

**MINUTES OF THE OPEN SESSION OF THE DEVONPORT CITY COUNCIL  
HELD IN THE COUNCIL CHAMBERS, 17 FENTON WAY  
ON MONDAY, 24 OCTOBER 2016 COMMENCING AT 5:30PM**

<b>Meeting</b>	<b>From</b>	<b>To</b>	<b>Time Occupied</b>
Open Session	5:30pm	6:11pm	41 minutes
Closed Session	6:13pm	6:41pm	28 minutes
Total			1 hour 9 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 Development, 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**

There were no apologies received.

**2.0 DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

**3.0 PROCEDURAL**

**3.1 CONFIRMATION OF MINUTES**

**3.1.1 COUNCIL MEETING - 26 SEPTEMBER 2016**

**185/16 RESOLUTION**

MOVED: Ald Perry  
SECONDED: Ald Matthews

That the minutes of the Council meeting held on 26 September 2016 as circulated be confirmed.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
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

##### 186/16 RESOLUTION

MOVED: Ald Laycock

SECONDED: Ald Rockliff

That the responses to questions from Mr Trevor Smith at the August 2016 Council meeting and Mr Bob Vellacott, Mr Peter Stegmann, Mr Trevor Smith and Mr Malcolm Gardam at the September 2016 Council meeting as well as the supplemental question response to Mr Malcolm Gardam be noted.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
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

Nil

#### 3.2.3 QUESTION WITHOUT NOTICE FROM THE PUBLIC

##### DOUGLAS JANNEY – 23 WATKINSON STREET, DEVONPORT

General Manager's report October 2016, item 3.4, page 29, 50 Year Ratepayer's Luncheon. I was honoured to receive an invitation to this event from the Mayor. The luncheon ticked off all my boxes and I commend the Council for putting on the event. I would hope that you the Aldermen and the Council would find the wherewithall to continue this event in the future.

Contracts CT1066 and 1313 on pages 18 and 21 respectively have a detailed breakdown of the component costs to undertake the particular job. I have never seen a closing report that compares the "estimated costs" and the "finished costs" and explains why the differences.

**Q1** Is such a report done?

##### **Response**

The General Manager advised that if the outcome is in line with what is expected within the report then it would just be monitored in the financial report provided to the Infrastructure, Works and Development Committee on Capital Works. If there is a variation that is required to be allowed as a result of the project, that would be reported separately as part of the information provided to that Committee. So there

is a report that is provided to the Committee that will advise overruns and the reasons. If it is in line with what is expected, it will just be reported that it has been completed in line with the budget in the Capital Works statement.

**PETER STEGMANN – 118 RIVER ROAD, EAST DEVONPORT**

**Q1** Are all the final architectural, engineering plans and specifications for Stage 1 of LIVING CITY completed?

**Response**

The Deputy General Manager responded that they are completed sufficiently that they have become part of the construction contract and so yes, the general architectural elements are completed, the drawings are completed, but obviously there is still some design detail in the joinery and finer detail of what's actually being built as it is a design and construct contract. This is likely to continue for some months.

**Question**

The costing has been done on the plans that Council has got?

**Response**

The General Manager responded that Council has a guaranteed maximum contract sum which has now been settled with the builder.

**Question**

I asked this question because some six months ago I asked the same question of one of the Aldermen and they assured me that the only thing that had to be done was to select the colours of the office walls. When I asked the question more than six months ago and I was concerned then how the building could be costed out without proper detailed plans?

**Response**

The Deputy General Manager advised that Council believes that it is sufficiently designed to get an accurate price.

**Q2** Did actual construction of the Food Pavilion commence on 3 October as per the Works Program?

**Response**

The Deputy General Manager advised that on 3 October the contractor was undertaking the early works package which included the bulk excavation across the entire site.

**Question**

So, actual construction did start on 3 October?

**Response**

The Mayor advised that the bulk excavation of the site started.

**Q3** As at this date, how many legally binding contracts have been signed for tenancies in the Food Pavilion?

**Response**

The Mayor responded that the question had been answered in that advice had been provided that there will be more detail coming up in the very near future. The General Manager advised that there is an actual report for Council's consideration in the closed session this evening and depending on the outcome of that, announcements will be made in the near future.

**Q4** What is the minimum term (years) required for each tenancy including the Cooking School?

**Response**

The Mayor advised that question would be part of the announcements later, in due course.

