

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

Meeting	From	To	Time Occupied
Open Session	5:30pm	6:00pm	30 minutes
Closed Session	6:01pm	6:18pm	17 minutes
Total			47 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
Deputy General Manager, M Atkins
Executive Manager Organisational Development, K Peebles
Development Services Manager, B May
Planning Coordinator, S Warren
Media & Communication Officer, J Phillips

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 were advised:

Ald S L Martin	8.3	LIVING CITY Lease
----------------	-----	-------------------

3.0 PROCEDURAL

3.1 CONFIRMATION OF MINUTES

3.1.1 COUNCIL MEETING - 23 OCTOBER 2017

221/17 RESOLUTION

MOVED: Ald Goodwin
SECONDED: Ald Matthews

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

	For	Against		For	Against
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

222/17 RESOLUTION

MOVED: Ald Goodwin

SECONDED: Ald Matthews

That the responses to questions from Mr Trevor Smith, Mr Malcolm Gardam, Mr Bob Vellacott and Mr Shayne Allison at the 23 October 2017 Council meeting be noted.

	For	Against		For	Against
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

223/17 RESOLUTION

MOVED: Ald Rockliff

SECONDED: Ald Milne

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

	For	Against		For	Against
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

MR TREVOR SMITH – 7 GLEN COURT, DEVONPORT

- Q1** At last month's meeting, 23-10-2017, Alderman Tammy Milne asked to see the list of properties which are to be put up for sale? Can I have a copy of the same list, as I have a right as a ratepayer to see it? I don't want any weasel words from your minders, for my reply please!

I also noted in this month's Agenda on, page 38, item 3.3 "Questions on notice from Alderman, at the time of compilation of Agenda". No questions on notice from Alderman were received? Why wasn't Tammy Milne's question that was asked, and heard by the public gallery, on notice? Do you have something to hide from the ratepayers, with her question? Most ratepayers already know the answer to that one!

- Q2** With regard to file 27738, the footpath issue at 55 Hillcrest Road I contacted Telstra the next day, after the Council meeting on 23-10-2017. I was told the job had been with them since July, the next day after complaining to them, the reinstatement was completed! What is the difference between me making a call to Telstra and your supervisors, trying since July to have the job completed? Maybe I should be put on your payroll to activate issues a lot quicker? I also noted in the Advocate recently where your balance sheet went from \$10,000 to well over \$1 million dollars, by not spending or deferring projects, like the footpath issue you will be saving money around the city, plus selling a few property thrown in as well, that we don't know about! Naturally it looks good on paper, to the ratepayers of Devonport, with your minders keeping a check on things...

No weasel words from your minders please, with your reply!

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

- Q1** In response to my Question 1 dated 20th November 2017, relating to the composition of the \$1,993,626 payment made to Projects and Infrastructure, in the 2016-2017 F/Y, being the council appointed Living City Development Manager, the General Manager has responded "*In relation to all parts of the above question, Council will not be providing any further detail in relation to the contractual arrangements with its Development Managers, P+i Group. Information relating to the payments made to P+i will be published in Council's Annual Report each year in line with its normal statutory reporting.*" Accordingly, will the General Manager clarify that the "normal statutory reporting" equates to similar to the last financial year and ratepayers are never to know the exact nature of the payments?

Response

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

- Q2.** In response to Q2 dated 26th October 2017, relating to "availability of land" being a limiting factor in a more timely commencement of the Waterfront Hotel and earlier utilisation of the new Conference Centre based on supposed high levels of interest pre Stage 1 approval, council responded "*To my knowledge Council has not claimed that the availability of land is an inhibiting factor. Harris Scarfe are currently trading on the site. The land is not available until they relocate and hence this is but one factor in determining likely hotel timeframes.*"

Noting an earlier response from Council stating in relation to the waterfront hotel "*Considering the project planning, **availability of land**, design, permits and construction timeframes for a project of this complexity, 2020/21 is considered to be the earliest possible opening time.*" will Council please explain just what "availability of land" was referring to if not the need for Harris Scarfe to relocate from the site?

