

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 19 DECEMBER 2022 COMMENCING AT 5:30 PM

Meeting	From	To	Time Occupied
Open Session	5:30pm	6:20pm	50 minutes
Closed Session	6:24pm	6:35pm	11 minutes
Total			1 hour 1 minute

Present

Cr A Jarman (Mayor)
Cr S Sheehan (Deputy Mayor)
Cr P Hollister
Cr S Martin
Cr A Moore
Cr L Murphy
Cr D Viney
Cr J Wilczynski

Council Officers:

General Manager, M Atkins
Deputy General Manager, J Griffith
Executive Manager, K Lunson
Executive Manager, M Skirving
Finance Manager, J Jackson
Convention & Arts Centre Manager, G Dobson
Land Use Planning Coordinator, A Mountney
Executive Coordinator, C Jordan (remote)
Senior Town Planner, C Milnes (remote)
Planning Officer, E Pieniak (remote)

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.

A minutes' silence was observed to commemorate the one year anniversary of the Hillcrest Primary School tragedy.

1 APOLOGIES

The following apology was received for the meeting:

Cr G Enniss

2 DECLARATIONS OF INTEREST

The following Declarations of Interest were advised:

Councillor	Item No	Reason	Remaining in Meeting? Yes/No	If remaining, reason/s for decision
Cr Murphy	4.1	Employed in the Real Estate Industry	Yes	Not known to proponent in official capacity as property consultant
Cr Murphy	4.2	Employed in the Real Estate Industry	Yes	Not known to proponent in official capacity as property consultant
Cr Murphy	4.3	Has previously been engaged by the proponent in professional capacity as a property consultant	No	

3 PROCEDURAL

3.1 CONFIRMATION OF MINUTES

22/270 RESOLUTION

MOVED: Cr Viney
SECONDED: Cr Martin

That the minutes of the Council meeting held on 28 November 2022 as previously circulated be confirmed.

FOR: Cr Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Murphy, Cr Sheehan, Cr Viney and Cr Wilczynski
AGAINST: Nil

CARRIED 8 / 0

3.2 PUBLIC QUESTION TIME

3.2.1 RESPONSES TO QUESTIONS RAISED AT PRIOR MEETINGS

There were no questions without notice raised at the November 2022 Council meeting.

3.2.2 QUESTIONS ON NOTICE FROM THE PUBLIC

Nil

3.2.3 QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

Trevor Smith, 7 Glen Court, Devonport

Q1. Could you please tell me, as a ratepayer of Devonport, what was the percentage wage rise that you awarded your employees for the financial year 2022/23?

Response

The General Manager advised that the question would be taken on notice.

Q2. Could you please tell me when you are going to repair the pothole at the back of the Four Ways Post Office. The pothole has been there for over 6 weeks. The pothole is down to the road base and is in a poor condition? Why has it taken so long to fix such a small problem?

Response

The Mayor advised that the matter would be taken on notice and thanked Mr Smith for bringing it to Council's attention.

Q3. Back on the 14th of April 2021, I was sent a reply to my question from your Infrastructure and Works Manager, requesting information about Council's approach to providing and maintaining the footpath network in Devonport.

One of the questions was "What is the program of works for the footpaths in Glen Court, off Best Street"? (Please provide a footpath plan of the work scheduled to be done).

Reply given – "The description of the scope of work order assigned to the team is replacement of 5 bays of path and grinding of others and the work is likely to occur in May".

What year is the grinding of the footpaths and raised edges to start as this reply was sent to me in April 2021?

Response

The Mayor advised that the matter would be followed up on.

Christopher Mills, 52 Caroline Street, East Devonport

Q1. Cruise Ships - After 14 years of no cruise ships calling here the Star Breeze arrived on 1 December. The vessel is a cruise ship carrying some 300 passengers. The vessel only made a 4 hour stopover here.

We are all aware of the Port Master Plan. Millions of dollars being spent to upgrade the Port.

The Port of Devonport is now being promoted as the 'Gateway to Tasmania'. And being the "Living City" Devonport has much to offer the tourist.

