

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 23 NOVEMBER 2020 COMMENCING AT 4:30PM

Meeting	From	To	Time Occupied
Open Session	4:30pm	5:36	1 hour and 6 minutes
Closed Session	5:42pm	6:17pm	35 minutes
Total			1 hour and 41 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

Council Officers:

General Manager, M Atkins
Deputy General Manager, J Griffith
Executive Manager City Growth, M Skirving
Executive Officer, J Surtees
Convention & Arts Centre Director, G Dobson
Community Services Manager, K Hampton
Infrastructure & Works Manager, M Williams
Development Services Manager, K Lunson

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

The following apology was received for the meeting.

Cr Perry

Leave of Absence

2 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

3 PROCEDURAL

3.1 CONFIRMATION OF MINUTES

3.1.1 CONFIRMATION OF MINUTES - COUNCIL MEETING - 26 OCTOBER 2020

20/130 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Laycock

That the minutes of the Council meeting held on Monday 26 October 2020, as previously circulated be confirmed.

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

CARRIED 8 / 0

3.2 PUBLIC QUESTION TIME

3.2.1 RESPONSES TO QUESTIONS RAISED AT PRIOR MEETINGS

20/131 RESOLUTION

MOVED: Cr Hollister
SECONDED: Cr Enniss

That the responses to questions from Mr Christopher Mills at the October Council meeting be noted.

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

CARRIED 8 / 0

3.2.2 QUESTIONS ON NOTICE FROM THE PUBLIC

20/132 RESOLUTION

MOVED: Cr Laycock
SECONDED: Cr Hollister

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

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

CARRIED 5 / 3

3.2.4 QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

Douglas Janney – 23 Watkinson Street, Devonport

Q1. The Council has a road legacy with the depressions from the manholes and hand holes. This has been due to the Council's personnel not adequately supervising the works. The latest instance is the 2 depressions at the roundabout at Fenton and Stewart Streets about which nothing was done.

When is the Council going to fix all these depressions?

Response

The Mayor advised that the question would be taken on notice.

Rodney Russell – 225 Steele Street, Devonport

Q1. Next Annual General Meeting, could councilors be facing the gallery so that the gallery and for live streaming, can see who they are and how they vote. Also, the Mayor's table had water but councillors did not and bottled water could have been provided for those who may have required it

Response

The Mayor advised she would take that as comment.

Q2. Holyman Street reconstruction, can you tell me who made the decision to have a footpath placed with the power poles in the middle, Devonport City Council or the contractor?

Response

The General Manager advised that Council did the design.

Q3. Would Devonport City Council consider not selling the piece of land beside the old library, instead, keep it until the old library has been demolished, then reinstate Fenton Way back to a straight through two-way traffic, which would give better access to the multi-level car park?

Response

The Mayor advised that nothing has been decided so all of those things are still under advisement.

Christopher Mills – 52 Caroline Street, East Devonport

Q1. A1 Tree Services are Council's preferred contractors. A1 Tree Services promote themselves as "our team of highly qualified arborists assess your trees and generate reports identifying issues, illness and symptoms". So far this administration has declined to clarify if there is a qualified arborist on the staff. There is a service agreement between A1 Tree Services and Devonport Council for assessing trees, thinning them, cutting them down and removing them. This service agreement is renewed yearly. Is A1 Tree Services with their team of "highly qualified arborists" the reason why there is no qualified arborist on this administration's staff?

Response

The Mayor advised that the question would be taken on notice.

Q2. I notice the discussion about approving the answers given to questions, so this concerns the identical answers given in the Agenda to my two questions on notice of the 16 November. If I may remind everybody of these answers, "Council has previously answered many questions in response to the removal of trees at 54 Caroline Street and cannot add anything further" (this agenda page 9). It is clear from letters in my possession from two previous administrations, that these trees were stabilizing a landslip hazard zone next to my home and should not be removed. Despite being fully aware of the evidence this administration cut the trees down on 5 November 2019. As a foreseeable consequence of that action my house is now at risk of structural damage. Of course, it is not the homes of the current General Manager, the executive staff, the Mayor or the councillors that have been put at risk by the actions of this administration, it is my home at risk. Would it not be more appropriate for this administration to answer my concerns about my property and answer any questions fully and transparently, beginning with providing full and transparent answers to my two questions "on notice"?

