

**MINUTES OF THE OPEN SESSION OF THE DEVONPORT CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS, 17 FENTON WAY
ON MONDAY, 26 SEPTEMBER 2016 COMMENCING AT 5:30PM**

Meeting	From	To	Time Occupied
Open Session	5.30pm	7.06pm	1 hour 36 minutes
Closed Session	7.07pm	7.08pm	0 hour 01 minute
Total			1 hour 37 minutes

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

Council Officers:

General Manager, P West
Deputy General Manager, M Atkins
Executive Manager Corporate, Community and Business, S Crawford
Executive Manager Organisational Performance, K Peebles
Development & Health Services Manager, B May
Governance Coordinator, K Hampton
Cadet Planner, A Mountney

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 Milne	3.4.3	Future Funding Arrangements – Mersey Community Hospital
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3.0 PROCEDURAL

3.1 CONFIRMATION OF MINUTES

3.1.1 COUNCIL MEETING - 22 AUGUST 2016

167/16 RESOLUTION

MOVED: Ald Goodwin
SECONDED: Ald Perry

That the minutes of the Council meeting held on 22 August 2016 as circulated be confirmed.

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

CARRIED UNANIMOUSLY

3.2 PUBLIC QUESTION TIME

3.2.1 RESPONSES TO QUESTIONS RAISED AT PRIOR MEETINGS

168/16 RESOLUTION

MOVED: Ald Goodwin

SECONDED: Ald Perry

That the responses to questions from the August Council meeting be noted.

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

CARRIED UNANIMOUSLY

3.2.2 QUESTIONS ON NOTICE FROM THE PUBLIC

169/16 RESOLUTION

MOVED: Ald Rockliff

SECONDED: Ald Laycock

That Council in relation to the correspondence received from Mr Malcolm Gardam, note the response proposed and authorise its release.

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

CARRIED UNANIMOUSLY

3.2.3 QUESTION WITHOUT NOTICE FROM THE PUBLIC

TREVOR SMITH – 7 GLEN COURT, DEVONPORT

Q1. With regards to the file number 24198, 11039, 32161, 31710 could you please explain why my answers to questions asked, were not printed in the Agenda for 26 September 2016.

I would like my replies to be included in the October Agenda please.

Q2. I wish to submit this question again as you didn't give me a reply, from the question that I asked at the last Ordinary meeting in August.

What are the reasons why the Devonport Council, doesn't want to go down the path for compulsory voting by Ratepayers? A simple answer with no weasel words please.

- Q3. I wish to submit this question about a dangerous driving incident, involving one of your workers, on the morning of 23-8-2016, and the questions will follow at the end. After doing some shopping at the East Devonport Health Shop (receipt of the day and time provided) I proceeded onto the onramp of the Bass Highway and I was about to approach the dotted lines, to merge with the traffic. I noticed a white truck sitting close to the rear of my vehicle; I preceded slowly, about 60 KPH, well before the dotted lines. All of a sudden, the white NPR Isuzu truck with the Devonport Council logo on the side, pulled out suddenly, well before the dotted lines. I travelled along further in the right lane, as there was a build-up of traffic on the left hand side. The white Isuzu truck was on the left hand side with the traffic. I increased my speed of the car to the 110 KPH zone; all of a sudden the white Council truck was close to my tail of the car, as I was overtaking traffic. I didn't feel comfortable in this situation, so I moved over to the left lane, still doing 110 KPH, and the truck sped past me and turned off to go to the Old Coast Road off ramp. This incident happened about 9.25AM the truck was new and the registration started with the letter "F", and it had a small red crane on the left hand side. I proceeded along to Penguin, and I reported this incident to the Council front of house phone number about 9.50AM. They said they would get someone to get back to me after 12PM on the day, 23-8-2016; I'm still waiting for that call? I don't think this issue is something to be brushed under the carpet, if it happened to me; it can happen to other drivers in the Devonport area. There have been other instances where Ratepayers have been ignored and still waiting for replies to their questions after 3 weeks, are the departmental managers of this Council, accountable to no one but themselves. This isn't good enough for local government, but maybe this is the norm for this Council. What action do you intend to take so these incidents don't happen again with council vehicles? What action will you be taking in regards your managers replying to Ratepayers Queries? Will your council drivers undertake a safety driver program in the near future? I would like a reply without any weasel words please.

