

**MINUTES OF THE OPEN SESSION OF THE ORDINARY COUNCIL MEETING OF THE DEVONPORT
CITY COUNCIL HELD IN THE ABERDEEN ROOM, LEVEL 2, paranapple centre, 137 ROOKE
STREET, DEVONPORT ON MONDAY 22 AUGUST 2022 COMMENCING AT 5:30 PM**

Meeting	From	To	Time Occupied
Open Session	5:30pm	6:52pm	1 hour 22 minutes
Closed Session	6:54pm	7:00pm	6 minutes
Total			1 hour 28 minutes

Present

Cr A Rockliff (Mayor)
Cr A Jarman (Deputy Mayor)
Cr J Alexiou
Cr P Hollister
Cr L Laycock
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
Convention & Arts Centre Manager, G Dobson
Governance Officer, C Jordan
Executive & Communications Officer, T Creedon

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

The following apologies were received for the meeting:

Cr S Milbourne	Leave
Cr G Ennis	Leave

2 DECLARATIONS OF INTEREST

The following Declaration of Interest was advised:

Councillor	Item No	Reason	Remain in Meeting? Yes/No	If remaining, reason/s for decision
Cr L Laycock	5.6	Association with Home Hill	Yes	Not provided

3 PROCEDURAL

3.1 CONFIRMATION OF MINUTES

22/169 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Laycock

That the minutes of the Council meeting held on 25 July 2022 as previously circulated be confirmed.

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

CARRIED 7 / 0

3.2 PUBLIC QUESTION TIME

3.2.1 RESPONSES TO QUESTIONS RAISED AT PRIOR MEETINGS

22/170 RESOLUTION

MOVED: Cr Perry
SECONDED: Cr Murphy

That the responses to questions from Mr Vellacott at the July 2022 Council meeting, be noted.

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

CARRIED 7 / 0

3.2.2 QUESTIONS ON NOTICE FROM THE PUBLIC

22/171 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Perry

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

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

AGAINST: Nil

CARRIED 7 / 0

3.2.3 QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

Bob Vellacott, 11 Cocker Place Devonport

Q1. I refer to the successful Notice of Motion moved by Councillor Lynn Laycock and seconded by Councillor Hollister on 28 January 2020 - the motion being "That the Council consider in a workshop, building a rotunda at Joshua Slocum Park and erect an interpretive sign with the name Joshua Slocum Park for the enjoyment of residents and tourists who visit this area". I note only you Mayor and Councillor Jarman voted against it. Also much media cover was given for example photos and a write up. Please will you inform if a workshop has been held and if Council intends to progress the idea of constructing another rotunda?

Response

The Mayor confirmed that a Workshop was held and that the outcome of that Workshop would be taken on notice, due to the Workshop being held some time ago.

Q2. I refer to the 2021 AGM in regard to the successful Notice of Motion to provide parking concessions for those who have paid rates for 50 years or more, and one of the objections raised by management was the possibility of the loss of revenue. Can the General Manager give an indication of how many have applied for the concession?

Response

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

Q3. I note at the commencement of each council meeting and at other meetings and or functions which you Mayor, Councillors and or staff preside an Acknowledgement of Country is made. Is this now a mandatory/ legislative requirement for all councillors and staff?

Response

The Mayor advised that she did not believe it to be mandatory.

Douglas Janney, 23 Watkinson Street Devonport

Q1. When will the Council have a “permanent eyes” on the street and that person would look at the Council assets of roads, footpaths, verges, trees etc and report back any issues that need to be fixed?

Response

The Mayor advised that this is part of the role of Council staff, and that inspections occur on a daily basis.

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 NAMING OF PUBLIC OPEN SPACE

22/172 RESOLUTION

MOVED: Cr Laycock

SECONDED: Cr Murphy

That Council hold a workshop to determine the process for naming the area currently known as 'Waterfront Park' noting that the process should include suitable public consultation and LYONS PLAZA be included as one of the names presented for public consideration.