The last cruise ship to visit here was the Van Gogh in 2008. Unfortunately this vessel grounded briefly on departure and subsequently because of this incident cruise ships diverted to Burnie instead.

Cruise ships bring business to Devonport and put Devonport on the map.

The question is, would your Mayorship consider arranging a Workshop for the honourable Councillors to discuss with TasPorts ways of promoting cruise ships to resume calling into Devonport?

Response

The Mayor responded by advising that only certain size cruise ships can enter into the Mersey River and for the depth of the river to be increased to facilitate the larger ships would be almost impossible. The Mayor further advised that Devonport is welcoming of cruise ships that are appropriate for the size of the river. The Mayor advised that further information would be required from Mr Mills if a Workshop, as he requested, is to take place to discuss the matter further.

Q2. Backyard Burning - We are all well aware of all of the rising costs of living, in particular the skyrocketing costs of energy now and next year.

I am a pensioner and with no real increase in pensions, I and no doubt other pensioners and many others are finding it tough.

I have a small brick BBQ in my garden, seldom used. However, I need to keep expensive electricity bills under control, and propose to use this BBQ for cooking purposes.

It would use environmentally friendly, untreated dry tree wood as fuel. This will burn with a minimum amount of smoke. Most likely my BBQ would need to be used on a regular basis, however I understand that on fire ban days I would not use it at all.

My question is this, as over the past 3 years, war and COVID have caused unforeseen problems for many people, would the professional staff of this Council consider revising/updating the Backyard Burning Policy adopted by Council in May 2019, in particular that section which concerns the use of outdoor BBQs for cooking?

Response

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

3.3 QUESTIONS ON NOTICE FROM COUNCILLORS

Nil

3.4 NOTICES OF MOTION

Nil

4 PLANNING AUTHORITY MATTERS

4.1 PA2022.0195 - 139 MERSEY MAIN ROAD SPREYTON - RESIDENTIAL (DWELLING ADDITIONS)

22/271 RESOLUTION

MOVED: Cr Hollister
SECONDED: Cr Viney

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 PA2022.0195 and grant a Permit to use and develop land identified as 139 Mersey Main Road, Spreyton for the following purposes:

- Residential (dwelling additions)

Subject to the following conditions:

1. The Use and Development is to proceed generally in accordance with the submitted plans referenced as Proposed Additions and Shed – Staged Development – Project Number – 2021-24 Revision (02), dated 18/10/2022 by Steven Penton Building Design. A copy of which is attached and endorsed as documents forming part of this Planning Permit.
2. All stormwater collected from this work is to be directed into the existing property stormwater pipe in accordance with the National Construction Code.

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.

Permitted hours of construction work are Monday to Friday from 7am - 6pm, Saturday from 9am - 6pm and Sunday and statutory holidays from 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/developer 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 Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Murphy, Cr Sheehan, Cr
Viney and Cr Wilczynski
AGAINST: Nil

CARRIED 8 / 0

4.2 PA2022.0145 - 158 CAROLINE STREET EAST DEVONPORT - 47 LOT SUBDIVISION

22/272 RESOLUTION

MOVED: Cr Martin
SECONDED: Cr Moore

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 PA2022.0145 and grant a Permit to subdivide land identified as 158 Caroline Street, East Devonport for the following purposes:

- 47 lot subdivision

Subject to the following conditions:

1. The subdivision is to proceed generally in accordance with the submitted:
 - a. subdivision plans referenced as job no. 48254, revision 09 dated 22/08/2022 by PDA Surveyors;
 - b. recommendations, including temporary measures required during staged release, per the bushfire hazard management report by Scott Livingston of Livingston Natural Resource Service, version 2 dated 14 October 2022; and
 - c. recommendations per the geotechnical investigation and landslide risk assessment GL21788Ab dated 28 June 2022 prepared by Geoton Pty Ltd.

A copy of which is attached and endorsed as documents forming part of this Planning Permit.

