

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 26 SEPTEMBER 2022 COMMENCING AT 5:30 PM

Meeting	From	To	Time Occupied
Open Session	5:30pm	6:41pm	1 hour 11 minutes
Closed Session	6:43pm	6:48pm	5 minutes
Total			1 hour 16 minutes

Present

Cr A Rockliff (Mayor)
Cr A Jarman (Deputy Mayor)
Cr G Ennis
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 Skirling
Executive Coordinator, J Surtees
Convention & Art Centre Manager, G Dobson
Development Services Manager, K Lunson
Senior Town Planner, C Milnes

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 apology was received for the meeting.

Cr Alexiou

Leave

2 DECLARATIONS OF INTEREST

The following Declarations of Interest were advised:

Councillor	Item No	Reason	Remain in Meeting? Yes/No	If remaining, reason/s for decision
Councillor Murphy	4.1	Engaged in the real estate industry	Yes	Not known to applicant nor had dealings with the applicant
Councillor Murphy	4.3	Known to the applicant	No	
Cr Laycock	5.3	Association with the Van Dieman's Railway	No	
Cr Rockliff	5.4	Report relates to the Councillor	No	

3 PROCEDURAL

3.1 CONFIRMATION OF MINUTES

22/198 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Laycock

That the minutes of the Council meeting held on 22 August 2022 as previously circulated be confirmed.

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

CARRIED 8 / 0

3.2 PUBLIC QUESTION TIME

3.2.1 RESPONSES TO QUESTIONS RAISED AT PRIOR MEETINGS

22/199 RESOLUTION

MOVED: Cr Perry
SECONDED: Cr Murphy

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

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

CARRIED 8 / 0

3.2.2 QUESTIONS ON NOTICE FROM THE PUBLIC

22/200 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Laycock

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

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

CARRIED 8 / 0

3.2.3 QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

Petra Wilden, 17 Forest Heights Drive, Tugrah

Q1. A question on the Miandetta development, which will be addressed this evening. A lot of people put submissions in and I have read through the comments that Council has given to the all the objections that have been received on the Miandetta development, and I am wondering is that what it stays with or will we also get a public hearing of the Tasmanian Planning Committee that we can discuss a little bit more as these were just comments and we cannot respond to them.

Response

The Mayor advised that this is correct. The General Manager further clarified the process, in that representations were received and included in the report and Councillors are aware of the information and will be discussing the matter tonight and will take the representations into account. From there it does go to the Tasmanian Planning Commission and all those

people who have made representations will get an opportunity to also make comment to the Tasmanian Planning Commission (TPC).

Ms Wilden sought clarification on the comments to the representations in the Council report. The General Manager advised that the report, if approved tonight, would go to the TPC without changes, and the TPC then conduct their own process – holding a hearing and seeking comments from members of the community.

The Mayor further clarified that the report would include the representations received, so the TPC will receive the representations and the representors would have another opportunity to present those to the TPC.

Douglas Janney, 23 Watkinson Street Devonport

- Q1.** The Jazz Festival finished at the end of July and some two months have gone by since then. On Devonport Road and the Saleyard Road corner there is a sign about the Jazz Festival by the Council.
When will the Council get off its backside and have the out of date sign removed?

Response

The Mayor advised that Mr Janney's question would be taken on notice.

- Q2.** The Edward Street car park is always well patronised when I go there to use it.
When will the Council remove this property from sale and continue to use it as a car park?

Response

The Mayor advised that no decision has been made as yet on this property, with discussions ongoing.

Catherine Charlesworth, 44 Hillcrest Road Devonport

We submitted a representation in for Item 4.1 PA 2022.0135 – 42 Hillcrest Road. Thank you to the planners who have addressed some of our concerns, but I have one question I would ask – that concern we had was that Alex Mountney was known to the landowners and the applicants of the planning application. Council is advised that the application has been assessed by Carolyn Milnes, Senior Town Planner. My question is why have we been receiving emails and addressed personal mail from Alex Mountney?

Response

The General Manager responded that Alex Mountney is a member of the planning team, but Carolyn was the author of this report and the decision-making responsibility is Council's, sitting tonight as a Planning Authority.

Bob Vellacott, 11 Cocker Place Devonport

- Q1.** My Question - I refer to my question on notice for this evening's meeting and response as per the Agenda pages 8 and 9. It was about Council's possible commercial arrangement with the Novotel management for car parking in the Council's multi-level car park and would the agreement be made available to be viewed by ratepayers? The General Manager's response was "*Any agreement that may be established will be based on fees and charges as approved by Council as part of the 2022/23 budget deliberations and will not be a separate report to Council.*"

I note the response stated that the parking charges are “based on the fees and charges as approved” – with respect I believe this is a non-answer.

