

**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 26 JULY 2021 COMMENCING AT 5:30 PM**

Meeting	From	To	Time Occupied
Open Session	5:30pm	6:44pm	1hr & 14 minutes
Closed Session	6:47pm	7:40pm	53 minutes
Total			2hrs & 7 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
 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
 Development Services Manager, K Lunson
 Community Services Manager, K Hampton
 Convention & Arts Centre Director, G Dobson
 Executive Coordinator, J Surtees
 Land Use Planning Coordinator, A Mountney – until 6:09pm
 Governance Officer, C Jordan

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. and that the meeting was being live streamed on YouTube. 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 A Rockliff	4.4	Treasurer Devonport Anglican Church (responsible for property)

3 PROCEDURAL

3.1 CONFIRMATION OF MINUTES

21/139 RESOLUTION

MOVED: Cr Milbourne

SECONDED: Cr Hollister

That the minutes of the Council meeting held on 28 June 2021 as previously circulated be confirmed.

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

AGAINST: nil

CARRIED 9 / 0

3.2 PUBLIC QUESTION TIME

3.2.1 RESPONSES TO QUESTIONS RAISED AT PRIOR MEETINGS

21/140 RESOLUTION

MOVED: Cr Perry

SECONDED: Cr Murphy

That the responses to questions from Mr Mills and Mr Russell at the 28 June 2021 Council meeting be noted.

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

AGAINST: nil

CARRIED 9 / 0

3.2.2 QUESTIONS ON NOTICE FROM THE PUBLIC

21/141 RESOLUTION

MOVED: Cr Laycock

SECONDED: Cr Hollister

That Council in relation to the correspondence received from Mr Mills, Mr Vellacott, Mr Gardam and Mr Smith, 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 and Cr Rockliff

AGAINST: nil

CARRIED 9 / 0

3.2.3 QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

Mr Trevor Smith, 7 Glen Court Devonport

- Q1.** Dear Chairperson, the dead small tree in the large tub at the front of My State Bank hasn't been replaced for at least two to three months. Is the situation going to be fixed soon? You have said in previous correspondence that you have had spares available is this still true?
- Q2.** Do you still have the lease to look after the Woolworths and Coles car parks and if so, are you going to redo the line markings and traffic direction arrows at both car parks as the lines markings are becoming faded?
- Q3.** The new footpath construction you are presently undertaking between 196a Best Street and 188 Best Street. What is the total cost for this section of footpath renewal? How does the walkability and medium walkability rule apply for this section of renewal?

Could I have a written reply to all my questions asked please.

Response

The Mayor advised that a written response would be provided to questions.

Mr Douglas Janney, 23 Watkinson Street Devonport

- Q1.** Tip fees - I communicated with you councillors on the 4th of July about tip fees. So far there has been no response to my email. Item 3.4.2 in tonight's agenda does refer to a free domestic use day. However, there is no mention in the agenda of a workshop on the subject. I'll read some of what I wrote to you councillors.

The increase by 25% from \$8 to \$10 for a car boot or station wagonload is not as described in The Advocate on Friday as a modest increase. This increase is savage and ought not to have been more than two and a half percent.

The increase is savage and ought not to have been more than 2.5 %. However that is difficult and \$0.50 (6 %) would have been handleable and acceptable. I note that the article states that the large loads are increased only by 11.1% the small load cost is being clobbered. Fee adjustment should be annually or biannually at the most and not wait longer than such as four years mentioned in The Advocate article. The four years the council cost index if you know what that is, has been 8.93% so 25% is out of this world. You councillors need to review this matter on Transfer Station cost and change to a much lesser amount and in line with the CCI. The impact on the budget surplus would not be great.

When is the Council going to consider reducing the tip fees in line with the council cost index?

Response

The Mayor responded that reducing tip fees in line with the council cost index has not been reconsidered and that a response will be provided in writing.

Q2. If the answer to the question one is no consideration, then I request that the Council table the numbers argument it used for the tip fees increase.

Response

The Mayor responded that the Council considered every budget item very carefully, and that a response would be provided in writing.

Mr Chris Mills, 52 Caroline Street East Devonport

Q1. I really must thank the Mayor for encouraging me at the last meeting quote "we are always prepared to listen to you". I have no doubt that the Mayor was speaking on behalf of you all, thank you. My question on notice, 26th of July, focused on the fact, supported by photographic evidence, that Council vehicles and employees intruded onto private property. The Executive Coordinator and the General Manager combined to offer the explanation quote "normal process was followed in regard to access across the neighbouring property". The question is what exactly is "the normal process"?