**Q5** Has a contract been signed for the Cooking School?

**Response**

The Mayor advised that at this stage no.

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

In promoting Living City the Devonport Council has made a number of arguably questionable statements to Devonport ratepayers (including the following) in order to garner support for the project.

**Reference Quote 1 (NOTE: emphasis added):** Source Financial Implications Report to Council 22nd February 2016 - *The model assumes year 1 net rental from the food pavilion and multi-purpose building totalling \$576,000, along with **net car parking revenue of \$987,000.** Of the three main revenue sources within the model, **car parking revenue is considered most predictable**, as it is based on a long history of usage and data from adjacent sites. **Food Pavilion revenue is currently unknown.** However, this will become certain and predictable once agreements for lease/leases are finalised. **It is accepted that work will not commence on the Food Pavilion until Council has the necessary level of certainty in the form of secured tenant commitments.**”; and*

**Reference Quote 2 (NOTE: emphasis added):** – Source Ten Facts about Stage 1 of LIVING CITY (February 2016 Update) - **“The debt will be fully service by the revenue generated by Stage 1 Projected income includes rent, conference facility hire, and car parking”**

- Q1.** Council has stated that the estimated annual income from the multi-story carpark to be \$987k. Will Council **please advise how this level of income will be realised** when the loss of the Best Street (127 parking spaces – Stage 3), Rooke Street (177 parking spaces – Stage 1), 11 spaces traded off with the state government concession for 50 years rent/parking free period tied to the State grant, less Council allocated spaces, leaves the net increase from the new facility needing to return annually a **net car parking revenue of \$987,000** from approx. 200 (or less) extra parking spaces; **without reliance on prior car parking revenue from general rate revenue towards the Stage 1 income stream?**
- Q2.** In determining to approve Stage 1, **on what basis did Council assess the viability** of the \$14.6M for the Multi-story Carpark (ratepayer guaranteed borrowings of \$11.6M) when considering the added costs to fund demolition and replacement of the previous rent-free council chambers, allocation of \$1M for rent against the new council chambers budget to support supposed viability, and all to achieve a net increase of only approx. 200 parking spaces in the new retail precinct area?
- Q3.** Can Council please advise what the "written down value" of the now demolished previous council chambers (being an asset that had not reached the end of its assessed useful life – noting industry standard is in the order of 100 years) when adjusting the Council asset register?

Please provide responses in writing and ensure inclusion in full in the next Ordinary Meeting Agenda.

**3.3 QUESTIONS FROM ALDERMEN**

Nil

### 3.4 NOTICES OF MOTION

Ald Rockliff assumed the Chair at 5:43pm.

#### 3.4.1 SUPPORT - KEEP ME POSTED PLEDGE - ALD S L MARTIN - NOTICE OF MOTION (D442169)

##### 187/16 RESOLUTION

MOVED: Ald Martin  
SECONDED: Ald Emmerton

##### MOTION

That Council:

1. Sign up to the Keep Me Posted Pledge for the Council's communications channels;
2. Support the campaign via the Supporters page of Keep Me Posted website (inclusion of the Council's logo);
3. Assist in raising awareness about the campaign via its communications channels to the residents;
4. Assist in the local media promotion of the Council's support and the Keep Me Posted campaign;
5. Submit a motion to the next available Local Government Association of Tasmania General Meeting seeking the support of the Association for the 'Keep Me Posted' campaign.

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

CARRIED

Ald Martin resumed the chair at 5:50pm.

#### 4.0 PLANNING AUTHORITY MATTERS

There were no items to consider as a Planning Authority.

#### 5.0 REPORTS

##### 5.1 TENDER REPORT CONTRACT CT0166 FORMBY ROAD AND WESTPORT ROAD INTERSECTION RECONSTRUCTION (D439290)

##### 188/16 RESOLUTION

MOVED: Ald Goodwin  
SECONDED: Ald Matthews

That Council, in relation to Contract CT0166 – Formby Road and Westport Road Intersection Reconstruction:

- a) award the contract to Kentish Construction and Engineering Company Pty Ltd for the revised tendered sum of \$706,090 (ex GST);

- b) note that design, project management and administration for the project are estimated to cost \$38,000 (ex GST);
- c) note that the utility cost for the project are estimated to cost \$37,000 (ex GST);
- d) note that a construction contingency of \$105,000 (ex GST) is included in the budget; and
- e) authorise the additional expenditure of \$86,090 to be provided to the budget for the project.

