

COUNCIL MEETING MONDAY 20 MARCH 2017 1.00pm

COUNCIL MINUTES

Monday 20 March 2017

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

Date: 20 March 2017

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.

Robert Dobrzynski General Manager

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Present: Alderman A M van Zetten (Mayor)

R I Soward (Deputy Mayor)

R L McKendrick

R J Sands D H McKenzie

J G Cox D C Gibson J Finlav

D W Alexander S R F Wood E K Williams K P Stojansek

In Attendance: Mr R S Dobrzynski (General Manager)

Mr S G Eberhardt (Acting 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 M J Tidey (Director Corporate Services)
Mr J A Davis (Manager Corporate Strategy)

Mrs A Rooney (Committee Clerk)

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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 welcomed guests to the Meeting.

The Mayor, Alderman A M van Zetten, accepted a framed photograph of the Cataract Gorge in flood from Mr Bernard Duke and thanked Mr Duke for his many years of volunteer work.

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:

1. That the Minutes of the Ordinary Meeting of the City of Launceston Council held on 27 February 2017 be confirmed as a true and correct record.

DECISION: 20 March 2017

MOTION

Moved Alderman D H McKenzie, seconded Alderman S R F Wood.

That the Motion, to accept the Minutes of the Ordinary Meeting of 27 February 2017 be confirmed as a true and correct record, be adopted.

CARRIED 12:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, 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

2. That the Minutes of the Special Meeting of the City of Launceston Council held on 6 March 2017 be confirmed as a true and correct record.

DECISION: 20 March 2017

MOTION

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

That the Motion, to accept the Minutes of the Special Meeting of 6 March 2017 be confirmed as a true and correct record, be adopted.

CARRIED 12:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, 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 have been identified as part of these Minutes

5 PETITIONS

Local Government Act 1993 - Sections 57 and 58

5.1 Petition - Speed Limit Reduction and Resident Parking on West Tamar Road, Trevallyn

FILE NO: SF0097/SF2150/SF0608

AUTHOR: Anthea Rooney (Committee Clerk)

GENERAL MANAGER: Robert Dobrzynski (General Manager)

DECISION STATEMENT:

To receive a petition submitted by Mr William Baker regarding the proposed speed limit reduction and resident parking on West Tamar Highway, Trevallyn.

RECOMMENDATION:

Pursuant to section 58(2) of the *Local Government Act 1993 (Tas)*, Council receives the petition regarding the proposed speed limit reduction and resident parking on West Tamar Highway, Trevallyn tabled by the General Manager and submitted by Mr William Baker.

Mr R Dobrzynski (General Manager) was in attendance to answer questions of Council in respect of this Agenda Item.

Mr William Baker spoke for the item.

DECISION: 20 March 2017

MOTION

Moved Alderman J Finlay, seconded Alderman D W Alexander.

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

CARRIED 12:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, 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

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5.2 Petition - Vodafone Tower on Youngtown Football and Cricket Oval

FILE NO: DA0616/2016/SF0097

AUTHOR: Anthea Rooney (Committee Clerk)

GENERAL MANAGER: Robert Dobrzynski (General Manager)

DECISION STATEMENT:

To receive a petition submitted by Ms Pamela Skeggs regarding the proposed Vodafone Tower on Youngtown Football and Cricket Oval.

RECOMMENDATION:

Pursuant to section 58(2) of the *Local Government Act 1993 (Tas)*, Council receives the petition regarding the proposed Vodafone Tower on Youngtown Football and Cricket Oval, tabled by the General Manager and submitted by Ms Pamela Skeggs.

Mr R Dobrzynski (General Manager) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 20 March 2017

MOTION

Moved Alderman R I Soward, seconded Alderman D H McKenzie.

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

CARRIED 12:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, 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

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.)

No Community Reports were registered with Council as part of these Minutes

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.)

Monday 20 March 2017

7.1.1 Public Questions on Notice - Mr Basil Fitch - Council Meeting - 27 February 2017

FILE NO: SF6381

AUTHOR: Anthea Rooney (Committee Clerk)

GENERAL MANAGER: Robert Dobrzynski (General Manager)

QUESTIONS and RESPONSES:

The following questions were asked by Mr Basil Fitch at the Council Meeting of 27 February 2017 and have been answered by Mr Robert Dobrzynski (General Manager).

1. With reference to the Council's decision to approve the relocation of the University of Tasmania to the Inveresk site, could the General Manager investigate whether any Aldermen have business interests in the CBD?

Response:

The question is ambiguous. The General Manager does not intend to undertake such an investigation premised on the ambiguity of the question.

2. With reference to the use of an external Code of Conduct Panel, could Council consider amending the Model Code of Conduct for Aldermen to enable a Code of Conduct Panel to be set up as an internal Council Panel?

Response:

The question confuses the ability of a Council to amend the Model Code of Conduct, subject to the Minister's approval under section 28T(3) of the *Local Government Act* 1993 and the legislative requirements for an independent Code of Conduct Panel to deal with the Code of Conduct complaints against Aldermen, which all Councils are required to comply with under sections 28V-28ZF of the *Local Government Act* 1993.

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 - Code of Conduct

1. Does this section (section 3) allow Council to make their own rules?

The Mayor, Alderman A M van Zetten, noted that this question would be taken as a Question on Notice and a response to this question will be included in the Council Agenda for 3 April 2017.

2. Mr Fitch expressed concern over declarations of interest with Council decisions and asked if the Mayor and Aldermen conduct a Workshop on this topic?

The Mayor, Alderman A M van Zetten, indicated that this would be considered.

7.2.2 Mr Basil Fitch - TasWater Takeover

- 1. Is Council intending to involve shareholders (ratepayers) in discussions with the Liberal Government regarding the takeover of TasWater by holding public meetings or conducting a referendum?
- 2. Do you intend keeping ratepayers informed of progress by alternate means other than on-line information, for example with a newsletter?

The Mayor, Alderman A M van Zetten, noted that these questions would be taken as Questions on Notice and a responses to these question will be included in the Council Agenda for 3 April 2017.

7.2.3 Mr Basil Fitch - Launceston City Deal

1. Will Launceston ratepayers be asked to pay its share in the University of Tasmania move, the Tamar River clean-up and engagement with industry, or will other Councils be asked to pay a share?

The Mayor, Alderman A M van Zetten, noted that this question would be taken as a Question on Notice and a response to this question will be included in the Council Agenda for 3 April 2017.

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7.2.4 Mr Randall Barnett - Removal of Tree From Nature Strip

1. Mr Barnett asked if he would be able to remove a tree from the nature strip at the front of his house at 48 Hill Street, West Launceston?

The Mayor, Alderman A M van Zetten, noted that this question would be taken as a Question on Notice and a response to this question will be included in the Council Agenda for 3 April 2017. Council Officers would need to investigate the matter prior to a response.

7.2.5 Mr John Cooper - Vodafone Tower

- 1. Why were there no signs at the actual site of the proposed Vodafone Tower?
- 2. How much money will the Council receive as rental?
- 3. As my property is 168 metres from the proposed tower, can Council guarantee me that there will be no ill effects to health?

Mrs Leanne Hurst (Director Development Services) responded by saying it is a legal requirement that signs are placed on the address of the property. Advertising also occurred in the newspaper, adjoining property owners were notified and information is available via the Council web-site.

Mr Robert Dobrzynski (General Manager) indicated that in terms of the process regarding how much the Council will receive from renting the property, the process is that the Council sits as a Planning Authority to determine whether or not the Vodafone Tower can be approved under the current planning scheme. That is an independent consideration. In the event the Council approves the Development Application, there is a separate decision that is then required to determine whether or not the Council leases land for the placement of the tower - as asset owner it is Council prerogative to make that decision. The decision to approve a Development Application is not tied to Council making a decision to lease land for developments. Mr Dobrzynski stated that concerned residents could object under the provisions of the Land Use Planning and Approvals Act 2003 and then again to the Council if a consideration was being made as to the lease of the land to enable the development to occur.

It was also noted during discussion that current research regarding telecommunications installations have been deemed not to pose a safety risk.

7.2.6 Mrs Rosemary Armitage - Vodafone Tower

- 1. Were users of the oval consulted regarding the installation of the proposed Vodafone Tower?
- 2. Is the proposed Vodafone Tower just for use by Vodafone or will other carriers be able to utilise the facility?
- 3. Is there another site that could be utilised by the developers?

Mrs Leanne Hurst (Director Development Services) responded by stating that she was not in possession of the list of the properties who were sent a hard copy of the notification, however, it was not likely that users would have been consulted at the Development Application stage of the process. However, information was provided via advertising through normal channels.

Mrs Hurst also noted that as the application was made by Vodafone, commercial decisions regarding its use would ultimately be determined by Vodafone.

Another site has not been suggested by the applicant.

4. As owners of the property, do you not feel it is encumbent upon Council to advise all users of the development in the area?

Mr Robert Dobrzynski (General Manager) stated that this is a two-part process - the consideration of the Development Application and the ensuing discussions regarding lease of the site. The discussions are considered under completely separate entities and as land owners, Council will engage in further discussions with the public as the process progresses.

5. Would it not be prudent in this particular case that Council had consulted with users prior to a decision?

The Mayor, Alderman A M van Zetten, stated that consultation with users would occur at a later stage in this process.

The Mayor, Alderman A M van Zetten announced that under the provisions of the Land Use Planning and Approvals Act 1993, Council acts as a Planning Authority in regard to items included in Agenda Item 8 - Planning Authority.

8 PLANNING AUTHORITY

8.1 Youngtown Memorial Park, 21 Highgate Street, Youngtown - Utilities - Telecommunications; Construction of a 25m High Telecommunications Facility Including a Monopole and Associated Infrastructure

FILE NO: DA0616/2016

AUTHOR: Ashley Brook (Consultant Planner)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

For Planning Authority to consider and determine a Development Application in accordance with section 57 of the *Land Use Planning and Approvals Act 1993*.

RECOMMENDATION:

That, in accordance with sections 51 and 57 of the Land Use Planning and Approvals Act 1993 and the Launceston Interim Planning Scheme 2015, Council approves DA0616/2016 for Utilities – telecommunications; construction of a 25m high telecommunications facility including a monopole and associated infrastructure at Youngtown Memorial Park, 21 Highgate Street, Youngtown subject to the following conditions:

1. ENDORSED PLANS & DOCUMENTS

The development must be carried out in accordance with the following endorsed plans and documents to the satisfaction of the Planning Authority unless modified by a condition of the Permit:

- a. Cover letter (dated 12 December 2016).
- b. Planning Report (Service Stream, dated February 2017).
- c. Precautionary Approach to Site Selection Checklist.
- d. Environmental EME Report (dated 9 December 2016)
- e. Plans, including:
 - Site and Locality Plans (Service Stream, Drawing No 780033 G1, Revision A).
 - ii. Site Setout Plan (Service Stream, Drawing No 780033 G2, Revision A). iii.

South Western Elevation (Service Stream, Drawing No 780033 – G3, Revision A).

- 8.1 Youngtown Memorial Park, 21 Highgate Street, Youngtown Utilities Telecommunications; Construction of a 25m High Telecommunications Facility Including a Monopole and Associated Infrastructure ...(Cont'd)
 - iv. Antenna Configuration and Ancillaries Table (Service Stream, Drawing No 780033 – G4, Revision A)

2. AMENITY

The construction of the development permitted by this permit must not adversely affect the amenity of the site and the locality by reason of the processes carried on; the transportation of materials, goods or commodities to or from the subject land; the appearance of any buildings, works or materials; the emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit or oil; the presence of vermin, or otherwise.

3. VISUAL AMENITY

To ensure that the proposal does not unreasonably affect the visual amenity of the area, all materials used are to be of muted, non-reflective finishes.

4. HOURS OF CONSTRUCTION

Construction works must only be carried out between the hours of: Monday to Friday - 7.00am to 6.00pm Saturday - 8.00am to 5.00pm Sunday or Public Holidays - no works

5. LEGAL TITLE

All development and use associated with the proposal must be confined to the legal title of the subject land.

Notes

A. General

This permit was issued based on the proposal documents submitted for DA0616/2016.

This permit takes effect after:

- a. The 14 day appeal period expires; or
- b. Any appeal to the Resource Management and Planning Appeal Tribunal is abandoned or determined.

This permit is valid for two years only from the date of approval and will thereafter lapse if the development is not substantially commenced. An extension may be granted subject to the provisions of the Land Use Planning and Approvals Act 1993 as amended, by a request to Council.

8.1 Youngtown Memorial Park, 21 Highgate Street, Youngtown - Utilities - Telecommunications; Construction of a 25m High Telecommunications Facility Including a Monopole and Associated Infrastructure ...(Cont'd)

B. Other Approvals

This permit does not imply that any other approval required under any other by-law or legislation has been granted.

C. Building Permit Required

Prior to the commencement of any construction the applicant is required to attain a Building Permit pursuant to the Building Act 2016. A copy of this planning permit should be given to your Building Surveyor. Please contact the Council's Building Services Department on 6323 3000 for further information.

D. Appeal Provisions

A planning appeal may be instituted by lodging a notice of appeal with the Registrar of the Resource Management and Planning Appeal Tribunal.

A planning appeal may be instituted within 14 days of the date the Corporation serves notice of the decision on the applicant.

For more information see the Resource Management and Planning Appeal Tribunal website www.rmpat.tas.gov.au http://www.rmpat.tas.gov.au

Mrs L Hurst (Director Development Services), Mr Richard Jamieson (Manager Planning) and Mr A Brook (Consultant Planner) were in attendance to answer questions of Council in respect of this Agenda Item.

Alderman D W Alexander withdrew from the Meeting at 1.30pm.

Ms Pamela Skeggs spoke against the item.

Mrs Rosemary Armitage spoke against the item.

Mrs Anne Kearnes spoke against the item.

8.1 Youngtown Memorial Park, 21 Highgate Street, Youngtown - Utilities - Telecommunications; Construction of a 25m High Telecommunications Facility Including a Monopole and Associated Infrastructure ...(Cont'd)

DECISION: 20 March 2017

MOTION 1

Moved Alderman J Finlay, seconded Alderman K P Stojansek.

That the item lay on the Table to allow Council Officers an opportunity for an extension to be sought from the applicant.

LOST 4:7

FOR VOTE: Alderman J Finlay, Alderman D C Gibson, Alderman E K Williams and Alderman K P Stojansek

AGAINST VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox and Alderman S R F Wood

ABSENT at TIME of VOTING: Alderman D W Alexander

DECISION: 20 March 2017

MOTION 2

Moved Alderman D H McKenzie, seconded Alderman R I Soward.

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

CARRIED 7:4

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman S R F Wood and Alderman E K Williams

AGAINST VOTE: Alderman R L McKendrick, Alderman D C Gibson, Alderman J

Finlay and Alderman K P Stojansek

ABSENT at TIME of VOTING: Alderman D W Alexander

8.2 19 Jinglers Drive, Youngtown; Residential - Multiple Dwellings; Construction and Use of Five Townhouses

FILE NO: DA0601/2016

AUTHOR: Catherine Mainsbridge (Senior Town Planner)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To consider and determine a development application pursuant to the *Land Use Planning* and *Approvals Act 1993*.

PREVIOUS COUNCIL CONSIDERATION:

DA0225/2016 - Subdivision - subdivide land into 40 residential lots including road and open space (staged)

DA0422/2013 - Subdivide land to create 9 lots including road

DA0199/2015 - Rezone 19-22 Jinglers Drive from Open Space to Low Density Residential. Residential; Subdivision - Two Lot Subdivision (and planning scheme amendment SF6296)

DA0044/2016 - subdivision of land into 4 lots

RECOMMENDATION:

That, in accordance with Section 51 and Section 57 of the *Land Use Planning and Approvals Act 1993* and the Launceston Interim Planning Scheme 2015, a permit be granted, for Residential - multiple dwellings; construction and use of five townhouses at 19 Jinglers Drive, Youngtown subject to the following conditions:

1. ENDORSED PLANS & DOCUMENTS

The use and development must be carried out in accordance with the endorsed plans and documents to the satisfaction of the Council unless modified by a condition of the Permit:

- a. Site Plan, Prepared by Wilkin Design, Job No. DA-16055, Drawing No. 01 of 11, Scale NA, Dated 5/12/2016.
- b. Floor Plan dwelling 1, Prepared by Wilkin Design, Job No. DA-16055, Drawing No. 02 of 11, Scale 1:100, Dated 5/12/2016.
- c. Elevations dwelling 1, Prepared by Wilkin Design, Job No. DA-16055, Drawing No. 03 of 11, Scale 1:100, Dated 5/12/2016.
- d. Floor Plan dwelling 2, Prepared by Wilkin Design, Job No. DA-16055, Drawing No. 04 of 11, Scale 1:100, Dated 5/12/2016.

8.2 19 Jinglers Drive, Youngtown; Residential - Multiple Dwellings; Construction and Use of Five Townhouses ...(Cont'd)

- e. Elevations dwelling 2, Prepared by Wilkin Design, Job No. DA-16055, Drawing No. 05 of 11, Scale 1:100, Dated 5/12/2016.
- f. Floor Plan dwelling 3, Prepared by Wilkin Design, Job No. DA-16055, Drawing No. 06 of 11, Scale 1:100, Dated 5/12/2016.
- g. Elevations dwelling 3, Prepared by Wilkin Design, Job No. DA-16055, Drawing No. 07 of 11, Scale 1:100, Dated 5/12/2016.
- h. Floor Plan dwelling 4, Prepared by Wilkin Design, Job No. DA-16055, Drawing No. 08 of 11, Scale 1:100, Dated 5/12/2016.
- Elevations dwelling 4, Prepared by Wilkin Design, Job No. DA-16055, Drawing No. 09 of 11, Scale 1:100, Dated 5/12/2016.
- j. Floor Plan dwelling 5, Prepared by Wilkin Design, Job No. DA-16055, Drawing No. 10 of 11, Scale 1:100, Dated 5/12/2016.
- k. Elevations dwelling 5, Prepared by Wilkin Design, Job No. DA-16055, Drawing No. 11 of 11, Scale 1:100, Dated 5/12/2016.

2. LEGAL TITLE

All development and use associated with the proposal must be confined to the legal title of the subject land.

3. TASWATER

The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA No. 2016/01899-LCC) (attached).

4. HOURS OF CONSTRUCTION

Construction works must only be carried out between the hours of: Monday to Friday - 7.00am and 6.00pm Saturday - 9.00am to 6.00pm Sundays and Public Holidays - 10.00am to 6.00pm

5. SITE LANDSCAPING PLAN

Prior to the commencement of works, a landscape plan must be submitted for approval by the Manager Planning Services The plan must be prepared by a suitably qualified person, must be drawn to scale and must include the following details:

- a. Major site features such as building footprints, topography, contours existing vegetation and street boundaries; and
- b. Retention of native species where possible to maintain some diversity in the landscaping of the site; and
- c. Use of native rather than ornamental species; and
- d. Any stabilisation works required as a result of tree or vegetation removal; and

8.2 19 Jinglers Drive, Youngtown; Residential - Multiple Dwellings; Construction and Use of Five Townhouses ...(Cont'd)

- e. All proposed garden beds, fences, retaining walls, lawn, hard surfaces and pathways; and
- f. Suitable irrigation or a fixed sprinkler system for the watering of all lawns and landscaped areas; and

Once approved the plan will be endorsed and will form part of the permit. The landscaping must be:

- g. Installed in accordance with the endorsed plan; and
- h. Completed prior to the use commencing or at such time as agreed to in writing by the Manager Planning Services; and
- i. Maintained as part of the residential development. It must not be removed, destroyed or lopped without the written consent of the Council.

6. FENCING

Prior to the commencement of the use, all side and rear boundaries must be provided with a solid (i.e. no gaps) fence to provide full privacy between each dwelling and adjoining neighbours. The fence must be constructed at the developer's cost and to a height of:

- a. 1.2m within 4.5m of the frontage; and
- b. between 1.8m and 2.1m elsewhere when measured from the highest finished level on either side of the common boundaries.

7. MULTIPLE DWELLINGS - SERVICE FACILITIES

Prior to the commencement of the use, the following site facilities for multiple dwellings must be installed:

- a. Mail receptacles must be provided and appropriately numbered for each dwelling unit.
- Each multiple dwelling must be provided with a minimum 6m exterior waterproof, lockable storage area or similar easily accessible area within the dwelling.
- c. Either internal or external clothes drying facility to be provided for each dwelling to the satisfaction of the Council.

8. SPECIAL DRAINAGE REQUIREMENT

A second stormwater connection is required for this development.

The roof and impervious areas of the proposed dwellings are to be connected to the existing stormwater connection located in the eastern corner of the property.

8.2 19 Jinglers Drive, Youngtown; Residential - Multiple Dwellings; Construction and Use of Five Townhouses ...(Cont'd)

The shared driveway shall be connected to the main located on the Jinglers Drive frontage and shall include a transverse trench drain or similar inside the property boundary to intercept surface flows from the driveway.

An application for the second connection is to be made in accordance with the condition headed 'Application to Alter Stormwater Service'

9. DRIVEWAY CONSTRUCTION

Before the use commences, areas set aside for parking vehicles and access lanes as shown on the endorsed plans must;

- a. Be properly constructed to such levels that they can be used in accordance with the plans,
- b. Be surfaced with an impervious all weather seal,
- c. Be adequately drained to prevent stormwater being discharged to neighbouring property,
- d. Be line-marked or otherwise delineated to indicate each car space and access lanes.

Parking areas and access lanes must be kept available for these purposes at all times.

10. DAMAGE TO COUNCIL INFRASTRUCTURE

The developer is liable for all costs associated with damage to Council infrastructure resulting from non-compliance with the conditions of the Planning Permit and any bylaw or legislation relevant to the development activity on the site. The developer will also be liable for all reasonable costs associated with the enforcement of compliance with the conditions, bylaws and legislation relevant to the development activity on the site.

11. WORKS WITHIN/OCCUPATION OF THE ROAD RESERVE

All works in (or requiring the occupation of) the road reserve must be carried out in accordance with a detailed Traffic Management Plan prepared by a qualified person in accordance with the requirements of Australian Standard AS1742. A copy of such plan is to be maintained on site and available for inspection upon request by an Authorised Officer.

The explicit permission of Technical Services is required prior to undertaking works where the works:

- require a road or lane closure;
- b. require occupation of the road reserve for more than one week at a particular location;
- c. are in nominated high traffic locations; or
- d. involve opening or breaking trafficable surfaces.

8.2 19 Jinglers Drive, Youngtown; Residential - Multiple Dwellings; Construction and Use of Five Townhouses ...(Cont'd)

Where the work is associated with the installation, removal or modification of a driveway or a stormwater connection, the approval of a permit for such works shall form the explicit approval.

12. APPLICATION TO ALTER A STORMWATER SERVICE

To have an existing service connection physically removed/relocated/altered, or to have a new connection installed, an application must be made using the Council's eServices web portal or on the approved form and accompanied by the prescribed fee. All work must be carried out by a suitably experienced contractor and in accordance with Council standards. All costs associated with these contractors are to be borne by the applicant.

13. ROAD CROSSINGS FOR SERVICE CONNECTIONS

Where it is required by a service provider (i.e. TasWater, Telstra, Aurora, etc) to upgrade, relocate or remove the existing connection or install a new connection, the developer must apply to Council's Roads and Hydraulics Manager for approval to install the connection across Jinglers Drive.

The approved installation method is direction drilling/boring. Open trench installation will not be permitted except in EXCEPTIONAL circumstances and requires the written consent of the Council's Technical Services Manager who will specify the required construction and reinstatement works.

No work must commence for the installation, alteration or removal of the connection until such time as the service crossing approval has been obtained.

14. SOIL AND WATER MANAGEMENT PLAN

Prior to the commencement of the development works the applicant must install all necessary silt fences and cut-off drains to prevent the soil, gravel and other debris from escaping the site. Additional works may be required on complex sites. No material or debris is to be transported onto the road reserve (including the nature strip, footpath and road pavement). Any material that is deposited on the road reserve as a result of the development activity is to be removed by the applicant. The silt fencing, cut off drains and other works to minimise erosion are to be maintained on the site until such time as the site has revegetated sufficiently to mitigate erosion and sediment transport.

8.2 19 Jinglers Drive, Youngtown; Residential - Multiple Dwellings; Construction and Use of Five Townhouses ...(Cont'd)

15. STRATA LOT NUMBERS AND ADDRESSES FOR DWELLINGS

The following number and addressing is to be assigned to the development consistent with the residential addressing standard: Australian Standard AS4819:

Dwelling No	Strata Lot No.	Street Address
2	1	1/19 Jinglers Drive
3	2	1/19 Jinglers Drive
4	3	1/19 Jinglers Drive
5	4	1/19 Jinglers Drive
1	5	5/19 Jinglers Driver

The above addresses are to be adhered to when identifying the dwellings and their associated letterboxes.

16. AMENITY

The construction of the development permitted by this permit must not adversely affect the amenity of the site and the locality by reason of the processes carried on; the transportation of materials, goods or commodities to or from the subject land; the appearance of any buildings, works or materials; the emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit or oil; the presence of vermin, or otherwise.

17. NO BURNING OF WASTE

No burning of any waste materials generated by the construction process, to be undertaken on-site. Any such waste materials to be removed to a licensed refuse disposal facility (e.g. Launceston Waste Centre).

Notes

A. Building Permit Required

Prior to the commencement of any construction the applicant is required to attain a Building Permit pursuant to the Building Act 2016. A copy of this planning permit should be given to your Building Surveyor. Please contact the Council's Building Services Department on 6323 3000 for further information.

B. Occupancy Permit Required

Prior to the occupation of the premises the applicant is required to attain an Occupancy Permit pursuant to the Building Act 2016. Section 225. A copy of this planning permit should be given to your Building Surveyor.

8.2 19 Jinglers Drive, Youngtown; Residential - Multiple Dwellings; Construction and Use of Five Townhouses ...(Cont'd)

C. Plumbing Permit Required

Prior to the commencement of any construction the applicant is required to attain a Plumbing Permit pursuant to the Building Act 2016. A copy of this planning permit should be given to your Building Surveyor. Please contact the Council's Building Services Department on 6323 3000 for further information.

D. General

This permit was issued based on the proposal documents submitted for DA0601/2016. You should contact Council with any other use or developments, as they may require the separate approval of Council. Council's planning staff can be contacted on 03 6323 3000.

This permit takes effect after:

- a. The 14 day appeal period expires; or
- b. Any appeal to the Resource Management and Planning Appeal Tribunal is abandoned or determined; or.
- c. Any agreement that is required by this permit pursuant to Part V of the Land Use Planning and Approvals Act 1993 is executed; or
- d. Any other required approvals under this or any other Act are granted.

This permit is valid for two years only from the date of approval and will thereafter lapse if the development is not substantially commenced. An extension may be granted subject to the provisions of the Land Use Planning and Approvals Act 1993 as amended, by a request to Council.

E. Restrictive Covenants

The granting of this permit takes no account of any covenants applicable to the land. The permit holder and any other interested party, should make their own enquires as to whether the proposed development is effected, restricted or prohibited by any such covenant.

If the proposal is non-compliant with any restrictive covenants, those restrictive covenants should be removed from the title prior to construction commencing or the owner will carry the liability of potential legal action in the future.

F. Appeal Provisions

A planning appeal may be instituted by lodging a notice of appeal with the Registrar of the Resource Management and Planning Appeal Tribunal.

A planning appeal may be instituted within 14 days of the date the Corporation serves notice of the decision on the applicant.

8.2 19 Jinglers Drive, Youngtown; Residential - Multiple Dwellings; Construction and Use of Five Townhouses ...(Cont'd)

For more information see the Resource Management and Planning Appeal Tribunal website www.rmpat.tas.gov.au www.rmpat.tas.gov.au

Mrs L Hurst (Director Development Services), Mr R Jamieson (Manager Planning) and Mrs C Mainsbridge (Senior Town Planner) were in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 20 March 2017

MOTION

Moved Alderman J Finlay, seconded Alderman D H McKenzie.

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

CARRIED 10:1

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman J Finlay, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

AGAINST VOTE: Alderman D C Gibson

ABSENT at TIME of VOTING: Alderman D W Alexander

8.3 21 Ann Street, East Launceston: Residential - Multiple Dwellings; Demolish Existing Dwelling; Construction and Use of Two Multiple Dwellings

FILE NO: DA0047/2017

AUTHOR: Claire Fawdry (Town Planner)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To consider and determine a development application pursuant to the *Land Use Planning* and *Approvals Act 1993*

RECOMMENDATION:

That, in accordance with Section 51 and Section 57 of the Land Use Planning and Approvals Act 1993 and the Launceston Interim Planning Scheme 2015, a permit be granted, for DA0047/2017 Residential - multiple dwellings; demolish existing dwelling; construction and use of two multiple dwellings at 21 Ann Street, East Launceston subject to the following conditions:

1. ENDORSED PLANS

The use and development must be carried out in accordance with the endorsed plans to the satisfaction of the Council unless modified by a condition of the Permit:

- Cover Sheet by Honed Architecture & Design, Drawing No. A-DA-01, Rev. A, Project No. 1625, Dated: October 2016;
- b. Site Plan by Honed Architecture & Design, Drawing No. A-DA-03, Rev. A, Project No. 1625, Dated: October 2016;
- c. Townhouse 1 Level 1 Plan by Honed Architecture & Design, Drawing No. A-DA-04, Rev. A, Project No. 1625, Dated: October 2016;
- d. Townhouse 1 Level 2 Plan by Honed Architecture & Design, Drawing No. A-DA-05, Rev. A, Project No. 1625, Dated: October 2016;
- e. Townhouse 1 Northern & Eastern Elevations by Honed Architecture & Design, Drawing No. A-DA-07, Rev. A, Project No. 1625, Dated: October 2016;
- f. Townhouse 1 Southern & Western Elevations by Honed Architecture & Design, Drawing No. A-DA-08, Rev. A, Project No. 1625, Dated: October 2016:
- g. Townhouse 2 Level 1 Plan by Honed Architecture & Design, Drawing No. A-DA-09, Rev. A, Project No. 1625, Dated: October 2016;
- h. Townhouse 2 Level 2 Plan by Honed Architecture & Design, Drawing No. A-DA-10, Rev. A, Project No. 1625, Dated: October 2016;
- Townhouse 2 Northern & Eastern Elevations by Honed Architecture & Design, Drawing No. A-DA-12, Rev. A, Project No. 1625, Dated: October 2016;

8.3 21 Ann Street, East Launceston: Residential - Multiple Dwellings; Demolish Existing Dwelling; Construction and Use of Two Multiple Dwellings ...(Cont'd)

- j. Townhouse 2 Southern & Western Elevations by Honed Architecture & Design, Drawing No. A-DA-13, Rev. A, Project No. 1625, Dated: October 2016:
- k. Landscape Plan by Honed Architecture & Design, Drawing No. A-DA-19, Rev. A, Project No. 1625, Dated: October 2016 (**To Be Amended**);
- I. Front Fence Detail by Honed Architecture & Design, Drawing No. A-DA-20, Rev. A, Project No. 1625, Dated: October 2016.

2. AMENDED PLANS REQUIRED

Prior to building approval, an amended Landscape Plan must be submitted to the satisfaction of the Manager Planning Services to replace plan annotated as "To Be Amended" and attached to the Permit. Once approved, this plan will be endorsed and will then form part of the Permit. The amended plan must show:

a. A screen of trees or shrubs must be planted between the driveway and the boundary fence with 19 Ann St for a distance of at least 23m from the frontage to ensure reasonable privacy and separation. The plant screen must be a species that will grow to a height of at least 2m.

3. LEGAL TITLE

All development and use associated with the proposal must be confined to the legal title of the subject land except construction of access from the street.

4. TASWATER

The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA No. 2017/00191-LCC) (attached).

5. HOURS OF CONSTRUCTION

Construction works must only be carried out between the hours of: Monday to Friday - 7.00am and 6.00pm Saturday - 9.00am to 6.00pm Sundays and Public Holidays - 10.00am to 6.00pm

6. SITE LANDSCAPING

The landscaping must be:

- a. Installed in accordance with the endorsed plan; and
- b. Completed prior to the use commencing or a further period as agreed by the Manager Planning Services; and
- Maintained as part of residential development. It must not be removed, destroyed or lopped without the written consent of the Manager Planning Services.

8.3 21 Ann Street, East Launceston: Residential - Multiple Dwellings; Demolish Existing Dwelling; Construction and Use of Two Multiple Dwellings ...(Cont'd)

7. FENCING

Prior to the commencement of the use, all side and rear boundaries must be provided with a solid (i.e. no gaps) fence to provide full privacy between each dwelling and adjoining neighbours. The fence must be constructed at the developer's cost and to a height of:

- a. 1.2m within 4.5m of the frontage; and
- b. 1.8m 2.1m elsewhere when measured from the highest finished level on either side of the common boundaries.

8. MULTIPLE DWELLINGS - SERVICE FACILITIES

Prior to the commencement of the use, the following site facilities for multiple dwellings must be installed:

- Mail receptacles must be provided and appropriately numbered for each dwelling unit.
- b. Either internal or external clothes drying facility to be provided for each dwelling to the satisfaction of the Council.

9. STRATA LOT NUMBERS AND ADDRESSES FOR DWELLINGS

The following number and addressing is to be assigned to the development consistent with the residential addressing standard: Australian Standard AS4819:

Dwelling No	Strata Lot No.	Street Address
1	1	1/21 Ann Street
2	2	2/21 Ann Street

The above addresses are to be adhered to when identifying the dwellings and their associated letterboxes.

10. DRIVEWAY CONSTRUCTION

Before the use commences, areas set aside for parking vehicles and access lanes as shown on the endorsed plans must:

- a. Be properly constructed to such levels that they can be used in accordance with the plans,
- b. Be surfaced with an impervious all weather seal,
- c. Be adequately drained to prevent stormwater being discharged to neighbouring property,
- d. Be line-marked or otherwise delineated to indicate each car space and access lanes.

Parking areas and access lanes must be kept available for these purposes at all times.

8.3 21 Ann Street, East Launceston: Residential - Multiple Dwellings; Demolish Existing Dwelling; Construction and Use of Two Multiple Dwellings ...(Cont'd)

11. DAMAGE TO COUNCIL INFRASTRUCTURE

The developer is liable for all costs associated with damage to Council infrastructure resulting from non-compliance with the conditions of the Planning Permit and any bylaw or legislation relevant to the development activity on the site. The developer will also be liable for all reasonable costs associated with the enforcement of compliance with the conditions, bylaws and legislation relevant to the development activity on the site.

12. WORKS WITHIN/OCCUPATION OF THE ROAD RESERVE

All works in (or requiring the occupation of) the road reserve must be carried out in accordance with a detailed Traffic Management Plan prepared by a qualified person in accordance with the requirements of Australian Standard AS1742. A copy of such plan is to be maintained on site and available for inspection upon request by an Authorised Officer.

The explicit permission of Technical Services is required prior to undertaking works where the works:

- require a road or lane closure;
- b. require occupation of the road reserve for more than one week at a particular location:
- c. are in nominated high traffic locations; or
- d. involve opening or breaking trafficable surfaces.

Where the work is associated with the installation, removal or modification of a driveway or a stormwater connection, the approval of a permit for such works shall form the explicit approval.

13. VEHICULAR CROSSINGS

No new vehicular crossing shall be installed, or any existing crossing removed or altered (including but not limited to the alteration of the kerb and channel or the placement of additional concrete segments against the existing apron) without the prior approval of Technical Services.

An application for such work must be lodged electronically via the Council's eServices web portal or on the approved hard copy form.

All redundant crossovers and driveways must be removed prior to the occupation of the development.

8.3 21 Ann Street, East Launceston: Residential - Multiple Dwellings; Demolish Existing Dwelling; Construction and Use of Two Multiple Dwellings ...(Cont'd)

All new works must be constructed to Council standards by a contractor authorised to perform such work. The work must include all necessary alterations to other services including lowering/raising pit levels, upgrading trenches non trafficable trenches to trafficable standard and and/or relocation of services. Permission to alter such services must be obtained from the relevant authority (eg TasWater, Telstra, and TasNetworks etc). The construction of the new crossover and driveway and removal of the unused crossover and driveway will be at the applicant's expense.

14. SOIL AND WATER MANAGEMENT

Prior to the commencement of the development works the applicant must install all necessary silt fences and cut-off drains to prevent the soil, gravel and other debris from escaping the site. Additional works may be required on complex sites. No material or debris is to be transported onto the road reserve (including the nature strip, footpath and road pavement). Any material that is deposited on the road reserve as a result of the development activity is to be removed by the applicant. The silt fencing, cut off drains and other works to minimise erosion are to be maintained on the site until such time as the site has revegetated sufficiently to mitigate erosion and sediment transport.

15. AMENITY

The construction of the development permitted by this permit must not adversely affect the amenity of the site and the locality by reason of the processes carried on; the transportation of materials, goods or commodities to or from the subject land; the appearance of any buildings, works or materials; the emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, wastewater, waste products, grit or oil; the presence of vermin, or otherwise.

16. DEMOLITION

The Developer must:

- protect property and services which are to either remain on or adjacent to the site from interference or damage and erect dust screens as necessary;
- b. not undertake any burning of waste materials on site;
- c. remove all rubbish from the site for disposal at a licensed refuse disposal site:
- d. dispose of any asbestos found during demolition in accordance with the Worksafe Tasmania 'How to Safely Remove Asbestos' Code of Practice 2012 or any subsequent versions of the document.

8.3 21 Ann Street, East Launceston: Residential - Multiple Dwellings; Demolish Existing Dwelling; Construction and Use of Two Multiple Dwellings ...(Cont'd)

Notes

A. Building Permit Required

Prior to the commencement of any construction the applicant is required to attain a Building Permit pursuant to the Building Act 2016. A copy of this planning permit should be given to your Building Surveyor. Please contact the Council's Building Services Department on 6323 3000 for further information.

B. <u>Occupancy Permit Required</u>

Prior to the occupation of the premises the applicant is required to attain an Occupancy Permit pursuant to the Building Act 2016, Section 225. A copy of this planning permit should be given to your Building Surveyor.

C. General

This permit was issued based on the proposal documents submitted for DA0047/2017. You should contact Council with any other use or developments, as they may require the separate approval of Council. Council's planning staff can be contacted on 03 6323 3000.

This permit takes effect after:

- a. The 14 day appeal period expires; or
- b. Any appeal to the Resource Management and Planning Appeal Tribunal is abandoned or determined; or.
- c. Any agreement that is required by this permit pursuant to Part V of the Land Use Planning and Approvals Act 1993 is executed; or
- d. Any other required approvals under this or any other Act are granted.

This permit is valid for two years only from the date of approval and will thereafter lapse if the development is not substantially commenced. An extension may be granted subject to the provisions of the Land Use Planning and Approvals Act 1993 as amended, by a request to Council.

D. Restrictive Covenants

The granting of this permit takes no account of any covenants applicable to the land. The permit holder and any other interested party, should make their own enquires as to whether the proposed development is effected, restricted or prohibited by any such covenant.

If the proposal is non-compliant with any restrictive covenants, those restrictive covenants should be removed from the title prior to construction commencing or the owner will carry the liability of potential legal action in the future.

8.3 21 Ann Street, East Launceston: Residential - Multiple Dwellings; Demolish Existing Dwelling; Construction and Use of Two Multiple Dwellings ...(Cont'd)

E. Appeal Provisions

A planning appeal may be instituted by lodging a notice of appeal with the Registrar of the Resource Management and Planning Appeal Tribunal.

A planning appeal may be instituted within 14 days of the date the Corporation serves notice of the decision on the applicant.

For more information see the Resource Management and Planning Appeal Tribunal website www.rmpat.tas.gov.au www.rmpat.tas.gov.au

F. Permit Commencement.

If an applicant is the only person with a right of appeal pursuant to section 61 of the Land Use Planning and Approvals Act 1993 and wishes to commence the use or development for which the permit has been granted within that 14 day period, the Council must be so notified in writing. A copy of Council's Notice to Waive Right of Appeal is attached.

G. Strata Title Approval

The proposal may be Strata titled. If this is to be staged the Strata plan must be accompanied by a Disclosure Statement for a Staged Development Scheme.

Mrs L Hurst (Director Development Services), Mr R Jamieson (Manager Planning) and Ms C Fawdry (Town Planner) were in attendance to answer questions of Council in respect of this Agenda Item.

Ms Dianne Smith spoke against the item.

Mr Russell McCashney spoke against the item.

Mr Michael Bernacki spoke for the item.

Mrs McCashney spoke against the item.

Alderman D W Alexander re-attended the Meeting at 2.05pm.

8.3 21 Ann Street, East Launceston: Residential - Multiple Dwellings; Demolish Existing Dwelling; Construction and Use of Two Multiple Dwellings ...(Cont'd)

DECISION: 20 March 2017

MOTION

Moved Alderman J Finlay, seconded Alderman D H McKenzie.

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

CARRIED 10:2

FOR VOTE: Deputy Mayor Alderman R I Soward, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, 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

AGAINST VOTE: Mayor Alderman A M van Zetten and Alderman R L McKendrick

8.4 Residential - Multiple Dwellings, Subdivision; Subdivide Land off the Rear of 27 and 29 Peel Street, South Launceston and Consolidate with 51-55 Westbury Road, South Launceston to Allow for Construction and Use of Four Additional Dwellings (Staged)

FILE NO: DA0526/2016

AUTHOR: Duncan Payton (Town Planner)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To consider and determine a development application pursuant to the *Land Use Planning* and *Approvals Act 1993*.

PREVIOUS COUNCIL CONSIDERATION:

D15/79 - 31 Peel Street and 51-55 Westbury Road, South Launceston - construction of three pairs of single storey units.

DA0618/2015 - 51-55 Westbury Road and 27 and 29 Peel Street, South Launceston - Subdivision and Residential - construction of four additional dwellings. Application, substantially similar to the current proposal was listed for the 29/06/16 agenda with a recommendation for refusal. The application was withdrawn by the applicant prior to determination.

RECOMMENDATION:

That, in accordance with Section 51 and Section 57 of the *Land Use Planning and Approvals Act 1993* and the Launceston Interim Planning Scheme 2015, Council refuses DA0526/2016 for Residential - multiple dwellings - subdivision; subdivide land off the rear of 27 and 29 Peel Street and consolidate with 51-55 Westbury Road to allow for construction and use of four additional dwellings (staged) on land located at 51-55 Westbury Road and 27 and 29 Peel Street, South Launceston on the following grounds:

- The development application does not comply with Clause 10.4.2 P3 (a) (iv) of the Launceston Interim Planning Scheme 2015 on the basis that the proposed setback to the east and building height will result in an unacceptable visual impact in terms of scale, bulk and proportions when viewed from adjoining properties.
- The development application does not comply with Clause 10.4.3 P2 on the basis that the areas of private open space associated with the existing units 4 and 5 is not capable of serving as an extension of the dwelling for outdoor relaxation, dining, entertaining and children's play.

- 8.4 Residential Multiple Dwellings, Subdivision; Subdivide Land off the Rear of 27 and 29 Peel Street, South Launceston and Consolidate With 51-55 Westbury Road, South Launceston to Allow for Construction and Use of Four Additional Dwellings (Staged) ...(Cont'd)
 - The development application does not comply with Clause 10.4.6, P2 of the Launceston Interim Planning Scheme 2015 on the basis that the proposed balconies, of units 7/8, have not been designed to minimise overlooking of the private open space of adjoining lots to the north.
 - The development application does not comply with Clause 10.4.6, P2 of the Launceston Interim Planning Scheme 2015 on the basis that the windows to the habitable rooms on the eastern elevation of both unit blocks have not been designed to minimise direct views to the private open space of the adjacent dwellings.
 - The development application does not comply with the Management Objectives of the Western Hillside Precinct at clause E7.6.3.3 of the Launceston Interim Planning Scheme 2015 in that the proposal interrupts the existing or historical pattern of development and does not maximise available open space available for vegetation.

Mrs L Hurst (Director Development Services), Mr Richard Jamieson (Manager Planning) and Mr D Payton (Town Planner) were in attendance to answer questions of Council in respect of this Agenda Item.

Mr Stuart Oates spoke for the item.

Mr Josh Webber spoke against the item.

DECISION: 20 March 2017

MOTION

Moved Alderman J Finlay, seconded Alderman E K Williams.

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

CARRIED 12:0

Monday 20 March 2017

The Mayor, Alderman A M van Zetten, announced that Council no longer acts as a Planning Authority.

Alderman R J Sands withdrew from the Meeting at 2.13pm.

DECISION: 20 March 2017

MOTION

Moved Alderman R I Soward, seconded Alderman J G Cox.

That Council move to discuss Agenda Item 15.1 - Australian Masters Games Funding Request.

CARRIED 11:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman D H McKenzie, Alderman J G Cox, 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 ABSENT at TIME of VOTING: Alderman R J Sands

Council moved to Agenda Item 15.1 - Australian Masters Games Funding Request.

Monday 20 March 2017

15.1 Australian Masters Games Funding Request

FILE NO: SF5892

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To consider a request from the Cradle Coast Authority to contribute towards the licensing fee to host the 2017 Australian Masters Games in October 2017, incorporating events in Launceston.

RECOMMENDATION:

That Council agrees to pre-commit \$40,000 event sponsorship from the 2017/2018 budget for the 2017 Australian Masters Games, subject to the pool based sports being conducted at the Launceston Aquatic Centre as a minimum component of the overall event program.

Mrs L Hurst (Director Development Services) and Ms W Newton (Manager Community, Tourism and Events) were in attendance to answer questions of Council in respect of this Agenda Item.

Mr Brett Smith spoke for the item.

Alderman R J Sands re-attended the Meeting at 2.15pm.

Monday 20 March 2017

15.1 Australian Masters Games Funding Request ... (Cont'd)

DECISION: 20 March 2017

MOTION 1

Moved Alderman J Finlay, seconded Alderman K P Stojansek.

That Council:

- 1. Establishes an upper limit for the City of Launceston Events Sponsorship Special Events Category; and then
- 2. Accepts that the application from the Cradle Coast Authority be assessed by the Panel once the upper limit has been established and a recommendation to precommit funds for the 2017/2018 budget be brought to a future Council Meeting.

LOST 6:6

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

MOTION 2

Moved Alderman R L McKendrick, seconded Alderman D H McKenzie.

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

NO VOTE WAS TAKEN AS AN AMENDMENT WAS PUT

Monday 20 March 2017

15.1 Australian Masters Games Funding Request ... (Cont'd)

DECISION: 20 March 2017

AMENDMENT

Moved Alderman J Finlay, seconded Alderman D C Gibson.

That Council agrees to pre-commit \$20,000 event sponsorship from the 2017/2018 budget for the 2017 Australian Masters Games, subject to the pool based sports being conducted at the Launceston Aquatic Centre as a minimum component of the overall event program.

LOST 4:8

FOR VOTE: Alderman D C Gibson, Alderman J Finlay, Alderman E K Williams and Alderman K P Stojansek

AGAINST VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman D W Alexander and Alderman S R F Wood

DECISION: 20 March 2017

MOTION 3

Moved Alderman R L McKendrick, seconded Alderman D H McKenzie.

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

CARRIED 8:4

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

Monday 20 March 2017

Council resumed the published order of business at Agenda Item 9.1 - Mayor's Announcements.

9 ANNOUNCEMENTS BY THE MAYOR

9.1 Mayor's Announcements

FILE NO: SF2375

Wednesday 1 March 2017

• Attended Morning Tea with the Premier in St John Street

Friday 3 March 2017

Officiated at the Opening Night of Wicked at the Princess Theatre

Saturday 4 March 2017

- Officiated at the UTAS Welcome to Town Event at the Harvest Market
- Cut the ribbon at the start of Relay for Life at UTAS Stadium

Wednesday 8 March 2017

 Attended the Rotary Tamar Sunrise 2017 Women's International Day Breakfast at the Hotel Grand Chancellor

Friday 10 March 2017

 Attended the Clifford Craig International Women's Day Lunch at the Hotel Grand Chancellor

Sunday 12 March 2017

 Presented trophies and certificates at the Launceston Henley Regatta at the Royal Park

Thursday 16 March 2017

Attended the Jansz Night Party as part of Ten Days on the Island

9.1 Mayor's Announcements ...(Cont'd)

Friday 17 March 2017

 Attended the Welcome High Tea for the Women's Croquet Australian Championships at the Northern Tasmanian Croquet Centre

Saturday 18 March 2017

 Attended the Examiner's 175th Anniversary Celebration at the UTAS Academy Gallery

Sunday 19 March 2017

- Attended the Stadium Step-up for inclusion at UTAS Stadium
- Attended the Bible Society Bicentennial Service at St John's Anglican Church
- Presented medals at the Harmony Soccer Match
- The Mayor congratulated the Encore Theatre Company on the recent production of Wicked.
- The Mayor congratulated the organisers of the Launceston Henley Regatta.
- The Mayor indicated that he did not present medals at the Harmony Day soccer match and that the Deputy Mayor, Alderman R I Soward, had attended the medal presentation as his representative.

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 I Soward

- Attended the Harmony Day Soccer match at the University of Tasmania and noted the community support of the event. Organisers also thanked Council for its ongoing support for the event.
- Attended the Little Italy Festival in Launceston and noted community participation in the inaugural event.
- Attended the Franklin House Fair and noted the large number of community members attending the event.

10.2 Alderman D H McKenzie

- Attended the second unveiling of the 21 Living Icons exhibition at the Earls Arts Centre.
- Noted Jacob Birtwhistle's third place in the Super League Triathalon conducted over three days.

10.3 Alderman S R F Wood

- Advised that National Youth Week festivities will be held during the first week in April and made particular reference to the Youth Events in a Little Location pop-up shop.
- Attended the Franklin House Fair and commented on the large number of school visits to Franklin House during the year.

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.)

No Aldermen's Questions without Notice were identified as part of these Minutes

12 COMMITTEE REPORTS

12.1 Northern Youth Coordinating Committee Meeting - 2 February 2017

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 Meeting held on 2 February 2017.

RECOMMENDATION:

That Council receives the report from the Northern Youth Coordinating Committee Meeting held on 2 February 2017.

Mrs L Hurst (Director Development Services) and Ms C Garwood (Youth Development Officer) were in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 20 March 2017

MOTION

Moved Alderman D C Gibson, seconded Alderman J G Cox.

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

CARRIED 12:0

Monday 20 March 2017

12.2 Audit Panel Meeting - 16 February 2017

FILE NO: SF3611

AUTHOR: Paul Gimpl (Manager Finance)

DIRECTOR: Michael Tidey (Director Corporate Services)

DECISION STATEMENT:

To receive a report from the Audit Panel following the Meeting on 16 February 2017.

RECOMMENDATION:

That Council receives the report from the Audit Panel Meeting held on 16 February 2017.

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

DECISION: 20 March 2017

MOTION

Moved Alderman D H McKenzie, seconded Alderman R L McKendrick.

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

CARRIED 12:0

Monday 20 March 2017

12.3 Heritage Advisory Committee Meeting - 2 March 2017

FILE NO: SF2965

AUTHOR: Fiona Ranson (Urban Design and Heritage Planner)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To receive and consider a report from the Heritage Advisory Committee Meeting held on 2 March 2017.

RECOMMENDATION:

That Council receives the report from the Heritage Advisory Committee Meeting held on 2 March 2017.

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

DECISION: 20 March 2017

MOTION

Moved Alderman J Finlay, seconded Alderman D H McKenzie.

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

CARRIED 12:0

13 COUNCIL WORKSHOPS

Council Workshops conducted on 6 March 2017 were:

- Improving the Health of the Tamar River Making it Happen
- Masters Games Special Event Application
- Proposed Fee Schedule 2017/2018 Financial Year
- Launceston City Heart Wayfinding Signage
- Northern Suburbs Community Centre Men and Community Shed Request

Monday 20 March 2017

14 NOTICES OF MOTION

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

14.1 Notice of Motion - Cricket Tasmania - Alderman R L McKendrick

FILE NO: SF5547

AUTHOR: Anthea Rooney (Committee Clerk)

GENERAL MANAGER: Robert Dobrzynski (General Manager)

DECISION STATEMENT:

To consider at Notice of Motion from Alderman R L McKendrick regarding Cricket Tasmania.

RECOMMENDATION:

- 1. That the City of Launceston enter into formal negotiations with Cricket Tasmania which culminate in the signing of a Memorandum of Understanding (MOU) between the two parties, with the aim of providing an agreed level of additional cricket content for the University of Tasmania Stadium.
- 2. The additional content within the MOU to include, but not be limited to the following:
 - a) Big Bash T20 matches.
 - b) Women's Big Bash League matches.
 - c) Matador Cup limited overs matches.
 - d) Sheffield Shield matches.
 - e) Age category and youth men's and women's representative matches.
 - f) International cricket opportunities.
- 3. That a working group from the City of Launceston including two Aldermen and the General Manager progress the matters in 1. and 2. above with the President and Chief Executive Officer of Cricket Tasmania.

Mr R Dobrzynski (General Manager) was in attendance to answer questions of Council in respect of this Agenda Item.

14.1 Notice of Motion - Cricket Tasmania - Alderman R L McKendrick ... (Cont'd)

MOTION

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

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

NO VOTE WAS TAKEN AS AN AMENDMENT WAS PUT

DECISION: 20 March 2017

AMENDMENT

Moved Alderman R L McKendrick, seconded Alderman D H McKenzie.

- 1. That the City of Launceston enter into formal negotiations with Cricket Tasmania which culminate in the signing of a Memorandum of Understanding (MoU) between the two parties, with the aim of providing an agreed level of additional cricket content for the University of Tasmania Stadium.
- 2. The additional content within the MoU to include, but not be limited to the following:
 - (a) Big Bash T20 matches.
 - (b) Women's Big Bash League matches.
 - (c) Matador Cup limited overs matches.
 - (d) Sheffield Shield matches.
 - (e) Age category and youth men's and women's representative matches.
 - (f) International cricket opportunities.
- 3. That a working group from the City of Launceston with Aldermen R L McKendrick and Alderman D H McKenzie as nominated representatives and the General Manager progress the matters in 1. and 2. above with the President and Chief Executive Officer of Cricket Tasmania.

CARRIED 12:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, 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 AMENDMENT BECOMES THE MOTION

14.1 Notice of Motion - Cricket Tasmania - Alderman R L McKendrick ... (Cont'd)

DECISION: 20 March 2017

MOTION

Moved Alderman R L McKendrick, seconded Alderman D H McKenzie.

- 1. That the City of Launceston enter into formal negotiations with Cricket Tasmania which culminate in the signing of a Memorandum of Understanding (MoU) between the two parties, with the aim of providing an agreed level of additional cricket content for the University of Tasmania Stadium.
- 2. The additional content within the MoU to include, but not be limited to the following:
 - (a) Big Bash T20 matches.
 - (b) Women's Big Bash League matches.
 - (c) Matador Cup limited overs matches.
 - (d) Sheffield Shield matches.
 - (e) Age category and youth men's and women's representative matches.
 - (f) International cricket opportunities.
- 3. That a working group from the City of Launceston with Aldermen R L McKendrick and Alderman D H McKenzie as nominated representatives and the General Manager progress the matters in 1. and 2. above with the President and Chief Executive Officer of Cricket Tasmania.

CARRIED 12:0

Monday 20 March 2017

14.2 Notice of Motion - River Health Within the Tamar Estuary - Alderman E K Williams

FILE NO: SF5547

AUTHOR: Anthea Rooney (Committee Clerk)

GENERAL MANAGER: Robert Dobrzynski (General Manager)

DECISION STATEMENT:

To consider at Notice of Motion from Alderman E K Williams regarding river health within the Tamar Estuary.

RECOMMENDATION:

That the Council calls on the State Government to urgently convene a meeting of key State Government, TasWater, Hydro Tasmania and City of Launceston stakeholders, in order to resolve the strategic and financial commitments from each stakeholder to a series of evidence based priority projects directed at addressing the unacceptable level of river health within the Tamar Estuary.

Mr R Dobrzynski (General Manager) was in attendance to answer questions of Council in respect of this Agenda Item.

MOTION

Moved Alderman E K Williams, seconded Alderman D H McKenzie.

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

NO VOTE WAS TAKEN AS AN AMENDMENT WAS PUT

14.2 Notice of Motion - River Health Within The Tamar Estuary - Alderman E K Williams ...(Cont'd)

DECISION: 20 March 2017

AMENDMENT

Moved Alderman J Finlay, seconded Alderman K P Stojansek.

That the Council calls on the State Government to urgently convene a meeting of key NRM North (TEER), State Government, TasWater, Hydro Tasmania and City of Launceston stakeholders, in order to resolve the strategic and financial commitments from each stakeholder to a series of evidence based priority projects directed at addressing the unacceptable level of river health within the Tamar Estuary.

CARRIED 12:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, 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 AMENDMENT BECOMES THE MOTION

DECISION: 20 March 2017

MOTION

Moved Alderman J Finlay, seconded Alderman K P Stojansek.

That the Council calls on the State Government to urgently convene a meeting of key NRM North (TEER), State Government, TasWater, Hydro Tasmania and City of Launceston stakeholders, in order to resolve the strategic and financial commitments from each stakeholder to a series of evidence based priority projects directed at addressing the unacceptable level of river health within the Tamar Estuary.

CARRIED 12:0

Monday 20 March 2017

15 DEVELOPMENT SERVICES DIRECTORATE ITEMS

15.1 Australian Masters Games Funding Request

A motion was passed to bring this item forward in the Agenda. It was considered after Agenda Item 8.4 - Residential - Multiple Dwellings, Subdivision; Subdivide Land off the Rear of 27 and 29 Peel Street, South Launceston and Consolidate with 51-55 Westbury Road, South Launceston to Allow for Construction and Use of Four Additional Dwellings (Staged) on Page 37 of these Minutes.

Council adjourned for a break at 2.50pm.

Council resumed following a break at 3.04pm and resumed the published order of the Agenda at Agenda Item 9 - Mayor's Announcements.

Monday 20 March 2017

15.2 Heritage List Review

FILE NO: SF2965

AUTHOR: Fiona Ranson (Urban Design and Heritage Planner)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To consider a recommendation to implement the Heritage List Review Stage 2.

RECOMMENDATION:

That Council approves the following schedule for the completion of the Heritage List Review project:

- a. Completion of the project by precinct groupings, commencing in the current financial year and rolling the balance of precinct investigations out over five years, subject to budget allocations.
- b. That the following precinct investigations be undertaken in the first phase:
- Cimitiere Street
- City Commercial
- City Civic
- City Industrial

Mrs L Hurst (Director Development Services), Mr R Jamieson (Manager Planning) and Ms F Ranson (Urban Design and Heritage Planner) were in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 20 March 2017

MOTION

Moved Alderman J Finlay, seconded Alderman D H McKenzie.

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

CARRIED 12:0

Monday 20 March 2017

15.3 Youth Advisory Group Terms of Reference

FILE NO: SF0134

AUTHOR: Claudia Garwood (Youth Development Officer)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To consider the Youth Advisory Group Terms of Reference 04-Plx-007.

RECOMMENDATION:

That Council approves the Youth Advisory Group Terms of Reference 04-Plx-007 as set out below.

Youth Advisory Group - Terms of Reference

The Youth Advisory Group (YAG) is a Special Committee of Council as defined under section 24 of the *Local Government Act 1993.*

PURPOSE:

The primary purpose of the City of Launceston's YAG is to:

- Act as a link between young people and the City of Launceston and ensure a youth perspective on youth services and initiatives is provided to Council;
- Inform and advise the broader community including agencies and all levels of government about matters that affect them, including fellow young people;
- Foster youth engagement within the community so that young people are enabled and empowered to voice their ideas and concerns, and take ownership over action and change for a positive future;
- Promote and recognise the diverse contributions young people make to the community; and
- Provide representation on external committees as identified.

OBJECTIVE:

- To enable a representative group of young people to respond to and offer advice to Council, other agencies and all other levels of government on specific matters relating to youth in Launceston;
- To provide an avenue for young people to raise issues or make comments on matters of importance to them;
- To take action where appropriate on issues of importance and priority to young people:
- To ensure that young people are involved in their community's economic, social and cultural development; and

15.3 Youth Advisory Group Terms of Reference ... (Cont'd)

• To positively promote youth within the municipality, especially in regards to the potential value which the community can gain from youth input.

MEMBERSHIP:

The City of Launceston's Youth Advisory Group will consist of the following positions:

- Youth Development Officer who coordinates the rosters and facilitates meetings.
- Maximum of three Aldermen who act as co-facilitators with the Youth Development Officer. At least one Alderman is expected to attend every meeting.
- Members aged 12-25 years who live in the boundaries of the City of Launceston.

The Aldermen's role will be for a four year period to coincide with Council Elections, subject to a review after two years.

MEETINGS:

The Youth Advisory Group will meet according to a roster set by the Youth Development Officer, usually for an hour each fortnight. The Youth Development Officer has the right to call additional meetings to work on projects when required.

CODE OF CONDUCT:

All members must adhere to the Code of Conduct for Committees. Aldermen and Council Officers must also adhere to their own relevant Code of Conduct.

MEETING QUORUM:

A quorum is not required for meetings to take place.

When a decision by the Committee is required by vote each attending member is entitled to one vote, except for Aldermen and the Youth Development Officer who do not have voting rights. A majority of at least 51% of voting members in attendance is necessary to approve the request. If a member cannot attend the meeting, they are entitled to send their vote to the Youth Development Officer at least 24 hours prior to the meeting commencing.

RESOURCES:

Council will provide an Officer to organise the meetings at Town Hall according to the roster.

MEETING NOTICES

Meeting Agendas, Minutes and meeting papers will be distributed to all Committee members via email.

REVIEW:

The Terms of Reference will be reviewed every four years to coincide with Council Elections.

Monday 20 March 2017

15.3 Youth Advisory Group Terms Of Reference ... (Cont'd)

Mrs L Hurst (Director Development Services), Ms W Newton (Manager Community, Tourism and Events) and Claudia in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 20 March 2017

MOTION

Moved Alderman D C Gibson, seconded Alderman S R F Wood.

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

CARRIED 12:0

Monday 20 March 2017

15.4 City of Launceston Economic Profile and the Economic Development Strategy

FILE NO: SF6469

AUTHOR: Bruce Williams (Economic Development Officer)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To consider and adopt the City of Launceston Economic Development Strategy.

PREVIOUS COUNCIL CONSIDERATION:

Workshop - 15 August 2016 - City of Launceston Draft Economic Development Strategy Workshop - 6 February 2017 - City of Launceston Draft Economic Development Strategy and Draft Economic Profile

Workshop - 20 February 2017 - City of Launceston Draft Economic Development Strategy and Draft Economic Profile

RECOMMENDATION:

That Council adopts the City of Launceston Economic Development Strategy (ECM Reference: 4011066).

Mrs L Hurst (Director Development Services) and Mr B Williams (Economic Development Officer) were in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 20 March 2017

MOTION

Moved Alderman D H McKenzie, seconded Alderman J Finlay.

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

CARRIED 12:0

Monday 20 March 2017

15.5 Special Event Sponsorship Application - Netball Tasmania

FILE NO: SF5892

AUTHOR: Eve Gibbons (Grants and Sponsorship Officer)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To consider an application received by City of Launceston's Special Event Sponsorship Program from Netball Tasmania.

PREVIOUS COUNCIL DECISION:

Council - 27 February 2017 - Agenda Item - Special Event Sponsorship Application - Netball Tasmania - decision deferred

Workshop - 6 March 2017 - Special Event Sponsorship Applications

RECOMMENDATION:

That Council pre-commits funds of \$22,500 from the 2017/2018 Special Event Sponsorship Program budget for the International Netball Festival 2018.

Mrs L Hurst (Director Development Services) and Ms W Newton (Manager Community, Tourism and Events) were in attendance to answer questions of Council in respect of this Agenda Item.

Monday 20 March 2017

15.5 Special Event Sponsorship Application - Netball Tasmania ... (Cont'd)

DECISION: 20 March 2017

MOTION

Moved Alderman J Finlay, seconded Alderman K P Stojansek.

That Council:

- 1. Establishes an upper limit for the City of Launceston Events Sponsorship Special Events Category; and then
- 2. Once the upper limit has been established, Council pre-commits funds of up to 50 percent of the established upper limit from the 2017/2018 Special Event Sponsorship Program budget for the International Netball Festival 2018.

CARRIED 12:0

Monday 20 March 2017

15.6 Northern Suburbs Men and Community Shed Request

FILE NO: SF6504

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To consider a request from the Northern Suburbs Community Centre for support for an application to the Department of State Growth Community Infrastructure Fund Major Grants to build a Men and Community Shed.

RECOMMENDATION:

That Council:

- Agrees to provide a letter of support and commitment of a co-contribution of up to \$125,000 to assist the Northern Suburbs Community Centre application to the Department of State Growth Community Infrastructure Fund Major Grants to build a Men and Community Shed; and
- 2. Advises the commitment is subject to the Northern Suburbs Community Centre undertaking to seek other cash and in-kind support from corporate and community partners to assist with the realisation of the project.

Mrs L Hurst (Director Development Services) and Ms W Newton (Manager Community, Tourism and Events) were in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 20 March 2017

MOTION

Moved Alderman D C Gibson, seconded Alderman D H McKenzie.

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

CARRIED 12:0

Monday 20 March 2017

16 FACILITIES MANAGEMENT DIRECTORATE ITEMS

16.1 Petition - Rocherlea Surveillance

FILE NO: SF2306/SF0097

AUTHOR: Matthew Skirving (Manager Architectural Services)

DIRECTOR: Rod Sweetnam (Director Facilities Management)

DECISION STATEMENT:

To consider action to be taken in respect of a petition submitted by Hon. Ivan Dean MLC requesting Council and Tasmania Police jointly under-take the installation of CCTV Surveillance Cameras in the Rocherlea area.

PREVIOUS COUNCIL CONSIDERATION:

Council - 13 February 2017 - Agenda Item 5.1 - Petition - Rocherlea Surveillance

RECOMMENDATION:

That Council receives a report in relation to the petition submitted on 13 February 2017 regarding Rocherlea surveillance.

Mr R Sweetnam (Director Facilities Management) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 20 March 2017

MOTION

Moved Alderman R I Soward, seconded Alderman J G Cox.

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

CARRIED 12:0

Monday 20 March 2017

17 QUEEN VICTORIA MUSEUM AND ART GALLERY DIRECTORATE ITEMS

No Items have been identified as part of these Minutes

18 INFRASTRUCTURE SERVICES DIRECTORATE ITEMS

18.1 St Georges Square - Mobile Food Vendors

FILE NO: SF1549/SF6145

AUTHOR: Harry Galea (Senior Engineering Advisor)

DIRECTOR: Shane Eberhardt (Acting Director Infrastructure Services)

DECISION STATEMENT:

To consider investigations into alternative sites to locate Food Vans at St Georges Square that maximise public safety.

PREVIOUS COUNCIL CONSIDERATION:

Workshop - 20 February 2017 - Presentation on options available within St Georges Square to locate Mobile Food Vendors

RECOMMENDATION:

That Council, in respect to the operation of Food Vans at St Georges Square and the consequential road safety risks, park deterioration and litter, supports the following actions:

- A. For an interim period until approximately 30 September 2017:
 - 1. Food Vans be required to operate from High Street allocated parking spaces so that a gap of 20m (i.e. three-four car lengths) is provided between vans. Other parking between the vans shall be prohibited during the evening trading period.
 - 2. The High Street location is limited to five Food Van sites.
 - 3. Along High Street between Arthur Street and Ann Street approval be sought from the Department of State Growth to change the posted speed limit to 40km/h between the hours 4.00pm 9.00pm.
 - 4. Five Mobile Food Vendors licences be issued to operate from St Georges Square, valid until 30 September 2017 at a licence fee of \$902 (based on the approved vendor fee of \$702 for nine months plus \$200 to cover the cost of interim line marking and signage works).
- B. A report be prepared to be considered by the Council on alternative sites for Mobile Food Vendors that address road safety, public convenience and amenity.
- C. The irrigation of St Georges Square (East) be listed as a project in the Capital Improvement Program.

18.1 St Georges Square - Mobile Food Vendors ... (Cont'd)

D. A pedestrian refuge in High Street at the intersection of Ann Street be considered in the 2017/2018 budget.

Mr S Eberhardt (Acting Director Infrastructure Services) was in attendance to answer questions of Council in respect of this Agenda Item.

MOTION 1

Moved Alderman R I Soward, seconded Alderman E K Williams.

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

NO VOTE WAS TAKEN AS AN AMENDMENT WAS PUT

DECISION: 20 March 2017

AMENDMENT

Moved Alderman J G Cox, seconded Alderman D W Alexander.

That Council, in respect to the operation of Food Vans at St Georges Square and the consequential road safety risks, park deterioration and litter, supports the following actions:

- A. For an interim period until approximately 30 September 2017:
 - 1. Food Vans be required to operate from High Street allocated parking spaces so that a gap of 20m (i.e. three-four car lengths) is provided between vans. Other parking between the vans shall be prohibited during the evening trading period.
 - 2. The High Street location is limited to five Food Van sites.
 - 3. Along High Street between Arthur Street and Ann Street approval be sought from the Department of State Growth to change the posted speed limit to 20km/h between the hours 4.00pm 9.00pm.
 - 4. Five Mobile Food Vendors licences be issued to operate from St Georges Square, valid until 30 September 2017 at a licence fee of \$902 (based on the approved vendor fee of \$702 for nine months plus \$200 to cover the cost of interim line marking and signage works).
- B. A report be prepared to be considered by the Council on alternative sites for Mobile Food Vendors that address road safety, public convenience and amenity.

- 18.1 St Georges Square Mobile Food Vendors ... (Cont'd)
- C. The irrigation of St Georges Square (East) be listed as a project in the Capital Improvement Program.
- D. A pedestrian refuge in High Street at the intersection of Ann Street be considered in the 2017/2018 budget.

CARRIED 10:2

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams

AGAINST VOTE: Alderman R L McKendrick and Alderman K P Stojansek

THE AMENDMENT BECOMES THE MOTON

DECISION: 20 March 2017

MOTION 2

Moved Alderman R L McKendrick, seconded Alderman D W Alexander.

That an additional three minutes speaking time be granted to Alderman R I Soward.

CARRIED 12:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, 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

18.1 St Georges Square - Mobile Food Vendors ... (Cont'd)

DECISION: 20 March 2017

MOTION 3

Moved Alderman J G Cox, seconded Alderman D W Alexander.

That Council, in respect to the operation of Food Vans at St Georges Square and the consequential road safety risks, park deterioration and litter, supports the following actions:

- A. For an interim period until approximately 30 September 2017:
 - Food Vans be required to operate from High Street allocated parking spaces so that a gap of 20m (i.e. three-four car lengths) is provided between vans. Other parking between the vans shall be prohibited during the evening trading period.
 - 2. The High Street location is limited to five Food Van sites.
 - 3. Along High Street between Arthur Street and Ann Street approval be sought from the Department of State Growth to change the posted speed limit to 20km/h between the hours 4.00pm 9.00pm.
 - 4. Five Mobile Food Vendors licences be issued to operate from St Georges Square, valid until 30 September 2017 at a licence fee of \$902 (based on the approved vendor fee of \$702 for nine months plus \$200 to cover the cost of interim line marking and signage works).
- B. A report be prepared to be considered by the Council on alternative sites for Mobile Food Vendors that address road safety, public convenience and amenity.
- C. The irrigation of St Georges Square (East) be listed as a project in the Capital Improvement Program.
- D. A pedestrian refuge in High Street at the intersection of Ann Street be considered in the 2017/2018 budget.

CARRIED 10:2

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams

AGAINST VOTE: Alderman R L McKendrick and Alderman K P Stojansek

Monday 20 March 2017

19 MAJOR PROJECTS DIRECTORATE ITEMS

No Items have been identified as part of these Minutes

Monday 20 March 2017

20 CORPORATE SERVICES DIRECTORATE ITEMS

20.1 Council Fees - 2017/2018 Financial Year

FILE NO: SF7024

AUTHOR: Paul Gimpl (Manager Finance)

DIRECTOR: Michael Tidey (Director Corporate Services)

DECISION STATEMENT:

To determine various Council Fees for the 2017/2018 Financial Year in accordance with the requirements of the *Local Government Act 1993*. The decision requires an absolute majority.

PREVIOUS COUNCIL CONSIDERATION:

Presented annually to Council.

RECOMMENDATION:

That, pursuant to section 205 of the *Local Government Act 1993*, Council sets the following fees for the financial year ending 30 June 2018.

Details	GST Status	PROPOSED 2017/18 GST Inclusive
BUILDING SERVICES		
Residential		
Permitted - Minor Structures, swimming pools and Minor Residential (\$50,000 and under)	GST Exempt (Div 81)	\$179.00
Notifiable - Minor Structures, swimming pools and Minor Residential (\$50,000 and under)	GST Exempt (Div 81)	\$179.00
Permitted - Major Residential (over \$50,000)	GST Exempt (Div 81)	\$312.00
Notifiable - Major Residential (over \$50,000)	GST Exempt (Div 81)	\$312.00
Permitted - Minor / small assembled swimming pools	GST Exempt (Div 81)	Exempt
Notifiable - Minor / small assembled swimming pools	GST Exempt (Div 81)	Exempt
Building Certificate Residential	GST Exempt (Div 81)	\$179.00
Commercial		
Permitted - Minor Commercial (\$100,000 and under) - based on m ²	GST Exempt (Div 81)	\$240.00
Notifiable - Minor Commercial (\$100,000 and under) - based on m ²	GST Exempt (Div 81)	\$240.00
Permitted - Major Commercial (over \$100,000) - based on m ²	GST Exempt (Div 81)	\$538.00
Notifiable - Major Commercial (over \$100,000) - based on m ²	GST Exempt (Div 81)	\$538.00
Building Certificate Commercial	GST Exempt (Div 81)	\$240.00
Various	So. Exempt (Bit 01)	Ψ2-10.00
Permitted - Amendment to Building Permits (per amendment)	GST Exempt (Div 81)	\$91.00
Notifiable - Amendment to Building Permits (per amendment)	GST Exempt (Div 81)	\$91.00
Retrieval of Documents (per half hour)	GST Exempt (Div 81)	\$42.00
Certificate to Proceed	GST Exempt (Div 81)	Double the PA fee
Certificate of Substantial Compliance	GST Exempt (Div 81)	Double the PA fee
Temporary Occupancy Permits	GST Exempt (Div 81)	\$144.00
Temporary Occupancy Permit - Non-profit Organisation	GST Exempt (Div 81)	-
Extension of Time	GST Exempt (Div 81)	\$91.00
Minor Works Notification	GST Exempt (Div 81)	\$91.00
Staged Building Permits Residential / Minor	COT Example (Bit O1)	ψ01.00
Stage 1	GST Exempt (Div 81)	\$179.00
Stage 2	GST Exempt (Div 81)	\$91.00
Stage 3	GST Exempt (Div 81)	\$91.00
Staged Building Permits Residential / Major	, , ,	
Stage 1	GST Exempt (Div 81)	\$312.00
Stage 2	GST Exempt (Div 81)	\$156.00
Stage 3	GST Exempt (Div 81)	\$156.00
Staged Building Permits Commercial		
Stage 1	GST Exempt (Div 81)	Full PA Fee
Stage 2	GST Exempt (Div 81)	Full PA Fee
Stage 3	GST Exempt (Div 81)	Full PA Fee
Levy (Set by State Government)		
Training Levy		Set by State Gov
Building Levy		Set by State Gov
PLUMBING		
Permitted - Assessment Fee (Domestic)	GST Exempt (Div 81)	\$64.00
Notifiable - Assessment Fee (Domestic)	GST Exempt (Div 81)	\$64.00
Permitted - Assessment Fee (Commercial)	GST Exempt (Div 81)	\$140.00
Notifiable - Assessment Fee (Commercial)	GST Exempt (Div 81)	\$140.00
Permitted - Inspection Fee (including additional inspections)	GST Exempt (Div 81)	\$140.00
Notifiable - Inspection Fee (including additional inspections)	GST Exempt (Div 81)	\$140.00
Permitted - Minor plumbing Fee (domestic 1 fixture)	GST Exempt (Div 81)	\$204.00
Notifiable - Minor plumbing Fee (domestic 1 fixture)	GST Exempt (Div 81)	\$204.00
Permitted - Minor plumbing Fee (commercial 1 fixture)	GST Exempt (Div 81)	\$204.00
Notifiable - Minor plumbing Fee (commercial 1 fixture)	GST Exempt (Div 81)	\$204.00
Permitted - Residential up to 3 fixtures	GST Exempt (Div 81)	\$428.00
Notifiable - Residential up to 3 fixtures	GST Exempt (Div 81)	\$428.00
Permitted - Residential up to 6 fixtures	GST Exempt (Div 81)	\$599.00
Notifiable - Residential up to 6 fixtures	GST Exempt (Div 81)	\$599.00

20.1 Council Fees - 2017/2018 Financial Year ...(Cont'd)

Details	GST Status	PROPOSED 2017/18 GST Inclusive
Permitted - Residential up to 9 fixtures	GST Exempt (Div 81)	\$869.00
Notifiable - Residential up to 9 fixtures	GST Exempt (Div 81)	\$869.00
Residential Units	GST Exempt (Div 81)	\$599.00
Plus each unit over 1	GST Exempt (Div 81)	\$281.00
More than 6 units will be quoted	GST Exempt (Div 81)	POA
Permitted - Outbuilding / Misc structure	GST Exempt (Div 81)	\$140.00
Notifiable - Outbuilding / Misc structure	GST Exempt (Div 81)	\$140.00
Permitted - Demolition	GST Exempt (Div 81)	\$231.00
Notifiable - Demolition	GST Exempt (Div 81)	\$231.00
Permitted - Pool	GST Exempt (Div 81)	\$240.00
Notifiable - Pool	GST Exempt (Div 81)	\$240.00
BUILDING SURVEYING PLEASE NOTE: FEES WILL BE QUOTED AS A MAXIMUM FEE AND/OR WHERE INDICATED, AN HOURLY RATE QUOTES WILL BE IN WRITING AND RELEVANT TO DOCUMENTS PROVIDED FOR QUOTATION.		
General		
Accredited - Hourly Rate	Taxable	\$168.30
Non-Accredited - Hourly Rate	Taxable	\$168.30
Accredited - Additional Inspections	Taxable	\$112.20
(inspections associated with current Certifications and Permits)	14/45/0	\$112.25
Non-Accredited - Additional Inspections (inspections associated with current Certifications and Permits)	Taxable	\$112.20
Domestic		\$0.00
Accredited Practitioner - Demolition	Taxable	\$336.60
(includes up to 1 inspection)	Тахаыс	·
Accredited Practitioner - Underpinning	Taxable	\$336.60
Accredited Practitioner - Shipping Container	Taxable	\$336.60
Accredited Practitioner - Swimming Pool (above ground) (includes 1 inspection - pool fence)	Taxable	\$224.40
Non-Accredited Practitioner - Swimming Pool (above ground) (includes 1 inspection - pool fence)	Taxable	\$224.40
Accredited Practitioner - Swimming Pool (inground) (includes up to 2 inspections)	Taxable	\$448.80
Non-Accredited Practitioner - Swimming Pool (inground) (includes up to 2 inspections)	Taxable	\$617.10
Accredited Practitioner - Deck (includes up to 2 inspections)	Taxable	\$448.80
Non-Accredited Practitioner - Deck (includes up to 2 inspections)	Taxable	\$617.10
Accredited Practitioner - Verandah/Pergola (includes up to 2 inspections)	Taxable	\$448.80
Non-Accredited Practitioner - Verandah/Pergola (includes up to 2 inspections)	Taxable	\$617.10
Accredited Practitioner - Garage/Carport/Shed (includes up to 2 inspections)	Taxable	\$448.80
Non-Accredited Practitioner - Garage/Carport/Shed (includes up to 2 inspections)	Taxable	\$617.10
Accredited Practitioner - Retaining Wall (includes up to 2 inspections)	Taxable	\$448.80
Non-Accredited Practitioner - Retaining Wall (includes up to 2 inspections)	Taxable	\$617.10
Accredited Practitioner - 2 Structures (example deck & garage) (includes up to 3 inspections)	Taxable	\$673.20
Non-Accredited Practitioner - 2 Structures (example deck & garage) (includes up to 3inspections)	Taxable	\$897.60
Accredited Practitioner - 3 Structures (example deck, garage & carport) (includes up to 4 inspections)	Taxable	\$897.60
Non-Accredited Practitioner 3 Structures (example deck, garage & carport) (includes up to 4 inspections)	Taxable	\$1,234.20

20.1 Council Fees - 2017/2018 Financial Year ...(Cont'd)

Details	GST Status	PROPOSED 2017/18 GST Inclusive
Accredited Practitioner - Addition/Alteration - Less than 35m2 (includes up to 3 inspections)	Taxable	\$561.00
Non-Accredited Practitioner - Addition/Alteration - Less than 35m2 (includes up to 3 inspections)	Taxable	\$785.40
Accredited Practitioner - Addition/Alteration - 36m2 to 199m2 (includes up to 4 inspections)	Taxable	\$1,009.80
Non-Accredited Practitioner - Addition/Alteration - 36m2 to 199m2 (includes up to 4 inspections)	Taxable	\$1,234.20
Accredited Practitioner - NEW Dwelling - Greater than 200m2 (Quote) (includes up to 4 inspections)	Taxable	\$1,122.00
Non-Accredited Practitioner - NEW Dwelling - Greater than 200m2 (Quote) (includes up to 4 inspections)	Taxable	\$1,683.00
Accredited Practitioner - Multi Units - 2 Units - If built simultaneously (includes up to 5 inspections)	Taxable	\$1,346.40
Non-Accredited Practitioner - Multi Units - 2 Units - If built simultaneously (includes up to 5 inspections)	Taxable	\$1,683.00
Accredited Practitioner - Multi Units - More than 2 Units (includes up to 5 inspections)	Taxable	
Non-Accredited Practitioner - Multi Units - More than 2 Units (includes up to 5 inspections)	Taxable	
Accredited Practitioner - Certificate of Substantial Compliance Non-Accredited Practitioner - Certificate of Substantial Compliance	Taxable Taxable	
Commercial	1 4/44/15	
Accredited Practitioner - Hourly Rate (H/R) (includes 1 inspection)	Taxable	\$168.30
Non-Accredited Practitioner - Hourly Rate (H/R) (includes 1 inspection)	Taxable	\$168.30
(includes 1 inspection) Accredited Practitioner - Demolition (includes up to 1 inspection)	Taxable	\$448.80
(includes up to Trispection) Accredited Practitioner - Internal fitout - maximum 250m2 (includes 2 inspections)	Taxable	\$673.20
(includes 2 inspections) Accredited Practitioner - Internal fitout - 251m2 to 499m2 (includes up to 2 inspections)	Taxable	\$897.60
(includes up to 3 inspections) (includes up to 3 inspections)	Taxable	\$1,009.80
(includes up to 2 inspections) Accredited Practitioner - Takeaway/Café Fitout - less than 20 people (includes up to 2 inspections)	Taxable	\$785.40
(includes up to 3 inspections) Accredited Practitioner - Addition/Alteration - Maximum 300m2 (includes up to 3 inspections)	Taxable	\$1,346.40
Accredited Practitioner - New/Addition/Alteration - Maximum 499m2 (includes up to 3 inspections)	Taxable	\$2,244.00
Accredited Practitioner - New/Addition/Alteration - Over 499m2 (includes up to 4 inspections)	Taxable	\$2,805.00
Accredited Practitioner - Certificate of Substantial Compliance	Taxable	
Accredited Practitioner - Multi Units - 2 Units (includes up to 5 inspections)	Taxable	\$2,075.70
Other		
Accredited Practitioner - Amended Certifications (Hourly Rate (H/R)	Taxable	\$168.30
Non-Accredited Practitioner - Amended Certifications (Hourly Rate (H/R)	Taxable	\$168.30
Accredited Practitioner - Extention of time (12 months) BS Service contract past 2 years	Taxable	\$295.80
yeans Accredited Practitioner - Consultancy Work Hourly Rate (H/R)	Taxable	\$168.30
Accredited Practitioner - Re-Open Expired File - Less than 4 years	Taxable	\$673.20
Accredited Practitioner - Re-Open Closed File - Greater than 4 years	Taxable	\$1,009.80
Accredited Practitioner - Strata Reports - 1 Unit	Taxable	\$504.90
Accredited Practitioner - Strata Reports - 2 Units	Taxable	\$673.20

City of Launceston

COUNCIL MINUTES

Monday 20 March 2017

20.1 Council Fees - 2017/2018 Financial Year ...(Cont'd)

Details	GST Status	PROPOSED 2017/18 GST Inclusive
Accredited Practitioner - Strata Reports - 3 Units or more	Taxable	
Accredited Practitioner - Access Lift	Taxable	\$897.60
Accredited Practitioner - Occupancy Permit	Taxable	\$336.60
Accredited Practitioner - TOP Certificate	1	· ·
(per hour)	Taxable	
Accredited Practitioner - Travel Return to Base	1	04.44
(per km and greater than 50km from Launceston CBD)	Taxable	\$1.41
PLANNING SERVICES		
Advertising Fee	GST Exempt (Div 81)	\$320.00
-		\$2 per \$1 000 min
Development Fee	GST Exempt (Div 81)	\$384, max \$30,000
Retrospective applications except where work was carried out by a previous owner more than 3 years prior to the lodgement of the application	GST Exempt (Div 81)	Twice the fee calculated above
Advertising - Heritage only residential application (where the heritage code is the only trigger for an application)	GST Exempt (Div 81)	Advertising Fee Only
Subdivision - other than stratum title subdivision	GST Exempt (Div 81)	\$384.00 plus \$100 per additional lot created
Minor amendment	GST Exempt (Div 81)	\$232.00
Extended permit	GST Exempt (Div 81)	\$232.00
Scanning of plans where electronic copy not provided	GST Exempt (Div 81)	\$2.85 per plan A2
		Fees as set by The LIST
Provsion of a certificate of title		(www.list.tas.gov.au) + \$20.00
Document Searches and provision of electronic documents (per half hour)	Taxable	\$42.00
(P************************************		\$3,945 + Tas
Planning Scheme Amendment	GST Exempt (Div 81)	,
Tas Planning Commission Fee	GST Exempt (Div 81)	Set by Tasmanian Planning Commission
Combined Amendment and Development Application	GST Exempt (Div 81)	Planning Scheme Fee + Development Fee (no advertising fee) + Tas Planning Commission Fee
Examination and certification of a Strata Plan Fee plus \$52 per lot	GST Exempt (Div 81)	\$233.00
Strata Title inspection (per visit)	GST Exempt (Div 81)	\$150.00
Examination and sealing of a Final Plan	GST Exempt (Div 81)	\$447.00
Application for an adhesion order - requirement by Council permit	GST Exempt (Div 81)	\$140.00
Application for an adhesion order - not a requirement by Council permit	GST Exempt (Div 81)	\$444.00
Application for a Section 71 agreement under LUPAA - requirement by Council permit	GST Exempt (Div 81)	\$140.00
Application for a Section 71 agreement under LUPAA - not a requirement by Council permit	GST Exempt (Div 81)	\$444.00
Application for a petition to amend registered plan	GST Exempt (Div 81)	\$447.00
Amendment to a sealed plan hearing fee	GST Exempt (Div 81)	\$500.00
Application to amend sealed or strata plan	GST Exempt (Div 81)	\$294.00
Miscellaneous - anything not listed elsewhere	Taxable	\$316.00
Staged Development Scheme - Strata Titles Act 1998 - up to 5 lots	GST Exempt (Div 81)	\$669.00
Staged Development Scheme - Strata Titles Act 1998 - 6-30 lots	GST Exempt (Div 81)	\$1,340.00
Staged Development Scheme - Strata Titles Act 1998 - more than 31 lots	GST Exempt (Div 81)	\$2,674.00
Amendment to a Staged Development Scheme	GST Exempt (Div 81)	\$669.00
ENVIRONMENTAL SERVICES	COT Exempt (DIV 01)	Ψ009.00
Environmental Health		
Public Health Risk - Licence / Renewal Annual Application Fee	GST Exempt (Div 81)	\$66.00

20.1 Council Fees - 2017/2018 Financial Year ...(Cont'd)

Details	GST Status	PROPOSED 2017/18 GST Inclusive
Public Health Risk - Registration / Renewal Annual Application Fee	GST Exempt (Div 81)	\$66.00
Regulated Systems Licence / Renewal Annual Application Fee	GST Exempt (Div 81)	\$54.00 to a maximum of \$135
Place of Assembly Licence (Specific Event)	GST Exempt (Div 81)	\$119.00
Place of Assembly Licence (Specific Event) - Non-profit Organisation	GST Exempt (Div 81)	-
Private Water - Registration / Renewal Annual Application Fee - paid by 15 August	GST Exempt (Div 81)	\$119.00
Food Premises Licence - Schools / Community Groups Licence / Renewal Annual Application Fee	GST Exempt (Div 81)	\$119.00
Low Risk Food Business Registration/Renewal Annual	GST Exempt (Div 81)	\$161.00
Medium Risk Food Business Registration/Renewal Annual	GST Exempt (Div 81)	\$181.00
High Risk Food Business Registration/Renewal Annual	GST Exempt (Div 81)	\$221.00
Request for service fee (hour)	GST Exempt (Div 81)	\$143.00
Inspection Fee for Non Compliance (Hour)	GST Exempt (Div 81)	\$143.00
Front of Shop Module Licence	GST Exempt (Div 81)	\$119.00
Food Premises Notification Inspection	GST Exempt (Div 81)	\$143.00
Food Premises Licence half year (Jan-Jun) - Annual Application Fee	GST Exempt (Div 81)	\$89.00
Food Premises Temporary Licence / Renewal - Non-profit Organisation	GST Exempt (Div 81)	φου.σο_
Food Premises Temporary Licence / Renewal - up to 1 week	GST Exempt (Div 81)	\$24.00
Food Premises Temporary Licence / Renewal - 1 week to 2 months	GST Exempt (Div 81)	\$74.00
Food Premises Temporary Licence / Renewal - 2 to 6 months	GST Exempt (Div 81)	\$117.00
	GST Exempt (Div 81)	\$181.00
Food Premises Temporary Licence / Renewal - 6 months to 1 year	' ' '	
On-Site Wastewater Management Systems - Application Fee	GST Exempt (Div 81)	\$201.00
On-site Wastewater Management Systems - Inspection Fee (EHO only inspection)	Taxable	\$143.00
Application & Assessment of Application for Portable Sign	GST Exempt (Div 81)	\$34.00
Portable Sign Renewal	GST Exempt (Div 81)	\$34.00
Food Handling Seminars - Conducting food handling seminars - general per hour	Taxable	\$104.00
Food / Water - Sample Analysis per hour	Taxable	\$143.00
Water Cartage Tanker - Assessment for approval per hour	Taxable	\$143.00
Inspection and Report - Assessment and Written existing food premises report per hour	Taxable	\$143.00
Environmental Health Officers Report - Assessment of plans for food premises (Reg 16 Building Regulations 2004)	GST Exempt (Div 81)	\$143.00
Environmental Health Officers Report - Final Inspection of food premises (prior to Occupancy Permit, Reg 16 Building Regulations 2004)	GST Exempt (Div 81)	\$143.00
Environmental Health Officers report for purposes of Building Act 2000 - skin penetration business	GST Exempt (Div 81)	\$143.00
Fire Hazard / Weed Clearance - Cost recovery of contractor costs	Taxable	Contractor Costs + \$100.00
Abandoned Vehicles - Cost recovery of contractor costs	Taxable	Contractor Costs + \$100.00
Outdoor Dining		
Central CBD - per m ²	GST Exempt (Div 81)	\$71.00
The area bounded by Cimitiere, George, Charles and Yorks Streets		
Other Central CBD - per m ²	GST Exempt (Div 81)	\$42.00
The area bounded by (but excluding the central CBD as defined above) the Esplanade, Tamar, Wellington, Canning George and Yorks Streets		
District Centres - per m ²	GST Exempt (Div 81)	\$42.00
The following shopping districts: Kings Meadows, Mowbray, Newstead and Invermay Road		,
Other minor areas - per m ²	GST Exempt (Div 81)	\$20.00
Late Fees (paid after due date)	CC. Exempt (Bit 01)	Ψ20.00
All annual Environmental Health licence renewals - Late Fee		\$50.00
Place of Assembly Licence (Specific Event) - Late Fee (if application received less		
than one calendar month prior to event)	GST Exempt (Div 81)	\$100.00
Food Premises Temporary Licence / Renewal (up to 1 week) - Late Fee (if application received less than one calendar month prior to event)	GST Exempt (Div 81)	\$60.00
Dog Registrations		
Lifelong registration of male or female desexed dog	GST Exempt (Div 81)	\$100.00

Details	GST Status	PROPOSED 2017/18 GST Inclusive
Pensioner, Lifelong registration of male or female desexed dog	GST Exempt (Div 81)	\$50.00
Male or Female dog with microchip - paid on or before 1 July	GST Exempt (Div 81)	\$46.00
Purebred with papers with microchip - paid on or before 1 July	GST Exempt (Div 81)	\$31.00
Purebred kept for breeding Greyhound or Working dog with microchip - paid on or before 1 July	GST Exempt (Div 81)	\$31.00
Pensioner, 1 dog (desexed) only with microchip - paid on or before 1 July	GST Exempt (Div 81)	\$10.00
Pensioner, 1 dog (whole) only with microchip - paid on or before 1 July	GST Exempt (Div 81)	\$15.00
Sterilised dogs with microchip - paid on or before 1 July	GST Exempt (Div 81)	\$20.00
Guide Dogs - paid on or before 1 July	GST Exempt (Div 81)	-
Dangerous Dog (Guard) with microchip - paid on or before 1 July	GST Exempt (Div 81)	\$31.00
TCA Registered with microchip - paid on or before 1 July	GST Exempt (Div 81)	\$27.00
Declared Dangerous Dog with microchip - paid on or before 1 July	GST Exempt (Div 81)	\$450.00
Transfer of registration (Mutual Recognition)	GST Exempt (Div 81)	-
New Dog Registrations (paid after 1 May)	GST Exempt (Div 81)	\$6.00
Replacement Dog Tag	GST Exempt (Div 81)	\$5.00
Dangerous Dogs		*
Dangerous Dog Sign	GST Exempt (Div 81)	\$82.00
Dangerous Dog Collar - small	GST Exempt (Div 81)	\$47.00
Dangerous Dog Collar - medium	GST Exempt (Div 81)	\$55.00
Dangerous Dog Collar - Irreditim	GST Exempt (Div 81)	\$59.00
Kennel Licences	GGT Exempt (DIV 01)	Ψ39.00
Kennel Licence - initial licence fee for 3 - 5 dogs	CCT Everent (Div 94)	6100.00
Kennel Licence - initial licence fee for 6 or more dogs	GST Exempt (Div 81)	\$100.00
<u> </u>	GST Exempt (Div 81)	\$130.00
Kennel Licence Renewal Fee - all categories	GST Exempt (Div 81)	\$59.00
Impounding Fee		
Impounding Fee - first time	GST Exempt (Div 81)	\$27.50
Second and subsequent impounding	GST Exempt (Div 81)	\$41.00
Daily Maintenance Fee for impounded dogs	GST Exempt (Div 81)	\$26.00
Impounding Fee for large animals (horse, cow, sheep, pig etc)	GST Exempt (Div 81)	\$20.00
Fee to make an official dog barking complaint	GST Exempt (Div 81)	-
COMMUNITY DEVELOPMENT		
Street Party Closure	GST Exempt (Div 81)	\$117.00
PARKING		
Car Parks		
Paterson St East - first hour	Taxable	\$2.00
Paterson St East - each 30 minutes after that	Taxable	\$1.00
Paterson St West - first hour	Taxable	\$2.00
Paterson St West - each 30 minutes after that	Taxable	\$1.00
Elizabeth St - first hour	Taxable	\$2.00
Elizabeth St - each 30 minutes after that	Taxable	\$1.00
Elizabeth St - Early Bird (Daily rate)	Taxable	\$6.00
York St West - per hour	Taxable	\$2.00
Bathurst St - 2 hours	Taxable	\$2.00
Bathurst St - Daily Rate	Taxable	\$4.00
Inveresk - per hour	Taxable	\$1.50
Inveresk - per day	Taxable	\$3.00
Inveresk - exhibition building per day	Taxable	
Inveresk - exhibition building per day Inveresk - Foster Street end	Taxable	\$2.00
Cimitiere / Cameron Street - per hour or part thereof	Taxable	\$2.00
Cimitiere / Cameron Street - per nour or part thereof	Taxable	\$6.00
' '		
Royal Park - per hour	Taxable	\$2.00
Royal Park - per day	Taxable	\$5.00
Park Street - per hour	Taxable	\$1.00
Willis Street - per hour	Taxable	\$1.50
Willis Street - per day	Taxable	\$4.00
Basin - Half Day - 4 hours	Taxable	\$3.00
Basin - Full Day - 8 hours	Taxable	\$5.00

Details	GST Status	PROPOSED 2017/18 GST Inclusive
River Edge - per hour	Taxable	\$2.00
River Edge - per day	Taxable	\$5.00
Penny Royal - per hour	Taxable	\$2.00
Home Point - per hour	Taxable	\$2.00
Windmill Hill - 90 minutes	Taxable	\$1.00
Windmill Hill - 3 hours	Taxable	\$2.00
Windmill Hill - 6 hours	Taxable	\$4.00
On Street Meters		·
1 hour meters: per hour	Taxable	\$2.70
3 hour meters: per hour	Taxable	\$2.20
9 hour meters: per hour	Taxable	\$0.90
Car Park Rentals		*****
York Street West per month	Taxable	\$148.00
Paterson Street West per month	Taxable	\$240.00
Bathurst Street Car Park per month	Taxable	\$159.00
Cimitiere / Cameron Street per fortnight - staff	Taxable	\$22.50
Cimitiere / Cameron Street per month	Taxable	\$113.00
Paterson Street East (after hours) per month	Taxable	\$56.00
7.1	Taxable	\$159.00 \$159.00
Elizabeth Street Car Park per month Other	Тахаріе	\$159.00
	T	005.00
Meter Hoods: per day	Taxable	\$25.00
Disabled Parking Permits: per year - Fee is reduced to \$7.00 if Permit is returned	Taxable	\$20.50
Commercial Vehicle Permits: per year	Taxable	\$510.00
CARR VILLA CEMETERY AND CREMATORIUM Burials		
Single Depth (at need)	Taxable	\$2,485.00
Single Depth (when right of burial held)	Taxable	\$1,820.00
Single Depth (free ground)	Taxable	\$1,820.00
Double Depth (at need)	Taxable	\$2,720.00
Double Depth (when right of burial held)	Taxable	\$2,120.00
Interment Fee (at-need or pre-need) - Additional Charges - Casket fee (or oversize coffin) Grave larger than 2,100mm x 700mm	Taxable	\$310.00
Infant under 12 years (at need)	Taxable	\$885.00
Infant under 12 years (when right of burial held)	Taxable	\$680.00
Pre-purchase of right of burial	Taxable	\$1,350.00
Cremations	Taxable	\$1,550.00
	Taxable	¢700.00
Over 16 years of age	Taxable	\$790.00 \$375.00
Under 16 years of age Stillborn children and infants under 6 months - no charge	Taxable	\$373.00
Pathology Launceston - per box	Taxable	\$80.00
Pathology LGH - per box	Taxable	\$820.00
Miscellaneous	Taxable	\$70.00
Miscellaneous Fees	Taxable	\$70.00
	Tayabla	¢725.00
Saturday morning surcharge - burial	Taxable	\$725.00
Saturday morning surcharge - cremation	Taxable	\$725.00
Interment outside business hours	Taxable	\$210.00
Permit for monumental work	Taxable	\$150.00
Installation of plaque (includes supply and install of vase)	Taxable	\$155.00
Exhumation Fee plus digging fee	Taxable	\$3,050.00
Supply and Installation of temporary wooden cross	Taxable	\$195.00
Memorial position on Cemetery Entrance Chapel Wall	Taxable	\$210.00
Record search per each half hour	Taxable	\$40.00
Issue of Cremation Certificate	Taxable	\$40.00
Preservation of Ashes (excluding cost of memorial plaque)		
Administration Fee for external Inward Ashes	Taxable	\$85.00
A' Section Rose Garden first placement	Taxable	\$1,070.00
A' Section Rose Garden each of second and third placements (if required)	Taxable	\$370.00

City of Launceston

COUNCIL MINUTES

Monday 20 March 2017

20.1 Council Fees - 2017/2018 Financial Year ...(Cont'd)

Details	GST Status	PROPOSED 2017/18 GST Inclusive
B' Section Rose Garden first placement	Taxable	\$735.00
B' Section Rose Garden each of second and third placements (if required)	Taxable	\$250.00
Barakee Waters - Placement single depth (each)	Taxable	\$1,070.00
Barakee Waters - 2nd placement at double depth (each)	Taxable	\$735.00
Barakee Waters - Cremorial Panel (per niche)	Taxable	\$1,070.00
Clay Grove and Kooyong Garden placement - per placement	Taxable	\$735.00
Granite Wall, per single niche	Taxable	\$735.00
Northern Wall Main Bay per single niche	Taxable	\$350.00
Northern Wall Pergola Pillars per single niche	Taxable	\$540.00
Northern Wall Ex Serviceman - DVA criteria	Taxable	\$230.00
Lawn and Pergola Walls first placement in niche	Taxable	\$735.00
Lawn and Pergola Walls second placement in niche	Taxable	\$370.00
Colonnade Walls per single niche	Taxable	\$550.00
Western Wall per single niche	Taxable	\$550.00 \$550.00
		· · · · · · · · · · · · · · · · · · ·
Fence Piers per single niche	Taxable	\$550.00
Feature Gardens Special Rose per placement	Taxable	\$1,160.00
Feature Gardens Water Feature first placement	Taxable	\$1,160.00
Feature Gardens Water Feature second placement	Taxable	\$735.00
Pool of Eternal Memories	Taxable	\$735.00
Burial in a grave	Taxable	\$240.00
Despatch by mail (plus postage)	Taxable	\$80.00
Scattering - no charge	Taxable	-
Collection - no charge	Taxable	-
Removal from placement	Taxable	\$80.00
LILYDALE CEMETERY		
Burials		
Single Depth (at need)	Taxable	\$2,485.00
Single Depth (when right of burial held)	Taxable	\$1,820.00
Interment Fee (at-need or pre-need) - Additional Charges - Casket fee (or oversize coffin) Grave larger than 2,100mm x 700mm	Taxable	\$310.00
Infant under 12 years (at need)	Taxable	\$885.00
Infant under 12 years (when right of burial held)	Taxable	\$680.00
Pre-purchase of right of burial	Taxable	\$1,350.00
Miscellaneous Fees	T GARGE	Ψ1,000.00
Saturday morning surcharge	Taxable	\$900.00
Permit for monumental work	Taxable	\$185.00
Exhumation Fee plus digging fee	Taxable	\$3,420.00
	Taxable	\$5,420.00
Preservation of Cremated Remains (excluding plaque)	Taxable	#20E 00
Burial in a grave		\$305.00
Columbarium - per single niche	Taxable	\$370.00
LEISURE & AQUATIC CENTRE CASUAL ENTRY		
Leisure Entry	Taxabla	Φ7.00
Adult	Taxable	\$7.20
Child	Taxable	\$5.40
Infant (Under 2)	Taxable	-
Toddler (2-4)	Taxable	\$3.10
Toddler and supervisor	Taxable	\$6.20
Family	Taxable	\$19.50
Concession	Taxable	\$5.40
Non-Swim / Spectator / supervisor	Taxable	\$3.10
Water Slide		
1 Ride	Taxable	\$1.00
4 Pack	Taxable	\$4.00
8 Pack	Taxable	\$6.00
16 Pack	Taxable	\$10.00
Premium Visit	1	l

Details	GST Status	PROPOSED 2017/18 GST Inclusive
Premium Visit - Adult	Taxable	\$12.60
Premium Visit - Concession	Taxable	\$9.50
Aquarobics Classes (inc Leisure Entry)		
Aquarobics	Taxable	\$15.00
Concession Aqua Classes	Taxable	\$11.25
Supervised Pool Parties		
Deposit	Taxable	-
Per Head	Taxable	\$5.00
Booking Fee	Taxable	\$72.00
MULTI VISIT PASSES		
Multi Visit Passes		
Adult 10 Pass	Taxable	\$61.00
Adult 20 Pass	Taxable	\$108.00
Child 10 Pass	Taxable	\$46.00
Child 20 Pass	Taxable	\$81.00
Concession 10 Pass	Taxable	\$46.00
Concession 20 Pass	Taxable	\$81.00
Family 5 Pass	Taxable	\$81.00
Family 10 Pass	Taxable	\$141.00
Premium Pass (does not include Aquatic Group Exercise)		
Adult 10 Pass	Taxable	\$97.00
Adult 20 Pass	Taxable	\$180.00
Concession 10 Pass	Taxable	\$73.00
Concession 20 Pass	Taxable	\$135.00
Seniors 10 Pass	Taxable	\$73.00
Aquarobics Classes		
Adult 10 Aquarobics Pass	Taxable	\$120.00
A straight 25% discount applies to Multi Visit Passes for Concession Card		
Holders	Taxable	
MISCELLANEOUS		
Fitness Instructor (per session)	Taxable	\$94.00
Cash Handling - 5% of Gross Turnover	Taxable	5.00%
User Group Access Card	Taxable	\$5.00
MEMBERSHIPS		
Leisure Membership		
3 Month	Taxable	\$151.00
12 Month	Taxable	\$565.00
Direct Debit (fortnightly)	Taxable	\$23.00
Premium Membership		
3 Month	Taxable	\$196.00
12 Month	Taxable	\$639.00
Direct Debit (fortnightly)	Taxable	\$27.00
Direct Debit Admin Fee	Taxable	\$35.00
Early Direct Debit Cancellation Fee	Taxable	\$35.00
Membership Services		******
Suspension Fee per week	Taxable	\$3.00
FACILITY HIRE		,
Competition Pool		
Peak Standard Rates (per hour)		
Competition Pool - 50m Lane hire	Taxable	\$72.00
Competition Pool - 25m Lane hire (short course mode)	Taxable	\$37.00
50m Pool Hire - 8 Lanes Exclusive Use	Taxable	\$435.00
Short Course - 8 Lanes Exclusive Use	Taxable	\$220.00
Peak Annual Hire (per hour)		
Competition Pool - 50m Lane hire	Taxable	\$55.00
Competition Pool - 25m Lane hire (short course mode)	Taxable	\$28.00
Long Course Exclusive	Taxable	\$325.00
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City of Launceston

COUNCIL MINUTES

Monday 20 March 2017

20.1 Council Fees - 2017/2018 Financial Year ...(Cont'd)

Details	GST Status	PROPOSED 2017/18 GST Inclusive
Off Peak All Hirers Rates (per hour)		GGT MORGITO
Competition Pool - 50m Lane hire	Taxable	\$36.00
Competition Pool - 25m Lane hire (short course mode)	Taxable	\$18.50
Long Course Exclusive	Taxable	\$310.00
Short Course Exclusive	Taxable	\$154.00
Carnivals and Events (per hour)		*********
Launceston Aquatic User Groups and Schools (per hour)		
Outdoor Carnival	Taxable	\$129.00
Short Course Carnival	Taxable	\$154.00
Long Course Carnival	Taxable	\$310.00
State and National Level (per hour)		*******
Off Peak Carnival (after 4.00pm on weekends) 50M	Taxable	\$310.00
Short Course Carnival	Taxable	\$220.00
Long Course Carnival Peak	Taxable	\$435.00
After Hours Short Course Carnival Package	Taxable	\$353.00
After Hours Long Carnival Package	Taxable	\$500.00
Programs Pool (per hour)	Taxable	Ψ300.00
Standard Hire		
Programs Pool Hire 2 / 3	Taxable	\$47.00
Annual Hire (per hour)	Taxable	Ψ47.00
Programs Pool Hire (exclusive use)	Taxable	\$70.00
Programs Pool 2 / 3 (shared use)	Taxable	\$36.00
• , ,		
Programs Pool 1 / 3 (shared use)	Taxable	\$24.50
Outdoor Pool		
Standard Hire (per hour) Outdoor 25m Pool Lane Hire	Taxable	\$32.00
Outdoor Pool - 5 Lanes Exclusive Use	Taxable	\$125.00
Waterslide - During public hours	Taxable	\$47.00
Waterslide - Outside public water slide hours (staff extra)	Taxable	\$73.00
Outdoor Pool Diving Exclusive use	Taxable	\$74.00
Outdoor Leisure Pool	Taxable	\$161.00
Room Hire		
Studio or Group Fitness Room		
Hourly Rate	Taxable	\$52.00
Daily Rate	Taxable	\$208.00
Leisure Package		
2 Hours After Hours Use - Outdoor	Taxable	\$1,584.00
2 Hours After Hours Use - Indoor	Taxable	\$1,505.00
2 Hours After Hours Use - Deluxe	Taxable	\$3,055.00
Group Hire		
Group Child Packages	Taxable	\$4.70
School Rec Swims	Taxable	\$4.70
Miscellaneous		
Additional Charges (per hour)		
Cleaning	Taxable	\$37.00
Storage (per square metre)	Taxable	\$97.00
Swim School		
LTS After School Program - per class	Taxable	\$17.00
LTS Morning Program - per class	Taxable	\$17.00
Casual LTS Entry (Adult/Child) per class	Taxable	\$17.00
Private Instruction (Adult) - per class	Taxable	\$48.00
Private LTS Lesson (Child) - per class	Taxable	\$38.00
Aquatic Education - Holiday Programs (per class)	Taxable	ψ00.00
Holiday Clinic/Program (per class)	Taxable	\$13.50
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Swimming Instructor Fee (per hour)	Taxable	\$50.00
Aquatic Education - Education Department Swimming & Water Safety		00.00
Instructor (per class) 8+ students	Taxable	\$6.20
without instructor (per class)	Taxable	\$3.10

City of Launceston

COUNCIL MINUTES

Monday 20 March 2017

20.1 Council Fees - 2017/2018 Financial Year ...(Cont'd)

Details	GST Status	PROPOSED 2017/18 GST Inclusive
Instructor (per class) 8- students	Taxable	\$11.30
Aquatic Education - Aquatic Programs (per class)		
Program Registration	Taxable	\$36.00
Junior Attendance Fee	Taxable	\$6.20
Senior Attendance Fee	Taxable	\$8.30
Health and Fitness		
Complete Membership - (fortnightly)	Taxable	\$44.00
Complete Membership Concession - (fortnightly)	Taxable	\$38.00
Complete Membership - Off Peak (fortnightly)	Taxable	\$32.00
Complete Membership - Off Peak - Concession (fortnightly)	Taxable	\$24.00
Simple Membership (fortnightly)	Taxable	\$38.00
Simple Membership Concession (fortnightly)	Taxable	\$29.00
Simple Membership Off-Peak (fortnightly)	Taxable	\$26.00
Complete Corporate (fortnightly) - NEW CHARGE	Taxable	\$38.00
Simple Membership Off-Peak Concession (fortnightly)	Taxable	\$20.00
Induction Fee	Taxable	\$99.00
Induction Fee Concession	Taxable	\$49.00
Complete Health and Fitness Single Visit	Taxable	\$26.00
Complete Health and Fitness 10 Visit	Taxable	\$234.00
Group Fitness Class Single Entry	Taxable	\$17.00
Group Fitness Class 3 light Entry Group Fitness Class 10 Visit	Taxable	\$17.00
Personal Training Single Session	Taxable	\$151.00 \$57.00
· · ·	Taxable	\$57.00 \$513.00
Personal Training 10 Visit	Taxable	
Personal Training Single Session - Non Member		\$81.00 \$740.00
Personal Training 10 Visit - Non Member LILYDALE POOL	Taxable	\$740.00
	Tamakia	042.00
Pool hire after hours - Per Hour	Taxable	\$43.00
Pool hire school - Per Hour	Taxable	\$33.00
FINANCE		
CORPORATE STRATEGY		
Purchase of Extract from Council Agenda Reports available to the public	Taxable	\$5 per extract + 20cents per page
Supply of copy of Council Meeting Recording (on CD)	Non Taxable	\$11.00
INFRASTRUCTURE		
Food vendors (Mobile Vans) - the fee for mobile food vendors will be the District		
Centre Outdoor Dining charge for a nominal area of 24 square metres	Taxable	\$1,004.00
Plan Checking and Inspections		
1.5% of the value of the public works for plan checking, construction audit inspection	GST Exempt (Div	4.500/
and practical completion and final inspections	81)	1.50%
Reinspections - per hour	Taxable	\$126.00
Stormwater Connections		
To public main - 100mm / 150mm (includes inspection)	Taxable	\$1,046.00
GIS Data Processing - per hour	Taxable	\$145.00
GIS Data Extraction, Manipulation and Cartography - per hour	Taxable	\$134.00
Reproduction of Paper Prints / Digital Images (per page)		***************************************
External Customers		
A4	Taxable	\$7.00
A3	Taxable	\$12.00
A2	Taxable	\$15.00
A1	Taxable	\$19.00
A0	Taxable	\$27.00
>A0	Taxable	\$32.00
Planning Scheme Maps. Full set A1 hard copy paper maps (PDFs available for free	Taxable	\$578.00
on CoL website)		ψο, σ.σο
Laminating		
External Customers		
A4	Taxable	\$5.00

20.1 Council Fees - 2017/2018 Financial Year ...(Cont'd)

Details	GST Status	PROPOSED 2017/18 GST Inclusive
A3	Taxable	\$7.00
A2	Taxable	\$11.00
A1	Taxable	\$14.00
A0	Taxable	\$22.00
>A0	Taxable	\$29.00
Domestic Waste		
Includes domestic vehicles only disposing of household garbage, concrete/rubble, clean fill, green waste, wood, metal, plastics, etc. and where waste ≤ to 0.75 tonnes Domestic entry per tonne (with a \$10 minimum charge up to 0.134 tonnes) includes regional waste levy of \$5 per tonne or part thereof. The levy is exempt from GST.	Mixed	\$72.00
GST is included in the remainder of the waste disposal charge. Refrigerators/air conditioners per tonne (with a \$10 minimum charge up to 0.134 tonnes) includes regional waste levy of \$5 per tonne or part thereof. The levy is exempt from GST. GST is included in the remainder of the waste disposal charge.	Mixed	\$72.00
Mattress Disposal (All mattress sizes) Includes \$0.90 Regional Waste Levy. The Levy is exempt from GST. GST is included in the remainder of the waste disposal charge.	Mixed	\$12.00
Replacement ecard fee - NEW FEE	GST Exempt (Div 81)	\$15.00
Lilydale and Nunamara Waste Transfer Stations		
Car / Wagon Includes \$0.80 Regional Waste Levy. The Levy is exempt from GST. GST is included in the remainder of the waste disposal charge	Taxable	\$10.00
Ute / Van / Single Axle Trailer Includes \$1.60 Regional Waste Levy. The Levy is exempt from GST. GST is included in the remainder of the waste disposal charge	Taxable	\$16.00
Tandem Axle Trailer Includes \$3.20 Regional Waste Levy. The Levy is exempt from GST. GST is included in the remainder of the waste disposal charge	Taxable	\$28.00
Tyres		
Car / Motorcycle Tyres - each	Taxable	\$7.00
Light Truck / 4WD Tyres - each	Taxable	\$7.00
Truck Tyres - each	Taxable	\$28.00
Large Tyres - each	Taxable	\$40.00
Commercial and Trade Waste		
Includes vehicles that are either: 1. greater than 3.0 tonne GVM / GCM and / or skip bins / bulk bins disposing of household garbage, concrete, green waste, wood, metal, plastics etc. OR 2. badged with a commercial logo or are carrying commercial or trade waste OR 3. Disposing ≥0.75 tonnes of waste whether the service is provided at landfill or waste transfer station.		
Commercial waste (\$10 minimum charge / 0.110 tonnes)		
Includes: General waste (compacted or loose). Skip bin / bulk bin Concrete rubble Shredded tyres	Mixed	\$95.00
Regional Waste Levy of \$5 per tonne or part thereof is included. The Levy is exempt from GST. GST is included in the remainder of the waste charge.		
Clean fill - per tonne	Taxable	\$5.00
Controlled Waste / Controlled Burials		, , , , , ,

Details	GST Status	PROPOSED 2017/18 GST Inclusive
Controlled Waste (0.5 tonne minimum charge)		
Includes: • Medical • Asbestos		
Quarantine Low level contaminated soil	Mixed	\$153.00
Controlled waste requires approval from Council prior to disposal	Mixed	Ψ133.00
Regional Waste Levy of \$5 per tonne or part thereof is included. The Levy is exempt from GST. GST is included in the remainder of the waste charge.		
Special excavation - (\$900 min charge - 4 hrs) per hour	Taxable	\$265.00
Special treatments (cost plus 50%)	Taxable	Cost + 50%
Dallas Tag		
Initial Tag provided (1 only)	Taxable	-
Additional Replacement Cost per tag	Taxable	\$49.00
Miscellaneous		
Water Charge per kilolitre (charged on maximum capacity of truck)	Taxable	\$3.00
Charge for delivery which is not weighed or reported	Taxable	\$2,040.00
Public Weighbridge Charge	Taxable	\$19.00
Kerbside Collection Service		
Change allocated bin size (Fee plus difference of annual waste charge)	GST Exempt (Div 81)	\$40.00
Empty a wheelie bin after one days notification - Urban	GST Exempt (Div 81)	\$20.00
Empty a wheelie bin after one days notification - Rural	GST Exempt (Div 81)	\$40.00
Cost to Replace 85 litre bin (with 140 litre bin)	GST Exempt (Div 81)	\$82.00
Cost to Replace 140 litre bin	GST Exempt (Div 81)	\$82.00
Cost to Replace 240 litre bin	GST Exempt (Div 81)	\$87.00
Large prepaid garbage bags for special collection area	GST Exempt (Div 81)	\$2.60
Kerbside Food Organics and Garden Organics (FOGO) registration fee	GST Exempt (Div 81)	\$65.00
PARKS AND RECREATION		
Halls		
Community - regular and non regular - per hour (min \$10 non-refundable)	Taxable	\$15.00
Community - regular and non regular - Bond for Key	Non Taxable	\$55.00
Commercial - regular hire (eg dance and martial arts classes) - per hour	Taxable	\$20.00
Commercial - non regular hire (eg one off events) - per hour	Taxable	\$40.00
Commercial - regular and non regular hire - Bond	Non Taxable	\$510.00
Store Room - Windmill Hill (No 1 & 2) - per user per week	Taxable	\$2.00
Store Room - St Catherine's (No 1,2,4,5,6 & 7) - per user per week	Taxable	\$2.00
Store Room - St Catherine's (No 3) - per user per week	Taxable	\$2.00
Store Room - Soldiers Memorial Hall (No 1) - per user per week	Taxable Taxable	\$2.00
Store Room - Rocherlea Lockers (1,2,3 & 4) - per user per week	l axable	\$2.00
Definitions Community - Not for profit organisations such as church groups and special interest		
clubs. Regular nire means booking occurs periodically or a regular cycle such as weekly or monthly		
Commercial - regular: Cyclic, regular bookings eg weekly, monthly. Fees are		
collected by the hirer from attendees for the privilege of classes, training recreational		
pursuit and other services.		
Commercial - non regular: Hire by non community group for the purpose of profit		
generation, any commercial venture, eg facility used as a retail outlet.		
Malls (Civic Square, Brisbane Mall, Quadrant) & Streets	1	
Hire Charges - Banners (Inclusive of installation and removal)		
Group 1-9	 	40 550 55
Group 1: Charles Street - Paterson Street to Elizabeth Street - 23 Single - Spec. B	Taxable	\$2,550.00
Group 2: Paterson Street - Charles Street to George Street - 10 Single - Spec. A	Taxable	\$1,640.00
Group 3: George Street - Paterson Street to York Street - 9 Single - Spec A	Taxable	\$1,350.00

City of Launceston

COUNCIL MINUTES

Monday 20 March 2017

20.1 Council Fees - 2017/2018 Financial Year ...(Cont'd)

Details	GST Status	PROPOSED 2017/18 GST Inclusive
Group 4: York Street - Charles Street to George Street - 9 Single - Spec A	Taxable	\$1,350.00
Group 5: St John Street - Paterson Street to York - 10 Single - Spec A	Taxable	\$1,540.00
Group 6: The Avenue - George Street to St John Street - 8 Single - Spec A	Taxable	\$1,240.00
Group 7: Brisbane Street Mall - St John Street to Charles Street - 12 Double (24 double sided banners required) - Spec C	Taxable	\$1,640.00
Kingsway - 4 single		\$500.00
Survey, Membership Drives, Community groups, special interest groups (charities no charge) - non refundable	Taxable	\$10.00
Raffles - ticket sales (Community groups / charities no charge) - non refundable	Taxable	\$10.00
Raffles with car / boat	Taxable	\$31.00
Sports Grounds		
Training Fee		
2 hour sessions (minimum) - per session	Taxable	\$40.00
If training exceeds 2 hours, additional charge per hour	Taxable	\$20.00
Half and Full Day Use		
Half Day Fee - 5 hour sessions (minimum)	Taxable	\$60.00
Sessions: up to midday OR from midday onwards (Calculations assume 10 hour day) Can also be used for a night time session of up to 5 hours		
Full Day Fee	Taxable	\$120.00
10 hour sessions and above in one day. Does not include a night time session		
Junior Sport - a 50% subsidy for ground hire charges only. Subsidy does not apply to associated infrastructure such as kiosks or change rooms		
Ancillary Sports Ground Fees		
Change rooms - Churchill Park, Youngtown Oval, Rocherlea and Burns St - per hire	Taxable	\$46.00
Kiosk - Churchill Park and Rocherlea Rec Ground per hire	Taxable	\$46.00
Umpires Rooms - Churchill Park - per hire	Taxable	\$46.00
First Aid Room - Churchill Park - per hire	Taxable	\$15.00
Toilets additional - Churchill Park	Non Taxable	-
North Field Meeting Room - Churchill Park - Regular - per hire	Taxable	\$15.00
North Field Meeting Room - Churchill Park - Casual - per hire	Taxable	\$30.00
Function Room and Kitchen - Churchill Park - full day hire	Taxable	\$300.00
Function Room and Kitchen - Churchill Park - half day or night time hire	Taxable	\$150.00
Function Room and Kitchen - Bond (no alcohol)	Non Taxable	\$60.00
Function Room and Kitchen - Bond (alcohol)	Non Taxable	\$520.00
Office - Churchill Park - NTSJA (incl power) - per annum	Taxable	\$309.00
Office - Churchill Park - TSA (incl power)	Taxable	\$154.00
NTSJA and TSA - Function Room - preferred tenant rate per hire	Taxable	\$66.00
No subsidy available for Function room.		
Sports Ground Lighting		
Rocherlea Rec Ground - per hour	Taxable	\$15.00
Youngtown Oval - per hour	Taxable	\$15.00
Royal Park - per hour	Taxable	\$12.00
Churchill Park - per hour	Taxable	\$15.00
Reserves (Note: The following are reserve hire fees only and does not include additional costs		
that may be incurred by the hirer, eg marquee and stage fee, power, etc.) Category of Turf		
A - up to 100m ² - Non commercial rate - per day	Taxable	\$68.00
A - up to 100m² - Commercial rate - per day	Taxable	\$136.00 \$272.00
B - 101m² to 400m² - Non commercial rate - per day	Taxable	\$272.00 \$543.00
B - 101m² to 400m² - Commercial rate - per day	Taxable	\$542.00 \$403.00
C - 400m² and over - Non commercial rate - per day	Taxable Taxable	\$403.00 \$804.00
C - 400m² and over - Commercial rate - per day	raxable	\$804.00

Details	GST Status	PROPOSED 2017/18 GST Inclusive
Half day or night fees up to and including 5 hours @ 50% of the above. Applies to all parks and reserves. Measurement of areas is indicative only and will only rely on a system of honesty and self regulation by users. Reserve fees do not include additional costs that may be incurred by the hirer, eg marquees and stage fees, power, etc		
Marquees and Tents (any built structure e.g. stages)		
Non Commercial Large - any built structure over 5x6metres erected per event - for all tents per event	Taxable	\$574.00
Commercial Large - any built structure over 5x6metres erected per event - per tent per event	Taxable	\$585.00
Non Commercial Medium - any built structure over 3 x 3 metres and up to 5 x 6 metres erected per event - for all tents per event	Taxable	\$220.00
Commercial Medium - any built structure over 3 x 3 metres and up to 5 x 6 metres erected per event - per tent per event	Taxable	\$224.00
Non Commercial Small - any built structure that is up to 3 x 3 metres - for all tents per event	Taxable	\$81.00
Commercial Small - any built structure that is up to 3 x 3 metres - per tent per event	Taxable	\$81.00
Park fees still to apply on non event days. If there are marquees or tents which are community in nature in a commercial event (eg service clubs) then they will be treated as non commercial tents. If there are marquees or tents deemed commercial in a community event then commercial fees will apply to those marquees or tents. The price to be charged for all non commercial tents, building structures per event is the price of the largest tent, building structure.		
Miscellaneous		0.455.00
Jumping Castle in reserves as commercial operation - per hire	Taxable	\$155.00
Jumping Castle in reserves as part of a larger park hire - per hire	Taxable	\$80.00
Mountain Bike Events - half day up to and inc 5 hours - per hire	Taxable	\$80.00
Mountain Bike Events - full day 5 hours and above - per hire	Taxable	\$155.00
Mountain Bike Training - 2 hour sessions	Taxable Taxable	\$15.00
Sports fields Outdoor Fitness Classe Licence e.g. Boot Camp - 2 hour sessions Additional toilet cleaning - events	Taxable	\$15.00 \$62.00
Organised children's activities, e.g. face painting, magicians with a fee for services - per hire per day	Taxable	\$15.00
Road Safety Centre - per hire	Taxable	\$29.00
Road Safety Centre - Bond	Non Taxable	\$51.00
Kings Bridge Cottage - 1 person, linen provided - per week	Taxable	\$259.00
Kings Bridge Cottage - second person, linen provided - per week	Taxable	\$134.00
Kings Bridge Cottage - 10% deposit required on booking, balance payable on arrival		,
Myrtle Park Overnight Camping Fee - per site / family	Taxable	\$15.00
QUEEN VICTORIA MUSEUM AND ART GALLERY		
Planetarium Entry		
Adults	GST Free	\$6.00
Children	GST Free	\$4.00
Family	GST Free	\$16.00
Special Exhibitions	00T F	
Entry to Special Exhibitions - varies according to each individual exhibition Education	GST Free	-
General group booking fee (scheduling, booked room access) per group	GST Free	\$10.00
Instructed sessions with Curator, Education Officer or Guide per child (maximum per		
child (tiered charging) from \$3 to \$10)	GST Free	\$10.00
School Holiday Program POA (concessions available)	GST Free	-
Fees by negotiation	GST Free	-
Playgroup - based on term booking and one free session. (10% Friends discount)	GST Free	\$9.00
Playgroup - single entry (10% Friends discount)		\$10.00
Guest Speakers - Schools		
Talk on specific subject to assembly, large group	GST Free	\$89.00
Talk on specific subject to class groups (min)	GST Free	\$45.00

Details	GST Status	PROPOSED 2017/18 GST Inclusive
or per child	GST Free	\$2.00
Consultancy Fees / Research Projects / Judging Fees / Service Enquiries		·
Project Leader / Consultant (qualified) (per day)	Taxable	\$428.00
Project Leader / Consultant (qualified) (per hour)	Taxable	\$81.00
Researcher / Field team leader (per day)	Taxable	\$268.00
Researcher / Field team leader (per hour)	Taxable	\$50.00
Field Assistant (per day)	Taxable	\$217.00
Supply of Scientific Data		,
Legal Statements	Taxable	\$107.00
Conservation guotes for insurance	Taxable	\$107.00
Fauna identification for legal purposes	Taxable	\$107.00
Fee to be doubled if statement required within 24 hours	Taxable	4107.00
Workshops	Taxabio	
Govt / Corporate per day	Taxable	\$424.00
Concession per day	Taxable	\$212.00
Travel	Taxable	Ψ212.00
Travel time (per hour)	GST Free	\$66.00
Travel charged at the applicable Council kilometre rate applicable for private vehicle	GST FIEE	\$00.00
use	GST Free	-
Accommodation charged at Council rates	GST Free	-
Commissioned Photography		
(conditions apply)		-
Hourly Rate	GST Free	\$58.00
Quotes can be provided on request	GST Free	-
Museum Documents and Collection Objects		
Photographs of these may be purchased and if printed for commercial purposes will incur an additional publishing fee at the current rate.	Taxable	-
Graphics / Photography		
Per hour	Taxable	\$47.00
Materials and processing additional, charged at cost plus 100%	Taxable	Cost + 100%
Photography		
Prints		
10 x 15 cm	Taxable	\$7.00
15 x 20 cm	Taxable	\$12.00
20 x 30 cm	Taxable	\$19.00
30 x 45 cm	Taxable	\$46.00
Scanned Images from QVMAG Collection - Pro Scans		,
First Scan	Taxable	\$11.00
Second to fourth scan inclusive	Taxable	\$10.00
Fifth and subsequent scans	Taxable	\$7.00
Scanned images from QVMAG Collection - High Resolution Scans		Ψ1.00
First Scan	Taxable	\$33.00
Second to fourth scan inclusive	Taxable	\$26.00
Fifth and subsequent scans	Taxable	\$19.00
	Taxable	\$4.00
Storage media (each 700mB CD) Laboratory Drum scans - price on application	Taxable	\$4.00 POA
20 x 25cm Inkjet Prints and proofs from digital files	Taxable	\$12.00
First colour transparency of image in QVMAG collection	Taxable	\$63.00
Additional colour transparencies of image in QVMAG collection	Taxable	\$39.00
10 x 13cm transparencies and 35mm slides of images from QVMAG collection - price	Taxable	POA
on application		
Transparency Hire Fee - 16-week hire per image		\$100.00
Charge per week for unreturned transparencies Permission Fees		\$10.00
Urgent requests incur 100% surcharge Book Illustration:		
Within Text - Print run less than 1,000	Tavabla	¢2€ 00
,	Taxable	\$35.00
Within text - print run 1,000 or more	Taxable	\$70.00

Details	GST Status	PROPOSED 2017/18 GST Inclusive
Book jacket / cover:		
Print run less than 1,000	Taxable	\$102.00
Print run 1,000 or more	Taxable	\$140.00
Flyer / Brochure	Taxable	\$35.00
Merchandise (Greeting cards, Calendars etc)	Taxable	\$230.00
Film and television rights - Price on Application	Taxable	POA
(TV News - no charge)	Non Taxable	-
Large prints (A3 and larger), limited editions and wall charts (non-advertising):	Taxable	\$90.00
Educational text books, scholarly publications, any print run	Taxable	\$35.00
Advertising - Price on Application	Taxable	POA
Unpublished Reports to Government Agency	Taxable	\$5.00
Digital Formats (website)	Tananio	\$30.00
Fees for books apply to one edition only. For each subsequent edition a fee of 50% of the original payment is levied.		Ç
Prices quoted are for use in Australia only. World rights may be purchased at double prices listed.		
Large orders may involve a reduction in fees.		
Museum Meeting Room		
Half Day	Taxable	\$360.00
Full Day and Evening	Taxable	\$450.00
Museum Auditorium		
Half Day	Taxable	\$365.00
Full Day and Evening	Taxable	\$485.00
Museum Learning Centre		
Half Day	Taxable	\$175.00
Full Day and Evening	Taxable	\$240.00
Museum Foyer / Phenomena Factory		
Evenings	Taxable	\$600.00
Museum Foyer / Phenomena Factory and Courtyard		,
Evenings	Taxable	\$1,015.00
Museum Temporary Gallery	Tanabio	ψ1,010.00
Per Day or Evening	Taxable	\$1,165.00
Art Gallery Meeting Room	Taxable	Ψ1,103.00
Half Day	Taxable	\$100.00
Full Day and Evening	Taxable	\$180.00
Art Gallery Creativity Centre	Taxable	\$160.00
·	Tavabla	# 020.00
Half Day	Taxable	\$230.00
Full Day and Evening	Taxable	\$340.00
Art Gallery Gallery 2	<u> </u>	****
Monday to Friday (Full Day or Evening)	Taxable	\$895.00
Saturday (Full Day or Evening)	Taxable	\$1,150.00
Sunday / Public Holiday (Full Day or Evening)	Taxable	\$1,275.00
Museum and Art Gallery Out of Hours Staffing Costs		
After 5.30pm to midnight - 1 staff member	Taxable	\$60.00
After midnight - 1 staff member	Taxable	\$120.00
Public Holidays - 1 staff member	Taxable	\$67.00
Between 6.00am and 10.00am - 1 Staff Member	Taxable	\$39.00

Monday 20 March 2017

20.1 Council Fees - 2017/2018 Financial Year ...(Cont'd)

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

Alderman D W Alexander withdrew from the Meeting at 4.40pm.

Alderman D W Alexander re-attended the Meeting at 4.41pm.

Alderman R J Sands withdrew from the Meeting at 4.47pm.

Alderman D C Gibson retired from the Meeting at 4.48pm.

DECISION: 20 March 2017

MOTION

Moved Alderman D H McKenzie, seconded Alderman J Finlay.

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 D H McKenzie, Alderman J G Cox, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

ABSENT at TIME of VOTING: Alderman R J Sands and Alderman D C Gibson

Monday 20 March 2017

20.2 Budget Amendments (for Council)

FILE NO: SF3611/SF6329

AUTHOR: Paul Gimpl (Manager Finance)

DIRECTOR: Michael Tidey (Director Corporate Services)

DECISION STATEMENT:

To consider changes to the Council's 2016/2017 Statutory Estimates.

This decision requires an absolute majority of Council in accordance with Section 82(4) of the Local Government Act 1993.

PREVIOUS COUNCIL CONSIDERATION:

Audit Panel - 16 February 2017 - Agenda Item 9.2

RECOMMENDATION:

- 1. Pursuant to section 82(4) of the *Local Government Act 1993*, Council approves the following amendments to the Statutory Estimates:
 - (a) Revenue
 - (i) the net decrease in revenue from external grants of \$785,281.
 - (ii) the increase in revenue from external funds of \$5,500,000 relating to State Government grant funding for the Launceston City Heart project that has been confirmed.
 - (b) Operating Expenditure
 - (i) a decrease in expenditure relating to transfers from operations to capital of \$26,580.
 - (c) Capital Works Expenditure
 - (i) the increase in expenditure from transfers from operations to capital of \$26,580.
 - (ii) the net decrease in expenditure from external funds of \$785,281.
- 2. Council notes that amendments from point 1 result in:
 - (a) the operating surplus (including capital grants of \$21.0m) being amended to \$22.465m.
 - (b) the capital budget being increased to \$53.386m.

Monday 20 March 2017

20.2 Budget Amendments (For Council) ... (Cont'd)

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.

Alderman R J Sands re-attended the Meeting at 4.51pm

Alderman S R F Wood withdrew from the meeting at 4.51pm

DECISION: 20 March 2017

MOTION

Moved Alderman D H McKenzie, seconded Alderman J Finlay.

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 H McKenzie, Alderman J G Cox, Alderman J Finlay, Alderman D W Alexander, Alderman E K Williams and Alderman K P Stojansek

ABSENT at TIME of VOTING: Alderman D C Gibson and Alderman S R F Wood

Monday 20 March 2017

20.3 Audit Panel Membership

FILE NO: SF3618

DIRECTOR: Michael Tidey (Director Corporate Services)

DECISION STATEMENT:

To consider the appointment of a third independent member of the Audit Panel.

RECOMMENDATION:

That Council:

- 1. Authorises the recruitment of a third external independent member for the Audit Panel;
- 2. Notes the Audit Panel charter 14-Plx-010 includes the scope for a third member; and
- 3. Requests that the General Manager arrange the recruitment process.

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: 20 March 2017

MOTION

Moved Alderman D H McKenzie, seconded Alderman J Finlay.

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 H McKenzie, Alderman J G Cox, Alderman J Finlay, Alderman D W Alexander, Alderman E K Williams and Alderman K P Stojansek

ABSENT at TIME of VOTING: Alderman D C Gibson and Alderman S R F Wood

Monday 20 March 2017

20.4 Financial Report to Council - 31 December 2016

FILE NO: SF3611

AUTHOR: Paul Gimpl (Manager Finance)

DIRECTOR: Michael Tidey (Director Corporate Services)

DECISION STATEMENT:

To consider the Council's financial performance for the six months ended 31 December 2016.

PREVIOUS COUNCIL CONSIDERATION:

Audit Panel - 16 February 2016 - Agenda Item 9.5 - Financial Statements - Analysis and Commentary.

RECOMMENDATION:

That Council adopts the financial report for the six months ended 31 December 2016 which shows an overall surplus of \$3.187m. After excluding Capital Grant Income and Capital Grant Interest the underlying surplus was \$1.209m.

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: 20 March 2017

MOTION

Moved Alderman D H McKenzie, seconded Alderman J Finlay.

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 H McKenzie, Alderman J G Cox, Alderman J Finlay, Alderman D W Alexander, Alderman E K Williams and Alderman K P Stojansek

ABSENT at TIME of VOTING: Alderman D C Gibson and Alderman S R F Wood

Monday 20 March 2017

21 GENERAL MANAGER'S DIRECTORATE ITEMS

No Items were identified as part of these Minutes

22 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

Alderman S R F Wood re-attended the Meeting at 4.52pm.

23 CLOSED COUNCIL

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

23.1 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.

23.2 Lease - Punchbowl Cottage

RECOMMENDATION:

That Minutes Item 23.2 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.

Monday 20 March 2017

DECISION: 20 March 2017

MOTION

Moved Alderman R I Soward, seconded Alderman J G Cox.

That Council move into Closed Session to consider Agenda Items 23.1 - Confirmation of the Minutes and 23.2 - Lease - Punchbowl Cottage.

CARRIED 11:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek ABSENT at TIME of VOTING: Alderman D C Gibson

Council moved to Closed Session at 4.52pm.

Council returned to Open Session at 4.57pm.

24 MEETING CLOSURE

The Mayor, Alderman A M van Zetten, closed the Meeting at 4.57pm.