

COUNCIL MEETING
MONDAY 4 SEPTEMBER 2017
1.00pm

City of Launceston

COUNCIL AGENDA

Monday 4 September 2017

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

Date: 4 September 2017

Time: 1.00pm

Section 65 Certificate of Qualified Advice

Background

Section 65 of the *Local Government Act 1993* requires the General Manager to certify that any advice, information or recommendation given to Council is provided by a person with appropriate qualifications or experience.

Declaration

I certify that persons with appropriate qualifications and experience have provided the advice, information and recommendations given to Council in the Agenda Items for this Meeting.

Robert Dobrzynski General Manager

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1 OPENING OF MEETING - ATTENDANCE AND APOLOGIES

2 DECLARATIONS OF INTEREST

Local Government Act 1993 - Section 48

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

No Declarations of Interest were identified as part of this Agenda

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 21 August 2017 be confirmed as a true and correct record.

4 DEPUTATIONS

No Deputations have been identified as part of this Agenda

5 PETITIONS

Local Government Act 1993 - Sections 57 and 58

No Petitions have been identified as part of this Agenda

6 COMMUNITY REPORTS

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

No Community Reports have been registered with Council as part of this Agenda

7 PUBLIC QUESTION TIME

Local Government (Meeting Procedures) Regulations 2015 - Regulation 31

7.1 Public Questions on Notice

Local Government (Meeting Procedures) Regulations 2015 - Regulation 31(1)

(Questions on Notice must be in writing and should be received by the General Manager at least seven days before the relevant Council Meeting. Questions on Notice will be researched by Council Officers and both the Question on Notice (as received) and the response will be provided at the Council Meeting and a reply in writing will also be provided.)

7.1.1 Public Questions on Notice - Mr Ross Anthony - 21 August 2017

FILE NO: SF6381

AUTHOR: Tegan Murray (Committee Clerk)

GENERAL MANAGER: Robert Dobrzynski (General Manager)

QUESTIONS and RESPONSES:

The following question was submitted to Council on 21 August 2017 by Mr Ross Anthony and has been answered by Mr Shane Eberhardt (Director Infrastructure Services)

Question (typed as received):

1. When is the kerb and gutter going to be done for Waverley Road from number 25 to the junction at Ravenswood Road? It has water ponding for the winter and spring months and a collector for dumping take away wrappers and cans etc.

Response:

Shane Eberhardt (Director Infrastructure Services)

Council is investigating the need for maintenance of the drain along the north side to prevent any inappropriate ponding or untidy appearance.

Although the road does have a small section of kerb and footpath at the eastern end, constructed as part of new subdivision and housing, there is no plan for Council to construct kerb and channel along the broader length of the road. Waverley Road is a no through road with good width and drainage provision appropriate for the rural living / light industry land use of the area.

7.2 Public Questions without Notice

Local Government (Meeting Procedures) Regulations 2015 - Regulation 31(2)(b)

(Members of the public who ask Questions without Notice at a meeting will have both the question and any answer provided recorded in the Minutes. Council Officers will endeavour to answer the question asked at the meeting, however, that is not always possible and more research may be required. If an answer cannot be provided at the Meeting, the question will be treated as a Question on Notice. A response will be provided at the next Council Meeting.)

Under the provisions of the *Land Use Planning and Approvals Act 1993*, Council acts as a Planning Authority in regard to items included in Agenda Item 8 - Planning Authority.

8 PLANNING AUTHORITY

8.1 76 Junction Street, Newstead - Residential - Single Dwelling; construction of a new dwelling

FILE NO: DA0276/2017

AUTHOR: Duncan Payton (Town Planner)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

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

PLANNING APPLICATION INFORMATION:

Applicant: Idw Architecture + Interiors
Property: 76 Junction Street, Newstead
Zoning: Low Density Residential

Receipt Date: 15/06/2017
Validity Date: 20/06/2017
Further Information Request: 28/06/2017
Further Information Received: 19/07/2017
Deemed Approval: 4/09/2017

Representations: 3

PREVIOUS COUNCIL CONSIDERATION:

N/A

RECOMMENDATION:

That in accordance with Section 51 and Section 57 of the *Land Use Planning and Approvals Act 1993* and the Launceston Interim Planning Scheme 2015, a permit be granted, for DA0276/2017 Residential - Single Dwelling; construction of a new dwelling at 76 Junction Street, Newstead, subject to the following conditions:

8.1 76 Junction Street, Newstead - Residential - Single Dwelling; Construction of a new dwelling...(Cont'd)

1. ENDORSED PLANS & DOCUMENTS

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

- a. Landslide Risk Assessment, prepared by Tasman Geotechnics, reference TG17021/1 02report, 76 Junction Street, Newstead, pages 1-21
- b. Drawing Index, prepared by idw architecture + interiors, drawing no. DA000 rev. A, 1625 Mah Residence, dated 05/07/2017
- c. Site Location Plan, prepared by idw architecture + interiors, drawing no. DA101 rev. A, 1625 Mah Residence, dated 05/07/2017
- d. Site Plan, prepared by idw architecture + interiors, drawing no. DA102 rev. A, 1625 Mah Residence, dated 05/07/2017
- e. Services Locations, prepared by idw architecture + interiors, drawing no. DA103 rev. A, 1625 Mah Residence, dated 05/07/2017
- f. Lower Level Plan, prepared by idw architecture + interiors, drawing no. DA104 rev. A, 1625 Mah Residence, dated 05/07/2017
- g. Stepped Ground Floor Plan, prepared by idw architecture + interiors, drawing no. DA105 rev. A, 1625 Mah Residence, dated 05/07/2017
- h. Elevations South & West, prepared by idw architecture + interiors, drawing no. DA201, 1625 Mah Residence
- i. Elevations North & East, prepared by idw architecture + interiors, drawing no. DA202, 1625 Mah Residence
- j. Section A-A, prepared by idw architecture + interiors, drawing no. DA301 rev. A, 1625 Mah Residence, dated 05/07/2017

2. DEVELOPMENT TO COMPLY WITH THE CONDITIONS OF THE GEOTECHNICAL REPORT

The use and development must be carried out in accordance with the conditions specified in the Landslide Risk Assessment, prepared by Tasman Geotechnics, reference TG17021/1 - 02report, for 76 Junction Street, Newstead.

3. TASWATER

The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA 2017/00947 - LCC) (attached).

4. PROTECTION OF EXISTING TREES

Existing trees within the road reserve must be retained and must not be damaged, removed, destroyed or lopped without the written consent of the Council. Such trees must be satisfactorily protected both by the design of the works and during construction work by barriers and similar devices in accordance with *Australian Standard 4970 Protection of Trees on Development Sites to Protect Existing Trees*.

5. CAR PARKING

Prior to the commencement of the use, areas set aside for parking vehicles and access lanes must be constructed as shown on the endorsed plans.

8.1 76 Junction Street, Newstead - Residential - Single Dwelling; Construction of a new dwelling...(Cont'd)

6. 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.

7. NON REFLECTIVE EXTERIOR FINISH

All external cladding and roofing of the building(s) must be of a non-reflective nature and must be finished in muted colours to the satisfaction to the Council.

8. HOURS OF CONSTRUCTION

Construction works must only be carried out between the hours of: Monday to Friday - 7am and 6pm Saturday - 9am to 6pm Sundays and Public Holidays - 10am to 6pm

9. DAMAGE TO COUNCIL INFRASTRUCTURE

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

10. WORKS WITHIN/OCCUPATION OF THE ROAD RESERVE

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

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

- 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.

8.1 76 Junction Street, Newstead - Residential - Single Dwelling; Construction of a new dwelling...(Cont'd)

11. SUBMISSION AND APPROVAL OF PLANS

Prior to the commencement of the development of the site, detailed plans and specifications must be submitted to the Director Infrastructure Services for approval. Such plans and specifications must:

- a. Include all stormwater infrastructure works required by the permit or shown in the endorsed plans.
- b. be prepared strictly in accordance with the Tasmanian Subdivision Guidelines and the LGAT-IPWEA Tasmanian Standard Drawings applicable at the date of submission of the plans.
- c. be prepared by a suitably qualified and experienced engineer or Engineering Consultancy.
- d. be accompanied by:
 - an estimate of the construction cost of the future public works together with a schedule of the major components and their relevant costs; and
 - ii. a fee of 1.5% of the public works estimate (or a minimum of \$250). Such fee covers assessment of the plans and specifications, audit inspections and Practical Completion & Final inspections.

12. CONSTRUCTION OF WORKS

Private and public infrastructure works must be constructed in accordance with plans and specification approved by the Director Infrastructure Services

The required infrastructure works must be as shown in the application documents and endorsed plans and modified by the approval of the detailed engineering drawings and specifications. Works must include:

- a. Stormwater
 - Provision of a public drainage system extension from the existing public system in Junction Street to the property boundary located so as to provide a DN 100 connection to the lowest point of the lot,
 - iii. Provision of an overland flow path for flows up to a 100 year ARI storm event.
- b. Roads
 - i. Provision of a single vehicular crossing and driveway access from the end of the council maintained extent of Junction Street to the property boundary, which is suitably drained and sealed for the first 6 metres from the end of the road.

All construction works must be undertaken in accordance with the Tasmanian Subdivision Guidelines and LGAT-IPWEA Standard Drawings. These documents specify:

- a. Construction requirements,
- b. Appointment of a suitably qualified Supervising Engineer to supervise and certify construction works, arrange Council Audit inspections and other responsibilities,
- c. Construction Audit inspections.
- d. Practical Completion and after a 12 months defects liability period the Final Inspection & Hand-Over.

8.1 76 Junction Street, Newstead - Residential - Single Dwelling; Construction of a new dwelling...(Cont'd)

13. CONSTRUCTION DOCUMENTATION

At the time of practical completion for the public works, the developer must provide Council with construction documentation sufficient to show that the works are completed in accordance with Council standards and are locatable for maintenance or connection purposes. The construction documentation is to consist of:

- An "as constructed" plan in accordance with Council's standard requirements for as constructed drawings. A separate copy of the requirements is available from Infrastructure Services Directorate.
- b. A Closed Circuit Television inspection report for all sewers or drains constructed or incorporated in the works.
- c. Compaction and soil test results for all earthworks or pavement works.
- d. An engineer's certificate that each component of the works comply with the approved engineering plans and Council standards.

14. AMENITY

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

15. NO BURNING OF WASTE

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

Notes

A. General

This permit was issued based on the proposal documents submitted for DA0276/2017. You should contact Council with any other use or developments, as they may require the separate approval of Council. Council's planning staff can be contacted on (03 6323 3000).

This permit takes effect after:

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

8.1 76 Junction Street, Newstead - Residential - Single Dwelling; Construction of a new dwelling...(Cont'd)

This permit is valid for two (2) years only from the date of approval and will thereafter lapse if the development is not substantially commenced. An extension may be granted subject to the provisions of the Land Use Planning and Approvals Act 1993 as amended, by a request to Council.

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 enquires as to whether the proposed development is effected, restricted or prohibited by any such covenant.

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

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.

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

REPORT:

1. THE PROPOSAL

It is proposed to develop a single storey 230m2 dwelling, with parking underneath at the front, on the steep low density residential land at 76 Junction Street, Newstead.

