

MINUTES OF THE OPEN SESSION OF THE ORDINARY COUNCIL MEETING OF THE DEVONPORT CITY COUNCIL HELD IN THE ABERDEEN ROOM, LEVEL 2, paranaple centre, 137 ROOKE STREET, DEVONPORT ON MONDAY 24 AUGUST 2020 COMMENCING AT 5:30PM

Meeting	From	To	Time Occupied
Open Session	5:30pm	7:05pm	1 hour 35 minutes
Closed Session	7:10pm	7:25pm	15 minutes
Total			1 hour 50 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 Millbourne
 Cr L Murphy
 Cr L Perry

Council Officers:

General Manager, M Atkins
 Deputy General Manager, J Griffith
 Executive Manager People & Finance, K Peebles
 Executive Manager City Growth, M Skirving
 Community Services Manager, K Hampton
 Development Services Manager, K Lunson
 Convention & Art Centre Director, G Dobson
 Executive Officer, J Surtees

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 digital recording of this meeting will be made available to the public on Council's website for a minimum period of six months.

1 APOLOGIES

There were no apologies received.

2 DECLARATIONS OF INTEREST

The following Declarations of Interest were advised:

Councillor	Item No	Reason
Cr Lynn Laycock	5.4	Julie Burgess Deed of Gift
Cr Hollister	5.4	Julie Burgess Deed of Gift
Cr Murphy	5.12	Harbourmaster Cafe Licence Agreement
Cr Rockliff	5.6	Code of Conduct Determination Report
General Manager	8.1	Performance Review

3 PROCEDURAL

3.1 CONFIRMATION OF MINUTES

3.1.1 CONFIRMATION OF MINUTES - COUNCIL MEETING - 27 JULY 2020

20/56 RESOLUTION

MOVED: Cr Alexiou
 SECONDED: Cr Laycock

That the minutes of the Council meeting held on 27 July 2020 as previously circulated be confirmed.

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Milbourne, Cr Murphy, Cr Perry, Cr Rockliff
 AGAINST: nil

CARRIED 9 / 0

3.2 PUBLIC QUESTION TIME

3.2.1 RESPONSES TO QUESTIONS RAISED AT PRIOR MEETINGS

There were no questions from the 27 July 2020 Council meeting that required a written response

3.2.2 QUESTIONS ON NOTICE FROM THE PUBLIC

20/57 RESOLUTION

MOVED: Cr Perry
 SECONDED: Cr Laycock

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

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Milbourne, Cr Murphy, Cr Perry, Cr Rockliff
 AGAINST: nil

CARRIED 9 / 0

3.2.3 QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

CHRISTOPHER MILLS – 52 CAROLINE STREET, EAST DEVONPORT

Land at 54 Caroline Street

Q1 An internal “*Landscaping Plan*” was prepared by the Coordinator of Parks & Reserves on 23 December 2019. Council was aware that a row of mature trees were stabilizing the landslip zone. All these trees were cut down on 5 November and replaced by four garden beds of ornamental shrubs. *Banksia, acacia and protea*.

However, are the elected members aware that there are at least 173 Australian species of *Banksia*, 1,000 species of *Acacia* and 800 species of *Protea*. Exactly how many and of what variety and species of each of these shrubs have recently been planted?

Q2 The Infrastructure & Works department has 33 employees (at June 2019). Is there a single staff member who has a University accredited qualification in Arboriculture?

Response

The General Manager advised that the trees that were planted included:

- 7 Banksia Serrata
- 20 Australian Blackwoods (Acacia Melanoxydon)
- 23 Correas (Reflexa species)

In regard to question two, numerous staff in Council's Parks and Reserves Team have trade-based qualifications in arboriculture. These are not university accredited qualifications.

TIM MCGEE – 63 PARKER STREET, DEVONPORT

Q1 I was at the 2019 AGM and would like to ask the following question of the Mayor. Mayor, do you still maintain the 2019 AGM was "getting a bit out of control" when you closed it?

Q2 If you, Mayor, maintain your statement "that the meeting was getting a bit out of control" then who or what was causing the meeting to be getting a bit out of control?