Response

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

MALCOLM GARDAM – 4 BEAUMONT DRIVE, MIANDETTA

LIVING CITY

Reference to Council's responses in the current Agenda to questions, dated 18th September 2016, relating to P+i developed Devonport LIVING CITY Risk Matrix and Risk Register (Risk Register) document. It appears that Council does not understand, or want to understand, the basis and importance of the questions. Council has made much of the Risk Register as a documented tool among other plans developed for LIVING CITY; documents frequently utilised on construction projects of far less value than LIVING CITY Stage 1.

My previous questions relate to being able to gauge the adequacy of the commercial/financial risk assessments therein, including the assessment of the strength of the projected income streams to support the loan interest and capital repayments of the added \$50M of ratepayer cash and borrowings, required for Stage 1. This also underpins the massive commitment to ratepayers by Council that

LIVING CITY Stage 1 is viable in its own right, a commitment dependent on Stage 1 retail/commercial income streams being met.

Previous written advices from Council establish that:

1. The Risk Register released on the 29th February 2016 (albeit dated 10th March 2016) was not an assessment against the then current Funding Model in the Report to Council dated 22nd February 2016.
2. The Risk Register has not been updated since its report to Council in February 2016.

Q1. In light of the above, will the Aldermen, as ultimately being responsible for the decision to proceed with LIVING CITY Stage 1, please confirm that:

- a. Is it a reasonable measure of due diligence and decision making that the Risk Register prepared specifically for LIVING CITY was not updated to include the added ratepayers' \$50M cash and borrowings, and assess the project's changed financial risk profile prior to approving Stage 1?
- b. Is it a reasonable measure of due diligence and decision making that despite Council's statement that "*the register is monitored and updated regularly.*" The Risk Register has still not been updated to reflect this massively changed financial risk profile some six months later, and will not be presented to Council until the December 2016 meeting?

Q2. With reference to the Mayor's comments in today's Advocate that LIVING CITY is "on track" would the Mayor (or a representative) please elaborate on how this statement aligns with the following:

- a. Considering Council advice that the AS4300 design and construct building contract has not yet been signed (albeit approval to do so was given 29/07/16) and the previous milestone date for commencement of the Food Pavilion is Monday 3rd October 2016 and Multi-purpose Building 27th October 2016, is the signing of the contract expected to delay start of on-site construction?
- b. Under what construction contract is the current earthworks package being performed, not being part of the reported Early Works Package?
- c. Is the Builder or the Principal carrying the time and cost risk associated with the rock and/or water in excavations?
- d. Who is the appointed Superintendent for the current earthworks contract and previous Early Works Contract?

Response

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

BOB VELLACOTT – 11 COCKER PLACE, DEVONPORT

Cradle Coast Authority

Q1 Cradle Coast Authority has stated that it supports Devonport LIVING CITY and that it will be of Regional benefit.

Will Council therefore reconfirm its intentions that it will withdraw from the Cradle Coast Authority and use the approx. \$190,000 annual contribution that they will save to help pay off some of the debt that Devonport Ratepayers will be encumbered with to provide facilities that will benefit the region?

I note in the Agenda that Council would have to provide its own resources (staff/consultants) to undertake some of the work currently the responsibility CCA. If they withdraw membership.

I am sure Mayor and Aldermen with the existing DCC staff levels of very competent people you will agree they are more than capable of providing the expertise to carry out the necessary work that would be required?

Response

The Mayor responded that the issue of Cradle Coast Authority membership is listed for consideration later in this meeting.

Road Works Specification

Q2 Does Council include a standard clause in all road work specifications that states: "All service access covers must be a minimum of 50mm below the surrounding road surface". If not, what is the wording in road work contracts specific to service access covers?

Response

The Mayor advised that the questions would be taken on notice and a written response provided

Old Hospital Site Steele Street

Q3 What is the current situation in regard to the removal of offensive words/graffiti on the old hospital building?

Also what is Council's policy in regard to in particular offensive works/graffiti elsewhere in the municipality?

Response

The Mayor responded that the graffiti on a private property is the owners responsibility.

PETER STEGMANN – 118 RIVER ROAD, EAST DEVONPORT

Q1 Whose responsibility was the resurfacing of the road outside the Argosy?.

Response

Deputy General Manager provided a response that he thought that section of road was a State Government responsibility, however he would check.