The site will be accessed via a 3m wide gravel road to a steep concrete driveway of only 8m to a level parking area underneath the dwelling.

The dwelling itself effectively climbs the hillside to minimise earthworks and present a visual line consistent with the slope. Inside the dwelling will contain four bedrooms, two living, dining and kitchen areas, two bathrooms and an en-suite, rumpus, study and laundry. The dwelling is to be laid out to effectively provide a self-contained area at the rear (not an ancillary dwelling as it is not segregated from the rest of the dwelling).

8.1 76 Junction Street, Newstead - Residential - Single Dwelling; Construction of a new dwelling...(Cont'd)

Decks and a small pool are incorporated on the east and north sides of the dwelling. Glass balustrading will be fitted to the decks.

2. LOCATION AND NEIGHBOURHOOD CHARACTER

The site is located on the western and higher side of the unformed Junction Street, between McKellar Road and Wentworth Street. The neighbouring properties to the north and south are similarly vacant. Development in the broader area is predominately single storey single dwellings, mostly less than ten or more than fifty years old.

The site is a rectangular shape with an area of 1270m², and slopes sharply up towards Talbot Road.

Potential landslip has been addressed in a report by Tasman Geotechnics.

The site is currently vacant and gains access from the unconstructed section of Junction Street. The City of Launceston's Infrastructure Services Department are satisfied with the construction of a gravel access to adjoin the proposed concrete driveway and construction of Junction Street is not considered necessary.

The neighbourhood character is residential.

3. PLANNING SCHEME REQUIREMENTS

3.1 Zone Purpose

12.0 Low Density Residential Zone

- 12.1.1 Zone Purpose Statements
- 12.1.1.1 To provide for residential use or development on larger lots in residential areas where there are infrastructure or environmental constraints that limit development.
- 12.1.1.2 To provide for non-residential uses that are compatible with residential amenity.
- 12.1.1.3 To provide for development that is compatible with the natural character of the surrounding area.

Consistent

The proposal is for the construction of a single dwelling, designed to respect the steeply sloping 1270m2 lot.

12.4 Development Standards

12.4.1 Site Coverage

Objective:

To ensure that site coverage:

- (a) is compatible with the character of the surrounding area;
- (b) provides sufficient area for private open space and landscaping; and
- (c) assists with the management of stormwater runoff.

8.1 76 Junction Street, Newstead - Residential - Single Dwelling; Construction of a new dwelling...(Cont'd)

Consistent

The subject site, along with the immediately adjoining sites to the north and south are vacant low density residential lots. The broader surrounding area contains a mix of single and multiple dwelling uses on a range of lot sizes.

A1.1 Site coverage must be no greater than 50%; and

A1.2 No less than 25% of the site must be free from impervious surfaces.

Complies

The proposed dwelling has a floor area of some 230m2, plus 66m2 of deck area and 116m2 of sealed driveway.

Site coverage (i.e. the proportion of the site covered by roofed buildings) is 18.1 per cent and 69 per cent of the site will be free from impervious surfaces.

12.4.2 Building height, setback and siting

Objective:

To ensure that building bulk and form, and siting:

- (a) is compatible with the streetscape and character of the surrounding area; and
- (b) protects the amenity of adjoining lots.

Consistent

Given the steepness of the site, typically around 15 degrees (Tasman Geotechnics, p.3), the design of the building, climbing up the slope, serves to minimise the bulk and present a dwelling that does not adversely impact on the amenity of adjoining dwellings to the east.

A1 Building height, other than for outbuildings, must be no greater than 8m.

Complies

The proposed dwelling has a maximum height from existing ground level of 5.422m.

- A2.1 Setback from a primary frontage must be no less than:
- (a) 8m; or
- (b) for infill lots, within the range of the setbacks of buildings on adjoining lots, indicated by the hatched section in Figure 12.4.2 below; and Figure 12.4.2 -Primary Frontage Setback for Infill Lots
- A2.2 Setback from a frontage other than a primary frontage must be no less than 3m.

Relies on Performance Criteria

The front of the dwelling is setback between 8.0 and 9.6m from the frontage. However, there is a 1.5m wide deck running most of the front of the dwelling and protruding into the front setback. Similarly, the roof eave protrudes into the setback.

P2 Buildings must be sited to be compatible with the streetscape and character of the surrounding area, having regard to:

- (a) the topography of the site;
- (b) the setbacks of surrounding building;
- (c) the height, bulk and form of existing and proposed buildings;
- (d) the appearance when viewed from roads and public places;
- (e) the retention of vegetation;
- (f) the existing or proposed landscaping; and
- (g) the safety of road users.

8.1 76 Junction Street, Newstead - Residential - Single Dwelling; Construction of a new dwelling...(Cont'd)

Complies

The protrusion into the setback is minor. Having regard to the topography of the site and the bulk and form of the proposed dwelling - including glass balustrading on the deck to minimise its visual impact - and the lack of adjoining buildings, the reduced setback is compatible with the character of the area.

A3.1 Setback from a side boundary must be no less than 3m plus 0.5m for every metre of building height over 3m, or part thereof.

A3.2 Setback from a rear boundary must be no less than 5m.

Relies on Performance Criteria

The front and rear sections of the proposed dwelling, including decking on the northern side, encroach substantially into the prescribed setback and relies upon the performance criteria.

P3 Buildings must be sited such that there is no unreasonable loss of amenity to the occupiers of adjoining lots, having regard to:

- (a) the topography of the site;
- (b) the size, shape, and orientation of the site;
- (c) the setbacks of surrounding buildings;
- (d) the height bulk and form of existing and proposed buildings;
- (e) the existing buildings and private open space areas on the site;
- (f) the privacy to private open space and windows of habitable rooms on adjoining lots;
- (g) sunlight to private open space and windows of habitable rooms on adjoining lots;
- (h) any existing screening or the ability to implement screening; and
- (i) the character of the surrounding area.

Complies

There are no occupiers of the adjoining lots to the north or south at this time and there are no relevant surrounding buildings or private open space currently affected. The subject lot, along with those north and south is long and steep, with land stability mitigated to low or very low through appropriate design and construction. Given the topography and shape of the lot it is reasonable to build closer to the side boundaries rather than extend further up the hill to achieve the same floor area.

12.4.3 Outbuildings and other structures

Objective:

To ensure that:

- (a) outbuildings do not detract from the character of the surrounding area;
- (b) dwellings remain the dominant built form within an area; and
- (c) earthworks and the construction or installation of retaining walls are appropriate to the site and respect the amenity of adjoining sites.

Consistent

No outbuildings are proposed, leaving the dominant built form being the proposed dwelling. Cut and fill is limited to the parking area and the access to the site, in accordance with the geotechnical report.

A2 Earthworks and retaining walls requiring cut or fill more than 600mm below or above

8.1 76 Junction Street, Newstead - Residential - Single Dwelling; Construction of a new dwelling...(Cont'd)

existing ground level must:

- (a) be located no less than 1.5m from each lot boundary;
- (b) be no higher than 1m (including the height of any batters) above existing ground level:
- (c) not require cut or fill more than 1m below or above existing ground level;
- (d) not concentrate the flow of surface water onto an adjoining lot; and
- be located no less than 1m from any registered easement, sewer main or water main or stormwater drain.

Relies on Performance Criteria

Fill of approximately 1m is proposed for the driveway and manoeuvring area, which will incorporate a kerb to direct stormwater to the formed drain.

At the front of the dwelling a 2.5m cut with engineered batter is proposed to provide for car parking underneath the dwelling.

P2 Earthworks and retaining walls must be designed and located so as not to have an unreasonable impact on the amenity of adjoining lots, having regard to:

- (a) the topography of the site;
- (b) the appearance, scale and extent of the works;
- (c) overlooking and overshadowing of adjoining lots;
- (d) the type of construction of the works;
- (e) the need for the works;
- (f) any impact on adjoining structures;
- (g) the management of groundwater and stormwater; and
- (h) the potential for loss of topsoil or soil erosion.

Complies

The proposed cut and fill will not adversely impact on the amenity of the adjoining lots and is intended only to provide for level parking under the dwelling and for access and manoeuvring without significant lateral fall. The compact fill is in the front setback and will be battered and vegetated.

Stormwater from both areas is to be collected and directed to the Council stormwater service.

E3.0 Landslide Code

- E3.1 The purpose of this provision is to:
- (a) ensure that use and development subject to risk from landslide is appropriately located and managed; and
- (b) ensure that use and development does not cause, or have potential to cause an increased risk of landslide.

Consistent

A landslide risk assessment by Tasman Geotechnics, dated 8 March 2017, supports the proposed development, provided the conditions contained within the report are complied with.

8.1 76 Junction Street, Newstead - Residential - Single Dwelling; Construction of a new dwelling...(Cont'd)

E3.6 Development Standards

E3.6.1 Development on Land Subject to Risk of Landslip

Objective:

To ensure that development is located and constructed to manage landslide risk through suitable measures to avoid the risk of injury to, or loss of human life, or damage to land, property and public infrastructure.

Consistent

A landslide risk assessment by Tasman Geotechnics, dated 8 March 2017, supports the proposed development, provided the conditions contained within the report are complied with.

A1 No acceptable solution.

Relies on Performance Criteria

P1 Human life, land, property and public infrastructure is protected from landslide risk, having regard to:

- (a) the level of risk identified in a landslide risk management assessment;
- (b) any declaration of a landslip area under Part 9A of the *Mineral Resources Development Act 1995*;
- (c) measures proposed to mitigate the risk;
- (d) the nature, degree, practicality and obligation for any management activities to mitigate the risk;
- (e) the need for and permanency of any on-site or off-site maintenance arrangements;
- (f) the responsibility for and the permanency of any on-site or off-site maintenance arrangements;
- (g) impacts on public infrastructure; and
- (h) the impact of any mitigation works on the character of the area.

Complies

A landslide risk assessment by Tasman Geotechnics, dated 8 March 2017, supports the proposed development, provided the conditions contained within the report are complied with

The report discusses known slides in the broader area and considers the subject site, once developed in accordance with the conditions of the report, to be of low to very low risk.

E6.0 Parking and Sustainable Transport Code

- E6.1 The purpose of this provision is to:
- ensure that an appropriate level of parking facilities are provided to service use and development;
- (b) ensure that cycling, walking and public transport are supported as a means of transport in urban areas;
- (c) ensure access for cars and cyclists and delivery of people and goods is safe and adequate;
- (d) ensure that parking does not adversely impact on the amenity of a locality;
- (e) ensure that parking spaces and accesses meet appropriate standards; and
- (f) provide for the implementation of parking precinct plans.

8.1 76 Junction Street, Newstead - Residential - Single Dwelling; Construction of a new dwelling...(Cont'd)

Consistent

The proposal is for a single dwelling with effectively a three car parking area below.

E6.5 Use Standards

E6.5.1 Car parking numbers

Objective:

To ensure that an appropriate level of car parking is provided to meet the needs of the use.

