



City of
LAUNCESTON

COUNCIL MINUTES

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

City of Launceston

COUNCIL MINUTES

Monday 22 May 2017

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

Date: 22 May 2017

Time: 1.00pm

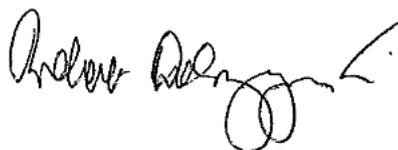
Section 65 Certificate of Qualified Advice

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 Minutes Items for this Meeting.



Robert Dobrzynski
General Manager

City of Launceston

COUNCIL MINUTES

Monday 22 May 2017

Present: **Alderman** **R I Soward (Acting Mayor)**
R L McKendrick
D H McKenzie
J G Cox
D C Gibson
J Finlay
D W Alexander
S R F Wood
E K Williams
K P Stojansek

In Attendance: **Mr R S Dobrzynski (General Manager)**
Mr L Handley (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)
Mrs L Purchase (Governance and Planning Coordinator)
Mrs A Rooney (Committee Clerk)

Apologies: **Alderman** **A M van Zetten (Mayor)**
R J Sands

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1 OPENING OF MEETING - ATTENDANCE AND APOLOGIES

The Acting Mayor, Alderman R I Soward, opened the Meeting at 1.00pm and noted apologies from the Mayor, Alderman A M van Zetten and Alderman R J Sands.

2 DECLARATIONS OF INTEREST

Local Government Act 1993 - Section 48

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

No Declarations of Interest were identified as part of these Minutes

3 CONFIRMATION OF MINUTES

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

RECOMMENDATION:

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

DECISION: 22 May 2017**MOTION**

Moved Alderman E K Williams, seconded Alderman J G Cox.

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

CARRIED 10:0

FOR VOTE: Acting 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

4 DEPUTATIONS

No Deputations were identified as part of these Minutes

5 PETITIONS

Local Government Act 1993 - Sections 57 and 58

No Petitions were identified as part of these Minutes

6 COMMUNITY REPORTS

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

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.)

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.)

7.2.1 Mr Basil Fitch - TasWater Takeover

- 1. Was the decision to abstain from voting regarding the TasWater takeover made by full Council?**

The Acting Mayor, Alderman R I Soward, advised that the decision to abstain was a decision of Council.

- 2. Since the recent meeting with The Hon Peter Gutwein MP, has the Council's view regarding the TasWater takeover altered?**

The Acting Mayor, Alderman R I Soward, stated that Council has not discussed the issue since the meeting with Mr Gutwein.

- 3. Are they going to?**

The Acting Mayor, Alderman R I Soward, advised that the matter would be discussed again in due course.

- 4. Mr Fitch made a statement about the significance of TasWater to the ratepayers of Launceston, which was accepted by the Acting Mayor, Alderman R I Soward, as a question.**

The Acting Mayor, Alderman R I Soward, advised that whatever decision is ultimately made by Council will be made with a view to getting the best deal for the ratepayers of Launceston.

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 were identified as part of these Minutes

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 lunch 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

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 Competitions Speech and Drama night at the Earl Arts Centre
 - **The Acting Mayor, Alderman R I Soward, presented a certificate to the Council from the Youngtown Rotary Club's Soggy Bottom Cardboard Box Boat Regatta fund-raising event and noted funds raised will support the purchase of four diabetes pump machines.**
 - **The Football Foundation dinner was held in Melbourne over the weekend and was attended by a number of City of Launceston representatives, with a view to building pathways for junior talent in Tasmania.**
-

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 D C Gibson

- **Noted the conclusion of the very successful Launceston Competitions speech and drama sections over the weekend.**
- **Highlighted International Museum Day celebrated last week and noted that visitation to Queen Victoria Museum and Art Gallery for 2017 is up nearly 11% on last year.**

10.2 Alderman J Finlay

- **Attended the Launceston Heritage Awards and noted the participation of younger community members in the awards.**

10.3 Alderman R L McKendrick

- **Attended the Thailand Ministry of Education functions hosted by Launceston College and congratulated the organisers on a successful event.**
 - **Advised Heritage Tasmania will be drawing on information and outcomes from the recent Heritage Awards for inclusion in their newsletters, etc. and a southern Council that is establishing their own Heritage Awards is looking to contact the City of Launceston for advice.**
-

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 - 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.

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: 22 May 2017

MOTION

Moved Alderman D C Gibson, seconded Alderman J Finlay.

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

CARRIED 10:0

FOR VOTE: Acting 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

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
- Planning Scheme

Mr Robert Dobrzynski (General Manager) asked that Council note that the TOLL Development Workshop was deleted from the list that appeared in the Agenda as it was deferred.

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.
-

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

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

DECISION: 22 May 2017**MOTION****Moved Alderman D W Alexander, seconded Alderman D H McKenzie.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED 10:0****FOR VOTE: Acting 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**

15 DEVELOPMENT SERVICES DIRECTORATE ITEMS**15.1 Community Grants Assessment Panel: Appointment of External Stakeholder Representatives****FILE NO:** SF0488**AUTHOR:** Cherie Holmes (Grants and 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.
-

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

MOTION

Moved Alderman D C Gibson, seconded Alderman J Finlay.

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

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

DECISION: 22 May 2017**AMENDMENT****Moved Alderman S R F Wood, seconded Alderman K P Stojansek.****That the following external stakeholder representatives be appointed to the Community Grants Assessment Panel for a term expiring at the next Council General Election:**

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

THE AMENDMENT WAS PUT AND DEFEATED THE MOTION 9:1**FOR VOTE: Acting Mayor Alderman R I Soward, 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: Alderman R L McKendrick****SUBSEQUENTLY THE MOTION WAS PUT AND CARRIED 9:1****FOR VOTE: Acting Mayor Alderman R I Soward, 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: Alderman R L McKendrick**

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)

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

DECISION: 22 May 2017

MOTION

Moved Alderman D C Gibson, seconded Alderman K P Stojansek.

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

CARRIED 10:0

FOR VOTE: Acting 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

The Acting Mayor, Alderman R I Soward, handed the Chair to Alderman R L McKendrick at 1.34pm.

The Acting Mayor, Alderman R I Soward, resumed the Chair at 1.35pm.

16 FACILITIES MANAGEMENT DIRECTORATE ITEMS

No Items were identified as part of these Minutes

17 QUEEN VICTORIA MUSEUM AND ART GALLERY DIRECTORATE ITEMS

No Items were identified as part of these Minutes

18 INFRASTRUCTURE SERVICES DIRECTORATE ITEMS

No Items were identified as part of these Minutes

19 MAJOR PROJECTS DIRECTORATE ITEMS

No Items were identified as part of these Minutes

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.

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

DECISION: 22 May 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: Acting 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

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.

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

DECISION: 22 May 2017**MOTION**

Moved Alderman J Finlay, seconded Alderman D H McKenzie.

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

CARRIED 10:0

FOR VOTE: Acting 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

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

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 Minutes 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.
-

DECISION: 22 May 2017**MOTION**

Moved Alderman R L McKendrick, seconded Alderman J G Cox.

That Council move into Closed Session to consider Agenda Items 23.1 - Confirmation of the Minutes and 23.2 - Big Bash League Cricket in Launceston.

CARRIED 10:0

FOR VOTE: Acting 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

Council moved to Closed Session at 1.39pm.

Council returned to Open Session at 1.54pm.

24 MEETING CLOSURE

The Acting Mayor, Alderman R I Soward, closed the Meeting at 1.54pm.