2. A landscape plan showing the location and species of trees to be planted within the nature strip must be submitted in accordance with the Tasmanian Subdivisional Guidelines and approved by the Executive Manager as documents forming part of this Planning Permit. Planting within nature strip areas is to be completed to the Planning Authority's satisfaction before acceptance of any final plan.
3. The subdivider is to submit detailed design drawings prepared by a suitably qualified engineer detailing road and stormwater design compliance with current Tasmanian Standard Drawings (TSD-v3), version 3, and Tasmanian Subdivisional Guidelines. These are to demonstrate:
 - a. Stormwater discharge from the subdivision is to be adequately 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 adequately identify peak discharge, for the piped and overland flows. All design calculations and drawings are to be submitted for approval by the City Engineer prior to commencing construction on site;
 - b. How the proposed road formation, pavement and associated features as well as the proposed reserve width is maintained throughout the development and

conforms with the Tasmanian Subdivisional Guidelines;

- c. How each lot is provided with a concrete vehicular access from the proposed new road in accordance with current Tasmanian Standard Drawings and Tasmanian Subdivisional Guidelines;
 - d. Appropriate road longitudinal and cross-sectional grades;
 - e. Appropriate intersection design, line marking and signage;
 - f. Appropriate footpath alignments and grades including ramps and the connectivity from the development to existing;
 - g. Subsoil drains;
 - h. Pipeline cover in accordance with Tasmanian Standard Drawings;
 - i. All kerb and driveway crossovers to be Type KC as per Tasmanian Standard Drawing TSD-R14-v3 and Tasmanian Subdivisional Guidelines; and
 - j. New driveways are to be constructed as per the Tasmanian Standard Drawing, TSD-R09-V3, for the crossover and the driveway up to the property boundary.
3. Erosion and sediment control measures are to be implemented and maintained during development to minimise downstream sediment transfer, particularly with respect to watercourses, stormwater outlets and disturbed ground, to the satisfaction of the City Engineer. The subdivider is to acknowledge that at satisfactory completion of the works, all infrastructure intended to become a Council asset will be placed on a minimum 6 month defect liability period and that there will be a bond charged to govern this period in accordance with Council's Subdivision Maintenance Bond Policy.
 4. The subdivider is to provide (As cons) drawings in an electronic format at the completion of the works, detailing final road alignments, stormwater assets, invert levels and finished surface levels.
 5. In accordance with the Tasmanian Subdivision Guidelines the developer is to appoint a supervising engineer to arrange for joint audit inspections and to certify the works at practical completion.
 6. 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.
 7. The developer must transfer the road lot to Council after the sealing of the final plan. The developer is to cover all costs associated with the transfer of the road title to Council.
 8. A public open space contribution of 5% of the unimproved value of the land is to be provided to Council prior to sealing the initial final plan. The value of the land is to be determined by a registered valuer or based upon the current Valuer General's assessment.
 9. The developer must nominate new road names in accordance with the *Tasmanian Place Naming Guidelines*. Street numbering will be allocated by Council.
 10. The developer must ensure the construction management plan includes owner notification and alternative access arrangements where necessary for the existing properties which have legal access over the subject site.

Note: The following is provided for information purposes.

Permitted hours of demolition/construction work are Monday to Friday from 7am - 6pm, Saturday from 9am - 6pm and Sunday and statutory holidays from 10am - 6pm.

The amenity of the area must not be detrimentally affected by the use or development through the:

- a) Transport of materials, goods or commodities to or from the land; or
- b) The emission of noise, dust, odour, artificial light, vibration, fumes, smoke, vapour, steam, soot, ash, wastewater or any waste products.

In regard to condition 7 the applicant/developer should contact TasWater – Ph 136992 with any enquiries.