Consistent

- A1 The number of car parking spaces must:
- (a) not be less than 90% of the requirements of Table E6.1 (except for dwellings in the General Residential Zone); or
- (b) not be less than 100% of the requirements of Table E6.1 for dwellings in the General Residential Zone; or
- (c) not exceed the requirements of Table E6.1 by more than 2 spaces or 5% whichever is the greater, except for dwellings in the General Residential Zone; or
- (d) be in accordance with an acceptable solution contained within a parking precinct plan.

Complies

Table E6.1 requires one parking space per bedroom or two spaces per three bedrooms for residential development in other than the General Residential zone.

The proposal plans designate four bedrooms and so requires three car parking spaces.

These are available within the under dwelling parking area.

If the room, described as 'study' is used as a bedroom a fourth car park will be needed. This is available on the northern side of the sealed driveway as manoeuvring space is only required where more than four spaces are provided.

E6.6 Development Standards

E6.6.1 Construction of parking areas

Objective:

To ensure that parking areas are constructed to an appropriate standard.

Consistent

Sealed and level parking is provided under the dwelling.

- A1 All parking, access ways, manoeuvring and circulation spaces must:
- (a) have a gradient of 10% or less;
- (b) be formed and paved:
- (c) be drained to the public stormwater system, or contain stormwater on the site;
- (d) except for a single dwelling, and all uses in the Rural Resource, Environmental Management and Open Space zones, be provided with an impervious all weather seal; and
- (e) except for a single dwelling, be line marked or provided with other clear physical means to delineate parking spaces.

8.1 76 Junction Street, Newstead - Residential - Single Dwelling; Construction of a new dwelling...(Cont'd)

Relies on Performance Criteria

The parking and manoeuvring areas are formed, sealed and drained to stormwater, however, given the topography of the site it is no possible to maintain a gradient of 10 per cent or less. The proposal plans indicate a maximum gradient of 20 per cent and relies upon the performance criteria.

P1 All parking, access ways, manoeuvring and circulation spaces must be readily identifiable and constructed to ensure that they are useable in all weather conditions, having regard to:

- (a) the nature of the use:
- (b) the topography of the land;
- (c) the drainage system available;
- (d) he likelihood of transporting sediment or debris from the site onto a road or public place;
- (e) the likelihood of generating dust; and
- (f) the nature of the proposed surfacing and line marking.

Complies

The proposed driveway and turning area is to be sealed with exposed aggregate concrete which will provide a useable surface for all weather conditions. Steep driveways are not uncommon and given the proposed surface treatment and the short distance of the steep incline, the proposal is acceptable.

E6.6.2 Design and layout of parking areas

Objective:

To ensure that parking areas are designed and laid out to provide convenient, safe and efficient parking.

Consistent

The parking is located on a level surface under the front rooms of the proposed dwelling.

- A1.1 Car parking, access ways, manoeuvring and circulation spaces must:
- (a) provide for vehicles to enter and exit the site in a forward direction where providing for more than 4 parking spaces;
- (b) have a width of vehicular access no less than the requirements in Table E6.2, and no more than 10% greater than the requirements in Table E6.2;
- (c) have parking space dimensions in accordance with the requirements in Table E6.3;
- (d) have a combined access and manoeuvring width adjacent to parking spaces not less than the requirements in Table E6.3 where there are 3 or more car parking spaces; and
- (e) have a vertical clearance of not less than 2.1 metres above the parking surface level.
- A1.2 All accessible spaces for use by persons with a disability must be located closest to the main entry point to the building.
- A1.3 Accessible spaces for people with disability must be designated and signed as accessible spaces where there are 6 spaces or more.
- A1.4 Accessible car parking spaces for use by persons with disabilities must be designed and constructed in accordance with AS/NZ2890.6 2009 Parking facilities Off-street parking for people with disabilities.

8.1 76 Junction Street, Newstead - Residential - Single Dwelling; Construction of a new dwelling...(Cont'd)

Complies

The site provides for three car parking spaces, with access and parking spaces in accordance with Table E6.2 and Table E6.3.

E6.7.1 Precinct 1 - Launceston Central Business District Parking Exemption Area

E7.0 Scenic Management Code

- E7.1 The purpose of this provision is to:
- (a) ensure that siting and design of development protects and complements the visual amenity of scenic road corridors; and
- (b) ensure that siting and design of development in scenic management areas is unobtrusive and complements the visual amenity of the locality and landscape; and
- (c) ensure that vegetation is managed for its contribution to the scenic landscape.

Consistent

The proposed dwelling is to be located at the lower end of the steep site within the Central Hills precinct. Visually it will have very little impact beyond the immediate area as views to the site are restricted by the topography and existing development in Harrison Way and Lennon Rise.

E7.6 Development Standards

E7.6.2 Scenic management areas

Objective:

The siting and design of development is to be unobtrusive in the landscape and complement the character of the scenic management areas.

Consistent

The subject site is on the eastern face of the hill from Talbot Road and is shielded from broader view by existing dwellings at Harrison Way and Lennon Rise and the topography of the area.

A1 No acceptable solution.

Relies on Performance Criteria

- P1 Development (not including development that involves only the clearance or removal of vegetation, or subdivision) must have regard to:
- (a) the scenic management precinct existing character statement and management objectives in clause E7.6.3;
- (b) the impact on skylines, ridgelines and prominent locations;
- (c) the nature and extent of existing development on the site;
- (d) the retention or establishment of vegetation to provide screening:
- (e) the need to clear existing vegetation;
- (f) the requirements for any hazard management;
- (g) the need for infrastructure services;
- (h) the specific requirements of the development;
- (i) the location of development to facilitate the retention of trees; and
- (j) design treatment of development, including:

8.1 76 Junction Street, Newstead - Residential - Single Dwelling; Construction of a new dwelling...(Cont'd)

- (i) the bulk and form of buildings including materials and finishes;
- (ii) any earthworks for cut or fill;
- (iii) the physical (built or natural) characteristics of the site or area;
- (iv) the nature and character of the existing development; and
- (v) the retention of trees.

Complies

The proposal is consistent with the Precinct Management Objectives in that the dwelling location, form, scale and exterior finishes seeks to blend in with the existing development. The Character Statement notes that the Precinct encompasses the residential area along the ridgeline and is dominated by skyline development, forming the principal backdrop to South Launceston, Newstead and central Launceston.

The proposed dwelling will not intrude into any of these important visual aspects.

A2 No vegetation is to be removed.

Complies

The site is currently grassed with no significant other vegetation.

4. REFERRALS

REFERRAL	COMMENTS			
INTERNAL				
Infrastructure Services	Conditional consent provided. Conditions			
	recommended.			
Environmental Health	Conditional consent provided. Conditions			
	recommended.			
Heritage/Urban Design	N/A			
Building and Plumbing	N/A			
EXTERNAL				
TasWater	Conditional consent provided. TasWater has			
	issued a Development Certificate of Consent			
	TWDA 2017/00947-LCC.			
State Growth	N/A			
TasFire	N/A			
Tas Heritage Council	N/A			
Crown Land	N/A			
TasRail	N/A			
EPA	N/A			
Aurora	N/A			

8.1 76 Junction Street, Newstead - Residential - Single Dwelling; Construction of a new dwelling...(Cont'd)

5. REPRESENTATIONS

Pursuant to Section 57 of the *Land Use Planning and Approvals Act 1993*, the application was advertised for a 14 day period from 22 July 2017 to 7 August 2017. Three (3) representations were received. The issues raised are summarised in the following table. Whilst the summary attempts to capture the essence of each issue raised it should be read in conjunction with the representations received which are attached to this report.

Of the three representations received from nearby residents, two supported the issues raised in the third.

The representations started with the premise that they did not object to the development of a house at 76 Junction Street and then raised issues that they believed should be considered.

ISSUE	COMMENT
Landslip. A large volume of water comes off 61-78 Junction Street when it rains and underground springs and seepage have been observed at 76-78 Junction Street. There was a slip event at the northern end of Junction Street in 2012 and we are concerned that any new house may be subject to landslip. A current geotechnical report is needed.	A geotechnical report, prepared by Tasman Geotechnics in March 2017 was submitted and subject to development in accordance with its recommendations, the report concludes the risk is low to very low.
The proposed gravel road access will require a lot of fill and compaction. A retaining wall will be required and ideally there should be a properly constructed road with kerb and guttering.	The geotechnical report was undertaken with regard to the current proposal and has accepted the compacted and vegetated batter proposed. Council's Infrastructure Services do not believe construction of Junction Street at this point is required.
Existing trees in the road reserve will have to be removed for the construction of the gravel road and should be replaced.	The proposal plans show the trees remaining in place.
To address the steepness of the site and potential landslip, swale/absorption type trenches should be installed across the contours of the site.	The geotechnical report has not recommended such measures.
The proposed pool of about 6m2 could add 6-8 tonnes to the structure's base with increased slope instability. Part of the pool is resting on a small cut out.	The geotechnical report has addressed the swimming pool and recommends subsoil drainage to avoid wetness caused by any leakage.
The study is designed and shown as a bedroom. This is intended to be a five	This makes no difference in the assessment under the planning scheme other than the

8.1 76 Junction Street, Newstead - Residential - Single Dwelling; Construction of a new dwelling...(Cont'd)

ISSUE	COMMENT
bedroom house.	need for a fourth car park - space for which
	is available in the concrete turning area.
The carport/garage has three bays but	There is no provision in the low density
appears to be an 11m opening as house	residential zone addressing width of garage
frontage.	openings.
The quoted budget for the build is	This is not relevant to the assessment of
unrealistic.	planning approval.
In 2016, the owner of the site and of 78	The container is on an adjoining property
Junction street placed a 44-foot container	that is not part of this application. There is
on 78 Junction Street to use as a dwelling.	no capacity to condition this permit with
Whilst the occupation was not permitted to	regard to the use or removal of the
continue, the container is still in place and	container.
may be used as temporary	
accommodation during the construction	
phase. There should be a condition that it	
be connected to services and removed	
when construction is complete.	

6. CONCLUSION

Subject to the recommended conditions, it is considered that the proposal complies with the Scheme and it is appropriate to recommend for approval.

ECONOMIC IMPACT:

The Launceston Interim Planning Scheme 2015 contains provisions intended to implement the objectives of the Resource Management Planning System. The application has been assessed using these provisions and as such economic impacts have been considered.

ENVIRONMENTAL IMPACT:

The Launceston Interim Planning Scheme 2015 contains provisions intended to implement the objectives of the Resource Management Planning System. The application has been assessed using these provisions and as such environmental impacts have been considered.

SOCIAL IMPACT:

The Launceston Interim Planning Scheme 2015 contains provisions intended to implement the objectives of the Resource Management Planning System. The application has been assessed using these provisions and as such social impacts have been considered.

8.1 76 Junction Street, Newstead - Residential - Single Dwelling; Construction of a new dwelling...(Cont'd)

STRATEGIC DOCUMENT REFERENCE:

Launceston Interim Planning Scheme 2015.

BUDGET & FINANCIAL ASPECTS:

N/A

DISCLOSURE OF INTERESTS:

The officer has no conflict of interest in this item.