Q3 Who was the person ultimately responsible for, the planning and giving of advice to you Mayor about the procedural and legislative requirements of the 2019 AGM?

Response

The Mayor's response was that meeting procedures relating to the 2019 AGM have been the subject of a code of conduct complaint. The determination report is listed as an item on tonight's agenda and I do not intend to make any further comment on the matter.

DOUGLAS JANNEY – 23 WATKINSON STREET, DEVONPORT

Wright Street Illegal Parking

The previous two raisings of this matter in March and July of the illegal parking on Wright Street resulted in the answers that nothing would happen.

When the Finnish shipyard was going to build the ferries the first vessel was to be handed over in late 2022 and the second in late 2023.

Since then there has been more information in the media. I refer to the article in the Advocate on the 8th August which stated "Last month's announcement (Finnish shipyard not got a contract) blew this timeline out of the water, with the Government statement that it remains "committed to building two ships within our 2028 timeframe" having little credibility.

The Council is the responsible organization for the road.

The foregoing being so then the Council can be "Do nothing at the lazy acre OR Do something at the Living City" NOW even if this is temporary. Waiting for the ferries to come and then decide does not serve the community in the meantime.

Q1 So what is the Council going to do taking the foregoing into account?

Response

The General Manager advised that Council is currently progressing the State Vehicle Entry Point project, in East Devonport. The project is intended to address vehicle access and egress to the Port area, including addressing routing and the capacity of the road network to accommodate both light vehicles and heavy freight movements.

The project is proposed to progress independently of the procurement process for the replacement Spirit of Tasmania ferries.

BOB VELLACOTT – 11 COCKER PLACE, DEVONPORT

Q1 In light of the Code of Conduct Panel's findings that "*The panel finds that the Mayor's admission that she decided to close the meeting because she considered that the AGM was being used as an opportunity to embarrass her personally....*" and "*...that it is likely that the Mayor was uncomfortable with the questions being put to her...*": **was this the main reason at the council meeting in August 2018, chaired by you at that time as Acting Mayor, which declared Mr Gardam and Mr Vellacott "difficult customers" also to restrict questioning of Council that may prove embarrassing?**

Response

The Mayor advised, I am not going to try to make assumptions about what the reasoning was around the those Councillors at that time in 2018 making the decisions that they made.

Q2 Pigeons - Further to my questions asked and information provided at the July 2020 meeting, it is evident from personal observations and information given to me by concerned ratepayers; pigeons are now in near plaque proportions in the CBD and around the city.

Please inform what action has Council taken, if any, since this obnoxious problem was brought to your notice in particular to:-

- a) Council properties ie the paranaple arts centre and the main paranaple centre buildings?
- b) ensuring property owners especially those in the CBD are complying with Council health regulations or recommendations to eliminate the obnoxious pests?

Q3 Will Council assure staff and the general public, who work in and or visit the paranaple centre and paranaple arts centre, that - among other things, the intakes for the air-conditioning systems comply in all respects to OH&S requirements in as much that they are not being fouled up with pigeon dung and other noxious matter?

Response

The General Manager advised that a copy of a detailed Council report relating to feral pigeons was provided to Mr Vellacott in response to his pigeon questions at the last Council meeting.

As outlined in that report, the evidence suggests that eliminating food sources is the most effective method of controlling pigeon numbers and Council Officers continue to provide advice and education where necessary to CBD property owners.

Council is comfortable that the air conditioning and ventilation systems in the paranaple centre and paranaple arts centre are compliant with the appropriate Work Health & Safety standards.

MALCOLM GARDAM – 4 BEAUMONT DRIVE, MIANDETTA

Q1 The Code of Conduct findings included that "*The Panel considers that the conduct of the AGM may have been badly planned from the outset,....*"; accordingly, was the person responsible for planning the meeting and giving advice the same person as the author of the report to Council recommending the Providore Place head lease?

Q2 In light of the Code of Conduct Panel's findings as to events happening at the end of the meeting, will Council instruct the General Manager to amend the incorrect draft minutes to accurately reflect the following:

- a) Amend the false statement that "*There being no further business the Mayor declared the meeting closed at 6:24pm*" to an accurate description of what transpired; that is, "*notwithstanding there was further business to be dealt with,*

the Mayor without authority and to avoid possible embarrassment declared the meeting was closed”?

