

**MINUTES OF THE OPEN SESSION OF THE DEVONPORT CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS, 17 FENTON WAY, DEVONPORT
ON MONDAY, 27 JUNE 2016 COMMENCING AT 6:30PM**

Meeting	From	To	Time Occupied
Open Session	6:30pm	7:19pm	49 minutes
Closed Session	7:22pm	7:40pm	28 minutes
Total			1 hour 17 minutes

PRESENT: Ald A L Rockliff (Acting Mayor)
Ald C D Emmerton
Ald G F Goodwin
Ald A J Jarman
Ald L M Laycock
Ald T M Milne
Ald L M Perry

Council Officers:

General Manager, P West
Deputy General Manager, M Atkins
Executive Manager Corporate, Community and Business, S Crawford
Executive Manager Organisational Performance, K Peebles
Governance Coordinator, K Hampton

Audio Recording:

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

1.0 APOLOGIES

The following apologies were received for the meeting.

Ald S L Martin	Leave of Absence
Ald J F Matthews	Leave of Absence

2.0 DECLARATIONS OF INTEREST

The following Declarations of Interest were advised:

P West - General Manager	8.4	General Manager's Performance Review 2016
--------------------------	-----	---

3.0 PROCEDURAL

3.1 CONFIRMATION OF MINUTES

3.1.1 COUNCIL MEETING - 23 MAY 2016

105/16 RESOLUTION

MOVED: Ald Goodwin
SECONDED: Ald Laycock

That the minutes of the Council meeting held on 23 May 2016 as circulated be confirmed.

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

CARRIED UNANIMOUSLY

3.2 PUBLIC QUESTION TIME

3.2.1 RESPONSES TO QUESTIONS RAISED AT PRIOR MEETINGS

106/16 RESOLUTION

MOVED: Ald Emmerton

SECONDED: Ald Goodwin

That Council note the responses to questions taken on notice at the May Council meeting.

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

CARRIED UNANIMOUSLY

3.2.2 QUESTIONS ON NOTICE FROM THE PUBLIC

107/16 RESOLUTION

MOVED: Ald Laycock

SECONDED: Ald Goodwin

That Council:

1. in relation to the correspondence received from Mr Ray Chaplin (Brand Focus) and Mr Bob Vellacott, note the responses proposed outlined in the agenda report and authorise their release; and
2. receive and note the correspondence from Mr Malcolm Gardam.

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

CARRIED UNANIMOUSLY

3.2.3 QUESTION WITHOUT NOTICE FROM THE PUBLIC

DOUGLAS JANNEY - 23 WATKINSON STREET, DEVONPORT

- Q1** What are the activities that make up the Critical Path for the Living City Stage 1?
- Q2** Who is the Council Officer responsible for contract management and construction activities for Living City Stage 1 and who is the Council Officer responsible for site administration?

- Q3** When is it planned that the design of Stage 1 will be signed off and issued for construction?
- Q4** Item 7.1 today's agenda is for the endorsement of the recommendations of the IWDC Committee meeting of 14 June so why is it also listed as a CLOSED SESSION Item 8.2?

Response

The Acting Mayor advised that questions 1 to 3 would be taken on notice and responded to in writing, however the item in the closed agenda relates to an individual property matter, so it was to be dealt with in closed session.

TREVOR SMITH - 7 GLEN COURT, DEVONPORT

- Q1** How many people are living in Devonport with a disability and need to use a disabled space to park each day?
- Q2** How many disabled parking spaces are in the City of Devonport?
- Q3** What was the cost to ratepayers to shift office from the old building to the temporary space across the road, including new furniture, extra wages for working Saturday, Sunday and Monday on the Queen's Birthday long weekend?
- Q4** With the LIVING CITY supposed to produce jobs, jobs, jobs, how many new apprenticeships in Devonport have been created for this project, seeing that the ratepayers of Devonport are digging deep into their pockets with a \$39 million loan for stage 1, we should be demanding training opportunities for our youth during this construction?