Response

The Mayor said she does believe his questions have been answered in the past, but we will respond in writing.

Bob Vellacott – 11 Cocker Place, Devonport

Q1. At the Annual General Meeting, Deputy Mayor Councillor Jarman declared an interest, in regard to Mr Nevin's notice of motion requesting an independent inquiry about Providore Place, then left the room and refrained from voting. Would the Mayor explain, why you and others in Council who were responsible for the shemozzle pertaining to Providore Place did not follow the Deputy Mayor's good example?

Response

The Mayor cautioned Mr Vellacott in regard to offensive remarks and asked he show more respect when addressing Council.

The Mayor advised that each councillor makes their own decisions around conflicts of interest.

Q2. The unconfirmed minutes of the 2020 Annual General meeting included that Cr Sally Milbourne raised on three occasions a point of order while Mr Gardam was

questioning the Mayor as to who in the gallery at the 2019 Annual General Meeting was getting a bit out of control. However, the General Manager omitted to record other points of order raised by electors and I wonder why? I refer to and note that – Renton's "Guide for Meetings and Organisations states on page 112 at item 7.7 "Points of order taken and the rulings on them should be included in the minutes", I stress the words "should be included". Would the General Manager give good reason why he did not include in the minutes that Mr Malcolm Gardam raised a point of order against Mr Greg Marshall because he was not speaking to the notice of motion that requested an apology from Council for their mismanagement of Providore Place? And, would the General Manager also give good reason why he did not include in the minutes the fact that Mr Graeme Nevin also raised a point of order against Councillor Leigh Murphy whilst he was speaking against Mr Nevin's notice of motion requesting Council to support having an independent inquiry about Providore Place?

Response

The Mayor advised that minutes of the Annual General Meeting that were held earlier this month will be endorsed at next year's Annual General Meeting and amended if they need to be at that point.

Jennie Claire – Ratepayer, Devonport

Q1. I wish to correct a mistake that I made at the recent AGM. During my question regarding the handling of the motions which were passed at the 2019 AGM, I misquoted the minutes of the December 2019 meeting. I said the four motions had already been considered, and I said that was a direct quote, and that was wrong. I should have said, "Council having considered the motions". So I apologise that my quote was not quite right, as the General Manager pointed out, but I would say that the two sentences actually mean the same thing. Both convey the idea that the motions had been considered past tense. At that meeting, Councillor Jarman stated that on her reading of the Local Government Act, a motion passed at the AGM must be considered at the next meeting of Council. Indeed, at the 2019 AGM, the Mayor stated that "motions that are carried at the AGM are brought to the next Council meeting", and that's a direct quote. So from what was said by the Mayor and Councillor Jarman, we would be justified in thinking that these motions would be considered at the next meeting, yet they weren't. At the relevant item, namely 5.2 the resolution states, and this is a quote, "That Council note the minutes from Council's 2019 AGM, and having considered the four motions from the meeting", and so on. That was all that was said regarding two of the motions. Does that qualify as brining the carried motions to the next Council meeting? Does that qualify as considering the motions? I don't believe so and I don't believe any reasonable person would think that it does. The relevant resolution in the December 2019 minutes contains only six lines. The Mover, Councillor Hollister, and the Seconder, Councillor Enniss, had nothing further to add. Councillor Jarman raised discussion about the format of the report, but no amendment was put so it remained unchanged. So that was the extend of the consideration given to the motions which concerned ratepayers had spent hours researching and writing. Mr Atkins stated at this year's AGM that that report is there for anyone to see. Yes, all six lines of it, with no mention of what two of the motions were. There is not much there for everyone to see. So yet at our recent AGM, Mr Atkins stated that he's comfortable that the correct process was followed. He further stated, "I'm confident that the report may the requirements of the Local Government Act, and provided those motions for Council's consideration". Seriously, two of the motions were not even mentioned. On that basis, it would be absolutely fine tonight, if Mr Janney's motion which passed at the recent AGM, was not mentioned. It could have already been considered and eliminated with the report and Mr Atkins would be

