

**MINUTES OF THE OPEN SESSION OF THE DEVONPORT CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON MONDAY, 26 FEBRUARY 2018 COMMENCING AT 5:30PM**

Meeting	From	To	Time Occupied
Open Session	5:30pm	6:26pm	0:56mins
Closed Session	6:26pm	6:50pm	0:24mins
Total			1 hour 20mins

PRESENT: Ald A L Rockliff (Acting 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 Corporate Services, J Griffith
Executive Manager Organisational Development, K Peebles
Convention and Arts Centre Manager, G Dobson
Community Services Manager, K Hampton

Audio Recording:

All persons in attendance were advised that it is Council policy to record Council meetings, in accordance with Council's Audio Recording Policy. The audio recording of this meeting will be made available to the public on Council's website for a minimum period of six months.

1.0 APOLOGIES

The following apology was received for the meeting.

Ald S L Martin (Mayor)	Leave of Absence
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2.0 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

3.0 PROCEDURAL

3.1 CONFIRMATION OF MINUTES

3.1.1 COUNCIL MEETING - 29 JANUARY 2018

17/18 RESOLUTION

MOVED: Ald Goodwin
SECONDED: Ald Laycock

That the minutes of the Council meeting held on 29 January 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

18/18 RESOLUTION

MOVED: Ald Matthews

SECONDED: Ald Laycock

That the responses to questions from Mr Trevor Smith, Mr Bob Vellacott, Mr Malcolm Gardam and Mr Douglas Janney at the 29 January 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

19/18 RESOLUTION

MOVED: Ald Emmerton

SECONDED: Ald Goodwin

That Council in relation to the correspondence received from:

- a. Mr Bob Vellacott dated 9 February 2018 note the responses provided; and
- b. Mr Rodney Russell, Mr Malcolm Gardam 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

Q1a. With regards to File number 31424, you only mentioned that there were 3 “Lid Raisings” for the next 2-3 months and “4 sites to be confirmed”.

- b. I have produced a list of 74 Lid Raising's in the Devonport Area that will need attention, as they are not up to the Australian Standards! These were the worst of the one's that I noticed. Same for the lids at East Devonport.
 - c. A further 55 lids have been noted that also require major attention, at East Devonport. These also will need to be upgraded to the Australian Standards as well. I can provide this extra list on request!
 - d. With your work schedule in the coming years, will you be informing me, as a Ratepayer, when these extra Lid Raisings have been completed?
- Q2a. With the recent alterations, to the Roundabout at the corner of Ronald and Oldaker Streets Devonport, how much did these works cost?
- b. Who is going to foot the bill for the Council Engineers mistake, in not getting it right the first time?
 - c. Why didn't the engineers follow the Australian Standards in the first place?
 - d. Will the other Roundabouts in Devonport and East Devonport area's be upgraded to having trees planted in the middle of the Roundabouts?
 - e. Are all of the other roundabouts in the Devonport Municipality up to the Australian Standards?

Response

The Acting Mayor advised the questions will be taken on notice and a written response provided.

MALCOLM GARDAM – 4 BEAUMONT DRIVE, MIANDETTA

- Q1. In response to questions on payment of allowances to Alderman Martin now that he has become a full time Senator, Council has responded that it has an obligations to pay the prescribed allowances and there is no legislative requirement for Alderman Martin to resign as an Alderman in the current circumstances, and it appears the cessation of part or all of a payment is a personal decision of "A councillor, mayor or deputy mayor..." and required to be advised "...by written notice to the General Manager..." but "any such notification is not revokable retrospectively"; accordingly, will the Acting Mayor please advise:
- a) Is Alderman Martin going to be paid a mayoral allowance up to the 9th March when reportedly he will resign as mayor?

Response

The Acting Mayor advised that Alderman Martin was on leave.

- b) If Alderman Martin does not resign as an Alderman after 9th March 2018, will he continue to receive the prescribed alderman allowance?

Response

The Acting Mayor advised that yes, unless Alderman Martin resigns he will continue to receive the allowances.

- c) Considering that much has been made of by the Mayor in saving the Devonport ratepayers \$50,000 by deliberately avoiding an election for a replacement Mayor will the Acting Mayor use her influence with Alderman Martin, now a full time Senator, to have him resign and forgo his prescribed alderman allowances after the 9th of March 2018, thereby saving the ratepayer an additional amount of nearly \$13,000?

