

**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, 29 APRIL 2019 COMMENCING AT 5:30PM**

Meeting	From	To	Time Occupied
Open Session	5:30pm	6:15pm	45 minutes
Closed Session	6:17pm	6:47pm	30 minutes
Total			1 hour 15 minutes

PRESENT: Cr A Rockliff (Mayor)
Cr A Jarman (Deputy Mayor)
Cr J Alexiou
Cr G Ennis
Cr P Hollister
Cr L Laycock
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
Executive Officer, J Surtees
Media & Communication Officer, N Tapp

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

The following apology was received for the meeting.

Cr Milbourne	Apology
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2.0 DECLARATIONS OF INTEREST

The following Declarations of Interest were advised:

Cr Murphy	Item 5.4	Waterfront Park Expressions of Interest – Construction Contractors
	Item 8.3	Providore Place

3.0 PROCEDURAL

3.1 CONFIRMATION OF MINUTES

3.1.1 COUNCIL MEETING - 25 MARCH 2019**64/19 RESOLUTION**

MOVED: Cr Hollister
 SECONDED: Cr Jarman

That the minutes of the Council meeting held on 25 March 2019 as circulated be confirmed.

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

CARRIED UNANIMOUSLY

3.2 PUBLIC QUESTION TIME**3.2.1 RESPONSES TO QUESTIONS RAISED AT PRIOR MEETINGS****65/19 RESOLUTION**

MOVED: Cr Perry
 SECONDED: Cr Laycock

That the responses to questions from Mr Graeme Nevin, Mr Tony Butler, Mr Trevor Smith, Mr Rodney Russell and Mr Peter Stegmann at the 25 March 2019 Council meeting and Mr Rodney Russell at the Infrastructure Works and Development Committee held 8 April 2019 be noted.

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

CARRIED UNANIMOUSLY

3.2.2 QUESTIONS ON NOTICE FROM THE PUBLIC**66/19 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 Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	

CARRIED UNANIMOUSLY

3.2.3 QUESTION WITHOUT NOTICE FROM THE PUBLIC

MR RODNEY RUSSELL – 225 STEELE STREET DEVONPORT

Q1 Harmony Day was well attended with nine food stalls for the public to enjoy while watching some cultural dancing on the Market Place stage. What functions has Devonport City Council booked in the Mall for our ratepaying shop owners?

Response

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

Q2 In light of the gas bottle explosions In Paris, would Devonport City Council care to take the lead and liaise with our emergency services, gas suppliers and business owners to have a safety survey done of the large and multiple gas cylinders in the CBD?

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 With over 165 full time staff, plus casuals employed by the Devonport Council, who is responsible for stopping people from camping and having their washing on display (photo included) at the Coles Beach carpark? Obviously your signage has been ignored by the tourists that stayed here recently? Why do the local residents have to put up with this issue not being policed?

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.

Q2 Before the tiles were removed in January, from the western end, of the Splash Aquatic Indoor 25 metre pool, there was signage glazed onto the tiles, similar to the eastern end, with warnings of the depth of the pool, plus warning not to dive into the water. When will the signage be replaced, for the safety of the public?

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 BEAMONT DRIVE, MIANDETTA

Q1 On Page 11 of the current Agenda I asked of Council as **Q2** "Is it true that the Council is offering discounted hire rates for its conference and meeting bookings and thereby openly and unfairly competing with local privately run venues?"

Response *"The Council has a room hire schedule that includes commercial and community rates for conference and meeting room bookings".*

Clearly this response avoids the question entirely on three fronts (1) is hasn't addressed the conference centre hire rates; (2) it doesn't address the question as to any discounting of the established hire rates and (3) provides no insight as to whether Council may be engaging in a discounting strategy in relation to its hire rates.

Accordingly, I therefore repeat the slightly amended question in that **Is it true that the Council is offering discounted hire rates for its conference facilities and meeting room bookings and thereby potentially competing unfairly with local privately run venues for similar sized bookings?**

Response

The Mayor advised Council has always had a policy of having discounted rates for community groups and that continues.