comfortable with that and further to me it's disappointing that only one of our councillors, Councillor Jarman, took issue with the report at the last year's AGM, and none of the councillors felt the need to make an amendment to bring it in to line with the Act. So my question tonight is, to you Mayor, to Mr Atkins, to all the councillors, if for example tonight, Mr Janney's motion about the parking for ratepayers of 50 years, wasn't even listed in the report, would you be comfortable with that, and if you wouldn't be comfortable with that, why was everyone comfortable that my motion and another motion last year were just eliminated from the report, not even mentioned what the motions were.

Response

The Mayor advised that everything that is on the Agenda will be discussed tonight, and what happened last year is not directly relevant to what is happening this year, given that we as Council have discussed the Agenda from last year and the minutes were passed at the most recent AGM.

The General Manager noted that the report referred to was twelve months ago and that there were some paragraphs around each of the motions in the report, so it is incorrect to say that the report did not consider the motions to which Ms Claire refers. There was certainly commentary around those motions in that report.

Ms Claire asked for that information to be quoted. The General Manager suggested that Ms Claire may be getting mixed up with the recommendation and the body of the report. There was a report that went with the recommendation, and in the body of the report there would have been commentary about those motions and the fact that councillors didn't discuss it in detail is not to say that they haven't considered it. Like a lot of items, they read the report and give consideration and make comment as necessary.

Ms Claire said so what you're saying is the extra information was in an attachment? The Mayor confirmed it was in the body of the report. Ms Claire disputed that the information was there and the Mayor advised that a link to the agenda of that meeting would be forwarded to her.

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 HOME HILL - NOTICE OF MOTION - CR LYNN LAYCOCK

20/133 RESOLUTION

MOVED: Cr Laycock
SECONDED: Cr Hollister

That Council engage with the Federal Government to explore opportunities to enhance and develop Home Hill as a place of historic national political significance.

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

CARRIED 8 / 0

4 PLANNING AUTHORITY MATTERS

Nil

5 REPORTS

5.1 TENDER REPORT CONTRACT CT0278 DEVONPORT ROAD RENEWAL

20/134 RESOLUTION

MOVED: Cr Millbourne
SECONDED: Cr Alexiou

That Council in relation to Contract CT0278 Devonport Road Renewal:

- a) award the contract to Hardings Hotmix for the tendered sum of \$487,025 (ex GST);
- b) note project design, management and administration costs for the project are estimated at \$41,000 (ex GST);
- c) note utility and other costs for the project are \$4,000 (ex GST); and
- d) note additional pavement works are \$150,000 (ex GST); and
- e) note a construction contingency of \$73,054 (ex GST) is included.

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

CARRIED 8 / 0

5.2 TENDER REPORT CONTRACT CT0280 WRIGHT STREET RENEWAL

20/135 RESOLUTION

MOVED: Cr Alexiou
SECONDED: Cr Laycock

That Council in relation to Contract CT0280 Wright Street Renewal:

- a) award the contract to Hardings Hotmix Pty Ltd for the tendered sum of \$294,464 (ex GST);
- b) note project design, management and administration costs for the project are estimated at \$29,000 (ex GST);
- c) note DSG estimated costs for the project are \$7,000 (ex GST);

- d) note a construction contingency of \$44,469 (ex GST) is included.
- e) note additional proposed pavement works of \$130,000 (ex GST); and
- f) approve a budget adjustment of \$104,633 from the Devonport Road renewal project to the Wright Street renewal project.

