T M Milne	Apology

2.0 DECLARATIONS OF INTEREST

The following Declaration of Interest was advised:

Ald S L Martin	8.2	Closed Session - Oak Possability - Memorandum of Understanding
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3.0 PROCEDURAL

3.1 CONFIRMATION OF MINUTES

3.1.1 COUNCIL MEETING - 23 JANUARY 2017

14/17 RESOLUTION

MOVED: Ald Matthews
SECONDED: Ald Perry

That the minutes of the Council meeting held on 23 January 2017 as circulated be confirmed.

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

CARRIED UNANIMOUSLY

3.2 PUBLIC QUESTION TIME

3.2.1 RESPONSES TO QUESTIONS RAISED AT PRIOR MEETINGS

15/17 RESOLUTION

MOVED: Ald Goodwin

SECONDED: Ald Rockliff

That Council note the responses to questions from Mr Douglas Janney, Mr Trevor Smith and Mr Malcolm Gardam at the January 2017 Council meeting.

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

CARRIED UNANIMOUSLY

3.2.2 QUESTIONS ON NOTICE FROM THE PUBLIC

16/17 RESOLUTION

MOVED: Ald Matthews

SECONDED: Ald Goodwin

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

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

CARRIED UNANIMOUSLY

3.2.3 QUESTION WITHOUT NOTICE FROM THE PUBLIC

MR TREVOR SMITH – 7 GLEN COURT, DEVONPORT

“Q1 Could you inform me of the Departments that are under the control of the General Manager and the Assistant General Manager of the Devonport City Council?

Q2 In the local Fairfax publication, The Advocate, it was quoted on the 2nd of February 2017 “The vast majority of the contracts awarded to this point for the \$750 million stage one aspect of the LIVING CITY build were given to Tasmanian firms”. Why has this project increased in costs, since it was last reported by the General Manager, of the Devonport Council? Are there more increases in store for the Ratepayers of Devonport?

- Q3** Why has it taken over 3 months to replace the planter trees in front of the Advocate offices?
- Q4** With the recent alterations, for Southern Wild Distillery, at the back of the Council premises, why has it been allowed to have the stormwater run-off onto the footpath, when the appropriate drainage point is nearby?

According to your Stormwater Runoff Responsibilities Brochure, States:

- * Council may direct a property owner to connect to Councils Stormwater drainage system or other legal point of discharge, if available or practicable to do so.
- * The Urban Drainage Act 2013 makes provision for the control of Stormwater and Council may issue property owners with a written notice if they are in breach of this Act.

Legal Point of Discharge

There are two ways of connecting Stormwater to a legal point of discharge:

- * Roof and surface water is conveyed in pipes to the kerb and chanel.
- * A connection to a Council approved drainage system is in accordance with AS/NZS 3500.3

Is this issue going to be rectified at all? If it's good enough for the ratepayers to follow the Australian Standards, why can't you, or are you above everyone else, in a Ivory Tower!"

Response

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

MR MALCOLM GARDAM – 4 BEAUMONT DRIVE, MIANDETTA

Having perused the Agenda for tonight's Ordinary Meeting, and with reference to that document, I wish to submit the following comments and follow up questions to Council.

ITEM 1 Pages 7 & 8 – Reproduced inclusion of M Gardam letter dated 16 February 2017.

Considering that I provide Word versions of my letters to Council so that the content can be easily "cut and pasted" into the Agendas (thereby saving Council time and cost), I find it disappointing that where I have had to resort to including "**bold type**" to assist Council (and other readers) **in remaining focused on the actual question** asked and not, as it too frequently does, provide an answer that avoids the question. Among others, one example is in the last paragraph highlighting that the question being asked for about the fifth time was "**the names of the person(s).....performing the independent role of the Principal (Council) appointed Superintendent.....who will specifically be performing the overarching role of the Superintendent.**" Council has previously determined not to answer this question.

- Q1.** Who in authority directed and approved the omission of all emphasised sections of my reproduced letter in the current Agenda?

Response

The Mayor advised that it was the General Manager.

In addition, I also request the letter be included in the next Agenda in its original submitted format.

ITEM 2: Page 14 – Council responses to M Gardam letter dated 23rd February 2017

I note Council's "Yes" response to my Q1. (referring to earlier questions on the same matter) The earlier responses from Council did not address the actual questions. As an accredited building practitioner with 48 years in commercial and civil construction I already knew that the multitude of steps and ramps are a result of the chosen and inferior sloping site, compared to the existing, and that those aspects would be built in accordance with the building code. An initial "Yes" or "No" as the case may be in response to the former questions would have eliminated further questioning.

