



City of
LAUNCESTON

COUNCIL MINUTES

**COUNCIL MEETING
MONDAY 25 JULY 2016
1.00pm**

City of Launceston

COUNCIL MINUTES

Monday 25 July 2016

The Ordinary Meeting of the City of Launceston Council was held at the Council Chambers, Town Hall, St John Street, Launceston:

Date: 25 July 2016

Time: 1.00pm

Section 65 Certificate of Qualified Advice

Background

Section 65 of the *Local Government Act 1993* requires the General Manager to certify that any advice, information or recommendation given to Council is provided by a person with appropriate qualifications or experience.

Declaration

I certify that persons with appropriate qualifications and experience have provided the advice, information and recommendations given to Council in the Minutes Items for this Meeting.



Michael Tidey
Acting General Manager

City of Launceston

COUNCIL MINUTES

Monday 25 July 2016

Present: **Alderman** **A M van Zetten (Mayor)**
R I Soward (Deputy Mayor)
R L McKendrick
R J Sands
D C Gibson
J Finlay
D W Alexander
S R F Wood
E K Williams
K P Stojansek

In Attendance: **Mr M J Tidey (Acting General Manager and Director Corporate Services)**
Mr H P Galea (Director Infrastructure Services)
Mrs L M Hurst (Director Development Services)
Mr R K Sweetnam (Director Facilities Management)
Mr R Mulvaney (Director Queen Victoria Museum and Art Gallery)
Mr J Davis (Manager Corporate Strategy)
Mrs A Rooney (Committee Clerk)

Apologies: **Alderman** **D H McKenzie**
J G Cox

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1 OPENING OF MEETING - ATTENDANCE AND APOLOGIES

The Mayor, Alderman A M van Zetten, opened the Meeting at 1.00pm and noted apologies from Alderman D H McKenzie and Alderman J G Cox.

The Chamber observed one minute's silence for the loss of lives in tragic world-wide events over the last few weeks.

2 DECLARATIONS OF INTEREST

Local Government Act 1993 - Section 48

(A councillor must declare any interest that the councillor has in a matter before any discussion on that matter commences.)

No Declarations of Interest were identified as part of these Minutes

3 CONFIRMATION OF MINUTES

Local Government (Meeting Procedures) Regulations 2015 - Regulation 35(1)(b)

RECOMMENDATION:

That the Minutes of the Ordinary Meeting of the City of Launceston Council held on 11 July 2016 be confirmed as a true and correct record.

DECISION: 25 July 2016

MOTION

Moved Alderman R I Soward, seconded Alderman S R F Wood.

That the Motion, as per the Recommendation to Council, be adopted.

CARRIED 10:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

4 DEPUTATIONS

No Deputations were identified as part of these Minutes

5 PETITIONS

Local Government Act 1993 - Sections 57 and 58

No Petitions were identified as part of these Minutes

6 COMMUNITY REPORTS

(Community Reports allow an opportunity for Community Groups to provide Council with a three minute verbal presentation detailing activities of the group. This report is not intended to be used as the time to speak on Minutes Items; that opportunity exists when that Minutes Item is about to be considered. Speakers are not to request funding or ask questions of Council. Printed documentation may be left for Aldermen.)

**6.1 Tamar Community Peace Trust
Ms Jo Archer**

Ms Archer provided Council with a briefing on arrangements for the Tamar Valley Peace Festival which concludes next weekend. Ms Archer thanked the City of Launceston for its financial support. Ms Sonja Hindrum (Festival Coordinator) provided additional information regarding the participation of young people within the community and the positive impact of social media on the event.

**6.2 DanceSport Tasmania
Mrs Jo and Mr Andrew Palmer**

Mr Palmer provided information to the Council regarding the planned activities for the 2016 Tasmanian Open DanceSport Championships and highlighted the success of the championships now being held in Launceston. Mr Palmer indicated the event should continue to grow into the future and thanked the corporate sponsors and the City of Launceston for their financial involvement with the event.

7 PUBLIC QUESTION TIME

Local Government (Meeting Procedures) Regulations 2015 - Regulation 31

7.1 Public Questions on Notice

Local Government (Meeting Procedures) Regulations 2015 - Regulation 31(1)

(Questions on Notice must be in writing and should be received by the General Manager at least seven days before the relevant Council Meeting. Questions on Notice will be researched by Council Officers and both the Question on Notice (as received) and the response will be provided at the Council Meeting and a reply in writing will also be provided.)