Q2. On Page 153 of the current Agenda under "Fairbrother Pty Ltd – Hotel Update" Item 6. Summary, it states "*In addition to this, the Land Sale Agreement is now executed with the deposit requirement now fulfilled.*"

Will Council confirm that the land sale to Fairbrother remains as being 2,315m² for a sale price of \$1,180,000?

Response

The Mayor advised, yes.

BOB VELLACOTT – 11 COCKER PLACE, DEVONPORT

I have been informed, among other things; Council provided "in kind" assistance in the form of staff time working with Tas TAFE, the State Government and Providore Place to establish the Drysdale facility in Devonport.

Q1 Mayor, do you know what the expected commencing annual rent on occupation of the premises will be?

Response

The Mayor advised that yes, she does know.

Bob Vellacott

Will that be made public?

Response

The Mayor advised that prior to releasing this information Council will need to confer with TasTAFE.

Q2 What will be the percentage of the amount that TAFE will be paying that will go straight to Council ?

Response

The Mayor advised that information is included in the lease between Council and TasTAFE.

MR RODNEY RUSSELL – 225 STEELE STREET DEVONPORT

Q3 The Best Street entrance to the multistorey car park has a small canopy over it with the word "Entry" on it. The roof on it is made of the same, or similar panelling as the cladding on the paranaple centre, three of these five panels are broken. Could Devonport City Council please look into having these replaced?

Response

The Mayor advised that Council is aware of the issue and that arrangements for repair are underway.

TREVOR SMITH – 7 GLEN COURT, DEVONPORT

Q3 Could you please tell me, what this Council is going to do about the coastal erosion, where the old clay target range was situated? High tides and rough seas, are taking a toll on this area, at Coles Beach. Will this problem be fixed sooner, rather than later?

Response

The Mayor advised that certainly coastal erosion is something that Council is looking into at the moment, but an answer specifically to his question will be provided in writing.

MALCOLM GARDAM – 4 BEAMONT DRIVE, MIANDETTA

Q3. On Page 12 of the current Agenda I asked of Council as **Q7** “According to Councillor Perry and the DCC Facebook Page “*The hotel is being 100% privately funded by local construction and development firm Fairbrother Pty Ltd, without any Council subsidy*” however, **the section of the Harris Scarfe site was purchased at about \$1705/m² has been sold to Fairbrother for about \$509/m² accordingly, does Council not see this as a form of subsidy?** Council’s response again does not address the question as to why this is not seen as a Council subsidy.

It is estimated that about 630m² of the Harris Scarfe site sold to Fairbrother amounts to a ratepayer loss of about \$753,480 for a section of property always expected, according to Council, to be utilised for a new hotel.

Where else can a developer purchase developed land by the m² at an undeveloped land value? Despite several written responses from Council that hotel-specific costs borne by Council would be a consideration in the hotel/private apartments land sale there is no evidence of that in the disclosed sale price.

I repeat the question in that **does Council not see the approx. \$750,000 reimbursement shortfall borne by ratepayers, and just for the Harris Scarfe section of the land transfer to Fairbrother, as not being a form of Council subsidy?**

Response

The Mayor advised that question has already been asked and answered and therefore she would not accept this question.

BOB VELLACOTT – 11 COCKER PLACE, DEVONPORT

Q3 Mayor Rockliff I note it was reported in The Advocate of 27th March 2019 that at the 25th March Council meeting (and I quote) “*Cr Leon Perry applauded as Ms Claire berated the Mayor and Council*” and as reported I also quote “*Cr Peter Hollister called Ms Claire a liar*”.

Mayor because I am not permitted to ask Councillor Perry what is correct will you ask was he applauding Ms Claire for berating you or was that another appalling act, unbecoming of a Councillor, in slow clapping a ratepayer asking questions; Cr Perry has resorted to that sort of thing previously?

And would you ask Cr Hollister to please inform all present why he called Ms Jennie Claire a liar?

Mayor can I suggest it would be a reasonable request that you insist that both Councillors Perry and Hollister apologise publicly to Ms Jennie Claire?

Response

The Mayor advised that she would not accept the question. I have already dealt with that matter internally and I am sure that those sort of behaviours will be considered very carefully in the future.