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

AGAINST: Nil

CARRIED 7 / 0

4 PLANNING AUTHORITY MATTERS

Nil

5 REPORTS

5.1 TENDER REPORT CONTRACT CT0332 GEORGE ST / WILLIAM ST ROADWORKS

22/173 RESOLUTION

MOVED: Cr Perry
SECONDED: Cr Murphy

That Council in relation to Contract CT0332 George St / William St Roadworks:

- a) award the contract to Hardings Hotmix Pty Ltd for the tendered sum of \$326,050 (ex GST);
- b) note project design, management and administration costs for the project are estimated at \$18,000 (ex GST);
- c) note utility and other costs for the project are \$26,500 (ex GST); and
- d) note a construction contingency of \$48,908 (ex GST) is included.

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

CARRIED 7 / 0

5.2 TENDER REPORT CONTRACT CT0333-01 SUPPLY, DELIVERY AND PLACEMENT OF HOTMIX ASPHALT

22/174 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Laycock

That Council, in relation to Contract CT0333-01 for the Supply, Delivery and Placement of Hotmix Asphalt Sealing 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 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 Hollister, Cr Jarman, Cr Laycock, Cr Murphy, Cr Perry and Cr Rockliff
AGAINST: Nil

CARRIED 7 / 0

5.3 TENDER REPORT CONTRACT CT0333-02 SUPPLY, DELIVERY AND PLACEMENT OF SPRAYED BITUMINOUS SURFACING

22/175 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Hollister

That Council, in relation to Contract CT0333-02 – Supply, Delivery and Placement of Sprayed Bituminous Surfacing Services:

- a. award the contract to Hardings Hotmix 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 Hollister, Cr Jarman, Cr Laycock, Cr Murphy, Cr Perry and Cr Rockliff

AGAINST: Nil

CARRIED 7 / 0

5.4 REQUEST TO ACQUIRE TITLE - CT44775/1 - 12A STONY RISE ROAD

22/176 RESOLUTION

MOVED: Cr Perry

SECONDED: Cr Murphy

That Council note the report regarding Council owned land at 12A Stony Rise Road, Quoiba and authorise the General Manager to negotiate and execute a sale contract for the land with Fairbrother Pty Ltd based on a sale price of \$45,000 (exc. GST).

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

AGAINST: Nil

CARRIED 7 / 0

5.5 BLACK BOX STUDIO

22/177 RESOLUTION

MOVED: Cr Jarman
SECONDED: Cr Murphy

That Council identify the development of Market Square Pavilion as the preferred location for a paranable black box studio and progress the concept and preliminary design work to present the project for suitable external funding opportunities.

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

CARRIED 7 / 0

5.6 NATIONAL TRUST AUSTRALIA, TASMANIA, PARTNERSHIP AGREEMENT FOR HOME HILL

22/178 RESOLUTION

MOVED: Cr Jarman
SECONDED: Cr Hollister

That Council approve a renewed three-year Home Hill 2022-25 Partnership Agreement, between National Trust Australia, Tasmania, and the Devonport City Council.

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

CARRIED 7 / 0

5.7 LOCAL GOVERNMENT REFORM SUBMISSION

22/179 RESOLUTION

MOVED: Cr Jarman
SECONDED: Cr Murphy

That Council endorse the attached submission to phase two of the Tasmanian Government's Future of Local Government Review and make a copy of the submission publicly available on its website.

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

CARRIED 7 / 0

5.8 LOCAL GOVERNMENT CODE OF CONDUCT DRAFT LEGISLATION

22/180 RESOLUTION

MOVED: Cr Jarman
SECONDED: Cr Murphy

That Council endorse the attached submission in response to the draft *Local Government Amendment (Code of Conduct) Bill 2022*.

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

CARRIED 7 / 0

5.9 COUNCILLOR ALLOWANCES, EXPENSES AND PROVISION OF FACILITIES POLICY

22/181 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Jarman

That Council adopt the updated Councillor Allowances, Expenses and Provision of Facilities Policy.