No Public Questions on Notice were identified as part of these Minutes

7.2 Public Questions without Notice

Local Government (Meeting Procedures) Regulations 2015 - Regulation 31(2)(b)

(Members of the public who ask Questions without Notice at a meeting will have both the question and any answer provided recorded in the Minutes. Council Officers will endeavour to answer the question asked at the meeting, however, that is not always possible and more research may be required. If an answer cannot be provided at the Meeting, the question will be treated as a Question on Notice. A response will be provided at the next Council Meeting.)

7.2.1 Mr Basil Fitch - Sewage and Water Concerns

1. **Mr Fitch asked if the issues related to water and sewage which he has raised previously had been resolved and if so, in what manner were they resolved?**

The Mayor, Alderman A M van Zetten, responded by saying that the matter is currently in arbitration and an outcome should be known within the next three months.

2. **Who would be responsible for ensuring the water, sewage, stormwater and associated infrastructure at Inveresk should the relocation of the University go ahead?**

Mr Fitch indicated he had previously received a reply that TasWater would be responsible and no further answer was provided as Mr Fitch continued with another question.

3. **Has anyone here been involved in discussions with Minister Peter Gutwein regarding statements made by him?**

The Mayor, Alderman A M van Zetten, responded by saying that Minister's statements were related to state-wide sewage, water and infrastructure issues and was unrelated to specific projects.

7.2.2 Mr Ronald Baines - Inveresk Land

1. **If the finance required for the University of Tasmania project at Inveresk is not available, will the land be put up for public auction?**

The Mayor, Alderman A M van Zetten, responded that Aldermen would ultimately make that determination if warranted.

2. **Do you believe the ratepayers of Launceston would benefit if the land in contention was sold at public auction rather than Council using other methods of raising finances?**

The Mayor, Alderman A M van Zetten, indicated that Council was of the opinion that the ratepayers would benefit significantly from the proposed development at Inveresk by the University of Tasmania, both during construction and following.

8 PLANNING AUTHORITY

No Development Applications were registered with Council as part of these Minutes

DECISION: 25 July 2016

MOTION

Moved Alderman J Finlay, seconded Alderman R I Soward.

That Council move to discuss Agenda Item 20.1 – Public Meeting - 7 June and 21 June 2016 - Submissions and Decision.

CARRIED 10:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

Council moved to Agenda Item 20.1 – Public Meeting - 7 June and 21 June 2016 - Submissions and Decision.

20.1 Public Meeting - 7 June and 21 June 2016 - Submissions and Decisions Made**FILE NO:** SF0097**GENERAL MANAGER:** Robert Dobrzynski (General Manager)

DECISION STATEMENT:

To consider a report prepared by the General Manager, dealing with:

- (i) the matters raised in submissions received in respect of the subject matter of the Public Meeting held on Tuesday, 7 June 2016 and Tuesday, 21 June 2016; and
- (ii) the decisions made at the Public Meeting held on Tuesday, 21 June 2016.

PREVIOUS COUNCIL CONSIDERATION:

Council - 9 November 2015 - Agenda Item 20.1 - Proposed University of Tasmania Inner City Campus

Council - 11 April 2016 - Agenda Item 5.1 - Tabling of Petition Requesting a Public Meeting About the Transfer of Land to the University of Tasmania (UTAS)

Council - 9 May 2016 - Agenda Item 20.1 - Action on Petition Requesting a Public Meeting About the Transfer of Land to the University of Tasmania (UTAS)

Council - 14 June 2016 - Agenda Item 20.1 - Report on Public Meeting Held on Tuesday, 7 June 2016

Council 27 June 2016 - Agenda Item 20.1 - Report on Public Meeting Held on Tuesday, 21 June 2016

RECOMMENDATION:

That Council, having considered:

- i. the Minutes of the decisions made at the Public Meeting held on Tuesday, 21 June 2016 at 7:00pm (as minuted in accordance with the resolution passed by the Council at its Meeting of Monday, 27 June 2016); and
 - ii. the Minutes of the summary of submissions presented by the General Manager in accordance with Section 60A(5)(a) of the *Local Government Act 1993 (Tas)* (as minuted in accordance with the resolution passed by the Council at its Meeting held on Monday, 27 June 2016); and
-

