



City of
LAUNCESTON

COUNCIL MINUTES

**COUNCIL MEETING
THURSDAY 16 DECEMBER 2021
1.00pm**

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

Date: 16 December 2021

Time: 1.00pm

Certificate of Qualified Advice

Background

To comply with section 65 of the *Local Government Act 1993* (Tas):

1. A general manager must ensure that any advice, information or recommendation given to the council or a council committee is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation.
2. A council or council committee is not to decide on any matter which requires the advice of a qualified person without considering such advice unless -
 - (a) the general manager certifies, in writing -
 - (i) that such advice was obtained; and
 - (ii) the general manager took the advice into account in providing general advice to the council or council committee; and
 - (b) a copy of that advice or, if the advice was given orally, a written transcript or summary of that advice is provided to the council or council committee with the general manager's certificate.

Certification

I certify that:

- (i) the advice of a qualified person has been sought where required;
- (ii) this advice was taken into account in providing general advice to the council or council committee; and
- (iii) a copy of the advice, or a written transcript or summary of advice provided orally, is included with the minutes item.



Michael Stretton
Chief Executive Officer

AUDIO of COUNCIL MEETINGS

An audio recording of this Council Meeting, except for any part held in Closed Session, will be made in accordance with our Council Meetings - Audio Recording Policy - 14-Plx-008.

This Council Meeting will be streamed live to and can be accessed at:
www.launceston.tas.gov.au/Council/Meetings/Listen .

The following information was provided to members of the public in respect of attendance at the Council Meeting.

PUBLIC ATTENDANCE AT THE COUNCIL MEETING

At the Council Meeting, please take care to follow signage and the directions of Council Officers to ensure that physical distancing and other COVID-19 safe behaviour is observed. Members of the public will be required to check in on arrival via the *Check In Tas App* as per the Direction Under Section 16 - Contact Tracing - No. 11 - *Public Health Act 1997*.

PUBLIC QUESTION TIME - AGENDA ITEM 8

Questions received in writing by close of business Wednesday of the week prior to the Council Meeting are treated as Questions on Notice. Your question and an answer will be published in the Agenda of the Council Meeting. Questions may be submitted to the Chief Executive Officer at contactus@launceston.tas.gov.au, PO Box 396, Launceston TAS 7250, or Town Hall, St John Street, Launceston.

If attending the Council Meeting in person, you may ask up to three questions during Public Question Time. If accepted, your questions will be either answered at the Meeting, or Taken on Notice and answered at a later Council Meeting.

PUBLIC COMMENT ON AGENDA ITEMS

When attending the Council Meeting, you will be asked if you wish to comment on an item in the Agenda. Prior to debate on that Agenda Item, you will be invited by the Chair to move to the public microphone at the doors to the Council Chambers and state your name and address.

Please note the following important information:

- Each item on the Agenda includes a Recommendation prepared by a Council Officer.
- You may speak for up to two minutes, either for or against the Recommendation.
- You may not ask questions or enter into debate with Councillors or Council Officers.
- Your statement is not to be defamatory, inappropriate or abusive, or be intended to embarrass any person, including Councillors or Council Officers.
- The Chair may direct you to stop speaking if you do not follow these rules, or if your statement repeats points that have already been made.
- Audio from our Council Meetings is streamed live via YouTube.

Your respectful contribution is welcome and appreciated.

LEGISLATIVE TERMINOLOGY - GENERAL MANAGER

At the City of Launceston, the positions of General Manager Community and Place, General Manager Organisational Services, General Manager Infrastructure and Assets and General Manager Creative Arts and Cultural Services do not assume the functions and powers of the term *general manager* in a legislative sense: any legislative functions and powers to be delegated to these roles will be made by Council or the Chief Executive Officer. At the City of Launceston, the title Chief Executive Officer is a term of reference for the General Manager as appointed by Council pursuant to section 61 of the *Local Government Act 1993 (Tas)*. For the avoidance of doubt, *Chief Executive Officer* means *General Manager* for the purposes of the *Local Government Act 1993 (Tas)* and all other legislation administered by or concerning Council.

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Present: Councillor A M van Zetten (Mayor) (attended at 1.38pm)
D C Gibson (Deputy Mayor)
R I Soward
D H McKenzie
K P Stojansek
N D Daking
P S Spencer
A G Harris
T G Walker
K M Preece

In Attendance: Mr M Stretton (Chief Executive Officer)
Mr D Ryan (Community and Place Network)
Ms L Foster (Organisational Services Network)
Mr P Gimpl (Chief Financial Officer)
Mr S Tennant (Team Leader Communications)
Mrs L Purchase (Manager Governance)
Mrs A Rooney (Council and Committees Officer)

Apologies: Councillor J G Cox
A E Dawkins

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1 OPENING OF MEETING - ATTENDANCE AND APOLOGIES

The Deputy Mayor, Councillor D C Gibson, opened the Meeting at 1.00pm and noted that the Mayor, Councillor A M van Zetten, would attend later in the Meeting. Apologies were noted for Councillor J G Cox and Councillor A E Dawkins.

The Deputy Mayor, Councillor D C Gibson, noted the attendance of Dan Ryan, the newly appointed General Manager for Community and Place Network.

The Deputy Mayor, Councillor D C Gibson, also advised that Agenda Item 16.3 - Launceston Place Brand had been withdrawn from today's Agenda.

2 MAYORAL ACKNOWLEDGEMENTS

There were no Mayoral Acknowledgements for this Meeting

3 DECLARATIONS OF INTEREST

Local Government Act 1993 (Tas) - 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 this Minutes

4 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 2 December 2021 be confirmed as a true and correct record.

DECISION: 16 December 2021

MOTION

Moved Councillor P S Spencer, seconded Councillor N D Daking.

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

CARRIED 9:0

FOR VOTE: Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, Councillor K P Stojansek, Councillor N D Daking, Councillor P S Spencer, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece

5 DEPUTATIONS

No Deputations were identified as part of these Minutes

6 PETITIONS

Local Government Act 1993 (Tas) - sections 57 and 58

No Petitions were identified as part of these Minutes

7 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 Councillors.)

7.1 Mr Ben Hughes (Co-Founder) - *The Men's Table*

Mr Hughes addressed Council on *The Men's Table* - Healthy Men, Healthy Masculinities, Healthy Communities. Mr Hughes will advise how joining a men's table will improve the whole community. There are currently four men's tables operating within the Launceston community.

8 PUBLIC QUESTION TIME

Local Government (Meeting Procedures) Regulations 2015 - Regulation 31

8.1 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.)

8.1.1 Public Questions on Notice - Mr Ray Norman - 29 November 2021**FILE NO:** SF6381**AUTHOR:** Anthea Rooney (Council and Committees Officer)**CHIEF EXECUTIVE OFFICER:** Michael Stretton

QUESTIONS and RESPONSES:

The following question, submitted in writing to the Council on 29 November 2021 by Mr Ray Norman, has been answered by Mr Wezley Frankcombe (Governance and Legal Officer).

Question:

1. Will Councillors in open Council deliberate on and initiate a process whereby the Council's management is commissioned to:
 - research and review current legal and moral obligations and conventions relative IP issues in the broadest context; and consequent to that
 - in doing so seek the advice and services of experts in the field such as Arts Law, Arts Tasmania, et al; and
 - report to Council and the Council's constituency on the IP protocols that operations such as Local Government instrumentalities are morally obliged to initiate and observe towards achieving reconciliatory objectives while embracing current best practice; and
 - recommend a set of protocols that the Council will, going forward, proactively observe and implement; and
 - clearly set out, and publish, a clear set of *policy protocols* the Council will itself observe and expect of those reporting to the Council to observe; and
 - do so by say April 2022.

Response:

The Council has measures in place to work towards best practice regarding its obligations under the Copyright Act 1968 (Cth). This includes utilising in-house legal advice in the first instance and seeking expert advice when prudent. The Council's Officers are supported with information and resources like guidelines and presentations regarding copyright law, developed with reference to the Copyright Act 1968 (Cth) which clearly sets out the requirements that any individual or entity including the Council are to observe. The Council will continue to work towards best practice in relation to copyright obligations. With this in mind, it is not proposed to complete a review as proposed by Mr Norman.

8.1.2 Public Questions on Notice - Mr Robin Smith - Council Meeting - 2 December 2021

FILE NO: SF6381

AUTHOR: Anthea Rooney (Council and Committees Officer)

CHIEF EXECUTIVE OFFICER: Michael Stretton

QUESTIONS and RESPONSES:

The following question, asked at the Council Meeting on 2 December 2021 by Mr Robin Smith, has been answered by Mr Shane Eberhardt (General Manager Infrastructure and Assets Network).

Questions:

1. [With regard to two-way traffic in Launceston and the consultation in *Your Voice Your Launceston*]

Is there anything else that the Council has received or consulted with regarding the changes from one-way to two-way?

Response:

The vision on two-way traffic goes back at least a decade starting with Launceston Public Places and Public Life 2011, Gehl Architects. Since initially considered, two-way traffic conversion has been reinforced through the Launceston City Heart Project and Launceston Transport Strategy along with supporting technical assessments.

Community engagement is only one input considered when making decisions. Engagement with the community around how the City operates initially started with Gehl Architects' Launceston Public Places and Public Life report and followed by more recent engagements undertaken for the development and then the adoption of the Launceston City Heart Masterplan, Tomorrow Together and the Launceston Transport Strategy.

8.1.3 Public Questions on Notice - Mr Ray Norman - 8 December 2021**FILE NO:** SF6381**AUTHOR:** Anthea Rooney (Council and Committees Officer)**CHIEF EXECUTIVE OFFICER:** Michael Stretton

QUESTIONS and RESPONSES:

The following questions, submitted in writing to the Council on 8 December 2021 by Mr Ray Norman, have been answered by Mr Michael Stretton (Chief Executive Officer).