3.3 QUESTIONS FROM ALDERMEN

Nil

3.4 NOTICES OF MOTION

3.4.1 FUNDING AND ASSISTANCE - HOME HILL - NOTICE OF MOTION - ALD L M LAYCOCK (D434303)

170/16 RESOLUTION

MOVED: Ald Laycock

SECONDED: Ald Matthews

"That Council seek to develop a stronger relationship with the Australian Councils of National Trusts (ACNT)/National Trusts of Australia to explore opportunities for funding and assistance available to complete actions within the Home Hill strategic plan."

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

CARRIED UNANIMOUSLY

3.4.2 WELCOME EVENT - DEVONPORT BASED SEA ROAD BASS STRAIT CARGO VESSEL - NOTICE OF MOTION - ALD L M LAYCOCK (D439483)**171/16 RESOLUTION**

MOVED: Ald Laycock
 SECONDED: Ald Jarman

"That Council:

1. acknowledge the importance of the new Devonport based Sea Road Bass Strait cargo vessel to the regional economy; and
2. work with the Devonport Chamber of Commerce and Industry and other interested community members to facilitate a suitable welcome event by the people of Devonport on the ship's arrival in early December."

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

CARRIED

3.4.3 FUTURE FUNDING ARRANGEMENTS - MERSEY COMMUNITY HOSPITAL - NOTICE OF MOTION - ALD S L MARTIN (D439390)

The Deputy Mayor assumed the Chair at 5.58pm for debate on this item. Ald Milne having declared an interest in this agenda item left the meeting at 5.58pm.

172/16 RESOLUTION

MOVED: Ald Martin
 SECONDED: Ald Emmerton

"That Council authorise the Mayor to travel to Canberra to meet with and lobby Federal representatives regarding the future funding arrangements for the Mersey Community Hospital."

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

CARRIED UNANIMOUSLY

The Mayor resumed the Chair at 6.07pm.
 Ald Milne returned to the meeting at 6.07pm.

3.4.4 FORMATION OF SPECIAL INTEREST GROUP - YOUTH ENGAGEMENT - NOTICE OF MOTION - ALD A J JARMAN (D439715)

The Notice of Motion was withdrawn by Ald Jarman

4.0 PLANNING AUTHORITY MATTERS

4.1 REPORT ON SUBMISSIONS RECEIVED DURING PUBLIC ADVERTISING PERIOD - AM2016.02 REZONING FROM GENERAL RESIDENTIAL TO CENTRAL BUSINESS - 83 STEWART STREET DEVONPORT AND PA2016.0009 - VEHICLE FUEL SALES AND SERVICE (SERVICE STATION REDEVELOPMENT) - 83 STEWART STREET, 114-116 WILLIAM STREET AND 118 WILLIAM STREET DEVONPORT (D439679)

173/16 RESOLUTION

MOVED: Ald Goodwin

SECONDED: Ald Milne

That Council:

- (a) forward a copy of this report to the Tasmanian Planning Commission in accordance with the requirements of Section 39 of the *Land Use Planning and Approvals Act 1993* **noting** that the representation in relation to the laneway on the Eastern side of the proposal has merit; and
- (b) amend Planning Permit PA2016.0009 for Vehicle Fuel Sales and Service (Service Station redevelopment – including demolition) – Assessment against Performance Criteria under clause 22.3.1, 22.4.2, 22.4.5 & Sign Code (E7) by modifying condition 3 and applicable advice to read as follows:

3. Prior to or at the time of lodgement of the building application, the height of the acoustic fence is to be ratified by a suitably qualified acoustic engineer, or alternatively the location and design of acoustic enclosures or barriers confirmed as appropriate to achieve the recommended acoustic assessment criteria (refer to Advice section below).

Prior to the lodgement of the building application, the height of the acoustic fence, and/or micro siting of plant and location and design of acoustic enclosures or barriers, is to be ratified by a suitably qualified acoustic engineer as achieving the recommended noise emission levels identified in the Vipac Report 421319-01 dated 16 May, 2016 and submitted with PA2016.0009.

