

**MINUTES OF THE OPEN SESSION OF THE DEVONPORT CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS ON MONDAY, 28 MAY 2018
COMMENCING AT 5:30PM**

Meeting	From	To	Time Occupied
Open Session	5:30pm	6:45pm	1 hour 15 minutes
Closed Session	6:48pm	7:08	20 minutes
Total			1 hour 35 minutes

PRESENT: Ald A L Rockliff (Acting Mayor)
Ald L M Perry (Acting 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

Council Officers:

General Manager, P West
Deputy General Manager, M Atkins
Executive Manager Corporate Services, J Griffith
Executive Manager Organisational Development, K Peebles
Community Services Manager, K Hampton
Executive Officer, J Surtees
Development Manager, B May
Planning Coordinator, S Warren
Media & Communication Officer, N Tapp

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 Declaration of Interest was advised:

Paul West	8.7	Annual Performance Review & Expiration of Contract of Employment
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3.0 PROCEDURAL

3.1 CONFIRMATION OF MINUTES

3.1.1 COUNCIL MEETING - 30 APRIL 2018**80/18 RESOLUTION**

MOVED: Ald Goodwin
 SECONDED: Ald Matthews

That the minutes of the Council meeting held on 30 April 2018 as circulated be confirmed.

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

CARRIED UNANIMOUSLY

3.2 PUBLIC QUESTION TIME**3.2.1 RESPONSES TO QUESTIONS RAISED AT PRIOR MEETINGS****81/18 RESOLUTION**

MOVED: Ald Perry
 SECONDED: Ald Matthews

That the responses to questions from Mr Trevor Smith, Mr Malcolm Gardam, Mr Jonathan Bourke, Mr Leigh Murphy and Mr John Bonney at the 30 April 2018 Council meeting be noted.

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

CARRIED UNANIMOUSLY

3.2.2 QUESTIONS ON NOTICE FROM THE PUBLIC**82/18 RESOLUTION**

MOVED: Ald Emmerton
 SECONDED: Ald Jarman

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

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

CARRIED UNANIMOUSLY

3.2.3 QUESTION WITHOUT NOTICE FROM THE PUBLIC

TREVOR SMITH – 7 GLEN COURT DEVONPORT

The Acting Mayor declined to accept questions 1 and 2 from Mr Smith on the basis that she found them offensive. The Acting Mayor indicated that she would accept the questions if they were rephrased.

PATRICIA ELLISON – 9 LETHBORG AVENUE, TURNERS BEACH

I am here to represent the Central North Field Naturalists Group because we do have very serious concerns about the lack of transparency surrounding the Mountain Bike track developments at Kelcey Tier.

We strongly believe that approval of the tracks should be deferred until after the master plan is completed. We urge the Aldermen to support Option B on the Agenda because in our opinion it is the only one of the two options that will deliver a rigorous, comprehensive, transparent, fair and community-supported Master Plan. We also believe that this will be the most strategic way to manage competing uses, natural values and infrastructure demands into the future. In our opinion, Option A does not consider the needs of all users of the Reserve and we doubt its capacity to deliver a truly independent assessment of the natural values and threatened species present on Kelcey Tier.

My first question for Council relates to safety in the Reserve:

Q1 Is Council putting in place management strategies that will

- (a) Minimize its liability for injuries; and
- (b) Ensure that other users of the Reserve, outside the mountain bike community, will feel confident to continue their activities there without concerns for the own safety?

Response

The Acting Mayor advised that this was an item on the agenda and that she was fairly confident that most of the questions will be answered then and if not, they will also be answered in writing by the General Manager.

JOSH COX – 12 WESTBURY PLACE, DEVONPORT

In regards to the agenda item 5.2 Kelcey Tier Mountain Bike Trails.

Page 285, attachment (4) of the agenda – a letter addressed to the General Manager from Mr Peter Simms on behalf of Friends of Kelcey Tier included several photos of felled trees and the opening statement of “The noise from chainsaws felling trees” The inference being the trees were felled as part of the most recent trail building.

Q1 Has Council been made aware that this is NOT the case, in fact no live trees have been felled?

Response

The Acting Mayor advised that this was an item on the agenda and that a response will be provided in writing.

PETER SYMONS – 100 NORTH STREET, DEVONPORT

In regard to the agenda item 5.2 Kelcey Tier Mountain Bike Trails. The State Government made funding available through the Tasmanian Cycle Tourism Fund of \$4.2 million with a minimum grant of \$50,000 which is now finalised.