For clarification are the fees equal to (as offered to or based on) those charged to any individual; or in other words will all parking fees for Novotel guests and staff etc be treated no differently to any other parker /person and there will not be (and I emphasise NOT) any special commercial in confidence agreement for Novotel?

Response

The General Manager responded that there is no agreement in place and this is all hypothetical, and that he could reassure Mr Vellacott that the fees, if there is an agreement, will be based on what's in the fees and charges schedule.

Q2. My question two on notice is, for the benefit of electors and candidates for the forthcoming election, is what is the Council's debt?

Response

The Mayor advised that the question has already been asked and answered.

Mr Vellacott continued that the response was that the financial position is reported bi-monthly in the public Council agenda. Mayor, I have a copy of that agenda and that should have the financial report as I understand it. It does not, however the information is within separate attachments of some 697 pages, which takes an awful lot of downloading if you do not have a super computer.

I would not expect Council to provide a hard copy of all the attachments, but surely the General Manager could have provided the amount in the response, especially for those without a good computer, and in particular, for those not conversant with Council's answers. For the benefit of all, I believe the total loan is \$47.6 million, less a dollar. Is this amount correct?

Response

The Mayor advised that a response would be provided in writing.

Q3 I note some local state and interstate councils include more than just very basic details in regard as to what is listed to be dealt with in closed session – i.e secret committee. I also note that Item 5.1 in tonight's agenda simply states Public Interest Disclosure, and 5.2 simply Expressions of Interest process. I admit I haven't a clue about 5.1, however I presume 5.2 is about possible selling off of ratepayer's properties. Therefore, for the sake of openness and transparency, could I ask the General Manager to indicate if my presumption is correct, and instruct him to give a little more detail about what will go into closed session in the future, so ratepayers will be better informed.

Response

The Mayor advised that the information would be provided when and if Council decides to do so.

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

Nil

4 PLANNING AUTHORITY MATTERS

4.1 PA2022.0135 - 42 HILLCREST ROAD DEVONPORT - RESIDENTIAL (OUTBUILDING)

22/201 RESOLUTION

MOVED: Cr Hollister
SECONDED: Cr Milbourne

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 PA2022.0135 and grant a Permit to use and develop land identified as 42 Hillcrest Road, Devonport for the following purposes:

- Residential (outbuilding)

Subject to the following conditions:

Planning Conditions

1. The Use and Development is to proceed generally in accordance with the submitted plans referenced as:
 - Project: Proposed Kit Shed (Sheet Numbers A101-A104), Issued 29/07/22 by
 - n + b design; and
 - Shed Details: Job Number: 19256 by DBS Sheds Pty Ltdcopies of which are attached and endorsed as documents forming part of this Planning Permit.
2. The outbuilding is to have a wall height no greater than 4m and an apex height of 5.42m from existing ground level.

Infrastructure & Works Conditions

1. The developer is to direct any stormwater collected from this work into the existing property stormwater pipe in accordance with the National Construction Code.
2. The stormwater manhole located on the south-west corner of the property is not to be covered by the shed.
3. Footings and piers for the shed are not to connect with the existing stormwater pipeline.

TasWater Condition

4. The developer is to comply with the conditions specified in the Submission to Planning Authority Notice which TasWater has required to be included in the planning permit

pursuant to section 56P(1) of the *Water and Sewerage Industry Act 2008*. A copy of this notice is attached.

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.

Hours of Construction shall be: Monday to Friday Between 7am - 6pm, Saturday between 9am -6pm and Sunday and statutory holidays 10am - 6pm.

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 condition 6 the applicant should contact TasWater – Ph 136992 with any enquiries.

In regard to conditions 3-5 the applicant should contact Council's Infrastructure & Works Department – Ph 6424 0511 with any enquiries.

General enquiries regarding this permit can be directed to Council's Development Services Department – Ph 6424 0511.

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

CARRIED 8 / 0

4.2 AM2022.01 & PA2022.0024 - 133 MIDDLE ROAD MIANDETTA - COMBINED AMENDMENT AND DEVELOPMENT APPLICATION

22/202 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Perry

That the Planning Authority resolve that:

- no modifications are required as a result of the representations received other than those submitted by TasWater and Tasmania Fire Service for which modifications to the draft permit conditions are recommended;
- the Tasmanian Planning Commission be advised that the Planning Authority is satisfied that the draft amendment meets the Local Provisions Schedule criteria in accordance with section 34(2) of the *Land Use Planning and Approvals Act 1993*;
- a copy of this report be forwarded to the Tasmanian Planning Commission, including a copy of each representation and the applicant's responses to the representations submitted by Tasmania Fire Service and TasWater;
- certification of the draft amendment, as per resolution 22/117, remains supported; and
- draft permit condition 1. be amended to read as follows:
 1. The development is to proceed generally in accordance with the submitted plans referenced as:
 - o Job No. 12548932, Figures 13, Revision B, dated 03 Aug 2022, Figure 14, Rev A, dated 06 Oct 2021 & Figure 16, Rev A dated 22 April, 2022 by GHD Pty Ltd;
 - o Bushfire Hazard Management Report: Subdivision, dated 24th August, 2022, Version 2, by Livingston Natural Resource Services;
 - o Bushfire Hazard Management Plan: Subdivision, ref SLRL22/555, dated 24/8/2022 by Livingston Natural Resource Services; and
 - o Natural Values Report, dated 5th July, 2021, by Livingston Natural Resource Services

copies of which are attached and endorsed as documents forming part of this Planning Permit.

