

**MINUTES OF THE OPEN SESSION OF THE DEVONPORT CITY COUNCIL
HELD IN THE ABERDEEN ROOM, LEVEL 2, PARANAPLE CENTRE, 137 ROOKE STREET,
DEVONPORT ON MONDAY, 27 MAY 2019 COMMENCING AT 5:30PM**

Meeting	From	To	Time Occupied
Open Session	5:30pm	6:21pm	51 minutes
Closed Session	6:22pm	6:43pm	21 minutes
Total			1 hour 20 minutes

PRESENT: Cr A Rockliff (Mayor)
Cr A Jarman (Deputy Mayor)
Cr J Alexiou
Cr G Ennis
Cr P Hollister
Cr L Laycock
Cr S Milbourne
Cr L Murphy
Cr L Perry

Council Officers:

General Manager, P West
Deputy General Manager, M Atkins
Executive Manager Corporate Services, J Griffith
Executive Manager Organisational Development, K Peebles
Community Services Manager, K Hampton
Development Services Manager, K Lunson
Executive Officer, J Surtees
Media & Communication Officer, N Tapp
Project Officer, M Mclver
Planning Coordinator, S Warren

Audio Recording:

All persons in attendance were advised that it is Council policy to record Council meetings, in accordance with Council's Audio Recording Policy. The audio recording of this meeting will be made available to the public on Council's website for a minimum period of six months.

1.0 APOLOGIES

There were no apologies received.

2.0 DECLARATIONS OF INTEREST

The following Declarations of Interest were advised:

Cr Murphy	3.2.2	Questions on Notice from the Public
Cr Milbourne	3.2.2	Questions on Notice from the Public

3.0 PROCEDURAL

3.1 CONFIRMATION OF MINUTES

3.1.1 COUNCIL MEETING - 29 APRIL 2019**85/19 RESOLUTION**

MOVED: Cr Laycock

SECONDED: Cr Perry

That the minutes of the Council meeting held on 29 April 2019 as previously circulated be confirmed.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Enniss	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

3.2 PUBLIC QUESTION TIME**3.2.1 RESPONSES TO QUESTIONS RAISED AT PRIOR MEETINGS****86/19 RESOLUTION**

MOVED: Cr Perry

SECONDED: Cr Milbourne

That the responses to questions from Mr Trevor Smith and Mr Rodney Russell at the 29 April 2019 Council meeting and Mr Rodney Russell at the 20 May 2019 Governance, Finance and Community Services meeting be noted.

	For	Against		For	
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Enniss	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

Cr Murphy and Cr Milbourne having declared an interest in the next item left the meeting at 5:32pm.

3.2.2 QUESTIONS ON NOTICE FROM THE PUBLIC**87/19 RESOLUTION**

MOVED: Cr Perry

SECONDED: Cr Laycock

That Council in relation to the correspondence received from Mr Malcolm Gardam and Mr Graeme Nevin endorse the responses proposed and authorise their release.

	For	Against		For	Against
Cr Rockliff	✓		Cr Jarman	✓	
Cr Alexiou	✓		Cr Laycock	✓	
Cr Enniss	✓		Cr Perry	✓	
Cr Hollister	✓				

CARRIED UNANIMOUSLY

Cr Murphy and Cr Milbourne returned to the meeting at 5:34pm.

3.2.3 QUESTION WITHOUT NOTICE FROM THE PUBLIC

RODNEY RUSSELL – 225 STEELE STREET, DEVONPORT

Q1 As the tender process is now underway for Stage 2 of the Waterfront Park, can Devonport City Council tell me if Vos Constructions, Fulton Hogarth and Hazell Brothers can expect to have confidence in tendering for the work, when Devonport City Council has previously given work to a fellow tenderer being Fairbrother, with no competition?

Response

The Mayor responded that there will be an open tender process as we have already indicated when the time comes.

Q2 Good to see the Queen Mary Rest Park returned to public use. Would it be possible for Devonport City Council to erect the name of the park?

Response

The Mayor advised that the question would be taken on notice and a response provided in writing.

TREVOR SMITH – 7 GLEN COURT, DEVONPORT

Q1 You have a No Smoking Policy for Providore Place, do you also have a No Smoking Policy, for Council workers, who smoke in Council trucks, with passengers sitting in the front of the same vehicle. This issue has been sighted, with and without passengers, smoking in trucks, since last month's meeting?

