

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

<b>Meeting</b>	<b>From</b>	<b>To</b>	<b>Time Occupied</b>
Open Session	5:30pm	6:42pm	1 hour 12 minutes
Closed Session	6:44pm	7:00pm	16 minutes
Total			1 hour 28 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  
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 Declarations of Interest were advised:

Ald Matthews	7.2	Infrastructure, Works and Development Committee (Southern Rooke Street Renewal)
Ald Rockliff	8.3	Cradle Coast Authority – Cultivate Productions
Ald Emmerton	7.2	Infrastructure, Works and Development Committee (Southern Rooke Street Renewal)

**3.0 PROCEDURAL**

**3.1 CONFIRMATION OF MINUTES**

**3.1.1 COUNCIL MEETING - 26 MARCH 2018****58/18 RESOLUTION**

MOVED: Ald Goodwin  
 SECONDED: Ald Matthews

That the minutes of the Council meeting held on 26 March 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****59/18 RESOLUTION**

MOVED: Ald Matthews  
 SECONDED: Ald Emmerton

That the responses to questions from Mr Douglas Janney, Mr Ray Chaplin, Mr Malcolm Gardam and Mr Trevor Pennington at the 26 March 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****60/18 RESOLUTION**

MOVED: Ald Goodwin  
 SECONDED: Ald Milne

That Council in relation to the correspondence received from Mr Ray Chaplin, Mr Ronald Hodgetts, Mr Malcolm Gardam, Mr Peter Stegmann, Mr Bob Vellacott and Mr Don Willing 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

**Q1** With regards to file 34984, why didn't the Contractors clean up the area, where they were working at the Roundabout in Ronald Street? I have included photos that I have taken, and printed to show these errors. There have been ruts left where the public can trip into and sprain an ankle. Other areas where a container was located, the nature strip was not put back as it was in the first place!

Why don't your well paid staff, check these sites, after the contractors have finally left, instead of leaving it up to the Ratepayers to inform you of bad practices. This is happening far too often, but maybe it is the way it is, with this Council!

**Q2** With regards to file 34984, Lid Raisings, your faithful contractors have failed once more, with their Lid Raisings in Oldaker Street, in front of the Reject Shop. This lid raising has sunk to well below the existing road structure, and is no better than the original height.

When will this issue be fixed to the Australian Standard? This is another case of the Ratepayers of Devonport, informing you of poor work standards!

#### Response

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

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

**Q1.** In response to a simple question relating to the release of the full Waterfront Hotel Expression of Interest (EOI) documentation Council responded with "*The 'New Waterfront Hotel' document **used as part of the Expression of Interest process** has been uploaded to the Living City Website.*" This is an incomplete response to the question requesting release of the complete EOI documentation, and accordingly I repeat the slightly amended question "*Now that the EOI phase has been completed with the two year exclusivity period in place, **will Council make the COMPLETE documentation, including attachments, as issued seeking EOI's to build a waterfront hotel available to ratepayers?***"

#### Response

The General Manager responded that the information in relation to the Expression of Interest process, the document that was used for the Expression of Interest was uploaded as the response to your question states. Previously Council had uploaded the documents on the Horwarth HTL reports as well, so they are already on the website. A check to make sure that there is nothing else available will occur, but they were the main documents.

**Q2.** It was publicly reported in The Advocate on the 7<sup>th</sup> 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?**

#### Response

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

**PATRICK JOHNSON - MELROSE**

In relation to the bike trail work that has recently commenced to the West of Durkins Road. Why was there no broad community consultation and notification of neighbours prior to commencement? Has there been paid for by the Council geophysical assessment and archeological assessment prior to the work commencing?

**Response**

The Deputy General Manager advised that there has been some discussions with the Mountain Bike Club, the works have been stopped and the process of doing some masterplanning and mapping of the site is being undertaken which is going to involve a community consultation process. There is consultation planned. Council's Environmental Officer has looked at some of the works that have been done and we have agreed where they were going to finish and they have now finished.

The General Manager further advised that there has been some issues in relation to the Mountain Bike trails and Council is trying to work through the situation with both the Mountain Bike Club and other interested parties. It has been identified that some works did commence before there were approvals provided. There has been some miscommunication that has to be addressed and we are in the process of doing that which is why Mr Atkins pointed out before that the works have stopped. There was some works that were permitted to continue to allow what had started to be completed, but there is further consultation that is going to occur now as a result of the number of issues that have been raised, both by the Mountain Bike Club and also by local residents and interested parties from Kelcey Tiers.