Questions:

1. Will Council initiate an independently manage, arm's length, Citizen's Jury/Assembly to report to the community before the upcoming Local Government 2022 elections that:
 - surveys and interrogates the City of Launceston's fiscal wellbeing and its real world debt levels;
 - investigates and reports of strategic economic opportunities looking forward two, five and ten years;
 - assesses the City's future threats that need to be accounted for, and accommodated within, future planning and development strategies;
 - assesses the municipality's primary assets in the context of the opportunities open to the City's citizenry; and
 - addresses the issue of appropriate cultural landscaping in the municipality and within the context of Tasmania wide considerations?

Response:

The Council operates within the corporate planning framework which is guided by the Greater Launceston Plan (GLP). The GLP sets out the long-term community vision and directions for the greater Launceston region and has been developed cognisant of current and future opportunities and threats. The GLP is in the process of being reviewed after its first six years in operation and there will be an opportunity for the community to participate in this review process in the new year.

The Council's financial performance is guided by its Long Term Finance Plan and is reported in an open and transparent manner through the annual report each year. Additionally, the Council's Audit Panel, which includes independent members, provides review and oversight of the Council's financial and operational practices and performance.

The Council's approach to asset management is documented in its Strategic Asset Management Plan, while the Cultural Strategy 2020-2030 outlines the City of Launceston's directions in this important space.

8.1.3 Public Questions on Notice - Mr Ray Norman - 8 December 2021 ...(Cont'd)

All of these documents are available on the Council's website.

Mr Norman's request for the establishment of a Citizen's Jury/Assembly has been previously addressed by the Council. The Council intends to maintain its focus on existing engagement processes such as the Tomorrow Together program.

8.2 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.)

8.2.1 Mr Robin Smith - 18 November Council Meeting

- 1. [With regard to a question and response published in the 18 November 2021 Council Agenda regarding the demand for turning one-way streets into two-way streets] - would it be possible for the Council to re-look at the numbers in the report?**

The Deputy Mayor, Councillor D C Gibson, responded by saying that the question would be Taken on Notice and a response provided in the Council Agenda of 27 January 2022.

- 2. Where is the desire drawn from to convert one-way streets to two-way streets?**

The Deputy Mayor, Councillor D C Gibson, responded by saying that moving forward with the proposal there will be additional opportunities for the community to provide input into the consultation process.

The Deputy Mayor, Councillor D C Gibson, announced that under the provisions of the *Land Use Planning and Approvals Act 1993*, Council acts as a Planning Authority in regard to items included in Agenda Item 9 - Planning Authority.

9 PLANNING AUTHORITY

9.1 DA0463/2021 - 1A George Town Road, Newnham - Residential - Construction of Nine Dwellings for Use as Communal Residences and Change the Use of the Existing Building to Residential Support Services

FILE NO: DA0463/2021

AUTHOR: Duncan Payton (Town Planner)

GENERAL MANAGER: Leanne Hurst (Community and Place Network)

DECISION STATEMENT:

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

PREVIOUS COUNCIL CONSIDERATION:

SF6960 - Amendment 57 to the scheme rezoned the site to Inner Residential

RECOMMENDATION:

That, in accordance with sections 51 and 57 of the *Land Use Planning and Approvals Act 1993* and the Launceston Interim Planning Scheme 2015, a permit be granted for DA0463/2021 - Residential - construction of nine dwellings for use as communal residences and change the use of the existing building to residential support services at 1A George Town Road, Newnham, subject to the following conditions:

1. ENDORSED PLANS AND DOCUMENTS

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

- a. Cover Sheet, prepared by Unify Capture + Design, project no. 219016, SDA Housing at 1A George Town Road, Newnham, revision B, page A00, dated 25/08/21.
 - b. Architectural Notes, prepared by Unify Capture + Design, project no. 219016, SDA Housing at 1A George Town Road, Newnham, revision B, page A00a, dated 25/08/21.
 - c. Location Plan, prepared by Unify Capture + Design, project no. 219016, SDA Housing at 1A George Town Road, Newnham, revision B, page A01, dated 25/08/21.
 - d. Site Plan, prepared by Unify Capture + Design, project no. 219016, SDA Housing at 1A George Town Road, Newnham, revision C, page A02, dated 22/10/21 - Amended Plan Required.
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9.1 DA0463/2021 - 1A George Town Road, Newnham - Residential - Construction of Nine Dwellings for Use as Communal Residences and Change the Use of the Existing Building to Residential Support Services ...(Cont'd)

- e. Street Elevations, prepared by Unify Capture + Design, project no. 219016, SDA Housing at 1A George Town Road, Newnham, revision B, page A03, dated 25/08/21.
 - f. Roof Plan, prepared by Unify Capture + Design, project no. 219016, SDA Housing at 1A George Town Road, Newnham, revision B, page A04, dated 25/08/21.
 - g. Floor Plan of Units 5 ,6, 8 and 9, prepared by Unify Capture + Design, project no. 219016, SDA Housing at 1A George Town Road, Newnham, revision B, page A10, dated 25/08/21.
 - h. Floor Plan of Unit 7, prepared by Unify Capture + Design, project no. 219016, SDA Housing at 1A George Town Road, Newnham, revision B, page A11, dated 25/08/21.
 - i. Floor Plan of units 1 and 3, prepared by Unify Capture + Design, project no. 219016, SDA Housing at 1A George Town Road, Newnham, revision B, page A12, dated 25/08/21.
 - j. Floor Plan of units 2 and 4, prepared by Unify Capture + Design, project no. 219016, SDA Housing at 1A George Town Road, Newnham, revision B, page A13, dated 25/08/21.
 - k. 21 June 9am Shadows, prepared by Unify Capture + Design, project no. 219016, SDA Housing at 1A George Town Road, Newnham, revision B, page A100, dated 25/08/21.
 - l. 21 June Noon Shadows, prepared by Unify Capture + Design, project no. 219016, SDA Housing at 1A George Town Road, Newnham, revision B, page A101, dated 25/08/21.
 - m. 21 June 3pm Shadows, prepared by Unify Capture + Design, project no. 219016, SDA Housing at 1A George Town Road, Newnham, revision B, page A102, dated 25/08/21.
 - n. 3D Views 1, prepared by Unify Capture + Design, project no. 219016, SDA Housing at 1A George Town Road, Newnham, revision B, page A200, dated 25/08/21.
 - o. 3D Views 2, prepared by Unify Capture + Design, project no. 219016, SDA Housing at 1A George Town Road, Newnham, revision B, page A201, dated 25/08/21.
 - p. 3D Views 3, prepared by Unify Capture + Design, project no. 219016, SDA Housing at 1A George Town Road, Newnham, revision B, page A202, dated 25/08/21.
 - q. 3D Views 4, prepared by Unify Capture + Design, project no. 219016, SDA Housing at 1A George Town Road, Newnham, revision B, page A203, dated 25/08/21.
 - r. 3D Views 5, prepared by Unify Capture + Design, project no. 219016, SDA Housing at 1A George Town Road, Newnham, revision B, page A204, dated 25/08/21..
 - s. 3D Views 6, prepared by Unify Capture + Design, project no. 219016, SDA Housing at 1A George Town Road, Newnham, revision B, page A205, dated 25/08/21.
 - t. 3D Views 7, prepared by Unify Capture + Design, project no. 219016, SDA Housing at 1A George Town Road, Newnham, revision B, page A206, dated 25/08/21.
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9.1 DA0463/2021 - 1A George Town Road, Newnham - Residential - Construction of Nine Dwellings for Use as Communal Residences and Change the Use of the Existing Building to Residential Support Services ...(Cont'd)

2. AMENDED PLANS REQUIRED

Prior to the commencement of any work and, an amended site plan must be submitted to the satisfaction of the Manager City Development to replace the site plan annotated as *Amended Plan Required* and attached to the Permit. Once approved, the amended plan will be endorsed by the Council and will then form part of the Permit. The amended plans must show all privacy fencing to be a minimum of 1.8m high.

Amended plans should include identification information such as updated revision numbers, revision date and revision description. The changes are to be highlighted in red clouds or a format agreed with the Planning Officer.

3. USE OF EXISTING BUILDING

Use of the existing building shall be limited to the provision of services to the residents. Further planning approval must be obtained prior to use of the premises as a medical centre.

4. SPEED LIMIT SIGNAGE

For the safety of pedestrians, prior to the commencement of the use, signage shall be erected at each entrance to the site limiting vehicle speeds to 10kph.

5. URBAN FLOODING - WESTERN BOUNDARY FENCE

The western boundary fence must not be solid and must be constructed in a manner to ensure that the overland flow in an urban flooding event is not impeded.

6. DEMOLITION OF BOUNDARY WALL

Notification must be given to the occupants of 22-24 Mangin Street, Mowbray not less than 24 hours prior to the demolition of the boundary wall.

7. LEGAL TITLE

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

8. HOURS OF CONSTRUCTION

Construction works must only be carried out between the hours of:

Monday to Friday - 7am to 6pm

Saturday - 8am to 5pm

No works on Sunday or Public Holidays

9.1 DA0463/2021 - 1A George Town Road, Newnham - Residential - Construction of Nine Dwellings for Use as Communal Residences and Change the Use of the Existing Building to Residential Support Services ...(Cont'd)

9. TASWATER

The development must comply with the requirements of TasWater as detailed in the form Submission to Planning Authority Notice, Reference No. TWDA 2021/01462-LCC and attached to the permit.