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

CARRIED UNANIMOUSLY

The Development & Health Services Manager and Cadet Planner left the meeting at 6.15pm

5.0 REPORTS

5.1 MEMBERSHIP OF CRADLE COAST AUTHORITY (D432331)**174/16 RESOLUTION**

MOVED: Ald Goodwin

SECONDED: Ald Jarman

That the report relating to membership of Cradle Coast Authority be received and noted and Council:

- (a) request the Authority to amend its Rule No 55 to reduce the period of Notice of Withdrawal from the current '24 months prior to the commencement of the financial year at the end of which it wishes to withdraw' to 12 months (i.e one full financial year).
- (b) providing agreement to the Rule change is confirmed by the Authority in writing, will withdraw its Notice of Withdrawal.

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

CARRIED UNANIMOUSLY

5.2 LIVING CITY QUARTERLY UPDATE - SEPTEMBER 2016 (D438540)**175/16 RESOLUTION**

MOVED: Ald Rockliff

SECONDED: Ald Goodwin

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

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

CARRIED UNANIMOUSLY

5.3 FINANCIAL ASSISTANCE - ROUND ONE 2016/2017 (D438588)**176/16 RESOLUTION**

MOVED: Ald Goodwin

SECONDED: Ald Laycock

That the report regarding Financial Assistance be received and noted, and Council:

- a. approve Major Grants, Minor Grants, Rate Remissions and Donations through the 2016/2017 Community Financial Assistance budget allocations as follows:

Recurring Major Grants

- Devonport Athletic Club \$5,000
- Rotary Club of Devonport North \$2,000 (In-Kind Support)

Major Grants

- Devonport Eisteddfod 2016 \$10,000
- Devonport Orchid Society \$2,000
- Whitelion \$2,000 (In-Kind Support)
- Melaleuca Home for the Aged \$750 (Parking Permits)
- Cradle Coast Sports and Events Pty Ltd \$20,000 (*\$15,000 2017/2018 and \$15,000 2018/2019)
- Mersey Valley Devonport Cycling Club \$8,755
- Gateway Community Care \$2,000
- Devonport Chamber of Commerce & Industry \$17,000 (*Subject to discussions with Council)
- Ten Days on the Island \$4,000 (*Subject to discussions with Council)
- GTR Events \$15,000

Minor Grants

- Mersey Community Care Association Inc. \$2,750 (Parking Permits)
- Brave Foundation \$1,000 (Educational Awareness Packs)
- Devonport Lapidary Club Inc. \$1,567.50
- Devonport Senior Citizens Club Inc. \$1,023
- Housing Choices Tasmania Ltd \$2,886.51
- Spreyton Cricket & Bowls Club \$2,100
- Rotary Club of Devonport North \$216
- Sing Australia Devonport \$600
- Rotary Club of Devonport \$650
- Parkrun Inc \$2,200 (Subject to discussions with Council)
- Devonport Community House \$1,200
- Devonport Junior Football Club \$1,359.41
- Mersey Rowing Club Inc \$2,100
- Devonport Agricultural & Pastoral Society Inc \$375

Rate Remissions

- Mersey Community Care Association \$3,082.17
- Mersey Rowing Club Inc. \$1,617.87
- Scouts Association of Australia 1st Spreyton Scouts \$1,105.37
- East Devonport Tennis Club \$1,154.18
- Don River Railway \$9,573.90
- Devonport Girl Guides \$1,447.04
- Scouts Australia, Tasmania Branch, Mersey District \$3,472.65
- Devonport Agricultural & Pastoral Society \$5,000; and

- b. note the funding for the Devonport Chamber of Commerce & Industry, Ten Days on the Island and Parkrun Inc. is subject to further discussions.
- c. that the Devonport Agricultural Society application be referred to a Council workshop.

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

CARRIED UNANIMOUSLY

5.4 CHRISTMAS PARADE ROUTE 2016 (D439875)**177/16 RESOLUTION**

MOVED: Ald Matthews

SECONDED: Ald Jarman

That Council determine to maintain the existing Christmas Parade route for 2016.

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

CARRIED

6.0 INFORMATION**6.1 WORKSHOPS AND BRIEFING SESSIONS HELD SINCE THE LAST COUNCIL MEETING (D438738)****178/16 RESOLUTION**

MOVED: Ald Rockliff

SECONDED: Ald Laycock

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

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

CARRIED UNANIMOUSLY

6.2 MAYOR'S MONTHLY REPORT (D438677)**179/16 RESOLUTION**

MOVED: Ald Goodwin

SECONDED: Ald Emmerton

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

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

CARRIED UNANIMOUSLY

6.3 GENERAL MANAGER'S REPORT - SEPTEMBER 2016 (D408096)**180/16 RESOLUTION**

MOVED: Ald Goodwin

SECONDED: Ald Jarman

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

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

CARRIED UNANIMOUSLY

7.0 SECTION 23 COMMITTEES**7.1 GOVERNANCE AND FINANCE COMMITTEE MEETING - 19 SEPTEMBER 2016 (D440236)****181/16 RESOLUTION**

MOVED: Ald Rockliff

SECONDED: Ald Perry

That the minutes of the Governance and Finance Committee meeting held on Monday, 19 September 2016 be received and the recommendations contained therein be adopted.