ITEM 3: Page 15 – Council responses to M Gardam letter dated 23rd February 2017

I note Council's following response to my earlier questions 4 & 5.

"A. Both questions are premised on the subjective opinions expressed in a media report. Council remains committed to implementing LIVING CITY which has been based on an extensive body of work and research. Council has responded previously to similar themed questions from yourself and has no intention to enter into an on-going debate."

Quite frankly, I never start out with the *"intention to enter into an on-going debate."* My expectation is simply that the actual questions will be answered by Council.

I acknowledge that Council has been asked similar questions that go to the core of its decision making processes in proceeding with demolition of existing serviceable premises and the commitment of significant ratepayer funds and borrowings. In the absence of creditable in-market research or truly independent oversight of the Living City concept it is difficult to achieve confidence in the process or the concept plan.

The basis of Living City Stage 1 is to provide space for a new discount department store, supermarket and a multitude of retail outlets (with actual retail activity remaining unidentified)

Leaving aside the quotes from the Advocate and your preference not to be subjective, I note the following facts.

FACT: Two of Australia's biggest discount department stores, Target and Big W, are under new management. Both are struggling to survive. Five Big W stores will close within 3 years and another 18 stores have been written down.

FACT: Traditional discount department stores are under pressure to change due to strong growth in on-line shopping (Amazon and Kogan.com in Australia) The future for retail is not in the traditional store footprints that companies in Australia such as Myer and Target are not cutting, but in a handful of flagship bricks-and-mortar stores designed to showcase what you can buy online.

FACT: Woolworths is closing 27 underperforming stores with another 34 likely to close at end of the current lease.

FACT: When questioned about why Target can no longer replicate the \$300 million-plus earnings it was delivering under Launa Inman, Target's latest boss, Guy Russo, says the world has changed since then. There was no e-commerce or hoards of global competitors in Australia at the time.

FACT: Wesfarmers boss [Richard Goyder](#) said in 2014 that the US online retailing giant was a threat to his company. "I think Amazon is the biggest threat we've got to our business model at the moment," he told the National Press Club in Canberra in 2014. He has also repeated an earlier message when he said Amazon will "eat all our breakfasts, lunches and dinners" unless Australian retailers are more innovative. This is an understatement. While Amazon is not yet having a big impact on the Australian market it is imminent.

FACT: The full impact of the Amazon effect on offshore retailers, and a sign of things to come in Australia, was on display last year when some of the biggest US retailers reported dismal results.

My previous questions simply sought a creditable response from Aldermen as to why they believe that Devonport's some 15 year old "**retail led recovery concept**" remains relevant. In the absence of in-market demand reports and truly independent advice, Council must have another basis for proceeding with Living City in its current format and should dutifully inform ratepayers accordingly.

Therefore, I submit my previous questions 4 and 5 renumbered as Q2. and Q3. for answers.

Q2. Will Aldermen please advise how it has adjusted its Living City "retail led recovery" concept to accommodate ongoing retail changes including major retailer store rationalisations through store closures and strong growth trends to online shopping?

Q3. For the benefit of ratepayers, will Aldermen please advise what points of difference makes Devonport's economic or retail prospects better than Burnie or other competing regions of Australia?

ITEM 4: Community Consultation – Waterfront Concept Plans

On Page 26 Council makes the amazing statement that "*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.*"

I find this statement totally offensive as a ratepayer and resident of Devonport (without any business interests) for over 46 years. All previous questions and the current submission, which while more pointed that Council is obviously comfortable with, seeks no more than to provide constructive feedback and answers to reassure us ratepayers that Council is competently managing Living City.

Q4. Who drafted and approved Section 5.3 Community Consultation of the current Agenda?

Response

The Mayor advised that report was authored by Matthew Atkins (Deputy General Manager) and was authorised by the General Manager.

It is important to note that my analysis of the Horwarth HTL report was also reviewed, along with the actual report, by a person who consults to hotel developers/operators on market demand interstate and within Tasmania. The person's feedback was in full agreement with my assessment and specifically questioned "*.....where is the feasibility study in this report? - none appears to have been undertaken.*"

My analysis is not a criticism of the Horwarth HTL report or the former Hill PDA report because in both cases their professionalism necessitated the inclusion of cautionary statements warning readers of the limitations of the reports. Warnings in the absence of creditable independent advice from Council, and no matter how "reputable consulting firms" they are, Council appears to have knowingly ignored in the expenditure of ratepayer funds and borrowings.