10. SITE LANDSCAPING PLAN

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

- a. major site features such as building footprints, topography, contours existing vegetation and street boundaries; and
- b. existing and proposed garden areas and plantings (including a schedule of all proposed trees, shrubs and groundcover including common name, botanical name and like size at maturity); and
- c. any stabilisation works required as a result of tree or vegetation removal; and
- d. all proposed garden beds, fences, retaining walls, lawn, hard surfaces and pathways; and
- e. suitable irrigation or a fixed sprinkler system for the watering of all lawns and landscaped areas; and
- f. any screen planting.

Once approved by the Manager City Development, the plan will be endorsed and will form part of the permit. The landscaping must be:

- g. installed in accordance with the endorsed plan; and
- h. completed prior to the use commencing; and
- i. maintained as part for the duration of the use. It must not be removed, destroyed or lopped without the written consent of the Council.

11. PRIVACY SCREEN

All privacy screens shown on the site plan shall be a minimum of 1.8m high.

12. DRIVEWAY AND PARKING AREA CONSTRUCTION

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

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

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

9.1 DA0463/2021 - 1A George Town Road, Newnham - Residential - Construction of Nine Dwellings for Use as Communal Residences and Change the Use of the Existing Building to Residential Support Services ...(Cont'd)

13. DAMAGE TO THE COUNCIL'S INFRASTRUCTURE

The developer is liable for all costs associated with the repair of damage to the Council's infrastructure resulting from non-compliance with the conditions of the Planning Permit and any by-law or legislation relevant to the development activity on the site. Damage may also include the undertaking of unauthorised works to the Council's infrastructure such as driveways, footpaths and stormwater infrastructure. The developer will also be liable for all reasonable costs associated with the enforcement of compliance with the conditions, by-laws and legislation relevant to the development activity on the site.

14. WORKS WITHIN/OCCUPATION OF THE ROAD RESERVE

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

The explicit permission of Infrastructure and Engineering is required prior to undertaking works where the works:

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

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

15. APPLICATION TO ALTER A STORMWATER SERVICE

An application must be made using the Council's eServices web portal, or on the approved form and accompanied by the prescribed fee to install a new connection, or physically remove/relocate or alter an existing service connection.

All work must be carried out by a suitably experienced contractor and in accordance with the Council's standards. All costs associated with these contractors are to be borne by the applicant.

16. APPLICATION TO ALTER A STORMWATER SERVICE

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

9.1 DA0463/2021 - 1A George Town Road, Newnham - Residential - Construction of Nine Dwellings for Use as Communal Residences and Change the Use of the Existing Building to Residential Support Services ...(Cont'd)

17. TRENCH REINSTATEMENT FOR NEW/ALTERED CONNECTIONS

Where a service connection to a public main or utility is to be relocated/upsized or removed then the trench within the road pavement is to be reinstated in accordance with LGAT-IPWEA Tasmanian Standard Drawing TSD-G01 Trench Reinstatement Flexible Pavements. The asphalt patch is to be placed to ensure a water tight seal against the existing asphalt surface. Any defect in the trench reinstatement that becomes apparent within 12 months of the works is to be repaired at the cost of the applicant.

18. VEHICULAR CROSSINGS (AND ASSOCIATED FOOTPATH WORKS)

No works to install, remove or modify a vehicular crossing or property access, are to be undertaken without the issue of a Vehicular Crossing Permit for the works. Modification of a vehicular crossing includes any widening of the kerb layback, the driveway apron or existing access arrangement, in any form whatsoever.

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

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

19. SOIL AND WATER MANAGEMENT PLAN

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

9.1 DA0463/2021 - 1A George Town Road, Newnham - Residential - Construction of Nine Dwellings for Use as Communal Residences and Change the Use of the Existing Building to Residential Support Services ...(Cont'd)

20. PROTECTION OF PIPELINES

The Council's existing underground pipes are to be located, both in alignment and depth, prior to the start of construction and all necessary steps taken to protect these pipes from damage during the construction process, including from vehicular access over the pipes, or from loads transmitted to the pipes from the proposed development. This shall be achieved in the following manner:

- a. footings must be no closer than 1.5m from the outer edge of the pipe;
- b. footings must extend below the line of influence, being a line rising at 45 degrees from the invert of the pipe;
- c. there must be a minimum clear space between buildings or substantial structures of at least 6.85m (drainage easement) in width to allow maintenance along the line of the pipe; and
- d. manholes or inspection openings are not to be covered and must remain accessible at all times.

No work over or immediately adjacent to the pipe is to commence without the written permission of the Chief Executive Officer or his delegate pursuant to section 13 of the *Urban Drainage Act 2013*.

21. EXTERIOR AND SECURITY LIGHTING PLANNING

Exterior lighting and security lighting to comply with the Australian Standard AS4282 *Control of the obtrusive effects of outdoor lighting* or any subsequent versions of the document.

22. NO BURNING OF WASTE

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

23. WASTE MATERIALS

All waste materials generated by the activity are to be disposed of at an approved refuse disposal facility or reclaimed/recycled if possible.

24. DEMOLITION

The Developer must:

- a. carry out all demolition work in accordance with Safe Work Australia *Demolition Work Code of Practice* or any subsequent versions of the document;
 - b. protect property and services which are to either remain on or adjacent to the site from interference or damage and erect dust screens as necessary;
-

9.1 DA0463/2021 - 1A George Town Road, Newnham - Residential - Construction of Nine Dwellings for Use as Communal Residences and Change the Use of the Existing Building to Residential Support Services ...(Cont'd)

- c. not undertake any burning of waste materials on site;
- d. remove all rubbish from the site for disposal at a licensed refuse disposal site;
- e. dispose of any asbestos found during demolition in accordance with the Safe Work Australia *How to Safely Remove Asbestos Code of Practice* or any subsequent versions of the document.

Notes

A. General

This permit was issued based on the proposal documents submitted for DA0463/2021. You should contact the Council with any other use or developments, as they may require the separate approval of the Council. The Council's planning staff can be contacted on 6323 3000.

This permit takes effect after:

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

The permit lapses after a period of two years if the development or use has not substantially commenced within that period. An extension may be granted subject to the provisions of the Land Use Planning and Approvals Act 1993 as amended, by request to the Council.

B. Restrictive Covenants

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

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

C. Appeal Provisions

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

9.1 DA0463/2021 - 1A George Town Road, Newnham - Residential - Construction of Nine Dwellings for Use as Communal Residences and Change the Use of the Existing Building to Residential Support Services ...(Cont'd)

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

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

D. Permit Commencement

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

E. Noise Nuisance

Noise nuisance is regulated under the Environmental Management and Pollution Control Act 1994. Please note that if complaints are received and verified, you will be required to implement measures to eliminate the nuisance.

F. Fireplace/Woodheater Use

Use of the fireplace/woodheater will be subject to the Environmental Management and Pollution Control (Smoke) Regulations 2019 or as superseded.

G. Heat Pump Use

Use of the heat pump will be subject to the Environmental Management and Pollution Control (Noise) Regulations 2016 or as amended.

Mr D Ryan (General Manager Community and Place Network), Mr R Jamieson (Manager City Development), Ms P Glover (Team Leader Planning Assessments) and Mr D Payton (Town Planner) were in attendance to answer questions of Council in respect of this Agenda Item.

Mr D Goldsworthy spoke against the Recommendation

- 9.1 DA0463/2021 - 1A George Town Road, Newnham - Residential - Construction of Nine Dwellings for Use as Communal Residences and Change the Use of the Existing Building to Residential Support Services ...(Cont'd)
-

DECISION: 16 December 2021

MOTION

Moved Councillor D H McKenzie, seconded Councillor A G Harris.

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

CARRIED 9:0

FOR VOTE: Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, Councillor K P Stojansek, Councillor N D Daking, Councillor P S Spencer, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece

9.2 Amendment 70 - Change of Zoning from Community Purpose to Urban Mixed Use Zone at 10-16 Wellington Street, Launceston (CT133230/0)**FILE NO:** SF7390**AUTHOR:** Iain More (Town Planner)**GENERAL MANAGER:** Leanne Hurst (Community and Place Network)

DECISION STATEMENT:

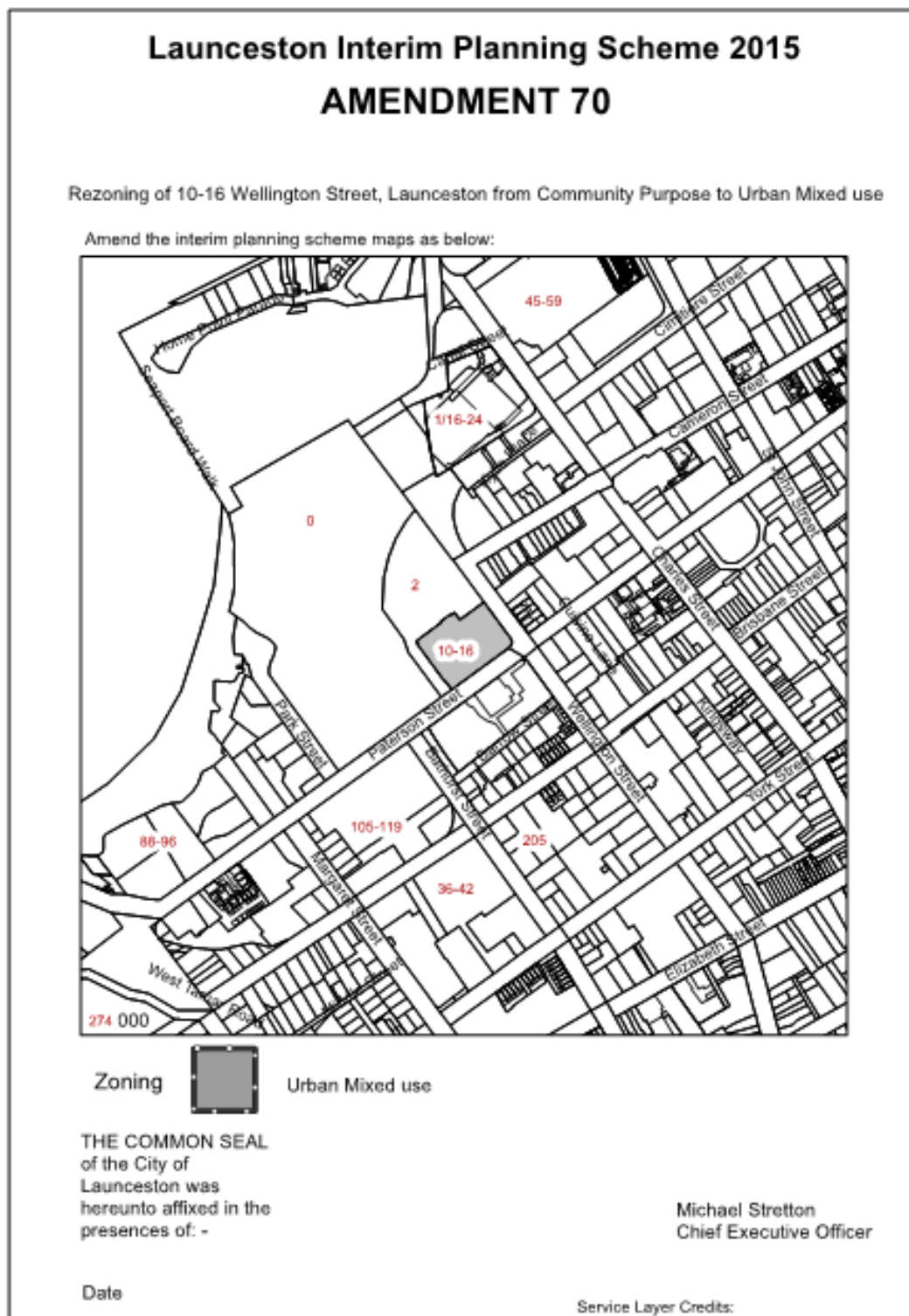
To determine rejection or initiation of Amendment 70 to the Launceston Interim Planning Scheme 2015, change the zoning from Community Purpose Zone to Urban Mixed Use Zone at 10-16 Wellington Street, Launceston (CT133230/1).

RECOMMENDATION:

That Council, pursuant to the former:

1. section 34(1)(b) of the *Land Use Planning and Approvals Act 1993*, initiates Amendment 70 to change the zoning from Community Purpose Zone to Urban Mixed Use Zone at 10-16 Wellington Street, Launceston (CT133230/1).
 2. section 6(3) of the *Land Use Planning and Approvals Act 1993*, delegates to the Chief Executive Officer its functions under section 35(1) of the *Land Use Planning and Approvals Act 1993*, to certify the draft amendment to the Launceston Interim Planning Scheme 2015, as shown below:
-

9.2 Amendment 70 - Change of Zoning From Community Purpose to Urban Mixed Use Zone at 10-16 Wellington Street, Launceston (CT133230/0) ...(Cont'd)



9.2 Amendment 70 - Change of Zoning From Community Purpose to Urban Mixed Use Zone at 10-16 Wellington Street, Launceston (CT133230/0) ...(Cont'd)

3. section 38(1) of the *Land Use Planning and Approvals Act 1993*, determines the period for public exhibition to be 28 days.
-

Mr D Ryan (General Manager Community and Place Network), Mr R Jamieson (Manager City Development), Ms P Glover (Team Leader Planning Assessments) and Mr I More (Town Planner) were in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 16 December 2021

MOTION

Moved Councillor A G Harris, seconded Councillor D H McKenzie.

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

CARRIED 8:1

FOR VOTE: Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, Councillor K P Stojansek, Councillor N D Daking, Councillor P S Spencer, Councillor A G Harris and Councillor K M Preece

AGAINST VOTE: Councillor T G Walker

The Mayor, Councillor A M van Zetten, attended the Meeting and assumed the Chair at 1.38pm.

10 ANNOUNCEMENTS BY THE MAYOR

10.1 Mayor's Announcements

FILE NO: SF2375

Thursday 2 December 2021

- Chaired the *City of Launceston* Annual General Meeting

Friday 3 December 2021

- Attended the *Blueline Laundry* annual staff awards
- Officiated at the *Tao Sublime* art launch

Saturday 4 December 2021

- Attended the *Launceston Competitions* thank you event

Sunday 5 December 2021

- Attended the *Inclusion and Wheelchair Football Day* at *Prospect High School*
- Officiated at the 10th anniversary celebrations for the *House of Prayer*

Monday 6 December 2021

- Attended the *Celebration of Success 2021* at *StudentWorks*

Tuesday 7 December 2021

- Attended the *Celebrate Christmas* event with the Premier and Tasmanian Liberal team
- Attended the *Glen Dhu Primary School* presentation evening

Wednesday 8 December 2021

- Conducted a private citizenship ceremony
- Attended the *Northern Suburbs Community Centre's* summer garden party
- Attended the *Hurricanes versus Sixers* at the University of Tasmania Stadium

Thursday 9 December 2021

- Attended the Northern Early Years Group *Where Can we Hear the Children's Voices* at Riverbend Park
 - Attended Jane Haley's farewell
-

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

Friday 10 December 2021

- Officiated at the *Town and Gown* parade and graduation ceremony for the University of Tasmania graduands

Sunday 12 December 2021

- Officiated at the closing ceremony of *Tutoring and Mentoring Programme* with the *Nepalese Society of Northern Tasmania*

Tuesday 14 December 2021

- Attended the *Scotch College* Year 12 presentations

Wednesday 15 December 2021

- Attended the 2021 grade six presentations at *Ravenswood Heights Primary School*
 - Attended the end of year function for *The Shed* at Rocherlea
 - Attend the launch of the *National Institute for Forest Products*
-

- **The Mayor noted, that due to a personal commitment, he did not attend the *Northern Suburbs Community Centre's* summer garden party.**
-

11 COUNCILLORS' REPORTS

(This item provides an opportunity for Councillors 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.)

11.1 Councillor D C Gibson

- **Represented the Council at the recent *Visit Northern Tasmania* Tourism Awards**
- **Attended the *Northern Suburbs Community Centre's* summer garden party**
- **Attended a number of end of year school celebrations recognising the achievements of students, especially those leaving grade 10**

11.2 Councillor D H McKenzie

- **Attended the launch of the *National Institute for Forest Products***
- **Attended the *Adventure Play Awards* at *The Shed* at Rocherlea**
- **Noted the successful re-opening of the Launceston Airport following prolonged COVID-19 shutdowns**

11.3 Councillor P S Spencer

- **Attended the 40th Anniversary celebrations of the Sister City relationship with Fujian at Government House**

12 QUESTIONS BY COUNCILLORS**12.1 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.)

12.1.1 Councillors' Questions on Notice - Councillor T G Walker - Building Better Regions Fund - Council Meeting - 2 December 2021**FILE NO:** SF2375**AUTHOR:** Anthea Rooney (Council and Committees Officer)**CHIEF EXECUTIVE OFFICER:** Michael Stretton

QUESTIONS and RESPONSES:

The following questions, asked at the Council Meeting on 2 December 2021 by Councillor T G Walker, have been answered by Mr Michael Stretton (Chief Executive Officer).

Questions:

1. Now, through a Federal Court ruling, that the Council does not have the landowner's permission to contribute that money towards a creative precinct, can the Chief Executive Officer advise when the money granted to the Council as part of the grant's process will be returned to the Federal Government?

Response:

It would be premature to provide such advice to the Federal Government as there are still options being actively considered in respect to this matter, not least of which is the possibility of an appeal against the Federal Court ruling. The Council's Officers are in ongoing discussions and negotiations with the Federal Government around the Building Better Regions Funding (BBRF) and a decision will be made in respect to the BBRF grant once all options have been fully explored.

Just to clarify, the Deed Agreement, which would provide \$10m to the Council to support creative and cultural development within Launceston's CBD, has not been signed by Council and therefore the Council has not received any funds from the Federal Government in respect to the grant at this stage.

2. As the Council no longer has the ability to plan for a bus interchange on the 41-43 Paterson Street site (Birchall's car park), what aspects of our transport and our City Strategy will be directly affected by the failure to build a bus interchange?

Response:

As outlined in the response to Question 1., it would be premature to form this conclusion as there are still a range of options being considered in this matter.

12.2 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 Councillor's Questions Without Notice were identified as part of these Minutes

13 COMMITTEE REPORTS**13.1 Tender Review Committee Meeting - 25 November 2021 and 9 December 2021****FILE NO:** SF0100/CD.032/2021/CD.018/2021**AUTHOR:** Anthea Rooney (Council and Committees Officer)**GENERAL MANAGER:** Louise Foster (Organisational Services Network)

DECISION STATEMENT:

To receive a report from the Tender Review Committee (a delegated Authority Committee).