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

CARRIED 7 / 0

5.10 SIGNAGE STRATEGY 2022-27

22/182 RESOLUTION

MOVED: Cr Perry
SECONDED: Cr Murphy

That Council adopt the Signage Strategy 2022-27.

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

CARRIED 7 / 0

5.11 CORPORATE CLIMATE CHANGE ADAPTATION PLAN - YEAR FOUR STATUS

22/183 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Jarman

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

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

CARRIED 7 / 0

5.12 DEVONPORT VOLUNTEERING WORKING GROUP TERMS OF REFERENCE

22/184 RESOLUTION

MOVED: Cr Jarman
SECONDED: Cr Murphy

That Council endorse the Devonport Volunteering Working Group Terms of Reference.

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

CARRIED 7 / 0

5.13 SPORTS INFRASTRUCTURE MASTER PLAN PRIORITY PROJECT

22/185 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Perry

That Council receive the report on the Devonport Sports Infrastructure Master Plan and:

1. Endorse the addition of a new project to the 2022/23 Capital Works program to recognise the Federal Government Grant funding attributed to the delivery of Master Plan projects;
2. Commence detailed planning and options analysis of a new multi-sport, indoor stadium facility for Devonport;

-
3. Progress detailed engagement with key stakeholders to confirm their shared commitment to a new facility, and to determine detailed functional requirements, operation, and governance arrangements;
 4. Commence engagement with the State Government and other potential partners in relation to co-funding opportunities; and
 5. Noting decisions on the location, final project scope, and associated project elements will be subject to future Council consideration.

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

CARRIED 7 / 0

5.14 DEVONPORT RETAIL STUDY 2022

22/186 RESOLUTION

MOVED: Cr Perry
SECONDED: Cr Jarman

That Council receive and note the *Devonport Retail Study 2022* and endorse the action plan contained in this report to Council.

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

CARRIED 7 / 0

6 INFORMATION

6.1 WORKSHOPS AND BRIEFING SESSIONS HELD SINCE THE LAST COUNCIL MEETING

22/187 RESOLUTION

MOVED: Cr Murphy
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 Hollister, Cr Jarman, Cr Laycock, Cr Murphy, Cr Perry and Cr Rockliff
AGAINST: Nil

CARRIED 7 / 0

6.2 MAYOR'S MONTHLY REPORT

22/188 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Alexiou

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

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

CARRIED 7 / 0

6.3 GENERAL MANAGER'S REPORT

22/189 RESOLUTION

MOVED: Cr Perry
SECONDED: Cr Murphy

That the report of the General Manager be received.

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

CARRIED 7 / 0

6.4 INFRASTRUCTURE AND WORKS REPORT

22/190 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Alexiou

That Council receive and note the Infrastructure and Works report.

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

CARRIED 7 / 0

6.5 DEVELOPMENT AND HEALTH SERVICES REPORT

22/191 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Alexiou

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

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

CARRIED 7 / 0

7 SECTION 23 COMMITTEES

7.1 PLANNING AUTHORITY COMMITTEE MEETING - 8 AUGUST 2022

22/192 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Perry

That the minutes of the Planning Authority Committee meeting held on 8 August 2022 be received.

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

CARRIED 7 / 0

8 CLOSED SESSION

22/193 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Laycock

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 – 25 July 2022	15(2)(g)
3.2	Application for Leave of Absence	15(2)(h)
4.1	Confidential Attachments – August 2022	15(2)(g)

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

CARRIED 7 / 0

The Mayor adjourned the meeting at 6:52pm to reconvene in Closed Session at 6:54pm.

Council moved out of Closed Session at 7:00pm and resumed in Open Session at 7:00pm.

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 – 25 July 2022	Confirmed
3.2	Application for Leave of Absence	Approved
4.1	Confidential Attachments – August 2022	Noted

9 CLOSURE

There being no further business on the agenda the Mayor declared the meeting closed at 7:00pm.

Minutes Confirmed 26 September 2022 - Min 22/198 Refers

Confirmed

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

Chairperson