Response

The Mayor responded that question has been answered in writing and we have just endorsed that response, however if you require more detail, I will ask the General Manager to respond to that question in writing.

Q2. I have asked several times about the understanding between the Mayor and the General Manager not to answer my questions. Responses to this have so far been quote "in accordance with Council policy and legislative requirements". Another response was a whole raft of legislation that Council is required to address, and yet another response was, there are numerous other acts and legislative requirements which apply to Council.

The question is there an understanding between the Mayor and the General Manager not to answer my questions, has not been refuted in these responses.

Response

The Mayor responded, Mr Mills I distinctly remember telling you at the last meeting that this is certainly not the case and we have certainly answered many questions from you over the last few months and I certainly refute that we have any plan to not respond to your questions other than those that continually ask the same question constantly and I do take that we have answered pretty much all of your questions several times.

Mr Mills: What specific parts of the whole raft of legislation validate their refusal to answer my questions?

Mayor: I dispute that we have refused to answer your questions. We may not have given you the answer that you want, but we have certainly answered you.

Q3. It is the year of the financial year 2021. I have always held Councillor Laycock in high regard. I was impressed when she proposed a Notice of Motion - planting of trees around our City - Council meeting 27th of July 2020. This was passed unanimously by the elected members and was supported by quote "council officers".

The question is how many attractive deciduous trees have been planted around the City since Councillor Laycock's motion was adopted?

Response

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

Rodney Russell, 225 Steele Street Devonport

Q1. Good to see that you have removed the two planning notices from the Aurora installation at the multi-storey car park. Question. Who removed them?

Response

The Mayor responded that Council staff removed the notices.

Mr Russell requested that the same people return to pick up the smaller residue lying on the ground beneath them.

Q2. As a landlord, Devonport City Council has now installed several rent-paying food businesses in the paranple centre and Providore Place. Question, did you factor in the detrimental effect this may have on the rate-paying businesses in the CBD?

Mayor: I'm not sure what you mean by the differentiation between?

Mr Russell: The question is, did you factor in the detrimental effect this may have on the rate paying food businesses in the CBD, as the ones you have in the paranple centre are rent paying.

Response

The Mayor responded, I'm not sure that all of those in the CBD are ratepayers many of those are, but leases often factor in the cost of rates to the owner of the property whether it's the person who runs the business or it's a landlord.

- Q3.** I see you have a petition for a footpath in Woodrising Avenue in tonight's agenda, also a footpath for Surrey Street must be well down your priority list. Question, why then are you replacing existing footpaths as you have done in Edward Street and you are now doing in Forbes Street when others have no footpath at all?

Response

The General Manager advised there is a question on notice in regard to the Forbes Street footpath and there's quite a bit of detail in the agenda. The Forbes Street footpath renewal is funded through a vulnerable road users grant that Council received and is fully externally funded. Funding was obtained because of the high priority traffic areas and pedestrian areas.

The question relating to the Edward Street footpath works was taken on notice.

Mr Malcolm Gardam, 4 Beaumont Drive Miandetta

- Q1.** On the 7th of August 2020, the Code of Conduct Panel upheld four elements of a complaint against Mayor Annette Rockliff by finding she prematurely closed the 2019 AGM to avoid perceived personal embarrassment, and in addition to her offering to undertake additional training, the Panel issued a caution and directed an apology be given. Accordingly, will you, Councillor Rockliff, confirm that the training you offered to undertake to improve your performance in managing meetings such as the AGM was completed, and if so the name of the person that delivered the training, who paid for it, and did it include a conflicts of interest component?

Response

The Mayor advised that the question would be taken on notice, so that an answer would be provided in writing to Mr Gardam.

- Q2.** With reference to Items 5.2 and 5.3 listed for Closed Session on page 139 of the agenda, will Council confirm, without needing to provide specific details, that none of the outstanding debtors relates to present or past tenants of Providore Place?

Response

The Mayor responded that she would not accept the question as it relates to a matter that would be considered in the closed session of the meeting.

- Q3.** On page 136 of tonight's agenda, the report to Council authored by the General Manager relating to a Code of Conduct determination report involving councillors Rockliff, Laycock and Perry, it states under the heading "discussion", that the complaint has been upheld and the councillors are required to undergo training in relation to conflicts of interest. However, in line with Council's openness, transparency and accountability claims, will the General Manager explain to the meeting why an incomplete report is provided, with the obvious admission that Councillor Rockliff was

also reprimanded, and councillors Laycock and Perry received the caution in addition to all having to undergo training in relation to conflicts of interest why is there a material omission from the General Manager's Report?