RECOMMENDATION:

That Council notes the decision of the Tender Review Committee to:

1. accept the tender submitted by The Baker Group (Tas) Pty Ltd for the Cardigan Street Renewal, Contract Number CD.032/2021 for \$197,566.48 (exclusive of GST).
 2. accept the tenders submitted by the nominated suppliers for the Periodic Standing Contracts - January 2022 to June 2024, Contract Number CD.018/2021:
 - 2A Asphalt Works - Roads - Deray Contractors Pty Ltd, North Seal Pty Ltd, Fulton Hogan Construction Pty Ltd, Crossroads Civil Contracting Pty Ltd and Downer EDI Ltd.
 - 2B Asphalt Works - Footpaths - Deray Contractors Pty Ltd, Fulton Hogan Construction Pty Ltd, Crossroads Pty Ltd, North Seal Pty Ltd, Downer EDI Ltd and Maintain Contracting.
 - 3A Road and Footpath Works - Crossroads Civil Contracting Pty Ltd, Zanetto Contracting, The Baker Group (Tas) Pty Ltd and Maintain Contracting.
 - 3B Road and Footpath Works (isolated kerb works \leq 30 lineal meters) - Zanetto Contracting, Crossroads Civil Contracting Pty Ltd, ProDig Earthworks Pty Ltd and Maintain Contracting.
 - 4A Kerb and Channel - Concrete works only - Crossroads Civil Contracting Pty Ltd, ProDig Earthworks Pty Ltd and Maintain Contracting.
 - 4B Kerb and Channel - Concrete works only (isolated works \leq 30 lineal meters) - Crossroads Civil Contracting Pty Ltd, ProDig Earthworks Pty Ltd and Maintain Contracting.
 - 5 Traffic Islands - Crossroads Civil Contracting Pty Ltd, Deray Contractors Pty Ltd, Maintain Contracting and Streetwise Developments Pty Ltd.
 - 6A Drainage Works - Zanetto Contracting, The Baker Group (Tas) Pty Ltd, Crossroads Civil Contracting Pty Ltd and ProDig Earthworks Pty Ltd.
-

**13.1 Tender Review Committee Meeting - 25 November 2021 And 9 December 2021
...(Cont'd)**

- 6B Drainage Works - Isolated Works - Crossroads Civil Contracting Pty Ltd, Zanetto Contracting and Maintain Contracting.
 - 7 Landscape Works - Deray Contractors Pty Ltd, Zanetto Contracting, Crossroads Civil Contracting Pty Ltd, The Baker Group (Tas) Pty Ltd, ProDig Earthworks Pty Ltd and North Seal Pty Ltd.
 - 8 Pipe Cracking - Roadbore Pty Ltd.
 - 9 Directional Drilling - Roadbore Pty Ltd, Maintain Contracting, Paneltec Pty Ltd and A J Water and Leak Detection.
 - 10 Pipe Lining - No candidate.
 - 11 Communications Conduit - The Baker Group (Tas) Pty Ltd, Maintain Contracting, Roadbore Pty Ltd and A J Water and Leak Detection.
 - 12 Line Marking - Supalux Linemarking and Statewide Line Marking.
 - 14 Service Investigation Works - Paneltec Pty Ltd and A J Water and Leak Detection.
-

Ms L Foster (General Manager Organisational Services Network) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 16 December 2021**MOTION**

Moved Councillor D H McKenzie, seconded Councillor P S Spencer.

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

CARRIED 10:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, Councillor K P Stojansek, Councillor N D Daking, Councillor P S Spencer, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece

13.2 Cataract Gorge Advisory Committee - 19 October 2021**FILE NO:** SF0839**AUTHOR:** Anthea Rooney (Council and Committees Officer)**GENERAL MANAGER:** Louise Foster (Organisational Services Network)

DECISION STATEMENT:

To receive and consider a report from the Cataract Gorge Reserve Advisory Committee Meeting held on 19 October 2021.

RECOMMENDATION:

That Council receives the report from the Cataract Gorge Reserve Advisory Committee Meeting held on 19 October 2021.

Ms L Foster (General Manager Organisational Services Network) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 16 December 2021**MOTION**

Moved Councillor T G Walker, seconded Councillor A G Harris.

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

CARRIED 10:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, Councillor K P Stojansek, Councillor N D Daking, Councillor P S Spencer, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece

13.3 Cultural Advisory Committee Meeting - 1 December 2021**FILE NO:** SF7357**AUTHOR:** Mengda Liu (Cultural Development Officer)**GENERAL MANAGER:** Leanne Hurst (Community and Place Network)

DECISION STATEMENT:

To receive and consider a report from the Cultural Advisory Committee Meeting held 1 December 2021.

RECOMMENDATION:

That Council receives the report from the Cultural Advisory Committee Meeting held on 1 December 2021.

Mr D Ryan (General Manager Community and Place Network) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 16 December 2021**MOTION**

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

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

CARRIED 10:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, Councillor K P Stojansek, Councillor N D Daking, Councillor P S Spencer, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece

14 COUNCIL WORKSHOPS

Local Government (Meeting Procedures) Regulations 2015 - Regulation 8(2)(c)

14.1 Council Workshop Report

FILE NO: SF4401

AUTHOR: Anthea Rooney (Council and Committees Officer)

GENERAL MANAGER: Louise Foster (Organisational Services Network)

DECISION STATEMENT:

To consider Council Workshops conducted since the last Council Meeting.

RECOMMENDATION:

That, pursuant to Regulation 8(2)(c) of the *Local Government (Meeting Procedures) Regulations 2015*, Council notes the Council Workshops conducted since the last Council Meeting, for the purposes described:

Workshops conducted on 9 and 16 December 2021:

Rail Trail Car Park Proposal

Councillors discussed a proposal for the North East Rail Trail car park at the Lilydale Falls Reserve.

Update on Refined Place Brand Elements

Councillors discussed a presentation on the update of the refined creative elements of the Launceston Place Brand.

Civic Square Pavers and Brisbane Street Mall Redesign

Councillors discussed the proposed design elements of the Civic Square pavers and the Brisbane Street Mall.

Sustainability Action Plan - 2021-2030

Councillors provided feedback on the proposed sustainability actions for the City of Launceston.

Cityprom Working Group Review

Councillors received an update on the Cityprom Review and subsequent restructure project and discuss progress.

Budget Parameters 2022/2023

Councillors received an outline of the budget parameters for the 2022/2023 financial year.

14.1 Council Workshop Report ...(Cont'd)

Fortescue Future Industries Green Hydrogen Proposal

Councillors received a presentation from Fortescue on the Fortescue Future Industries green hydrogen proposal.

Launceston City Heart Project

Councillors provided input into a discussion of the way forward with the Launceston City Heart Project, including two-way traffic implementation.

Ms L Foster (General Manager Organisational Services Network) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 16 December 2021

MOTION

Moved Councillor D C Gibson, seconded Councillor A G Harris.

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

CARRIED 10:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, Councillor K P Stojansek, Councillor N D Daking, Councillor P S Spencer, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece

15 NOTICES OF MOTION

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

No Notices of Motion were identified as part of these Minutes

16 COMMUNITY AND PLACE NETWORK ITEMS**16.1 Relbia Feasibility Study Report - Final Recommendation****FILE NO:** SF6874**AUTHOR:** Anushka Gardiye (Graduate Planner Policy and Projects)**GENERAL MANAGER:** Leanne Hurst (Community and Place Network)

DECISION STATEMENT:

To consider the Relbia Study Final Report - Recommendations for endorsement.

PREVIOUS COUNCIL CONSIDERATION:

Workshop - 13 August 2020 - Relbia Feasibility Study

Council - 10 December 2020 - Agenda Item 16.1 - Relbia Feasibility Study Report

Workshop - 1 April 2021 - Post Consultation Briefing

Council - 3 June 2021 - Agenda Item 16.6 - Relbia Feasibility Study Report - Community Consultation

Workshop - 2 September 2021 - Community Consultation Findings and Project Recommendations

RECOMMENDATION:

That Council:

1. endorses the Relbia Feasibility Study Report - *Planning Together for the Future of Relbia Final Document* (ECM Doc Set ID 4650815) and the *Rural Design Guidelines* (ECM Doc Set ID 4650846).
 2. directs the Council's Officers to prepare an amendment to the Launceston Local Provisions Schedule of the Tasmanian Planning Scheme in order to implement the recommended preferred limited change outcome and the associated recommendations. The amendment is to be developed and initiated following the adoption of the Launceston Local Provisions Schedule.
-
-

16.1 Relbia Feasibility Study Report - Final Recommendation ...(Cont'd)

Mr D Ryan (General Manager Community and Place Network), Mr R Jamieson (Manager City Development), Ms P Glover (Team Leader Planning Assessments) and Ms A Gardiye (Graduate Planner Policy and Projects) in attendance to answer questions of Council in respect of this Agenda Item.

Ms Susan Springer spoke against the Recommendation

DECISION: 16 December 2021

MOTION 1

Moved Councillor A G Harris, seconded Councillor D H McKenzie.

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

CARRIED 10:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, Councillor K P Stojansek, Councillor N D Daking, Councillor P S Spencer, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece

DECISION: 16 December 2021

MOTION 2

Moved Councillor R I Soward, seconded Councillor P S Spencer.

That Councillor A G Harris be granted an additional three minutes speaking time.

CARRIED 10:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, Councillor K P Stojansek, Councillor N D Daking, Councillor P S Spencer, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece

16.1 Relbia Feasibility Study Report - Final Recommendation ...(Cont'd)

DECISION: 16 December 2021**MOTION 3****Moved Councillor D H McKenzie, seconded Councillor D C Gibson.****That Councillor R I Soward be granted an additional three minutes speaking time.****CARRIED 10:0****FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, Councillor K P Stojansek, Councillor N D Daking, Councillor P S Spencer, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece****DECISION: 16 December 2021****MOTION 4****Moved Councillor R I Soward, seconded Councillor P S Spencer.****That Councillor T G Walker be granted an additional three minutes speaking time.****CARRIED 10:0****FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, Councillor K P Stojansek, Councillor N D Daking, Councillor P S Spencer, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece**

16.2 Special Event Sponsorship - 2021/2022

FILE NO: SF5892

AUTHOR: Stephanie Berns (Grants and Sponsorship Officer)

GENERAL MANAGER: Leanne Hurst (Community and Place Network)

DECISION STATEMENT:

To consider Special Event Sponsorship for *Party in the Apocalypse Pt. 1*.