Q2 How much have you paid TasWater to fill up the two swimming pools, at the Splash Centre this year and how many kilolitres of water does this involve?

Response

The Mayor advised that as requested by Mr Smith the questions would be taken on notice and a response will be provided in writing.

MALCOLM GARDAM – 4 BEAUMONT DRIVE, MIANDETTA

Q1 Mayor, did you actually read the whole of the Providore Place Head Lease Agreement before Council voted in favour of the resolution to authorise the General Manager to sign it?

Response

The Mayor advised, yes.

Q2 Mayor, did anything stand out to you in the Head Lease Agreement, at the time of reading it, as unusual or detrimental to the interests of the Lessor (that is the Council)?

Response

The Mayor advised, that contents of the lease as you are well aware were considered in Closed Session, so I am not going to answer any questions specific to the lease.

GRAEME NEVIN – 145 PERCY STREET, DEVONPORT

Q1 Council has previously advised that Council received a detailed report before it determined to enter the Food Pavilion Headlease. My first question is, did the General Manager either author, or endorse the detailed report?

Response

The Mayor advised, yes.

Q2 My second question is to the General Manager, through you Madam Mayor, if I may? Did you General Manager thoroughly read the Headlease and understand the clauses in it before you endorsed or authored the detailed report to Council?

Response

The General Manager advised yes and yes.

BOB VELLACOTT – 11 COCKER PLACE, DEVONPORT

Mayor, I refer to your email of 16 May 2019 and your response to my request in regard to the proposed cooking school: - would you make available details of the lease agreement between Council and TasTAFE?

Mayor your response was and I quote –

“Information relating to the lease agreement between Council and TasTAFE will be released at the appropriate time in agreement with TasTAFE. This will not occur until such time as the lease has been finalised between the parties.”

I note, that at 16 May 2019 the lease had not been finalised.

However I also note that the Deputy General Manager, Mr Matthew Atkins in his LIVING CITY STAGE 1 FINAL REPORT to Council in the Agenda for 25 March 2019 stated among other things from the paragraph headed Providore Place and I quote – *“Fit out of a cooking centre on the first floor has just commenced.”*

This appears that some six or more weeks before the agreement was finalised TasTAFE took possession to fit out that part of Providore Place that is to be leased to them.

My questions Mayor are

Q1 Is it Council's usual practice to permit possession and work to be commenced on Council owned premises before lease agreements and or contracts are finalised?

Response

The General Manager advised that the lease discussions and negotiations are being finalised with TAFE through Crown Law. There has been agreement reached with TasTAFE for the actual fitout works to commence, prior to the final lease agreement being finalised. If there is any risk associated with that it is with TasTAFE.

Q2 As of this date has the lease agreement been finalised and if so when will you announce the details so as it will be officially confirmed to concerned ratepayers that they will, hopefully at long last have, a guaranteed annual rent for the Food Pavilion of at least \$40,000 for some ten years paid into Council's bank account?

Response

The Mayor advised, that no, it is not finalised yet.

RODNEY RUSSELL – 225 STEELE STREET, DEVONPORT

Q3 I wrote to Devonport City Council on 16 April about the corner of Best and Adelaide Streets, as I have so far, not received a reply, I'm not sure if you did reply?

Response

The Mayor advised that the question would be taken on notice and a response provided in writing.

TREVOR SMITH – 7 GLEN COURT, DEVONPORT

Q3 The billboard at Horsehead Creek, advertising the paranaple centre, how much do the ratepayers of Devonport have to pay for this each month and how long has this contract been signed for?

Response

The General Manager advised that there are four billboards on the entrance into Devonport from Spreyton and they are on land owned by Devonport City Council. Three of them, as part of the agreement with Claude Neon, are for commercial use and one is for use by Devonport City Council at no cost. As part of the agreement in place with Claude Neon Council get one of those at no cost and we regularly change the banner over. As example up until recently there was one displayed for the Julie Burgess and there was a Skyfire for New Year's Eve at one stage.

MALCOLM GARDAM – 4 BEAUMONT DRIVE, MIANDETTA

Q3 Council has advised that "**Council received a detailed report before it determined to enter the Food Pavilion head lease**". Mayor, did you rely entirely on the advice from the GM and/or DGM about the Head Lease Agreement in making a decision about the Head Lease?