- b) Based on the Panel's finding *“that Cr Rockliff was aware of the correct procedure for dealing with a procedural motion, such as was called as the meeting was being closed”* and that a procedural motion is classified as “new business” the draft minutes be amended to include an accurate description that Mr Vellacott had attempted to raise a procedural motion that the Mayor declined to hear and instead closed the meeting without authority to do so? (Note: Meeting protocol requires that a procedural motion should be recorded in the minutes whether subsequently passed or lost)

Response

The Mayor stated as previously advised I do not intend to make any further comment or take any further action on the matter. The 2019 AGM draft minutes will be tabled at the 2020 AGM.

- Q3** While I applaud Council's initiative to read questions without notice from those choosing to not attend it has also decreed that members of the public gallery in attendance are not permitted to speak, assuming because of COVID-19; accordingly, will the Mayor please explain why members of the public would pose any greater risk than Councillors or staff speaking if Council adopted simple accepted practices of sanitising and disinfectant wipes in addition to social distancing to ensure any transmission was minimised at the lectern, such as masking or sanitising of the microphone?

Response

The General Manager advised that the current procedures are considered an appropriate balance, allowing public participation in the meetings whilst ensuring COVID safe practices are adopted to minimise risk and meet WH&S requirements.

JENNIE CLAIRE – DEVONPORT – 57 GUNN STREET, DEVONPORT

- Q1** Mayor, due to the ruling of the Code of Conduct Panel, you have acknowledged your mistake in abruptly shutting down last year's AGM and you are due to apologise for that tonight. However, an apology alone does not give the redress needed. An apology does not fix the problem that the AGM, which is an important meeting that takes place only once a year, was cut short. An apology alone does not restore the correct democratic process for ratepayers.

So, Mayor, will you undertake to fix your mistake by reconvening the 2019 AGM at an upcoming Council meeting and finishing that meeting according to correct procedure?

Response

The Mayor responded as previously advised I do not intend to make any further comment or take any further action on the matter.

- Q2** Recent General Manager's reports show that Mr Atkins has had a number of meetings with the developer of the Devonport Showground, Mr Simon Want. Could the General Manager give the community an update on the content of these meetings especially in regard to the possibility of any ratepayer funded Council involvement in any aspect of the development?

Response

The General Manager advised that the meetings with Mr Want have primarily been to gain an understanding of the proposed residential development of the showgrounds site, and to

get an understanding of the community engagement process they have put in place and also to work through the statutory planning obligations.

Q3 From emails and questions we can now be certain that our Council did not engage in any environmental assessment of the Friend Street development for 27 house lots in the first section which later will be added to and will be 76 house lots and 2 commercial lots in total. We also know that this large development was passed by the General Manager with authority delegated to him under Covid-19 'state of emergency' powers.

Mayor, do you and your Councillors believe that it is acceptable for a development on native bushland, with potentially endangered species present, be granted permits by an unelected officer of the Council with no environmental assessment?

Response

The Mayor responded, I am comfortable the approval was in accordance with the Devonport Interim Planning Scheme and environmental processes.

GRAEME NEVIN – 145 PERCY STREET, DEVONPORT

Q1 Does council agree with the Mayor's evidence/description to the Code of Conduct Panel that the 2019 AGM was "getting a bit out of control" when the meeting was closed?

Q2 If Council does agree with the Mayor's description, who or what was causing the meeting to get a bit out of control?

Q3 Given that some electors were wrongfully deprived of an opportunity to speak at the 2019 AGM, how will Council rectify this, that is to say how will Council fix the mistake?

Response

The Mayor stated, as previously advised I do not intend to make any further comment or take any further action on the matter.

RODNEY RUSSELL – 225 STEELE STREET, DEVONPORT

Q1 Agenda Item 3.4.1: If Council decides to remove the four parking spaces in Best Street would you also consider removing the curb directing traffic into the multi storey carpark for the same reasons?

