

MINUTES OF A GOVERNANCE, FINANCE & COMMUNITY SERVICE COMMITTEE MEETING OF THE DEVONPORT CITY COUNCIL HELD IN THE ABERDEEN ROOM, LEVEL 2, paranapple centre, 137 ROOKE STREET, DEVONPORT ON MONDAY, 20 JANUARY 2020 COMMENCING AT 5:30PM

PRESENT: Cr A Jarman (Chairman)
Cr J Alexiou
Cr G Ennis
Cr L Laycock
Cr S Milbourne
Cr A Rockliff

Councillors in Attendance:

Cr P Hollister
Cr L Perry

Council Officers:

General Manager, M Atkins
Executive Manager Organisational Performance, K Peebles
Community Services Manager, K Hampton
Convention and Arts Centre Manager, G Dobson

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

There were no apologies received.

2.0 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

3.0 PROCEDURAL

3.1 PUBLIC QUESTION TIME

RODNEY RUSSELL – 225 STEELE STREET, DEVONPORT

Q1 Page 4, Annual Plan Progress for 31 December 2019 states a Retaining Wall Policy has been drafted for internal review. When will the Retaining Wall Policy be available for the public to view?

Response

The General Manager advised that the exact date would be provided to Mr Russell in writing.

Q2 Governance and Finance Report page 101, Municipal Boundary adjustment between Devonport City Council and the Kentish Council. What's happening there?

Response

The General Manager advised that there was a small section of land that there was some confusion over the ownership. It was a matter that we raised with the Kentish

Council around ten years ago and for whatever reason it wasn't finalised, but now that matter has been finalised and been cleared up. It was a very small sliver of land.

BOB VELLACOTT – 11 COCKER PLACE, DEVONPORT

Q1 As of the 31st December or thereabouts is the revenue received for Stage 1 Living City as predicted/budgeted and if not what is the shortfall?

Response

The Chairperson advised that the question would be taken on notice and a response provided in writing.

Q2 When it is predicted that Council will commence to receive revenue as originally budgeted from, the now, Stage 2 of the Living City Project ie Waterfront Hotel?

Response

The Chairperson advised that the question would be taken on notice and a response provided in writing.

MALCOLM GARDAM – 4 BEAUMONT DRIVE, MIANDETTA

Q1 Did Council pay in full or part thereof for the Pitt & Sherry Traffic Impact Assessment report which included an in depth assessment of traffic design requirements and impacts from the proposed new waterfront hotel and formed an integral part of the initial Application for Planning Permit as submitted by Fairbrother Pty Ltd?

Response

The General Manager advised that Council engaged Pitt & Sherry to do some traffic modelling right across Living City, prior to entering into the hotel arrangement with Fairbrother, however, once Council entered into the preferred proponent agreement with Fairbrother, the preparation of the development application was fully their responsibility and any work that Pitt & Sherry undertook was funded by Fairbrother.

Malcolm Gardam

Yes, the question, if you don't mind, clarification, the traffic impact assessment that was embodied in the application for planning permit, had a lot of hotel turning circles etc requirements, did Council pay for all of that application?

Chairperson

So, now we are saying all the application, or the Pitt & Sherry component?

Malcolm Gardam

Yes, sorry, the Pitt & Sherry traffic impact statement.

General Manager

Yes, as stated the work that was undertaken by Pitt & Sherry prior to the hotel arrangement with Fairbrother was paid for by Council, but then, once Fairbrother came on board it was their responsibility and certainly the work in the DA was their responsibility, whether they levered off some of the previous work that was undertaken, I am unaware of that, but that was public information they may or may not have used.

Q2 Has Council contributed in kind or by reimbursement towards the cost of the Pitt & Sherry Traffic Impact Assessment report included with the current proposed Waterfront Hotel Application for Planning Permit PA2019.0216 as submitted by Fairbrother Pty Ltd?

Response

The General Manager advised, no.

BOB VELLACOTT – 11 COCKER PLACE, DEVONPORT

Q3 What is the now estimated cost to ratepayers for the subsidised access road that will be necessary for the proposed Waterfront Hotel?

Response

The Chairperson advised that the question would be taken on notice and a response provided in writing.

MALCOLM GARDAM – 4 BEAUMONT DRIVE, MIANDETTA

Q3 Noting the supposed finalisation of the new Waterfront Parkland development tender with Vos Constructions, as at today's date, has Council received approval from TasRail for the necessary public interfaces with the rail corridor and the projection of the elevated Walkway out over the river?

Response

The General Manager advised that the responsibility for the permits relating to how they are constructed is with Vos, so they are dealing with TasRail on getting those permits when they choose to. They will need to effectively close the rail when they deliver the bridge and so that is something that Vos under the contract need to do with TasRail.

The Chairperson advised that due to further queries from Mr Gardam the question would be taken on notice and a response provided in writing.

3.2 QUESTIONS FROM COUNCILLORS

Nil

3.3 NOTICES OF MOTION

Nil

4.0 GOVERNANCE REPORTS

4.1 ANNUAL PLAN PROGRESS REPORT TO 31 DECEMBER 2019

GFC 01/20 RESOLUTION

MOVED: Cr Laycock
SECONDED: Cr Milbourne

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

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

CARRIED UNANIMOUSLY

4.2 ELECTED MEMBERS EXPENDITURE REPORT NOVEMBER AND DECEMBER 2019

GFC 02/20 RESOLUTION

MOVED: Cr Alexiou
SECONDED: Cr Rockliff

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 Jarman	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Enniss	✓		Cr Rockliff	✓	

CARRIED UNANIMOUSLY

4.3 GENERAL MANAGER'S DELEGATIONS

GFC 03/20 RESOLUTION

MOVED: Cr Rockliff

SECONDED: Cr Laycock

That it be recommended to Council that:

1. Pursuant to Section 22(1) of the *Local Government Act 1993* ("the Act"), Council delegate its functions and powers as outlined in the attached document to the General Manager (or an officer acting in that capacity); and
2. Permit the sub-delegation of those powers and functions by the General Manager to appropriately qualified and/or experienced employees, pursuant to Section 64 of the Act.

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

CARRIED UNANIMOUSLY

5.0 FINANCE REPORTS

5.1 FINANCE REPORT TO 31 DECEMBER 2019

GFC 04/20 RESOLUTION

MOVED: Cr Alexiou

SECONDED: Cr Enniss

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

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

CARRIED UNANIMOUSLY

6.0 COMMUNITY SERVICES REPORTS

6.1 HMAS STUART - THE FREEDOM OF ENTRY TO THE CITY OF DEVONPORT

GFC 05/20 RESOLUTION

MOVED: Cr Laycock

SECONDED: Cr Rockliff

That it be recommended to Council that Devonport grant "Freedom of Entry" to the City to the HMAS *Stuart* during its visit between 28 February and 2 March 2020.

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

CARRIED UNANIMOUSLY

6.2 RECONCILIATION AUSTRALIA - NATIONAL RECONCILIATION WALKS

GFC 06/20 RESOLUTION

MOVED: Cr Milbourne

SECONDED: Cr Rockliff

That it be recommended to Council that it advise Reconciliation Australia and Reconciliation Tasmania that Council supports in principle the National Reconciliations Walks 2020, subject to approval of the Department of State Growth to close Victoria Bridge.

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

CARRIED UNANIMOUSLY

7.0 INFORMATION REPORTS

7.1 COMMUNITY SERVICES REPORT - NOVEMBER AND DECEMBER 2019

GFC 07/20 RESOLUTION

MOVED: Cr Rockliff

SECONDED: Cr Milbourne

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

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

CARRIED UNANIMOUSLY

7.2 ARTS AND CONVENTION REPORT - NOVEMBER AND DECEMBER 2019 (D613897)

GFC 08/20 RESOLUTION

MOVED: Cr Alexiou

SECONDED: Cr Enniss

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

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

CARRIED UNANIMOUSLY

7.3 GOVERNANCE AND FINANCE REPORT - NOVEMBER AND DECEMBER 2019

GFC 09/20 RESOLUTION

MOVED: Cr Rockliff

SECONDED: Cr Milbourne

That it be recommended to Council that:

- a) the Governance and Finance report be received and noted; and
- b) the revised Code for Tenders and Contracts which addresses the Tasmanian Audit Office procurement report recommendation 4 be adopted.

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

CARRIED UNANIMOUSLY

There being no further business on the agenda the Chairperson declared the meeting closed at 6:02pm.

Confirmed

Chairperson