**20.1 Public Meeting - 7 June and 21 June 2016 - Submissions and Decisions Made
...(Cont'd)**

- iii. the further report to the Council from the General Manager dealing with the matters raised in the submissions received and the decisions made at the Public Meeting held on Tuesday, 7 June 2016 and Tuesday, 21 June 2016 (which was required to be provided by the General Manager in accordance with the resolution passed by the Council at its Meeting of Monday, 27 June 2016); and
- iv. the resolution passed by Council on Monday, 9 November 2015 concerning the proposed University of Tasmania inner city campus (as minuted in the Council Minutes of its Meeting on Monday, 9 November 2015);

determines that it would not be in the best interests of the City of Launceston for it to take any action to overturn, either wholly or partly, the decision it made at the Council Meeting on Monday, 9 November 2015 concerning the proposed University of Tasmania inner city campus.

Mr M Tidey (Acting General Manager) was in attendance to answer questions of Council in respect of this Agenda Item.

Mr Basil Fitch spoke against the item.

Ms Alicia O'Grady spoke for the item.

Ms Donna Bain spoke for the item.

Ms Maree Tetlow spoke for the item.

Mr John Perry spoke for the item.

Mr Andrew Pitt spoke for the item.

**20.1 Public Meeting - 7 June and 21 June 2016 - Submissions and Decisions Made
...(Cont'd)**

DECISION: 25 July 2016**MOTION 1****Moved Alderman J Finlay, seconded Alderman R I Soward.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED 10:0****FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek****DECISION: 25 July 2016****MOTION 2****Moved Alderman R L McKendrick, seconded Alderman D W Alexander.****That Deputy Mayor Alderman R I Soward be granted an extension of three minutes speaking time.****CARRIED 10:0****FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek****The Council adjourned for a break at 1:47pm.****The Council reconvened at 1.53pm.**

9 ANNOUNCEMENTS BY THE MAYOR**9.1 Mayor's Announcements****FILE NO:** SF2375

Acting Mayor Alderman R I Soward - Monday 5 July 2016 - Wednesday 20 July 2016**Tuesday 12 July 2016**

- Attended the Launceston Senior's Branch Christmas in July Lunch at Lums Restaurant

Thursday 14 July 2016

- Officiated at the Local Government Health and Wellbeing Forum at Aurora Stadium

Sunday 17 July 2016

- Officiated at the Hockey Australia Under 18 Championships Presentations at the Northern Hockey Centre

Thursday 21 July 2016

- Officiated at a Civic Function at the Town Hall Reception Room to mark the anniversary of the Launceston Legal Centre

Friday 22 July 2016

- Attended the White Ribbon Breakfast at the Hotel Grand Chancellor
 - Officiated and attended the Buddy Holly Story at the Princess Theatre
-

10 ALDERMEN'S REPORTS

(This item provides an opportunity for Aldermen to briefly report on the activities that have been undertaken in their capacity as a representative of the Council. It is not necessary to list social functions that have been attended.)

10.1 Alderman R L McKendrick

- **Commented on Franklin House volunteers and noted the positive financial statement for the financial year**

10.2 Alderman E K Williams

- **Attended the album launch of St Joseph's Big Band**

10.3 Alderman S R F Wood

- **Noted the receipt of the CityProm consumer behaviour survey presented to Aldermen**
- **Attended the 30th Anniversary of the Launceston Community Legal Centre**

10.4 Alderman D W Alexander

- **Attended the recent City Heart Reference Group Meeting which discussed public space activation strategies in the city**
- **Attended the LGAT Meetings in Hobart**
- **Commented on the Harvest Market and challenged other Aldermen to volunteer and help with set-up**
- **Attended the Chamber of Commerce Meeting**

11 QUESTIONS BY ALDERMEN**11.1 Questions on Notice**

Local Government (Meeting Procedures) Regulations 2015 - Regulation 30

(A councillor, at least seven days before an ordinary Council Meeting or a Council Committee Meeting, may give written notice to the General Manager of a question in respect of which the councillor seeks an answer at that Meeting. An answer to a Question on Notice will be in writing.)

