

**MINUTES OF THE OPEN SESSION OF THE DEVONPORT CITY COUNCIL HELD LEVEL 3,  
paranable centre, 137 ROOKE STREET, DEVONPORT ON MONDAY, 23 MARCH 2020  
COMMENCING AT 5:30PM**

<b>Meeting</b>	<b>From</b>	<b>To</b>	<b>Time Occupied</b>
Open Session	5:30pm	6:51pm	1 hour 21 minutes
Closed Session	6:55pm	7:53pm	58 minutes
Total			2 hours 19 minutes

**PRESENT:** Cr A Rockliff (Mayor)  
Cr A Jarman (Deputy Mayor)  
Cr J Alexiou  
Cr G Enniss  
Cr P Hollister  
Cr L Laycock  
Cr S Milbourne  
Cr L Murphy (from 5.36pm)  
Cr L Perry

**Council Officers:**

General Manager, M Atkins  
Deputy General Manager, J Griffith  
Executive Manager People & Finance, K Peebles  
Community Services Manager, K Hampton  
Development Services Manager, K Lunson  
Convention & Art Centre Director, G Dobson  
Planning Coordinator, S Warren  
Executive Officer, J Surtees  
Media & Communication Officer, N Tapp

**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**

The following Declarations of Interest were advised:

Cr L Perry	5.2	Financial Assistance Scheme - Round Two 2019/2020
Cr S Milbourne	8.7 & 8.8	PPD Pty Ltd Debt recovery Status & Consideration for the Future of the Pavilion in Market Square

**3.0 PROCEDURAL**

**3.1 CONFIRMATION OF MINUTES**

**3.1.1 COUNCIL MEETING - 24 FEBRUARY 2020****36/20 RESOLUTION**

MOVED: Cr Laycock  
 SECONDED: Cr Jarman

That the minutes of the Council meeting held on 24 February 2020 as previously circulated be confirmed.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Cr Rockliff	✓		Cr Jarman	✓	
Cr Alexiou	✓		Cr Laycock	✓	
Cr Enniss	✓		Cr Milbourne	✓	
Cr Hollister	✓		Cr Perry	✓	

CARRIED UNANIMOUSLY

**3.2 PUBLIC QUESTION TIME****3.2.1 RESPONSES TO QUESTIONS RAISED AT PRIOR MEETINGS****37/20 RESOLUTION**

MOVED: Cr Perry  
 SECONDED: Cr Enniss

That the responses to questions from Mr Trevor Smith, Mr Tony Butler and Mr Rodney Russell at the 24 February 2020 Council meeting and Mr Christopher Mills at the 16 March Governance Finance and Community Services Committee meeting be noted.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Cr Rockliff	✓		Cr Jarman	✓	
Cr Alexiou	✓		Cr Laycock	✓	
Cr Enniss	✓		Cr Milbourne	✓	
Cr Hollister	✓		Cr Perry	✓	

CARRIED UNANIMOUSLY

**3.2.2 QUESTIONS ON NOTICE FROM THE PUBLIC****38/20 RESOLUTION**

MOVED: Cr Perry  
 SECONDED: Cr Laycock

That Council in relation to the correspondence received from Mr Richard Hamon, Mr Bob Vellacott and Mr Malcolm Gardam endorse the responses proposed and authorise their release.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Cr Rockliff	✓		Cr Jarman	✓	
Cr Alexiou	✓		Cr Laycock	✓	
Cr Enniss	✓		Cr Milbourne	✓	
Cr Hollister	✓		Cr Perry	✓	

CARRIED UNANIMOUSLY

### **3.2.3 QUESTION WITHOUT NOTICE FROM THE PUBLIC**

#### **RODNEY RUSSELL – 225 STEELE STREET, DEVONPORT**

**Q1** At a previous Council meeting I asked the General Manager to ask how else may have been responsible for the Providore Place Lease shortcomings. The Mayor answered that she was responsible and at the next Council meeting said that she was accepting responsibility for herself only. I would like to ask as our Mayor, could you investigate further if any other persons were involved.

#### **Response**

The Mayor advised that she had already answered that question.

**Q2** Kerrisons Corner demolition address is 2-8 Don Road, but the notice is on the Steele Street boundary, why?

#### **Response**

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

#### **CHRISTOPHER MILLS – 52 CAROLINE STREET, EAST DEVONPORT**

**Q1** This question concerns a landslip zone, next to my house. A row of seven trees were cut down on 5 November that two former Council managers had confirmed in writing, were stabilising the slope. This Council then carried out a visual landslip risk assessment. There was no clear and concise result, rather those concerned agreed amongst themselves to make an assessment of which there would be no written record. It has since come to light that those concerned were totally unqualified, had no experience and were not competent to assess landslip risk.