In addition, if I was an existing business or business person taking the time to submit a detailed submission (as against one or two word Facebook entries) I would also be offended.

Council has been extraordinarily subjective in emphasising that those submissions should essentially be disregarded because of the reasons stated. The hypocrisy and arrogance of Council in this matter is breath-taking as it has refused repeatedly to acknowledge vested or pecuniary interests from various individuals spruiking the benefits of Living City when they are clearly benefiting personally or through their companies' from Living City proceeding. I have previously stated that I am not casting any aspersions whatsoever on the builder, would be subcontractors, real estate agents, owners of commercial properties or engaged consultants for maximising their commercial opportunities, as I would be doing the same. However, to my knowledge Council has not sought to ever qualify supportive statements or contributions from those parties for the benefit of providing a warning to ratepayers.

Council has a fiduciary responsibility to act in the best interests of the ratepayers and this is where the buck squarely stops. I believe that Council's arrogance and blatant bias towards those submitting a level of criticism forms a basis for formal complaints against the Aldermen.

Please provide responses in writing and ensure inclusion in full in the next Ordinary Meeting Agenda.

Question

Why should residents and business people of Devonport have a warning above their submissions when we know that the vested interests of being involved in LIVING CITY from A to Z and as I have said previously, I'm not criticising them for maximising their commercial opportunities, but why should those who have raised some criticism be highlighted when there are no single warnings for statements made by people who are benefitting from LIVING CITY?

Response

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

MR BOB VELLACOTT – 11 COCKER PLACE, DEVONPORT

Q1 On November 10, 2016 Council placed on its Living City web site the following statement:

Television cook and presenter Ben Milbourne established local salmon producer 41 Degree South Tasmania, Southern Wild Distillery, a new gin distillery, have been confirmed as the first three tenants for "Providore Place", due to open in November 2017.

Will the Mayor and Aldermen please confirm that this statement was factual?

Response

Yes.

I note in the Agenda Item 5.4 page 95 details of negotiations between Council and Mr Leigh Murphy about his business affairs.

My questions:-

Q1 Is Council very "comfortable" about releasing the details of negotiations with Mr Murphy about his Harbourmaster Café?

Q2 Does this set a precedent in regards Commercial in Confidence?

Q3 Will Council be providing in the future information in such an open and transparent way about all negotiations and contracts in regard to The Living City Project?

Response

The General Manager responded that in relation to this particular issue, Council has previously considered the request by Mr Murphy for the access to the public land on the foreshore. This is a request by Mr Murphy to now put structures on that public land and therefore it is appropriate that is dealt with by Council in open session.

As far as the agenda preparation is concerned, it is my responsibility to make sure that the information provided to Council is done so in accordance with the *Local Government Act*. I determine as to whether something is to be included on the open session, or referred to closed meeting.

MR PETER STEGMANN, 118 RIVER ROAD, EAST DEVONPORT

I note the traffic in Curr Street with cars parking on both sides of the street, actually over the guttering and onto the nature strip has almost made it a one way street. I was wondering if Council has any plans to improve traffic flow through the street?

Response

The Deputy General Manager responded that some discussions had been held with the business operators in Curr Street, obviously Hill Street and another and Council is continuing to monitor the traffic situation.

3.3 QUESTIONS FROM ALDERMEN

Nil

3.4 NOTICES OF MOTION

Nil

4.0 PLANNING AUTHORITY MATTERS

There were no items to consider as a Planning Authority.

5.0 REPORTS

5.1 PROMOTIONAL SIGNAGE HORSEHEAD CREEK ROADSIDE (D452539)

17/17 RESOLUTION

MOVED: Ald Rockliff
 SECONDED: Ald Goodwin

That Council receive and note the report regarding adverting signage on Devonport Road and seek to negotiate access to use the existing signage boards located on Devonport Road to promote Council's operations and events.

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

CARRIED UNANIMOUSLY

5.2 LIVING CITY STORY BOARDS IN CBD (D459174)**18/17 RESOLUTION**

MOVED: Ald Goodwin
 SECONDED: Ald Emmerton

That Council receive and note the report regarding LIVING CITY signage and continue to promote the project through existing communication methods.