Response

The General Manager responded that the full determination report is provided as an attachment to the agenda.

Bob Vellacott, 11 Cocker Place Devonport

Q1. Given that the original fit out cost for Charlotte Jack's Tenancy 2, the former tenant in Providore Place, was \$221,000, plus undisclosed amounts for tenants specific base bill requirements, and that the tenancy is now known as Frankie J's Cocktail and Wine Bar with pizzeria, would you inform that the amount in dollar terms, if any, has Council expended in stripping out fixtures, fittings etc and any other work required necessary for the new tenant? Has there been any cost to rate payers for that fit out?

Response

The General Manager responded that the fitout for the current tenants has been undertaken by the tenant at no cost to Council.

Q2. Transparency and accountability – Mayor, councillors need to be thanked and commended for your ongoing transparency and accountability in particular for revealing what ratepayers contribute to your stipends, that is annual allowance and towards your allocated personal expenditure. In response to questions previously asked about the total legal cost pertaining to sort out the unfortunate mismanagement or maladministration of the first head lease agreements at Providore Place, you informed that you had been well informed of all costs, however the General Manager when asked what the total cost in dollar terms were for the legal cost to sort out the problems informed me in words to the effect that the computer said “no” because its program could not provide that sort of specific information. given the above and to prove that you are serious about openness and transparency and accountability I ask, if you can now provide the total legal costs and if not will you request the General Manager to arrange for the Council's computer technology experts to upgrade his computer program so it can provide the information that not only the white noises are entitled to know, but also all ratepayers are entitled to know.

Response

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

Q3. This question pertains to the Code of Conduct determination and in particular to penalties and recommendations imposed on those who have found to have breached for Code of Conduct does Council have a policy that stipulates councillors who have been found to have breached the Code of Conduct or required to personally pay all costs associated with the investigation process plus any other costs such as training when directed and if Council does not have a policy, would you recommend that they do so?

Response

The Mayor advised, we don't currently have a policy. It's maybe something that's up for discussion. I don't think any council does at this point.

Tim Hess, 1 Henderson Place Spreyton

Q1. Firstly, I'd like to thank you for receiving our petition for Woodrising Avenue in Spreyton. Whilst I'm disappointed on the recommendations being made to the Council, as per the Agenda Item 5, I've taken the liberty of getting some more information which I think may be quite appropriate for this request. Was it taken into consideration that in excess of 100 houses have been developed in the last four years which has created \$2,000 average per house rental over above what the Council were getting in terms of revenue for the Council and also was the fact of children's safety, being there's no bus stops at all in Woodrising Avenue, also taken into consideration when you made that recommendation?

Response

The General Manager responded by advising that the item is on the agenda and that Councillors would be mindful of the two facts raised by Mr Hess.

3.3 QUESTIONS ON NOTICE FROM COUNCILLORS

Nil.

3.4 NOTICES OF MOTION

3.4.1 BANNING OF BALLOON RELEASES

21/142 RESOLUTION

MOVED: Cr Jarman

SECONDED: Cr Alexiou

That Council have a workshop to consider options relating to banning of balloon releases at events in Devonport.

FOR: Cr Alexiou, Cr Enniss, Cr Hollister, Cr Jarman and Cr Rockliff

AGAINST: Cr Laycock, Cr Milbourne, Cr Murphy and Cr Perry

CARRIED 5 / 4

3.4.2 TRANSFER STATION - FREE DOMESTIC USE DAY

21/143 RESOLUTION

MOVED: Cr Jarman

SECONDED: Cr Alexiou

That Council hold a workshop to consider a Transfer Station Free Domestic Use Day or a Hard-waste collection day.

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

AGAINST: nil

CARRIED 9 / 0

4 PLANNING AUTHORITY MATTERS

4.1 PA2021.0081 - 40-48 BEST STREET DEVONPORT - ADVERTISING SIGNAGE - THIRD PARTY SIGNS

21/144 RESOLUTION

MOVED: Cr Alexiou

SECONDED: Cr Murphy

That the Planning Authority, pursuant to the provisions of the Tasmanian Planning Scheme - Devonport and Section 57 of the *Land Use Planning and Approvals Act 1993*, approve application PA2021.0081 for third party signs at 40-48 Best Street, Devonport subject to the following condition:

1. The signs identified as Site 8, Site 9 and Site 11 are to be installed and located in accordance with the endorsed plans by Claude Neon Media. A copy of which is attached and forming part of this Planning Permit.