Response

The Mayor advised that she read all the information that she had as we have already discussed.

BOB VELLACOTT – 11 COCKER PLACE, DEVONPORT

Q3 Now that it has been confirmed that, prior to the 2018 Local Government elections, Council approved a rent reprieve of some \$250,000 in favour of Providore Place Devonport Pty Ltd; I ask you will you on behalf of ratepayers put forward to Council a notice of motion for the June 2019 ordinary meeting requesting that you be given permission to inform ratepayers as to whether or not the rental payments received from Providore Place Pty Ltd are in accord with the head lease agreement?

Response

The Mayor advised that as part of what you have put forward is information related to a Closed Session item, I am not prepared to accept that question.

3.3 QUESTIONS FROM COUNCILLORS

Nil

3.4 NOTICES OF MOTION

3.4.1 TRANSFER OF DEVONPORT SHOW PUBLIC HOLIDAY - NOTICE OF MOTION - CR A JARMAN (D579184)

88/19 RESOLUTION

MOVED: Cr Jarman

SECONDED: Cr Hollister

That Council at a future Workshop discuss options for the transfer of the Devonport Show Public Holiday to a more suitable date prior to making a formal request to the State Government for consideration.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Enniss	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

4.0 PLANNING AUTHORITY MATTERS

4.1 AM2019.02 REZONE FROM THE GENERAL INDUSTRIAL AND COMMUNITY PURPOSE ZONES TO THE GENERAL RESIDENTIAL ZONE - 117 TASMAN STREET (D579513)

89/19 RESOLUTION

MOVED: Cr Perry
 SECONDED: Cr Murphy

That Council:

1. in accordance with Sections 34 and 35 of the *Land Use Planning and Approvals Act 1993* agree to initiate and certify amendment AM2019.02 to rezone 117 Tasman Street from the General Industrial and Community Purpose zones to the General Residential zone; and
2. place Amendment AM2019.02 on public exhibition for a 4 week period in accordance with Section 38 of the *Land Use Planning and Approvals Act, 1993*.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Enniss	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

4.2 PA2019.0059 VISITOR ACCOMMODATION - 36 SORELL STREET DEVONPORT (D580088)

90/19 RESOLUTION

MOVED: Cr Perry
 SECONDED: Cr Laycock

That Council, pursuant to the provisions of the *Devonport Interim Planning Scheme 2013* and Section 57 of the *Land Use Planning and Approvals Act 1993*, approve application PA2019.0059 and grant a Permit to use land identified as 36 Sorell Street, Devonport for the following purposes:

- Visitor Accommodation

Subject to the following condition:

1. The Use is to be conducted in a manner that does not unreasonably result in a loss of amenity to adjoining neighbours.

Note: The following is provided for information purposes.

The development is to comply with any requirements of the National Construction Code. This advice should be obtained from a practising Building Surveyor.

It is recommended that the site be managed to ensure that the occupants are made aware of the noise curfew that generally applies to activities in urban situations.

Should the business intend on providing food for guests, the Environmental Health Department of Council must be contacted to allow consideration to be given to any requirements under the *Food Standards Code and the Food Act 2003*.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Enniss	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

5.0 REPORTS

5.1 PETITION - MIANDETTA PARK TOILET FACILITIES (D577722)

91/19 RESOLUTION

MOVED: Cr Jarman

SECONDED: Cr Murphy

That Council receive and note the petition requesting the provision of a public toilet at Miandetta Park; and determine to include the construction of facilities in 2019/20 capital works budget, deferring; the following programmed works:

1. Horsehead Creek Toilet (new) \$78,000; and
2. Aquatic Centre Playground Renewal (replacement) \$60,000.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Enniss	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

5.2 TENDER 1332 - DEVONPORT SOUND AND LIGHT SHOW DESIGN CONSULTANCY (D580247)

92/19 RESOLUTION

MOVED: Cr Jarman

SECONDED: Cr Perry

That Council in relation to Contract 1332 – Devonport Sound and Light Show Consultancy:

1. engage Mandylights to undertake phases one and two of the design process for a total sum of \$60,000 (excl GST);

2. note a contribution of \$30,000 to the design is being made by Tasports; and
3. seek suitable external funding for the balance of the design and the implementation of the project.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne		✓
Cr Enniss	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED

6.0 INFORMATION

6.1 WORKSHOPS AND BRIEFING SESSIONS HELD SINCE THE LAST COUNCIL MEETING (D561335)

93/19 RESOLUTION

MOVED: Cr Hollister
 SECONDED: Cr Laycock

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

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Enniss	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

6.2 MAYOR'S MONTHLY REPORT (D563531)

94/19 RESOLUTION

MOVED: Cr Hollister
 SECONDED: Cr Milbourne

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

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Enniss	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

6.3 GENERAL MANAGER'S REPORT - MAY 2019 (D561349)**95/19 RESOLUTION**

MOVED: Cr Laycock
 SECONDED: Cr Jarman

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

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Ennis	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

7.0 SECTION 23 COMMITTEES**7.1 PLANNING AUTHORITY COMMITTEE MEETING - 6 MAY 2019 (D578618)****96/19 RESOLUTION**

MOVED: Cr Perry
 SECONDED: Cr Alexiou

That the minutes of the Planning Authority Committee meeting held on Monday, 6 May 2019 be received and the decisions determined be noted.

PAC 06/19 Planning Applications approved under Delegated Authority 1 April 2019 - 30 April 2019
(Approved under delegated authority)

PAC 07/19 PA2019.0049 Change of use (church) - 12 Forbes Street Devonport
(Approved under delegated authority)

PAC 08/19 PA2019.0045 Residential (14 Multiple Dwellings) - 10-12 Edward Street Devonport
(Approved under delegated authority)

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Ennis	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

DELEGATED DECISIONS OF THE PLANNING AUTHORITY NOTED BY COUNCIL

PAC 06/19 Planning Applications approved under Delegated Authority 1 April 2019 – 30 April 2019

That the list of delegated approvals be received.

PAC 07/19 PA2019.0049 Change of use (church) - 12 Forbes Street Devonport

That the Planning Authority pursuant to the provisions of the *Devonport Interim Planning Scheme 2013* and Section 57 of the *Land Use Planning and Approvals Act 1993*, approve application PA2019.0049 and grant a Permit to use and develop land

identified as 12 Forbes Street, Devonport for the following purposes:

- Change of Use (church)

Subject to the following conditions:

Planning Conditions

1. The use and development is to proceed in accordance with the plans referenced as Proposed Alterations (Project No. 18-472), dated 11/12/18 by Lachlan Walsh Design, copies of which are attached and endorsed as documents forming part of this Planning Permit.
2. During the use of these facilities all measures are to be taken to prevent nuisance. Noise pollution matters are subject to provisions of the *Environmental Management and Pollution Control Act 1994*.

Infrastructure & Works Conditions

3. The existing stormwater connection is to be used for the purposes of the proposed development.
4. Concentrated stormwater is to be discharged in accordance with the National Construction Code.
5. The existing access is to be used for the purposes of this development.
6. The proposed car parking is to be delineated in accordance with AS2890.1 Parking Facilities – Off Street Car Parking.

PAC 08/19 PA2019.0045 Residential (14 Multiple Dwellings) - 10-12 Edward Street Devonport

That the Planning Authority, pursuant to the provisions of the *Devonport Interim Planning Scheme 2013* and Section 57 of the *Land Use Planning and Approvals Act 1993*, approve application PA2019.0045 and grant a Permit to use and develop identified as 10-12 Edward Street, Devonport for the following purposes:

- Residential (14 multiple dwellings)

Subject to the following conditions:

1. Unless requiring modification by subsequent conditions of this permit the Use and Development is to be undertaken and proceed generally in accordance with the submitted plans referenced as Redevelopment to 14 self-contained 2 storey apartment dwellings project no. 0219 – 20, dated 7 February 2019 by Tas Laughlin copies of which are attached and endorsed as documents forming part of this Planning Permit.
2. The developer is to comply with the conditions contained 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*.

3. Prior to or at the time of lodgement of the building application, the developer is to submit amended drawings showing further design controls that will be implemented to minimise the likelihood of overlooking from habitable rooms and balconies of dwellings onto other dwellings on the same site. The revised drawings are to be approved in writing by Council's Development Services Manager.

7.2 GOVERNANCE, FINANCE & COMMUNITY SERVICE COMMITTEE MEETING - 20 MAY 2019 (D580708)

97/19 RESOLUTION

MOVED: Cr Jarman
SECONDED: Cr Milbourne

That the minutes of the Governance, Finance & Community Service Committee meeting held on Monday, 20 May 2019 be received and the recommendations contained therein be adopted.