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

Leanne Hurst: Director Development Services

ATTACHMENTS:

- 1. Attachment 1 76 Junction Street, Newstead Locality Map
- 2. Attachment 2 76 Junction Street, Newstead Plans and Geotechnical Report (distributed electronically)
- 3. Attachment 3 76 Junction Street, Newstead Representations (distributed electronically)

Attachment 1 - 76 Junction Street, Newstead - Locality Map

Launceston City Council
A Leader in Community & Government



LOCALITY MAP 76 JUNCTION STREET, NEWSTEAD



Locality Map

Scale: This Map Is Not to Scale

9 ANNOUNCEMENTS BY THE MAYOR

9.1 Mayor's Announcements

FILE NO: SF2375

Monday 21 August 2017

Attended The Kid's Cancer Project, Write a Book in Day Event at LINC Library

Tuesday 22 August 2017

• Participated in the Celebrity Readers during Book Week at Lilydale Primary School

Wednesday 23 August 2017

- Officiated at the signing of Friendship City Agreement with Chinese delegate from Putian followed by a Civic Reception in Reception Room at the Town Hall
- Attended dinner with Chinese delegate from Putian at the Black Cow Restaurant Launceston

Thursday 24 August 2017

- Attended the Official Opening of the New National Trust of Tasmania State Headquarters at the Public Buildings in St John Street
- Officiated at the State Planning Conference at QVMAG Wellington Street
- Attended the Opening Night of Newstead College's production of The Wizard of Oz at the Princess Theatre

Friday 25 August 2017

- Attended the University Symposium Luncheon at UTAS Stadium
- Attended the UTAS School of Architecture's Celebrate a decade at Inveresk at the School of Architecture and Design
- Officiated at the The Bessant Bequest: A generous gift of Tasmanian decorative arts Exhibition at QVMAG Art Gallery

Saturday 26 August 2017

- Attend City Park Radio AGM at the Royal Oak Hotel
- Attended the UTAS Corporate Function for the inaugural Aon Uni 7s tournament hosted at the UTAS Stadium in partnership with the Australian Rugby Union

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

Tuesday 29 August 2017

- Officiated at breakfast meeting for the Rostrum Club14 at Kameo Coffee Lounge
- Attended the RACT 50 Year Gold Medallion Luncheon at the Country Club Casino
- Presented trophies to winners of the City of Launceston, Engineering Young Minds' Engineering Challenge in the Town Hall Reception Room

Wednesday 30 August 2017

Officiated at the Westbury Rotary Meeting at the Westbury RSL Club

Thursday 31 August 2017

 Attended Scotch Oakburn's production of A Midsummer Night's Dream at the Horton Auditorium, Scotch Oakburn College Performing Arts Centre

Friday 1 September 2017

- Officiated at the Tasmanian Quilting Annual Exhibition Opening at the Albert Hall
- Participated in the White Ribbon Ambassador Walk a Mile in Their Shoes walk through Launceston City
- Attended the Golden Diversity and ChilliFM Go Gold for Golden Diversity Day with an outdoor broadcast in the Quadrant Mall

Saturday 2 September 2017

- Attended the Choir of High Hopes 10th Anniversary concert at the Tramsheds Function Centre
- Attended the Shake Sparkle & Shave Show for Relay for Life at the Country Club Casino

10 ALDERMEN'S REPORTS

(This item provides an opportunity for Aldermen to briefly report on the activities that have been undertaken in their capacity as a representative of the Council. It is not necessary to list social functions that have been attended.)

11 QUESTIONS BY ALDERMEN

11.1 Questions on Notice

Local Government (Meeting Procedures) Regulations 2015 - Regulation 30

(A councillor, at least seven days before an ordinary Council Meeting or a Council Committee Meeting, may give written notice to the General Manager of a question in respect of which the councillor seeks an answer at that Meeting. An answer to a Question on Notice will be in writing.)

Monday 4 September 2017

11.1.1 Aldermen's Questions on Notice - Council Meeting - 21 August 2017

FILE NO: SF2375

AUTHOR: Tegan Murray (Committee Clerk)

GENERAL MANAGER: Robert Dobrzynski (General Manager)

QUESTIONS and RESPONSES:

The following question was asked by Alderman D C Gibson at the Council Meeting on 21 August 2017 and has been answered by Mr Richard Mulvaney (Director Queen Victoria Museum and Art Gallery).

1. Can Aldermen be provided with an update in regard to the plans for the advertisement for the extension of the Theatre North lease of Princess Theatre?

Response:

Richard Mulvaney (Director Queen Victoria Museum and Art Gallery)

The lease for the Princess Theatre and Earl Arts Centre will expire on 31 December 2017. The current 10-year lease is with Theatre North, a not-for-profit community group. They have operated the theatres on successive leases since 1995.

While the Theatres are not on the *public land register*, the City of Launceston will advertise shortly that a new lease is sought for another 5 years with an option to renew for a further 5 years.

City of Launceston has received advice that Theatre North do wish to negotiate a new lease with Council and will be advised of the advertisement period. This does not preclude any other arts organisation from also expressing interest.

Monday 4 September 2017

11.2 Questions without Notice

Local Government (Meeting Procedures) Regulations 2015 - Regulation 29

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

12 COMMITTEE REPORTS

12.1 Tender Review Committee Meeting - 14 August 2017

FILE NO: SF0100

DIRECTOR: Michael Tidey (Director Corporate Services)

DECISION STATEMENT:

To receive and consider a report from the Tender Review Committee (a delegated authority Committee).

RECOMMENDATION:

That Council receives the report from the Tender Review Committee meeting held on 14 August 2017.

REPORT:

The Tender Review Committee Meeting, held on 14 August 2017, determined the following:

University of Tasmania Stadium Cleaning- CD.006/2017

The Tender Review Committee accepted the tender submitted by TJS Services Group for the University of Tasmania Stadium Cleaning, for a period of 2 years with the option for a further 2 years at an annual cost of \$65,958 (excl. GST).

ECONOMIC IMPACT:

Not considered relevant to this report.

ENVIRONMENTAL IMPACT:

Not considered relevant to this report.

SOCIAL IMPACT:

Not considered relevant to this report.

12.1 Tender Review Committee Meeting - 14 August 2017 ... (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 ensure decisions are made in a transparent and accountable way and to continue to ensure the long-term sustainability of our Organisation

BUDGET & FINANCIAL ASPECTS:

This project is funded in accordance with the approved 2017/2018 budget.

DISCLOSURE OF INTERESTS:

The officer has no conflict of interest in this item.

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

Michael Tidey: Director Corporate Services

Monday 4 September 2017

COUNCIL AGENDA

12.2 Heritage Advisory Committee Meeting - 24 August 2017

FILE NO: SF2965

AUTHOR: Fiona Ranson (Urban Design and Heritage Planner)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To receive and consider a report from the Heritage Advisory Committee meeting held on 24 August 2017.

RECOMMENDATION:

That Council receives the report from the Heritage Advisory Committee meeting held on 24 August 2017.

REPORT:

At its Meeting held on 24 August 2017, the Committee discussed the following items:

Heritage Awards 2018

Planning has commenced for the 2018 Heritage Snap! Awards and consideration will be given to the guest speaker for the event.

Launceston's City Heart Project

The Project Manager, Major Projects - Design and Investigation provided the Committee with an update on the progress of the Civic Square redevelopment including the proposed design of the public toilets. An update was also provided on the proposed heritage timeline in the Civic Square space.

ECONOMIC IMPACT:

Not considered relevant to this report.

ENVIRONMENTAL IMPACT:

Not considered relevant to this report.

SOCIAL IMPACT:

Not considered relevant to this report.

12.2 Heritage Advisory Committee Meeting - 24 August 2017 ... (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.

Leanne Hurst: Director Development Services

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

Monday 4 September 2017

12.3 Launceston Road Safety Consultative Committee Meeting - 10 August 2017

FILE NO: SF5909

AUTHOR: Nigel Coates (Engineering Officer - Traffic)

DIRECTOR: Shane Eberhardt (Director Infrastructure Services)

DECISION STATEMENT:

To receive a report from the Launceston Road Safety Consultative Committee Meeting on 10 August 2017.

RECOMMENDATION:

That Council receive the report from the Launceston Road Safety Consultative Committee Meeting held on 10 August 2017 and notes that Council support for bids for Black Spot funding will be considered as a separate report.

REPORT:

The Launceston Road Safety Consultative Committee (LRSCC) met on 10 August 2017.

Black Spot program projects considered were Alanvale Road, Henry Street and Charles/Frederick Street. All other projects are to be funded either through Council's traffic safety program or have already obtained grant funding.

The following projects were considered by the LRSCC and endorsed to be recommended to Council:

- Alanvale Road Proposed islands in side roads
- Denison Road, one way section, closure to motor vehicles
- Claremont Street school crossing
- Goderich Street/Gleadow Street zebra crossings
- Tamar Street/Cameron Street pedestrian crossing
- Hobart Road/Riseley Street/Innocent Street Black Spot Project
- High Street/Howick Street proposed traffic signals
- Henry Street surface treatment

The following projects were considered by the LRSCC and not endorsed to be recommended to Council:

- Charles Street/Frederick Street Proposed raised intersection
- Vermont Road (Wildor Crescent to Henry Street) shared path
- Reduction of 2 lanes on York Street between George Street and Wellington Street

12.3 Launceston Road Safety Consultative Committee Meeting - 10 August 2017 ...(Cont'd)

ECONOMIC IMPACT:

The cost of injury as a result of road accidents is significant to both the community, in terms of financial cost, and individuals and their families, in terms of trauma.

ENVIRONMENTAL IMPACT:

Not considered relevant to this report.

SOCIAL IMPACT:

Road accidents have a significant social impact on individuals and their families.

STRATEGIC DOCUMENT REFERENCE:

City of Launceston Strategic Plan 2014-2024

Priority Area 3 - A city in touch with its region

Ten-year goal - To ensure Launceston is accessible and connected through efficient transport and digital networks

Key Directions -

To engage with neighbouring Councils, as well as infrastructure and transport
providers, to improve access to greater Launceston for all modes of transport through
planning and advocacy.

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.

Shane Eberhardt: Director Infrastructure Services

13 COUNCIL WORKSHOPS

Council Workshops conducted on 28 August were:

- UTAS Inner City Campus considerations
- Council Inner City Campus considerations
- RNAPS Briefing
- AFL Tasmania

14 NOTICES OF MOTION

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

14.1 Notice of Motion - Alderman D W Alexander - Food Vans

FILE NO: SF5547

AUTHOR: Tegan Murray (Committee Clerk)

GENERAL MANAGER: Robert Dobrzynski (General Manager)

DECISION STATEMENT:

To consider drafting a planning scheme amendment in order to regulate food vans in designated areas.

RECOMMENDATION:

- That Council Officers draft a planning scheme amendment that regulates the use of mobile food vans within defined areas constituting the CBD of Launceston and the District Centres of Kings Meadows and Mowbray.
- 2. That such draft amendment be considered by Aldermen at a future Council workshop as a preliminary to formal submission for decision at a Council Meeting.

REPORT:

Background

In light of the number of food vans that are now continually being seen throughout Launceston CBD and surrounds, and the possibility of food vans operating on private land, I consider it is very important that the City of Launceston have a policy protecting our business rate payers and providing the business community an even, open and transparent playing field in any business in our City.