3.3 QUESTIONS FROM COUNCILLORS

Nil

3.4 NOTICES OF MOTION

Nil

4.0 PLANNING AUTHORITY MATTERS

There were no items to consider as a Planning Authority.

5.0 REPORTS**5.1 REVIEW OF STRATEGIC PLAN 2009-2030 (D571681)****67/19 RESOLUTION**

MOVED: Cr Jarman
SECONDED: Cr Laycock

That Council:

- a) Receive and note the report relating to the review of the Strategic Plan; and
- b) adopt the updated Strategic Plan 2009-2030 with immediate effect.

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

CARRIED UNANIMOUSLY

5.2 TENDER REPORT CONTRACT CT0198 MERSEY BLUFF PEDESTRIAN LINKS (D573212)**68/19 RESOLUTION**

MOVED: Cr Jarman
SECONDED: Cr Murphy

That Council, in relation to Contract CT0198 Mersey Bluff pedestrian Links:

- a) award the contract to Hardings Hotmix for the tendered sum of \$167,373 (ex GST);
- b) note that tree and plant costs for the project are estimated at \$1,000 (ex GST);
- c) note that signage purchase costs for the project are estimated at \$21,890 (ex GST);
- d) project management costs for the project are estimated at \$25,000 (ex GST); and
- e) note a contingency allowance of \$25,106 (ex GST).

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

CARRIED UNANIMOUSLY

5.3 UNCONFIRMED MINUTES - SHARED AUDIT PANEL - 26 MARCH 2019 (D574341)**69/19 RESOLUTION**

MOVED: Cr Murphy

SECONDED: Cr Perry

That it be recommended to Council that the unconfirmed minutes of the Audit Panel meeting held on 26 March 2019 be received and noted.

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

CARRIED UNANIMOUSLY

Cr Murphy having declared an interest in the next item left the meeting at 5:50pm.

5.4 WATERFRONT PARK EXPRESSIONS OF INTEREST - CONSTRUCTION CONTRACTORS (D574751)**70/19 RESOLUTION**

MOVED: Cr Perry

SECONDED: Cr Hollister

That Council receive and note the report regarding the evaluation of expressions of interest from construction contractors for the LIVING CITY Waterfront Parkland and invite Vos Construction & Joinery Pty Ltd, Fairbrother Pty Ltd, Fulton Hogan Construction Pty Ltd and Hazell Bros Group Pty Ltd to participate in phase two of the tender process.

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

CARRIED UNANIMOUSLY

Cr Murphy returned to the meeting at 5:52pm.

5.5 SURPLUS PROPERTY DISPOSAL - 45-47 STEWART STREET, DEVONPORT (D551651)**71/19 RESOLUTION**

MOVED: Cr Laycock

SECONDED: Cr Jarman

That Council in relation to property owned by it at 45-47 Stewart Street, Devonport determine to retain the property in Council ownership and seek to lease the property on a commercial basis.

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

CARRIED

5.6 SURPLUS PROPERTY DISPOSAL - 92 FORMBY ROAD, DEVONPORT (D574554)**72/19 RESOLUTION**

MOVED: Cr Jarman
 SECONDED: Cr Murphy

That Council in relation to property owned by it at 92 Formby Road, Devonport:

- a) determine that the property is surplus to its requirements and therefore is to be sold;
- b) in consultation with Council's real estate service provider, Michael Burr Real Estate, progress the sale of the land, suggesting a preference for a public auction;
- c) authorise the General Manager to accept any offer which is equal to, or more than, the independent valuation.

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

CARRIED

6.0 INFORMATION**6.1 WORKSHOPS AND BRIEFING SESSIONS HELD SINCE THE LAST COUNCIL MEETING (D561334)****73/19 RESOLUTION**

MOVED: Cr Perry
 SECONDED: Cr Jarman

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 Jarman	✓	
Cr Alexiou	✓		Cr Laycock	✓	
Cr Ennis	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	

CARRIED UNANIMOUSLY

6.2 MAYOR'S MONTHLY REPORT (D563530)**74/19 RESOLUTION**

MOVED: Cr Laycock
 SECONDED: Cr Murphy

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

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

CARRIED UNANIMOUSLY

6.3 GENERAL MANAGER'S REPORT - APRIL 2019 (D561348)**75/19 RESOLUTION**

MOVED: Cr Hollister

SECONDED: Cr Alexiou

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

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

CARRIED UNANIMOUSLY

6.4 UNCONFIRMED MINUTES - CRADLE COAST AUTHORITY REPRESENTATIVES MEETING - 28 FEBRUARY 2019 (D574016)**76/19 RESOLUTION**

MOVED: Cr Hollister

SECONDED: Cr Murphy

That the unconfirmed minutes of the Cradle Coast Authority Representatives meeting which was held on 28 February 2019 be received and noted.