No Aldermen's Questions on Notice were identified as part of these Minutes

11.2 Questions without Notice

Local Government (Meeting Procedures) Regulations 2015 - Regulation 29

(Questions without Notice, and any answers to those questions, are not required to be recorded in the Minutes of the Meeting.)

12 COMMITTEE REPORTS**12.1 Northern Youth Coordinating Committee Meeting - 7 July 2016****FILE NO:** SF0136**AUTHOR:** Claudia Garwood (Youth Development Officer)**DIRECTOR:** Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To receive and consider a report from the Northern Youth Coordinating Committee's regular meeting held on 7 July 2016.

RECOMMENDATION:

That Council receives the report from the Northern Youth Coordinating Committee Meeting held on 7 July 2016.

Mrs L Hurst (Director Development Services) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 25 July 2016**MOTION**

Moved Alderman D C Gibson, seconded Alderman R L McKendrick.

That the Motion, as per the Recommendation to Council, be adopted.

CARRIED 10:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

13 COUNCIL WORKSHOPS

Council Workshops conducted on 18 July 2016 were:

- Tasmanian Symphony Orchestra Opportunity Briefing
- Northern Tasmania Development Priorities

14 NOTICES OF MOTION

Local Government (Meeting Procedures) Regulations 2015 - Regulation 16(5)

No Notices of Motion were identified as part of these Minutes

15 DEVELOPMENT SERVICES DIRECTORATE ITEMS**15.1 304-308 Penquite Road, Norwood - Petition to Amend a Sealed Plan****FILE NO:** DA0148/2014**AUTHOR:** Cherie Holmes (Planning and Statutory Officer)**DIRECTOR:** Leanne Hurst(Director Development Services)

DECISION STATEMENT:

To consider appointing a Committee to conduct a hearing in relation to a Petition to Amend Sealed Plans

RECOMMENDATION:

That Council appoints a Council Committee of four Aldermen under Section 104(2) of the *Local Government (Building and Miscellaneous Provisions) Act 1993* and Section 23 of the *Local Government Act 1993* to conduct a hearing in relation to a Petition to Amend a Sealed Plan (3769074) for 304-308 Penquite Road, Norwood.

Mrs L Hurst (Director Development Services) and Mr M Jacques (Senior Legal Advisor) were in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 25 July 2016**MOTION**

Moved Alderman R L McKendrick, seconded Alderman R I Soward.

That the Motion, as per the Recommendation to Council, be adopted with Aldermen nominated for Committee Membership being Alderman S R F Wood, Alderman D W Alexander, Alderman J Finlay and Alderman D C Gibson.

CARRIED 10:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

16 FACILITIES MANAGEMENT DIRECTORATE ITEMS

No Items were identified as part of these Minutes

17 QUEEN VICTORIA MUSEUM AND ART GALLERY DIRECTORATE ITEMS

No Items were identified as part of these Minutes

18 INFRASTRUCTURE SERVICES DIRECTORATE ITEMS**18.1 Lease - Karoola Memorial Hall****FILE NO:** SF0389**AUTHOR:** Tricia De Leon-Hillier (Parks Lease Management Officer)**DIRECTOR:** Harry Galea (Director Infrastructure Services)

DECISION STATEMENT:

To consider a proposal from the Lilydale District Pony Club to lease the Karoola Memorial Hall and Recreation Ground situated at 1126 Pipers River Road (PID 6722258).

This decision requires an absolute majority of the Council.

RECOMMENDATION:

That Council, in respect to a proposal received seeking the leasing of public land situated at 1126 Pipers River Road (PID 6722258), known as the Karoola Recreation Ground and Memorial Hall ([Attachment 2](#)), resolves to enter into a lease with the Lilydale District Pony Club Incorporation for five years subject to the following terms:

- the term shall be five (5) years commencing on 1 October 2016,
 - the lease amount shall be \$1 per annum if demanded,
 - tenant to be responsible for:
 - energy costs
 - volumetric and connection charges for water
 - other service charges (if any)
 - tenant shall continuously maintain:
 - building in good and reasonable order
 - the cleaning of and provision of supplies for the toilets and kitchen
 - public liability insurance of at least \$10 million
 - general maintenance of the recreation ground and hall
 - other regular hirer/s having continued access to the hall for their normal time slots,
 - user fees for both regular and casual users not to exceed Council's Community Hall, fees and charges unless otherwise agreed to by the hirer,
 - user fees for both regular and casual hirers to be paid to Lilydale District Pony Club Incorporation, and
 - user shall provide usage reports in a form and as approved by the Parks & Recreation Manager.
-

18.1 Lease - Karoola Memorial Hall ...(Cont'd)

Mr H Galea (Director Infrastructure Services) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 25 July 2016

MOTION

Moved Alderman R L McKendrick, seconded Alderman E K Williams.

