

**MINUTES OF THE OPEN SESSION OF THE DEVONPORT CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS, 17 FENTON WAY
ON MONDAY, 19 DECEMBER 2016 COMMENCING AT 5:30PM**

Meeting	From	To	Time Occupied
Open Session	5:30pm	6:13pm	43 minutes
Closed Session	6:15pm	6:32pm	17 minutes
Total			1 hour

PRESENT: Ald S L Martin (Mayor)
Ald A L Rockliff (Deputy Mayor)
Ald C D Emmerton
Ald G F Goodwin (from 5:34pm)
Ald A J Jarman (from 5:32pm)
Ald J F Matthews
Ald L M Perry

Council Officers:

Acting General Manager, M Atkins
Executive Manager Corporate, Community and Business, S Crawford
Executive Manager Organisational Development, K Peebles
Governance Coordinator, K Hampton
Development Manager, B May

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 Milne	Apology
Ald Laycock	Apology

2.0 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

3.0 PROCEDURAL

3.1 CONFIRMATION OF MINUTES

3.1.1 COUNCIL MEETING - 28 NOVEMBER 2016

223/16 RESOLUTION

MOVED: Ald Perry
SECONDED: Ald Rockliff

That the minutes of the Council meeting held on 28 November 2016 as circulated be confirmed.

	For	Against		For	Against
Ald Martin	✓		Ald Perry	✓	
Ald Emmerton	✓		Ald Rockliff	✓	
Ald Matthews	✓				

CARRIED UNANIMOUSLY

3.2 PUBLIC QUESTION TIME

3.2.1 RESPONSES TO QUESTIONS RAISED AT PRIOR MEETINGS

224/16 RESOLUTION

MOVED: Ald Matthews

SECONDED: Ald Emmerton

That the response to questions from Mr Trevor Smith at the 28 November 2016 Council meeting be noted.

	For	Against		For	Against
Ald Martin	✓		Ald Perry	✓	
Ald Emmerton	✓		Ald Rockliff	✓	
Ald Matthews	✓				

CARRIED UNANIMOUSLY

3.2.2 QUESTIONS ON NOTICE FROM THE PUBLIC

225/16 RESOLUTION

MOVED: Ald Rockliff

SECONDED: Ald Perry

That Council:

1. note the responses to Mr Malcolm Gardam's questions received 27 November 2016 and;
2. in relation to the correspondence received from Mr Malcolm Gardam dated 7 December 2016 endorse the responses proposed and authorise their release.

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

CARRIED UNANIMOUSLY

3.2.3 QUESTION WITHOUT NOTICE FROM THE PUBLIC

WENDY HILDITCH – 41 MURRAY STREET, EAST DEVONPORT

On 25th November a gentleman by the name of Jack Benson who was in his 102nd year, passed away. Jack was an Alderman or a Councillor on this Council for some 24 years during which time he only ever missed two meetings. He was on many Council Committees, he donated time to Tiagarra, the Library and the Information Centre. Many, many hours spent helping out the people of Devonport and in particular what was then the town of Devonport.

My question is why were the Devonport Council unable to acknowledge and send a common courtesy to this gentleman's family, on his deceasing with perhaps a sympathy card, or a telephone call?

I ask this question, both as a ratepayer and as a stepdaughter of Jack Benson.

My mother also spent 24 years being on the Council, one could say, being his partner for that time and it hurt me immensely to hear her say "I think I'll probably hear from the Council", but she didn't. I would like to know if there was any reason why the Devonport City Council did not acknowledge his passing in some way, shape or form to our family.

Response

The Mayor passed on the Council's condolences and apologised that it had not been acknowledged to date. He advised that Mr Benson's contribution to Council was well known, and he was honoured by Council in recent years with a seat which was dedicated to him on the eastern foreshore. The Mayor advised that he will be in contact with the family as soon as possible.