**LEIGH MURPHY – 146 NICHOLLS STREET, DEVONPORT**

At a recent service club meeting in which I was in attendance Providore Place P/L Director Mr Grant Hirst was asked some questions after his presentation as to whether he or anyone from P+i Group have or had ever operated a business or like business to the food pavilion constructed by Council. Mr Hirst's response was, and I quote "No".

**Q1** Could Council advise of the process and criteria used in determining the Providore Place P/L (through P+i ) was the best qualified and most experienced operator for the food pavilion?

**Q2** Can Council advise in writing the following dates:

1. Receipt of business plan from Providore Place P/L to operate the food pavilion,
2. Closure date of Construction Tender Submissions for Stage 1 of the Living City Project.

**Response**

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

**JOHN BONNEY – 8 CHARLOTTE GARDENS, DEVONPORT**

**Q1** In recent times there have been changes in retailing, with a trend towards a greater dependence on -on-line shopping, and sluggish performance amongst many major retail stores, resulting in the closure of many stores across Australia. Given that set of circumstances, and its impact on any potential large scale development for Devonport, has the retention of the existing library building, and its potential re-deployment for other uses, been considered by Council, rather than continuing down the path of destruction of this seemingly very useful

facility, even through the original contemplated use for a discount department store or additional supermarket, must at least be under serious question?

**Response**

The Acting Mayor responded that realistically Council is following a path at this point, but as you have said, circumstances can change.

**Q2** Can Council assure the ratepayers that the Court buildings in Griffith Street will be retained, to enhance the prospects of a continued Court operation in Devonport, and in the lack of any apparent alternate need?

**Response**

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

**JONATHAN BOURKE – 20 CROFT AVENUE, DEVONPORT**

I firstly request that my questions on notice intended for this meeting, dated 20/4/18, are withdrawn and instead submit tonight in part as questions without notice to the Acting Mayor.

My first question relates to the final December 2014 Hill PDA report (Page 67) which clearly stated the following in relation to the proposed food pavilion.

"Though the current research and analysis indicates that a market should be developed as a once a week initiative there may be the opportunity over time to extend the operating times for the market so that it can offer a mid-week market experience as well as a weekend market."

In ignoring the advice of this highly respected consulting Company, one of Australia's leading property and economic advisors with vast experience advising all levels of government on demand forecasting, market research and appraisal, will the Acting Mayor advise the following:-

- (a) What substantiating quantitative customer demand research was undertaken to support the decision to extend the market trading from two days per week to seven days per week?
- (b) What other public produce markets in Australia trade seven days a week?

My second question relates to overall Living City costs. Will Council release details of both capitalised and operational costs, including costs both pre and post Council adoption of the Master Plan in 2014, representing the cumulative total cost of Living City to date, including consultant reports/advice, concept design, property purchases and associated real estate and legal costs, legal costs in general and promotional materials etc.?

**Response**

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

**PATRICK JOHNSON - MELROSE**

Mr Johnson stated that he didn't appear to get an answer to his second question asked previously, which was in relation to geophysical assessment and archeological assessment being carried out by Council prior to the work commencing.

Was the commencement of the bike trail work undertaken with express approval of the Council?

**Response**

The Deputy General Manager advised that area has been used for mountain biking for twenty years plus. So it has been a progressive thing and Council is now preparing a masterplan due to the popularity of that sport and drawing a line in the sand, mapping how it goes forward. It's been a gradual process where tracks have been added to over the last couple of decades.

The General Manager advised that in direct response to the question the answer was no.

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

**Q3.** It was publicly reported in The Advocate on the 7<sup>th</sup> 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?**

**Response**

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

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

**Q3** With recent cutbacks to services around the Devonport Municipality, to save money for the Living City construction, why did the General Manager, go to the expense of having full length mirrors, about 3 metres tall and 3 metres wide in the renovated Male and Female toilets of the DEC? Was it to make things look bigger than what they are? The mirrors weren't there before, and I find it a waste of Ratepayers money (what's new) in these days of cost cutting!

**Response**

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

**3.3 QUESTIONS FROM ALDERMEN**

Nil

**3.4 NOTICES OF MOTION**

**3.4.1 LGAT MOTION - NOTICE OF MOTION - ALD A J JARMAN (D521907)**

**61/18 RESOLUTION**

MOVED: Ald Jarman

SECONDED: Ald Perry

That Council submit the following motion to the Local Government Association of Tasmania General Meeting to be held on 25 July 2018 in conjunction with the Annual General Meeting and Conference.