PREVIOUS COUNCIL CONSIDERATION:

Council - 24 January 2019 - Agenda Item 15.2 - Event Sponsorship Policy Review (05-PI-012)

RECOMMENDATION:

That Council:

1. approves the following Special Event Sponsorship application to receive the recommended sponsorship amount of \$20,000 as detailed below:

Organisation	Event	Score	\$Request	\$Assess	\$Recom
Vibestown Productions Pty Ltd	<i>Party in the Apocalypse Pt. 1</i>	84%	\$30,000	\$20,000	\$20,000
Total			\$30,000	\$20,000	\$20,000

2. allocates \$15,000 from the 2021/2022 Major Event Sponsorship Budget to fund the sponsorship.
-

Mr D Ryan (General Manager Community and Place Network) and Ms T Mallett (Manager Liveable Communities) were in attendance to answer questions of Council in respect of this Agenda Item.

**Councillor N D Daking withdrew from the Meeting at 2.47pm
Councillor N D Daking re-attended the Meeting at 2.49pm**

16.2 Special Event Sponsorship - 2021/2022 ...(Cont'd)

DECISION: 16 December 2021**MOTION****Moved Councillor K P Stojansek, seconded Councillor A G Harris.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED 9:1****FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, Councillor K P Stojansek, Councillor N D Daking, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece****AGAINST VOTE: Councillor P S Spencer**

16.3 Place Brand Policy (07-PI-012)**FILE NO:** SF7206**AUTHOR:** Tracey Mallett (Manager Liveable Communities)**GENERAL MANAGER:** Leanne Hurst (Community and Place Network)

DECISION STATEMENT:

To consider the City of Launceston's Place Brand Policy (07-PI-012).

PREVIOUS COUNCIL CONSIDERATION:

Workshop - 7 May 2018 - Place Brand DNA

Workshop - 14 Feb 2019 - Launceston Brand Development - Update

Workshop - 2 May 2019 - Launceston Brand Development - Next Steps

Workshop - 7 November 2019 - Launceston Brand Development - Brand Framework

Workshop - 27 August 2020 - Implementation of Launceston's Brand Work

Workshop - 18 February 2021 - Place Brand Concept Finalisation

Workshop - 19 August 2021 - Launceston Place Brand Presentation

Workshop - 21 October 2021 - Launceston Place Brand Implementation Update

Workshop - 11 November 2021 - Proposed Launceston Place Brand Policy

Workshop - 9 December 2021 - Update on Refined Place Brand Elements

RECOMMENDATION:

That Council adopts the Place Brand Policy (07-PI-012) (ECM Document Set ID 4651487).

Place Brand Policy***PURPOSE***

This policy outlines the key principles of the Launceston Place Brand and associated resources and measures.

16.3 Place Brand Policy (07-PI-012) ...(Cont'd)

SCOPE

This policy applies to the purpose and positioning of the Launceston Place Brand. This policy does not apply to use of the City of Launceston's Corporate Brand.

POLICY

The Launceston Place Brand is a unifying cultural expression that celebrates the unique attributes, experience and sentiment of Launceston as a place. Developed from extensive research and engagement with a diverse group of stakeholders and the community, the Place Brand provides a compelling, authentic Launceston narrative that will be supported by dynamic assets.

The Place Brand aims to elevate Launceston's profile as an exceptional place filled with character and distinct stories in order to boost local pride, drive visitation, increase investment and stimulate inward migration.

The City of Launceston will encourage use of the Launceston Place Brand to:

- present a unified and authentic position when describing Launceston.
- ensure communication and promotional materials positioning Launceston as a destination are high quality and consistent.
- elevate current destination messaging and marketing of Launceston.
- promote and strengthen pride of place.
- create inspiration and aspiration about Launceston.

PRINCIPLES

In addition to the Council's Organisational Values, the following principles will guide implementation of the Launceston Place Brand:

- *The Undercurrent* is the foundation concept of the Launceston Place Brand. While various elements of the Place Brand will change according to stakeholder needs over time, the foundation concept will be maintained;
 - The Place Brand assets will reflect the cultural heritage of our place, our people, our stories and the wider Launceston community;
 - The Launceston Place Brand increases community awareness and appreciation of our City attributes;
 - The Launceston Place Brand's digital assets will be accessible to all members of the community;
 - Implementation will be inclusive and transparent;
 - Tasmanian Aboriginal history and culture is considered in implementation;
 - The City of Launceston has led the development of the Place Brand and can provide support around usage, however, the brand is designed to be independently accessed and used by the community;
-

16.3 Place Brand Policy (07-PI-012) ...(Cont'd)

- The Launceston Place Brand is a creative expression of the story, character, culture and sentiment of Launceston as a place, and sits in parallel with the City of Launceston's Corporate Brand, which promotes the initiatives, projects, and services of the City of Launceston.
- The success of the Place Brand will be regularly measured through analytics, sentiment analysis, uptake requests and enquires.

ROLES AND RESPONSIBILITIES***THE CITY OF LAUNCESTON***

The City of Launceston has developed the Launceston Place Brand in consultation with community and will drive implementation and ongoing management of the asset suite. The City of Launceston will identify internal and external opportunities to apply the Place Brand and will provide support to stakeholders seeking to use the brand.

CO-BRANDING OF LAUNCESTON PLACE BRAND AND CITY OF LAUNCESTON CORPORATE BRAND

The Corporate Brand is representative of the entire organisation and its various activities, services, decisions and its role as local government. The Place Brand is a specialty brand representative of the sense of Greater Launceston and stretches beyond municipal boundaries. The Place Brand is applicable to the economic, social and cultural development and promotion of the City and can be used in conjunction with partners, initiatives and projects with similar ambitions. However, there are many identified opportunities in which the Corporate and Place brands can be applied together.

OTHER INSTITUTIONS/ORGANISATIONS AND COMMUNITY GROUPS

Stakeholders across the community from sectors including small business, education, community groups and individuals have helped develop the Launceston Place Brand. The City of Launceston will continue to actively build relationships to share information and increase consistent usage of the Launceston Place Brand.

SMALL BUSINESS OPERATORS

The private sector, especially small business operators, is strongly encouraged to take advantage of the Launceston Place Brand to assist with their marketing.

RELATED POLICIES AND PROCEDURES

05-PI-022 Media and Communications Policy
City of Launceston Corporate Brand Guidelines
City of Launceston Place Brand Guidelines TBC

RELATED LEGISLATION

Local Government Act 1999 (Tas)

16.3 Place Brand Policy (07-PI-012) ...(Cont'd)

REFERENCES

City of Launceston Tourism Plan 2018 - 2022

DEFINITIONS

The Place Brand is based on a concept called *The Undercurrent*, which summarises the authentic story of Launceston as developed from extensive community consultation and research. It is a distillation of what locals already say - the things locals proudly talk about when they talk about Launceston, or colloquially *Launnie*.

The concept will inform a Place Brand narrative, wordmark, colour palette, art direction, illustrations and font.

There are innumerable touchpoints the Place Brand could serve including, but not limited to, destination and product marketing, grant applications, award submissions, investment pitches, promotional marketing, recruitment campaigns, business prospectus' and cultural engagement opportunities.

Wordmark: the wordmark is a bespoke visual symbol of the Place Brand. The wordmark could also be referred to as a logo.

Narrative: the narrative is a summary of Launceston's history, character and experiences, as uncovered through community consultation and written in the tone and spirit of the Place Brand. In short, the narrative is the local story, also known as *Launnie's* story.

Assets an asset is anything used to promote this place brand such as photographs, wordmark, video, illustrations, merchandise and printed guides.

Art Direction: the art direction is the way the Place Brand is presented in order to achieve a certain aesthetic, quality and consistency.

REVIEW

This policy will be reviewed within four years after the date of approval (version) or more frequently, if dictated by operational demands and with Council's approval.

Mr M Stretton (Chief Executive Officer) advised that this item had been withdrawn from the Agenda.

17 CREATIVE ARTS AND CULTURAL SERVICES NETWORK ITEMS

No Items were identified as part of these Minutes

18 INFRASTRUCTURE AND ASSETS NETWORK ITEMS**18.1 Part Closure of a Highway and a Disposal of Interest in Council Land - Corner of Nairana and Foster Streets, Invermay****FILE NO:** SF1445**AUTHOR:** Robert Bujnowski (Properties and Legal Officer)**GENERAL MANAGER:** Shane Eberhardt (Infrastructure and Assets Network)

DECISION STATEMENT:

To consider the closure of a section of a highway consisting of 488m² of a road lot at the corner of Nairana and Forster Streets, Invermay and once closed, the subsequent sale of that portion of land via an Expressions of Interest process.

This decision requires an absolute majority of Council.