Alderman Alexander will speak to this item.

Officer Comment

Not required for this item.

ECONOMIC IMPACT:

Not considered relevant to this report.

14.1 Notice of Motion - Alderman D W Alexander - Food Vans ...(Cont'd)

ENVIRONMENTAL IMPACT:

Not considered relevant to this report.

SOCIAL IMPACT:

Not considered relevant to this report.

STRATEGIC DOCUMENT REFERENCE:

City of Launceston Strategic Plan 2014-2024

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

Ten-year goal - To develop a strategic and dedicated approach to securing economic investment in Launceston

Key Directions -

- 2. To provide an environment that is conductive to business and development
- 6. To facilitate direct investment in the local economy to support its growth

BUDGET & FINANCIAL ASPECTS:

Not considered relevant to this report.

DISCLOSURE OF INTERESTS:

The officer has no conflict of interest in this item.

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

Robert Dobrzynski: General Manager

ATTACHMENTS:

1. Notice of Motion - Alderman D W Alexander - Food Vans

Notice of Motion - Alderman D W Alexander - Food Vans

CITY OF LAUNCESTON

MEMORANDUM

FILE NO:

SF5547: SF0924

DA

DATE:

24 August 2017

TO:

Robert Dobrzynski

General Manager

C.C.

Committee Clerks

FROM:

Darren Alexander

Alderman

SUBJECT:

Notice of Motion - Food Vans

In accordance with Clause 16 (5) of the *Local Government (Meeting Procedures)* Regulations 2015 please accept this Notice of Motion for placement on the agenda of the Meeting of Council to be held on Monday 4 September 2017.

Motion

- That Council Officers draft a planning scheme amendment that regulates the use of mobile food vans within defined areas constituting the CBD of Launceston and the District Centres of Kings Meadows and Mowbray.
- That such draft amendment be considered by Aldermen at a future Council workshop as a preliminary to formal submission for decision at a Council Meeting.

Background

In light of the number of food vans that are now continually being seen throughout Launceston CBD and surrounds, and the possibility of food vans operating on private land, I consider it is very important that the City of Launceston have a policy protecting our business rate payers and providing the business community an even, open and transparent playing field in any business in our City.

Alderman Alexander will speak to this item.

Attachments

Nil

Alderman Darren Alexander

15 DEVELOPMENT SERVICES DIRECTORATE ITEMS

15.1 Special Event Sponsorship Application - 2019 Australian Veteran Golf Championship

FILE NO: SF5892

AUTHOR: Cherie Holmes (Grants & Sponsorship Officer)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To consider an application for Special Event Sponsorship from the Tasmanian Veteran Golfers Union Incorporated.

PREVIOUS COUNCIL CONSIDERATION:

Workshop - 6 March 2017 - Special Event Sponsorship Applications

RECOMMENDATION:

That Council pre-commits funds of \$15,000 from the 2019/2020 Special Event Sponsorship Program budget for the 2019 Australian Veteran Golf Championship.

REPORT:

Tasmanian Veteran Golfers Union Incorporated has applied for \$20,000 from the Special Event Sponsorship Program for the 2019 Australian Veteran Golf Championship.

A 'Special Event' is defined as an irregular or one-off event that has the ability to attract significant attendees from local, state and interstate areas. Events will deliver an inclusive experience, encourage community participation, creativity and fostering pride and positivity in our city. They will also deliver tourism and economic returns to the Launceston community, building our profile and reputation as a great place to live, visit and invest.

The 2019 Australian Veteran Golf Championship is to be held from 11 - 15 November 2019. The event will begin with a pre-event welcome function, currently planned to be held at the Country Club Casino. There will be one day of social golf, three championship competition days involving at least three golf courses, the Launceston Golf Club, Riverside Golf Club, Country Club Tasmania and potentially the Mowbray Golf Club. A rest day for tourism and recreation activities has been scheduled to break up the competition days. A presentation dinner for up to 600 hundred guests, planned to be held at the Albert Hall will conclude the championship.

15.1 Special Event Sponsorship Application - 2019 Australian Veteran Golf Championship ...(Cont'd)

It is estimated that the championship will attract 600 participants (150 intrastate, 450 interstate). The applicant estimates the 450 interstate participants will stay approximately 6 nights spending \$200 per day contributing \$1200 per head or \$540,000 to the Launceston region. Full details of the funding request are set out in a separate report which has been distributed to Aldermen.

The application was assessed by the Event Sponsorship Assessment Panel using the following assessment criteria:

Assessment Criteria

Participation - Enables social connections to take place within the community, including volunteering and participation opportunities.

Creativity and Innovation - Encourages and supports creativity, innovation and local talent.

Community Spirit - Fosters pride and positivity in our city, building community spirit. **Economic** - Demonstrates positive economic benefits through visitor spend, employment and/or investment.

Tourism and profile - demonstrates positive tourism benefits, through the promotion of Launceston and the region, building our profile and reputation.

Asset Usage - Utilisation and activation of community assets including cultural, entertainment, sport and recreation venues, including Council owned and operated assets

The 2019 Australian Veteran Golf Championship application assessment resulted in a score of 75%.

Using the distribution funds formula applied for event sponsorship, an application with a score between 61% and 80% is recommended to receive 75% of the amount requested.

ECONOMIC IMPACT:

Consideration contained in report.

ENVIRONMENTAL IMPACT:

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

SOCIAL IMPACT:

Approval of the recommended funding will provide a number of valuable social impacts for the community.

15.1 Special Event Sponsorship Application - 2019 Australian Veteran Golf Championship ...(Cont'd)

STRATEGIC DOCUMENT REFERENCE:

City of Launceston Strategic Plan 2014-2024

Priority Area 1 - A creative and innovative city

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

3. To optimise the use and usability of our assets for different types of activities

Priority Area 2 - A city where people choose to live

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

6. To promote active and healthy lifestyles

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

Ten-year goal - To develop a strategic and dedicated approach to securing economic investment in Launceston

Key Directions -

- 3. To promote tourism and a quality Launceston tourism offering
- 4. To promote and attract national and international events and support the sector to ensure a diverse annual events calendar
- 6. To facilitate direct investment in the local economy to support its growth

BUDGET & FINANCIAL ASPECTS:

The budget for 2017/2018 includes \$50,000 for the Special Event Sponsorship Program. It is prudent to expect a similar amount will be proposed in 2019/2020.

Should the recommendation for \$15,000 for the 2019 Australian Veteran Golf Championship be approved and the funding pre-committed there will be \$35,000 remaining in the possible 2019/2020 budget.

Future requests will need to be considered in the context of the possible budget for 2019/2020.

This budget estimate has been approved by the Director of Corporate Services.

DISCLOSURE OF INTERESTS:

The officer has no conflict of interest in this item.

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

Leanne Hurst: Director Development Services

15.2 Special Event Sponsorship Application - 2018 Centenary of Armistice Concert

FILE NO: SF5892

AUTHOR: Cherie Holmes (Grants & Sponsorship Officer)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To consider an application for Special Event Sponsorship from the Returned Services League of Australian Tasmanian Branch Incorporated.

PREVIOUS COUNCIL CONSIDERATION:

Workshop - 6 March 2017 - Special Event Sponsorship Applications

RECOMMENDATION:

That Council pre-commits funds of \$15,000 from the 2018/2019 Special Event Sponsorship Program budget for the 2018 Centenary of Armistice Concert.

REPORT:

The 11 November 2018 is the centenary of Armistice, marking the end of World War One. The celebrations include a commemorative dinner. On 24 July 2017 Council approved a funding request made by the Northern Midlands Sub- Branch RSL Australia for \$7,161.50 to assist with costs for a commemorative dinner for the 243rd United States Marine Corps Birthday to be held on 11 November 2018 at the Albert Hall.

As part of the commemorative activities RSL Tasmanian Branch Incorporated will hold a Centenary of Armistice Concert. RSL Tasmanian Branch initially applied for \$35,000 from the Special Event Sponsorship Program for the Concert. The applicant was informed of the cap of \$30,000 for Special Event Sponsorship and was aware that the application would be assessed at \$30,000.

A 'Special Event' is defined as an irregular or one-off event that has the ability to attract significant attendees from local, state and interstate areas. Events will deliver an inclusive experience; encourage community participation, creativity and fostering pride and positivity in our city. They will also deliver tourism and economic returns to the Launceston community, building our profile and reputation as a great place to live, visit and invest.

The 2018 Centenary of Armistice Concert is to be held on 3 November 2018 at the Albert Hall. There will be two concerts held on the day. This remembrance concert will commemorate the centenary of cessation of hostilities at the end of World War One and will honour those who have served their country in times of conflict and adversity.

15.2 Special Event Sponsorship Application - 2018 Centenary of Armistice Concert...(Cont'd)

It is intended that the event will consist of a combination of local performers as well as national and international performers from the Australian entertainment industry. All performances will be either of the era or a tribute of remembrance to that time.

The applicant estimates that in total the two concerts will attract 2250 attendees, 1000 from intrastate, 750 interstate and 500 international. As calculated by the applicant it is envisaged attendees will stay 3 to 4 days, generate 1000 visitor bed nights and attendees from outside Launceston will spend between \$500 and \$700. Using the applicant's visitor spend figures and interstate/international visitor numbers it is estimated that \$750,000 will be contributed to the Launceston region as a result of the event. Full details of the funding request are set out in a separate report which has been distributed to Aldermen.

The application was assessed by the Event Sponsorship Assessment Panel using the following assessment criteria:

Assessment Criteria

Participation - Enables social connections to take place within the community, including volunteering and participation opportunities.

Creativity and Innovation - Encourages and supports creativity, innovation and local talent.

Community Spirit - Fosters pride and positivity in our city, building community spirit. **Economic** - Demonstrates positive economic benefits through visitor spend employment and/or investment.

Tourism and profile - demonstrates positive tourism benefits, through the promotion of Launceston and the region, building our profile and reputation.

Asset Usage - Utilisation and activation of community assets including cultural, entertainment, sport and recreation venues, including Council owned and operated assets

The 2018 Centenary of Armistice Concert application assessment resulted in a score of 53%.

Using the distribution funds formula for event sponsorship, an application with a score between 50% and 60% is recommended to receive 50% of the amount requested.

ECONOMIC IMPACT:

Consideration contained in report.

ENVIRONMENTAL IMPACT:

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

15.2 Special Event Sponsorship Application - 2018 Centenary of Armistice Concert...(Cont'd)

SOCIAL IMPACT:

Approval of the recommended funding will provide a number of valuable social impacts for our community.

STRATEGIC DOCUMENT REFERENCE:

City of Launceston Strategic Plan 2014-2024

Priority Area 1 - A creative and innovative city

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

- 3. To optimise the use and usability of our assets for different types of activities
- 6. To contribute towards artistic, cultural and heritage outcomes.

Priority Area 2 - A city where people choose to live

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

4. To promote Launceston's rich heritage and natural environment

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

Ten-year goal - To develop a strategic and dedicated approach to securing economic investment in Launceston

Key Directions -

- 1. To actively market the City and region and pursue investment
- 3. To promote tourism and a quality Launceston tourism offering
- 4. To promote and attract national and international events and support the sector to ensure a diverse annual events calendar
- 6. To facilitate direct investment in the local economy to support its growth

BUDGET & FINANCIAL ASPECTS:

The budget for 2017/2018 includes \$50,000 for the Special Event Sponsorship Program. It is prudent to expect a similar amount will be proposed in 2018/2019.