TREVOR SMITH – 7 GLEN COURT, DEVONPORT

- Q1** Recently the Council has used contractors to put a reseal on a section of Watkinson Street and Nixon Street, Devonport, this reseal took place about a fortnight ago. Could you tell me when the contractors are going to sweep up the loose gravel, as it is a hazard to motorists that use these streets? Will the other streets around Devonport, which have had a reseal lately; be cleaned up with a street sweeper as well?
- Q2** What will be the date, the Notice of the Ordinary Council meetings for 2017; will appear in the local media?
- Q3** With regards to the Repco building and the resident adjacent to the Rooke Street Carpark; what precautions were taken in regards to asbestos in these buildings? Were the adjoining property owners notified of possible contamination risks to them?
- Q4** With regards to question1; that I asked at last month's meeting, about the open staircase of the multi storey carpark. Your reply was that it provided improved safety. The Burnie Council decided to enclose their staircase at least 16 years ago, and I have not read about any safety issues with their staircase. The staircase could be enclosed with a clear or light green safety glass. The Burnie Council found the money to enclose their staircase; so why can't you do the same; have cutbacks with other parts of this LIVING CITY Project and have the staircase enclosed.

Response

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

DOUGLAS JANNEY – 23 WATKINSON STREET, DEVONPORT

The 4 Ways in William Street on the west side between Best and Oldaker Streets on a Saturday morning at about 7am it is untidy with the road gutter containing rubbish including used cigarette butts and loose rubbish on the footpath. This is the most untidy stretch of commercial strip in Devonport.

- Q** Why doesn't this section of street get cleaned better?

Response

The Mayor responded that the question would be taken on notice and a written response provided.

BOB VELLACOTT – 11 COCKER PLACE, DEVONPORT

PROVIDORE PLACE DEVONPORT PTY LTD

- Q1** "What is the paid up capital of Providore Place Devonport Pty Ltd?"
- Q2** Does Council consider this sufficient protection against a \$4 million contract?
- Q3** Surely it is only reasonable that it be disclosed and most importantly ratepayers have a right to know?
- Q4** Or is it just another (Little secret) commercial in confidence contract?

Response

Council's Acting General Manager advised that Council have previously disclosed all appropriate details relating to Council's agreement with Providore Place Pty Ltd. Aspects of the agreement that have not been made public remain commercial in confidence.

- Q5** Conflict of interest. I refer to the agenda 28 November 2016 page 12 my Q1 (iv) Providore Place Devonport Pty Ltd, about a possible conflict of interest and Council's answer in part:- "Appropriate disclosure arrangements will continue to apply"

Mayor and Aldermen:-

Would you agree just because there has been a disclosure that does not mean there is still no conflict of interest?

Response

The Mayor responded that Council do not believe any conflicts of interest exist that have not been adequately addressed.

Food Ambassador

- Q** Now that a Commercial in Confidence lease contract has been signed by Council with Providore Place Devonport Pty Ltd. What is the situation regarding the continuing employment of the Food Ambassador who it appears will be a tenant in that building, will he be kept on the pay roll, paid by ratepayers as it were, yet in reality it appears he will be actually promoting his own and Providore Place's business? (Ref food Ambassador see Aug 2016 Agenda Qs and As)

Response

The Mayor advised that Council have an agreement with Ben Milbourne to undertake the role of Food Ambassador until October 2017.

Proposed Hotel and Surrounds

- Q1** I note in the Advocate 9th Dec 2016 that the estimated cost for the waterside parkland precinct is between \$10 and \$20 million dollars; what were the parameters given in the brief to the consultants and architects?

It seems to be an extraordinary difference, that's if the Advocate got it right. (I remember being told by an Alderman not to believe everything I read in the paper about Council; did the Advocate get this one correct?)

At the end of the day I suppose what's \$10 million or so when its rate or taxpayer's money?

- Q2** Can Council's brief given to the architects/consultants be made available for public viewing?

Response

The Mayor responded that they are conceptual plans that have been put out for public consultation and that public consultation is open until 8 February 2017. The plans themselves may be moulded in different ways and the actual end result hasn't been achieved yet until we actually have that public consultation feedback included.

The brief to the consultants has been always to open up the Mersey River to the centre of the City and include provision for a hotel in the waterfront space.

PETER STEGMANN – 118 RIVER ROAD, EAST DEVONPORT

The waterfront plans are meant to open up the City to the river. I can't see how this happens with a big hotel blocking the City?

Also, regarding the marina development, where do we get information to say that Devonport City Council can sustain this?

