

CURRENT AND PREVIOUS MINUTES RESOLUTIONS - SEPTEMBER 2020

Meeting Date	Res No.	Item	Status	Assignee	Action Taken
27/07/2020	20/31	Planting of Trees - Notice of Motion - Cr Lynn Laycock	In progress	Community Services Manager	Contact details of all Byard Park user groups provided to Rotary Club of Devonport North. Meeting held with representatives of Rotary Club of Devonport North.
27/07/2020	20/34	Local Roads and Community Infrastructure Program	In progress	Infrastructure & Works Manager	Projects submitted to Australian Government for approval. Awaiting response.
27/07/2020	20/36	Openness and Transparency	Complete	General Manager	Report to September Council meeting.
27/07/2020	20/38	Electric Vehicle Charging Infrastructure - Location and Operation	In progress	Executive Officer	1. EHT notified of preferred location, sites designs being drawn up. 2. Agreement under review.
24/08/2020	20/58	Parking Spaces - Notice of Motion - Cr Alison Jarman	In progress	Infrastructure & Works Manager	Refer to request PAR20.0775
24/08/2020	20/59	National Police Check - Notice of Motion - Cr Alison Jarman	Completed	Executive Coordinator	Notice of Motion submitted to LGAT on Tuesday 25 August 2020
24/08/2020	20/60	Road Network Strategy - Year 5 Status Update	Completed	Infrastructure & Works Manager	No action required
24/08/2020	20/61	Corporate Climate Change Adaptation Plan - Year Two Status	Completed	Executive Officer	Status report available on DCC website
24/08/2020	20/62	Cities Power Partnership	Completed	Executive Officer	Letter sent to the Climate Council with return acknowledgement that Council is now part of CPP program.
24/08/2020	20/63	Julie Burgess Deed of Gift	Completed	Arts & Convention Director	Completed.
24/08/2020	20/64	Partnership Agreement 2020-2022 - Tasmanian Arboretum Inc	Completed	Community Services Manager	Partnership Agreement signed by both parties.
24/08/2020	20/65	Code of Conduct Determination Report	Completed	Executive Coordinator	Completed
24/08/2020	20/66	Devonport Surf Life Saving Club - Kiosk proposal	In progress	Governance Officer	Notified Surf Club of decision. Drafting Licence Agreement for review by Club.
24/08/2020	20/67	Environment Strategy 2019-2024 Year Two Status	Completed	Executive Officer	No further action required
24/08/2020	20/68	Council Events - Impacts of COVID-19	Completed	Community Services Manager	Planning commenced for alternative smaller activities throughout December.
24/08/2020	20/69	Expressions of Interest - Vacant space at Devonport Recreation Centre	In Progress	Community Services Manager	All parties notified of Council's decision. Negotiations to be undertaken with Devonport Judo Club for lease.
24/08/2020	20/70	Home Hill Landscape Management Plan	Completed	Arts & Convention Director	Plan endorsed. To be considered as part of the 20/21 budget process.
24/08/2020	20/71	Harbour Master Cafe Licence Agreement	Completed	General Manager	New Licence Agreement issued.
7/09/2020	PAC 20/9	PA2020.0113 - 2 Cameray Street East Devonport - Residential (shed)	Completed	Planning Administration Officer	Permits and letters have been sent.