Response

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

MR DOUGLAS JANNEY – 23 WATKINSON STREET, DEVONPORT

Item 5.1, P 94, 97 & 98

At the AGM Items 4.0 Notices of Motion and 5.0 Public Questions/Comments were taken back to front and item 4.0 folded into item 5.0.

A motion is a formal proposal made to a deliberative assembly to take action of some kind.

A question is a sentence in an interrogative form addressed to someone in order to elicit information.

These two matters are not the same.

Reference to the audio recording shows that **questions** were from minutes 25:42 to 39:38 some 14 minutes and thereafter **motions** were from minute 39:39 to minute 64. Question time was said to over run by 10 minutes. NOT SO.

The minutes are not correct. Item 4 P94 is not **Nil** as the 2 Motions are recorded in the latter part of Item 5.0 (Public Questions/Comments) p's 97 & 98.

Q1 What is the Council going to do to correct these AGM minutes in accordance with the foregoing statement?

Response

The Mayor advised that there were no formal notices of motion received prior to the meeting which comes under the Notice of Motions, the motions did come from Public Question/Comments section of the meeting from the floor itself.

The question was taken on notice and a response will be provided in writing.

MR BOB VELLACOTT – 11 COCKER PLACE, DEVONPORT

Q1 Is it correct that Fairbrother Pty Ltd has **not** signed an agreement that in plain English says categorically they guarantee that they **will** and I emphasise the word **will, finance and commence** to build/develop an hotel and accommodation units at the corner of Best and Rooke Street, ie The present Harris Scarfe site, Council car park and or other near land.

Response

The Mayor advised that the above statement is correct.

Q2 I quote from correspondence dated the 21 November 2017 from the Honourable Jeremy Rockliff MP Deputy Premier and among other things the state government's representative on Devonport Living City Committee.

"The Tasmanian Government is aware that the project has now secured private investors with three tenants confirmed within the food pavilion and Fairbrother recently announced as the financier and developer of the \$40 million water front hotel."

From my reading and the reading of others who have read the letter interpret the Deputy Premier as clearly saying Fairbrother **will** finance and develop/build the hotel. There are no ifs buts or other qualifications.

Do you agree with my interpretation of the Deputy Premiers statement **that indeed the hotel will be financed and developed by Fairbrother?**

Response

The Mayor responded - no.

I refer to the Agenda page 15, in regard to my questions asked about Harris Scarfe and Council's response.

Yes similar questions have been asked by me on several occasions and I have received only evasive answers.

I find it most confusing and hard to comprehend that my reasonable and unambiguous question 2. **“Has Council signed a contract with Harris Scarfe in regard to them relocating to the former Harvey Norman building in Fenton Way”** could not be answered simply by a Yes or a No.

What is so hard about that question?

Q3 Am I correct then in assuming that indeed nothing has been signed by Harris Scarfe to guarantee they will continue to relocate and trade in Devonport?

Is this another case of – **Only ongoing discussions are taking place just like they are with BIG W?**

Surely it is only reasonable for the citizens, ratepayers and the employees of Harris Scarfe are entitled to know this simple fact considering that contract documents have been signed to progress the proposed Water Front Hotel on the Harris Scarfe site.

Response

The Mayor advised that Council will make an announcement at the appropriate time in regards to any progress with Harris Scarfe.

3.3 QUESTIONS FROM ALDERMEN

Nil

3.4 NOTICES OF MOTION

Nil

4.0 PLANNING AUTHORITY MATTERS

4.1 AM2017.02 REZONING FROM PORT AND MARINE ZONE TO LOCAL BUSINESS ZONE TO ALLOW PA2017.0101 - THE DEVELOPMENT OF A RETAIL COMPLEX - 2-12 MURRAY STREET EAST DEVONPORT (D501023)

224/17 RESOLUTION

MOVED: Ald Goodwin

SECONDED: Ald Rockliff

That the Planning Authority pursuant to the provisions of S.39 of the *Land Use Planning and Approvals Act 1993* provide the Tasmanian Planning Commission with a statement of its opinion as to the merit of each such representation, including, in particular, its views that despite the assessment of the representations provided in the report:

- (i) It is not considered necessary to modify the draft amendment in light of the representations received; but
- (ii) The representation made by the TT Line may have an impact on the draft development permit; and

- (iii) It is recommended that the applicant be invited to provide the Tasmanian Planning Commission with alternative solutions for entry and egress to the site and for on-site parking.