Q1 If the Government introduced a Stage 2 would Council give consideration to apply or support an application in the future (pending the outcome of the Kelcey Tier management plan of course)?

Response

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

Q2 Are Council aware of the significant reduction of illegal activities (motor bike & 4WD) occurring in the Kelcey Tier reserve, and in fact reporting illegal wood cutting since the upsurge of mountain biking and the development of the trails to date?

Response

The Acting Mayor advised that it certainly had been reported to Aldermen that anecdotally that is the case.

PETER MILLER – 4 GILBERT STREET, FORTH

With reference to the demolition of the old Devonport Maternity Hospital I would like to ask on what grounds was it justified for the Devonport City Council to allow the dumping of their rubbish in another Council's designated area within the Central Coast and Forth in particular?

Is the Devonport City Council going to enforce the contractors to remove the concrete waste that has been dumped within a watercourse that could contaminate the Forth River?

Response

The Acting Mayor advised that it was her understanding that happened without Council's knowledge and without our permission and certainly it was stopped as soon as we became aware.

The General Manager advised that the issue is currently a matter for the Central Coast Council and the Environment Protection Authority and that his understanding was that they were still working through those issues with the land owner of the site where this material was taken.

SCOTT RUSSELL – 1 JINGELLA PLACE, DEVONPORT

In regards to item 5.2 Kelcey Tier Mountain Bike Trails. Trails have been developed and built over the years by well intentioned users but perhaps not up to the standards required of today leading to erosion and in some instances dangerous crossovers and structures.

Q1 Have Council been made aware the new trail build of the intention and purpose has been to:

- (a) provide trails for the local Mountain Trail Bike community
- (b) provide trails for ALL abilities
- (c) reduce multi use on the existing fire trails (which is the preferred trails of walkers and other users)
- (d) The intention to install signs to indicate one direction; and
- (e) building trails to Mountain Trail Bike Australia standards to reduce/eliminate erosion by using correct, gradient, cross fall and drainage?

Response

The Acting Mayor advised that there is a fairly extensive report on the agenda and Council has had a Workshop on this. Again it is going to be raised later in the meeting.

JUSTIN WARREN – 142 OLDAKER STREET, DEVONPORT

In regards to agenda item 5.2 Kelcey Tier Mountain Bike Trails.

Page 287 of the agenda, on page 3 of the same letter, as previously mentioned there is a picture of an "ancient Aboriginal quartzite axe chopper" laying on some pretty green grass. I have ridden in Kelcey Tier for twenty years and I have never seen lush green grass in Kelcey Tier.

Q2 Have Council verified this photo was taken at Kelcey Tier or has the relic been removed for the photo to be taken – and is this allowed?

Response

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

BOB VELLACOTT – 11 COCKER PLACE, DEVONPORT

Q1 Acting Mayor will you please confirm that Devonport City Council's financial liabilities in other words debt or borrowings are expected to peak in the 2018 financial year at approximately \$58 million and also as per the response to Mr Malcolm Gardam's question – that 85% or \$49 million of the \$58 million is directly associated with Living City is correct?

Response

The Acting Mayor advised that her initial response would be no, but I will ask the General Manager to clarify.

The General Manager advised that the issue of the total of the loan debt will not be confirmed until such time as the Stage 1 works have been completed, which is in line with the correspondence that was referred to earlier in the meeting. In relation to the total makeup of the Council's loan debt, the question would have to be taken on notice because certainly there are other things in that loan debt. For instance there was loan borrowings for the Aquatic Centre, Formby Road and a number of other projects in the past that are all part of that overall loan debt figure.

The Acting Mayor did not accept Mr Vellacott's second question as she found it offensive.

MALCOLM GARDAM – 4 BEAUMONT DRIVE, MIANDETTA

Q1 At the previous meeting I noted as Q2, without notice, that it was publicly reported in The Advocate on the 7th August 2014, just prior to adopting the Living City Master Plan, that "Securing Federal Government funds for the waterfront precinct remains the final requirement in allowing Living City to become a reality." and accordingly **is it correct that according to this statement all funding other than the Federal Government funding for the waterfront precinct was a known value in August 2014?**

The Council response was "*Following a review of Council's records, there does not appear to be any such statement made by Council in The Advocate on 7 August 2014. Regardless, your assumption regarding the statement is incorrect.*"

My follow up question is "Does Council also refute that this same statement on Page 3 of the Devonport Living City Master Plan is also "incorrect," and therefore misleading, or if correct then **is it also correct that according to those statements all funding other than the Federal Government funding for the waterfront precinct was a known value in August 2014 as per the statement?**"

Response

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

- Q2.** At the previous meeting I noted as Q2, without notice, that, "It was publicly reported in The Advocate on the 7th August 2014 that "The council is not the main financier of Living City, but instead is taking on the role of project leader in creating opportunities for public and private investors." And accordingly, when were all Aldermen first made aware of the massive funding shortfall for Stage 1 only, necessitating the need for the \$50 million ratepayer financing lifeline being \$11 million in cash reserves and up to \$39 million in borrowings?