Response

The Mayor responded that they are conceptual plans and it is the hotel that Council are looking for and hoping to secure. They have been in discussions with developers and hotel chains as well as prospective investors and it will align with the conference centre. As far as the open space and opening up the CBD to the Mersey River, these are conceptual plans and are now available for public comment. The Mayor encouraged ratepayers to put in a submission so that they can feed back to the Council and be considered in the future design.

3.3 QUESTIONS FROM ALDERMEN

Nil

3.4 NOTICES OF MOTION

Nil

4.0 PLANNING AUTHORITY MATTERS

4.1 PA2016.0171 MANUFACTURING AND PROCESSING (ALTERATIONS AND ADDITIONS) - DISCRETION TO ALLOW A CHANGE TO AN EXISTING NON-CONFORMING USE - 6-8 THOMAS STREET EAST DEVONPORT (D452181)

226/16 RESOLUTION

MOVED: Ald Rockliff
SECONDED: Ald Goodwin

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 PA2016.0171 and grant a Permit to use and develop land identified as 6-8 Thomas Street, East Devonport for the following purposes:

- Manufacturing and processing (alterations and additions) – discretion to allow a change to an existing non-conforming use

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 prepared by Ritson Building Design and referenced as Summit Windows – New Roofed Shelter 6–8 Thomas Street, East Devonport

Project No. 16.027 (Drawing Nos. A01-A09). Copies of which are attached and endorsed as documents forming part of this Planning Permit.

2. The space comprising the new enclosed area is to be used for loading and storage related purposes only. No manufacturing is to occur within this area.

Note: The following is provided for information purposes.

THIS IS NOT A BUILDING PERMIT OR PLUMBING PERMIT.

You need to provide a copy of this planning permit to a registered Tasmanian Building Surveyor. **WORK CANNOT COMMENCE UNTIL BUILDING AND PLUMBING PERMITS ARE ISSUED.**

The existing property service connection for the disposal of stormwater is to be used for the proposed development.

The developer is to confirm the location of the existing private internal stormwater service lines. This detail is to be provided on the relevant plans forming part of the building/plumbing permit application.

Hours of construction must be: Monday to Friday 7am – 6pm; Saturday between 9am - 6pm; and Sunday/statutory public holidays 10am - 6pm.

During the construction and subsequent use of the building, all reasonable measures are to be taken to minimise off-site environmental effects that may result in a nuisance. This includes air, noise and water pollution with such matters subject to the provisions and requirements of the *Environmental Management and Pollution Control Act 1994* including Regulations made thereunder.

No burning of waste is to be undertaken on site. Rubbish and waste materials are to be removed from site and disposed of at a licensed refuse disposal facility.

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

CARRIED UNANIMOUSLY

5.0 REPORTS

5.1 TENDER REPORT CONTRACT - CT0177 SAWDUST BRIDGE REPLACEMENT (D451199)

227/16 RESOLUTION

MOVED: Ald Goodwin

SECONDED: Ald Jarman

That Council, in relation to Contract CT0177 - Sawdust Bridge Renewal Don Reserve:

- a) subject to receiving Crown Land approval, award the contract to AJR Construct Pty Ltd for the revised tendered sum of \$252,548 (ex GST);
- b) note that project management and administration for the project are estimated to cost \$5000 (ex GST);

- c) note that a construction contingency of \$25,250 (ex GST) is included in the budget; and
- d) note that if all the construction contingency is expended the project will be \$20,798 over the allocated budget amount.

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

CARRIED UNANIMOUSLY

5.2 PERMIT AUTHORITY REQUIREMENTS UNDER THE BUILDING ACT 2016 (D451534)

228/16 RESOLUTION

MOVED: Ald Rockliff

SECONDED: Ald Matthews

That Council receive and note the report relating to the Permit Authority requirements under the *Building Act 2016* and:

- (a) apply to licence the Permit Authority as a building services provider; and
- (b) pursuant to the provisions of section 37C of the *Occupational Licensing Act 2016* apply to licence the following persons as “licensed persons” of the Permit Authority holding a building services licence (or persons acting in their positions):
- Brian May – Development and Health Services Manager
 - Peter Gillam – Permit Authority Coordinator
 - Raquel Yallup – Permit Authority Administration Officer
 - Jennifer Broomhall – Planning Administration Officer; and
- (c) delegate all of the powers and functions of the *Building Act 2016* (which will come into effect on 1 January 2017) to the General Manager pursuant to the provisions of section 8(3) of said Act; and
- (d) in accordance with section 205 of the *Local Government Act 1993* adopt the proposed fees and charges set out in the report as an interim measure to provide for the costs associated with the delivery of new document recording and service requirements set out in various sections of the *Building Act 2016*.