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

CARRIED UNANIMOUSLY

Shane Warren left the meeting at 5:49pm

5.0 REPORTS

5.1 MINUTES - ANNUAL GENERAL MEETING - 30 OCTOBER 2017 (D499301)

225/17 RESOLUTION

MOVED: Ald Emmerton

SECONDED: Ald Perry

That Council:

- (a) accept the minutes of the Annual General Meeting held on Monday, 30 October 2017, and
- (b) in relation to the motion passed at the meeting that "*Council release the secret in confidence report used for the financial viability of the new motel*", it determines to release the Horwath HTL report dated November 2016, as its main purpose to assist in the confidential Expression of Interest process for investment in the proposed Waterfront Hotel has been achieved with the appointment of Fairbrother Pty Ltd as the preferred developer.

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

CARRIED UNANIMOUSLY

5.2 TENDER REPORT CONTRACT CS0063 WILLIAM STORMWATER CATCHMENT UPGRADE STAGE 7 (D499555)

226/17 RESOLUTION

MOVED: Ald Perry

SECONDED: Ald Laycock

That Council in relation to Contract CS0063 William Stormwater Catchment Upgrade Stage 7:

- a) award the contract to Kentish Construction & Engineering Company Pty Ltd for the revised tendered sum of \$194,856 (ex GST);

- b) note that design, project management and administration for the project are estimated to cost \$25,000 (ex GST);
- c) note that the Tasrail works for the project are estimated to cost \$30,000 (ex GST);
- d) note that asphalt works in the rail corridor are estimated to cost \$3,950 (ex GST);
- e) note a construction contingency allocation of \$30,660 (ex GST); and
- f) note that there may be a project budget overrun of \$34,466 (ex GST), if all the contingency allowance is required to be utilised.

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

CARRIED UNANIMOUSLY

5.3 TENDER REPORT CONTRACT CT0209 FORMBY ROAD RECONSTRUCTION (NORTH BOUND LANES LYONS AVENUE TO BASS HIGHWAY) (D499934)

227/17 RESOLUTION

MOVED: Ald Matthews

SECONDED: Ald Goodwin

That Council, in relation to Contract CT0209 Formby Road Reconstruction (Lyons Avenue to Bass Highway):

- a) award the contract to ATM Construction Pty Ltd for the tendered sum of \$341,803 (ex GST);
- b) note that design, project management and administration for the project are estimated to cost \$32,000 (ex GST);
- c) note a construction contingency of \$51,270 (ex GST) has been included;
- d) note additional expenditure of up to \$95,073 (ex GST) may result if all the contingency is required, which will be offset by savings on other transport projects.

	For	Against		For	Against
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 (D454196)****228/17 RESOLUTION**

MOVED: Ald Jarman

SECONDED: Ald Perry

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 Jarman	✓		Ald Rockliff	✓	
Ald Laycock	✓				

CARRIED UNANIMOUSLY

6.2 MAYOR'S MONTHLY REPORT (D454208)**229/17 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 Milne	✓	
Ald Goodwin	✓		Ald Perry	✓	
Ald Jarman	✓		Ald Rockliff	✓	
Ald Laycock	✓				

CARRIED UNANIMOUSLY

6.3 GENERAL MANAGER'S REPORT - NOVEMBER 2017 (D462051)**230/17 RESOLUTION**

MOVED: Ald Laycock

SECONDED: Ald Jarman

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 Jarman	✓		Ald Rockliff	✓	
Ald Laycock	✓				

CARRIED UNANIMOUSLY

6.4 CRADLE COAST WASTE MANAGEMENT - ANNUAL REPORT 2016/17 (D498456)**231/17 RESOLUTION**

MOVED: Ald Goodwin
 SECONDED: Ald Rockliff

That the 2016/17 Cradle Coast Waste Management Group Annual Report be received and noted.

