



City of
LAUNCESTON

STRATEGIC PLANNING & POLICY COMMITTEE AGENDA

**COMMITTEE MEETING
MONDAY 10 APRIL 2017**

**10.00am
COMMITTEE ROOM, TOWN HALL, ST JOHN STREET, LAUNCESTON**

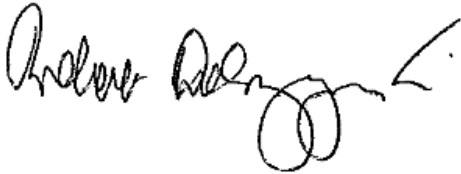
Section 65 Certificate of Qualified Advice

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 to Council in the Agenda Items for this Meeting.



Robert Dobrzynski
General Manager

Venue: Committee Room, Town Hall, St John Street, Launceston
Time: 10.00am

ORDER OF BUSINESS

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1 OPENING OF MEETING - ATTENDANCE AND APOLOGIES

2 DECLARATION OF INTERESTS

3 CONFIRMATION OF MINUTES

DECISION STATEMENT:

To resolve that the Minutes of the previous meeting are a true and correct record.

RECOMMENDATION:

That the Minutes of the Strategic Planning and Policy Committee Meeting held on 27 March 2017 be accepted as a true and correct record.

4 AGENDA ITEMS

4.1 Deputation - Headstone Project

FILE NO: SF0097

AUTHOR: Anthea Rooney (Committee Clerk)

GENERAL MANAGER: Robert Dobrzynski (General Manager)

DECISION STATEMENT:

To receive a deputation at 10.45am from Ms Andrea Gerrard (Chairperson) and Mr Harry Quick (Vice-Chairperson) (Headstone Project) initiated by Mr R Sweetnam (Director Facilities Management).

RECOMMENDATION:

That the Strategic Planning and Policy Committee receives a deputation from Ms Andrea Gerrard and Mr Harry Quick (Headstone Project) regarding project aims, undertaking work at Carr Villa to ensure all World War I veterans have marked graves and requesting financial assistance from Council.

REPORT:

That the Strategic Planning and Policy Committee receives a deputation at 10.45am from Ms Andrea Gerrard (Chairperson) and Mr Harry Quick (Vice-Chairperson) (Headstone Project) regarding project aims, undertaking work at Carr Villa to ensure all World War I veterans have marked graves and requesting financial assistance from Council.

ECONOMIC IMPACT:

Not considered relevant to this report.

ENVIRONMENTAL IMPACT:

Not considered relevant to this report.

SOCIAL IMPACT:

Not considered relevant to this report.

4.1 Deputation - Headstone Project ...(Cont'd)

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 Direction -
1. To develop and consistently use community engagement processes

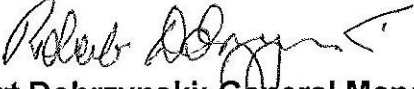
BUDGET & FINANCIAL ASPECTS:

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

5 GENERAL BUSINESS

6 CLOSED ITEMS

There have been no Closed Items identified for this Agenda

7 CLOSE OF MEETING