Response

The General Manager advised that the lane separation forming the dedicated access lane into the multi-storey car park is designed to prohibit access to the car park from Edward street, and from the westbound lane of Best Street. Access to the car park in either of these circumstances would pose safety and congestion issues for the road network in this area. Removal of the traffic island does not form part of the Notice of Motion being presented to Council for consideration later tonight.

Q2 Agenda Item 5.8: Energy Efficiency. What off set in electricity do the solar panels on the Lawrence Drive storage facility provide Council?

Response

The General Manager responded that it is estimated that during the 19/20 financial year the Lawrence Drive system generated 28,500 kWh of power over the year.

Q3 Agenda Item 6.4: 7: Replace roller-doors at Surf Club. Will the new roller-doors rust as the first did or will the new doors be more rust resistant?

Response

The General Manager advised that the roller doors have been replaced due to operational issues with the manual chain wind mechanisms and rusting of some components. The doors

have been replaced with powder-coated steel hardware and an automatic door opener. Regular maintenance will occur to enhance the life of the doors in this highly corrosive coastal environment.

3.3 QUESTIONS ON NOTICE FROM COUNCILLORS

At the time of compilation of the agenda, no questions had been received from Councillors.

3.4 NOTICES OF MOTION

3.4.1 PARKING SPACES - NOTICE OF MOTION - CR ALISON JARMAN

20/58 RESOLUTION

MOVED: Cr Jarman

SECONDED: Cr Perry

That Council remove the four metered car spaces in Best Street opposite the Gateway bottle shop entrance.

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Murphy, Cr Perry, Cr Rockliff

AGAINST: Cr Milbourne

CARRIED 8 / 1

3.4.2 NATIONAL POLICE CHECK - NOTICE OF MOTION - CR ALISON JARMAN

20/59 RESOLUTION

MOVED: Cr Jarman

SECONDED: Cr Alexiou

That the Devonport City Council submit the following motion at the next LGAT meeting:

"That LGAT determine as a policy position and lobby the State Government to require all future candidates nominating for Local Government elections in Tasmania undertake a National Police check in current name and any previous names. The requirements to be a mandatory part of the nomination form which must be completed by all candidates and be available for public scrutiny."

FOR: Cr Alexiou, Cr Enniss, Cr Jarman, Cr Laycock, Cr Murphy, Cr Perry, Cr Rockliff

AGAINST: Cr Hollister, Cr Milbourne

CARRIED 7 / 2

4 PLANNING AUTHORITY MATTERS

Nil

5 REPORTS

5.1 ROAD NETWORK STRATEGY - YEAR 5 STATUS UPDATE

20/60 RESOLUTION

MOVED: Cr Milbourne

SECONDED: Cr Laycock

That Council receive the report of the Infrastructure and Works Manager and that the status of actions listed in the Road Network Strategy 2016 be noted.

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Milbourne, Cr
Murphy, Cr Perry, Cr Rockliff
AGAINST: nil

CARRIED 9 / 0

5.2 CORPORATE CLIMATE CHANGE ADAPTATION PLAN - YEAR TWO STATUS

26/61 RESOLUTION

MOVED: Cr Jarman
SECONDED: Cr Milbourne

That Council receive the report on the status of actions listed in the Corporate Climate Change Adaptation Plan 2018-2023 be noted.

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Milbourne, Cr
Murphy, Cr Perry, Cr Rockliff
AGAINST: nil

CARRIED 9 / 0

5.3 CITIES POWER PARTNERSHIP

20/62 RESOLUTION

MOVED: Cr Jarman
SECONDED: Cr Alexiou

That Council note the report of the Executive Officer and join the Cities Power Partnership program.

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Milbourne, Cr
Murphy, Cr Perry, Cr Rockliff
AGAINST: nil

CARRIED 9 / 0

5.4 JULIE BURGESS DEED OF GIFT

20/63 RESOLUTION

Cr Laycock and Cr Hollister left the meeting at 6:13pm.

MOVED: Cr Perry
SECONDED: Cr Murphy

That Council authorise the General Manager to execute the attached Deed of Gift, Financial Support Agreement and Licence Agreement with Julie Burgess Incorporated, and thus commence the transfer of ownership of the vessel known as Julie Burgess.