- GFC 28/19 Elected Members' Expenditure Report March and April 2019
GFC 29/19 Annual Plan Progress Report to 30 April 2019
GFC 30/19 Finance Report to 30 April 2019
GFC 31/19 Review of Special Interest and Working Groups
GFC 32/19 Change of Weekend Hours Bass Strait Maritime Centre
GFC 33/19 Cradle Country Marketing Group Annual Review
GFC 34/19 Minutes of Council's Special Interest Groups and Advisory boards
GFC 35/19 Community Services Report - March/April 2019
GFC 36/19 Arts and Culture Report - March/April 2019
GFC 37/19 Governance and Finance Report

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Enniss	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

EFFECTIVE DECISIONS OF THE GOVERNANCE, FINANCE & COMMUNITY SERVICE COMMITTEE CONFIRMED BY COUNCIL

- GFC 28/19 Elected Members' Expenditure Report March and April 2019**
That the bi-monthly report advising of Councillor allowances and expenses be received and noted.
- GFC 30/19 Finance Report to 30 April 2019**
That the Finance Report for April 2019 be received and noted.
- GFC 32/19 Change of Weekend Hours Bass Strait Maritime Centre**
That the weekend opening hours of the Bass Strait Maritime Centre be amended with closure being 4:00pm.

GFC 33/19 Cradle Country Marketing Group Annual Review

That Council note the activities and initiatives of the Cradle Country Marketing Group and endorse Council's contribution of \$17,500 to the Group's initiatives in 2019/20, with the intent to reassess the effectiveness of the Group's initiatives during the year prior to committing to ongoing support.

GFC 29/19 Annual Plan Progress Report to 30 April 2019

That the 2018/19 Annual Plan Progress Report for the period ended 30 April 2019 be received and noted.

GFC 31/19 Review of Special Interest and Working Groups

That an Expression of Interest process be undertaken for community member appointments to the following Council Special Interest/Working Groups:

- East Devonport Special Interest Group
- Liveable Communities Special Interest Group
- Active City Special Interest Group
- Devonport Food and Wine Working Group
- Devonport Jazz Working Group
- paranple arts centre Special Advisory Group

GFC 34/19 Minutes of Council's Special Interest Groups and Advisory boards

That the minutes of the Devonport Regional Gallery Advisory Board and East Devonport Special Interest Group be received and noted.

GFC 35/19 Community Services Report - March/April 2019

That the Community Services report be received and noted.

GFC 36/19 Arts and Culture Report - March/April 2019

That the Arts and Culture report be received and noted.

GFC 37/19 Governance and Finance Report

That the Governance and Finance report be received and noted.

8.0 CLOSED SESSION**98/19 RESOLUTION**

MOVED: Cr Laycock

SECONDED: Cr Milbourne

That in accordance with Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015* the following items be dealt with in Closed Session;

Item No	Matter	Local Government (Meeting Procedures) Regulations 2015 Reference
8.1	Confirmation of Closed Minutes - Council Meeting - 29 April 2019	15(2)(g)
8.2	Application for Leave of Absence	15(2)(h)
8.3	Unconfirmed Minutes – Joint Authorities	15(2)(g)

8.4	Local Government Association of Tasmania - Election of President & GMC Member - 2019	15(2)(g)
8.5	2-12 Murray Street, East Devonport	15(2)(f)

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Enniss	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

The Mayor adjourned the meeting at 6:21pm to reconvene in Closed Session at 6:22pm.

The Council moved out Closed Session at 6:43pm.

Council resumed in open session at 6:43pm.

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
8.1	Confirmation of Closed Minutes - Council Meeting - 29 April 2019	Confirmed
8.2	Application for Leave of Absence	Approved
8.3	Unconfirmed Minutes - Joint Authorities	Noted
8.4	Local Government Association of Tasmania - Election of President & GMC Member - 2019	Council determined its voting preference for LGAT elections. Mayor to complete ballot and return to Electoral Commission.
8.5	2-12 Murray Street, East Devonport	The Mayor to publicly advise at the appropriate time Council's decision in relation to this property.

CLOSURE

There being no further business on the agenda the Mayor declared the meeting closed at 6:43pm.

Confirmed

Chairman