Response

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

MALCOLM GARDAM - 4 BEAUMONT DRIVE, MIANDETTA

- Q1** In previous correspondence from DCC it has confirmed that the P+i developed Devonport Living City Risk Matrix and Risk Register dated 10 March 2016, as presented with the report to Council dated 22 February 2016, was not an assessment against the current funding model; accordingly will the Acting Mayor and Aldermen please confirm as to what exactly was the Risk Register dated 10 March 2016 assessed against and provide a copy of the current Risk Register identifying where the current funding model, including the increased contribution of \$50m of ratepayer cash and borrowings, has been assessed as a major change to the Living City risk profile?
- Q2** Council, State Government and others including serial noises from outside the municipality have placed great emphasis on an estimated 830 new jobs that will supposedly be generated within the new Living City precinct; accordingly will the Acting Mayor and Aldermen reaffirm their confidence in the assessed 830 new jobs to be generated within the Living City precinct based on no more than extrapolations of formulas against square metres of building floor space and apparently devoid of any documented supporting market research?
- Q3** If Question 2 above is incorrectly premised can the Acting Mayor and Aldermen provide the documented background market research and analysis that support the assertion of job numbers contained in the table on page 29 of the HillPDA report dated December 2014?

Response

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

BOB VELLACOTT - 11 COCKER PLACE, DEVONPORT

My questions tonight are in regard to the questions on notice that I sent in last week and if you would please refer to page 13 of the agenda and it is in regards to my question in relation to Mr Royce Fairbrother's statement "the project is guaranteed to unlock \$270 million in private investment" that was in his letter of support for the Living City when he was the Chairman of the Living City Task Force. Council's answer to my question I consider, appears to be misleading, as it does not in any way have relevance to the statement by Mr Fairbrother.

There is I understand a big difference between the words estimated and guaranteed. Deputy Mayor and Aldermen also the word guaranteed is a very powerful word.

Q1 Does Council still agree that the Living City project is guaranteed to unlock \$270 million of private funding? If yes; on what basis or evidence has Council received that makes this guarantee possible?

Response

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

PETER STEGMANN - 118 RIVER ROAD, EAST DEVONPORT

The Living City Plan in its current form will be a huge unnecessary impost on Devonport ratepayers for the next 30 years.

Q1 Why did Council not seek approval from the ratepayers before it agreed to the massive increase in borrowings?

Q2 Have the plans for all aspects of the multi-purpose building been completed?

Response

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

3.3 QUESTIONS FROM ALDERMEN

Nil

3.4 NOTICES OF MOTION

Nil

4.0 PLANNING AUTHORITY MATTERS

There were no items to consider as a Planning Authority.

5.0 REPORTS

5.1 CERTIFICATE OF ELECTION (D421476)

108/16 RESOLUTION

MOVED: Ald Laycock
SECONDED: Ald Emmerton

That Council:

1. note the outcome of the recount to replace former Alderman Keay as advised in the Certificate of Election.
2. note that Alderman Milne has complied with the requirement of the *Local Government Act 1993* and completed her Declaration of Office.

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

CARRIED UNANIMOUSLY

5.2 RATES AND CHARGES POLICY (D415418)

109/16 RESOLUTION

MOVED: Ald Laycock
 SECONDED: Ald Goodwin

That Council adopt the Rates and Charges Policy as attached to this report with immediate effect.

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

CARRIED UNANIMOUSLY

5.3 ANNUAL PLAN AND BUDGET ESTIMATES - 2016/17 (D415419)

110/16 RESOLUTION

MOVED: Ald Goodwin
 SECONDED: Ald Emmerton

A. ANNUAL PLAN

That in accordance with Section 71 of the *Local Government Act 1993* (as amended) Council adopts the Annual Plan for the 2016/2017 financial year and instructs the General Manager to:

- (a) make a copy of it available for public inspection at the Council's Offices and on the website; and
- (b) provide a copy of it to the Director of Local Government and to the Director of Public Health.

B. ANNUAL ESTIMATES (REVENUE AND EXPENDITURE)

That:

- (a) in accordance with Section 82 of the *Local Government Act 1993* the Council by absolute majority adopts the estimates of revenue and expenditure (excluding estimated capital works) for the 2016/2017 financial year as detailed in the Annual Plan;
- (b) in accordance with section 82(6) of the *Act* the Council, by absolute majority, authorises the General Manager to make minor adjustments up to \$50,000 to any individual estimate item as he deems necessary during the 2016/2017 financial year provided that the total of the Estimates remains unaltered.