In regard to conditions 3-6 the applicant/developer 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 Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Murphy, Cr Sheehan, Cr Viney and Cr Wilczynski
AGAINST: Nil

CARRIED 8 / 0

Cr Murphy left the meeting at 5:45pm

4.3 PA2022.0167 - 57A BERRIGAN ROAD, MIANDETTA - 50 LOT SUBDIVISION

22/273 RESOLUTION

MOVED: Cr Hollister
SECONDED: Cr Wilczynski

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 PA2022.0167 and grant a Permit to develop land identified as 57a Berrigan Road, Miandetta for the following purposes:

- 50 Lot Subdivision

Subject to the following conditions:

1. The subdivision is to proceed generally in accordance with the submitted plans and documents referenced as:
 - a. Plan of Subdivision, Drawing no. 303721_D06, sheets 1-3, dated 01/11/22 by Veris;
 - b. Bushfire Hazard Management Report: 57a Berrigan Road, dated 12 September, 2022 by Michael Tempest of RMCG;
 - c. Bushfire Hazard Management Plan, Plan No. MT22/95SV2, dated 12/09/2022 by Michael Tempest of RMCG;

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- d. Flora and Fauna Report: 57a Berrigan Road, dated 27 June, 2022 by RMCG;
 - e. Engineering plans, Drawing No.s 0306-25 P01-P04, dated June 2022 & 0306-25 SK01, dated August 2022 by CSE Tasmania Pty Ltd;

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

2. A public open space contribution of 5% of the unimproved value of the land is to be provided to Council prior to sealing the initial final plan. The value of the land is to be determined by a registered valuer.
3. In accordance with the Tasmanian Subdivision Guidelines, a landscaping plan which includes provision for native street trees, is to be provided by the applicant/developer and approved by Council as part of the engineering plans for the subdivision. Planting within nature strip areas is to be completed to the Planning Authority's satisfaction before acceptance of any final plan.
4. The developer must transfer each road lot to Council after the sealing of the applicable final plan. The developer is to cover all costs associated with the transfer of the title to Council.
5. Names for the new roads in accordance with the *Tasmanian Place Naming Guidelines* are to be submitted to Council for approval.
6. Street addressing is to be in accordance with the Addressing Plan (see notes).
7. The developer is to register a Part 5 Agreement (approved by Council) on the title in accordance with the recommendations of the approved Bushfire Hazard Management Report. The agreement is to include a copy of the Bushfire Hazard Management Plan.
8. A permit will be required from the Tasmanian Department of Natural Resources and Environment if any disturbance to the burrowing crayfish population is unavoidable.
9. The developer is to submit detailed design drawings prepared by a suitably qualified engineer detailing road and stormwater design compliance with current Tasmanian Standard Drawings (TSD-v3), version 3, and Tasmanian Subdivisional Guidelines. These are to demonstrate:
 - a. Stormwater discharge from the subdivision is to be adequately 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 adequately identify peak discharge, for the piped and overland flows. All design calculations and drawings are to be submitted for approval by the City Engineer prior to commencing construction on site;
 - b. How the proposed road formation, pavement and associated features, along with the proposed reserve width, is maintained throughout the development and conforms with the Tasmanian Subdivisional Guidelines;
 - c. How each lot is provided with a concrete vehicular access from the proposed new road in accordance with current Tasmanian Standard Drawings and Tasmanian Subdivisional Guidelines;
 - d. Appropriate road longitudinal and cross-sectional grades;
 - e. Appropriate intersection design, line marking and signage;
 - f. Appropriate footpath alignments and grades including ramps and connectivity from the development to existing;

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- g. Subsoil drains;
 - h. Pipeline cover in accordance with Tasmanian Standard Drawings.
 - i. All kerb and driveway crossovers to be Type KC as per Tasmanian Standard Drawing TSD-R14-v3 and Tasmanian Subdivisional Guidelines.
 - j. New driveways are to be constructed as per the Tasmanian Standard Drawing, TSD-R09-V3, for the crossover and the driveway up to the property boundary.
10. Erosion and sediment control measures are to be implemented and maintained during development to minimise downstream sediment transfer, particularly with respect to watercourses, stormwater outlets and disturbed ground, to the satisfaction of Council.
 11. Certification and details from a suitably qualified civil or structural engineer must be submitted to Council regarding all retaining walls over the height of 1m.
 12. The developer is to acknowledge that at satisfactory completion of the works, all infrastructure intended to become a Council asset will be placed on a minimum 6 month defect liability period and that there will be a bond charged to govern this period in accordance with Council's Subdivision Maintenance Bond Policy.
 13. The developer is to provide drawings (As cons) in an electronic format at the completion of the works, detailing final road alignments, stormwater assets, invert levels and finished surface levels.
 14. The developer, in accordance with the Tasmanian Subdivision Guidelines, is to appoint a supervising engineer to arrange for joint audit inspections and to certify the works at practical completion.
 15. 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.