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

CARRIED UNANIMOUSLY

## **5.2 TENDER REPORT - CONTRACT 1313 - DURKINS ROAD RECONSTRUCTION (D442364)**

### **189/16 RESOLUTION**

MOVED: Ald Goodwin  
 SECONDED: Ald Emmerton

That Council, in relation to Contract 1313 – Durkins Road Reconstruction:

- a) award the contract to CBB Contracting Pty Ltd for the tendered sum of \$340,928 (ex GST);
- b) note that first response works and essential maintenance cost \$14,000 (ex GST);
- c) note that preliminary design, project management and administration is estimated to cost \$16,000 (ex GST);
- d) note that a construction contingency of \$51,000 (ex GST) is included in the budget
- e) note that Council's contribution to the project is estimated to be in the order of \$150,000;
- f) note that property acquisition will be an additional cost of this project; and
- g) note that the budget for "Buster Road renewal – West of Don River stage 1" is to be reduced by \$150,000.

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

CARRIED UNANIMOUSLY

<b>6.0 INFORMATION</b>
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**6.1 WORKSHOPS AND BRIEFING SESSIONS HELD SINCE THE LAST COUNCIL MEETING (D442186)**

**190/16 RESOLUTION**

MOVED: Ald Matthews

SECONDED: Ald Laycock

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 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 (D442340)**

**191/16 RESOLUTION**

MOVED: Ald Jarman

SECONDED: Ald Milne

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

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
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 - OCTOBER 2016 (D408097)**

**192/16 RESOLUTION**

MOVED: Ald Jarman

SECONDED: Ald Rockliff

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

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

CARRIED UNANIMOUSLY

#### 6.4 UNCONFIRMED MINUTES - CRADLE COAST AUTHORITY - REPRESENTATIVES MEETING - 22 SEPTEMBER 2016 (D442239)

##### 193/16 RESOLUTION

MOVED: Ald Rockliff  
 SECONDED: Ald Laycock

That the unconfirmed minutes of the Cradle Coast Authority Representatives meeting which was held on 22 September 2016 be received, noting that item 6.1 in the minutes is not a correct reflection of the meeting.

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

CARRIED UNANIMOUSLY

#### 6.5 UNCONFIRMED MINUTES - CRADLE COAST WASTE MANAGEMENT GROUP - 12 SEPTEMBER 2016 (D442359)

##### 194/16 RESOLUTION

MOVED: Ald Rockliff  
 SECONDED: Ald Emmerton

That the unconfirmed minutes of the Cradle Coast Waste Management Group meeting which was held on 12 September 2016 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 PLANNING AUTHORITY COMMITTEE MEETING - 10 OCTOBER 2016 (D443102)

##### 195/16 RESOLUTION

MOVED: Ald Emmerton  
 SECONDED: Ald Laycock

That the minutes of the Planning Authority Committee meeting held on Monday, 10 October 2016 be received and the recommendations contained therein be noted.

PAC 11/16 Planning Applications approved under Delegated Authority - 1 August 2016 to 30 September 2016

PAC 12/16 PA2016.0120 Three storey mixed use development (General Retail & Hire and Residential) including the demolition of existing buildings; and including the discretions to allow:



- Building outside of the permitted building envelope (setback and height);
- Demolition of building listed under the Local Heritage Code; and
- Lesser than permitted number of parking spaces required under the Traffic Generating Use and Parking Code – 2, 4 & 6 Oldaker Street Devonport **(approved under delegated authority)**

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

CARRIED UNANIMOUSLY

#### **DELEGATED DECISIONS OF THE PLANNING AUTHORITY NOTED BY COUNCIL**

##### **PAC 11/16 Planning Applications approved under Delegated Authority - 1 August 2016 to 30 September 2016**

That the list of delegated approvals be received.