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

CARRIED 8 / 0

5.3 TENDER REPORT CF0029 SUPPLY & DELIVERY OF WHEEL LOADER

20/136 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Hollister

That Council award the tender for Contract *CF0029 Supply & Delivery of Wheel Loader* to CJD Equipment Pty Ltd for the tendered sum of \$288,206 (ex GST) and the proposed trade-in price for the existing loader of \$40,909.09 (ex GST).

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

CARRIED 8 / 0

5.4 DEVONPORT CITY SOCCER DEVELOPMENT PLAN

20/137 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Jarman

That Council receive and note the report relating to the Devonport City Soccer Centre Development Plan and endorse the Plan as attached.

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

CARRIED 8 / 0

5.5 AMENDMENTS TO 2020/21 CAPITAL WORKS PROGRAM

20/138 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Laycock

That Council, subject to the execution of a grant deed:

1. adopt the updated carry forward projects totaling \$12,288,670 from the 2019/20 Capital Works Program, and amend the 2020/21 program accordingly.
2. adjust the 2020/21 capital works budget to include the four nominated capital projects with a combined value of \$1,000,000;
3. authorise the General Manager to identify one additional project to allocate the remaining \$30,000 of available grant funding from the LRCI Program, for inclusion in the 2020-21 Capital Works Program: and
4. note additional income and expenditure of \$11,632 for the one nominated operational project.

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

AGAINST: nil

CARRIED 8 / 0

5.6 REQUEST FOR PLACEMENT OF COMMEMORATIVE PLAQUE - SHARED PATHWAY COLES BEACH ROAD

20/139 RESOLUTION

MOVED: Cr Jarman

SECONDED: Cr Hollister

That Council receive and note the application for the placement of a commemorative plaque on the bench seat located adjacent to the shared pathway, Coles Beach Road: and

Option 1

advise the applicant that subject to the particular conditions noted, including the potential removal/replacement of the existing seat, that the request be approved;

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

AGAINST: nil

CARRIED 8 / 0

5.7 DISPOSAL OF PUBLIC LAND AT 116-122 STONY RISE ROAD DEVONPORT

20/140 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Laycock

That Council note that no representations were received in regard to the disposal of public land at 116-122 Stony Rise Road, Stony Rise, and authorise the General Manager to proceed with negotiations to sell the land to Best Street Investments Pty Ltd based on valuation.

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

CARRIED 8 / 0

5.8 UNCONFIRMED MINUTES - ANNUAL GENERAL MEETING - 9 NOVEMBER 2020

20/141 RESOLUTION

MOVED: Cr Jarman
SECONDED: Cr Alexiou

That Council:

1. note the minutes from Council's 2020 Annual General Meeting (AGM);
2. note a motion was passed at the meeting regarding parking;
3. schedule a future workshop to consider the provision of parking vouchers for 50 year plus ratepayers; and
4. discuss the continued use of the 2020 AGM Meeting Guidelines for future AGMs at a workshop.

FOR: Cr Alexiou, Cr Enniss, Cr Jarman, Cr Millbourne, Cr Murphy, Cr Rockliff
AGAINST: Cr Hollister, Cr Laycock

CARRIED 6 / 2

6 INFORMATION

6.1 ANNUAL PLAN PROGRESS REPORT TO 31 OCTOBER 2020

20/142 RESOLUTION

MOVED: Cr Hollister
SECONDED: Cr Jarman

That Council receive and note the 2020/21 Annual Plan Progress Report for the period ended 31 October 2020.