C. RATES AND CHARGES 2016/17

That Council makes the following General Rate, Service Rates and Service Charges under the provisions of the *Local Government Act 1993*,

and the *Fire Services Act 1979* for the financial year 1 July 2016 to 30 June 2017 in respect to land in the municipal area which is separately valued under the *Valuation of Land Act 2001*.

Definitions and Interpretations

Unless the context otherwise requires, in the following resolutions, words and expressions defined in the *Local Government Act 1993* have the same meaning as they have in that Act.

Unless the context otherwise requires, in the following resolutions, the following words and expressions have the meaning set out below:

“**Act**” means the *Local Government Act 1993*;

“**AAV**” means the assessed annual value as determined by the Valuer-General under the *Valuation of Land Act 2001*;

“**land**” means a parcel of land which is shown as being separately valued in the valuation list prepared under the *Valuation of Land Act 2001*;

“**land used for primary production**” means all land used or predominantly used for primary production and includes all land coded “L” in the valuation list;

“**land used for residential purposes**” means all land used or predominately used for residential purposes and includes all land coded “R” in the valuation list;

“**municipal area**” means the municipal area of Devonport;

“**non-used land**” means all land coded “V” in the valuation list;

“**supplementary valuation**” means a supplementary valuation made under the *Valuation of Lands Act 2001*.

“**tenement**” means land where the Valuer-General has separately determined the assessed annual value of those portions of the land which are capable of separate occupation; and

“**valuation list**” means, in respect of the financial year, the valuation list, supplementary valuation list or particulars provided to the Council by the Valuer-General under Section 45 of the *Valuation of Land Act 2001*.

1. RATES RESOLUTION- PART 1 (A)

Pursuant Sections 90 and 91 of the *Local Government Act 1993* the Council makes a General Rate (“the General Rate”) in respect of all rateable land (except land which is exempt pursuant to Section 87 of the *Local Government Act 1993*) consisting of two components being:

(a) 12.2025 cents in the dollar of assessed annual value (the AAV component);

(b) A fixed charge of \$300 per property or tenement as separately identified by the Valuer-General.

2. RATES RESOLUTION – PART 1(B)

Pursuant to Section 107 of the *Local Government Act 1993*, the Council by absolute majority hereby varies the AAV component of the General Rate (as previously made) for land within the municipal area which is used or predominantly used for primary

production to 7.1073 cents in the dollar of assessed annual value of such rateable land.

3. RATES RESOLUTION – PART 1(C)

Pursuant to Section 107 of the *Local Government Act 1993*, the Council by absolute majority hereby varies the AAV component of the General Rate (as previously made) for land within the municipal area which is separately assessed and is predominantly used as a residential dwelling, and where the number of residential dwellings does not exceed one (1) on such land, to 7.4396 cents in the dollar of assessed annual value of such rateable land.

4. RATES RESOLUTION – PART 1(D)

Pursuant to Section 107 of the *Local Government Act 1993*, the Council by absolute majority hereby varies the AAV component of the General Rate (as previously made) for land within the municipal area which is separately assessed and is land used for residential purposes and where the number of residential dwellings exceed one (1) on such land, to 9.5771 cents in the dollar of assessed annual value of such rateable land.

5. RATES RESOLUTION – PART 1(E)

Pursuant to Section 88A of the *Local Government Act 1993*, Council by absolute majority sets a maximum percentage increase in the General Rate for land within the municipal area which is separately assessed and is land used for residential purposes, and where the number of residential dwellings does not exceed one (1) and fixes conditions which apply in order for a ratepayer to qualify for the maximum percentage increase as follows:

- (a) the maximum percentage increase is 10 per cent above the amount which was payable in respect of that land in the 2015/2016 financial year; and
- (b) to qualify for the maximum increase in sub-paragraph (a), the rateable land must not have increased in value by reason of the undertaking of improvements during the period from 1 July 2015 to 30 June 2016.