	For	Against		For	Against
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 - 30 OCTOBER 2017 (D500173)**232/17 RESOLUTION**

MOVED: Ald Emmerton
 SECONDED: Ald Perry

That the minutes of the Planning Authority Committee meeting held on Monday, 30 October 2017 be received and the decisions determined be noted.

PAC 29/17 Planning Applications approved under Delegated Authority 8 September - 20 October 2017

PAC 30/17 PA2017.0134 Residential (shed) - Assessment against Performance Criteria for Setbacks and Building Envelope - 1 Tedmon Street Spreyton

PAC 31/17 PA2017.0145 Demolition (Existing Building) - 169 Steele Street Devonport

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

CARRIED UNANIMOUSLY

PAC 29/07 Planning Applications approved under Delegated Authority - 8 September 2017 – 20 October 2017

That the list of delegated approvals be received.

PAC 27/17 PA2017.0134 Residential (Shed) - Assessment Against Performance Criteria for Setbacks and Building Envelope - 1 Tedmon Street 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

PA2017.0134 and grant a Permit to use and develop land identified as 1 Tedmon Street, Spreyton for the following purposes:

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

Subject to the following conditions:

1. The use and development is to proceed generally in accordance with the submitted plans referenced as Job Number 14265 for K Bray at 1 Tedmon Street copies of which are attached and endorsed as documents forming part of this Planning Permit.
2. The developer is to use the existing stormwater service connection for this development.
3. The developer is to use the existing access driveway for this development.
4. The developer is to take all reasonable steps during construction to minimise off site environmental effects occurring that might result in a nuisance. This includes air, noise and water pollution.

PAC 31/17 PA2017.0145 Demolition (Existing Building) -169 Steele Street Devonport (D498334)

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 PA2017.0145 and grant a Permit to demolish the building and remediate the site on land identified as 169 Steele Street, Devonport

Subject to the following conditions:

1. The demolition and remediation is to be undertaken in accordance with the methodology statement provided with this application.
2. The demolition and remediation processes to be undertaken are to minimise any off site environmental effects occurring that might result in a nuisance. This includes air, noise and water pollution and doesn't allow for burning of any waste materials.
3. The developer is to comply with the conditions contained 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.

7.2 PLANNING AUTHORITY COMMITTEE MEETING - 8 NOVEMBER 2017 (D500174)**233/17 RESOLUTION**

MOVED: Ald Matthews

SECONDED: Ald Laycock

That the minutes of the Planning Authority Committee meeting held on Wednesday, 8 November 2017 be received and the decisions determined be noted.

PAC 32/17 Planning Applications approved under Delegated Authority 21 October - 31 October 2017

PAC 33/17 PA2017.0143 Residential (Single Dwelling) - Assessment against Performance Criteria for Setback and Building Envelope Variations - 5 Enderly Court Ambleside

	For	Against		For	Against
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 32/07 Planning Applications approved under Delegated Authority – 21 October – 31 October 2017

That the list of delegated approvals be received.

PAC 33/17 PA2017.0143 Residential (Single Dwelling) - Assessment Against Performance Criteria for Setbacks and Building Envelope - 5 Enderly Court Ambleside

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 PA2017.0143 and grant a Permit to use and develop land identified as 5 Enderly Court, Ambleside for the following purposes:

- Residential (single dwelling) – assessment against performance criteria for setback and building envelope variations

Subject to the following conditions:

1. The use and development is to be located generally in accordance with the submitted plans referenced as Proposed Light-Weight clad, 3 – bed dwelling for Mr I Thompson at 5 Enderly Court, East Devonport. Job No 0917-14 dated 28/9/2017 by Tas Laughlin copies of which are attached and endorsed as documents forming part of this Planning Permit.
2. The developer is to utilise the existing stormwater service connection for the purposes of this development.