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

AGAINST: Nil

CARRIED 8 / 0

4.3 PA2022.0154 - 101 CUTTS ROAD DON - RESIDENTIAL (SINGLE DWELLING)

Cr Murphy left the meeting at 6:05 pm.

22/203 RESOLUTION

MOVED: Cr Jarman

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 PA2022.0154 and grant a Permit to use and develop land identified as 101 Cutts Road, Don for the following purposes:

- Residential (single dwelling)

Subject to the following conditions:

Planning Condition

1. The Use and Development is to proceed generally in accordance with the submitted plans referenced as Proposed Residence (Sheet Numbers A100-A104), Issue Date 20/04/22 (Revision A) by n + b design, a copy of which is attached and endorsed as documents forming part of this Planning Permit.

Infrastructure & Works Condition

2. Stormwater from the development is to be discharged in accordance with the National Construction Code.

Environmental Health Conditions

3. The applicant is to submit a design report (including a site and soil evaluation in accordance with AS/NZS1547:2012) to demonstrate that the property can support an on-site wastewater treatment system.
4. The applicant is to submit a Plumbing Permit Application, along with supporting documentation as required under Schedule 2 of the Director's Determination - Director's Specified List v1.2 (Building Act 2016), for an on-site wastewater disposal system as part of the Building and Plumbing application process.

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.

Hours of Construction shall be: Monday to Friday Between 7am - 6pm, Saturday between 9am -6pm and Sunday and statutory holidays 10am - 6pm.

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*.

In regard to condition 2 the applicant should contact Council's Infrastructure & Works Department – Ph 6424 0511 with any enquiries.

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

FOR: Cr Enniss, Cr Hollister, Cr Jarman, Cr Laycock, Cr Milbourne, Cr Perry and Cr Rockliff
AGAINST: Nil

CARRIED 7 / 0

5 REPORTS

5.1 ENVIRONMENT STRATEGY 2019-2024 YEAR FOUR STATUS

Cr Murphy returned to the meeting at 6:06 pm.

Carolyn Milnes left the meeting at 6:06 pm

22/204 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Jarman

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

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

CARRIED 8 / 0

5.2 OPEN SPACE STRATEGY 2022-32

22/205 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Hollister

That Council adopt the Open Space Strategy 2022-32.

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

CARRIED 8 / 0

5.3 FINANCIAL ASSISTANCE SCHEME ROUND ONE 2022/2023

Cr Laycock left the meeting at 6:12 pm.

22/206 RESOLUTION

MOVED: Cr Perry
SECONDED: Cr Murphy

That Council receive and note the Financial Assistance Scheme report and approve the Major and Minor Grants and Rates Remissions for Round One of the 2022/2023 Community Financial Assistance program as follows:

Major Grants

Devonport Gymnastics Club	\$6,000.00
Spreyton Cricket & Community Club	\$4,254.50
Devonport Apex Regatta Association Inc	\$23,465.00
Devonport City Soccer Club	\$15,000.00

Minor Grants

ParaQuad Association	\$1,152.00
East Devonport Neighbourhood House	\$3,000.00
Scouts Tasmania	\$4,760.00

Rates Remissions

Mersey Community Care Association	\$5,448.77
Cancer Council of Tasmania Inc.	\$1,591.77
Mersey Rowing Club	\$1,631.72
Girl Guides Association of Tasmania (Devonport)	\$1,454.15
East Devonport Tennis Club Inc	\$1,045.76
Pathway to Life	\$1,708.95
Mersey District Scout Association	\$3,247.53
Van Diemen Light Railway Society Pty Ltd T/A as Don River Railway	\$7,580.44

FOR: Cr Enniss, Cr Hollister, Cr Jarman, Cr Milbourne, Cr Murphy, Cr Perry and Cr Rockliff
AGAINST: Nil

CARRIED 7 / 0

5.4 CODE OF CONDUCT DETERMINATION REPORT - MR VELLACOTT VS CR ROCKLIFF

Cr Laycock returned to the meeting at 6:15 pm.

Cr Rockliff left the meeting at 6:15 pm. Deputy Mayor, Cr Jarman took the Chair.