##### **PAC 10/16 PA2016.0120 – Three Storey Mixed Use Development (General Retail & Hire and Residential) Including the Demolition of Existing Buildings; and Including the Discretions to Allow:**

- **Building Outside of the Permitted Building Envelope (Setback and Height);**
- **Demolition of Building Listed under the Local Heritage Code; and**
- **Lesser than Permitted Number of Parking Spaces Required under the Traffic Generating Use and Parking Code – 2, 4 & 6 Oldaker Street Devonport**

That Council, 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 PA2016.0120 and grant a Permit to use and develop land identified as 2, 4 & 6 Oldaker Street, Devonport for the following purposes:

- Three storey mixed use development (General Retail & Hire and Residential) including the demolition of existing buildings; and
- Including the discretions to allow:
  - Building outside of the permitted building envelope (setback and height);
  - Demolition of building listed under the Local Heritage Code; and
  - Lesser than permitted number of parking spaces required under the Traffic Generating Use and Parking Code.

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 Proposed Mixed Use Development – 2, 4 & 6 Oldaker Street prepared by DHK Architecture, 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 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. A copy of this Notice is attached.
3. 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.

**7.2 INFRASTRUCTURE WORKS AND DEVELOPMENT COMMITTEE MEETING - 10 OCTOBER 2016 (D443121)**

**RESOLUTION**

MOVED: Ald Laycock  
 SECONDED: Ald Jarman

That the minutes of the Infrastructure Works and Development Committee meeting held on Monday, 10 October 2016 be received and the recommendations contained therein be adopted.

- IWC 32/16 Tender Report Contract CT0165 - William Street Reconstruction (Best Street to Stewart Street) **(approved under delegation)**
- IWC 33/16 Tender Report Contract CT0164 - Fenton and Steele Streets Intersection Upgrade **(approved under delegation)**
- IWC 34/16 Asset Management Strategy - Year 2 Status Update
- IWC 35/16 Cradle Coast Waste Management Group 2015/16 Recycling Bin Assessment
- IWC 36/16 Infrastructure and Works Report
- IWC 37/16 Development and Health Services Report

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

CARRIED UNANIMOUSLY

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

**IWC 32/16 Tender Report Contract CT0165 - William Street Reconstruction (Best Street to Stewart Street) (approved under delegation)**

That the Infrastructure, Works and Development Committee in relation to Contract CT0165 – William Street Reconstruction (Best Street to Stewart Street) and in accordance with the delegated authority provided to it by Council under Minute 198/15:

- a) award the contract to Kentish Construction & Engineering Company Pty Ltd for the tendered sum of \$491,671 (ex GST);
- b) note that design, project management and administration for the project are estimated to cost \$25,000 (ex GST);
- c) note that associated traffic control and utility service work is estimated to cost \$40,200 (ex GST);
- d) note that savings of \$30,000 have been identified after the close of tenders; and
- e) note a construction contingency of \$50,000 (ex GST) is included in the budget.

**IWC 33/16 Tender Report Contract CT0164 - Fenton and Steele Streets Intersection Upgrade (approved under delegation)**

That the Infrastructure, Works and Development Committee in relation to Contract CT0164 – Steele Street and Fenton Street Intersection Upgrade and in accordance with the delegated authority provided to it by Council under Minute 198/15:

- a) award the contract to Civilscape Contracting Tasmania Pty Ltd for the tendered sum of \$396,451 (ex GST);
- b) note that utility works are estimated to cost \$41,282 (ex GST);
- c) note that supply and deliver of traffic hardware is estimated to cost \$35,000 (ex GST);
- d) note that design, project management and administration for the project are estimated to cost \$35,000 (ex GST); and
- e) note that a construction contingency of \$40,000 (ex GST) is included in the budget.

**IWC 34/16 Asset Management Strategy - Year 2 Status Update**

That the report of the Infrastructure and Works Manager be received and Council note the status of actions listed in the Asset Management Strategy.

**IWC 35/16 Cradle Coast Waste Management Group 2015/16 Recycling Bin Assessment**

That the Cradle Coast Waste Management Group's 2015/16 Recycling Bin Assessment Report be received and noted.

**IWC 36/16 Infrastructure and Works Report**

That the Infrastructure and Works report be received and noted.

**IWC 37/16 Development and Health Services Report**

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

**7.3 COMMUNITY SERVICES COMMITTEE MEETING - 17 OCTOBER 2016 (D444318)****196/16 RESOLUTION**

MOVED: Ald Rockliff

SECONDED: Ald Milne

That the minutes of the Community Services Committee meeting held on Monday, 17 October 2016 be received and the recommendations contained therein be adopted.