Note: The following is provided for information purposes.

The sign identified as 'Site 2B' is exempt from a planning permit as it has been nominated as a community information sign. If the sign purpose is to change, further planning approval is required.

The signage installer is to liaise with a registered building surveyor to determine if building approval is required under the *Building Act 2016*.

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

AGAINST: nil

CARRIED 9 / 0

4.2 PA2021.0089 - 6 MATTHEWS WAY DEVONPORT - SERVICE INDUSTRY (MOTOR REPAIRS)

21/145 RESOLUTION

MOVED: Cr Milbourne

SECONDED: Cr Murphy

That the Planning Authority, pursuant to the provisions of the *Tasmanian Planning Scheme – Devonport 2020* and Section 57 of the *Land Use Planning and Approvals Act 1993*, approve application PA2021.0089 and grant a Permit to use and develop land identified as 6 Matthews Way, Devonport for the following purposes:

- Service Industry (motor repairs)
 1. Subject to the following conditions: The Use and Development is to proceed generally in accordance with the submitted plans and documentation referenced as:
 - a. Development Application – Construction of Shed – 6 Matthews Way, Ref: 21.063, dated 16 June 2021 by 6ty°; and
 - b. New Shed, Project: 21.063, Drawing Nos. Ap01, Rev. D, dated 16.6.21 and Ap02, Rev. C, dated 18.5.21, by 6ty°.Copies of which are attached and endorsed as documents forming part of this Planning Permit.
 2. All external lighting is to be directed away from adjoining properties to ensure there is no light spillage from the subject site.
 3. Vehicle service areas are to be bunded and graded to an oil/grease retention trap then directed to sewer (refer to notes).
 4. The developer is to ensure that all stormwater run-off is managed in accordance with the Environment Protection Authority's recommendations "Soil & Water Management on Large Building & Construction Sites" (refer to notes).
 5. Stormwater discharge from the proposed development is to be hydraulically detailed and designed by a suitably qualified hydraulic engineer, for all storm events up to and including a 100-year Average Recurrence Interval (ARI), and for a suitable range of storm durations to identify peak discharge flows. As part of their design the hydraulic engineer is to limit stormwater discharge from the proposed development, by utilising a combination of pipe sizing and/or on-site detention, to that equivalent to only 50% of the development site being impervious. There is to be no uncontrolled overland flow discharge from the proposed development to any of the adjoining properties, for all the above nominated storm events. All design calculations are to be submitted for approval by the City Engineer prior to any subsequent building permit applications.
 - a. Subject to the above and as part of any subsequent plumbing permit application, the proposed development is to have a suitably sized stormwater connection generally in accordance with the Tasmanian Standard Drawings. The size and location of the proposed stormwater connection is to be designed by a suitably qualified hydraulic engineer.

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.

In regard to condition 3, an agreement with TasWater may be required.

In regard to condition 4, large building and construction sites are those with greater than 250m² of ground disturbance – refer to the following link

https://epa.tas.gov.au/Documents/Soil_and%20Water_Management_Fact%20Sheet_1.pdf

During the construction or use of these facilities all measures are to be taken to prevent nuisance. Air, noise and water pollution matters are subject to provisions of the *Building Regulations 2016* or the *Environmental Management and Pollution Control Act 1994*.

No burning of any waste materials (including cleared vegetation) is to be undertaken on site. Any waste material is to be removed and disposed of at a licensed refuse waste disposal facility.

In regard to conditions 5-7 the applicant should contact Council's Infrastructure & Works Department – Ph 6424 0511 with any enquiries.

Enquiries regarding other conditions can be directed to Council's Development Services Department – Ph 6424 0511.

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

CARRIED 9 / 0

4.3 PA2021.0078 - 103 WINSPEARS ROAD - VISITOR ACCOMMODATION (3 X SELF-CONTAINED UNITS) AND SPORTS AND RECREATION (EQUESTRIAN TRAINING FACILITY)

This item was withdrawn and deferred.

4.4 PA2021.0070 - 200 STONY RISE ROAD STONY RISE - REMOVAL OF ITEMS

Cr Rockliff left the meeting at 06:08 pm.

Deputy Mayor took the Chair.