*That LGAT pursue a legislative change which would require an elected councillor to immediately, following the declaration of the poll, resign their council position if they are elected as a member of either the State or Federal Parliaments.*

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

CARRIED UNANIMOUSLY

### 3.5 PETITION MADE UNDER SECTION 57 OF THE LOCAL GOVERNMENT ACT 1993 IN OPPOSITION TO AN APPLICATION TO ERECT A TELECOMMUNICATIONS TOWER AT 94 WINSPEARS ROAD, - EAST DEVONPORT (D521795)

#### 62/18 RESOLUTION

MOVED: Ald Matthews

SECONDED: Ald Goodwin

That the petition dated 6 April 2018, opposing the construction of an Optus tower at 94 Winspears Road, East Devonport, be received and it be noted the matter is to be determined by the Council acting as the Planning Authority.

	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 PA2018.0029 UTILITIES (TELECOMMUNICATION INFRASTRUCTURE) - 94 WINSPEARS ROAD EAST DEVONPORT (D522733)

MOVED: Ald Goodwin

SECONDED: Ald Emmerton

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 PA2018.0029 and grant a Permit to use and develop land identified as 94 Winspears Road, East Devonport for the following purposes:

- Utilities (telecommunication infrastructure)

Subject to the following conditions:

1. The use and development is to be undertaken and proceed in accordance with the submitted plans, recommendations and conclusions in the Planning Assessment Report, Proposed Telecommunication Facility Lot 1 SP 170489, 94 Winspears Road prepared by Catalyst One Pty Ltd for Optus Mobile Pty Ltd dated April 2018 a copy of which is attached and endorsed as a document forming part of this Planning Permit.
2. 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 and does not allow for the burning of any waste materials.

**Explanatory Notes**

The development is to comply with the requirements of the current National Construction Code. The developer is to obtain the necessary building and plumbing approvals and provide the required notifications in accordance with the Building Act 2016 prior to commencing building or plumbing work.

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

LOST

**63/18 RESOLUTION**

MOVED: Ald Goodwin

SECONDED: Ald Milne

That the Planning Authority, pursuant to the provisions of the Devonport Interim Planning Scheme 2013, refuse the application for the erection of an Optus mobile phone tower on land at 94 Winspears Road, East Devonport as it is not satisfied that the proposal would not have adverse health and safety impacts for the surrounding community for the purposes of Part E8.6.2 of the Telecommunications Code of the Devonport Interim Planning Scheme 2013.

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

CARRIED UNANIMOUSLY

Shane Warren left the meeting at 6:20pm.

**5.0 REPORTS****5.1 CRADLE COAST AUTHORITY - MEMBERSHIP (D466114)****64/18 RESOLUTION**

MOVED: Ald Emmerton

SECONDED: Ald Goodwin

That the report relating to the Cradle Coast Authority Membership be received and Council determine to 'withdraw' its 'notice of withdrawal' and commit to remaining an active member of the Authority.

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

CARRIED UNANIMOUSLY



**5.2 CRADLE COAST AUTHORITY - RULES (D517963)****65/18 RESOLUTION**

MOVED: Ald Perry  
 SECONDED: Ald Goodwin

That the report relating to the Cradle Coast Authority Rules be received and noted; and that Council:

- (a) approve the amended Rules; and
- (b) advise the Authority accordingly.

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

CARRIED UNANIMOUSLY

**5.3 CRADLE COAST AUTHORITY - REPRESENTATIVE APPOINTMENT (D522836)****66/18 RESOLUTION**

MOVED: Ald Matthews  
 SECONDED: Ald Jarman

That Council determine that due to the nomination of Acting Mayor Rockliff for appointment as a Director on the Cradle Coast Authority Board, the Acting Deputy Mayor, Ald Perry be formally appointed as a Representative to the Authority.

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

CARRIED UNANIMOUSLY

**5.4 TENDER REPORT CONTRACT CP0136 AQUATIC CENTRE - POOL FILTER REPLACEMENTS (D517277)****67/18 RESOLUTION**

MOVED: Ald Goodwin  
 SECONDED: Ald Laycock

That Council in relation to Contract CP0136 Aquatic Centre - Pool Filter Replacements:

- a) Award the contract to Walter J Pratt Pty Ltd for the tendered sum of \$108,900 (ex GST);
- b) note that the hydraulic design review, project management and administration for the project are estimated to cost \$8,250 (ex GST); and
- c) note a construction contingency of \$5,500 (ex GST) is included.

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

CARRIED UNANIMOUSLY

## 5.5 TENDER REPORT - AUDIO-VISUAL EQUIPMENT ACQUISITION FOR THE PARANAPLE CONVENTION CENTRE (D521921)

### 68/18 RESOLUTION

MOVED: Ald Jarman  
 SECONDED: Ald Emmerton

That Council in relation to Contract 1318 Supply of LED Screens and Contract 1319 supply of sound system:

- award the contract for the supply of indoor LED screen to Claude Neon Tasmania for the tendered sum of \$105,434 (ex GST);
- award the contract for a sound system to Alive Technologies Group for the tendered sum of \$111,038 (ex GST); and
- following further analysis and discussion through a Council Workshop; if it is determined to proceed with an outdoor LED screen award the contract to Claude Neon Tasmania for the tendered sum of \$73,079 (ex GST).

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

CARRIED UNANIMOUSLY

## 6.0 INFORMATION

### 6.1 WORKSHOPS AND BRIEFING SESSIONS HELD SINCE THE LAST COUNCIL MEETING (D499001)

#### 69/18 RESOLUTION

MOVED: Ald Laycock  
 SECONDED: Ald Perry

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

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

CARRIED UNANIMOUSLY

**6.2 MAYOR'S MONTHLY REPORT (D498983)****70/18 RESOLUTION**

MOVED: Ald Matthews

SECONDED: Ald Perry

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 - APRIL 2018 (D498958)****71/18 RESOLUTION**

MOVED: Ald Goodwin

SECONDED: Ald Emmerton

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

**6.4 UNCONFIRMED MINUTES - SHARED AUDIT PANEL - 19 MARCH 2018 (D521687)****72/18 RESOLUTION**

MOVED: Ald Perry

SECONDED: Ald Goodwin

That the unconfirmed minutes of the Audit Panel meeting held on 19 March 2018 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

<b>7.0 SECTION 23 COMMITTEES</b>
----------------------------------

**7.1 PLANNING AUTHORITY COMMITTEE MEETING - 9 APRIL 2018 (D521783)****73/18 RESOLUTION**

MOVED: Ald Matthews

SECONDED: Ald Goodwin

That the minutes of the Planning Authority Committee meeting held on Monday, 9 April 2018 be received and the decisions determined be noted.

PAC 01/18 Planning Applications approved under Delegated Authority 1 November 2017 - 25 March 2018

PAC 02/18 PA2018.0004 Hotel Industry (Alterations and Additions to Bottleshop) - Assessment against Performance Criteria for Local Business Provisions 20.3.1 and 20.4.5 and Sign Code - 215-221 Tarleton Street East Devonport

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

CARRIED UNANIMOUSLY

**DELEGATED DECISIONS OF THE PLANNING AUTHORITY NOTED BY COUNCIL****01/18 Planning Applications Approved Under Delegated Authority 1 November 2017 – 25 March 2018**

That the list of delegated approvals be received.

**02/18 PA2018.0004 Hotel Industry (Alterations and Additions to Bottleshop) – Assessment Against Performance Criteria for Local Business Provisions 20.3.1 and 20.4.5 and Sign Code – 215-221 Tarleton Street East Devonport**

That the Planning Authority, pursuant to the provisions of the *Devonport Interim Planning Scheme 2013* and Section 57 of the *Land Use Planning and Approvals Act 1993*, approve application PA2018.0004 and grant a Permit to use and develop land identified as 215-221 Tarleton Street, East Devonport for the following purposes:

- Hotel Industry (alterations and additions to bottleshop) – assessment against performance criteria for Local Business provisions 20.3.1 and 20.4.5 and Sign Code

Subject to the following conditions:

**Council Conditions**

1. The Use and Development is to proceed generally in accordance with the submitted plans and documentation referenced as:
  - a) Bottleshop Extension - Drawing No. 217022, dated July 2017 by Yaxley Design & Drafting;
  - b) Argosy Motor Inn – Signage Mockups by Donoj Pty Ltd;

- c) Planning submission by Metier Planning & Development; and
  - d) Traffic Impact Assessment Argosy Motor Inn - Bottleshop Redevelopment by GHD, dated December 2017.
2. The developer is to comply with the conditions contained in the In-Principle Agreement for Roads and Stormwater issued by the Devonport City Council on 2 January 2018 and signed by the applicant on 11 January 2018 - refer to **Attachment 2**.
  3. All advertising signage for the site is to be wholly located within the boundaries of the site and is only to be illuminated during opening hours of the premises.
  4. No light spillage from the advertising signage is permitted outside the boundaries of the site.

**TasWater Condition**

5. 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* – refer to **Attachment 3**.

Ald Emmerton and Ald Matthews declared an interest and left the meeting at 6:41pm.

**7.2 INFRASTRUCTURE WORKS AND DEVELOPMENT COMMITTEE MEETING - 9 APRIL 2018 (D521799)**

**74/18 RESOLUTION**

MOVED: Ald Laycock

SECONDED: Ald Perry

That the minutes of the Infrastructure Works and Development Committee meeting held on Monday, 9 April 2018 be received and the recommendations contained therein be adopted.

- IWC 9/18 Riding and Skating in the CBD
- IWC 10/18 Cradle Coast Waste Management Group 2017/18 Recycling Bin Education & Assessments Report
- IWC 11/18 Southern Rooke Street Renewal
- IWC 12/18 Devonport Weed Strategy - Action Plan Status
- IWC 13/18 Environmental Sustainability Strategy - Action Plan Status
- IWC 14/18 Energy Efficiency Strategy - Action Plan Status
- IWC 15/18 Highfield Park Master Plan 2018-2028 - Final
- IWC 16/18 Chalmers Lane - Traffic and Parking
- IWC 17/18 Pioneer Park Master Plan 2018-2028 - Final
- IWC 18/18 Infrastructure and Works Report
- IWC 19/18 Development and Health Services Report

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

CARRIED UNANIMOUSLY

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

**IWC 9/18 Riding and Skating in the CBD**  
The matter be deferred and listed for discussion at a future Workshop.

**IWC 10/18 Cradle Coast Waste Management Group 2017/18 Recycling Bin Education & Assessments Report**  
That the Cradle Coast Waste Management Group's 2017/18 Recycling Bin Education & Assessments Report be received and noted.

**IWC 11/18 Southern Rooke Street Renewal**  
That the report of the City Engineer on the southern Rooke Street renewal be received and that Council:

- a) progress with the design, consultation and preparation of contract documents based on the full asset renewal option (option 3);
- b) make a \$1,000,000 budget allocation in the 2018-19 capital works program); and
- c) note that an allocation of approximately \$100,000 will be required in the 2018-19 operational budget for a write-off of existing assets.

**IWC 12/18 Devonport Weed Strategy - Action Plan Status**  
That the status of actions listed in the Devonport Weed Strategy 2012-16 be noted.

**IWC 13/18 Environmental Sustainability Strategy - Action Plan Status**  
That the status of actions listed in the Devonport Environmental Sustainability Strategy 2013-2016 be noted.

**IWC 14/18 Energy Efficiency Strategy - Action Plan Status**  
That the status of actions listed in the Devonport Energy Efficiency Strategy be noted.

**IWC 15/18 Highfield Park Master Plan 2018-2028 - Final**  
That in relation to the Highfield Park Master Plan 2018-2028:

- a) it be noted that no modifications to the original document have been made in light of community feedback; and
- b) the Strategy be adopted.

**IWC 16/18 Chalmers Lane - Traffic and Parking**  
That the report of the City Engineer regarding traffic and parking in Chalmers Lane be noted and that no further action be taken.

**IWC 17/18 Pioneer Park Master Plan 2018-2028 - Final**  
That in relation to the Pioneer Park Master Plan 2018-2028:

- a) it be noted that two modifications to the draft document have been made in light of community feedback; and
- b) the updated Plan be adopted.

**IWC 18/18 Infrastructure and Works Report**

That the Infrastructure and Works report be received and noted.

**IWC 19/18 Development and Health Services Report**

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

Ald Emmerton and Ald Matthews returned to the meeting at 6:42pm.

**8.0 CLOSED SESSION****75/18 RESOLUTION**

MOVED: Ald Goodwin

SECONDED: Ald Laycock

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 - 26 March 2018	15(2)(g)
8.2	Application for Leave of Absence	15(2)(i)
8.3	Cradle Coast Authority - Cultivate Productions	15(2)(g)
8.4	Waterfront Hotel Update	15(2)(g)

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

CARRIED UNANIMOUSLY

**The Mayor adjourned the meeting at 6:42pm to reconvene in Closed Session at 6:44pm.**

**The Council moved out Closed Session at 7:00pm.**

**Council resumed in open session at 7:00pm.**

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 - 26 March 2018	Confirmed
8.2	Application for Leave of Absence	Noted
8.3	Cradle Coast Authority - Cultivate Productions	Advise CCA of Council's decision.
8.4	Waterfront Hotel Update	Noted

**CLOSURE**

**There being no further business on the agenda the closed session was declared closed at 7:00pm.**

Confirmed

Chairman