The Council response was "**There has never been a shortfall for Stage 1. The scope and value of Stage 1 was progressively developed and workshopped with Aldermen prior to the funding model being released for public consultation.** A report detailing the community feedback was presented to Council at a meeting in March 2016, following which the funding model was formally adopted."

My follow up question is "Can council please explain **what budget document was used prior to adopting the Living City Master Plan (if any)**, in September 2014, and used as a basis to indicate what levels of government grants were necessary to substantiate statements that Stage 1 was viable in its own right and not be a council-funded project?"

Response

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

PATRICK JOHNSON – 672 MELROSE ROAD, MELROSE

My question relates to the proposed Mountain Bike Track at Kelcey Tier and it relates to the questions for supporting infrastructure if the mountain bike trail becomes a popular tourist destination.

- Q1** How does Council plan to manage and pay for increasing needs for parking, toilet, picnic facilities, upgrade of access roads etc and reconcile with the requirement to ensure that the environmental and natural values of Kelcey Tier are not compromised?

Response

The Acting Mayor advised that the question would be taken into consideration as part of the planning, moving forward.

BEVAN SCHRAMM – 5 GLEN COURT, DEVONPORT

In relation to the planning application for a shed at 14 Glen Court, on page 37 of the item 4.1, you will see the plan for this shed and the comment at the top which says the required setback for a dwelling or outbuilding, is 4.5m. On the diagram it has 4.5m to the centre of the shed not to the actual boundary, so it is encroaching onto 3m from the actual frontage.

- Q1** In the planning phase was this overlooked? And why would it be 4.5m to the shed and not to the closest point of the actual street boundary to the shed?
- Q2** Why was it allowed as a precedent to the existing buildings that are in that street to actually be used as a precedent when they are completely not relevant in regard to the locality of those particular dwellings? We have been told that the bottom side, I'm not sure what number it is, in Best Street, that shed has been used as a precedent. That has got nothing to the locality of the proposed dwelling and the aspect so far as the visibilities of that particular dwelling as well, and also from across the road. So my question is why was it used as a precedent when obviously what was overlooked was the locality of the shed and the visual aspect of those particular dwellings.

Response

The Acting Mayor advised that as the questions relate to an item on the agenda, she is unable to respond at this point.

MALCOLM GARDAM – 4 BEAUMONT DRIVE, MIANDETTA

The Acting Mayor declined to accept question 3 on the basis that she found it offensive and asked that it be rephrased.

BOB VELLACOTT – 11 COCKER PLACE, DEVONPORT

The Acting Mayor declined to accept question 3 as she had already refused to accept it and she will not be asking her fellow Aldermen to respond. If you would like to rephrase it I will ask the General Manager to respond in writing.

3.3 QUESTIONS FROM ALDERMEN

Nil

3.4 NOTICES OF MOTION**3.4.1 FUNDING 2018/19 BUDGET - DESIGN AND CONSTRUCTION OF CONTEMPORARY CHILDREN'S PLAYGROUND - PARKLAND IN MIANDETTA – NOTICE OF MOTION - ALD L M PERRY (D526093)****83/18 RESOLUTION**

MOVED: Ald Perry
SECONDED: Ald Matthews

That Council allocate funding in the 2018/19 budget for the design and construction of a contemporary children's playground on vacant Council parkland in Miandetta.

The proposed site is on Berrigan Road – between north of the shopping centre and south of residences in Mungala Crescent, and east of the shopping centre car park.

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

CARRIED UNANIMOUSLY

4.0 PLANNING AUTHORITY MATTERS**4.1 PA2018.0062 RESIDENTIAL (OUTBUILDING) - ASSESSMENT AGAINST PERFORMANCE CRITERIA FOR SETBACKS AND BUILDING ENVELOPE - 14 GLEN COURT, DEVONPORT (D526326)****84/18 RESOLUTION**

MOVED: Ald Goodwin
SECONDED: Ald Milne

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 PA2018.0062 and grant a Permit to use and develop land identified as 14 Glen Court, Devonport for the following purposes:

- Residential (outbuilding) - 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 13435 by Devonport Building Supplies, dated 5/04/2018 and the site plan by Glenn Morrisson and Daniela Seliv, copies of which are attached and endorsed as documents forming part of this Planning Permit.
2. The existing stormwater service connection is to be used for the purposes of this development.