21/146 RESOLUTION

MOVED: Cr Hollister

SECONDED: Cr Perry

That the Planning Authority, pursuant to the provisions of the *Tasmanian Planning Scheme – Devonport 2020* and Section 57 of the *Land Use Planning and Approvals Act 1993*, approve application PA2021.0070 and grant a Permit for land identified as 200 Stony Rise Road, Stony Rise for the following purposes:

- Removal of items (*Historic Cultural Heritage Act 1995*)

Subject to the following condition:

1. The removal of items; ten (10) pews, one (1) baptism font, and one (1) communion table can proceed subject to the recommendations contained within the Notice of Heritage Decision, THC Works Ref: 6586 a copy of which is attached and endorsed as documents forming part of this Planning Permit.

Note: The following is provided for information purposes.

In regard to condition 1 the applicant should contact the Tasmanian Heritage Council – Ph 1300 850 332 with any enquiries.

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

AGAINST: nil

CARRIED 8 / 0

Cr Rockliff returned to the meeting at 06:09 pm.

Alex Mountney left the meeting at 6:09pm

5 REPORTS

5.1 PETITION - FOOTPATH - WOODRISING AVENUE SPREYTON

21/147 RESOLUTION

MOVED: Cr Perry
SECONDED: Cr Murphy

That Council:

1. Receive and note the petition dated 23 June 2021 in respect of the design and construction of a footpath at Woodrising Avenue Spreyton;
2. Advise the petitioner of the relatively low priority status of this project as assessed against Council's Pedestrian Strategy 2016-21; and
3. Prior to preparation of the 2022/23 budget, commit to further analysis of this project proposal following the completion of existing pedestrian network upgrades in this area, including additional analysis of pedestrian activity connecting to the Devonport Country Club facility, and analysis on the volume and patterns of recreational walkers along Woodrising Avenue.

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

CARRIED 8 / 1

5.2 TENDER REPORT CONTRACT CT0298 KELCEY TIER ROAD RECONSTRUCTION

21/148 RESOLUTION

MOVED: Cr Laycock
SECONDED: Cr Murphy

That Council in relation to Contract CT0298 Kelcey Tier Road Reconstruction:

- a) award the contract to Treloar Transport Pty Ltd for the tendered sum of \$722,526 (ex GST);
- b) note project design, management and administration costs for the project are estimated at \$60,000 (ex GST);
- c) note utility and other costs for the project are \$132,400 (ex GST); and
- d) note a construction contingency of \$144,505 (ex GST) is included in the overall project budget.

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

CARRIED 9 / 0

5.3 TENDER REPORT CONTRACT CT0301-01 SUPPLY, DELIVERY AND PLACEMENT OF HOTMIX ASPHALT

21/149 RESOLUTION

MOVED: Cr Hollister
SECONDED: Cr Milbourne

That Council, in relation to Contract CT0301-01 – Supply, Delivery and Placement of Hotmix Asphalt Sealing Service:

- a) award the contract to Hardings Hotmix Pty Ltd based on their submitted schedule of rates;
- b) note that additional roads may be added to the scope of work on a priority basis throughout the financial year, up to the total available capital program budget allocation; and
- c) note the associated design, project management, and reseal preparation costs that will be incurred in association with this contract.

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

CARRIED 9 / 0

5.4 TENDER REPORT CONTRACT CT0301-02 SUPPLY, DELIVERY AND PLACEMENT OF SPRAYED BITUMINOUS SURFACING

21/150 RESOLUTION

MOVED: Cr Perry
SECONDED: Cr Laycock

That Council, in relation to Contract CT0301-02 – Supply, Delivery and Placement of Sprayed Bituminous Surfacing Services:

- a) award the contract to Roadways Pty Ltd based on their submitted schedule of rates;
- b) note that additional roads may be added to the scope of work on a priority basis throughout the financial year, up to the total available capital expenditure budget allocation; and
- c) note the associated design, project management, and reseal preparation costs that will be incurred in association with this contract.

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

CARRIED 9 / 0

5.5 RISK MANAGEMENT FRAMEWORK

21/151 RESOLUTION

MOVED: Cr Hollister
SECONDED: Cr Milbourne

That Council note the report regarding the Risk Management Framework review and adopt the attached updated Risk Management Framework.