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

CARRIED UNANIMOUSLY

5.3 CRADLE COAST AUTHORITY - MEMBERSHIP (D451852)**229/16 RESOLUTION**

MOVED: Ald Emmerton

SECONDED: Ald Goodwin

That Council in relation to the offer by the Cradle Coast Authority to extend its 'notice of withdrawal' period by a further 12 months to 30 June 2018 advise the Authority that it accepts the offer and looks forward to the finalisation of the governance review process and the Rules review which will assist Council in determining its longer-term membership.

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

CARRIED UNANIMOUSLY

5.4 LIVING CITY QUARTERLY REPORT - DECEMBER 2016 (D452052)**230/16 RESOLUTION**

MOVED: Ald Emmerton

SECONDED: Ald Rockliff

That the report on the progress of LIVING CITY be received and noted and that the attached risk register be adopted.

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

CARRIED UNANIMOUSLY

6.0 INFORMATION**6.1 WORKSHOPS AND BRIEFING SESSIONS HELD SINCE THE LAST COUNCIL MEETING (D452165)****231/16 RESOLUTION**

MOVED: Ald Rockliff

SECONDED: Ald Jarman

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 Perry	✓	
Ald Goodwin	✓		Ald Rockliff	✓	
Ald Jarman	✓				

CARRIED UNANIMOUSLY

6.2 MAYOR'S MONTHLY REPORT (D451515)**232/16 RESOLUTION**

MOVED: Ald Matthews

SECONDED: Ald Emmerton

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

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

CARRIED UNANIMOUSLY

6.3 GENERAL MANAGER'S REPORT - DECEMBER 2016 (D408100)**233/16 RESOLUTION**

MOVED: Ald Jarman

SECONDED: Ald Goodwin

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

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

CARRIED UNANIMOUSLY

6.4 UNCONFIRMED MINUTES - CRADLE COAST WASTE MANAGEMENT GROUP - 14 NOVEMBER 2016 (D451850)**234/16 RESOLUTION**

MOVED: Ald Rockliff

SECONDED: Ald Emmerton

That the unconfirmed minutes of the Cradle Coast Waste Management Group meeting which was held on 14 November 2016 be received and noted.

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

CARRIED UNANIMOUSLY

6.5 UNCONFIRMED MINUTES - CRADLE COAST AUTHORITY - REPRESENTATIVES MEETING - 24 NOVEMBER 2016 (D451872)

235/16 RESOLUTION

MOVED: Ald Rockliff
 SECONDED: Ald Emmerton

That the unconfirmed minutes of the Cradle Coast Authority Representatives meeting which was held on 24 November 2016 be received and noted.

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

CARRIED UNANIMOUSLY

7.0 SECTION 23 COMMITTEES

7.1 INFRASTRUCTURE WORKS AND DEVELOPMENT COMMITTEE MEETING - 5 DECEMBER 2016 (D451726)

236/16 RESOLUTION

MOVED: Ald Jarman
 SECONDED: Ald Rockliff

That the minutes of the Infrastructure Works and Development Committee meeting held on Monday, 5 December 2016 be received and the recommendations contained therein be adopted.

- IWC 39/16 Tender Report Contract CS0051 William Street Stormwater Catchment Upgrade - Stage 6 (**approved under delegation**)
- IWC 40/16 Signage Strategy 2017 - 2022
- IWC 41/16 Pedestrian Strategy 2016-2021
- IWC 42/16 Mersey Bluff Precinct - Future Needs
- IWC 43/16 Cradle Coast Waste Management - Annual Report 2015-2016
- IWC 44/16 Development and Health Services Report
- IWC 45/16 Infrastructure and Works Report

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

CARRIED UNANIMOUSLY

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

- IWC 39/16 Tender Report Contract CS0051 William Street Stormwater Catchment Upgrade - Stage 6 (approved under delegation)**
 That the Infrastructure, Works and Development Committee in relation to Contract CS0051 William Street Stormwater

Catchment Upgrade - Stage 6 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 revised tendered sum of \$217,867 (ex GST);
- b) note that design, project management and administration for the project are estimated to cost \$14,000 (ex GST); and
- c) note that a construction contingency of \$21,790 (ex GST) is included in the budget.