Should the recommendation for funding be approved and pre-committed for \$15,000 for the 2018 Centenary of Armistice Concert and \$11,250 for the 2018 BMX Australia National Series Round (Agenda Item 15.3), \$23,750 will remain in the possible 2018/2019 budget.

Future requests will need to be considered in the context of the possible budget for 2018/2019.

This proposed budget statement has been approved by the Director of Corporate Services.

15.2 Special Event Sponsorship Application - 2018 Centenary of Armistice Concert...(Cont'd)

DISCLOSURE OF INTERESTS:

The officer has no conflict of interest in this item.

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

Leanne Hurst: Director Development Services

15.3 Special Event Sponsorship Application - 2018 BMX Australia National Series Round

FILE NO: SF5892

AUTHOR: Cherie Holmes (Grants & Sponsorship Officer)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To consider an application for Special Event Sponsorship from Bicycle Motocross (BMX) Australia.

PREVIOUS COUNCIL CONSIDERATION:

Workshop - 6 March 2017 - Special Event Sponsorship Applications

RECOMMENDATION:

That Council pre-commits funds of \$11,250 from the 2018/2019 Special Event Sponsorship Program budget for the 2018 BMX Australia National Series Round.

REPORT:

BMX Australia applied for \$15,000 from the Special Event Sponsorship Program for the 2018 BMX Australia National Series Round.

A 'Special Event' is defined as an irregular or one-off event that has the ability to attract significant attendees from local, state and interstate areas. Events will deliver an inclusive experience; encourage community participation, creativity and foster pride and positivity in our city. They will also deliver tourism and economic returns to the Launceston community, building our profile and reputation as a great place to live, visit and invest.

The 2018 BMX Australia National Series Round is to be held on 21 October 2018 at the Launceston BMX Club at St Leonards Athletics Centre. Previously the competition consisted of five rounds, held in Victoria, Queensland and New South Wales. In 2018 the BMX National Series will comprise of seven rounds including Tasmania for the first time.

The event is open to riders aged five through to 50 plus, with four elite classes being added, including elite men, elite women and junior elite men and women. Racing will be held on Sunday 21 October 2018 unless entries exceed 600, racing would then occur on Saturday 20 October 2018. If racing is held on Sunday, Saturday will be a track orientation and familiarisation day.

15.3 Special Event Sponsorship Application - 2018 Bmx Australia National Series Round ...(Cont'd)

The applicant estimates that the event will attract 900 attendees, 200 intrastate and 700 interstate. BMX Australia expects between 200 and 300 of the 900 attendees will be riders/participants. As calculated by the applicant it is expected that the attendees will stay three nights and spend \$257 per person per day, which will translate to a \$693,900 direct spend. Based on \$15,000 funding from Council this would equate to a return on investment of \$46.26 for every Council \$1 spent.

Full details of the funding request are set out in a separate report which has been distributed to Aldermen.

The application was assessed by the Event Sponsorship Assessment Panel, using the following assessment criteria:

Assessment Criteria

Participation - Enables social connections to take place within the community, including volunteering and participation opportunities.

Creativity and Innovation - Encourages and supports creativity, innovation and local talent.

Community Spirit - Fosters pride and positivity in our city, building community spirit. **Economic** - Demonstrates positive economic benefits through visitor spend, employment and/or investment.

Tourism and profile - demonstrates positive tourism benefits, through the promotion of Launceston and the region, building our profile and reputation.

Asset Usage - Utilisation and activation of community assets including cultural, entertainment, sport and recreation venues, including Council owned and operated assets

The 2018 BMX Australia National Series Round application assessment resulted in a score of 74%.

Using the distribution funds formula for event sponsorship, an application with a score between 61% and 80% is recommended to receive 75% of the amount requested.

ECONOMIC IMPACT:

Consideration contained in report.

ENVIRONMENTAL IMPACT:

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

15.3 Special Event Sponsorship Application - 2018 Bmx Australia National Series Round ...(Cont'd)

SOCIAL IMPACT:

Approval of the recommended funding will provide a number of valuable social impacts for our community.

STRATEGIC DOCUMENT REFERENCE:

City of Launceston Strategic Plan 2014-2024

Priority Area 1 - A creative and innovative city

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

3. To optimise the use and usability of our assets for different types of activities

Priority Area 2 - A city where people choose to live

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

6. To promote active and healthy lifestyles

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

Ten-year goal - To develop a strategic and dedicated approach to securing economic investment in Launceston

Key Directions -

- 1. To actively market the City and region and pursue investment
- 3. To promote tourism and a quality Launceston tourism offering
- 4. To promote and attract national and international events and support the sector to ensure a diverse annual events calendar
- 6. To facilitate direct investment in the local economy to support its growth

BUDGET & FINANCIAL ASPECTS:

The budget for 2017/2018 includes \$50,000 for the Special Event Sponsorship Program. It is prudent to expect a similar amount will be proposed in 2018/2019.

Should the recommendation for funding be approved and pre-committed for \$11,250 for the 2018 BMX Australia National Series Round and \$15,000 for the 2018 Centenary of Armistice Concert (Agenda Item 15.2), \$23,750 will remain in the possible 2018/2019 budget.

Future requests will need to be considered in the context of the possible budget for 2018/2019.

15.3 Special Event Sponsorship Application - 2018 Bmx Australia National Series Round ...(Cont'd)

This proposed budget statement has been approved by the Director of Corporate Services.

DISCLOSURE OF INTERESTS:

The officer has no conflict of interest in this item.

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

Leanne Hurst: Director Development Services

15.4 Event Sponsorship - Major Events (Round 2) 2017/2018

FILE NO: SF7030

AUTHOR: Cherie Holmes (Events and Sponsorship Officer)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To consider event sponsorship support for Major Events (Round 2) 2017/2018.

PREVIOUS COUNCIL CONSIDERATION:

Council - 24 April 2017 - Agenda Item 15.1 - Event Sponsorship Policy Update

RECOMMENDATION:

 That the following Major Event Sponsorship Applications receive the recommended sponsorship amount and these amounts are committed from the 2017/2018 Major Events Budget.

Organisation	Project/Activity	Score	\$Request	\$Assess	\$Recom	Page #
*Encore Theatre	*Les Miserables (Level 2)	83%	\$15,000	\$15,000	\$15,000	105-148
Company Inc						
Launceston	Launceston Competitions	80%	\$7,000	\$7,000	\$5,250	1-30
Competitions	Association (Level 1)					
Association Inc						
Chilli FM	Chilli Skyfire (Level 1)	79%	\$12,500	\$12,500	\$9,375	31-75
Beerfest Pty	Esk Beerfest (Level 2)	77%	\$20,000	\$20,000	\$15,000	149-205
Panama	A Festival Called	71%	\$12,500	\$12,500	\$9,375	76-104
Productions	PANAMA 2018 (Level 1)					
Re-Engineering	2018 F1 in Schools	71%	\$20,000	\$12,500	\$9,375	257-285
Australia	National Final (Level1)					
Foundation Ltd						
Vibestown	Party in the Paddock	63%	\$20,000	\$20,000	\$15,000	206-256
Productions	(Level 2)					
Total			\$107,000	\$99,500	\$78,375	
Round 1 (carried ov	ver)				\$2,633	
Add Round 2					\$120,000	
Available					\$122,633	
Balance (in the Ma	ajor Events category)				\$44,258	

Please note - there are 2 levels in this category Level 1 - \$5,001 up to \$12,500, Level 2 - \$12,501 up to \$20,000

15.4 Event Sponsorship - Major Events (Round 2) 2017/2018 ... (Cont'd)

- * Alderman Danny Gibson abstained from assessment of Les Miserables (Encore Theatre Company Inc).
- 2. That the remaining undersubscribed budget for all events categories of \$25,123 be made available for the consideration of Special Event and/or Opportunistic Event applications made during the remainder of the 2017/2018 financial year.

REPORT:

The Event Sponsorship Policy (05-Plx-012) states that Round 2 covers a seven month period and will be allocated 60% of the annual budget. Any budgeted funds remaining from the first funding round will be allocated to the remaining funding round within the same financial year. The available funds for Major Event Sponsorship (Round 2) 2017/2018 are \$120,000 which combined with funds of \$2,633, undersubscribed from Round 1 provides a total of \$122,633.

The total funds requested in Major Event Sponsorship (Round 2) 2017/2018 is \$107,000. The total recommended allocation of funds is \$78,375 as per the application assessment results.

Based on the recommendations if adopted by Council there would be a balance of \$44,258 of unallocated funds from Round 2 of the Major Events category. Some of these funds are required to offset variances in the other event categories. The Assessment Panel recommends that the remaining funds are to be made available for the consideration of any Special Event and/or Opportunistic Event applications that arise during the remainder of the 2017/2018 financial year.

The Events Sponsorship Assessment Panel assessed each application within the sponsorship levels and against the assessment criteria (detailed below). Full details of each request are set out in a separate report which has been distributed to Aldermen, together with an analysis of the events and their respective scores.

Sponsorship Levels

Funding is available under two levels:

- Level 1 \$5,001 up to \$12,500
- Level 2 \$12,501 up to \$20,000

Level 1 would typically be an event held in the Launceston Municipality attracting audiences from local and intrastate areas.

15.4 Event Sponsorship - Major Events (Round 2) 2017/2018 ... (Cont'd)

Level 2 would typically be an event held in the Launceston Municipality attracting larger audiences, from local, intrastate, interstate and/or international areas.

Assessment Criteria

- Participation Enables special connections to take place within the community, including volunteering and participation opportunities
- Creativity and Innovation Encourages and supports creativity, innovation and local talent
- Community Spirit Fosters pride and positivity in our city, building community spirit
- **Economic** -. Demonstrates positive economic benefits through visitor spend, employment and/or investment
- **Tourism and profile** Demonstrates positive tourism benefits, through the promotion of Launceston and the region, building our profile and reputation
- **Progressive** Demonstrates a future strategic vision for growth and continued sustainability
- Asset Usage Utilisation and activation of community assets including cultural, entertainment, sport and recreation venues including Council owned and operated assets

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

81-100% = 100% of requested funds

61-80% = 75% of requested funds

50-60% = 50% of requested funds

<50% = No funding provided

ECONOMIC IMPACT:

Approval of the recommended event sponsorship will result in a positive economic impact to the Launceston community.

ENVIRONMENTAL IMPACT:

Not considered relevant to this report.

SOCIAL IMPACT:

Approval of the recommended event sponsorship will provide a number of valuable social impacts for our community.