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

CARRIED UNANIMOUSLY

7.0 SECTION 23 COMMITTEES**7.1 PLANNING AUTHORITY COMMITTEE MEETING - 1 APRIL 2019 (D573866)****77/19 RESOLUTION**

MOVED: Cr Perry

SECONDED: Cr Murphy

That the minutes of the Planning Authority Committee meeting held on Monday, 1 April 2019 be received and the decisions determined be noted.

PAC 01/19 Planning Applications approved under Delegated Authority – 1 September 2018 – 24 March 2019

PAC 02/19 PA2019.0029 Residential (multiple dwellings x 3) - 46 Fleetwood Drive, Spreyton

PAC 03/19 PA2019.0008 Community Meeting and Entertainment (function centre) & Visitor Accommodation - 10363 Bass Highway Lilloo

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

CARRIED UNANIMOUSLY

DELEGATED DECISIONS OF THE PLANNING AUTHORITY NOTED BY COUNCIL

PAC 01/19 Planning Applications approved under Delegated Authority - 1 September 2018 – 24 March 2019

That the list of delegated approvals be received.

PAC 02/19 PA2019.0029 Residential (multiple dwellings x 3) - 46 Fleetwood Drive, Spreyton

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 PA2019.0029 and grant a Permit to use and develop land identified as 46 Fleetwood Drive, Spreyton for the following purposes:

- Multiple dwellings x 3

Subject to the following conditions:

1. The Use and Development is to proceed generally in accordance with the endorsed plans referenced as 3 Unit Development – Job No 1238 (Sheets 1-5), dated 10/1/2019, copies of which are attached and endorsed as documents forming part of this Planning Permit.
2. Stormwater discharge from the proposed development 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 flows. As part of their design the hydraulic engineer is to limit stormwater discharge from the proposed development, by utilising a combination of pipe sizing and/or on-site detention, to that equivalent to only 50% of the development lot being impervious. There is to be no overland flow discharge from the proposed development to any of the adjoining properties, for all the above nominated storm events. All design calculations are to be submitted for approval by the City Engineer prior to commencing construction on site.
3. The existing stormwater connection is to be used for the purposes of the proposed development.
4. The proposed driveways are to be generally designed and constructed in accordance with the IPWEA Tasmanian Standard Drawings and to concrete standard, size and location suitable for the proposed future use of the site.
5. The proposed parking is to comply with AS2890.1. In addition, the requirements of AS2890.6 (disability parking) is also to be adopted where appropriate.
6. 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*.

PAC 03/19 PA2019.0008 Community Meeting and Entertainment (function centre) & Visitor Accommodation - 10363 Bass Highway Lillico

That the Planning Authority, pursuant to the provisions of the *Devonport Interim Planning Scheme 2013* and Section 58 of the *Land Use Planning and Approvals Act 1993*, approve application PA2019.0008 and grant a Permit to use and develop land identified as 10363 Bass Highway, Lillico for the following purposes:

- Visitor Accommodation (5 pods and 3 cabins) and associated infrastructure.