6. RATES RESOLUTION – PART 1(F)

Pursuant to Section 129(4) of the *Local Government Act 1993*, the Council determines by absolute majority to grant a remission of \$150 to each member of the class of ratepayers who are liable to pay rates in respect of non-used land within the municipal area.

7. RATES RESOLUTION – PART 2

Pursuant to Sections 93, 94 and 95 of the *Local Government Act 1993*, the Council makes the following service rates and service charges for land within the municipal area (including land which is otherwise exempt from rates pursuant to Section 87, but excluding land owned by the Crown to which Council does not supply any of the following services) for the period 1 July 2016 to 30 June 2017:

- (a) A service rate for waste management upon all land to which Council supplies or makes available a kerbside collection service of 1.7381 cents in the dollar of the assessed annual value of the land. Pursuant to Section 93(3) Council sets a minimum amount payable in respect of this rate of \$20.

- (b) pursuant to Section 107 of the Act the Council, by absolute majority declares that the service rate for waste management is varied by reference to the use or predominant use of land as follows:
 - i) for all land which is separately assessed and which is predominantly used for residential purposes, *excluding land classified as R6 in the list of valuations prepared by the Valuer-General*, vary the service rate to 0.00 cents in the dollar of the assessed annual value of the land and vary the minimum amount payable to \$0.00.
- (c) in addition to the service rate for waste management, the Council makes a separate service charge for waste management for each tenement on land used for residential purposes, *excluding land classified as R6 in the list of valuations prepared by the Valuer-General*, and to which Council supplies or makes available a garbage removal service of \$237, whether the service is used or not.
- (d) pursuant to Sections 94(3) and 107 of the Act, the Council declares by absolute majority that the service charge for waste management (garbage removal) is varied to \$0.00 for all land which is liable to pay the service rate for waste management (as previously made at Part (a) of this resolution).

8. RATES RESOLUTION – PART 3

Pursuant to Section 93A of the *Local Government Act 1993* and the provisions of the *Fire Service Act 1979* (as amended), the Council makes the following rates for land within the municipal area for the period 1 July 2016 to 30 June 2017:

- (a) a Devonport Urban Fire District Rate of 1.3799 cents in the dollar of assessed annual value, subject to a minimum amount of \$38 in respect of all rateable land within the Devonport Urban Fire District.
- (b) a Forth/Leith Fire District Rate of 0.4892 cents in the dollar of assessed annual value, subject to a minimum amount of \$38 in respect of all rateable land within Forth/Leith Fire District.
- (c) a General Land Fire Rate of 0.3661 cents in the dollar of assessed annual value, subject to a minimum amount of \$38 in respect of all rateable land within the municipal area, which is not within the Devonport Urban Fire District, or the Forth/Leith Fire District.

9. SEPARATE LAND

In relation to all rates and charges for the 2016/2017 year, as previously made, for the purpose of these resolutions the rates and charges shall apply to each parcel of land which is shown as being separately valued in the valuation list prepared under the *Valuation of Land Act 2001*.

10. PAYMENT OF RATES AND CHARGES

Pursuant to Section 124 of the *Local Government Act 1993* the rates for 2016/2017 shall be payable in four instalments, the dates by which the rates are due to be paid are:

First Instalment	31 August 2016
Second Instalment	31 October 2016
Third Instalment	28 February 2017
Fourth Instalment	30 April 2017

Where a ratepayer fails to pay any instalment within 21 days from the date on which it is due, the ratepayer must pay the full amount owing.

Penalties

Pursuant to Section 128 of the *Local Government Act 1993* if any rate or instalment is not paid on or before the date it falls due, a penalty of 5% of the unpaid instalment or part thereof, shall be applied except:

- (a) where the ratepayer has adhered to an approved payment arrangement plan and the total rates are paid in full by 30 April 2017; and
- (b) where the ratepayer has authorised an approved bank direct debit payment arrangement and the total rates are paid in full by 30 June 2017.

Supplementary Rates

- (a) Pursuant with Sections 89A, 92 and 109N of the *Local Government Act 1993* if a supplementary valuation is made of any land prior to 30 June 2017, the General Manager may at his discretion adjust the amount payable in respect of any or all rates for that land for that financial year in line with the new valuation; and
- (b) If a rates notice is issued by the General Manager under sub-clause (a), the amount shown as payable on that notice is due to be paid within 30 days of the date on which that notice is issued.