22/207 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Hollister

That Council notes the Code of Conduct Panel Determination Report made on 9 September 2022, in relation to a complaint by Mr Robert Vellacott against Mayor Annette Rockliff.

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

AGAINST: Nil

CARRIED 7 / 0

5.5 TENDER REPORT CONTRACT CT0321 STEELE STREET FOOTPATH RENEWAL

Cr Rockliff returned to the meeting at 6:20 pm and resumed the Chair.

22/208 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Perry

That Council in relation to Contract CT0321 Steele Street Footpath Renewal:

- a) award the contract to Walters Contracting Pty Ltd for the tendered sum of \$330,133 (ex GST);
- b) note project design, management and administration costs for the project are estimated at \$61,193 (ex GST);
- c) note utility and other costs for the project are \$52,087 (ex GST); and
- d) note a construction contingency of \$49,520 (ex GST) is included.

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

AGAINST: Nil

CARRIED 8 / 0

5.6 TENDER REPORT CONTRACT CP0226 MODERN BURIAL SYSTEM STAGE 3

22/209 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Laycock

That Council, in relation to Contract CP0226, Mersey Vale Cemetery Burial System Stage 3, determine to:

- a) award the contract to Hardings Hotmix Pty Ltd for the tendered sum of \$874,382 (ex GST);
- b) note project management costs for the project are estimated at \$15,000 (ex GST); and
- c) note a contingency allowance of \$109,300 (ex GST).

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

AGAINST: Nil

CARRIED 8 / 0

5.7 PROJECTS CARRIED FORWARD FROM 2021/22 CAPITAL WORKS PROGRAM

22/210 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Jarman

That Council adopt the proposed amendments to the 2022/23 Capital Works Program, including:

1. The proposed carry forward projects from the 2021/22 Capital Works Program, totalling \$15,562,037
2. The reallocation of \$145,941 in funding as outlined in the report; and
3. Recognise an overall saving of \$785,984 from the 2021/22 Capital Works Program.

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

AGAINST: Nil

CARRIED 8 / 0

6 INFORMATION

6.1 WORKSHOPS AND BRIEFING SESSIONS HELD SINCE THE LAST COUNCIL MEETING

22/211 RESOLUTION

MOVED: Cr Perry
SECONDED: Cr Murphy

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

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

CARRIED 8 / 0

6.2 MAYOR'S MONTHLY REPORT

22/212 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Laycock

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

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

CARRIED 8 / 0

6.3 GENERAL MANAGER'S REPORT

22/213 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Laycock

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

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

CARRIED 8 / 0

6.4 COMMUNITY SERVICES REPORT - JULY AND AUGUST 2022

22/214 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Jarman

That Council receive and note the Community Services report.

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

CARRIED 8 / 0

6.5 CONVENTION AND ARTS REPORT - JULY AND AUGUST 2022

22/215 RESOLUTION

MOVED: Cr Hollister
SECONDED: Cr Murphy

That Council receive and note the Convention and Arts report.

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

CARRIED 8 / 0

6.6 GENERAL MANAGEMENT, PEOPLE & FINANCE AND CORPORATE SERVICES REPORT - JULY AND AUGUST 2022

22/216 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Milbourne

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

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

CARRIED 8 / 0

6.7 ELECTED MEMBERS EXPENSE REPORT TO 31 AUGUST 2022

22/217 RESOLUTION

MOVED: Cr Laycock
SECONDED: Cr Murphy

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

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

CARRIED 8 / 0

6.8 UNCONFIRMED MINUTES DEVONPORT CITY COUNCIL AUDIT PANEL

22/218 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Hollister

That Council receive and note the unconfirmed minutes of the Audit Panel meeting held on 11 August 2022.

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

CARRIED 8 / 0

7 SECTION 23 COMMITTEES

Nil

8 CLOSED SESSION

22/219 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) 2015 Reference Regulations
3.1	Confirmation of Closed Minutes – Council Meeting – 22 August 2022	15(2)(g)
3.2	Application for Leave of Absence	15(2)(h)
4.1	Confidential Attachments	15(2)(a)(g)
5.1	Public Interest Disclosure	15(2)(a)
5.2	CBD Expression of Interest Process	15(2)(f)

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

CARRIED 8 / 0

The Mayor adjourned the meeting at 6.41pm to reconvene in Closed Session at 6:43pm.

Council moved out of Closed Session at 6:48pm and resumed in Open Session at 6:48pm.

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 – 23 May 2022	Confirmed
3.2	Application for Leave of Absence	Nil
4.1	Confidential Attachments	Noted
5.1	Public Interest Disclosure	Noted
5.2	CBD Expression of Interest Process	Approved amendments

9 CLOSURE

There being no further business on the agenda the Mayor declared the meeting closed at 6:48pm.

Minutes confirmed 24 October 2022 - Min 22/225 Refers

Confirmed



Chairperson