Subject to the following conditions:

- 1 Unless requiring modification by subsequent conditions of this permit the use and development is to proceed and be undertaken in accordance with the submitted plans and supporting documentation referenced as:
 - Veris Australia Pty Ltd, Town Planning Consultants, Reference 3D15080 dated November 2018 and Concept Plan D15180 as revised dated 10 December 2018.
 - Weeda Drafting and Building Consultants Pty Ltd, designers, Project 16618 dated 21 December 2018.
 - Pitt and Sherry, Land Stability Assessment, Reference DV18177L001 as revised 18 January 2019.
 - Sustainable Environment Assessment & Management (SEAM), stormwater and wastewater design, Reference 18079, dated 19 November 2018 and 12 October 2018 respectively.
- 2 The developer is to provide an amended plan that indicates a minimum 11 parking spaces for cars and 1 for a small rigid truck. This is to be submitted prior to or at the time of the building and plumbing permit application that confirms the number of spaces, the final location and any alteration to site drainage as a result of the permitted change.
- 3 The developer is to submit a floor plan of the 5 pods for consideration prior to or at the time of the building and plumbing permit application.
- 4 The developer is to take all reasonable steps during site works and construction to minimise off site environmental effects occurring that might result in a nuisance. This includes air, noise and water pollution and does not allow for burning of any waste materials on the site.
- 5 The developer is to apply for the relevant food business approval prior to opening the premises if any food products are to be supplied, prepared and/or cooked for guests.
- 6 The developer is to obtain approval prior to opening the premises if the property is to source water for human

consumption from a private supply (as defined under the Public Health Act 1997).

- 7 The developer is to cease work immediately if during site works and construction the discovery of any cultural artefacts is uncovered or observed and is to immediately contact the Aboriginal Heritage Tasmania section of the Department of Primary Industries, Parks, Water and Environment for their advice.
- 8 The developer is to cease work immediately if during site works and construction any community of threatened species is discovered or observed and is to immediately contact the Marine Conservation Branch of the Department of Primary Industries, Parks, Water and Environment for their advice.
- 9 The development is to comply with the requirements of the current National Construction Code and 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.

Secondly:

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*, refuse the proposed Community meeting and entertainment (function centre) use and development due to the following reasons:

- 1 The application has not satisfactorily demonstrated that the proposed 'Community meeting and entertainment' use (function centre) is consistent with the Local Area Objectives to prove it must be developed on land currently used for primary industry.
- 2 The application has not satisfactorily demonstrated that the proposed 'Community meeting and entertainment' use (function centre) is consistent with the Desired Future Character statements.
- 3 The application has not satisfactorily demonstrated that the proposed 'Community meeting and entertainment' use (function centre) is required to locate on rural resource land for operational efficiency.
- 4 The application has not satisfactorily demonstrated why the significantly lessor number of parking spaces required under clause E9.5.1 of the Scheme is reasonable and necessary due to the anticipated requirement for the type, scale and intensity of the use, the likely needs and requirements of site users and the likely type, number, frequency and duration of parking demand.

7.2 PLANNING AUTHORITY COMMITTEE MEETING - 8 APRIL 2019 (D574937)**78/19 RESOLUTION**

MOVED: Cr Perry
 SECONDED: Cr Laycock

That the minutes of the Planning Authority Committee meeting held on Monday, 8 April 2019 be received and the decisions determined be noted.

PAC 04/19 Planning Applications approved under Delegated Authority 25 March 2019 - 31 March 2019

PAC 05/19 PA2019.0007 Subdivision (2 lots) - 99 Cutts Road, Don

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

CARRIED UNANIMOUSLY

DELEGATED DECISIONS OF THE PLANNING AUTHORITY NOTED BY COUNCIL

PAC 04/19 Planning Applications approved under Delegated Authority - 25 March 2019 – 31 March 2019

That the list of delegated approvals be received.

PAC 05/19 PA2019.0007 Subdivision (2 Lots) – 99 Cutts Road, Don

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 PA2019.0007 and grant a Permit to subdivide land identified as 99 Cutts Road, Don for the following purposes:

- Subdivision (2 lots)

Subject to the following conditions:

1. The subdivision is to proceed generally in accordance with the endorsed plan referenced as Drawing No: 300596-D02, dated 26/09/18, copies of which are attached and endorsed as documents forming part of this Planning Permit.
2. Prior to the sealing of the final plan, the existing wastewater system on the site is to be decommissioned and the new system installed on lot 1 and approved by Council's Development Services Department.
3. Concentrated stormwater discharge is to be disposed of in accordance with the requirements of the current National Construction Code.
4. Each lot is to be serviced by a sealed all-weather access generally constructed in accordance with IPWEA Tasmanian Standard Drawings.
5. Any existing Council infrastructure impacted by the works are to be reinstated in accordance with the relevant standards.