D. CAPITAL WORKS PROGRAM

That Council:

- (a) pursuant to Section 82 of the *Local Government Act 1993* adopts the Capital Works Program for the 2016/2017 financial year as detailed in the Annual Plan
- (b) notes the draft Capital Works programs proposed for financial years 2017/18, 2018/19, 2019/20 and 2020/21 as detailed in the Annual Plan, which remain subject to change depending on other priorities being identified and financial resources which may be available at the time.

E. FEES AND CHARGES

That in accordance with Section 205 of the *Local Government Act 1993* Council adopts the Fees and Charges Schedule for the 2016/2017 financial year as detailed in the Annual Plan.

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

CARRIED UNANIMOUSLY

5.4 LIVING CITY FINANCE APPROVAL (D419920)**111/16 RESOLUTION**

MOVED: Ald Emmerton

SECONDED: Ald Goodwin

That Council receive and note the report regarding its debt financing and authorise the General Manager to:

1. accept the offer from the Australia and New Zealand Banking Group Limited (ANZ) to refinance Council's existing TASCORP debt of approximately \$21 million;
2. solely execute the necessary Refinance Loan and security documentation with ANZ;
3. authorise the payment to TASCORP of a market adjustment fee of approximately \$1.68 million on payout;
4. accept the offer from ANZ to provide finance for LIVING CITY Stage 1 up to a maximum of \$39 million;
5. solely execute the necessary Project Loan and security documentation with ANZ; and
6. determine and modify, as required, the mix of variable and fixed components of the total borrowings, based on anticipated business needs, noting that at least three quarters of the Refinance Loan will be at fixed interest rates for periods of up to 10 years.

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

CARRIED

5.5 LIVING CITY QUARTERLY UPDATE - JUNE 2016 (D423973)**112/16 RESOLUTION**

MOVED: Ald Laycock

SECONDED: Ald Perry

That the report on the progress of LIVING CITY be received and noted.

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

CARRIED UNANIMOUSLY

5.6 MINUTES OF THE SPORT AND RECREATION STRATEGIC SPECIAL COMMITTEE MEETING - JUNE 2016 (D418859)

113/16 RESOLUTION

MOVED: Ald Perry
SECONDED: Ald Jarman

That the minutes of the Sport and Recreation Strategic Special Committee meeting held on 15 June 2016 be received and noted.

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

CARRIED UNANIMOUSLY

5.7 UNCONFIRMED MINUTES OF MEETING - AUDIT PANEL - 14 JUNE 2016 (D423789)

114/16 RESOLUTION

MOVED: Ald Goodwin
SECONDED: Ald Emmerton

That the unconfirmed minutes of the Audit Panel meeting held on 14 June 2016 be received and noted.

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

CARRIED UNANIMOUSLY

5.8 APPOINTMENT TO COMMITTEES (D421460)

115/16 RESOLUTION

MOVED: Ald Laycock
SECONDED: Ald Jarman

That Council make the following appointments replacing former Alderman Keay:

Section 23 Committees	Appointment
Governance & Finance Committee (Member)	Ald Milne
Community Services Committee (Member)	Ald Milne
Governance & Finance Committee (Chair)	Ald Goodwin
Section 24 Special Committee	
Arts Cultural & Tourism Strategic Special Committee	Ald Milne
General Managers Performance Review Committee	Ald Goodwin
Special Interest Groups	
Public Art Advisory Special Interest Group	Ald Milne
Building Families Special Interest Group	Ald Rockliff

Learning Communities Special Interest Group (Ald Jarman current proxy)	Ald Milne
Other	
Financial Assistance Working Group	Ald Emmerton

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

CARRIED UNANIMOUSLY

5.9 MEETING ARRANGEMENTS (D421484)**116/16 RESOLUTION**

MOVED: Ald Goodwin

SECONDED: Ald Perry

That the report of the General Manager in relation to the meeting arrangements be received and noted and that Council determines:

- (a) ordinary meetings will usually be held on the fourth Monday of each month with a commencement time of 5:30pm;
- (b) all Section 23 Committee (apart from the Planning Authority) meetings will in future commence at 5:30pm unless otherwise determined; and
- (c) to authorise the General Manager in consultation with the Mayor to alter any meeting night/time or to convene Special Meetings from time to time when considered necessary.