PREVIOUS COUNCIL CONSIDERATION:

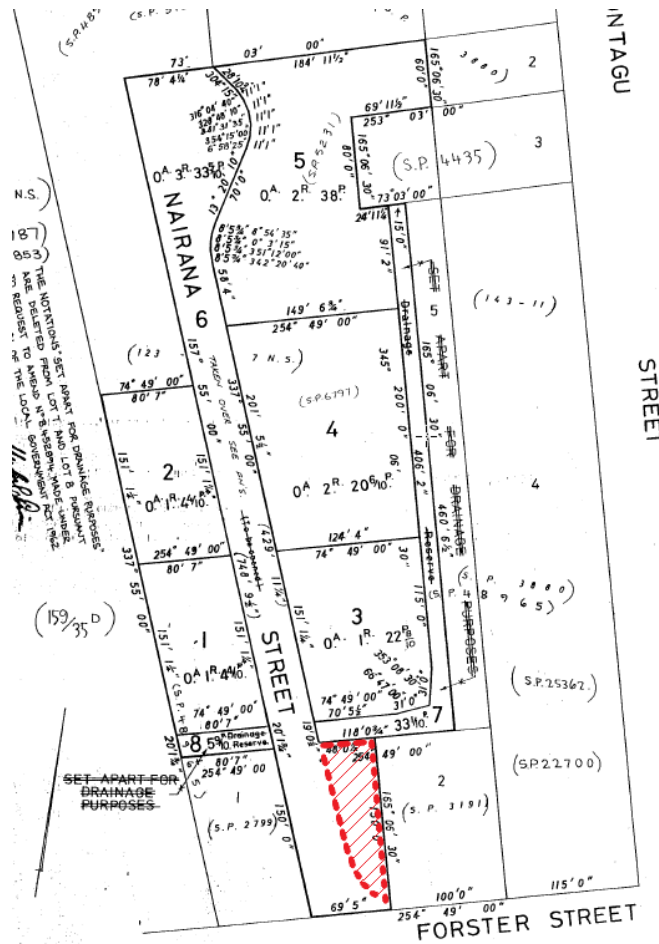
Workshop - 30 September 2021 - Sale of Council Land - 108 Forster Street, Invermay

RECOMMENDATION:

That Council:

1. decides, pursuant to section 14 of the *Local Government (Highways) Act 1982* (Tas), to effect a highway closure of an approximately 488m² section of a road lot comprised in Certificate of Title Volume 65360 Folio 6 located at the corner of Nairana and Forster Streets, Invermay due to lack of use of that portion of land as a highway, the subject land shown in the hatched area below:
-

18.1 Part Closure of a Highway and a Disposal of Interest in Council Land - Corner of Nairana and Foster Streets, Invermay ... (Cont'd)



2. decides, by absolute majority pursuant to section 177 of the *Local Government Act 1993* (Tas), that upon effecting the highway closure of the area of land referred to in Recommendation 1., to sell that section of land by a public Expressions of Interest process whereby the purchase price be greater than the total sum of the following:
 - (a) the valuation amount in accordance with independent valuation advice obtained by the Council;
 - (b) \$1,200.00 plus GST for the costs associated with publicly advertising the local highway closure as referred to in Recommendation 1.;
 - (c) \$1,375.00 plus GST for the costs associated with the Council obtaining a valuation report as required by section 177 of the *Local Government Act 1993* (Tas);
 - (d) \$2,700.00 plus GST as the Council fee for officer time involved in the disposal of an interest in land;
 - (e) the Council's out-of-pocket costs associated with the survey and subdivision of the land; and
 - (f) \$3,000.00 plus GST for the approximate costs associated with publicly advertising the expression of interest process.

18.1 Part Closure of a Highway and a Disposal of Interest in Council Land - Corner of Nairana and Foster Streets, Invermay ...(Cont'd)

3. requests the Chief Executive Officer to do all things and exercise all functions and/or powers necessary with respect to Recommendation 1. and 2. in order that:
 - (a) public notice of the highway closure is provided in accordance with section 14 of the *Local Government (Highways) Act 1982* (Tas);
 - (b) an Expressions of Interest process is reasonably advertised to give both the adjoining owners as well as members of the public an opportunity to participate; and
 - (c) any prospective contract of sale is made subject to a condition precedent that the Council effects the subdivision of the relevant section of the Council's land prior to the completion of the contract.
 4. notes, for the avoidance of doubt, Chief Executive Officer is a term of reference for the General Manager as appointed by Council pursuant to section 61 of the *Local Government Act 1993* (Tas).
-

Mr S Eberhardt (General Manager Infrastructure and Assets Network), Mr D Campbell (Team Leader Legal Services) and Mr R Bujnowski (Properties and Legal Officer) were in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 16 December 2021

MOTION

Moved Councillor D H McKenzie, seconded Councillor A G Harris.

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

CARRIED BY ABSOLUTE MAJORITY 10:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, Councillor K P Stojansek, Councillor N D Daking, Councillor P S Spencer, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece

18.2 Part Closure of a Highway and a Disposal of an Interest in Council Land - 29 South Esk Road, Trevallyn

FILE NO: SF2002

AUTHOR: Robert Bujnowski (Properties and Legal Officer)

GENERAL MANAGER: Shane Eberhardt (Infrastructure and Assets Network)

DECISION STATEMENT:

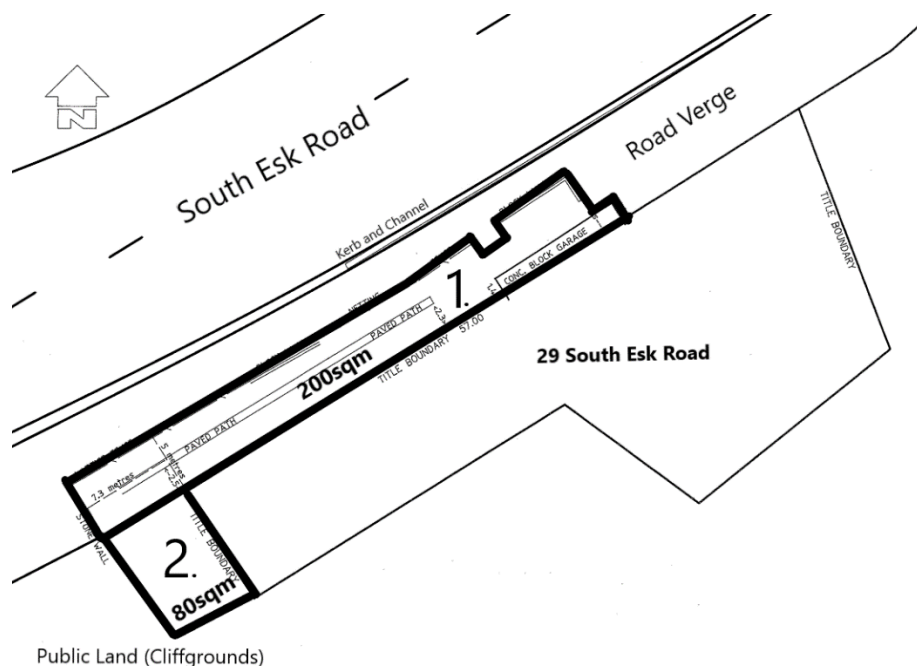
To consider closing a 280m² section of a highway located within the road verge of South Esk Road, Trevallyn due to the lack of use of that section as a highway and disposing of a 280m² section of the Council's land due to an encroachment onto that land by the property at 29 South Esk Road, Trevallyn.

This decision requires an absolute majority of Council.

RECOMMENDATION:

That Council:

1. decides, pursuant to section 14 of the *Local Government (Highways) Act 1982 (Tas)*, to effect a highway closure of a 200m² section of a road lot located within the road verge at the front of 29 South Esk Road, Trevallyn due to the lack of use of that section of land as a highway, the relevant area shown in the sketch below (marked 1):



18.2 Part Closure of a Highway and a Disposal of an Interest in Council Land - 29 South Esk Road, Trevallyn ...(Cont'd)

2. decides, by absolute majority pursuant to section 177 of the *Local Government Act 1993* (Tas), to sell a 200m² section of the road lot comprised in Certificate of Title Volume 167409 Folio 1 to the owners of 29 South Esk Road, Trevallyn to rectify a boundary encroachment, the relevant area shown in the sketch above (marked 1).
 3. decides, by absolute majority pursuant to section 178 of the *Local Government Act 1993* (Tas), to sell 80m² of public land comprised in Certificate of Title Volume 167409 Folio 1 (Cataract Gorge Reserve Cliffgrounds) to the owners of 29 South Esk Road, Trevallyn to rectify a boundary encroachment, the relevant area shown in the sketch above (marked 2).
 4. requests the Chief Executive Officer to do all things and exercise all functions and/or powers necessary with respect to Recommendations 1., 2. and 3. in order to:
 - (a) provide public notice of the highway closure pursuant to section 14 of the *Local Government (Highways) Act 1982* (Tas) and of the disposal of public land pursuant to section 178 of the *Local Government Act 1993* (Tas) so that members of the public be adequately notified;
 - (b) make any prospective contract of sale subject to the owner submitting to the Council a development application and obtaining the necessary approval for subdivision; and
 - (c) make the contracted price the total sum of:
 - (i) the valuation amount in accordance with independent valuation advice obtained by the Council;
 - (ii) \$550.00 plus GST for the costs associated with the Council obtaining a valuation report to comply with section 177 of the *Local Government Act 1993* (Tas);
 - (iii) \$1,200.00 plus GST for the costs associated with publicly advertising the local highway closure as referred to in Recommendation 1. above;
 - (iv) \$1,200.00 plus GST for the costs associated with publicly advertising the disposal of public land as referred to in Recommendation 3. above;
 - (v) \$2,700.00 plus GST as the Council's fee for officer time involved in the disposal of an interest in land; and
 - (vi) the Council's out-of-pocket costs associated with the sale of the Council's land.
 5. notes, for the avoidance of doubt, Chief Executive Officer is a term of reference for the General Manager as appointed by Council pursuant to section 61 of the *Local Government Act 1993* (Tas).
-
-

18.2 Part Closure of a Highway and a Disposal of an Interest in Council Land - 29 South Esk Road, Trevallyn ...(Cont'd)

Mr S Eberhardt (General Manager Infrastructure and Assets Network), Mr D Campbell (Team Leader Legal Services) and Mr R Bujnowski (Properties and Legal Officer) were in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 16 December 2021

MOTION

Moved Councillor D H McKenzie, seconded Councillor A G Harris.