#### **Response**

Mr Mills, I have previously asked you, if you have an issue with any of our staff, you should contact the General Manager directly and I will reiterate that and I will not take any further comment or question, thank you.

The Mayor read out questions without notice which had been received from Mr Bob Vellacott and Douglas Janney with the request that they be read at the Council meeting as they were not in attendance due to the Corona Virus Pandemic.

#### **BOB VELLACOTT – 11 COCKER PLACE, DEVONPORT**

**Q1** Due to the many problems that will arise from the Coronavirus (COVID19) pandemic and the obvious ramifications, I ask will Council give consideration, if you have not done so, to where ever possible ensure that any actions that are taken such as, having a moratorium and or reduction on rates and fees payable, reductions of or increase in specific services and any other assistance deemed necessary for some sections of the community; that there is commonality with all other councils throughout the region, and preferably throughout the state as a whole?

This of course should be done in conjunction with the guidance of and cooperation of the appropriate government ministers, relevant authorities, the Local Government Association and Cradle Coast Authority.

Also any action that is taken hopefully will with the help of the media ensure good communication and avoid confusion.

I look forward to your response and leadership in helping to overcome some of the many present adversities that will obviously arise.

**Response**

The Mayor advised that her response is that there are a couple of reports later in the Council meeting that relate to COVID-19. It was also noted that Council has been working with the Local Government Association of Tasmania, the State Government and the Cradle Coast Authority, particularly through the General Manager's Group to consider all options that are available to us and we will continue to do that.

**Q2** At the Council meeting on 16th Dec 2019 Mr Rodney Russell during public question time asked the following question without notice -

*"At the AGM I noted that the Mayor, at least twice tried to hurry up the meeting, any reason why?"*

The response was, as per the minutes of that meeting -

*"The Mayor stated that an Annual General Meeting shouldn't really take an hour and a half"*

Would the Mayor please inform from which authority has she obtained the information that specifies that a Council - Annual General Meeting shouldn't really take an hour and a half"?

I look forward to your response.

**Response**

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

**DOUGLAS JANNEY -23 WATKINSON STREET, DEVONPORT**

**Q1 Road Surfaces**

Recently I approached the Councillors on two occasions regarding the drain trench repair to the road surface in Formby Road, adjacent to the roundabout at Rooke and Oldaker Streets and the road surface at the Stewart and Fenton Streets roundabout.

Both repairs were unacceptable in the instances described. An attempt has been made to the western half of the Formby Road drain crossing, however the eastern side is terrible.

Back in time I was aware that unacceptable work could take up to three times the initial cost to fix the problem.

The poor surface affects vehicle tyres and suspensions and furthermore is an unacceptable use of ratepayers money.

At what date is the Council to fix these unacceptable road surfaces?

**Response**

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

**Q2 Wright Street Illegal Parking**

What have the Council and Tasports resolved to overcome the illegal parking in the street?

**Response**

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

**RODNEY RUSSELL – 225 STEELE STREET, DEVONPORT**

**Q3** Can Council report yet on what is happening about the oil on the boundary with Queen Mary Rest Park.

**Response**

The General Manager responded that since Mr Russell raised that question Council have visited the site and inspected it, and at this point we will continue to monitor the situation. We don't intend to take any action at this point.

**3.3 QUESTIONS FROM COUNCILLORS**

Nil

**3.4 NOTICES OF MOTION****3.4.1 LGAT MOTION - NOTICE OF MOTION - CR S MILBOURNE**

MOVED: Cr Milbourne

SECONDED: Cr Jarman

That the Local Government Association of Tasmania lobbies the Federal Government to move the National Day of Celebration known as Australia Day to a more inclusive date that represents our multicultural society.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Cr Rockliff	✓		Cr Laycock		✓
Cr Alexiou		✓	Cr Milbourne	✓	
Cr Enniss	✓		Cr Murphy		✓
Cr Hollister		✓	Cr Perry		✓
Cr Jarman	✓				

LOST

**3.4.2 TRAFFIC CONTROLS - SPREYTON PRIMARY SCHOOL - NOTICE OF MOTION - CR A JARMAN****39/20 RESOLUTION**

MOVED: Cr Jarman

SECONDED: Cr Murphy

That Council note consultation has been undertaken with the State Government, in regard to improving traffic congestion and safety around the Spreyton Primary School on Spreyton Main Road and endorse a submission to the vulnerable road users grant program for funding to implement improvements.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Enniss	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

### 3.4.3 BANNING OF SINGLE USE PLASTICS - DEVONPORT REGION - NOTICE OF MOTION - CR A JARMAN

#### 40/20 RESOLUTION

MOVED: Cr Jarman

SECONDED: Cr Enniss

That Council have a Workshop on the possibility of banning all single use plastic in the Devonport region with a by-law developed.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Enniss	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

## 4.0 PLANNING AUTHORITY MATTERS

### 4.1 PA2020.0017 RESIDENTIAL (SINGLE DWELLING AND OUTBUILDING) - 146 PALOONA ROAD, PALOONA

#### 41/20 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Milbourne

That the Planning Authority, 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 PA2020.0017 and grant a Permit to use and develop land identified as 146 Paloona Road, Paloona for the following purposes:

- Residential (single dwelling and outbuilding)

Subject to the following conditions:

1. The use and development is to be sited generally in accordance with the submitted plans referenced as Proposed Dwelling for G & G Handbury at 146 Paloona Road, Paloona by Warren French Architect dated January 2020 copies of which are attached and endorsed as documents forming part of this Planning Permit.
2. The site has capacity for on-site disposal of domestic wastewater in accordance with AS/NZS 1547:2012 On site domestic-wastewater management, clear of any defined building area.
3. The developer is to ensure that all stormwater run-off is managed in accordance with the Environment Protection Authority's "soil & water management on large (greater than 250m<sup>2</sup> of ground disturbance) building & construction sites" recommendations.

Note: The following is provided for information purposes.

The development is to comply with the requirements of the current National Construction Code. The developer is to obtain the necessary building and plumbing approvals and provide the required notifications in accordance with the *Building Act 2016* prior to commencing building or plumbing work.

Any new driveway is to be constructed generally in accordance with IPWEA Tasmanian Standard Drawing TSD-R03-v1 and TSD-R04-v1. Any existing roadside drainage is to be taken into consideration as part of the developer's design.

For line of sight considerations, the location of any proposed new driveway is to generally comply with IPWEA Standard Drawing TSD-RF01-v1.

In regard to condition 2 the developer will need to submit a Plumbing Permit Application, along with supporting documentation as required under Schedule 2 of the Director's Determination - Director's Specified List v1.2 (*Building Act 2016*), for an on-site wastewater disposal system as part of the Building and Plumbing application process.

The rural address for this property will need to be verified and assigned to Ahernes Road upon final location of the access into the property being established.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Enniss	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

Shane Warren left the meeting at 6:07pm

## **5.0 REPORTS**

### **5.1 APPOINTMENT OF MUNICIPAL EMERGENCY MANAGEMENT ROLES**

#### **42/20 RESOLUTION**

MOVED: Cr Laycock

SECONDED: Cr Alexiou

That Council:

1. in accordance with *Section 23 of the Emergency Management Act 2006*, nominate the Development Services Manager (Kylie Lunson) to the position of Deputy Municipal Coordinator for the Devonport City Council area until October 2021;
2. in accordance with *Section 24G of the Emergency Management Act 2006*, appoint the Community Services Manager (Karen Hampton) to the position of Municipal Recovery Coordinator for the Devonport City Council area;
3. note the Risk and Compliance Coordinator (Karen Stone) will continue in the position of Municipal Coordinator for the Devonport City Council area until October 2021; and
4. advise the State Controller, State Emergency Services of Council's Emergency Management nominations.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Enniss	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

Cr Perry having declared an interest in the following item left the meeting at 6:09pm.

## 5.2 FINANCIAL ASSISTANCE SCHEME - ROUND TWO 2019/2020

### 43/20 RESOLUTION

MOVED: Cr Milbourne

SECONDED: Cr Hollister

That the report regarding Round 2 of the Financial Assistance Scheme be received and noted, and Council:

- a) the transfer of \$50,066.65 from Minor Grants allocation to Major Grants allocation;
- b) the Major and Minor Grants for Round Two of the 2019/2020 Community Financial Assistance budget allocations as follows;
- c) Council agrees to extend the eligible period for expenditure until 30 June 2021.

#### Major Grants

Devonport City Soccer Club	\$ 7,700
Spreyton Cricket Club	\$ 10,500
Van Diemen Light Railway Society (t/a Don River Railway)	\$12,223.65
Devonport Cricket Club	\$ 6,800
Devonport Little Athletics	\$ 24,000
East Devonport Football Club	\$ 2,000
Spreyton Cricket & Community Club	\$ 5,000

#### Minor Grants

Soroptimist International of Devonport	\$ 1,750
North West Film Society	\$ 2,250

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Cr Rockliff	✓		Cr Jarman	✓	
Cr Alexiou	✓		Cr Laycock	✓	
Cr Enniss	✓		Cr Milbourne	✓	
Cr Hollister	✓		Cr Murphy	✓	

CARRIED UNANIMOUSLY

Cr Perry returned to the meeting at 6:16pm.

## 5.3 WELCOMING CITIES

### 44/20 RESOLUTION

MOVED: Cr Jarman

SECONDED: Cr Laycock

That Council advise the Cradle Coast Authority that it agrees to become a "Free" member of Welcome Cities.



	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Enniss	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

## 6.0 INFORMATION

### 6.1 WORKSHOPS AND BRIEFING SESSIONS HELD SINCE THE LAST COUNCIL MEETING

#### 45/20 RESOLUTION

MOVED: Cr Perry

SECONDED: Cr Alexiou

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>
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Enniss	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

### 6.2 MAYOR'S MONTHLY REPORT

#### RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Jarman

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

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Enniss	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

### 6.3 GENERAL MANAGER'S REPORT - MARCH 2020

#### 46/20 RESOLUTION

MOVED: Cr Jarman

SECONDED: Cr Perry

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

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Ennis	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

#### 6.4 UNCONFIRMED MINUTES - CRADLE COAST AUTHORITY REPRESENTATIVES MEETING - 20 FEBRUARY 2020

##### 47/20 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Jarman

That the unconfirmed minutes of the Cradle Coast Authority Representatives meeting which was held on 20 February 2020 be received and noted.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Ennis	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

### 7.0 SECTION 23 COMMITTEES

#### 7.1 PLANNING AUTHORITY COMMITTEE MEETING - 16 MARCH 2020

##### 48/20 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Alexiou

That the minutes of the Planning Authority Committee meeting held on Monday, 16 March 2020 be received and the recommendations contained therein be noted.

PAC 06/20 Planning Applications approved under Delegated Authority 1 January 2020 - 29 February 2020

PAC 07/20 PA2020.0009 2 Lot Subdivision - 21 McCall Terrace Stony Rise

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Ennis	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

## 7.2 GOVERNANCE, FINANCE & COMMUNITY SERVICES COMMITTEE MEETING - 16 MARCH 2020

### 49/20 RESOLUTION

MOVED: Cr Milbourne

SECONDED: Cr Jarman

That the minutes of the Governance, Finance & Community Services Committee meeting held on Monday, 16 March 2020 be received and the recommendations contained therein be adopted.

- GFC 10/20 Budget Consultation 2020/21
- GFC 11/20 Annual Plan Progress Report to 29 February 2020
- GFC 12/20 Elected Members Expenditure Report January and February 2020
- GFC 13/20 Finance Report to 29 February 2020
- GFC 14/20 Adjustment to Capital Budget
- GFC 15/20 Debt Facility Review
- GFC 16/20 Minutes of Council's Special Interest Groups and Advisory boards
- GFC 17/20 Community Services Report - January and February 2020
- GFC 18/20 Arts and Convention Report - January and February 2020
- GFC 19/20 Governance and Finance Report - January and February 2020

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Ennis	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

### EFFECTIVE DECISIONS OF THE GOVERNANCE, FINANCE & COMMUNITY SERVICES COMMITTEE CONFIRMED BY COUNCIL

#### GFC 10/20 Budget Consultation 2020/21

That Council receive and note the Budget Consultation 2020/21 report and refer submissions to its budget considerations.

#### GFC 11/20 Annual Plan Progress Report to 29 February 2020

That the 2019/20 Annual Plan Progress Report for the period ended 29 February 2020 be received and noted.

#### GFC 12/20 Elected Members Expenditure Report January and February 2020

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

#### GFC 13/20 Finance Report to 29 February 2020

That the Finance Report as at 29 February 2020 be received and noted.

#### GFC 14/20 Adjustment to Capital Budget

That the report relating to the adjustment to the 2019/20 capital budget be received and that Council in accordance with

Section 82(4) of the *Local Government Act 1993* by absolute majority:

1. amend the 2019/20 estimates to adjust the capital expenditure as listed in this report to the value of \$3,730,172;
2. note this amendment results in a revised capital expenditure budget for 2019/20 of \$28,151,776; and
3. note the external capital funding for the 2019/20 estimates will increase by \$3,730,172.

**GFC 15/20 Debt Facility Review**

That Council receive and note the report regarding its debt financing and authorise the General Manager to:

1. accept an offer from the Australia and New Zealand Banking Group Limited (ANZ) to refinance Council's existing debt of approximately \$50,618,000;
2. solely execute the necessary loan and security documentation with ANZ, including authorising opening and closing accounts and amending signatories on accounts; and
3. determine and modify, as required, the mix of variable and fixed components of the total borrowings, based on anticipated business needs.

**GFC 16/20 Minutes of Council's Special Interest Groups and Advisory boards**

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.

**GFC 17/20 Community Services Report - January and February 2020**

That the Community Services report be received and noted.

**GFC 18/20 Arts and Convention Report - January and February 2020**

That the Arts and Convention report be received and noted.

**GFC 19/20 Governance and Finance Report - January and February 2020**

That the Governance and Finance report be received and noted.

**9.0 SUPPLEMENTARY AGENDA ITEMS**

**50/20 RESOLUTION**

MOVED: Cr Jarman

SECONDED: Cr Murphy

That Council by absolute majority determine to add items 9.1 and 9.2 to the agenda.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Ennis	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

**9.1 NOTICE OF MOTION****51/20 RESOLUTION**

MOVED: Cr Perry  
 SECONDED: Cr Jarman

That this Council tonight, as a matter of urgency, form a COVID-19 Response Committee consisting of three Councillors (elected/appointed by Councillors) and relevant senior staff to develop and implement strategies to provide assistance, support and relief for the inevitable hardship many in our community will experience during this unprecedented crisis.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Ennis	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

**52/20 RESOLUTION**

MOVED: Cr Laycock  
 SECONDED: Cr Hollister

That Council make the following appointments to the COVID-19 Response Committee:

Chairperson: Cr Perry  
 Committee Member: Cr Murphy  
 Committee Member: Cr Laycock

	For	Against		For	Against
Cr Rockliff		✓	Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne		✓
Cr Ennis		✓	Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman		✓			

CARRIED

**9.2 COVID-19 - DEVONPORT CITY COUNCIL EMERGENCY RESPONSE****53/20 RESOLUTION**

MOVED: Cr Jarman  
 SECONDED: Cr Milbourne

That Council:

1. note the actions taken by the General Manager in responding to the COVID-19 emergency and authorise him to take all further actions necessary to continue to address this pandemic;
2. suspend all Council Workshops, Committees and Meetings and authorise the General Manager in liaison with the Mayor to determine future meeting requirements in accordance with any legislative changes and operational needs;

3. pursuant to Section 6(3) of the Land Use Planning and Approvals Act 1993, delegate the General Manager to determine all applications that would otherwise be determined by the Section 23 Planning Authority Committee; and
4. adopt these emergency measures effective immediately with application until further notice.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Ennis	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

## 8.0 CLOSED SESSION

### 54/20 RESOLUTION

MOVED: Cr Laycock  
 SECONDED: Cr Milbourne

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	Confirmation of Closed Minutes – Council Meeting – 24 February 2020	15(2)(g)
8.2	Application for Leave of Absence	15(2)(h)
8.3	Unconfirmed Minutes – Joint Authorities	15(2)(g)
8.4	Closed Session – Governance, Finance & Community Services Committee Meeting – 16 March 2020	15(2)(g)
8.5	Request for Commemorative Seat – Walk/Cycle Path – Don River Railway	15(2)(g)
8.6	17 Fenton Way – Variation to Lease	15(2)(c)
8.7	PPD Pty Ltd Debt Recovery Status	15(2)(i)

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Ennis	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

**The Mayor adjourned the meeting at 6:51pm to reconvene in Closed Session at 6:55pm.**

**The Council moved out Closed Session at 7:53pm.**

**Council resumed in open session at 7:53pm.**

The Closed Session of Council having met and dealt with its business resolved to report that it had determined the following:

<b>Item No</b>	<b>Matter</b>	<b>Outcome</b>
8.1	Confirmation of Closed Minutes – Council Meeting – 24 February 2020	Confirmed.
8.2	Application for Leave of Absence	Noted.
8.3	Unconfirmed Minutes – Joint Authorities	Noted.
8.4	Closed Session – Governance, Finance & Community Services Committee Meeting – 16 March 2020	Confirmed.
8.5	Request for Commemorative Seat – Walk/Cycle Path – Don River Railway	Approved.
8.6	17 Fenton Way – Variation to Lease	Approved.
8.7	PPD Pty Ltd Debt Recovery Status	Mayor be authorised to make the appropriate announcements.
8.8	Consideration for the Future of the Pavilion in Market Square	Mayor be authorised to make the appropriate announcements.

## **CLOSURE**

**There being no further business on the agenda the Mayor declared the meeting closed at 7:53pm.**

Confirmed

Chairman