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

CARRIED UNANIMOUSLY

5.10 CRADLE COAST AUTHORITY - FUTURE GOVERNANCE (D423756)**117/16 RESOLUTION**

MOVED: Ald Goodwin

SECONDED: Ald Emmerton

That the report relating to the Review of Governance of Cradle Coast Authority be received and noted, and that Council endorse the proposed changes as follows:

1. *The Mayor and General Manager from each participating council be the representatives on the Cradle Coast Authority;*
2. *Two Mayors be appointed as Directors on the Board of the Authority;*
 - a. *one from Devonport, Central Coast or Burnie; and*
 - b. *one from Latrobe, Kentish, West Coast, Waratah-Wynyard, King Island or Circular Head;*

- c. *that Board Fees not be paid to Mayors on the Board*
3. *That General Managers nominate a Director for the Board from within their ranks and that Board Fees not be paid;*
 4. *The Chief Executive Officer will prepare the Agenda for Representatives Meetings in collaboration with the Chief Representative;*
 5. *General Managers will prepare a briefing paper for Mayors to distribute to elected members on the: CCA Strategic Plan; Annual Plan and Budget; and an Agenda Overview within seven days of receiving the Agenda;*
 6. *Consideration be given to modifying the Rules to one vote per participating council;*
 7. *A review of the Board, with regard to process of appointments, adequacy and spread of skill sets and frequency of board meetings, be undertaken by the Representatives; and*
 8. *That, in addition to the implementation of the proposed governance arrangements, the governance review be extended to include an engagement process with individual councils to understand the Council expectation of its Authority and to identify any changes to the rules, strategy, annual plan and/or governance to best deliver on their expectations.*

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

CARRIED UNANIMOUSLY

6.0 INFORMATION

6.1 GENERAL MANAGER'S REPORT - JUNE 2016 (D408093)

118/16 RESOLUTION

MOVED: Ald Laycock

SECONDED: Ald Perry

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

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

CARRIED UNANIMOUSLY

6.2 WORKSHOPS AND BRIEFING SESSIONS HELD SINCE THE LAST COUNCIL MEETING (D423809)**119/16 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 Rockliff	✓		Ald Laycock	✓	
Ald Emmerton	✓		Ald Milne	✓	
Ald Goodwin	✓		Ald Perry	✓	
Ald Jarman	✓				

CARRIED UNANIMOUSLY

6.3 MAYOR'S MONTHLY REPORT (D424190)**120/16 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 Milne	✓	
Ald Goodwin	✓		Ald Perry	✓	
Ald Jarman	✓				

CARRIED UNANIMOUSLY

7.0 SECTION 23 COMMITTEES**7.1 INFRASTRUCTURE WORKS AND DEVELOPMENT COMMITTEE MEETING - 14 JUNE 2016 (D423783)****121/16 RESOLUTION**

MOVED: Ald Perry

SECONDED: Ald Laycock

That the minutes of the Infrastructure Works and Development Committee meeting held on Tuesday, 14 June 2016 be received and the recommendations contained therein be adopted.

IWC 13/16 Road Network Strategy - Year 1 Status

IWC 14/16 Subdivision Maintenance Bond Policy

IWC 15/16 Subdivision outstanding works bond policy

IWC 16/16 Large Vehicle Parking - Devonport CBD and East Devonport

IWC 17/16 Bushfire Fuel Reduction

IWC 18/16 Cradle Coast Waste Management - Annual Plan

IWC 19/16 Devonport Weed Strategy - Year Four Progress

IWC 20/16 Infrastructure and Works Report

IWC 21/16 Development and Health Services Report

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

CARRIED UNANIMOUSLY

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

IWC 13/16 Road Network Strategy - Year 1 Status

That the report of the City Engineer be received and that the status of actions listed in the Road Network Strategy 2016 be noted.

IWC 14/16 Subdivision Maintenance Bond Policy

That the report of the City Engineer be noted and the Subdivision Maintenance Bond Policy be adopted with immediate effect.