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

LOST 10:0

AGAINST VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, Councillor K P Stojansek, Councillor N D Daking, Councillor P S Spencer, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece

19 ORGANISATIONAL SERVICES NETWORK ITEMS

19.1 Remuneration Rates for Independent Members and Chair of the Audit Panel

FILE NO: SF3611

AUTHOR: Paul Gimpl (Chief Financial Officer)

GENERAL MANAGER: Louise Foster (Organisational Services Network)

DECISION STATEMENT:

To consider the remuneration rates to 31 December 2025 for the Independent Members of the City of Launceston's Audit Panel.

RECOMMENDATION:

That Council, pursuant to clause 7(2) of the *Local Government (Audit Panels) Order 2014* and for the period to 31 December 2025, determines to remunerate the Independent Members of the City of Launceston's Audit Panel as follows:

1. Independent Member - \$3,500 per annum.
 2. Independent Member as Chair - \$5,500 per annum.
-

Ms L Foster (General Manager Organisational Services Network) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 16 December 2021

MOTION

Moved Councillor D H McKenzie, seconded Councillor T G Walker.

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

CARRIED 10:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, Councillor K P Stojansek, Councillor N D Daking, Councillor P S Spencer, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece

20 CHIEF EXECUTIVE OFFICER NETWORK ITEMS**20.1 Report on Council's 2021 Annual General Meeting****FILE NO:** SF0098**AUTHOR:** Anthea Rooney (Council and Committees Officer)**CHIEF EXECUTIVE OFFICER:** Michael Stretton

DECISION STATEMENT:

To report on the Council's 2021 Annual General Meeting, held in compliance with section 72B of the *Local Government Act 1993* (Tas) on Thursday, 2 December 2019 at 5.30pm in the Council Chambers, Town Hall, Launceston.

RECOMMENDATION:

That Council:

1. in respect of the Annual General Meeting held on Thursday, 2 December 2021 at 5.30pm in the Council Chambers, Town Hall, Launceston, notes the following motions passed at that Meeting:
 - (i) That the Minutes of the Annual General Meeting of the City of Launceston Council held on 3 December 2020 be confirmed as a true and correct record.
 - (ii)(a) That the City of Launceston Annual Report for the year ended 30 June 2021 be adopted
 - (b) Annual Reports for the following City of Launceston entities and Authorities for the year ended 30 June 2021 be adopted:
 - a. Queen Victoria Museum and Art Gallery; and
 - b. Launceston Flood Authority.
 - (iii) That the Council reviews those matters it is responsible for in connection with the operation of the social services (food distribution for the poor and those sleeping on the street) as operated in the Brisbane Street Mall.
 - (iv) That Council reviews existing rules and signage as it relates to cycling in the Brisbane Street Mall.
-

20.1 Report on Council's 2021 Annual General Meeting ...(Cont'd)

- (v) That the Council's morning cleansing crew suspend the use of petrol powered leaf blowers in the Launceston CBD and instead use their existing alternative cleansing equipment as a trial on each Tuesday during March and April 2022.
2. determines to consider the motions at Recommendations 1.(iii), 1.(iv) and 1.(v) above at the Council Meeting to be held on 16 December 2021.
-

Mr M Stretton (Chief Executive Officer) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 16 December 2021

MOTION

Moved Councillor R I Soward, seconded Councillor A G Harris.

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

CARRIED 10:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, Councillor K P Stojansek, Councillor N D Daking, Councillor P S Spencer, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece

20.2 Notice of Motion - Annual General Meeting - Mr Robin Smith - Cycling in the Brisbane Street Mall - 2 December 2021**FILE NO:** SF0098**AUTHOR:** Anthea Rooney (Council and Committees Officer)**CHIEF EXECUTIVE OFFICER:** Michael Stretton

DECISION STATEMENT:

To consider a Notice of Motion raised at the City of Launceston's Annual General Meeting held on 2 December 2021.

PREVIOUS COUNCIL CONSIDERATION:

Council - 16 December 2021 - Agenda Item 20.1 - Report on Council's 2021 Annual General Meeting

RECOMMENDATION:

That Council, in respect of the Notice of Motion carried at the Annual General Meeting held on 2 December 2021 reviews existing rules and signage as it relates to cycling in the Brisbane Street Mall.

Mr M Stretton (Chief Executive Officer) was in attendance to answer questions of Council in respect of this Agenda Item.

Mr Robin Smith spoke for the Recommendation

**Councillor P S Spencer withdrew from the Meeting at 3.16pm
Councillor P S Spencer re-attended the Meeting at 3.17pm**

20.2 Notice of Motion - Annual General Meeting - Mr Robin Smith - Cycling in the Brisbane Street Mall - 2 December 2021 ...(Cont'd)

DECISION: 16 December 2021

MOTION

Moved Councillor T G Walker, seconded Councillor P S Spencer.

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

CARRIED 10:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, Councillor K P Stojansek, Councillor N D Daking, Councillor P S Spencer, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece

20.3 Notice of Motion - Annual General Meeting - Mr Robin Smith - Brisbane Street Mall Social Services - 2 December 2021**FILE NO:** SF0098**AUTHOR:** Anthea Rooney (Council and Committees Officer)**CHIEF EXECUTIVE OFFICER:** Michael Stretton

DECISION STATEMENT:

To consider a Notice of Motion raised at the City of Launceston's Annual General Meeting held on 2 December 2021.

PREVIOUS COUNCIL CONSIDERATION:

Council - 16 December 2021 - Agenda Item 20.1 - Report on Council's 2021 Annual General Meeting

RECOMMENDATION:

That Council, in respect of the Notice of Motion carried at the Annual General Meeting held on 2 December 2021 reviews those matters it is responsible for in connection with the operation of the social services (food distribution for the poor and those sleeping on the street) as operated in the Brisbane Street Mall.

Mr M Stretton (Chief Executive Officer) was in attendance to answer questions of Council in respect of this Agenda Item.

Mr Robin Smith spoke for the Recommendation

20.3 Notice of Motion - Annual General Meeting - Mr Robin Smith - Brisbane Street Mall Social Services - 2 December 2021 ...(Cont'd)

DECISION: 16 December 2021

MOTION

Moved Councillor T G Walker, seconded Councillor D C Gibson.

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

CARRIED 10:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, Councillor K P Stojansek, Councillor N D Daking, Councillor P S Spencer, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece

20.4 Notice of Motion - Annual General Meeting - Mr Robin Smith - Brisbane Street Mall Cleansing - 2 December 2021**FILE NO:** SF0098**AUTHOR:** Anthea Rooney (Council and Committees Officer)**CHIEF EXECUTIVE OFFICER:** Michael Stretton

DECISION STATEMENT:

To consider a Notice of Motion raised at the City of Launceston's Annual General Meeting held on 2 December 2021.

PREVIOUS COUNCIL CONSIDERATION:

Council - 16 December 2021 - Agenda Item 20.1 - Report on Council's 2021 Annual General Meeting

RECOMMENDATION:

That Council, in respect of the Notice of Motion carried at the Annual General Meeting held on 2 December 2021 requests the Council's morning cleansing crew suspend the use of petrol powered leaf blowers in the Launceston CBD and instead use their existing alternative cleansing equipment as a trial on each Tuesday during March and April 2022.

Mr M Stretton (Chief Executive Officer) was in attendance to answer questions of Council in respect of this Agenda Item.

Mr Robin Smith spoke for the Recommendation

20.4 Notice of Motion - Annual General Meeting - Mr Robin Smith - Brisbane Street Mall Cleansing - 2 December 2021 ...(Cont'd)

DECISION: 16 December 2021

MOTION

Moved Councillor T G Walker, seconded Councillor P S Spencer.

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

LOST 10:0

AGAINST VOTE: Mayor Councillor A M van Zetten, Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, Councillor K P Stojansek, Councillor N D Daking, Councillor P S Spencer, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece

21 CLOSED COUNCIL

This decision requires an absolute majority of Council

RECOMMENDATION:

That Council moves into Closed Session to consider the following matters:

21.1 Confirmation of the Minutes

Regulation 35(6) of the *Local Government (Meeting Procedures) Regulations 2015* 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.

21.2 Lease - 2 Invermay Road, Invermay

Regulation 15(2) of the *Local Government (Meeting Procedures) Regulations 2015* states that a part of a meeting may be closed to the public to discuss:

- (f) proposals for the council to acquire land or an interest in land or for the disposal of land.

DECISION: 16 December 2021**MOTION**

Moved Councillor A G Harris, seconded Councillor P S Spencer.

That Council moves into Closed Session.

CARRIED BY ABSOLUTE MAJORITY 10:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, Councillor K P Stojansek, Councillor N D Daking, Councillor P S Spencer, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece

**Council moved into Closed Session at 3.35pm.
Council returned to Open Session at 3.53pm.**

21.3 End of Closed Session

RECOMMENDATION:

That, pursuant to Regulation 34(1)(b) of the *Local Government (Meeting Procedures) Regulations 2015*, resolves to report in Open Session that it has considered the following matters in Closed Session.

Minutes Item	Matter	Brief Description
21.1	<i>Closed Council Minutes - 4 November 2021</i>	<i>Confirmation of the Minutes of the Closed Meeting of the City of Launceston Council held on 4 November 2021.</i>
21.2	<i>Lease - 2 Invermay Road, Invermay</i>	<i>Councillors considered the lease terms and conditions of the Blue Café.</i>

DECISION: 16 December 2021

MOTION

Moved Councillor R I Soward, seconded Councillor N D Daking.

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

CARRIED 10:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, Councillor K P Stojansek, Councillor N D Daking, Councillor P S Spencer, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece

22 MEETING CLOSURE

The Mayor, Councillor A M van Zetten, closed the Meeting at 3.54pm.