The developer is to ensure all necessary permits from the State and Federal Government are obtained in regard to impact on threatened flora and fauna.

In regard to condition 15, the applicant/developer should contact TasWater – Ph 136992 with any enquiries.

In regard to conditions 9-14, the applicant/developer 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.

Addressing Plan:

Proposal is for a 50 lot subdivision (including 3 lots that make up a balance lot) and 2 new roads.

Street numbers will be as follows:

Road 101	
Lot No	Street No
1	2
2	4
3	6
4	8
5	10
6	12
7	14
8	16
9	18
10	20
11	22
12	24
13	26
14	27
15	25
16	23
17	21
18	19
19	17
20	15
21	13
22	11
23	9
24	7
26	5

Road 102	
Lot No	Street No
25	2
27	4
28	6
29	8
30	10
31	12
32	14
33	16
Part of Balance (664sqm)	18
Part of Balance (766sqm)	15
34	13
35	11
36	9
37	7
38	5
39	3
40	3
41	39
42	37
43	35
44	33
45	31
46	29
47	27
Balance (2415sqm/985sqm)	25
51	41

39	1	Street Number depends on Property Access Point	39	3
40	3		40	1

There is potential for lots 39 and 40 to be accessed from either of the new roads. Once it has been determined which road is the most appropriate for access to these lots, street numbering can be finalised. This complies with AS/NZS 4819.2011 Rural and Urban addressing.

FOR: Cr Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Sheehan, Cr Viney and Cr Wilczynski

AGAINST: Nil

CARRIED 7 / 0

Cr Murphy returned to the meeting at 5:50 pm.

Council Officers Mountney, Milnes and Pieniak left the meeting at 5:50pm.

5 REPORTS

5.1 STANDING DELEGATION - APPOINTMENT OF ACTING GENERAL MANAGER

22/274 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Wilczynski

That Council in accordance with section 61B of the *Local Government Act 1993* appoint Mr Jeffrey Griffith, Deputy General Manager, to act in the office of the General Manager during every absence of the General Manager.

FOR: Cr Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Murphy, Cr Sheehan, Cr Viney and Cr Wilczynski

AGAINST: Nil

CARRIED 8 / 0

5.2 ENFORCEMENT POLICY

22/275 RESOLUTION

MOVED: Cr Viney

SECONDED: Cr Moore

That Council receive and note the report from the Executive Manager and adopt the Enforcement Policy with immediate effect.

FOR: Cr Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Murphy, Cr Sheehan, Cr Viney and Cr Wilczynski

AGAINST: Nil

CARRIED 8 / 0

5.3 DEVONPORT MALL PAVEMENT ART COMMISSION

22/276 RESOLUTION

MOVED: Cr Hollister
SECONDED: Cr Wilczynski

That Council:

1. receive the recommendation of the Public Art Committee, and accept the Devonport Mall Pavement Art submission by artists Leigh Rigozzi and Richie Cyngler; and
2. endorse the delivery of the project in accordance with the recommendations contained in this report.

FOR: Cr Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Murphy, Cr Sheehan, Cr Viney and Cr Wilczynski
AGAINST: Nil

CARRIED 8 / 0

5.4 ACCESS AND INCLUSION WORKING GROUP MEMBERSHIP

22/277 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Martin

That Council appoint the following persons to the Access and Inclusion Working Group:

1. One Devonport resident with disability or their immediate care/support person – Belinda Donovan; and
2. One member of a recognised advocacy organisation representing Devonport residents – Leanne Wease - Mission Australia.

FOR: Cr Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Murphy, Cr Sheehan, Cr Viney and Cr Wilczynski
AGAINST: Nil

CARRIED 8 / 0

5.5 NAMING OF PUBLIC OPEN SPACE

22/278 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Moore

That Council:

- a) Endorse *Haines Park* as the preferred name for the newly created parkland located at 74 Rooke Street; and
- b) formally submit this naming proposal to Place Names Tasmania for consideration.