IWC 15/16 Subdivision outstanding works bond policy

That the report of the City Engineer be noted and the Subdivision Outstanding Works Bond Policy be adopted with immediate effect.

IWC 16/16 Large Vehicle Parking - Devonport CBD and East Devonport

That Council note the report regarding parking in Devonport CBD and East Devonport Shopping Precinct and:

1. explore caravan, campervan and trailer parking options for post LIVING CITY Stage 1 in accordance with the timeframes contained within the Parking Strategy;
2. update all marketing and promotional material in relation to large vehicle parking within the Devonport CBD and East Devonport and ensure online content is accurate;
3. explore partnerships with the trans Mersey Ferry to promote RV parking in East Devonport and utilise the ferry transport to the Devonport CBD; and
4. approach the owner of the property at 41 Oldaker Street to allow Council to provide signage opportunities which encourages RV vehicles to access this car park for short term parking purposes.

IWC 17/16 Bushfire Fuel Reduction

That the report of the Executive Officer Community Services relating to Bushfire Fuel Reduction be received and noted.

IWC 18/16 Cradle Coast Waste Management - Annual Plan

That:

1. the Cradle Coast Waste Management Group's Annual Plan and Budget for the 2016/17 financial year be received and endorsed; and

2. the unconfirmed minutes of the Cradle Coast Waste Management Group meeting held on 9 May 2016 be received and noted.

IWC 19/16 Devonport Weed Strategy - Year Four Progress

That the report of the Executive Officer Community Services be received and Council note the status of actions listed in the Devonport Weed Strategy.

IWC 20/16 Infrastructure and Works Report

That the Infrastructure and Works report be received and noted.

IWC 21/16 Development and Health Services Report

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

7.2 PLANNING AUTHORITY COMMITTEE MEETING - 20 JUNE 2016 (D424397)

122/16 RESOLUTION

MOVED: Ald Goodwin
 SECONDED: Ald Emmerton

That the minutes of the Planning Authority Committee meeting held on Monday, 20 June 2016 be received and the recommendations contained therein be noted.

PAC 05/16 Planning Applications approved under Delegated Authority 1 April - 31 May 2016

PAC 06/16 PA2016.0069 - Residential (multiple dwellings x 4) - assessment against performance criteria for setback and building envelope and Local Heritage Code design and development - 8 Ronald Street Devonport **(approved under delegated authority)**

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

CARRIED UNANIMOUSLY

DELEGATED DECISIONS OF THE PLANNING AUTHORITY NOTED BY COUNCIL

PAC 05/16 Planning Applications approved under Delegated Authority - 1 April - 31 May 2016

That the list of delegated approvals be received.

PAC 06/16 PA2016.0069 - Residential (Multiple Dwellings X 4) - Assessment against Performance Criteria for Setback and Building Envelope and Local Heritage Code Design and Development - 8 Ronald Street Devonport

That 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 PA2016.0069 and grant a Permit to use and develop land identified as 8 Ronald Street, Devonport for the following purposes:

- Residential (multiple dwellings x 4) – assessment against performance criteria for setback and building envelope and Local Heritage Code design and development.

Subject to the following conditions:

1. Unless otherwise specified by a condition of this permit, the use and development is to proceed generally in accordance with the submitted plans referenced as Drawing Numbers 215149-01 – 215149-022 and dated December 2015 by Yaxley Design and Drafting copies of which are attached and endorsed as documents forming part of this Planning Permit;
2. The developer is to comply with the conditions specified in the *Roads and Stormwater – In Principle Agreement* with the Devonport City Council. A copy of this agreement is attached.
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*.

7.3 COMMUNITY SERVICES COMMITTEE MEETING - 20 JUNE 2016 (D424524)

123/16 RESOLUTION

MOVED: Ald Laycock
SECONDED: Ald Emmerton

That the minutes of the Community Services Committee meeting held on Monday, 20 June 2016 be received and the recommendations contained therein be adopted.