Note: The following is provided for information purposes.

THIS IS NOT A BUILDING OR PLUMBING PERMIT.

Prior to commencing any building or plumbing work you are required to:

Contact a Tasmanian registered Building Surveyor to determine the category of building approval required and contact the Council Permit Authority to determine the category of plumbing approval required. The existing stormwater service connection is to be used for the purposes of this development.

Concentrated stormwater discharge is to be disposed of in accordance with the requirements of the current National Construction Code.

The existing driveway is to be used for the purposes of this development.

Should any works occur within the road reserve then a permit to work within the road reserve must be sought and granted prior to any works being undertaken.

The developer is responsible to repair/re-instate any damage incurred to Council assets as a result of executing this permit.

During the construction or use of these facilities all measures are to be taken to prevent nuisance. Air, noise and water pollution matters are subject to provisions of the *Building Regulations 2016* or the *Environmental Management and Pollution Control Act 1994*.

Enquiries regarding conditions can be directed to Council's Development Department – Ph 6424 0511.

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

CARRIED

5.0 REPORTS

5.1 PETITION - REQUEST TO SEAL WEBBERLEYS ROAD, FORTHSIDE (D525863)

MOVED: Ald Laycock
 SECONDED: Ald Milne

That Council receive and note the petition relating to the sealing of Webberleys Road and determine to advise the proposers of the petition that Council

intends at the present time to continue to maintain the road as a gravel surface for the foreseeable future.

PROCEDURAL MOTION

85/18 Motion

MOVED: Ald Perry
SECONDED: Ald Matthews

The matter be deferred pending discussion at a Workshop.

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

CARRIED UNANIMOUSLY

5.2 KELCEY TIER MOUNTAIN BIKE TRAILS - KELCEY TIER RESERVE (D526270)

86/18 RESOLUTION

MOVED: Ald Goodwin
SECONDED: Ald Perry

That Council:

- a) engage ERA Planning to undertake a Kelcey Tier Greenbelt Master Plan; and
- b) approve Mersey Valley Devonport Cycling Club's request for the construction of tracks as detailed in this report subject to:
 - i) the signing of a Licence Agreement between Council and MVDCC;
 - ii) MVDCC engaging qualified consultants to undertake a full natural values and threatened species assessment and an Aboriginal heritage assessment of the mapped routes, as recommended by their track builder, Mtn Trails Pty Ltd;
 - iii) final sign-off of the route of the tracks following the results of the assessments, by Council's General Manager in consultation with the NRM staff.

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

CARRIED

Shane Warren left the meeting at 6:40pm.

6.0 INFORMATION

6.1 WORKSHOPS AND BRIEFING SESSIONS HELD SINCE THE LAST COUNCIL MEETING (D499003)

87/18 RESOLUTION

MOVED: Ald Perry
 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 Rockliff	✓		Ald Laycock	✓	
Ald Emmerton	✓		Ald Matthews	✓	
Ald Goodwin	✓		Ald Milne	✓	
Ald Jarman	✓		Ald Perry	✓	

CARRIED UNANIMOUSLY

6.2 MAYOR'S MONTHLY REPORT (D498986)

88/18 RESOLUTION

MOVED: Ald Laycock
 SECONDED: Ald Matthews

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

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

CARRIED UNANIMOUSLY

6.3 GENERAL MANAGER'S REPORT - MAY 2018 (D498968)

89/18 RESOLUTION

MOVED: Ald Goodwin
 SECONDED: Ald Jarman

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

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

CARRIED UNANIMOUSLY

7.0 SECTION 23 COMMITTEES

7.1 GOVERNANCE, FINANCE & COMMUNITY SERVICE COMMITTEE MEETING - 21 MAY 2018 (D527222)

90/18 RESOLUTION

MOVED: Ald Matthews

SECONDED: Ald Laycock

That the minutes of the Governance, Finance & Community Service Committee meeting held on Monday, 21 May 2018 be received and the recommendations contained therein be adopted.

