

MINUTES OF A GOVERNANCE, FINANCE & COMMUNITY SERVICE COMMITTEE MEETING OF THE DEVONPORT CITY COUNCIL HELD IN THE ABERDEEN ROOM, LEVEL 2, paranaple centre, 137 ROOKE STREET, DEVONPORT ON MONDAY, 18 NOVEMBER 2019 COMMENCING AT 5:30PM

PRESENT: Cr A Rockliff (Chairperson)
 Cr J Alexiou
 Cr G Enniss
 Cr L Laycock
 Cr S Milbourne

Councillors in Attendance:
 Cr P Hollister

Council Officers:
 Acting General Manager, M Atkins
 Executive Manager Corporate Services, J Griffith
 Executive Manager Organisational Performance, K Peebles
 Community Services Manager, K Hampton
 Convention and Arts Centre Manager, G Dobson
 Finance Manager, J Jackson

APPOINTMENT OF CHAIRPERSON FOR THE MEETING IN THE ABSENCE OF CR JARMAN

GFC 63/19 RESOLUTION

MOVED: Cr Enniss
 SECONDED: Cr Murphy

That Cr Rockliff be appointed to Chair this meeting of the Governance Finance and Community Services Committee.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Enniss	✓				

CARRIED UNANIMOUSLY

Audio Recording:

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

1.0 APOLOGIES

The following apology was received for the meeting.

Cr A Jarman	Apology
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2.0 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

3.0 PROCEDURAL

3.1 PUBLIC QUESTION TIME

3.1.1 QUESTION WITHOUT NOTICE FROM THE PUBLIC

Nil

3.2 QUESTIONS FROM COUNCILLORS

Nil

3.3 NOTICES OF MOTION

Nil

4.0 GOVERNANCE REPORTS

4.1 ANNUAL PLAN PROGRESS REPORT TO 31 OCTOBER 2019

GFC 64/19 RESOLUTION

MOVED: Cr Alexiou
SECONDED: Cr Milbourne

That it be recommended to Council that the 2019/20 Annual Plan Progress Report for the period ended 31 October 2019 be received and noted.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Ennis	✓				

CARRIED UNANIMOUSLY

4.2 HEALTH & SAFETY POLICY

GFC 65/19 RESOLUTION

MOVED: Cr Milbourne
SECONDED: Cr Ennis

That it be recommended to Council that the Health & Safety Policy be adopted with immediate effect.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Ennis	✓				

CARRIED UNANIMOUSLY

4.3 ELECTED MEMBERS EXPENDITURE REPORT SEPTEMBER AND OCTOBER 2019

GFC 66/19 RESOLUTION

MOVED: Cr Laycock
SECONDED: Cr Alexiou

That it be recommended to Council that the bi-monthly report advising of Councillor allowances and expenses be received and noted.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Enniss	✓				

CARRIED UNANIMOUSLY

5.0 FINANCE REPORTS

5.1 FINANCE REPORT TO 31 OCTOBER 2019

GFC 67/19 RESOLUTION

MOVED: Cr Milbourne

SECONDED: Cr Alexiou

That it be recommended to Council that the Finance Report as of 31 October 2019 be received and noted.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Enniss	✓				

CARRIED UNANIMOUSLY

6.0 COMMUNITY SERVICES REPORTS

6.1 MINUTES OF COUNCIL'S SPECIAL INTEREST GROUPS AND ADVISORY BOARDS

GFC 68/19 RESOLUTION

MOVED: Cr Enniss

SECONDED: Cr Laycock

That it be recommended to Council that the minutes of the Devonport Maritime and Heritage Special Interest Group, paranaple arts centre Special Advisory Committee and East Devonport Special Interest Group be received and noted.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Enniss	✓				

CARRIED UNANIMOUSLY

7.0 INFORMATION REPORTS

7.1 ARTS AND CONVENTION REPORT - SEPTEMBER AND OCTOBER 2019

GFC 69/19 RESOLUTION

MOVED: Cr Laycock

SECONDED: Cr Alexiou

That it be recommended to Council that the Arts and Convention report be received and noted.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Enniss	✓				

CARRIED UNANIMOUSLY

7.2 GOVERNANCE AND FINANCE REPORT - SEPTEMBER AND OCTOBER 2019

GFC 70/19 RESOLUTION

MOVED: Cr Alexiou
 SECONDED: Cr Milbourne

That it be recommended to Council that the Governance and Finance report be received and noted.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Enniss	✓				

CARRIED UNANIMOUSLY

7.3 COMMUNITY SERVICES REPORT - SEPTEMBER AND OCTOBER 2019

GFC 71/19 RESOLUTION

MOVED: Cr Milbourne
 SECONDED: Cr Alexiou

That it be recommended to Council that the Community Services report be received and noted.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Enniss	✓				

CARRIED UNANIMOUSLY

8.0 CLOSED SESSION

GFC 72/19 RESOLUTION

MOVED: Cr Laycock
 SECONDED: Cr Alexiou

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	Status Update – Outstanding Rates Debtors – Three Years and Over	15(2)(j)

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Enniss	✓				

CARRIED UNANIMOUSLY

The Chairman adjourned the meeting at 5:44pm to reconvene in Closed Session at 5:45pm.

The Council moved out of Closed Session at 5:47pm.

Council resumed in Open Session at 5:47pm.

CLOSURE

There being no further business on the agenda the Closed Session was declared closed at 5:47pm.