6. 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*.

7.3 INFRASTRUCTURE WORKS AND DEVELOPMENT COMMITTEE MEETING - 8 APRIL 2019 (D575019)

79/19 RESOLUTION

MOVED: Cr Jarman
SECONDED: Cr Hollister

That the minutes of the Infrastructure Works and Development Committee meeting held on Monday, 8 April 2019 be received and the recommendations contained therein be adopted.

IWC 10/19 Tender Report CF0023 Supply & Delivery of a Sweeper and Scrubber
(approved under delegated authority)

IWC 11/19 Electric Vehicle Integration Plan

IWC 12/19 Bike Riding Strategy 2015-2020 - Year 3 Status Update

IWC 13/19 Waste Strategy 2018-2023 - Year One Status Update

IWC 14/19 Signage Strategy 2017-2022 Year 2 Status Update

IWC 15/19 80-82 River Road, Ambleside

IWC 16/19 Risk Management Framework

IWC 17/19 Municipal Emergency Management Plan

IWC 18/19 Infrastructure and Works Report

IWC 19/19 Development and Health Services Report

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

CARRIED UNANIMOUSLY

EFFECTIVE DECISIONS OF THE INFRASTRUCTURE WORKS AND DEVELOPMENT COMMITTEE CONFIRMED BY COUNCIL

IWC 10/19 Tender Report CF0023 Supply & Delivery of a Sweeper and Scrubber
(approved under delegated authority)

That the Infrastructure, Works and Development Committee in relation to Project CF0023 Supply & Delivery of a Sweeper and Scrubber and in accordance with the delegated authority provided to it by Council under Minute 214/18, award the tender to Hako Australia for the tendered sum of \$173,663 (ex GST).

IWC 11/19 Electric Vehicle Integration Plan

That the report of the Infrastructure and Works Manager be noted and that the recommendations from the Electric Vehicle

Integration Plan be considered when managing Council's vehicle fleet.

IWC 12/19 Bike Riding Strategy 2015-2020 - Year 3 Status Update

That the report of the Infrastructure and Works Manager be received and Council note the status of actions listed in the Bike Riding Strategy 2015-2020.

IWC 13/19 Waste Strategy 2018-2023 - Year One Status Update

That the report of the Infrastructure and Works Manager be received and Council note the status of actions listed in the Waste Strategy 2018-2023.

IWC 14/19 Signage Strategy 2017-2022 Year 2 Status Update

That report of the Infrastructure and Works Manager be received and Council note the status of actions listed in the Signage Strategy 2017-2022.

IWC 15/19 80-82 River Road, Ambleside

That:

- (a) Council does not proceed with the disposal of the land at 80-82 River Road, and
- (b) that Council retain ownership of this land and assign it to the Public Land Register for the purposes of the *Local Government Act 1993*.

IWC 16/19 Risk Management Framework

That the report of the Risk and Compliance Coordinator regarding the revised Risk Management Framework be received and that Council endorse the attached Risk Management Framework.

IWC 17/19 Municipal Emergency Management Plan

That the report of the Risk and Compliance Coordinator be received and that Council adopt the Municipal Emergency Management Plan.

IWC 18/19 Infrastructure and Works Report

That the Infrastructure and Works report be received and noted.

IWC 19/19 Development and Health Services Report

That the Development and Health Services Report be received and noted.

8.0 CLOSED SESSION

80/19 RESOLUTION

MOVED: Cr Perry
SECONDED: Cr Laycock

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 – 25 March 2019	15(2)(g)
8.2	Application for Leave of Absence	15(2)(h)
8.3	Providore Place	15(2)(b),(i)

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

CARRIED UNANIMOUSLY

The Mayor adjourned the meeting at 6:15pm to reconvene in Closed Session at 6:17pm.

The Council moved out Closed Session at 6:47pm.

Council resumed in open session at 6:47pm.

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 - 25 March 2019	Confirmed
8.2	Application for Leave of Absence	Noted
8.3	Providore Place	Confidential

CLOSURE

There being no further business on the agenda the meeting was declared closed at 6:47pm.

Confirmed

Chairman