GFC 29/16 Pay by Phone Parking Technology - Review

GFC 30/16 Annual General Meeting

GFC 31/16 Annual Plan Progress Report - July-August 2016

GFC 32/16 Tiagarra - Lease to Six Rivers Aboriginal Corporation

GFC 33/16 DIGITAL DEVONPORT: Devonport City Digital Strategy 2017-2021

GFC 34/16 TasWater - Dividends to Councils

GFC 35/16 Elected Members' Expenditure Report - July/August 2016

GFC 36/16 Annual Financial Statement - 30 June 2016

GFC 37/16 Finance Report for August 2016

GFC 38/16 Governance & Finance Report

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

CARRIED UNANIMOUSLY

**EFFECTIVE DECISIONS OF THE GOVERNANCE AND FINANCE COMMITTEE
CONFIRMED BY COUNCIL**

GFC 29/16 Pay by Phone Parking Technology - Review

That the report of the Executive Manager Corporate, Community and Business Services relating to the Pay-By-Phone technology trial be received and that it undertakes an expression of interest process for pay by phone technology to be maintained in Council car parks.

GFC 30/16 Annual General Meeting

That the 2016 Annual General Meeting be held in the Council Chambers on Monday 24 October 2016 at 5:00 pm (prior to Council's ordinary meeting).

GFC 31/16 Annual Plan Progress Report - July-August 2016

That the 2016/17 Annual Plan Progress Report for the period 1 July to 31 August 2016 be received and noted.

GFC 32/16 Tiagarra - Lease to Six Rivers Aboriginal Corporation

That the report relating to the transfer of the building and the lease of the land known as "Tiagarra" to Six Rivers Aboriginal Corporation be noted and the General Manager be authorised to execute the Lease and Deed of Transfer.

GFC 33/16 DIGITAL DEVONPORT: Devonport City Digital Strategy 2017-2021

That the report of the Executive Officer Community Services relating to the Devonport City Digital Strategy 2017-2021 be received and noted and Council endorse the release of the Strategy for a 30 day public consultation period.

GFC 34/16 TasWater - Dividends to Councils

That the report of the General Manager relating to TasWater Dividends be received and it be noted that:

- (a) in all likelihood Council will have reduced dividend payment from TasWater of approximately \$546,000 per annum from 1 July 2018 for a period of seven years, noting that this is on top of the previous freeze placed on dividends since 1 July 2015.
- (b) Council in the lead up to developing the 2018/19 budget review options to address this shortfall through either increased revenue and/or reduced expenditure/programs.

GFC 35/16 Elected Members' Expenditure Report - July/August 2016

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

GFC 36/16 Annual Financial Statement - 30 June 2016

That the report of the General Manager relating to the Annual Financial Report for the year ended 30 June 2016 be received and that Council:

- (a) receive the Annual Financial Report and note that it will be included as an Appendix in the 2016 Annual Report; and
- (b) adjust the carried forward capital works projects budget as listed in this report to the value of \$2,142,465.

GFC 37/16 Finance Report for August 2016

That the Finance Report for August 2016 be received and noted.

GFC 38/16 Governance & Finance Report

That the Governance and Finance report be received and noted.

8.0 CLOSED SESSION**182/16 RESOLUTION**

MOVED: Ald Laycock

SECONDED: Ald Emmerton

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 – Joint Authorities	15(2)(g)

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

CARRIED UNANIMOUSLY

Ald Goodwin left the meeting at 7.06pm.

The Mayor adjourned the meeting at 7.06pm to reconvene in Closed Session at 7.07pm

The Council moved out Closed Session at 7.08pm

Council resumed in open session at 7.08pm

CLOSURE

There being no further business on the agenda the closed session was declared closed at 7.08pm

Confirmed

Chairman