- CSC 49/16 Minutes of the Sport and Recreation Strategic Special Committee Meeting - September 2016
- CSC 50/16 Minutes of the Community Development Strategic Special Committee Meeting
- CSC 51/16 Mersey Community Care - Request for Financial Assistance
- CSC 52/16 Events Strategy
- CSC 53/16 Reinstate Baseball Ground at Maidstone Park
- CSC 54/16 Devonport Jazz 2016
- CSC 55/16 Financial Assistance - Round One 2016/2017
- CSC 56/16 Community Services Report - October 2016

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

CARRIED UNANIMOUSLY

**EFFECTIVE DECISIONS OF THE COMMUNITY SERVICES COMMITTEE CONFIRMED BY COUNCIL****CSC 49/16 Minutes of the Sport and Recreation Strategic Special Committee Meeting - September 2016**

That the minutes of the Sport and Recreation Strategic Special Committee meeting held on 28 September 2016 be received and noted; and authorise that an investigation is undertaken in relation to the staging of a Tasmanian Masters Games, which may be hosted in Devonport.

**CSC 50/16 Minutes of the Community Development Strategic Special Committee Meeting**

That the minutes of the Community Development Strategic Special Committee meeting of 27 September 2016 be received and noted.

**CSC 51/16 Mersey Community Care - Request for Financial Assistance**

That in relation to the request from Mersey Community Care for financial assistance towards the purchase of a motor vehicle for the service that Council:

1. provide a one off grant of \$10,000 within the 2016/17 financial year only; and
2. write to the responsible Ministers in both the State and Federal Governments in support of Mersey Community Care's plight with their ageing vehicle fleet.

**CSC 52/16 Events Strategy**

That the Events Strategy 2016-2020 be adopted.

**CSC 53/16 Reinstate Baseball Ground at Maidstone Park**

That the report of the Sport and Recreation Development Coordinator in relation of Baseball facilities be received and that:

- a) A partial upgrade of the Maidstone Park Baseball Field to a level adequate for the Australian Masters Games be approved noting this will require an investment of approximately \$23,000; and
- b) Australian Masters Games General Manager Scott Wade be informed that Council's commitment is limited to providing one baseball ground for the games, therefore team registrations and rosters will need to be organised accordingly.

**CSC 54/16 Devonport Jazz 2016**

That the report relating to Devonport Jazz be received and that Council:

1. note that the 2016 event ran at a net cost (loss) of \$63,133 (not including staff costs),
2. note the feedback received on the event was generally positive, and
3. endorse implementing the operational delivery changes outlined to potentially reduce the future financial impact on Council of running the Jazz Festival.

**CSC 55/16 Financial Assistance - Round One 2016/2017**

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

- a) approve the funding for the Ten Days on the Island project on the basis the artwork to the value of the grant can be retained by the Bass Strait Maritime Centre on a permanent loan; and
- b) decline the request for funding for Parkrun Inc on the basis a trial arrangement with the Devonport Surf Lifesaving Club has been established; and
- c) decline the financial assistance request from the Devonport Chamber of Commerce and Industry until further information is obtained regarding the support or otherwise for the introduction of a retail levy.

**CSC 56/16 Community Services Report - October 2016**

That the Community Services report be received and noted.

**8.0 CLOSED SESSION****197/16 RESOLUTION**

MOVED: Ald Laycock

SECONDED: Ald Jarman

That in accordance with Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015* the following items be dealt with in Closed Session;

<b>Item No</b>	<b>Matter</b>	<b>Local Government (Meeting Procedures) Regulations 2015 Reference</b>
8.1	Application for Leave of Absence	15(2)(h)
8.2	Fenton Villas	15(2)(c),(f)
8.3	LIVING CITY Stage 1 Construction Contract Execution	15(2)(d)
8.4	LIVING CITY Stage 1 Food Pavilion Lease Document	15(2)(b)
8.5	LIVING CITY Stage 1 Government Development Agreement	15(2)(d)

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

CARRIED UNANIMOUSLY

**The Mayor adjourned the meeting at 6:11pm to reconvene in Closed Session at 6:13pm.**

**The Council moved out Closed Session at 6:41pm.**

**CLOSURE**

**There being no further business on the agenda the closed session was declared closed at 6:41pm.**

Confirmed

Chairman