That the Motion, as per the Recommendation to Council, be adopted.

CARRIED 10:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

19 CORPORATE SERVICES DIRECTORATE ITEMS**19.1 Budget Amendments 2015/2016****FILE NO:** SF6183**AUTHOR:** Paul Gimpl (Manager Finance)**DIRECTOR:** Michael Tidey (Director Corporate Services)

DECISION STATEMENT:

To consider changes to the Council's 2015/2016 Statutory Estimates.

This decision, pursuant to Section 82(4) of the Local Government Act 1993, must be adopted by an absolute majority.

RECOMMENDATION:

1. That, pursuant to Section 82(4) of the *Local Government Act 1993*, Council approves the following amendments to the Statutory Estimates:
 - a) Operating Expenditure
 - i. The net decrease in expenses from transfers to Capital of \$992,955.
 - ii. The net increase in expenses from transfers from Capital of \$764,936.
 - b) Revenue
 - i. The increase in external funds granted of \$710,300.
 - ii. The decrease in external funds budgeted but not received in 2015/2016 of \$10.327m.
 - c) Capital Works Expenditure
 - i. The net decrease in expenditure from transfers to Operations of \$764,936.
 - ii. The net increase in expenditure from transfers from Operations to Capital of \$992,955.
 - iii. The net increase in external grant funds of \$707,100.
 - iv. The net decrease in external grant funds of \$10.327m.
2. That Council notes the amendments from Point 1 result in:
 - a) the operating surplus (including \$4.787m in capital grants) being amended to \$4.852m; and
 - b) the capital budget being increased to \$24.303m.

Mr M Tidey (Director Corporate Services), Mr P Gimpl (Manager Finance), Mr H Galea (Director Infrastructure Services) and Mr R Sweetnam (Director Facilities Management) were in attendance to answer questions of Council in respect of this Agenda Item.

19.1 Budget Amendments 2015/2016 ...(Cont'd)

Deputy Mayor Alderman R I Soward withdrew from the Meeting at 2:19pm.

Deputy Mayor Alderman R I Soward re-attended the Meeting at 2:21pm.

DECISION: 25 July 2016

MOTION

Moved Alderman J Finlay, seconded Alderman D W Alexander.

That the Motion, as per the Recommendation to Council, be adopted.

CARRIED 7:3

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R J Sands, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander and Alderman K P Stojansek

AGAINST VOTE: Alderman R L McKendrick, Alderman S R F Wood and Alderman E K Williams

19.2 Budget Amendments 2016/2017**FILE NO:** SF6329**AUTHOR:** Paul Gimpl (Manager Finance)**DIRECTOR:** Michael Tidey (Director Corporate Services)

DECISION STATEMENT:

To consider changes to the 2016/2017 Statutory Estimates.

This decision, pursuant to Section 82(4) of the *Local Government Act 1993*, must be adopted by an absolute majority.

RECOMMENDATION:

1. Pursuant to Section 82(4) of the *Local Government Act 1993*, Council approves the following amendments to the Statutory Estimates:
 - a) Revenue increase from external grant funds not yet received of \$10.327m.
 - b) Capital Works expenditure net increase in external grant funds of \$10.327m.
 2. That Council notes the amendments from Point 1 result in:
 - a) the operating surplus (including \$16.402m in capital grants) being amended to \$18.353m; and
 - b) the capital budget being increased to \$34.813m.
-

Mr M Tidey (Director Corporate Services) and Mr P Gimpl (Manager Finance) were in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 25 July 2016**MOTION**

Moved Alderman R L McKendrick, seconded Alderman R I Soward.

That the Motion, as per the Recommendation to Council, be adopted.