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

CARRIED UNANIMOUSLY

5.3 COMMUNITY CONSULTATION - WATERFRONT CONCEPT PLANS (D459625)**19/17 RESOLUTION**

MOVED: Ald Goodwin
 SECONDED: Ald Rockliff

That Council receive the report regarding the Waterfront Precinct concept plans and:

1. note the feedback provided during the consultation period for consideration and inclusion where appropriate in later detailed design phases;
2. undertake further traffic modelling to identify options to maximise priority for pedestrians and public open space usage whilst maintaining adequate traffic flow in and around the CBD;
3. commence expression of interest processes to identify suitable private investment opportunities for the hotel and marina aspects of the plan;
4. progress with further detailed design of selected public open space elements of the Waterfront Precinct in preparation for future grant applications and permit approvals; and
5. adopt the Waterfront Precinct concept plan generally as exhibited, noting further refinement will occur as an outcome of the above recommended actions.

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

CARRIED

5.4 HARBOURMASTER'S CAFE - ERECTION OF COMMERCIAL UMBRELLAS (D460798)**20/17 RESOLUTION**

MOVED: Ald Goodwin

SECONDED: Ald Matthews

That Council sell the commercial fixed umbrellas to Murphy Investments Pty Ltd and agree to two of them being relocated to the sub-licenced area adjacent to the Harbourmasters Café provided that:

- a) Crown Lands Services approval be received as well as advice from the Heritage Commission;
- b) planning approval in accordance with the Devonport Interim Planning Scheme 2013;
- c) building approval in accordance with the *Building Act 2016*; and
- d) the conditions contained in Clause (g) of the Licence dated 30 November 2016 being applied.

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

CARRIED UNANIMOUSLY

5.5 TENDER REPORT CONTRACT CT0169 FORMBY & BEST STREET INTERSECTION IMPROVEMENTS (D457349)**21/17 RESOLUTION**

MOVED: Ald Emmerton

SECONDED: Ald Matthews

That in relation to Contract CT0169 Formby & Best Street Intersection Improvements and based on the feedback received as part of its consultation on the waterfront precinct, Council:

- (a) determine not to award a contract for this project at this time;
- (b) reconsider the provision of project funding in the future once the waterfront plans have been finalised.

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

CARRIED UNANIMOUSLY

6.0 INFORMATION

6.1 WORKSHOPS AND BRIEFING SESSIONS HELD SINCE THE LAST COUNCIL MEETING (D454187)

22/17 RESOLUTION

MOVED: Ald Matthews

SECONDED: Ald Jarman

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 Perry	✓	
Ald Goodwin	✓		Ald Rockliff	✓	
Ald Jarman	✓				

CARRIED UNANIMOUSLY

6.2 MAYOR'S MONTHLY REPORT (D454199)

23/17 RESOLUTION

MOVED: Ald Goodwin

SECONDED: Ald Emmerton

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

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

CARRIED UNANIMOUSLY

6.3 GENERAL MANAGER'S REPORT - FEBRUARY 2017 (D453440)

24/17 RESOLUTION

MOVED: Ald Jarman

SECONDED: Ald Matthews

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

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

CARRIED UNANIMOUSLY

7.0 SECTION 23 COMMITTEES

7.1 PLANNING AUTHORITY COMMITTEE MEETING - 13 FEBRUARY 2017 (D460247)**25/17 RESOLUTION**

MOVED: Ald Perry
 SECONDED: Ald Rockliff

That the minutes of the Planning Authority Committee meeting held on Monday, 13 February 2017 be received and the recommendations contained therein be noted.

PAC 01/17 Planning Applications approved under Delegated Authority - 30 November 2016 - 6 February 2017

PAC 02/17 PA2016.0162 Utilities - Telecommunications Facility (Monopole and Associated Infrastructure) - 23 Hillcrest Road Devonport

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

CARRIED UNANIMOUSLY

DELEGATED DECISIONS OF THE PLANNING AUTHORITY NOTED BY COUNCIL

PAC 01/17 Planning Applications approved under Delegated Authority - 30 November 2016 – 6 February 2017

That the list of delegated approvals be received.

PAC 02/17 PA2016.0162 Utilities – Telecommunications Facility (Monopole and Associated Infrastructure) – 23 Hillcrest Road 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* in relation to the planning application PA2016.0162 for a telecommunications facility (monopole and associated infrastructure on land located at 23 Hillcrest Road, Devonport refuse the application due to its non-compliance with Performance Standards E8.6.2 P3 (b), E8.6.2 P1 and E8.6.1 P2 Telecommunication Code E8 of the *Devonport Interim Planning Scheme 2013*.

7.2 INFRASTRUCTURE WORKS AND DEVELOPMENT COMMITTEE MEETING - 13 FEBRUARY 2017 (D460250)**26/17 RESOLUTION**

MOVED: Ald Matthews
 SECONDED: Ald Emmerton

That the minutes of the Infrastructure Works and Development Committee meeting held on Monday, 13 February 2017 be received and the recommendations contained therein be adopted.

IWC 01/17 Tender Report - Contract CP0132 Pioneer Park Road Safety Bike Park

IWC 02/17 Signage Strategy 2017-2022

IWC 03/17	Project CB0079 - Waste Transfer Station
IWC 04/17	Don River Rail Trail - Public Consultation
IWC 05/17	Bike Riding Strategy 2015-2020 - Year 1 Status Update
IWC 06/17	Infrastructure and Works Report
IWC 07/17	Development and Health Services Report

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

CARRIED UNANIMOUSLY

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

IWC 01/17 Tender Report - Contract CP0132 Pioneer Park Road Safety Bike Park

That in relation to Contract CP0132 - Pioneer Park Road Safety Bike Park, Council:

- award the contract to Kentish Construction and Engineering Company Pty Ltd for the tendered sum of \$101,654 (ex GST);
- note design, project management and administration for the project are estimated to cost \$7,000 (ex GST); and
- note that a construction contingency of \$5,000 (ex GST) is included in the budget.

IWC 02/17 Signage Strategy 2017-2022

That the report of the Infrastructure and Works Manager be noted and that the Signage Strategy 2017-2022 be adopted with immediate effect.

IWC 03/17 Project CB0079 - Waste Transfer Station

That:

- the capital expenditure budget for CB0079 Waste Transfer Station – Push Pit Roof be utilised to construct a fence on the east side of the Spreyton Waste Transfer Station pit; and
- the capital expenditure budget for project CB0079 Waste Transfer Station – Push Pit Roof be adjusted to \$30,000.

IWC 04/17 Don River Rail Trail - Public Consultation

That the report of the City Engineer be received and noted and that Council:

- note the comments provided by the community as part of consultation;
- determine to proceed with the development of the Don River Rail Trail from Don to Tugrah; and
- refer the future extension of the Rail Trail for consideration in the Forward Works Program.

- IWC 05/17 Bike Riding Strategy 2015-2020 - Year 1 Status Update**
That the report of the Infrastructure and Works Manager be received and Council note the status of actions listed in the Bike Riding Strategy 2015-2020.
- IWC 06/17 Infrastructure and Works Report**
That the Infrastructure and Works report be received and noted.
- IWC 07/17 Development and Health Services Report**
That the Development and Health Services Report be received and noted.

7.3 COMMUNITY SERVICES COMMITTEE MEETING - 20 FEBRUARY 2017 (D461261)

27/17 RESOLUTION

MOVED: Ald Rockliff

SECONDED: Ald Perry

That the minutes of the Community Services Committee meeting held on Monday, 20 February 2017 be received and the recommendations contained therein be adopted.

CSC 01/17 Minutes of the Sport and Recreation Strategic Special Committee Meeting - February 2017

CSC 02/17 Devonport-Cradle Country Marketing Group Update

CSC 03/17 Christmas and New Years Eve 2016 Events Review

CSC 04/17 Community Services Report - February 2017

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

CARRIED UNANIMOUSLY

EFFECTIVE DECISIONS OF THE COMMUNITY SERVICES COMMITTEE CONFIRMED BY COUNCIL

CSC 01/17 Minutes of the Sport and Recreation Strategic Special Committee Meeting - February 2017

That the minutes of the Sport and Recreation Strategic Special Committee meeting held on Wednesday 1 February 2017 be received and noted.

CSC 02/17 Devonport-Cradle Country Marketing Group Update

That the report relating to the Devonport-Cradle Country Marketing Group be received and noted.

CSC 03/17 Christmas and New Years Eve 2016 Events Review

That the report relating to Christmas events and New Year's Eve be received and noted.

CSC 04/17 Community Services Report - February 2017

That the Community Services report be received and noted.

8.0 CLOSED SESSION**28/17 RESOLUTION**

MOVED: Ald Emmerton

SECONDED: Ald Rockliff

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	Oak Possability – Memorandum of Understanding	15(2)(f)

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

CARRIED UNANIMOUSLY

The Mayor adjourned the meeting at 6:12pm to reconvene in Closed Session at 6:15pm.

The Council moved out Closed Session at 6:30pm.

Council resumed in open session at 6:30pm.

CLOSURE

There being no further business on the agenda the closed session was declared closed at 6:30pm.

Confirmed

Chairman