3. The developer is to utilise the existing access driveway for the purposes of this proposed development.
4. The developer is to take all reasonable steps during construction to prevent environmental effects occurring that might result in a nuisance. This includes no immediate off site storage of associated building equipment and materials on public land during construction and the pollutant effects of noise and water as well as air pollution from the result of any burning of waste.
5. The developer is to incorporate a minimum 1.7m high and 25% transparent permanently fixed screen where the lounge deck is situated within 3m of the northern boundary.

7.3 GOVERNANCE, FINANCE & COMMUNITY SERVICE COMMITTEE MEETING - 20 NOVEMBER 2017 (D502268)

234/17 RESOLUTION

MOVED: Ald Rockliff

SECONDED: Ald Milne

That the minutes of the Governance, Finance & Community Service Committee meeting held on Monday, 20 November 2017 be received and the recommendations contained therein be adopted.

GFC 24/17 Annual Plan Progress Report - July-October 2017

GFC 25/17 CCTV Strategy - Status Update

GFC 26/17 Elected Members' Expenditure Report - September/October 2017

GFC 27/17 Finance Report for October 2017

GFC 28/17 Don Reserve Environmental Management Plan - Year Two Status

GFC 29/17 East Devonport Community Plan - Status Update

GFC 30/17 Devonport Food and Wine Festival 2017 Review

GFC 31/17 Governance & Finance Report

GFC 32/17 Community Services Report - November 2017

GFC 33/17 Minutes of Council's Special Interest Groups and Advisory boards

	For	Against		For	Against
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 24/17 Annual Plan Progress Report - July-October 2017

That the 2017/18 Annual Plan Progress Report for the period ended 31 October 2017 be received and noted.

- GFC 25/17 CCTV Strategy - Status Update**
That the status of actions listed in the CCTV Strategy 2016-2020 be received and noted.
- GFC 26/17 Elected Members' Expenditure Report - September/October 2017**
That the report advising of Aldermen expenses be received and noted.
- GFC 27/17 Finance Report for October 2017**
That the Finance Report for October 2017 be received and noted.
- GFC 28/17 Don Reserve Environmental Management Plan - Year Two Status**
That the report of the Executive Officer Community Services be received and the status of actions listed in the Don Reserve Environmental Management Plan 2015-2020 be noted.
- GFC 29/17 East Devonport Community Plan - Status Update**
That the status of actions listed in the East Devonport Community Plan 2014-2019 be received and noted.
- GFC 30/17 Devonport Food and Wine Festival 2017 Review**
That the report relating to the Devonport Food and Wine Festival 2017 be received and note that the Food and Wine Committee will now review the future event structure.
- GFC 31/17 Governance & Finance Report**
That the Governance and Finance report be received and noted.
- GFC 32/17 Community Services Report - November 2017**
That the Community Services report be received and noted.
- GFC 33/17 Minutes of Council's Special Interest Groups and Advisory boards**
That the minutes of the Devonport Food and Wine Festival, Devonport Regional Gallery, East Devonport, Active City, Devonport Maritime & Heritage & Liveable City Committees be received and noted.

8.0 CLOSED SESSION

235/17 RESOLUTION

MOVED: Ald Laycock
SECONDED: Ald Perry

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

Item No	Matter	Local Government (Meeting Procedures) Regulations 2015 Reference
8.1	Leave of Absence	15(2)(h)
8.2	Unconfirmed Minutes – Joint Authorities	15(2)(g)
8.3	LIVING CITY Lease	15(2)(c)
8.4	LIVING CITY Lease	15(2)(b)

	For	Against		For	Against
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 6:00pm to reconvene in Closed Session at 6:01pm.

The Council moved out Closed Session at 6:18pm.

Council resumed in open session at 6:18pm.

CLOSURE

There being no further business on the agenda the closed session was declared closed at 6:18pm.

Confirmed

Chairman