CARRIED 10:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

19.3 Final Progress Against 2015-2016 Annual Plan Actions for Period Ending 30 June 2016**FILE NO:** SF6177 / SF5652**AUTHOR:** Leisa Hilkmann (Corporate Planning Administration Officer)**DIRECTOR:** Michael Tidey (Director Corporate Services)

DECISION STATEMENT:

To consider the final report on progress against Council's 2015/2016 Annual Plan Actions for the period ending 30 June 2016.

PREVIOUS COUNCIL CONSIDERATION:

SPPC - 18 July 2016 - Item 4.3 - Final Progress Against 2015 - 2016 Annual Plan Actions for Period Ending 30 June 2016.

RECOMMENDATION:

That Council:

1. Notes the progress against 2015/2016 Annual Plan Actions for the period ending 30 June 2016;
 2. Notes the deferral of action *8.4.1.112 Food Safety and Public Health eServices* due to competing priorities; and
 3. Notes the reduction in Annual Plan Actions from 34 to 33 due to the change in status for action *2.1.1.2 Leisure & Aquatic Perimeter Fence Installation*.
-

Mr M Tidey (Director Corporate Services) was in attendance to answer questions of Council in respect of this Agenda Item.

19.3 Final Progress Against 2015-2016 Annual Plan Actions for Period Ending 30 June 2016 ...(Cont'd)

DECISION: 25 July 2016**MOTION****Moved Alderman R L McKendrick, seconded Alderman R I Soward.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED 10:0****FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek**

20 GENERAL MANAGER'S DIRECTORATE ITEMS**20.1 Public Meeting - 7 June and 21 June 2016 - Submissions and Decision**

A motion was passed to bring this item forward in the Agenda. It was considered after Agenda Item 8 - Planning Authority on Page 7 of these Minutes.

21 URGENT BUSINESS

Regulation 8(6) of the Local Government (Meeting Procedures) Regulations 2015, states that a council, by absolute majority at an ordinary council meeting, may decide to deal with a matter that is not on the Minutes.

No Urgent Items were identified as part of these Minutes

22 CLOSED COUNCIL

Local Government (Meeting Procedures) Regulations 2015 - Regulation 15(2)

22.1 Confirmation of the Minutes

The *Local Government (Meeting Procedures) Regulations 2015 - Regulation 34(6)* states that at the next closed meeting, the minutes of a closed meeting, after any necessary correction, are to be confirmed as the true record by the council or council committee and signed by the chairperson of the closed meeting.

22.2 Confidential Matter - Committee Membership

That Minutes Item 22.2 - Confidential Matter - Committee Membership be considered within Closed Council pursuant to the authority contained within Regulation 15(2)(g) of the *Local Government (Meeting Procedures) Regulations 2015*, which permits the meeting to be closed to the public for business relating to the following:

15(2)(g) information of a personal and confidential nature or information provided to the council on the condition it is kept confidential.

22.3 Nominations - Emergency Service Medals 2017

That Minutes Item 22.3 - Nominations - Emergency Service Medals 2017 be considered within Closed Council pursuant to the authority contained within Regulation 15(2)(g) of the *Local Government (Meeting Procedures) Regulations 2015*, which permits the meeting to be closed to the public for business relating to the following:

15(2)(g) information of a personal and confidential nature or information provided to the council on the condition it is kept confidential.

22.4 Report from General Manager's Contract and Performance Review Committee

That Minutes Item 22.4 - Report from General Manager's Contract and Performance Review Committee be considered within Closed Council pursuant to the authority contained within Regulation 15(2)(a) of the *Local Government (Meeting Procedures) Regulations 2015*, which permits the meeting to be closed to the public for business relating to the following:

15(2)(a) personnel matters, including complaints against an employee of the council and industrial relations matters.

DECISION: 25 July 2016**MOTION**

Moved Alderman R I Soward, seconded Alderman J Finlay.

That Council move into Closed Session to consider Agenda Items 22.1 - Confirmation of the Minutes, 22.2 - Confidential Matter - Committee Membership 22.3 - Nominations Emergency Service Medals 2017 and 22.4 - Report from General Manager's Contract and Performance Review Committee.

CARRIED 10:0

FOR VOTE: Acting Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

Council moved to Closed Session at 2:30pm.

Council returned to Open Session at 3:06pm.

23 MEETING CLOSURE

The Mayor, Alderman A M van Zetten, closed the Meeting at 3:06pm.

UNCLASSIFIED MINUTES ITEMS: