



City of
LAUNCESTON

COUNCIL AGENDA

**COUNCIL MEETING
MONDAY 22 MAY 2017
1.00pm**

City of Launceston

COUNCIL AGENDA

Monday 22 May 2017

Notice is hereby given that the Ordinary Meeting of the City of Launceston Council will be held at the Council Chambers, Town Hall, St John Street, Launceston:

Date: 22 May 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 Agenda Items for this Meeting.



Robert Dobrzynski
General Manager

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City of Launceston

COUNCIL AGENDA

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1 OPENING OF MEETING - ATTENDANCE AND APOLOGIES

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.)

3 CONFIRMATION OF MINUTES

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

RECOMMENDATION:

That the Minutes of the Ordinary Meeting of the City of Launceston Council held on 8 May 2017 be confirmed as a true and correct record.

4 DEPUTATIONS

No Deputations have been identified as part of this Agenda

5 PETITIONS

Local Government Act 1993 - Sections 57 and 58

No Petitions have been identified as part of this Agenda

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 Agenda Items; that opportunity exists when that Agenda 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 have been registered with Council as part of this Agenda

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.)

7.1.1 Public Questions on Notice - Mr Trevor Yaxley - Council Meeting - 8 May 2017**FILE NO:** SF6381**AUTHOR:** Anthea Rooney (Committee Clerk)**DIRECTOR:** Shane Eberhardt (Director Infrastructure Services)

QUESTION and RESPONSE:

The following question was asked at the Council Meeting on 8 May 2017 by Mr Trevor Yaxley and has been answered by Mr Shane Eberhardt (Director Infrastructure Services).

Question:

With regard to new Pinot Parade cul de sac being constructed at Relbia and Youngtown, how many streets with the same name have two post codes and why will Council not allow this new cul de sac to be given a different name before titles are issued and homes are built?

Response:

It is not uncommon for roads to go through two postcode areas. In the case of Pinot Parade, at the time that the road was approved, it was felt that it was desirable to have a connection but not a connection that created a shortcut. The ultimate design of the road is two cul de sacs with a short narrow section of single lane road.

The road name can be changed, however this would affect the numbering for the existing eight properties. The Council is surveying the residents to determine their views on changing the address and will pursue this if all residents support the change.

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.)

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

No Development Applications have been identified as part of this Agenda

9 ANNOUNCEMENTS BY THE MAYOR

9.1 Mayor's Announcements

FILE NO: SF2375

Tuesday 9 May 2017

- Officiated at the Volunteers' Awards Presentation at the Town Hall

Wednesday 10 May 2017

- Attended the KPMG 2017 Federal Budget Breakfast at the Hotel Grand Chancellor
- Attended the Fundraising Launch for F1 in Schools teams for World Finals at The Steam NGN Facility at Launceston College

Friday 12 May 2017

- Attended the Cape Hope Foundation Cocktail Party at the Jackson Motor Company Showroom
- Attended the traditional Paul and Sylvie Moor Hawthorn Football Club Dinner at Mount Pleasant

Saturday 13 May 2017

- Attended the Hawthorn President's Luncheon at UTAS Stadium
- Attended the Hawthorn versus Brisbane AFL game at UTAS Stadium

Tuesday 16 May 2017

- Officiated at the welcome function for the Thailand Ministry of Education at the Town Hall
 - Attended dinner for the Thailand Ministry of Education at Launceston College
-

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

Acting Mayor from 17 May 2017 - 29 May 2017 inclusive

Wednesday 17 May 2017

- Attended the Salvation Army's Launceston Red Shield Breakfast Launch at the Hotel Grand Chancellor
- Attended the Tasmanian Football Foundation Dinner at the Crown Palladium Melbourne

Friday 19 May 2017

- Officiated at the City of Launceston and Resilient Youth's Information Breakfast at UTAS Stadium
 - Attended the RSL Annual State Conference at the Country Club Casino
 - The Mayoress - Officiated at the Launceston Competition's Speech and Drama night at the Earl Arts Centre
-

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.)

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 have been identified as part of this Agenda

11.2 Questions without Notice

Local Government (Meeting Procedures) Regulations 2015 - Regulation 29

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

12 COMMITTEE REPORTS**12.1 Northern Youth Coordinating Committee Meeting - 4 May 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 regular Meeting held on 4 May 2017.

RECOMMENDATION:

That Council receives the report from the Northern Youth Coordinating Committee Meeting held on 4 May 2017.

REPORT:

The Northern Youth Coordinating Committee (NYCC) met on Thursday, 4 May 2017 and the following business was conducted:

- A presentation from City of Launceston Events Facilitation Officer to committee members on the legislative requirements for running community events in the Launceston municipality.
- A presentation from Van Diemen Project about the Entrepreneurship facilitators program which supports and encourages individuals to launch their own business. The Entrepreneurship Facilitators initiative is a free service targeted towards 18-24 year olds and is funded by the Federal Department of Employment.
- An update by the peak body, Youth Network of Tasmania (YNOT) was received on:
 - National Youth Week in Tasmania 2017.
 - Youth Homelessness Matters Day Campaign.
 - Upcoming Tasmanian Youth Conference held at the Door of Hope, Launceston June 21 and 22. The committee is providing five sponsored positions for young people to attend.

ECONOMIC IMPACT:

Not considered relevant to this report.

12.1 Northern Youth Coordinating Committee Meeting - 4 May 2017 ...(Cont'd)

ENVIRONMENTAL IMPACT:

Not considered relevant to this report.

SOCIAL IMPACT:

Consideration contained in the report.

STRATEGIC DOCUMENT REFERENCE:

City of Launceston Strategic Plan 2014-2024

Priority Area 4 - A diverse and welcoming City of Launceston

Ten-year goal - To offer access to services and spaces for all community members and to work in partnership with others to address the needs of vulnerable and diverse communities

Key Direction -

4. To work in partnership with community organisations and other levels of government to maximise participation opportunities for vulnerable and diverse members of the community

Youth Engagement Framework 2016 -2019

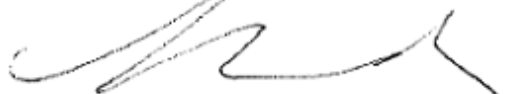
BUDGET & FINANCIAL ASPECTS:

Not considered relevant to this report.

DISCLOSURE OF INTERESTS:

The officer has no conflict of interest in this item.

I certify that I have reviewed and approved this advice and recommendation.



Leanne Hurst: Director Development Services

13 COUNCIL WORKSHOPS

Council Workshops conducted on 15 and 22 May 2017 were:

- Smart Cities Proposal Presentations
 - Metro - Launceston Network Review
 - 2017 LGAT General Management Committee Elections
 - Queen's Baton Relay Event
 - Community Engagement for North Bank Park Playground Design and Equipment
 - UTAS Masterplan
 - TOLL Development
 - Planning Scheme
-

14 NOTICES OF MOTION

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

14.1 Notice of Motion - Alderman D W Alexander - Cyber Security**FILE NO:** SF5547**AUTHOR:** Anthea Rooney (Committee Clerk)**GENERAL MANAGER:** Robert Dobrzynski (General Manager)

DECISION STATEMENT:

To consider support for the City of Launceston involvement in the establishment of a Cyber Security Hub in Launceston.

RECOMMENDATION:

That:

1. The City of Launceston indicates its support for the establishment of a Cyber Security Hub in Launceston as part of the Federal Government's commitment to the Australian Cyber Security Growth Network.
 2. The Council work actively with the business, government, University and Australian Maritime College sectors to develop a formal submission to the Federal Government seeking the establishment of the Cyber Security Hub in Launceston
 3. Support and advocacy be sought from the region's Federal Government representatives for the proposal.
-

REPORT:

The Federal Government, as part of its National Science and Innovation Agenda, has announced the establishment of an industry-led Australian Cybersecurity Growth Network (ACSGN). The Government has allocated \$31 million for this initiative, with Prime Minister Turnbull stating that the ACSGN will support Australian cybersecurity businesses to expand and grow, and to create new opportunities for these companies to commercialise and export innovative cybersecurity products.

14.1 Notice of Motion - Alderman D W Alexander - Cyber Security ...(Cont'd)

The Government has directed that the ACSGN will have a national footprint, operating out of several nodes across Australia to connect the various capabilities that exists across the country. Two nodes have already been designated by the Prime Minister; in NSW at the Australian Technology Park in Sydney, with the CSIRO's Data61, and in Victoria at the Goods Shed in Melbourne with the Oceania Cyber Security Centre which joins Oxford's Global Cyber Security Capacity Centre with Data61.

Further information, including the appointment of Craig Davies as the inaugural Chief Executive Officer of the ACSGN, were announced in this joint media statement in December 2016 by the Minister for Digital Engagement, Angus Taylor, and the Minister for Cybersecurity, Dan Tehan:

<http://minister.industry.gov.au/ministers/hunt/media-releases/new-growth-centre-help-australia-become-global-cyber-security-leader>

THE PROPOSAL FOR A NODE BASED IN LAUNCESTON

Alderman Darren Alexander has proposed that a consortium of interested Tasmanian organisations approach the ACSGN to support the establishment of a node of the Growth Network in Launceston. The objective is to establish a new technology hub in the city that is focused on data management, protection, protocols, and availability. A key component is that Tasmanian cyber- and/or defence-capable ICT companies would participate actively in the work of a Launceston node of the ACSGN, with a view to developing innovative cybersecurity products and services for domestic sale and export.

It has been suggested by Alderman Darren Alexander that the AMC/UTAS would provide an ideal location for a node in Launceston.

The eventual format and focus would develop over time. Initially, it may operate largely as a virtual hub, but could ultimately host a range of cybersecurity research and educational activities. Over the longer term, the node might evolve into having a substantive presence in Launceston, with a number of permanent staff and a calendar of events and activities in the city and around Tasmania.

I have gathered interest from DXC Technology, which and a global leader in the fast-growing cybersecurity industry and which now has a significant presence in Tasmania, has offered to provide support to the project. Tasmanian-based technologies companies have also been invited to participate actively in the work of the node, there has been a strong support and a working group has been formed after the meeting with the CEO of the Australian Cybersecurity Growth Network (ACSGN) Craig Davies.

14.1 Notice of Motion - Alderman D W Alexander - Cyber Security ...(Cont'd)

There could be an opportunity here to link the establishment of a node of the ACSGN directly into the Launceston City Council's City Deal arrangement with the Australian Government, as well as the various Smart City programs and potential projects that are currently being explored by the Council.

After some continued prompting from Alderman Darren Alexander, Craig Davies, the CEO of the ACSGCN agreed to visit Launceston to brief a roundtable of interested organisations on this initiative, and to hear ideas about establishing a node in Launceston. This event was held in Launceston on Tuesday, 9th of May at the Launceston City Council with over 20 participants from the following list of businesses and organisations. Craig Davies was impressed with group and agreed to liaise with the working group, Alderman Alexander organised a site visit to the Enterprize Launceston facility and the AMC.

Robert Dobrzynski, General Manager of Launceston City Council
Alderman Darren Alexander
Michael Tidey, Director, Corporate Services
Andrew Gall, ICT Launceston City Council
Brent Knevet, Focus Consulting
Joel Harris, Managing Director of TasmaNet
Bjarke Pederson, Managing Director of Anderson Morgan
Owen Tilbury, SmartTas Portal Project
Peter Girling, SmartTas Portal Project
Professor Byeong Kang, Head of ICT, School of Engineering and ICT from University of Tasmania
Dr Joel Scanlon, School of Engineering and ICT, University of Tasmania
Office of Coordinators General
Phil Curtis, DXC Technologies Government Client Executive - Victoria and Tasmania
Sandy Monnappa, DXC Technologies Cybersecurity TBC
Ben Marquis, Project Manager, Advanced Manufacturing and Northern Engagement
Ben Jones, Eagle Crest Technologies
Dean Winter, Optus Tasmania
Jim Lange, HPME, [Hewlett-Packard Enterprise]
Jan Davis, COO Launceston Chamber of Commerce

ECONOMIC IMPACT:

Not considered relevant to this report.

ENVIRONMENTAL IMPACT:

Not considered relevant to this report.

14.1 Notice of Motion - Alderman D W Alexander - Cyber Security ...(Cont'd)

SOCIAL IMPACT:

Not considered relevant to this report.

STRATEGIC DOCUMENT REFERENCE:

City of Launceston Strategic Plan 2014-2024
Priority Area 8 - A secure, accountable and responsive Organisation
Ten-year goals - To communicate and engage consistently and effectively with our community and stakeholders
Key Directions -
1. To develop and consistently use community engagement processes

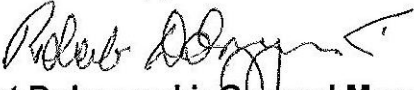
BUDGET & FINANCIAL ASPECTS:

Not considered relevant to this report.

DISCLOSURE OF INTERESTS:

The officer has no conflict of interest in this item.

I certify that I have reviewed and approved this advice and recommendation.


Robert Dobrzynski: General Manager

ATTACHMENTS:

1. Notice of Motion - Alderman D W Alexander - Cyber Security
-

Attachment 1 - Notice of Motion - Alderman D W Alexander - Cyber Security

CITY OF LAUNCESTON

MEMORANDUM

FILE NO: SF5547 : SF3893
DA
DATE: 10 May 2017

TO: Robert Dobrzynski General Manager
c.c. Committee Clerks
FROM: Darren Alexander Alderman

SUBJECT: Notice of Motion - Cyber Security

In accordance with Clause 16 (5) of the *Local Government (Meeting Procedures) Regulations 2015* please accept this Notice of Motion for placement on the agenda of the Meeting of Council to be held on Monday 22 May 2017.

Motion

That:

1. The City of Launceston indicate its support for the establishment of a Cyber Security Hub in Launceston as part of the Federal Government's commitment to the Australian Cyber Security Growth Network.
2. The Council work actively with the business, government, University and Australian Maritime College sectors to develop a formal submission to the Federal Government seeking the establishment of the Cyber Security Hub in Launceston
3. Support and advocacy be sought from the region's Federal Government representatives for the proposal.

Background

The Federal Government, as part of its National Science and Innovation Agenda, has announced the establishment of an industry-led Australian Cybersecurity Growth Network (ACSGN). The Government has allocated \$31 million for this initiative, with Prime Minister Turnbull stating that the ACSGN will support Australian cybersecurity businesses to expand and grow, and to create new opportunities for these companies to commercialise and export innovative cybersecurity products.

The Government has directed that the ACSGN will have a national footprint, operating out of several nodes across Australia to connect the various capabilities that exists across the country. Two nodes have already been designated by the Prime Minister; in NSW at the Australian Technology Park in Sydney, with the CSIRO's Data61, and in Victoria at the Goods Shed in Melbourne with the Oceania Cyber Security Centre which joins Oxford's Global Cyber Security Capacity Centre with Data61.

CITY OF LAUNCESTON

MEMORANDUM

Further information, including the appointment of Craig Davies as the inaugural Chief Executive Officer of the ACSGN, were announced in this joint media statement in December 2016 by the Minister for Digital Engagement, Angus Taylor, and the Minister for Cybersecurity, Dan Tehan:

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I have gathered interest from DXC Technology, which is a global leader in the fast-growing cybersecurity industry and which now has a significant presence in Tasmania, has offered to provide support to the project. Tasmanian-based technologies companies have also been invited to participate actively in the work of the node, there has been a strong support and a working group has been formed after the meeting with the CEO of the Australian Cybersecurity Growth Network (ACSGN) Craig Davies.

There could be an opportunity here to link the establishment of a node of the ACSGN directly into the Launceston City Council's City Deal arrangement with the Australian Government, as well as the various Smart City programs and potential projects that are currently being explored by the Council.

After some continued prompting from Alderman Darren Alexander, Craig Davies, the CEO of the ACSGN agreed to visit Launceston to brief a roundtable of interested organisations on this initiative, and to hear ideas about establishing a node in Launceston. This event was held in Launceston on Tuesday 9th of May at the Launceston City Council with over 20 participants from the following list of businesses and organisations. Craig Davies was impressed with group and agreed to liaise with the working group, Alderman Alexander organised a site visit to the Enterprize Launceston facility and the AMC.

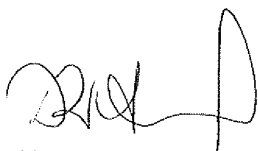
CITY OF LAUNCESTON

MEMORANDUM

Robert Dobrzynski, General Manager of Launceston City Council
Alderman Darren Alexander
Mike Tidy, Director, ICT Services
Andrew Gall, ICT Launceston City Council
Brent Knevett, Focus Consulting
Joel Harris, Managing Director of TasmaNet
Bjarke Pederson, Managing Director of Anderson Morgan
Owen Tilbury, SmartTas Portal Project
Peter Girling, SmartTas Portal Project
Professor Byeong Kang, Head of ICT, School of Engineering and ICT from University of Tasmania
Dr Joel Scanlon, School of Engineering and ICT, University of Tasmania
Office of Coordinators General
Phil Curtis, DXC Technologies Government Client Executive - Victoria and Tasmania
Sandy Monnappa, DXC Technologies Cybersecurity TBC
Ben Marquis, Project Manager, Advanced Manufacturing and Northern Engagement
Ben Jones, Eagle Crest Technologies
Dean Winter, Optus Tasmania
Jim Lange, HPME, [Hewlett-Packard Enterprise]
Jan Davis, COO Launceston Chamber of Commerce

Attachments

Nil



Alderman Darren Alexander

15 DEVELOPMENT SERVICES DIRECTORATE ITEMS**15.1 Community Grants Assessment Panel: Appointment of External Stakeholder Representatives****FILE NO:** SF0488**AUTHOR:** Cherie Holmes (Grants & Sponsorship Officer)**DIRECTOR:** Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To consider the appointment of external stakeholder representatives to the Community Grants Assessment Panel.

PREVIOUS COUNCIL CONSIDERATION:

Council - 27 February 2017 - Agenda Item 15.2 - Community Grants Assessment Panel Terms of Reference

RECOMMENDATION:

That the following external stakeholder representatives be appointed to the Community Grants Assessment Panel:

1. Dr Malcolm Bywaters; and
 2. Ms Lou Clark.
-

REPORT:

Under the recently adopted Community Grants Assessment Panel Terms of Reference, the Assessment Panel consists of City of Launceston Aldermen (three), nominated and endorsed by Council, and three external stakeholder representatives appointed by a decision of Council.

In order to consider appointment of the three external stakeholder representatives, Council officers followed procedures outlined in the Community Appointments to Advisory Committees Policy 14-Plx-029:

1. Nominations were sought for three external representatives via *The Examiner*;
 2. Upon closure of the nomination period, two expressions of interest were received. Council officers assessed both expressions of interest against key selection criteria;
-

15.1 Community Grants Assessment Panel: Appointment of External Stakeholder Representatives ...(Cont'd)

3. Council officers prepared a report to the Community Grants Assessment Panel outlining the results of the assessment process and recommending nominations for appointment by Council to fill the advertised vacancies; and
 4. The Community Grants Assessment Panel recommended appointment of Dr Malcolm Bywaters and Ms Lou Clark as external stakeholder representatives to the Community Grants Assessment Panel.
- In order to fill the third vacancy, expressions of interest are being sought by direct contact. A subsequent report will be provided with regards to filling the third vacancy.

ECONOMIC IMPACT:

Not considered relevant to this report.

ENVIRONMENTAL IMPACT:

Not considered relevant to this report.

SOCIAL IMPACT:

Not considered relevant to this report.

STRATEGIC DOCUMENT REFERENCE:

City of Launceston Strategic Plan 2014-2024

Priority Area 4 - A diverse and welcoming city

Ten-year goal - To offer access to services and spaces for all community members and to work in partnership with others to address the needs of vulnerable and diverse communities

Key Direction -

6. To support the delivery of programs and events for people to connect with each other through participation in community activities and civic life.

BUDGET & FINANCIAL ASPECTS:

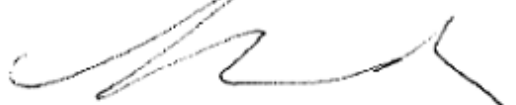
Not considered relevant to this report.

15.1 Community Grants Assessment Panel: Appointment of External Stakeholder Representatives ...(Cont'd)

DISCLOSURE OF INTERESTS:

The officer has no conflict of interest in this item.

I certify that I have reviewed and approved this advice and recommendation.



Leanne Hurst: Director Development Services

15.2 Community Grants (Round 3) 2016/2017

FILE NO: SF6438

AUTHOR: Wendy Newton (Manager Community, Tourism and Events)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To consider requests for Community Grants received in Round 3 2016/2017.

RECOMMENDATION:

That the following organisations receive the recommended grant amounts:

No	Request	Details	Score	Requested	Recommend	Page #
1	Tasdance	Come Together Weekend	97%	\$5,000	\$5,000	227-250
2	The Holographic Lounge	Floodscapes*	91%	\$5,000	\$5,000	81-114
3	Lilydale Arts and Heritage Inc - Arts	Lilydale Village Green Revitalisation	83%	\$5,000	\$5,000	132-157
4	Tasmanian Acquired Brain Injury Services	Traumatic Brain Injury in the Military Presentation	82%	\$2,520.75	\$2,520.75	201-226
5	Mast Films Pty Ltd	Film Greenhouse: Filmmaking Incubator	60%	\$5,000	\$2,500	174-200
6	LGH Historical Committee	Performing Arts at the LGH	58%	\$5,000	\$2,500	59-80
			TOTAL	\$27,520.75	\$22,520.75	

* The Assessment Panel recommends a condition of funding: that the Holographic Lounge works with the City of Launceston Emergency Management Officer to develop the project and works with them within the school environment to ensure consistency of messaging.

15.2 Community Grants (Round 3) 2016/2017 ...(Cont'd)

REPORT:

The total eligible requests received for Community Grants Round 3 2016/2017 (including organisations/individuals/teams/groups) is \$28,370.75.

Based on the assessment results, the recommended allocation of funds for Round 3 2016/2017 is \$23,370.75 (including \$850 for teams/groups).

The Community Grants Assessment Panel assessed each application against the assessment criteria (detailed below). The full details of each request are set out in a separate report which has been distributed to Aldermen, together with an analysis of the projects/activities and their respective scores.

The normal distribution of funds (according to score) is as follows:

81 - 100%	=	100% of requested funds
61 - 80%	=	75% of requested funds
50 - 60%	=	50% of requested funds
< 50%	=	No funding provided

All applications have been assessed using the following criteria:

Individual/Team/Group Applications

Individual/team/group grants will be provided if you are a young person 18 years or under living in the Launceston Municipal area, who have been selected to represent Australia, Tasmania or Northern Tasmania.

In accordance with the Community Grants (Individual/Team/Group) Policy the following individuals and teams/groups have been approved for funding:

Individual/Team/Group	Activity	\$ Requested
Lachlan Cocker	U18 State Men's Team Australian Junior Championships Basketball	\$100
Jaydn Crawford	Australian Athletics Championships: Tasmanian Age Championships	\$100
ZealTech Racing	F1 in Schools Technology Challenge National Finals	\$200
Golden Diversity	F1 in Schools Technology Challenge National Finals	\$250
Instant Transmission	F1 in Schools Technology Challenge National Finals	\$200
Total Requested		\$850

15.2 Community Grants (Round 3) 2016/2017 ...(Cont'd)

Organisation Applications**Mandatory Requirements:**

- Community benefit must be the primary purpose of the project/activity
- Project/activity is held within the Launceston Municipal area
- Must respond to one or more priorities identified in the City of Launceston Strategic Plan 2014-2024
- A detailed budget must be included with the application
- A risk management plan (for the project/activity) must be included with the application

Assessment Points

- Aims and outcomes that benefit the Launceston community and are achievable
- Project plan demonstrates good organisational planning for the project/activity
- Budget for project/activity is realistic and includes evidence of self-support (i.e. fundraising, sponsorship, use of volunteers, in-kind support, etc.)
- Merits of the project/activity for the Launceston community

* The Assessment Panel was advised by Council Officers that the City of Launceston Emergency Management Officer runs the *Floods and You* program within schools in flood affected areas. The Assessment Panel recommends a condition of funding: that the Holographic Lounge works with the City of Launceston Emergency Management Officer to develop the project and works with them within the school environment to ensure consistency of messaging and that materials developed fit within emergency services organisations' standards and guidelines.

ECONOMIC IMPACT:

Approval of the recommended grants will result in a positive economic impact to those individuals/teams/groups and organisations by providing funds that will enable them to undertake their project or activity.

ENVIRONMENTAL IMPACT:

Approval of the recommended grants will have minimal impact on the environment.

SOCIAL IMPACT:

Approval of the recommended grants will provide a number of valuable social and lifestyle benefits to the Launceston community.

15.2 Community Grants (Round 3) 2016/2017 ...(Cont'd)

STRATEGIC DOCUMENT REFERENCE:

City of Launceston Strategic Plan 2014-2024

Priority Area 1 - A creative and innovative city

Ten-year goal - To foster creative and innovative people and industries

Key Directions -

2. To understand and support the establishment and growth of creative industries in Launceston
5. To promote the wide variety of learning opportunities within Launceston
6. To contribute towards artistic, cultural and heritage outcomes

Priority Area 2 - A city where people choose to live

Ten-year goal - To promote Launceston as a unique place to live, work, study and play

Key Directions -

3. To contribute to enhanced public health and amenity to promote a safe and secure environment
6. To promote active and healthy lifestyles

Priority Area 4 - A diverse and welcoming City of Launceston

Ten-year goal - To offer access to services and spaces for all community members and to work in partnership with others to address the needs of vulnerable and diverse communities

Key Directions -

1. To understand the needs and requirements of key community service providers and stakeholders
3. To define and communicate our role in promoting social inclusion and equity
6. To support the delivery of programs and events for people to connect with each other through participation in community activities and civic life

BUDGET & FINANCIAL ASPECTS:

	\$
Available Funds	23,812.00
Amount Recommended this round	
Individual/Team/Group	850.00
Organisations	22,520.75
BALANCE	\$ 441.25

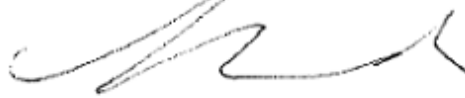
This is the final Round for 2016/2017

15.2 Community Grants (Round 3) 2016/2017 ...(Cont'd)

DISCLOSURE OF INTERESTS:

The officer has no conflict of interest in this item.

I certify that I have reviewed and approved this advice and recommendation.



Leanne Hurst: Director Development Services

ATTACHMENTS:

1. Community Grants (Round 3) 2016/2017 (Confidential Attachment distributed)
-

16 FACILITIES MANAGEMENT DIRECTORATE ITEMS

No Items have been identified as part of this Agenda

17 QUEEN VICTORIA MUSEUM AND ART GALLERY DIRECTORATE ITEMS

No Items have been identified as part of this Agenda

18 INFRASTRUCTURE SERVICES DIRECTORATE ITEMS

No Items have been identified as part of this Agenda

19 MAJOR PROJECTS DIRECTORATE ITEMS

No Items have been identified as part of this Agenda

20 CORPORATE SERVICES DIRECTORATE ITEMS

20.1 2016-2017 Annual Plan Actions for Period Ending 31 March 2017

FILE NO: SF6178/SF6177/SF5652

AUTHOR: Leisa Hilkmann (Corporate Planning Administration Officer)

DIRECTOR: Michael Tidey (Director Corporate Services)

DECISION STATEMENT:

To consider the report on progress against Council's 2016-2017 Annual Corporate Plan Actions for the period ending 31 March 2017 which includes an update on the status of the 2015-2016 Annual Plan projects not completed within the 2015-2016 financial year.

PREVIOUS COUNCIL CONSIDERATION:

SPPC - 15 May 2017 - Agenda Item 4.4 - 2016-2017 Annual Plan Actions for Period Ending 31 March 2017

RECOMMENDATION:

That Council adopts the 2016-2017 Annual Corporate Plan progress report for the period ending 31 March 2017.

REPORT:

This report provides an update on the progress of Actions from Council's 2016-2017 Annual Plan Actions which includes updates on the current status of Actions that were not completed in 2015-2016 (shaded actions in Attachment 1) and are now reported on as part of the 2016-2017 Annual Plan.




March Progress on 2016-2017 Annual Plan Actions

Progress is summarised in the following table:

Action Status	No. of Actions	%
Completed	4	10
On target (on track) - at least 80% of target achieved (green)	27	66
In progress - 60% and 79% of target achieved (amber)	4	10
Off target (off track)- less than 60% of target achieved (red)	6	14
Total number of Actions	41	100

20.1 2016-2017 Annual Plan Actions for Period Ending 31 March 2017 ...(Cont'd)

Progress against targets set for each Action is indicated with one of the following icons:

	At least 80% of target achieved
	Between 60% and 79% of target achieved
	Less than 60% of target achieved

Incomplete 2015-2016 Annual Plan Actions

Incomplete Actions from the City of Launceston 2015-2016 (shaded actions in Attachment 1) were either:

- Rolled over into the 2016-2017 published Annual Plan
- Superseded by Actions in the 2016-2017 published Annual Plan
- Deferred or carried forward into the 2016-2017 Annual Plan but not included in the published Annual Plan, or
- Deferred and not included in the 2016-2017 Annual Plan.

It is important to note that significant progress was made on many of the items with completion due in early 2016-2017.

As of 31 March 2017, the following Actions are **off-track**:

Action: 1.1.4.2 *Macquarie House*

Responsible Director: Rod Sweetnam, Director Facilities Management

Comments: Council Officers have been advised that the Australian Government is finalising details of the second-stage grand funding Deed Agreement.

Action: 1.1.6.1 *Heritage List Review - Stage 2*

Responsible Director: Leanne Hurst, Director Development Services

Comments: Following completion of Stage 1, a revised work program has been agreed by the Council. This will see the work progress in five stages over five years commencing in the 2017/2018 financial year.

20.1 2016-2017 Annual Plan Actions for Period Ending 31 March 2017 ...(Cont'd)

Action: *2.1.3.10 CCTV Network Upgrade***Responsible Director:** Rod Sweetnam, Director Facilities Management**Comments:** Council has received correspondence from the Australian Government advising that a new submission to another grant program will be required to secure the funding commitment. The new Grant program application period has now opened, with submissions lodged on 10/02/2017. No further action has been undertaken on this project during the last reporting period.**Action:** *5.1.5.5 Kerbside organic collection and regional composting service***Responsible Director:** Shane Eberhardt, Director Infrastructure Services**Comments:** EPA supplied comments have been addressed and the version 2 has been submitted for advice on further comments to be addressed or approved to submit the DA. Works on the collection tender, bin supply, equipment supply and education material is continuing.**Action:** *6.1.2.2 Residential Land Use Audit***Responsible Director:** Leanne Hurst, Director Development Services**Comments:** The analysis component of the project has been completed. Recommendations are being developed. Given the timing of this project the results will be integrated with the current Planning Scheme review.**Action:** *6.1.2.3 St Leonards Area Plan - Stage 2***Responsible Director:** Leanne Hurst, Director Development Services**Comments:** The project has recommenced following recruitment of a project manager. The final documents for the conclusion of Stage 1 are being finalised. The strategy development will commence later in the year.**ECONOMIC IMPACT:**

Not considered relevant to this report.

ENVIRONMENTAL IMPACT:

Not considered relevant to this report.

SOCIAL IMPACT:Not considered relevant to this report.

20.1 2016-2017 Annual Plan Actions for Period Ending 31 March 2017 ...(Cont'd)

STRATEGIC DOCUMENT REFERENCE:

City of Launceston Strategic Plan 2014-2024

BUDGET & FINANCIAL ASPECTS:

Not considered relevant to this report.

DISCLOSURE OF INTERESTS:

The officer has no conflict of interest in this item.

I certify that I have reviewed and approved this advice and recommendation.


Michael Tidey: Director Corporate Services

ATTACHMENTS:

1. 2016-2017 Annual Plan Actions for period ending 31 March 2017 - Quarterly Progress Report.
-

Attachment 1

2016/2017 Annual Plan Actions

For period ending 31 March 2017

Quarterly Progress Report

Annual Plan Actions



At least 80% of target achieved



Between 60% and 79% of target achieved



Less than 60% of target achieved

***shaded** actions indicate 2015-16 Annual Plan Actions that have been carried over into the 2016-17 period.





Priority Area: 1 A creative and innovative

10-Year Goal: To foster creative and innovative people and industries

ACTION	STATUS	PROGRESS COMMENTS	DIRECTORATE	% COMPLETE	TARGET OUTCOME
Key Direction: To support and promote alternative uses of underutilised buildings					
Macquarie House - Manage the redevelopment of Macquarie House to accommodate the Macquarie House Innovation Hub MEASURES OF SUCCESS - Completed Detailed Design and Documentation process - Secure approvals and permits - Manage construction project - Manage Lease agreements - Complete Capital Work Project	In Progress	Council Officers have been advised that the Australian Government is finalising details of the second-stage grant funding Deed Agreement.	Facilities Management	25%	

City of Launceston

Quarterly Progress to 31 March 2017



ACTION	STATUS	PROGRESS COMMENTS	DIRECTORATE	% COMPLETE	TARGET OUTCOME
Key Direction: To contribute towards artistic, cultural and heritage outcomes					
Heritage List Review - Stage 2 Review the Launceston Heritage List to ensure its currency and consistency with the State Heritage List MEASURES OF SUCCESS - Update local heritage database for the City of Launceston	In Progress	Following completion of Stage 1 a revised work program has been agreed by the Council. This will see the work progress in 5 stages over 5 years commencing in the 2017/ 2018 financial year.	Development Services	10%	
Review signage and wayfinding with a view to bringing this to an appropriate national/international standard, integrated with the City Heart Project MEASURES OF SUCCESS - New promotional signage methods trialled - Improved wayfinding signage installed	In Progress	An A frame sign, promoting the Museum facilities, has been installed at the round-about on Invermay Road.	Queen Victoria Museum and Art Gallery	75%	
Produce the permanent exhibition gallery titled "Gallery of the First Tasmanians" MEASURES OF SUCCESS - Increased awareness of Tasmanian Aboriginal culture - Increase in visitor numbers to the art gallery - Adoption of gallery into regional schools including site visits	In Progress	Concept design has been completed. Detail drawings for display furniture and graphic panels are being finalised. Graphic design is underway looking at fonts, branding, colour and layout. Discussions with lighting designer have taken place. Display furniture is being quoted as are AV components, painting the gallery, floor treatments and lighting options. Prototypes are being constructed. Conservation is being consulted on specialist cases for sensitive objects. Staff working with partner institutions including Latrobe University on Aboriginal stone tool analysis and UTAS on visualisation of ice age environments and the biomechanics of Tasmanian spears. QV curatorial research continues on 15 different themes. Mannalargenna day was attended by three QVMAG staff and Greg Lehman the project manager. Monthly meetings with the Aboriginal Reference Group continue.	Queen Victoria Museum and Art Gallery	50%	
Provide strategic support for the development of the City of Launceston's future Cultural Framework and Strategy MEASURES OF SUCCESS - Increased awareness of cultural activities within the region - Greater collaboration amongst the cultural/arts organisations - Increased use of cultural facilities - Greater recognition of regional cultural product in the tourism industry	In Progress	Arts consultant conducted the second phase of the review of the new Cultural Framework and Strategy in October 2016. A briefing to the Strategic Policy and Planning Committee was provided by the General Manager in December 2016 with the consultant due to provide final report and briefing in March/April 2017.	Queen Victoria Museum and Art Gallery	60%	

City of Launceston

Quarterly Progress to 31 March 2017






Priority Area: 2 A city where people choose to live

10-Year Goal: To promote Launceston as a unique place to live, work, study and play

ACTION	STATUS	PROGRESS COMMENTS	DIRECTORATE	% COMPLETE	TARGET OUTCOME
Key Direction: To continue to offer an attractive network of parks, open spaces and facilities throughout Launceston					
<p>North Bank - Implement Stage 1 of the North Bank project plan</p> <p>MEASURES OF SUCCESS - Delivery of projects as identified in the 3-year project plan</p>	In Progress	<p>North Bank Pedestrian Bridge structural preliminary design is completed. The Pedestrian Bridge will be presented at the SPPC Workshop 27 March 2017. DA Report and subsequent planning documents are ready for DA submission. Procurement models have been identified and reassessed with the preferred approach for delivery being identified. Planned construction starts in July 2017. Internal and External Stakeholder Engagement has commenced with public consultation workshop currently being undertaken.</p> <p>North Bank Park Precinct investigations are complete. Preliminary design is now complete. Preliminary cost estimates are completed. The relevant DA requirements are underway. Stakeholder Engagement has commenced and development of a Public Consultation Strategy is underway. Delivery model has been developed to accommodate Stages 1, 2 and 3 and a final stage to ensure delivery aligns with Boral relocation.</p> <p>The Boral relocation is identified as the largest risk to North Bank due to the level of uncertainty and potential impacts to the overall project. The MPU are collaboratively assisting with the Boral relocation scope to ensure the de-commissioning requirements are captured efficiently and aligned with the North Bank Scope.</p>	Major Projects	75%	
<p>Gorge Reimagining - Implementation to the Gorge White Paper adopted by Council in 2015/2016</p> <p>MEASURES OF SUCCESS - Development of a prioritised implementation plan for capital upgrades - Commence implementation of the prioritised action plan</p>	In Progress	<p>Project proposals include:</p> <ul style="list-style-type: none"> - Rubbish & weed removal at Kings Bridge & Cliff grounds - completed. - Fire Risk Management - planning currently in progress. - Painting programme at Gorge Restaurant, Rotunda & Cottage - works scheduled for November 2016. - Deck safety barrier upgrade- not started. - Track work - not started. - Pathway lighting - second stage to commence in early 2017. - Kings Bridge entrance redevelopment - concept planning. - Removal of unwanted vegetation at Cliff grounds - final stage of work. 	Infrastructure Services	95%	




City of Launceston

Quarterly Progress to 31 March 2017

ACTION	STATUS	PROGRESS COMMENTS	DIRECTORATE	% COMPLETE	TARGET OUTCOME
Resurface the St Leonards Athletics Centre running track MEASURES OF SUCCESS - Resurfaced track	In Progress	Final layer of synthetic to commence next week, expected completion mid-April to be followed by line markings. Expected completion date is 30 April 2017.	Infrastructure Services	90	
Undertake the renewal of the Seaport board walk MEASURES OF SUCCESS - Existing timber board walk replaced with a recycled plastic product	In Progress	Removal of existing boardwalk timber commenced January 2017. Relaying of new boards and bearers has commenced from the Park Street end. Work continues to progress to plan.	Infrastructure Services	60%	
Key Direction: To support the CBD and commercial areas as activity places during day and night					
Promote Inner City Living in the City of Launceston - Develop resources to assist investors to access information about the development of residential accommodation in the Launceston CBD MEASURES OF SUCCESS - Guidelines published	Completed	Council's Communications Department has completed publication of the Guidelines. The Guidelines will be published on Council's website once the website upgrade is complete.	Development Services	100%	
Implement the Launceston City Heart Project - Implementation of priority projects identified within the Launceston City Heart Project Masterplan Stage 1 MEASURES OF SUCCESS - Successful application for Stronger Regions Funding Round 3 - Major Public Spaces - Commencement of identified key major public spaces (detailed design process early 2016)	In Progress	Civic Square now out to Tender. Submissions close on 19 April 2017. The Detailed Design process for the Wayfinding signage treatment is progressing well. A rollout strategy for signage in the city centre is currently being developed. Design brief has now been issued to local consultants to provide a fee to undertake Detailed Design for the first LCH Public Transport projects - St John Street Central South. Draft Deed of Agreement now complete and with the Department of Infrastructure and Regional Development for final signing.	Major Projects	75%	
Launceston City Heart Events and Activation Plan - Support the Major Projects Unit to develop a program of events that activate and create vibrancy in the City Centre MEASURES OF SUCCESS - Develop and Implement the Launceston City Heart Events and Activation Plan	In Progress	Two workshops have been undertaken with the LCH Reference Group to look at possible activation activities. A project scope and objectives of the LCH Events and Activation Plans is currently being drafted.	Major Projects	79%	

City of Launceston

Quarterly Progress to 31 March 2017


ACTION	STATUS	PROGRESS COMMENTS	DIRECTORATE	% COMPLETE	TARGET OUTCOME
<p>Wayfinding and Connectivity Strategy Implementation - Implementation of the wayfinding treatment in the CBD area (Launceston City Heart area)</p> <p>MEASURES OF SUCCESS - Develop and implement signage treatments across the City Heart area</p>	<p>In Progress</p>	<p>The project has now completed Stage 2 (Signage Guidelines). The final draft was referred to CoL departments for final comment and comments have now been included in the final guidelines document. Aspect Studios (Specialised Wayfinding Consultants) provided a workshop presentation/update to SPPC on 6 March 2017.</p> <p>The staging and implementation will be resolved as part of the Detailed Design process (Stage 2). The implementation rollout will commence with Charles Street, St John Street, Brisbane Street and Cameron Street. Once they are completed, other streets and spaces will be completed over the next 12 months.</p>	<p>Major Projects</p>	<p>75%</p>	
<p>Key Direction: To contribute to enhanced public health and amenity to promote a safe and secure environment</p>					
<p>Review the smoke-free area in the Launceston CBD - Facilitate the expansion of the smoke-free area in the Launceston CBD and review regulatory processes</p> <p>MEASURES OF SUCCESS - Smoke-free area in CBD reviewed and expansion implemented if determined necessary</p>	<p>In Progress</p>	<p>Staff are now conducting regular patrols. Staff have noticed a decline in smoking in the expanded zone. Signage has now been rectified. Media campaign will commence shortly.</p>	<p>Development Services</p>	<p>95%</p>	
<p>To undertake upgrades of public area CCTV network in accordance with priorities identified by Tasmanian Police</p> <p>MEASURES OF SUCCESS - Installation complete in identified areas</p>	<p>In Progress</p>	<p>Council has received correspondence from the Australian Government advising that a new submission to another grant program will be required to secure the funding commitment.</p> <p>The new Grant program application period has now opened, with submissions lodged on 10/02/2017. No further action has been undertaken on this project during the last reporting period.</p>	<p>Facilities Management</p>	<p>10%</p>	

City of Launceston

Quarterly Progress to 31 March 2017

Priority Area: 3 A city in touch with its region

10-Year Goal: To ensure Launceston is accessible and connected through efficient transport and digital networks


ACTION	STATUS	PROGRESS COMMENTS	DIRECTORATE	% COMPLETE	TARGET OUTCOME
Key Direction: To regularly review our strategic approach to parking in Launceston					
To undertake the development of a new parking strategy for Launceston MEASURES OF SUCCESS - Draft plan developed and presented for discussion with Aldermen - Strategy developed and adopted by Council	In Progress	The CH Smith work continued into the New Year and it is anticipated the draft strategy will be delivered by 31 March. The draft strategy has been received. The Manager Parking is reviewing the document and will provide the General Manager with an overview mid May with a view to present to the EMC and SPPC before the end of the financial year.	Facilities Management	50%	

City of Launceston

Quarterly Progress to 31 March 2017

Priority Area: 4 A diverse and welcoming city

10-Year Goal: To offer access to services and spaces for all community members to work in partnership with others to address the needs of vulnerable and diverse communities



ACTION	STATUS	PROGRESS COMMENTS	DIRECTORATE	% COMPLETE	TARGET OUTCOME
Key Direction: To support the delivery of programs and events for people to connect with each other through participation in community activities and civic life					
Events Strategy Action Plan - Development of an Action Plan and supporting policies to coordinate the implementation of the City of Launceston Events Strategy MEASURES OF SUCCESS - Action Plan is developed and implemented	In Progress	Event Sponsorship Policies and Guidelines, and TOR for Assessment Panel endorsed by Council. Discussions on Cool Season Strategy commenced. EOI for environmental scan discussed with stakeholders.	Development Services	75%	

City of Launceston

Quarterly Progress to 31 March 2017




Priority Area: 5 A city that values its environment

10-Year Goal: To reduce the impacts on our natural environment and build resilience to the changing intensity of natural hazards

ACTION	STATUS	PROGRESS COMMENTS	DIRECTORATE	% COMPLETE	TARGET OUTCOME
Key Direction: To contribute to air and river quality in Launceston by liaising with the community, business and other stakeholders					
<p>Tamar River Health and Amenity - To collaborate with the State, Australian Governments and other key stakeholders to develop a strategy in accordance with the funding model to address the long-term health and amenity of the Tamar River.</p> <p>MEASURES OF SUCCESS - Strategy and funding model for the medium term adopted - Funding applications prepared by the responsible organisation within the agreed model - Area of riparian revegetation - Sediment removed from the yacht basin</p>	In Progress	<p>The Tamar River Recovery Program is progressing according to the funding deed. Approximately 400,000m3 of sediment was removed from the Yacht Basin to Kings Wharf area due to the combined effects of sediment raking under the program and the June floods, demonstrating the importance of river flows for sediment management.</p> <p>The second round of Stormwater Innovation Grants aimed towards implementing practical and educational water-sensitive urban design projects in urban schools opened on 17 August. Round 3 of the Clean Rivers Dairy Grants has available funding of \$56,000. NRM North are currently negotiating with DairyTas to continue delivery but with increased flexibility to reflect difficulties in the dairy sector.</p> <p>Site plans for Round 2 of the Riverbank Erosion Grants have been completed and on-ground riverbank works are expected to be undertaken and completed over the coming summer. The TasWater Board provided positive feedback on the Beca report and approved its release to stakeholders.</p>	Infrastructure Services	90%	
Key Direction: To manage the risks of climate-related events particularly in the area of stormwater management					
<p>Undertake hydraulic modelling and development of Stormwater Management Plans for priority catchments</p> <p>MEASURES OF SUCCESS - Priority catchments identified - Models for priority catchments developed - Work on stormwater management plans for priority catchments commenced</p>	In Progress	<p>Draft results received for four catchments. Floor levels are required to refine results. Expect final results and delivery of final models and reporting by end of March. Modelling for the remaining catchments has begun.</p>	Infrastructure Services	67%	

City of Launceston

Quarterly Progress to 31 March 2017




ACTION	STATUS	PROGRESS COMMENTS	DIRECTORATE	% COMPLETE	TARGET OUTCOME
Key Direction: To reduce our and the community's impact on the natural environment					
<p>Kerbside organic collection and regional composting service - A commercial food and green organics composting facility at the Launceston Waste Centre and the introduction of a 3rd green and food organics kerbside service.</p> <p>MEASURES OF SUCCESS Year 2 of 2 year project: - Commissioning of regional composting facility by Oct 2016 - Start organics kerbside wheelie bin service by March 2017</p>	In Progress	EPA comments have been addressed and the version 2 has been submitted for advice on further comments to be addressed or approval to submit the DA. Works on the collection tender, bin supply, equipment supply, education material is continuing.	Infrastructure Services	50%	
<p>Kerbside organic collection and regional composting service - Organics recovery is a priority in the interim waste strategy and action plan (ISAP). A business case outlining the cost of a commercial food and green organics composting facility at Launceston landfill and the cost of introducing a third green and food organics bin for residents is to be prepared</p> <p>MEASURES OF SUCCESS - Second draft of business plan to SPPC in September 2015 - Decision by Council on implementation in March 2016</p>	Completed	Business case for kerbside organic collection and composting service completed and adopted by Council at a meeting on 11 July 2016. The decision made was to approve the establishment of a commercial organics processing facility at the Launceston Waste Centre (LWC) and the establishment of a new kerbside food organics and garden organics service (FOGO).	Infrastructure Services	100%	
<p>LED street light project - Replacement of all local street lighting over 2 years with more efficient and clearer light LEDs</p> <p>MEASURES OF SUCCESS - Replacement of existing local street lights with LEDs - Improved lighting levels in local streets - Reduced on-going street lighting costs</p>	In Progress	Installation of LED lights has commenced with approx. 300 LED lights installed.	Infrastructure Services	50%	

City of Launceston

Quarterly Progress to 31 March 2017





Priority Area: 6 A city building its future

10-Year Goal: To drive appropriate development opportunities as well as infrastructure, land use planning and transport solutions

ACTION	STATUS	PROGRESS COMMENTS	DIRECTORATE	% COMPLETE	TARGET OUTCOME
Key Direction: To develop and take a strategic approach to development sites to maximise public benefits of development					
Residential Land Use Audit - Review and update the Residential Land Use Audit to identify the availability of land for future residential development in the Launceston Municipality MEASURES OF SUCCESS - Audit complete	In Progress	The analysis component of the project has been completed. Recommendations are being developed. Given the timing of this project the results will be integrated with the current Planning Scheme review.	Development Services	25%	
St Leonards Area Plan - Stage 2 To develop an integrated physical development strategy for the longer term consolidation of the St Leonards area and progressive development of a new major growth area in the City of Launceston MEASURES OF SUCCESS - Development Plan presented to Council	In Progress	The project has recommenced following recruitment of a project manager. The final documents for the conclusion of Stage 1 are being finalised. The strategy development will commence later in the year.	Development Services	15%	
Relocation of the University of Tasmania's Launceston campus - Represent the City of Launceston's interests in negotiations around the relocation of the University of Tasmania's Launceston campus to an inner city location MEASURES OF SUCCESS - Active participation in the reference group	In Progress	The University is currently undertaking a comprehensive Master Planning process for the proposed Inner City Campus at Inveresk which, following a public consultation process, be included in the Inveresk Precinct Master Plan. The Inner City Campus development will form an integral part of the City Deal Agreement with the Federal government, State Government and City of Launceston as signatories.	General Manager	60%	

City of Launceston

Quarterly Progress to 31 March 2017

ACTION	STATUS	PROGRESS COMMENTS	DIRECTORATE	% COMPLETE	TARGET OUTCOME
Key Direction: To ensure that the planning system at a local and regional level is effective and efficient					
Northern Suburbs Revitalisation Project - Undertake the development of an integrated strategy for the City of Launceston Northern Suburbs (GLP Project G.2). A comprehensive broadly based strategy encompassing social and physical planning with economic and housing initiatives noting the changes that may happen with the relation of the University MEASURES OF SUCCESS - Stakeholder group established with Terms of Reference - Identified projects completed	In Progress	Rocherlea ABCD Site interim plan being developed, with completed asset mapping and list of priority projects. Links made to Launceston City Deal.	Development Services	60%	
Conversion to Statewide Planning Scheme - Work with the Tasmanian Planning Commission to develop and finalise the local provisions in the new Statewide Planning Scheme, following the completion of the Statewide Provisions MEASURES OF SUCCESS - Progress consistent with Statewide planning reform timelines	In Progress	Input provided into statewide planning reform process, submissions have been made to specific provisions and officers have been attending the public hearings into the statewide provisions. Preparation of the local provisions will commence once the state provisions are confirmed by the State Government. It is anticipated that the provisions will be released at the end of January 2017. The current expectation is that this project will take 12 - 18 months from that date. A work program will be presented to Council (SPPC) following the release of the statewide provisions	Development Services	58%	
Scenic Protection Code Review - Review the Scenic Protection Code within the Launceston Interim Planning Scheme 2015 to ensure its currency and effectiveness in guiding future development within the City of Launceston MEASURES OF SUCCESS - Presenting a draft scenic management code to the Aldermen	In Progress	Currently awaiting the release of the draft statewide provisions. Following this a direction can be determined as part of the broader planning scheme review.	Development Services	90%	
St Leonards Area Plan - Stage One - Stage One of the St Leonards Area Plan Project (GLP Project G.3) - to develop an integrated physical development strategy for the longer term consolidation of the St Leonards area and progressive development of a new major growth area in the City of Launceston MEASURES OF SUCCESS - Completed strategy	In Progress	Stage 1 of the project will not be completed by the target date. A consultation strategy and program of delivery has been decided and will be completed by the end of August. Stage 1 will then be completed with delivery of an issues paper and consultation report. It is expected that Stage 2 of the Leonards project (the settlement strategy) can be delivered on time in June 2017. As of the 24th October. The public consultation has been finalised and is currently being documented. The "issues paper" is being finalised. It is anticipated that these will be completed and presented to Council by the end of the year.	Development Services	85%	

March 2017




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City of Launceston

Quarterly Progress to 31 March 2017



Priority Area: 7 A city that stimulates economic activity and vibrancy

10-Year Goal: To develop a strategic and dedicated approach to securing economic investment in Launceston

ACTION	STATUS	PROGRESS COMMENTS	DIRECTORATE	% COMPLETE	TARGET OUTCOME
Key Direction: To actively market the City and Region and pursue investment					
Implement the City of Launceston Asia Engagement Strategy - Actively investigate opportunities and promote business, educational and cultural exchange and engagement opportunities between the City of Launceston and identified markets in Asia, including Indonesia and China MEASURES OF SUCCESS - Facilitation of business exports or inbound investment; facilitation of outward and inward trade missions; participation with northern and Statewide initiatives to grow relationships with Asia	In Progress	Collaboration on the development of funding proposals from NTDC have since been initiated. A civic reception and welcome to Tasmania of the Xiamen Philharmonic Orchestra was organised for 24th March 2016. Wechat communication has been established with officials from the Municipal Government of Putian.	Development Services	63%	
Key Direction: To provide an environment that is conducive to business and development					
Economic Development Strategy - Develop an economic development strategy which positions Launceston within Regional, State and National economic development policies and strategies MEASURES OF SUCCESS - Economic development strategy developed	Completed	Council adopted the Economic Development Strategy on 20th March 2017. The only remaining task is to edit the Consultants' report to reflect the City of Launceston publication style guide and insert local imagery. It is anticipated that this task and the production of printed documents will occur prior to mid-2017.	Development Services	100%	
Key Direction: To promote tourism and a quality Launceston tourism offering					
Review and update the City of Launceston Tourism Plan - Undertake a review of the City of Launceston Tourism Strategy, roles and responsibilities to prepare an updated plan that ensures a consistent approach by stakeholders to the development and promotion of Launceston as a premier tourism destination MEASURES OF SUCCESS - Tourism Plan to be updated - Tourism Plan reviewed, developed and endorsed by Council	In Progress	Destination Action Plan working group has been established. Priority Actions have been identified by the working group. Developing a Launceston Brand is the first priority project to be developed and implemented. City of Launceston has been identified as leading the Launceston Brand development. TNT to report to SPPC in March for further discussions on roles and responsibilities to be defined. City of Launceston stressed the importance of Launceston Branding linking with statewide branding strategy (SPPC). Further discussions necessary regarding linkages with regional and statewide branding strategies.	Development Services	70%	

City of Launceston

Quarterly Progress to 31 March 2017


ACTION	STATUS	PROGRESS COMMENTS	DIRECTORATE	% COMPLETE	TARGET OUTCOME
<p>Tourism Interpretation, Signage and Lighting Project - Implement the project</p> <p>MEASURES OF SUCCESS - Project completed</p>	<p>In Progress</p>	<p>Installation of banners will commence in January. A Pilot program for Cameron street has been mapped out and quotations are being sought for interpretation boards. Aspect Studios are finalising design specifications. The Cameron Street Heritage Interpretation Pilot recommendations have been completed by Aspect Studios in line with the LCH Wayfinding and Interpretation Strategy. Implementation of the trail has been postponed until the LCH Heritage Interpretation Strategy is complete (scheduled October 2016) to ensure that the pilot implementation aligns with the LCH Heritage Interpretation Strategy.</p>	<p>Development Services</p>	<p>80%</p>	
<p>Key Direction: To facilitate direct investment in the local economy to support its growth</p>					
<p>UTAS Launceston Campus - To work with UTAS, the State and Australian Government to relocate the UTAS Launceston campus, other than the Australian Maritime College, to the Inveresk and Willis Street Precincts. To collaborate with UTAS to achieve improved educational and economic outcomes for the northern region and the state.</p> <p>MEASURES OF SUCCESS - Planned change endorsed with required funding committed by all levels of government - Timetable for the relocation confirmed</p>	<p>In Progress</p>	<p>Previous commentary provided in 6.1.2.5 Relocation of the University of Tasmania's Launceston Campus, refers similarly here. Following completion of the UTAS Master Planning of the Inner City Campus including Public Consultation, it would be envisaged UTAS will proceed to the stage of submitting a Development Application.</p> <p>Detailed discussion with the Minister for Infrastructure the Hon. Rene Hidding MP at the recent Regional Cabinet meeting with Council revealed that the State Government will work expeditiously with Council on an overall Traffic Management Plan for the City which identified and addressed infrastructure works required on the network to accommodate traffic demands resulting from the UTAS Inner City Campus and City traffic growth from here.</p>	<p>General Manager</p>	<p>60%</p>	

City of Launceston



Quarterly Progress to 31 March 2017

Priority Area: 8 A secure, accountable and responsive Organisation

10-Year Goal: To communicate and engage consistently and effectively with our community and stakeholders

ACTION	STATUS	PROGRESS COMMENTS	DIRECTORATE	% COMPLETE	TARGET OUTCOME
Key Direction: To develop and consistently use community engagement processes					
Community Engagement Framework - Facilitate an integrated Council wide Community Engagement Framework progressively over a three year period MEASURES OF SUCCESS - The community has more opportunity to have their say - Improvement in the transparency of Council decision-making	In Progress	The community have been consulted on five projects, including: - City Heart (two-way traffic) - Draft Bushfire Management Strategy - Budget - Major Facilities - Introducing a Food Organics and Garden Organics (FOGO) waste collection. Two further consultations are planned for Financial Year 2016.	General Manager	75%	




10-Year Goal: To continue to meet our statutory obligations and deliver quality services

ACTION	STATUS	PROGRESS COMMENTS	DIRECTORATE	% COMPLETE	TARGET OUTCOME
Key Direction: To continually improve our service delivery and supporting processes					
Develop a new Sustainability Strategy MEASURES OF SUCCESS - Sustainability Strategy completed and endorsed	Completed	Sustainability Strategy completed. Actions and projects identified in the strategy have been incorporated into the Sustainability annual operating and capital plan.	Development Services	100%	
Municipal Property Revaluation - Assist with managing the revaluation by the Office of the Valuer General and complete transfer of updated property values to Council's property system which will be used as the basis of rates for the year ending 30 June 2018 MEASURES OF SUCCESS - Reliable values received from the Office of the Valuer General - Load into Council's system complete - Rate modelling based on new values completed for year ending 30 June 2018 issued before 31 July 2017	In Progress	OVG managing the project, no concerns raised, milestone payments have been approved.	Corporate Services	65%	

City of Launceston


Quarterly Progress to 31 March 2017

10-Year Goal: To continue to ensure the long term sustainability of our Organisation

ACTION	STATUS	PROGRESS COMMENTS	DIRECTORATE	% COMPLETE	TARGET OUTCOME
Key Direction: To strategically manage our assets, facilities and services					
<p>Public halls review - Review usage levels, catchment areas, building condition, leasing and long term capacity</p> <p>MEASURES OF SUCCESS</p> <ul style="list-style-type: none"> - The review will identify halls to be sold and halls requiring upgrades - A report adopted by Council on the disposal and upgrade of halls as recommended by the review 	In Progress	<p>At a meeting on 14/11/16 Council resolved to:</p> <ul style="list-style-type: none"> - Commence a process of public advertisement inviting public submissions, pursuant to the provisions of the Local Government Act 1993, for the potential sale of the Nunamara Hall and land (Title Reference 140345 Folio 1); - Commence a project plan for the potential demolition of the St Leonards Memorial Hall and upgrade of the Soldiers Memorial Hall to accommodate the Tamar Bridge Club; and - Commence a lease agreement with the Starting Point <p>Neighbourhood House enabling the Ravenswood Men's Shed to operate from the Ravenswood Memorial Hall.</p> <p>Notice placed in papers advising intent to sell Nunamara Hall. 10 December 2016.</p>	Infrastructure Services	90%	
<p>To complete the review of the 2005 Inveresk Master Plan including consideration of UTAS relocation proposal, current and future Precinct user groups</p> <p>MEASURES OF SUCCESS</p> <ul style="list-style-type: none"> - Master plan completed - Implementation plan completed for priority actions identified in the Masterplan 	In Progress	<p>IMP Review Stakeholder Document completed; Outline Plan completed by PLA; IMP broad costing plan completed; Gate 1 CDG funding submission completed; First meeting with UTAS Architects completed - exchange of information and sub group identified.</p>	Facilities Management	70%	
<p>To complete York Park Masterplan 2016-2026 to identify future upgrade and renewal actions to maintain the facility as a premier boutique sporting stadium and major regional sporting facility</p> <p>MEASURES OF SUCCESS</p> <ul style="list-style-type: none"> - Master plan completed - Implementation plan completed for priority actions identified in the Masterplan 	In Progress	<p>Master Plan completed and implementation of key findings started. Implementation plan being developed in conjunction with stadium amenity planning.</p> <p>Concept design and business case to upgrade the stadium amenity, concessions, concourse, circulation and sense of arrival are being further developed with UTAS Consultants;</p>	Facilities Management	75%	

City of Launceston

Quarterly Progress to 31 March 2017

ACTION	STATUS	PROGRESS COMMENTS	DIRECTORATE	% COMPLETE	TARGET OUTCOME
Key Direction: To maintain a financially sustainable organisation					
Replacement of Multistorey Car Parking Ticketing Equipment MEASURES OF SUCCESS - Suitable replacement identified - Tender for replacement - Tender awarded - Installation complete - System commissioned and operational	In Progress	The installation of the Elizabeth Street car park operating system has commenced. The Paterson East and West car parks are now operational. The Pensioner Parking system has been successfully tested with the supplier. Further work is required to have information downloaded to the cards from the CoL system. This will occur in February 2017. The Smart Card system for pensioners has been installed and is working effective.	Facilities Management	90%	

21 GENERAL MANAGER'S DIRECTORATE ITEMS**21.1 Local Government Association of Tasmania 2017 General Management Committee Election****FILE NO:** SF0334**AUTHOR:** John Davis (Manager Corporate Strategy)**GENERAL MANAGER:** Robert Dobrzynski (General Manager)

DECISION STATEMENT:

To consider nominating Mayor Albert van Zetten as Committee Member of the Local Government Association of Tasmania 2017 General Management Committee.

RECOMMENDATION:

That Council nominates Mayor Albert van Zetten as Committee Member of the Local Government Association of Tasmania 2017 General Management Committee.

REPORT:

The Tasmanian Electoral Commission is conducting the 2017 election of President and four Committee Members for the Local Government Association of Tasmania General Management Committee (Attachment 1).

The call for nominations was discussed at a Workshop with Aldermen on 15 May 2017 with a general agreement that the Mayor Albert van Zetten be nominated by Council as Committee Member of the General Management Committee.

The nomination requires a decision of Council to be accepted by the Tasmanian Electoral Commission.

ECONOMIC IMPACT:

Not considered relevant to this report.

ENVIRONMENTAL IMPACT:

Not considered relevant to this report.

21.1 Local Government Association of Tasmania 2017 General Management Committee Election ...(Cont'd)

SOCIAL IMPACT:

Not considered relevant to this report.

STRATEGIC DOCUMENT REFERENCE:

City of Launceston Strategic Plan 2014-2024

Priority Area 8 - A secure, accountable and responsive Organisation

Ten-year goals - To seek and champion collaboration to address major issues for Northern Tasmania

Key Direction -

3. To ensure decisions are made on the basis of accurate and relevant information

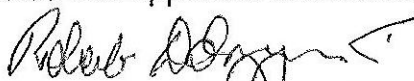
BUDGET & FINANCIAL ASPECTS:

Not considered relevant to this report.

DISCLOSURE OF INTERESTS:

The officer has no conflict of interest in this item.

I certify that I have reviewed and approved this advice and recommendation.



Robert Dobrzynski: General Manager

ATTACHMENTS:

1. Tasmanian Electoral Commission Letter and Nomination Form Inviting Nominations to the LGAT General Management Committee
-

Attachment 1 - Tasmanian Electoral Commission Letter and Nomination Form Inviting Nominations to the LGAT General Management Committee



Level 3
169 Main Road
Moonah Tasmania 7009
PO Box 307
Moonah Tas 7009
Phone (03) 6208 8700
Fax (03) 6208 8791
ballot.box@tec.tas.gov.au
www.tec.tas.gov.au

Reference: F85.09

Mayor Albert van Zetten
Launceston, City of
PO Box 396,
LAUNCESTON TAS 7250

FILE No.	SF0334/SF0331			
EO	OD	✓	Box	✓
RCVD 22 MAR 2017		LCC		
Doc No.				
Action Officer	Noted	Replied		
R DOBRZYNSKI E COPY TO A. VAN ZETTEN				

Dear Mayor Albert van Zetten

Local Government Association of Tasmania – 2017 General Management Committee election

The Tasmanian Electoral Commission has been asked to conduct the 2017 election of President and 4 members of the General Management Committee for a two-year term in accordance with the rules of the Local Government Association of Tasmania (LGAT). The LGAT have advised that elections for Southern Electoral District (population > 20 000) and Southern Electoral District (population < 20 000) will not be required due to these positions being filled at recent by-elections, and the Membership extending the terms of office for a further two years.

Nominations are now invited from LGAT members and must be received at my office by 5:00pm Tuesday 23 May 2017. Candidates will be notified of receipt of their nomination by this office.

Election timetable

- Nominations open..... Thursday 23 March 2017
- Nominations close..... 5:00 pm 23 May 2017
- Ballot material posted (if a ballot is required) Friday 26 May 2017
- Close of postal ballot..... 10:00 am Wednesday 12 July 2017
- Declaration of the result..... Wednesday 12 July 2017

A nomination form and reply paid envelope are enclosed.

If you would like further information or assistance, please call Kristi Read of this office on 6208 8722.

Yours sincerely

Andrew Hawkey
ELECTORAL COMMISSIONER

21 March 2017



**Local Government Association of Tasmania
Nomination Form**

Nomination of a candidate for election of President or Committee Member of the General Management Committee, Local Government Association of Tasmania.

Nominations are invited and must be lodged, posted, emailed or sent by facsimile to be received by the Returning Officer at the address shown below **before 5 pm Tuesday 23 May 2017**. This nomination must be accompanied by a copy of the Resolution passed by the Council that lawfully nominated the candidate for election. Candidates will be notified of receipt of the nominations by this office.

It is the responsibility of the candidate to ensure that the nomination form is received by the Returning Officer before the close of nominations. Late nominations cannot be accepted.

Each member is entitled to:

- nominate one elected Councillor or Alderman of a Member Council for the position of President of the Local Government Association of Tasmania; and
- nominate one elected Councillor or Alderman of a Member Council for the position of Committee Member of the General Management Committee. Members can only nominate a Councillor or Alderman within their own electoral district and population category.
- General membership elections will not be held for the Southern Electoral District. Please see reverse.

Candidate Please print

Family Name:	Given names:	Member Council:
Position: <input type="checkbox"/> President <input type="checkbox"/> Committee Member		
Postal address:	Email address:	
Given names for ballot paper: (if different from above)	Contact phone numbers: Mobile Other	
<ul style="list-style-type: none"> • I accept the nomination as a candidate for election to the position shown above. 		
Signature.....		Date.....

Nominator

Name of Member Council:	Hereby nominates the above-named candidate for election.
Name of person authorised to lodge nomination on behalf of Member Council	Contact phone numbers: Mobile Other
Endorsed at council meeting held on: Date.....	This nomination must be accompanied by a copy of the Resolution passed by the Council that lawfully nominated the candidate for election.
Signature of authorised person.....	Date.....

The address for lodgement at the Tasmanian Electoral Commission is:

Level 3, TasWater Building, 169 Main Road, MOONAH TAS 7009
 Postal Address: PO Box 307, MOONAH TAS 7009
 Phone: (03) 6208 8721 Fax: (03) 6208 8791 Email: nominations@tec.tas.gov.au

Electoral Districts

(for the purpose of electing members to the General Management Committee)

NORTH WEST AND WEST COAST ELECTORAL DISTRICT

Members within the electoral district having a population less than 20,000 – **one position**

Burnie City Council
 Circular Head Council
 King Island Council
 Waratah-Wynyard Council
 Kentish Council
 Latrobe Council
 West Coast Council

Members within the electoral district having a population of 20,000 or more – **one position**

Devonport City Council
 Central Coast Council

NORTHERN ELECTORAL DISTRICT

Members within the electoral district having a population less than 20,000 – **one position**

Break O'Day Council
 Flinders Council
 Meander Valley Council
 Dorset Council
 George Town Council
 Northern Midlands Council

Members within the electoral district having a population of 20,000 or more – **one position**

Launceston City Council
 West Tamar Council

SOUTHERN ELECTORAL DISTRICT – NO ELECTION FOR EITHER CATEGORY

Members within the electoral district having a population less than 20,000 – **no election**

Brighton Council
 Glamorgan-Spring Bay Council
 Derwent Valley Council
 Southern Midlands Council
 Central Highlands Council
 Huon Valley Council
 Sorell Council
 Tasman Council

Members within the electoral district having a population of 20,000 or more – **no election**

Clarence City Council
 Glenorchy City Council
 Kingborough Council

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 Agenda.

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 Big Bash League Cricket in Launceston

RECOMMENDATION:

That Agenda Item 23.2 - Big Bash League Cricket in Launceston be considered within Closed Council pursuant to the authority contained within Regulation 15(2)(c) 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)(c) commercial information of a confidential nature that, if disclosed, is likely to -
- (i) prejudice the commercial position of the person who supplied it; or
 - (ii) confer a commercial advantage on a competitor of the council; or
 - (iii) reveal a trade secret.

24 MEETING CLOSURE