Response

That is a conversation between the Acting Mayor and Mayor.

LEIGH MURPHY – 146 NICHOLLS STREET, DEVONPORT

In an article in the Advocate newspaper Monday 19 February 2018 regarding Providore Place Deputy General Manager Matthew Atkins said *'the Council had sought broad interest from anyone interested in being involved in the food pavilion and there was no interest in negotiating a head lease. He said the council was confident no other parties were willing to take on the risk and financial commitment required.'*

Q1 If that was the case why did Council proceed with building the food pavilion exposing rate payers to such risk when there was a similar proposal presented to Council from private enterprise?

Q2 Can Council advise as to when and where they publicly advertised the intention to enter into a Head Lease Agreement arrangement for a private operator to sublet a Council owned property specifically the Food Pavilion?

At the Council General Meeting on Monday 27 July 2015, a Council report was tabled, and it stated that if Council supported a proposal for the construction of a food pavilion on the Mersey River foreshore that it would threaten private investment in Stage One of the Living City Project.

Q3. Can Council advise as to what level of private investment has occurred in stage one to date and will the \$850,000 that will be given to Providore Place Pty Ltd be considered as part of that 'private investment' notwithstanding the fast depreciating commercial equipment that would remain Council property?

Response

The Acting Mayor advised that the questions will be taken on notice and a written response provided.

BOB VELLACOTT – 11 COCKER PLACE, DEVONPORT

I note in the Advocate of February 19th Devonport Chamber of Commerce and Industry President and member of one of the Living City Committees Ms Tracey Sheehan in her comments about Living City and in particular Providore Place stated – *"when public money was involved it was necessary to follow due process and to be scrupulous how it is spent"* Indeed how correct Ms Sheehan is. Further according to the report *"I'm a big fan of transparency"* she said.

I recall reading on many occasions in Council spiel that matters in regard to the living city Project *"will be dealt with in an open and transparent way"* – That is correct is it not Deputy Mayor?

I can find no clause in the Tasmanian Local Government Act that requires or states that Council Shall have Commercial in Confidence aka secret deals with project managers, consultants and Head Lessors.

Q1. Given the above will you please inform who insisted (and I emphasise the word INSISTED) that the contract written when council engaged Projects and Infrastructure Holdings P/L must be Commercial in Confidence so among other things the details of the payment, as shown in the Council's 2017 Annual Report of approximately two million dollars (\$2m) or to be more precise One million, 993 thousand, 626 dollars must for want of a better word, be kept SECRET? I remind Council You are NOT and I repeat NOT a private company.

Q2. The General Manager in response to a question I asked about this year's payments if they would be approx. \$2m to P+i: stated – "All payments from

Council to P+I for 2017/2018 will be disclosed in councils 2018 Annual Report" The Local Government Act has been "cherry picked" once again to justify that! The LGA does not preclude councils from being open and transparent at all times. I understand that Council had a policy to inform each quarter all payments in regard to Living City.

The questions is – Does Council, excluding Alderman Jarman, consider its first obligation is to protect the interests of companies such as P+i and play being Father and Mother Christmas in giving gifts of approx. \$2m from ratepayers' funds?

Response

The Acting Mayor advised that the questions will be taken on notice and a written response provided.

MALCOLM GARDAM – 4 BEAUMONT DRIVE, MIANDETTA

- d) Explain how the Mayor took a leave of absence to campaign in a Federal Election and claim that payments were still received reportedly on the basis of "having time worked up" when council has advised that no such mechanism exists for record keeping to verify such a claim by an Alderman?

Response

The General Manager advised that the Local Government Act is very clear as is the response provided in the Council agenda that it is entirely at the discretion of the individual Alderman in relation to the payment of allowances. There is no discretion from a Council perspective in relation to those payment, the only person who can request a payment not be made is the individual Alderman, therefore we have no option but to pay until we are advised otherwise or that person is no longer in office

- Q2. Section 5.5 "Julie Burgess Repairs 2017-18" on page 47 of the current Agenda gives a detailed report on the Julie Burgess' current FY repair costs. Considering these were major repairs far exceeding the budget allowance, and noting the council has previously described these costs as "future proofing" the vessel, can council please advise as to whether:

- a) Is council aware of any further planks that have been identified for replacement in the 2018-19 FY; and
b) If not, is council confident enough to reduce the maintenance budget allowance for the 2018-19 FY?

Response

The General Manager advised tha the faulty planks have been replaced as required. The ketch is required to undertake an annual inspection and Council is extremely hopeful there are no more replacements required, but this will be determined after each inspection. In relation to the maintenance budget the quantum of the budget will be reduced in line with what is expected to be the normal maintenance of the vessel.

- Q3. There are rumours that design alterations, including structural, are necessary to the ground floor area of the Southern Wild Distillery and mezzanine floor of the purpose-built cooking school within Providore Place; accordingly can council advise as follows:

- a) Does council refute those rumours; and if not
b) What are the specific design changes required; and
c) Who is going to pay for the changes?

Response

The Acting Mayor advised that the questions will be taken on notice and a written response provided.

LEIGH MURPHY – 146 NICHOLLS STREET, DEVONPORT

My question relates to my earlier questions and in regard to Council's public question time policy. The chairperson may take a question on notice notice in cases where the questions raised at the meeting, requires further research, clarification or where a written response is specifically requested.

What research or clarification do you need to go and seek in response to my questions that I asked previously, and I haven't asked for a written response I just want an answer.

Response

The Acting Mayor advised that she has made the decision to take the questions on notice and provide a written response to ensure the right answer. It is also an answer we are comfortable to have on record.

BOB VELLACOTT – 11 COCKER PLACE, DEVONPORT

Q3. I seek your indulgence in allowing an Alderman permission to move for a suspension of standing orders after this question time so as to move the following motion:

"That Council seek permission from Projects and Infrastructure Holding P/L to make available to ratepayers the unredacted details from the relevant contract for the payment of \$1,993,626"

Thankyou Mayor in anticipation of giving that permission

Response

The Acting Mayor advised that her answer to the question was no.

The General Manager advised that there is no opportunity for notices of motion from the floor at a Council Meeting - there is at an Annual General Meeting. Items and motions must be listed on the agenda it isnt something that can be moved from the floor. The Acting Mayor is correct in not allowing this to occur at this stage.

3.3 QUESTIONS FROM ALDERMEN

Nil

3.4 NOTICES OF MOTION

3.4.1 AUSTRALIA DAY 2019 - NOTICE OF MOTION - ALD G F GOODWIN (D512267)

20/18 RESOLUTION

MOVED: Ald Goodwin

SECONDED: Ald Laycock

"That Devonport Council celebrate Australia Day 2019 and onwards, for its citizens on Australia Day 26 January - not the day before."

PROCEDURAL MOTION

MOVED: Ald Milne

SECONDED:

The matter be deferred pending a workshop being held.

The Acting Mayor refused to accept the procedural motion as it was her opinion that Aldermen were sufficiently aware of the matter to be debated

DEBATE ON THE MOTION CONTINUED

"That Devonport Council celebrate Australia Day 2019 and onwards, for its citizens on Australia Day 26 January - not the day before."

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

CARRIED

4.0 PLANNING AUTHORITY MATTERS

There were no items to consider as a Planning Authority.

5.0 REPORTS

5.1 TENDER REPORT CF0020 SUPPLY & DELIVERY OF A REAR LOAD COMPACTION UNIT AND TRUCK (D512993)

21/18 RESOLUTION

MOVED: Ald Goodwin

SECONDED: Ald Matthews

That Council, in relation to Contract CF0020 supply & delivery rear load compaction unit and truck award the tender to Bucher Municipal Pty Ltd for the tendered sum of \$278,029 (ex GST).

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

CARRIED UNANIMOUSLY

5.2 TENDER REPORT CONTRACT CT0210 EDWARD STREET FOOTPATH RENEWAL (D514065)

22/18 RESOLUTION

MOVED: Ald Jarman

SECONDED: Ald Laycock

That Council in relation to CT0210 Edward Street Footpath Renewal:

- a) award the contract to Kentish Construction and Engineering Company Pty Ltd for the tendered sum of \$165,317 (ex GST);
- b) note that utility services and pre-purchased material costs are estimated at \$27,672 (ex GST);

- c) note that design, project management and administration for the project are estimated to cost \$25,000(ex GST);
- d) note a construction contingency of \$16,532 (ex GST) is included; and
- e) note additional expenditure of up to \$34,521 (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 Rockliff	✓		Ald Laycock	✓	
Ald Emmerton	✓		Ald Matthews	✓	
Ald Goodwin	✓		Ald Milne	✓	
Ald Jarman	✓		Ald Perry	✓	

CARRIED UNANIMOUSLY

5.3 DEVONPORT GYMNASTICS CLUB (D513903)

23/18 RESOLUTION

MOVED: Ald Goodwin
 SECONDED: Ald Matthews

That Council receive and note the report regarding the proposed facility for the Devonport Gymnastics Club at Maidstone Park and confirm:

1. that the proposed location at Maidstone Park is approved subject to the Devonport Gymnastics Club being responsible for any additional costs which may accrue to the project for the relocation of the stormwater drain;
2. it will provide a loan of up to \$300,000 to the Club, with a fixed 3.8% interest rate and ten-year term conditional upon secured funding verified in writing from the Federal Government of \$500,000 and the State Government of \$750,000;
3. the commitment of up to \$150,000 in the 2018/2019 Capital Works Program as a contribution towards car parking; and
4. the waiving of all Council Development application fees for the project.

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

CARRIED UNANIMOUSLY

5.4 PARANAPLE CONVENTION CENTRE AND PARANAPLE ARTS CENTRE FEES AND CHARGES (D513984)

24/18 RESOLUTION

MOVED: Ald Jarman
 SECONDED: Ald Milne

That Council in relation to the paranapple convention centre and the paranapple arts centre:

- a. adopt the proposed venue hire fees guide schedule for the hire and usage; and
- b. delegate the authority to administer and negotiate where appropriate the venue hire fees to either the General Manager or the Convention and Arts Centre Manager.

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

CARRIED UNANIMOUSLY

5.5 JULIE BURGESS REPAIRS 2017/18 (D510733)

25/18 RESOLUTION

MOVED: Ald Goodwin

SECONDED: Ald Laycock

That Council in relation to the Julie Burgess Repairs report:

- (a) Receive and note the information;
- (b) acknowledge that repairs totalling \$86,800 is to be funded through the following:
 - (i) original budget allocation - \$30,000
 - (ii) additional budget allocation previously approved - \$32,768
 - (iii) reallocation of the preventative maintenance budget for the pontoon - \$20,000
 - (iv) over expenditure - \$4,032
- (c) note that the Julie Burgess Business Plan is currently under review and an updated Plan will be provided to Council in due course.

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

CARRIED

5.6 LGAT - GENERAL MEETING AGENDA (D514436)

26/18 RESOLUTION

MOVED: Ald Laycock

SECONDED: Ald Emmerton

That the agenda for the Local Government Association of Tasmania General Meeting to be held on 2 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

6.0 INFORMATION

6.1 WORKSHOPS AND BRIEFING SESSIONS HELD SINCE THE LAST COUNCIL MEETING (D498998)

27/18 RESOLUTION

MOVED: Ald Matthews

SECONDED: Ald Milne

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 (D498980)

28/18 RESOLUTION

MOVED: Ald Perry

SECONDED: Ald Laycock

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 - FEBRUARY 2018 (D498956)

29/18 RESOLUTION

MOVED: Ald Goodwin

SECONDED: Ald Matthews

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 INFRASTRUCTURE WORKS AND DEVELOPMENT COMMITTEE MEETING - 12 FEBRUARY 2018 (D513712)

30/18 RESOLUTION

MOVED: Ald Jarman
SECONDED: Ald Emmerton

That the minutes of the Infrastructure Works and Development Committee meeting held on Monday, 12 February 2018 be received and the recommendations contained therein be adopted.

- IWC 51/18 Bike Riding Strategy 2015-2020 - Year 2 Status Update
- IWC 52/18 Signage Strategy 2017-2022 Year 1 Update
- IWC 53/18 Request for Commemorative Seat - Mersey River Foreshore
- IWC 54/18 Pioneer Park Master Plan 2018-2028 - Draft
- IWC 55/18 Waste Strategy 2018-2023
- IWC 56/18 Highfield Park Master Plan 2018-2028 - Draft
- IWC 57/18 Infrastructure and Works Report
- IWC 58/18 Development and Health Services 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 INFRASTRUCTURE WORKS AND DEVELOPMENT COMMITTEE CONFIRMED BY COUNCIL

IWC 51/18 Bike Riding Strategy 2015-2020 - Year 2 Status Update

That the report of the City Engineer be received and Council note the status of actions listed in the Bike Riding Strategy 2015-2020.

IWC 52/18 Signage Strategy 2017-2022 Year 1 Update

That the report of the Technical Support Supervisor be received and Council note the status of actions listed in the Signage Strategy 2017-2022.

IWC 53/18 Request for Commemorative Seat - Mersey River Foreshore

That the application from Kyla's Foundation for the placement of a commemorative seat along the Mersey River Foreshore be received and Council advise the applicant that, subject to final

determination of the placement of the seat, the request is approved.

IWC 54/18 Pioneer Park Master Plan 2018-2028 - Draft

That the report relating to the draft Pioneer Park Master Plan 2018-2028 be received and noted and the release of the Strategy for a 30 day public consultation period be endorsed.

IWC 55/18 Waste Strategy 2018-2023

That in relation to the Waste Strategy 2018-2023:

- 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 56/18 Highfield Park Master Plan 2018-2028 - Draft

That the report relating to the draft Highfield Park Master Plan 2018-2028 be received and noted and the release of the Strategy for a 30 day public consultation period be endorsed.

IWC 57/18 Infrastructure and Works Report

That the Infrastructure and Works report be received and noted.

IWC 58/18 Development and Health Services Report

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

7.2 GOVERNANCE, FINANCE & COMMUNITY SERVICE COMMITTEE MEETING - 19 FEBRUARY 2018 (D514634)

31/18 RESOLUTION

MOVED: Ald Perry

SECONDED: Ald Milne

That the minutes of the Governance, Finance & Community Service Committee meeting held on Monday, 19 February 2018 be received and the recommendations contained therein be adopted.

GFC 34/18 Elected Members' Expenditure Report - November/December 2017 to January 2018

GFC 35/18 Finance Report for January 2018

GFC 36/18 Upgrade Lighting at Maidstone Park Number 1 Ground

GFC 37/18 Australian Maritime Museums Council Annual Conference Devonport 2018

GFC 38/18 Minutes of Council's Special Interest Groups and Advisory boards

GFC 39/18 Community Services Report

GFC 40/18 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 34/18 Elected Members' Expenditure Report - November/December 2017 to January 2018

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

GFC 35/18 Finance Report for January 2018

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

GFC 36/18 Upgrade Lighting at Maidstone Park Number 1 Ground

That Council formally accept the State Government grant of \$62,295 and allow provision in the 2018/19 Capital Works Budget of \$62,295.

GFC 37/18 Australian Maritime Museums Council Annual Conference Devonport 2018

That:

- a. Council host the Australian Maritime Museums Council Regional Workshop in October 2018; and
- b. commit \$10,000 in the 2018-19 budget to ensure the success of the event.

GFC 38/18 Minutes of Council's Special Interest Groups and Advisory boards

That:

- a the minutes of the Devonport Food and Wine Festival, Devonport Regional Gallery, East Devonport, Active City, & Liveable City Committees be received and noted; and
- b the Devonport Regional Gallery 2017-2021 Strategic Plan be noted.

GFC 39/18 Community Services Report

That the Community Services report be received and noted.

GFC 40/18 Governance & Finance Report

That the Governance and Finance report be received and noted.

8.0 CLOSED SESSION**32/18 RESOLUTION**

MOVED: Ald Matthews

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	Application for Leave of Absence	15(2)(i)
8.2	Bass Strait Maritime Centre Cafe Lease	15(2)(c)
8.3	Lease of 62 Stewart Street, Devonport	15(2)(b)
8.4	33 & 35 Loane Avenue East Devonport	15(2)(f)

	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 6.26pm to reconvene in Closed Session at 6.27pm.

The Council moved out Closed Session at 6.50pm

Council resumed in open session at 6.50pm

CLOSURE

There being no further business on the agenda the closed session was declared closed at 6.50pm.

Confirmed

Chairman