GFC 22/18 Digital Strategy - Status Update

GFC 23/18 Annual Plan Progress Report - 1 July 2017 - 30 April 2018

GFC 24/18 Tender Report Contract 1322 PC's & Services

GFC 25/18 Finance Report for April 2018

GFC 26/18 Draft Environment Strategy 2019-2024

GFC 27/18 Draft Regional Youth Strategy 2019-2024

GFC 28/18 Draft Devonport Retail Strategy 2018-2023

GFC 29/18 Minutes of Council's Special Interest Groups and Advisory boards

GFC 30/18 Elected Members' Expenditure Report March and April 2018

GFC 31/18 Community Services, Arts and Culture Report - March/April 2018

GFC 32/18 Governance & Finance Report

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

CARRIED UNANIMOUSLY

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

GFC 22/18 Digital Strategy - Status Update

That the status of actions outlined in the Digital Strategy 2017-2021 be received and noted.

GFC 23/18 Annual Plan Progress Report - 1 July 2017 - 30 April 2018

That the 2017/18 Annual Plan Progress Report for the period ended 30 April 2018 be received and noted.

GFC 24/18 Tender Report Contract 1322 PC's & Services

That Council in relation to Contract 1322 PC's & Services:

- a) award the contract to Intuit Technologies for the sum of \$177,678 (ex GST);
- b) note a project contingency of 10% in the amount of \$17,768; and

- c) authorise the General Manager to enter into an operating lease for the acquisition.

GFC 25/18 Finance Report for April 2018

That the Finance Report for April 2018 be received and noted.

GFC 26/18 Draft Environment Strategy 2019-2024

That:

- a) the report prepared by the Executive Officer Community Services relating to the Draft Environment Strategy 2019-2024 be received and noted; and
- b) Council endorse the release of the Strategy for a 30-day public consultation period.

GFC 27/18 Draft Regional Youth Strategy 2019-2024

That:

- a) the report relating to the draft Regional Youth Strategy 2019-2024 be received and noted; and
- b) the release of the Strategy for a 30-day public consultation period be endorsed.

GFC 28/18 Draft Devonport Retail Strategy 2018-2023

That:

- a) the report of the Marketing and Events Coordinator relating to the Devonport Retail Strategy 2018-2023 be received and noted; and
- b) Council endorse the release of the Strategy for a 30-day public consultation period.

GFC 29/18 Minutes of Council's Special Interest Groups and Advisory boards

That the minutes of the Devonport Maritime and Heritage Special Interest Group, Devonport Regional Gallery Advisory Board, Active City Special Committee, East Devonport Special Interest Group and Liveable Communities Special Committee be received and noted.

GFC 30/18 Elected Members' Expenditure Report March and April 2018

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

GFC 31/18 Community Services, Arts and Culture Report - March/April 2018

That the Community Services, Arts and Culture report be received and noted.

GFC 32/18 Governance & Finance Report

That the Governance and Finance report be received and noted.

8.0 CLOSED SESSION**91/18 RESOLUTION**

MOVED: Ald Milne
 SECONDED: Ald Jarman

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	Confirmation of Closed Minutes – Council Meeting – 30 April 2018	15(2)(g)
8.2	Application for Leave of Absence	15(2)(i)
8.3	Unconfirmed Minutes – Joint Authorities	15(2)(g)
8.4	1-3 North Caroline Street East Devonport	15(2)(f)
8.5	Waterfront Design Contract	15(2)(d)
8.6	Closed Session – Governance, Finance & Community Service Committee Meeting – 21 May 2018	15(2)(f)
8.7	General Manager – Annual Performance Review & Expiration of Contract of Employment	15(2)(a)

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

CARRIED UNANIMOUSLY

The Acting Mayor adjourned the meeting at 6:45pm to reconvene in Closed Session at 6:48pm.

The Council moved out Closed Session at 7:08pm.

Council resumed in open session at 7:08pm.

The Closed Session of Council having met and dealt with its business resolved to report that it had determined the following:

Item No	Matter	Outcome
8.1	Confirmation of Closed Minutes - Council Meeting - 30 April 2018	Confirmed
8.2	Application for Leave of Absence	Noted
8.3	Unconfirmed Minutes - Joint Authorities	Noted
8.4	1-3 North Caroline Street East Devonport	Determined that the property is surplus to requirements and is to be placed on the market for sale.

8.5	Waterfront Design Contract	Authorised for Lyons Architects to proceed with stages 2(a) and (b) of the Waterfront design (excluding hotel).
8.6	Closed Session - Governance, Finance & Community Service Committee Meeting - 21 May 2018	Confirmed the request to vary sub-lease for Mrs Jones Restaurant.
8.7	General Manager - Annual Performance Review & Expiration of Contract of Employment	Finalised performance review and determined to offer the General Manager a new contract of employment.

CLOSURE

There being no further business on the agenda the closed session was declared closed at 7:08pm.

Confirmed

Chairman