IWC 40/16 Signage Strategy 2017 - 2022

That the report of the Infrastructure and Works Manager relating to the Draft Signage Strategy 2017-2022 be received and noted and Council endorse the release of the Strategy for a minimum 30-day public consultation period.

IWC 41/16 Pedestrian Strategy 2016-2021

That the report of the City Engineer be noted and that the Pedestrian Strategy 2016-2021 be adopted with immediate effect.

IWC 42/16 Mersey Bluff Precinct - Future Needs

That:

- (a) options relating to the development of a precinct plan for the Mersey Bluff area be investigated; and
- (b) funding the preparation of a precinct plan be considered as part of the 2017/18 budget deliberations.

IWC 43/16 Cradle Coast Waste Management - Annual Report 2015-2016

That the 2015/16 Cradle Coast Waste Management Group Annual Report be received and noted.

IWC 44/16 Development and Health Services Report

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

IWC 45/16 Infrastructure and Works Report

That the Infrastructure and Works report be received and noted.

7.2 PLANNING AUTHORITY COMMITTEE MEETING - 12 DECEMBER 2016 (D452771)

237/16 RESOLUTION

MOVED: Ald Matthews

SECONDED: Ald Rockliff

That the minutes of the Planning Authority Committee meeting held on Monday, 12 December 2016 be received and the recommendations contained therein be adopted.

PAC 15/16 Planning Applications approved under Delegated Authority - 24 October 2016 - 30 November 2016

PAC 16/16 PA2016.0165 Permitted Use: Business and Professional Services (Physiotherapy)

Discretionary components:

1. Subdivision within a Heritage Conservation area at 67 Gunn Street and consolidation with 77 Best Street; and
2. Assessment against the Performance Criteria for setback from adjoining zone boundary – 67 Gunn Street and 77 Best Street (D451149) **(approved under delegated authority)**

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

CARRIED UNANIMOUSLY

DELEGATED DECISIONS OF THE PLANNING AUTHORITY NOTED BY COUNCIL

PAC 15/16 Planning Applications approved under Delegated Authority - 24 October 2016 - 30 November 2016

That the list of delegated approvals be received.

PAC 16/16 PA2016.0165 Permitted Use: Business and Professional Services (Physiotherapy)

Discretionary components:

1. **Subdivision within a Heritage Conservation area at 67 Gunn Street and consolidation with 77 Best Street; and**
2. **Assessment against the Performance Criteria for setback from adjoining zone boundary – 67 Gunn Street and 77 Best Street (D451149) (approved under delegated authority)**

That Council, pursuant to the provisions of the *Devonport Interim Planning Scheme 2013* and Section 57 and 58 of the *Land Use Planning and Approvals Act 1993*, approve application PA2016.0165 and grant a Permit to use and develop land identified as 67 Gunn Street and 77 Best Street, Devonport for the following purposes:

- S.58 Permitted: Business and Professional Services (Physiotherapy)
- S.57 Discretionary: Subdivision within a heritage conservation area at 67 Gunn Street and consolidation with 77 Best Street and assessment against the performance criteria for setback from zone boundary

Subject to the following conditions:

1. Unless requiring modification by other conditions of this Permit the Use and Development is to be undertaken and proceed generally in accordance with:
 - (a) the submitted plans referenced as Project 16-296 by Lachlan Walsh Design dated 30 September 2016 copies of which are attached and endorsed as documents forming part of this Planning Permit.
 - (b) The terms of the In-principle agreement with Council dated 28 November 2016. (appended as **Attachment 3.**)

2. 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.
3. The developer is to take all reasonable steps during demolition and construction works to prevent environmental effects occurring that might result in a nuisance. This includes the pollutant effects of noise and water as well as air pollution from the result of any burning of waste.
4. The circulation, loading, configuration, parking and drainage of the driveway, is to be in accordance with AS/NZS 2890.1 - 2004 Parking Facilities - Off Street Car Parking.
5. The developer is to provide a new 1.8m high boundary fence along the shared boundary with 65 Gunn Street. This is to be completed prior to occupation of the carpark area.