AND

Agree to waive Licence fees for a period of five years, for Julie Burgess Inc's use of Council's pontoon, positioned at Reg Hope Park.

FOR: Cr Alexiou, Cr Enniss, Cr Milbourne, Cr Murphy, Cr Perry, Cr Rockliff
AGAINST: Cr Jarman

CARRIED 6 / 1

Cr Laycock and Cr Hollister returned to the meeting at 6:21pm.

5.5 PARTNERSHIP AGREEMENT 2020-2022 - TASMANIAN ARBORETUM INC

20/64 RESOLUTION

MOVED: Cr Milbourne
SECONDED: Cr Jarman

That Council endorse the Partnership Agreement between Council and the Tasmanian Arboretum Inc.

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Milbourne, Cr Murphy, Cr Perry, Cr Rockliff
AGAINST: nil

CARRIED 9 / 0

5.6 CODE OF CONDUCT DETERMINATION REPORT

20/65 RESOLUTION

Cr Rockliff left the meeting at 6:24pm and Cr Jarman took the Chair.

MOVED: Cr Milbourne
SECONDED: Cr Perry

That Council receives and notes the Code of Conduct Panel Determination Report made on 6 April 2020 in relation to the complaint made by Mr Malcolm Gardam against Cr Annette Rockliff.

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Milbourne, Cr Murphy, Cr Perry
AGAINST: nil

CARRIED 8 / 0

Cr Rockliff returned to the meeting at 6:27 pm and resumed the chair.

5.7 DEVONPORT SURF LIFE SAVING CLUB - KIOSK PROPOSAL

20/66 RESOLUTION

MOVED: Cr Jarman
SECONDED: Cr Enniss

That Council support, the Devonport Surf Life Saving Club's proposal to install a kiosk on-site at their clubrooms, and a licence agreement be drafted stipulating the terms and conditions on which the kiosk may operate.

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Milbourne, Cr Murphy, Cr Perry, Cr Rockliff
AGAINST: nil

CARRIED 9 / 0

5.8 ENVIRONMENT STRATEGY 2019-2024 YEAR TWO STATUS

20/67 RESOLUTION

MOVED: Cr Hollister
SECONDED: Cr Jarman

That Council receive the report of the Executive Officer and note the status of actions listed in the Environment Strategy 2019-2024.

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Milbourne, Cr
Murphy, Cr Perry, Cr Rockliff
AGAINST: nil

CARRIED 9 / 0

5.9 COUNCIL EVENTS - IMPACTS OF COVID-19

20/68 RESOLUTION

MOVED: Cr Laycock
SECONDED: Cr Murphy

That Council receive and note the report relating to the Christmas Parade and New Year's Eve impacts due to COVID-19 and determine to:

- a) cancel the 2020 Christmas Parade on 1 October 2020 should the capacity of outdoor events not be lifted from 500 people;
- b) cancel the New Year's Eve event;
- c) run smaller COVID-19 safe community events throughout December; and
- d) allocate budget surplus to community social recovery action items.

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Milbourne, Cr
Murphy, Cr Perry, Cr Rockliff
AGAINST: nil

CARRIED 9 / 0

5.10 EXPRESSIONS OF INTEREST - VACANT SPACE AT DEVONPORT RECREATION CENTRE

20/69 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Hollister

That Council receive and note the report regarding Expressions of Interest for the vacant space at the Devonport Recreation Centre and:

- a) Authorise the General Manager to negotiate and execute a lease with the Devonport Judo Club on terms similar to other Centre user groups for a 5-year lease period; and
- b) Council officers to work with the Devonport Men's Shed Club in an endeavour to assist in finding them an alternative venue for their operations.

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Milbourne, Cr
Murphy, Cr Perry, Cr Rockliff
AGAINST: nil

CARRIED 9 / 0

5.11 HOME HILL LANDSCAPE MANAGEMENT PLAN

20/70 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Hollister

That Council receive and endorse the *Home Hill Landscape Management Plan* and

1. consider funding for identified actions in future forward works programs; and

2. undertake immediate action to address the sleeper wall, pond and adjacent rock wall, utilising \$25,000 previously allocated through the Australian Government's Local Roads and Community Infrastructure Program funding.