- | | |
|-----------|---|
| CSC 28/16 | Minutes of the Community Development Strategic Special Committee Meeting |
| CSC 29/16 | Minutes of the Arts Culture and Tourism Strategic Special Committee Meeting - 26 March 2016 |
| CSC 30/16 | Community Financial Assistance - Review 2015/2016 |
| CSC 31/16 | Community Financial Assistance 2016/2017 |
| CSC 32/16 | Financial Assistance Request - Devonport High School Centenary Celebrations |
| CSC 33/16 | Splash Aquatic Centre - Fees and charges |
| CSC 34/16 | CCTV Strategy |
| CSC 35/16 | Partnership Agreements |
| CSC 36/16 | Devonport Food and Wine Festival 2016 Review |
| CSC 37/16 | East Devonport Public Art Project |
| CSC 38/16 | Devonport Food Connection Project Status |
| CSC 39/16 | Community Services Report - June 2016 |

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

CARRIED UNANIMOUSLY

EFFECTIVE DECISIONS OF THE COMMUNITY SERVICES COMMITTEE CONFIRMED BY COUNCIL

CSC 28/16 Minutes of the Community Development Strategic Special Committee Meeting

That the minutes of the Community Development Strategic Special Committee meetings held on 19 April and 31 May 2016 be received and it be noted that both recommendations raised by the Committee have been addressed.

CSC 29/16 Minutes of the Arts Culture and Tourism Strategic Special Committee Meeting - 26 March 2016

That the minutes of the Arts, Culture and Tourism Strategic Special Committee meeting held on 24 March 2016 be received and noted and that:

1. Council support the Devonport Maritime and Heritage Special Interest Group submitting an Expression of Interest to be the host location for the Australia Maritime Museums Council bi-annual conference, either pre or post the Australian Wooden Boat Festival 2019.

CSC 30/16 Community Financial Assistance - Review 2015/2016

That the report of the Community and Cultural Development Manager outlining community financial assistance outcomes be received and noted.

CSC 31/16 Community Financial Assistance 2016/2017

That:

- a. The report regarding proposed changes to the 2016/2017 Community Financial Assistance be received and noted;
- b. Council endorse the proposed grant structure.

CSC 32/16 Financial Assistance Request - Devonport High School Centenary Celebrations

That the financial assistance request from Devonport High School relating to their Centenary Celebrations be supported with Council's original offer of \$2,500 to be paid within the 2015/16 financial year.

CSC 33/16 Splash Aquatic Centre - Fees and charges

That it agrees to the proposed increase in membership and admission charges at Splash Aquatic Centre providing they are implemented from September 2016.

CSC 34/16 CCTV Strategy

That the CCTV Strategy be adopted.

CSC 35/16 Partnership Agreements

That partnership agreements are finalised with:

- Devonport Community House
- City of Devonport Brass Band
- Carols by Candlelight
- Tasmanian Arboretum

CSC 36/16 Devonport Food and Wine Festival 2016 Review

That the report relating to the Devonport Food and Wine Festival 2016 be received and noted, and that Council endorse the suggested changes to the operational delivery model of the Festival, including an October timeframe.

CSC 37/16 East Devonport Public Art Project

That the update report be received and noted.

CSC 38/16 Devonport Food Connection Project Status

That the report of the Executive Officer Community Services be received and Council note the outcomes of the Devonport Food Connection Project and recommend a revised Devonport Food Security Network be established to address food security challenges with progress reported to the Community Development Strategic Special Committee.

CSC 39/16 Community Services Report - June 2016

That the Community Services report be received and noted.

8.0 CLOSED SESSION**124/16 RESOLUTION**

MOVED: Ald Perry

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)(h)
8.2	Unconfirmed Minutes - Cradle Coast Authority Board Meeting held 10 May 2016	15(2)(g)
8.3	Closed Session - Infrastructure Works and Development Committee Meeting - 14 June 2016	15(2)(f)
8.4	General Manager's Performance Review 2016	15(2)(a)

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

CARRIED UNANIMOUSLY

The Acting Mayor adjourned the meeting at 7:19pm to reconvene in Closed Session at 7:22pm.

The Council moved out Closed Session at 7:40pm

Council resumed in open session at 7:40pm

CLOSURE

There being no further business on the agenda the closed session was declared closed at 7:40pm.

Confirmed

Chairman