7.3 COMMUNITY SERVICES COMMITTEE MEETING - 12 DECEMBER 2016 (D452795)

238/16 RESOLUTION

MOVED: Ald Jarman

SECONDED: Ald Rockliff

That the minutes of the Community Services Committee meeting held on Monday, 12 December 2016 be received and the recommendations contained therein be adopted.

CSC 57/16 Minutes of the Sport and Recreation Strategic Special Committee Meeting - November 2016

CSC 58/16 Minutes of the Community Development Strategic Special Committee Meeting

CSC 59/16 Minutes of the Arts Culture and Tourism Strategic Special Committee Meeting - 24 November 2016

CSC 60/16 Torquay Ferry - Proposed Partnership Agreement with Council

CSC 61/16 Beach Volleyball Courts

CSC 62/16 Community Services Report - December 2016

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

CARRIED UNANIMOUSLY

EFFECTIVE DECISIONS OF THE COMMUNITY SERVICES COMMITTEE CONFIRMED BY COUNCIL

CSC 57/16 Minutes of the Sport and Recreation Strategic Special Committee Meeting - November 2016

That the minutes of the Sport and Recreation Strategic Special Committee meeting held on 30 November 2016 be received and noted.

CSC 58/16 Minutes of the Community Development Strategic Special Committee Meeting

That the minutes of the Community Development Strategic Special Committee meeting of 29 November 2016 be received and be noted and that:

1. Council agree to review the Pioneer Park Master Plan in 2017/18.
2. Council Investigate options to provide LIVING CITY storyboards throughout the City to educate and update the community on LIVING CITY progress.

CSC 59/16 Minutes of the Arts Culture and Tourism Strategic Special Committee Meeting - 24 November 2016

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

1. reservation of an area between the demolished toilet block and the Bowls Club in Pioneer Park for a future memorial garden be considered as part of a Pioneer Park Master Plan review, to acknowledge the pioneers and early settlers including William Holyman;
2. A feasibility study be conducted on the development of a mobile phone application that advertises local events and visitor information.

CSC 60/16 Torquay Ferry - Proposed partnership Agreement with Council

That Council enter into a three year Partnership Agreement with Merseylink for the operation of the Torquay Ferry for the sum of \$25,000 per annum.

CSC 61/16 Beach Volleyball Courts

That the report relating to Beach Volleyball be received and Council:

1. encourages Devonport Volleyball Association to consider relocating beach volleyball to Coles Beach or a site in the Bluff Precinct;
2. agree to remove existing court infrastructure at the EDR&FC, to be replaced with grass; with fencing and sand to be recycled and used at other Council facilities; and
3. allocate funds in the 2017/18 budget to assist with relocation, establishment, marketing and promotion of a new Beach Volleyball league.

CSC 62/16 Community Services Report - December 2016

That the Community Services report be received and noted.

8.0 CLOSED SESSION**239/16 RESOLUTION**

MOVED: Ald Rockliff
 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:

Item No	Matter	Local Government (Meeting Procedures) Regulations 2015 Reference
8.1	Application for Leave of Absence	15(2)(h)
8.2	Citizen Awards – Australia Day 2017	15(2)(g)
8.3	2-12 Murray Street, East Devonport	15(2)(f)
8.4	Unconfirmed Minutes – Joint Authorities	15(2)(g)
8.5	Art Gallery Relocation Update	15(2)(a)
8.6	Closed Session – Community Services Committee Meeting – 12 December 2016	15(2)(f)

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

CARRIED UNANIMOUSLY

The Mayor adjourned the meeting at 6:13pm to reconvene in Closed Session at 6:15pm.

The Council moved out Closed Session at 6:32pm.

Council resumed in open session at 6:32pm.

CLOSURE

There being no further business on the agenda the closed session was declared closed at 6:32pm.

Confirmed

Chairman