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

CARRIED 8 / 0

6.2 ELECTED MEMBERS EXPENSE REPORT TO 31 OCTOBER 2020

20/143 RESOLUTION

MOVED: Cr Laycock
SECONDED: Cr Alexiou

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

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

CARRIED 8 / 0

6.3 WORKSHOPS AND BRIEFING SESSIONS HELD SINCE THE LAST COUNCIL MEETING

20/144 RESOLUTION

MOVED: Cr Jarman
SECONDED: Cr Enniss

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 Rockliff
AGAINST: nil

CARRIED 8 / 0

6.4 MAYOR'S MONTHLY REPORT

20/145 RESOLUTION

MOVED: Cr Hollister
SECONDED: Cr Alexiou

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 Rockliff
AGAINST: nil

CARRIED 8 / 0

6.5 GENERAL MANAGER'S REPORT - NOVEMBER 2020

20/146 RESOLUTION

MOVED: Cr Hollister

SECONDED: Cr Laycock

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

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

AGAINST: nil

CARRIED 8 / 0

6.6 COMMUNITY SERVICES REPORT - SEPTEMBER AND OCTOBER 2020

20/147 RESOLUTION

MOVED: Cr Jarman

SECONDED: Cr Murphy

That Council receive and note the Community Services report.

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

AGAINST: nil

CARRIED 8 / 0

6.7 GENERAL MANAGEMENT, PEOPLE & FINANCE AND CORPORATE SERVICES REPORT - SEPTEMBER AND OCTOBER 2020

20/148 RESOLUTION

MOVED: Cr Hollister

SECONDED: Cr Murphy

That Council receive and note the General Management, People and Finance and Corporate Services report.

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

AGAINST: nil

CARRIED 8 / 0

6.8 CONVENTION AND ARTS REPORT - SEPTEMBER AND OCTOBER 2020

20/149 RESOLUTION

MOVED: Cr Jarman

SECONDED: Cr Laycock

That Council receive and note the Convention and Arts report.

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

CARRIED 8 / 0

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

20/150 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Jarman

That Council receive and note the minutes of the Devonport Maritime and Heritage Special Interest Group and the paranaple arts centre Special Advisory Committee.

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

CARRIED 8 / 0

7 SECTION 23 COMMITTEES

7.1 PLANNING AUTHORITY COMMITTEE MEETING - 16 NOVEMBER 2020

20/151 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Alexiou

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

PAC 20/10 - Planning Applications Approved Under Delegated Authority 24 August 2020 – 31 October 2020

PAC 20/11 - PA2020.0178 - 3 Chalmers Lane Devonport – Residential (Single Dwelling)

PAC 20/12 - PA2020.0170 - 89 North Street Devonport – Residential (Single Dwelling Alterations and Additions)

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

CARRIED 8 / 0

8 CLOSED SESSION

20/152 RESOLUTION

MOVED: Cr Laycock

SECONDED: Cr Murphy

That in accordance with Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015*, 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 – 26 October 2020	15(2)(g)
3.2	Application for Leave of Absence - Nil at time of agenda compilation	15(2)(h)
4.1	Confidential Attachments – November 2020	15(2)(g)
6.1	Unconfirmed Minutes – Joint Authorities	15(2)(g)
6.2	Outstanding Rates Debtors – Three Years and Over	15(2)(j)
6.3	Lease Agreement Tenancy Two Providore Place	15(2)(b)

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

AGAINST: nil

CARRIED 8 / 0

The Mayor adjourned the meeting at 5:36pm to reconvene in Closed Session at 5:42pm. The Council moved out of Closed Session and resumed in Open session at 6:17pm.

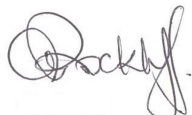
The Closed session of Council having met and dealt with its business resolved to report that it had determined the following:

Item No	Matter	Outcome
3.1	Confirmation of Closed Minutes – Council Meeting – 26 October 2020	Confirmed
3.2	Application for Leave of Absence - Nil at time of agenda compilation	Nil
4.1	Confidential Attachments – November 2020	Noted
6.1	Unconfirmed Minutes – Joint Authorities	Noted
6.2	Outstanding Rates Debtors – Three Years and Over	Report noted and debt recovery action agreed
6.3	Lease Agreement Tenancy Two Providore Place	General Manager authorised to execute lease agreement.

9 CLOSURE

There being no further business on the agenda the Mayor declared the meeting closed at 6:17pm.

Confirmed

A handwritten signature in black ink, appearing to read "D. Kelly", written over a faint horizontal line.

Chairperson