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

CARRIED 9 / 0

6 INFORMATION

6.1 WORKSHOPS AND BRIEFING SESSIONS HELD SINCE THE LAST COUNCIL MEETING

21/152 RESOLUTION

MOVED: Cr Perry
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 Perry and Cr Rockliff
AGAINST: nil

CARRIED 9 / 0

6.2 MAYOR'S MONTHLY REPORT

21/153 RESOLUTION

MOVED: Cr Alexiou
SECONDED: Cr Laycock

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 and Cr Rockliff
AGAINST: nil

CARRIED 9 / 0

6.3 GENERAL MANAGER'S REPORT - JULY 2021

21/154 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Perry

That the report of the General Manager be received and noted and that the attached response to the Code of Conduct Framework Review be endorsed.

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

CARRIED 9 / 0

6.4 COMMUNITY SERVICES REPORT MAY AND JUNE 2021

21/155 RESOLUTION

MOVED: Cr Laycock
SECONDED: Cr Alexiou

That Council receive and note the Community Services report.

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

CARRIED 9 / 0

6.5 CONVENTION AND ARTS REPORT - MAY AND JUNE 2021

21/156 RESOLUTION

MOVED: Cr Alexiou
SECONDED: Cr Perry

That Council receive and note the Convention and Arts report.

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

CARRIED 9 / 0

6.6 GENERAL MANAGEMENT, PEOPLE & FINANCE AND CORPORATE SERVICES REPORT - MAY AND JUNE 2021

21/157 RESOLUTION

MOVED: Cr Milbourne
SECONDED: Cr Hollister

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

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

CARRIED 9 / 0

6.7 ELECTED MEMBERS EXPENSE REPORT TO 30 JUNE 2021

21/158 RESOLUTION

MOVED: Cr Milbourne
SECONDED: Cr Perry

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

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

CARRIED 9 / 0

6.8 CODE OF CONDUCT DETERMINATION REPORT - NEVIN V ROCKLIFF, LAYCOCK & PERRY

21/159 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Alexiou

That Council notes the Code of Conduct Panel Determination Report made on 14 July 2021, in relation to a complaint by Mr Graeme Nevin against Councillors Rockliff, Laycock and Perry.

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

AGAINST: Cr Hollister

CARRIED 8 / 1

7 SECTION 23 COMMITTEES

7.1 CONFIRMATION OF MINUTES - PLANNING AUTHORITY COMMITTEE MEETING - 12 JULY 2021

21/160 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Alexiou

That the minutes of the Planning Authority Committee meeting held on 12 July 2021 be received and the recommendations contained therein be noted.

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

AGAINST: nil

CARRIED 9 / 0

8 CLOSED SESSION

21/161 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Milbourne

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 – 28 June 2021	15(2)(g)
3.2	Application for Leave of Absence	15(2)(h)
4.1	Confidential attachments	15(2)(g)
5.1	Unconfirmed Minutes - Joint Authorities	15(2)(g)
5.2	Outstanding Debtors - 90 Days and Over Report	15(2)(j)
5.3	Outstanding Rates Debtors - Three Years and Over	15(2)(j)
5.4	General Manager's Performance Review	15(2)(a)

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

AGAINST: nil

CARRIED 9 / 0

The Mayor adjourned the meeting at 6:44pm to reconvene in Closed Session at 6:47pm.

Council moved out of Closed Session at 7:40pm and resumed in Open Session at 7:40pm.

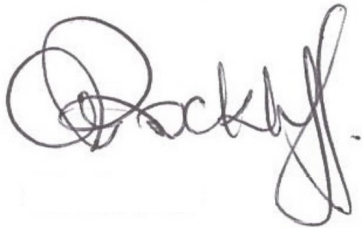
The Closed Session of Council, having met and dealt with its business, resolved to report that it had determined the following:

Item No	Matter	Outcome
3.1	Confirmation of Closed Minutes – Council Meeting – 28 June 2021	Confirmed
3.2	Application for Leave of Absence	Nil
4.1	Confidential attachments	Noted
5.1	Unconfirmed Minutes - Joint Authorities	Confirmed
5.2	Outstanding Debtors - 90 Days and Over Report	Noted and agreed on course of action
5.3	Outstanding Rates Debtors - Three Years and Over	Noted and agreed on course of action
5.4	General Manager's Performance Review	Noted

9 CLOSURE

There being no further business on the agenda the Mayor declared the meeting closed at 7:40pm.

Confirmed - 23 August 2021 Min 21/169 Refers

A handwritten signature in dark ink, appearing to read 'Dackyl', is written over a faint rectangular stamp.

Chairperson