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Milbourne, Cr Murphy, Cr Perry, Cr Rockliff
AGAINST: nil

CARRIED 9 / 0

5.12 HARBOUR MASTER CAFE LICENCE AGREEMENT

Cr Murphy left the meeting at 6:50pm.

20/71 RESOLUTION

MOVED: Cr Alexiou
SECONDED: Cr Perry

That Council waive the annual Licence fee for the Harbourmaster Café for two years from November 2019.

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Milbourne, Cr Perry, Cr Rockliff
AGAINST: nil

CARRIED 8 / 0

Cr Murphy returned to the meeting at 6:52pm.

6 INFORMATION

6.1 WORKSHOPS AND BRIEFING SESSIONS HELD SINCE THE LAST COUNCIL MEETING

20/72 RESOLUTION

MOVED: Cr Perry
SECONDED: Cr Laycock

That the report advising of Workshop/Briefing Sessions held since the last Council meeting be received and the information noted.

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Milbourne, Cr Murphy, Cr Perry, Cr Rockliff
AGAINST: nil

CARRIED 9 / 0

6.2 MAYOR'S MONTHLY REPORT

20/73 RESOLUTION

MOVED: Cr Laycock
SECONDED: Cr Hollister

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

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Milbourne, Cr Murphy, Cr Perry, Cr Rockliff
AGAINST: nil

CARRIED 9 / 0

6.3 GENERAL MANAGER'S REPORT - AUGUST 2020

20/74 RESOLUTION

MOVED: Cr Perry
SECONDED: Cr Hollister

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

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Milbourne, Cr
Murphy, Cr Perry, Cr Rockliff
AGAINST: nil

CARRIED 9 / 0

6.4 INFRASTRUCTURE AND WORKS REPORT

20/75 RESOLUTION

MOVED: Cr Laycock
SECONDED: Cr Alexiou

That Council receive and note the Infrastructure and Works report.

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Milbourne, Cr
Murphy, Cr Perry, Cr Rockliff
AGAINST: nil

CARRIED 9 / 0

6.5 DEVELOPMENT AND HEALTH SERVICES REPORT

20/76 RESOLUTION

MOVED: Cr Jarman
SECONDED: Cr Hollister

That Council receive and note the Development and Health Services Report.

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Milbourne, Cr
Murphy, Cr Perry, Cr Rockliff
AGAINST: nil

CARRIED 9 / 0

7 SECTION 23 COMMITTEES

8 CLOSED SESSION

20/77 RESOLUTION

MOVED: Cr Jarman
SECONDED: Cr Laycock

That Council by absolute majority, in accordance with Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015*, resolve the following be dealt with in Closed Session.

Item No	Matter	Local Government (Meeting Procedures) Regulations 2015 Reference
3.1	Confirmation of Closed Minutes – Council Meeting – 27 July 2020	15(2)(g)
3.2	Application for Leave of Absence	15(2)(h)
8.1	General Manager's Performance Review	15(2)(a)
8.2	Lease Agreement - Tenancy One Providore Place	15(2)(b)
8.3	Unconfirmed Minutes – Joint Authorities	15(2)(g)

FOR: Cr Alexiou, Cr Ennis, Cr Hollister, Cr Jarman, Cr Laycock, Cr Milbourne, Cr Murphy, Cr Perry, Cr Rockliff
 AGAINST: nil

CARRIED 9 / 0

The Mayor adjourned the meeting at 7:05pm to reconvene in Closed Session at 7:10pm.

The Council moved out of Closed Session at 7:25pm.

Council resumed in open session at 7:25pm.

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

Item No	Matter	Outcome
3.1	Confirmation of Closed Minutes – Council Meeting – 27 July 2020	Confirmed
3.2	Application for Leave of Absence	N/A
8.1	General Manager's Performance Review	Noted
8.2	Lease Agreement – Tenancy One Providore Place	Lease approved
8.3	Unconfirmed Minutes – Joint Authorities	Received and noted

9 CLOSURE

With no further business the Mayor declared the meeting closed at 7:25pm.

Confirmed,

Chairperson