Amended Motion

MOVED: Cr Wilczynski
SECONDED: N/A

That Council:

- a) Endorse *Lyons Terrace* as the preferred name for the newly created parkland located at 74 Rooke Street; and
- b) formally submit this naming proposal to Place Names Tasmania for consideration.

Amended Motion lapsed due to lack of seconder.

Amended Motion

MOVED: Cr Wilczynski
SECONDED: N/A

That Council:

- a) Endorse *Haines Terrace* as the preferred name for the newly created parkland located at 74 Rooke Street; and
- b) formally submit this naming proposal to Place Names Tasmania for consideration.

Amended Motion lapsed due to lack of seconder.

Debate resumed on the original motion.

FOR: Cr Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Murphy, Cr Sheehan and Cr Viney
AGAINST: Cr Wilczynski

CARRIED 7 / 1

6 INFORMATION

6.1 WORKSHOPS AND BRIEFING SESSIONS HELD SINCE THE LAST COUNCIL MEETING

22/279 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Viney

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

FOR: Cr Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Murphy, Cr Sheehan, Cr Viney and Cr Wilczynski
AGAINST: Nil

CARRIED 8 / 0

6.2 MAYOR'S MONTHLY REPORT

22/280 RESOLUTION

MOVED: Cr Sheehan
SECONDED: Cr Murphy

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

FOR: Cr Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Murphy, Cr Sheehan, Cr Viney and Cr Wilczynski
AGAINST: Nil

CARRIED 8 / 0

6.3 GENERAL MANAGER'S REPORT

22/281 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Hollister

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

FOR: Cr Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Murphy, Cr Sheehan, Cr
Viney and Cr Wilczynski
AGAINST: Nil

CARRIED 8 / 0

6.4 DEVELOPMENT AND HEALTH SERVICES REPORT

22/282 RESOLUTION

MOVED: Cr Hollister
SECONDED: Cr Murphy

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

FOR: Cr Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Murphy, Cr Sheehan, Cr
Viney and Cr Wilczynski
AGAINST: Nil

CARRIED 8 / 0

6.5 INFRASTRUCTURE AND WORKS REPORT

22/283 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Martin

That Council receive and note the Infrastructure and Works report and:

- a) endorse the addition of \$1,250,000 of external funding to the 2022/23 Capital Works Program for the North West Gateway Upgrade project; and
- b) endorse the allocation of \$240,466 LRCI Phase 3 funding to:
 - Don Hall heating
 - Cricket pitch widening – Byard Park and Maidstone Park
 - Coles Beach access and viewing platform
 - Devonport General Cemetery path links

FOR: Cr Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Murphy, Cr Sheehan, Cr Viney and Cr Wilczynski
AGAINST: Nil

CARRIED 8 / 0

7 SECTION 23 COMMITTEES

Nil

8 CLOSED SESSION

22/284 RESOLUTION

MOVED: Cr Murphy
SECONDED: Cr Martin

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 November 2022	15(2)(g)
3.2	Application for Leave of Absence	15(2)(h)
4.1	Confidential Attachments	15(2)(g)
5.1	Australia Day Awards 2023	15(2)(g)

FOR: Cr Hollister, Cr Jarman, Cr Martin, Cr Moore, Cr Murphy, Cr Sheehan, Cr Viney and Cr Wilczynski
AGAINST: Nil

CARRIED 8 / 0

**The Mayor adjourned the meeting at 6:20pm to reconvene in Closed Session at 6:24pm.
The Council moved out Closed Session at 6:35pm.**

Council resumed in open session at 6:35pm.

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 November 2022	Confirmed
3.2	Application for Leave of Absence	Nil
4.1	Confidential Attachments	Noted
5.1	Australia Day Awards 2023	Award recipients determined

9 CLOSURE

There being no further business on the agenda the Mayor declared the meeting closed at 6:35pm.

Minutes confirmed 23 January 2023 - Min Refers 23/1

Confirmed



Chairperson