15.4 Event Sponsorship - Major Events (Round 2) 2017/2018 ... (Cont'd)

STRATEGIC DOCUMENT REFERENCE:

City of Launceston Strategic Plan 2014-2024

Priority Area 1 - A creative and innovative city

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

6. To contribute towards artistic, cultural and heritage outcomes

Priority Area 2 - A city where people choose to live

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

- 4. To promote Launceston's rich heritage and natural environment
- 6. To promote active and healthy lifestyles

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

Ten-year goal - To develop a strategic and dedicated approach to securing economic investment in Launceston

Key Directions -

- 1. To actively market the City and Region and pursue investment
- 3. To promote tourism and a quality Launceston tourism offering
- 6. To facilitate direct investment in the local economy to support its growth

BUDGET & FINANCIAL ASPECTS:

The budget for Events Sponsorship Round 2 2017/2018 is currently:

	Budget (Re-distributed after Round 1)	\$ Committed Round 1	\$ Available Round 2	\$ Recommended Round 2	Balance
Major Events	\$161,758	\$39,125	*\$122,633	\$78,375	\$44,258
Start-up Event	\$12,000	-	\$12,000	-	\$12,000
Small Events	\$74,707	\$55,842	\$18,865	\$30,000	(\$11,135)
Signature Events	\$215,000	\$215,000	-	-	-
	\$463,465	\$309,967	\$153,498	\$108,375	\$45,123
					-
Special Event	\$50,000	\$60,000	(\$10,000)	-	(\$10,000)
New Year's Eve	\$40,000	\$40,000	-	-	-
Spirit of Tasmania Cycling Tour (funded outside the Sponsorship Program)	-	\$10,000	(\$10,000)	-	(\$10,000)
	\$90,000	\$110,000	(\$20,000)		
	\$553,465	\$419,967	\$133,498	\$108,375	\$25,123

^{*} Includes \$2,633 remaining funds from Major Events in Round 1

15.4 Event Sponsorship - Major Events (Round 2) 2017/2018 ...(Cont'd)

Available funds as indicated in the report are based on the 2017/2018 budget.

The budget consideration of this item has been approved by the Director Corporate Services.

DISCLOSURE OF INTERESTS:

The officer has no conflict of interest in this item.

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

Leanne Hurst: Director Development Services

15.5 Event Sponsorship - Small & Start-up Events (Round 2) 2017/2018

FILE NO: SF6542

AUTHOR: Cherie Holmes (Grants & Sponsorship Officer)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To consider event sponsorship for Small and Start-up Events (Round 2) 2017/2018 and to consider triennial support for up to two events that celebrate or commemorate a specific tradition.

PREVIOUS COUNCIL CONSIDERATION:

Council - 24 April 2017 - Agenda Item 15.1 - Event Sponsorship Policy Update

RECOMMENDATION:

1. That the following Small Event Sponsorship Applications receive the recommended sponsorship amounts.

Small Event Sponsorship (Round 2) 2017/2018

Organisation	Project/Activity	Score	\$ Request	\$Recom	Page #
Rotary Club of	Soggy Bottom	82%	\$5,000	\$5,000	1 - 26
Youngtown	Cardboard Box Boat				
	Race				
Tasmanian Brick	Brixhibition	82%	\$5,000	\$5,000	82 - 102
Enthusiasts Inc	Launceston 2018				
*Northern	City Park Lantern	79%	\$5,000	\$3,750	131 - 157
Tasmania Steiner	Walk				
Association Inc					
Multisport	The Icebreaker	77%	\$5,000	\$3,750	103 - 130
Tasmania Inc	Multisport Challenge				
RSPCA Tasmania	RSPCA Tasmania	76%	\$5,000	\$3,750	58 - 81
	Million Paws Walk				
Beat Fest	Beat Fest	67%	\$5,000	\$3,750	27 - 57
Total Requests			\$35,000	\$25,000	

^{*}Alderman Karina Stojansek abstained from assessment of City Park Lantern Walk (Northern Tasmania Steiner Association Inc).

2. That the following event sponsorship application not be funded by Council as it received a score less than the recommended level for funding (i.e. < 50%).

15.5 Event Sponsorship - Small & Start-up Events (Round 2) 2017/2018 ... (Cont'd)

Organisation	Project/Activity	Score	\$ Request	\$Recom	Page #
Fairy Tales &	Princesses in the	49%	\$5,000	Not	158 - 183
Pirate Sails	Park 2018			Supported	

3. That the following Application which celebrates or commemorates a specific tradition receives the recommended sponsorship amount for triennial funding and that this amount is committed from the 2017/2018 Small Events Sponsorship budget and pre-committed from the 2018/2019 and 2019/2020 Small Events Sponsorship budget.

Events Celebrating or Commemorating a Specific Tradition in an Annual Calendar (triennial funding)

*This application must score 81% or above for consideration of 3 years of funding (Top 2 Scores/Round)

Organisation	Project/Activity	Score	\$Request	\$Recom	Page#
Migrant Resource	Harmony Day 2018-	\$94%	\$5,000	\$5,000	184 - 216
Centre	2020				
Celebration			\$5,000	\$5,000	
Events Total					
Requests					
Total			\$40,000	\$30,000	
Available Funds				\$18,865	
Balance				(\$11,135)	

4. That unallocated funds of \$12,000 for Round 2 of the Start-up Events Sponsorship category be reallocated to oversubscription in the Small Event category.

REPORT:

The available funding for Small Event Sponsorship (Round 2) 2017/2018 is \$18,865 including Events Celebrating or Commemorating a Specific Tradition in an Annual Calendar. This represents 60% of the original budget of \$31,465, as Round 2 covers a seven month period for events held from 1 January until 31 July. The 60% allocation of funds for Round 2 is prescribed by the Event Sponsorship Policy (05-Plx-012).

To receive a three-year funding allocation as an Event Celebrating or Commemorating a Specific Tradition in an Annual Calendar, an event must celebrate or commemorate a specific tradition annually and it must score 81% or higher. A maximum of two events from Round 2 are able to receive triennial funding. Only one application from Round 2 was eligible for consideration as an event that celebrated or commemorated a specific tradition for three years funding. The Assessment Panel recommends that this application which scored 94% receive the triennial funding as per the Small Event Sponsorship Guidelines (05-Rfx-018).

15.5 Event Sponsorship - Small & Start-up Events (Round 2) 2017/2018 ... (Cont'd)

No applications were received for Start-up Events funding. It is recommended that the unallocated funds of \$12,000 for Start-up Events in Round 2, be reallocated to allow for oversubscribed recommendations in the Small Events category.

The total requests for Small Event Sponsorship (Round 2) 2017/2018 including Events Celebrating or Commemorating a Specific Tradition in an Annual Calendar is \$40,000. Based on the assessment results, the recommended allocation of funds is \$30,000. This can be accommodated with a reallocation of funds, \$12,000 from the undersubscribed Round 2 Start-up Event category, as recommended.

The Events Sponsorship Assessment Panel assessed each application against the assessment criteria (detailed below). Full details of each request for Small Events Sponsorship are set out in a separate report which has been distributed to Aldermen, together with an analysis of the events and their respective scores.

Assessment Criteria

- **Participation** Enables special connections to take place within the community, including volunteering and participation opportunities
- Creativity and Innovation Encourages and supports creativity, innovation and local talent
- Community Spirit Fosters pride and positivity in our city, building community spirit
- Inclusiveness Inclusive and accessible to residents within our community; and
- Asset Usage Utilises and activates community assets

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

81-100% = 100% of requested funds

61-80% = 75% of requested funds

50-60% = 50% of requested funds

<50% = No funding provided

ECONOMIC IMPACT:

Approval of the recommended event sponsorship will result in a positive economic impact to the Launceston community.

ENVIRONMENTAL IMPACT:

Not considered relevant to this report.

15.5 Event Sponsorship - Small & Start-up Events (Round 2) 2017/2018 ... (Cont'd)

SOCIAL IMPACT:

Approval of the recommended event sponsorship will provide a number of valuable social impacts for our community.

STRATEGIC DOCUMENT REFERENCE:

City of Launceston Strategic Plan 2014-2024

Priority Area 1 - A creative and innovative city

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

6. To contribute towards artistic, cultural and heritage outcomes

Priority Area 2 - A city where people choose to live

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

- 4. To promote Launceston's rich heritage and natural environment
- 6. To promote active and healthy lifestyles

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

Ten-year goal - To develop a strategic and dedicated approach to securing economic investment in Launceston

Key Directions -

- 1. To actively market the City and Region and pursue investment
- 3. To promote tourism and a quality Launceston tourism offering
- 6. To facilitate direct investment in the local economy to support its growth

BUDGET & FINANCIAL ASPECTS:

The budget for Events Sponsorship Round 2 2017/2018 is currently:

	Budget	\$ Committed	\$ Available	\$ Recommended	Balance
	(Re-distributed	Round 1	Round 2	Round 2	
	after Round 1)				
Major Events	\$161,758	\$39,125	*\$122,633	\$78,375	\$44,258
Start-up Event	\$12,000	_	\$12,000	-	\$12,000
Small Events	\$74,707	\$55,842	\$18,865	\$30,000	(\$11,135)
Signature Events	\$215,000	\$215,000	-	-	_
	\$463,465	\$309,967	\$153,498	-	_
					-
Special Event	\$50,000	\$60,000	(\$10,000)	-	(\$10,000)
New Year's Eve	\$40,000	\$40,000	-	-	_
Spirit of Tasmania	-	\$10,000	(\$10,000)	-	(\$10,000)
Cycling Tour					
(funded outside					
the Sponsorship					
Program)					

Monday 4 September 2017

Budget	\$ Committed	\$ Available	\$ Recommended	Balance
(Re-distributed	Round 1	Round 2	Round 2	
after Round 1)				
\$90,000	\$110,000	(\$20,000)		
\$553,465	\$419,967	\$133,498	\$108,375	\$25,123

^{*} Includes \$2,633 remaining funds from Major Events in Round 1

Available funds as indicated in the report are based on the original 2017/2018 budget. Triennial funding requires confirmation of the budget in each financial year for commitments including 2018/2019 and 2019/2020.

The budget adjustment consideration of this item has been approved by the Director Corporate Services.

DISCLOSURE OF INTERESTS:

The officer has no conflict of interest in this item.

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

Leanne Hurst: Director Development Services

16	FACILITIES MANAGEMENT	DIRECTORATE ITEMS
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No Items have been identified as part of this Agenda

17 QUEEN VICTORIA MUSEUM AND ART GALLERY DIRECTORATE ITEMS

No Items have been identified as part of this Agenda

18 INFRASTRUCTURE SERVICES DIRECTORATE ITEMS

18.1 Proposed Black Spot Projects 2018/19

FILE NO: SF5106/SF1077/SF1264/SF1405/SF1451/SF1483/SF1542/SF1711/SF1999

AUTHOR: Nigel Coates (Engineering Officer - Traffic)

DIRECTOR: Shane Eberhardt - Director Infrastructure Services

DECISION STATEMENT:

To consider projects to be submitted to the Australian Government 2018/19 Black Spot Program.

RECOMMENDATION:

That Council approves the following submissions to the Australian Government 2018/19 Black Spot program:

- Alanvale Road/Snow Street, Mallard Place & Franmaree Road Proposed islands in side roads
- Henry Street Proposed skid resistant surfacing and median treatment

REPORT:

This report seeks the Council's approval to forward submissions to the Australian Government's 2018/19 Black Spot program.

Black Spot funding is allocated by the Department of State Growth to projects that comply with the Australian Government's Black Spot criteria, which includes at least three crashes resulting in injury at an intersection or in a short length of road over a five year period.

Inclusion in the program will depend on the project's benefit/cost ratio. The criteria gives a defined value for each crash type and an estimated crash reduction based on the treatment proposed. The calculation is over a 20 year period with a 7% annual depreciation.

The Council has been invited by State Growth to submit bids for the 2018/19 program, the results of these bids will not be known until July 2018.

Both of these projects were considered by the Launceston Road Safety Consultative Committee (LRSCC) on 10 August 2017 and were endorsed to be recommended to Council.

Proposed Black Spot Projects 2018/19 ... (Cont'd) 18.1

A description of the projects and feedback from the LRSCC are provided below. A summary of the projects is included as Attachment 1.

Proposed 2018/19 Black Spot Program Submissions

1. Alanvale Road/Snow Street, Mallard Place & Franmaree Road, Newnham -Proposed central islands, line marking and speed limit changes

Alanvale Road serves as the collector road for the large, and expanding, Newnham housing area. The road is subject to a 60 km/h posted speed limit and has a centre line and edge lines that were introduced as part of the Launceston arterial bike route network. There is a consistent crash record involving north bound right turns into side roads across the path of oncoming vehicles.

Summary of problem being addressed: seven injury crashes within five years, (one serious, five minor, one first aid), three involving right turns into side roads. Proposed works: 'Mass action' treatment involving central islands with continuous centre line in Snow Street, Mallard Place and Franmaree Road, reduction of speed limit to 50 km/h.

LRSCC Ballot result: Four in favour, one opposed, one abstention.

Proposed bid to Black Spot program: \$30,000

Benefit/cost ratio: 18.5

Further information:

- The value of the crashes that have occurred at this site is estimated to be \$818,400
- The works are estimated to reduce the crash record by 50%
- In addition to the injury crashes there were 13 property damage crashes.

2. Henry Street, Ravenswood - Proposed skid resistant surfacing and median treatment

This section Henry Street is a winding, semi-rural road, without kerbs and with an open channel, linking Ravenswood with Launceston. The number of injury crashes has increased from an average of one per year up to 2013 to over three per year in the last five years. Most of these involve vehicles leaving the road, often in wet conditions. Summary of problem being addressed: seventeen injury crashes within five years, (two

serious, ten minor, five first aid), fifteen involving vehicles leaving the road on bends in wet conditions, two head on.

Proposed works: Skid resistant surfacing on bends, central median treatment.

LRSCC Ballot result: This project was not ready in time to be considered by the LRSCC but the issue and possible solution was highlighted.

Proposed bid to Black Spot program: \$150,000

Benefit/cost ratio: 12.68

18.1 Proposed Black Spot Projects 2018/19 ...(Cont'd)

Further information:

- The value of the crashes that have occurred at this site is estimated to be \$2,898,700
- The works are estimated to reduce the crash record by 30%
- In addition to the injury crashes there were six property damage crashes

Note

The Launceston Road safety Consultative Committee also discussed the following project:

Charles Street/Frederick Street, Launceston - Proposed changes to signal operation This site, at the corner of Princes Square operates as a simple two phase cross roads, with drivers needing to give way to crossing pedestrians. Approach lanes do not have arrows; drivers are able to choose which lane to use depending on the intentions of the driver in front. With Princes Square and 'Jimmy's' shopping centre nearby there is a reasonable amount of pedestrian activity. Both streets are on the Launceston arterial bike route network with bike lanes on all approaches. The crashes here are vehicle/vehicle or vehicle/pedestrian conflicts. A project involving a raised intersection was submitted for the 2017/18 Black Spot program but not supported by the Black Spot Program.

Summary of problem being addressed: Six injury crashes within five years, (one serious, three minor, two first aid), two involving pedestrians, three involving cross movements and one involving a right turn.

Proposed works: Change to signals to allow an early start for pedestrians and also increase the inter green period, kerb alterations on north west and south west corners. LRSCC Ballot result: (for a raised plateau intersection) two in favour, one opposed, one abstention, however there was support for the project now being proposed. Submission: \$20,000, plus \$35,000 from the City of Launceston capital program for kerb alterations.

Benefit/cost ratio: 30.85

Further information:

- The value of the crashes that have occurred at this site is estimated to be \$822,900
- The works are estimated to reduce the crash record for the cross movement crashes by 50% and the pedestrian crashes by 30%.
- In addition to the injury crashes there were three property damage crashes.
- A project involving a raised plateau intersection was submitted for the 2017/18 Black Spot program, at an estimated cost of \$200,000. The project was not included in the program.
- Four members of the LRSCC suggested that a pedestrian early start should be trialled as a more economical option.
- The kerb alterations are needed to ensure the intersection is useable by wheel chairs.

18.1 Proposed Black Spot Projects 2018/19 ... (Cont'd)

This project has not been recommended as a submission to the 2018/2019 Blackspot Program as Council is entering into partnership with the Department of State Growth to review traffic signal operation throughout the municipality - one of the intended focuses of this project in the central area will be on pedestrian early start across the CBD.

ECONOMIC IMPACT:

The costs of injury as a result of road accidents are significant to both the community, in terms of emergency service provision and individuals and their families in terms of trauma and disruption.

ENVIRONMENTAL IMPACT:

Not considered relevant to this report.

SOCIAL IMPACT:

Not considered relevant to this report.

STRATEGIC DOCUMENT REFERENCE:

City of Launceston Strategic Plan 2014-2024

Priority Area 2 - A city where people choose to live

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

 To contribute to enhanced public health and amenity to promote a safe and secure environment.

BUDGET & FINANCIAL ASPECTS:

Black Spot funding is presented below:

Project	Program	Total Budget	Grant	Council Budget
Alanvale Road/Snow Street, Mallard Place & Franmaree Road, Newnham - Proposed central islands, line marking and speed limit changes	Black Spot	\$30,000	\$30,000	N/A
Henry Street, Ravenswood - Proposed skid resistant surfacing and median island	Black Spot	\$150,000	\$150,000	N/A

18.1 Proposed Black Spot Projects 2018/19 ...(Cont'd)

DISCLOSURE OF INTERESTS:

The officer has no conflict of interest in this item.

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

Shane Eberhardt: Director Infrastructure Services

ATTACHMENTS:

1. Proposed Black Spot Projects

Attachment 1 - Proposed Black Spot Projects

Project	Injury Crashes (five years)	Proposed works	Proposed bid to Black Spot Program
Alanvale Road/Snow Street, Mallard Place & Franmaree Road, Newnham	Total: 7 - 1 serious - 5 minor - 1 first aid 3 involving right turns at side roads. Value: \$818,400	Central islands with continuous centre line in three side roads, reduction of speed limit to 50 km/h. Estimated crash reduction: 50%	\$30,000 Benefit/cost ratio: 18.5
Henry Street, Ravenswood	Total: 17 - 2 serious - 10 minor - 5 first aid 15 involving vehicles leaving the road on bends in wet conditions 2 head on. Value: \$2,898,700	Skid resistant surfacing on bends, central median treatment Estimated crash reduction: 30%	\$150,000 Benefit/cost ratio: 12.68

19 MAJOR PROJECTS DIRECTORATE ITEMS

No Items have been identified as part of this Agenda

20 CORPORATE SERVICES DIRECTORATE ITEMS

20.1 Northern Tasmanian Councils - Shared Services

FILE NO: SF6484

AUTHOR: Michael Tidey (Director Corporate Services)

DECISION STATEMENT:

To consider the Council's response to the Shared Services study.

PREVIOUS COUNCIL CONSIDERATION:

Workshop - 17 July 2017 - Resource Sharing

RECOMMENDATION:

That Council

- 1. Receive the Northern Tasmanian Council Shared Services Study Report prepared by KPMG.
- 2. Support the establishment of governance arrangements to progress the outcomes of the Report.
- 3. Participate in activities to identify, plan and implement opportunities to undertake shared initiatives at a whole-of-region or sub-regional level.

REPORT:

The Northern Tasmanian Councils have participated in an independent review of their operations in order to investigate the opportunities to improve service delivery and financial outcomes for the community. The Councils engaged KPMG to undertake the review.

KPMG presented their report on 4 August 2017 to the Treasurer and Minister for Planning and Local Government, The Hon. Peter Gutwein MP and elected members of the northern Councils.

The overall consensus from participants was that the review has identified opportunities and the Councils should continue to investigate these to determine the outcomes that can be achieved.

20.1 Northern Tasmanian Councils - Shared Services ... (Cont'd)

ECONOMIC IMPACT:

A high performing local government sector is important to economic activity in the region.

ENVIRONMENTAL IMPACT:

Local government play a key role in the natural and built environment.

SOCIAL IMPACT:

Lifestyle and community outcomes are enhanced by collaborative activity.

STRATEGIC DOCUMENT REFERENCE:

City of Launceston Strategic Plan 2014-2024 Priority Area 8 - A secure, accountable and responsive Organisation

BUDGET & FINANCIAL ASPECTS:

No direct budget implications. The outcome of the further investigation will determine whether there are projects brought for consideration.

DISCLOSURE OF INTERESTS:

The officer has no conflict of interest in this item.

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

Michael Tidey:/Director Corporate Services

ATTACHMENTS:

 KPMG Northern Tasmanian Councils Share Services Study - Condensed Report July 2017 (distributed electronically)

21 GENERAL MANAGER'S DIRECTORATE ITEMS

21.1 Confirmation of the appointment of Acting General Manager

FILE NO: SF0113

AUTHOR: John Davis (Manager Corporate Strategy)

MAYOR: Alderman Albert van Zetten

DECISION STATEMENT:

To confirm the appointment of Michael Tidey as Acting General Manager until the commencement of the new General Manager on 16 October 2017.

PREVIOUS COUNCIL CONSIDERATION:

N/A

RECOMMENDATION:

Pursuant to s61(6)(a) of the *Local Government Act* 1993 Council confirm the appointment of Michael Tidey as Acting General Manager until the commencement of the new General Manager on 16 October 2017.

REPORT:

The Council has selected a new General Manager who will commence employment on 16 October 2017. The previous General Manager concluded his appointment on 30 August 2017. Pursuant to s61(6) of the *Local Government Act 1993* (the Act) the Mayor, Alderman Abert van Zetten, has appointed Michael Tidey as Acting General Manager until this appointment can be confirmed by Council.

S61(6) of the Act is reproduced here for reference:

61. Appointment of general manager

- (6) The mayor may appoint a person as acting general manager until
 - the appointment of that person as general manager is confirmed at the next council meeting; or
 - (b) the council appoints another acting general manager.

21.1 Confirmation of the appointment of Acting General Manager ... (Cont'd)

Mr Tidey is currently serving as the Council's Director Corporate Services and is a long standing employee of the Council. Mr Tidey has the skills and capabilities necessary to perform the role of Acting General Manager.

The appointment of an Acting General Manager will be required until 16 October 2017 when Michael Stretton will commence his duties as General Manager.

ECONOMIC IMPACT:

Not considered relevant to this report.

ENVIRONMENTAL IMPACT:

Not considered relevant to this report.

SOCIAL IMPACT:

Not considered relevant to this report.

STRATEGIC DOCUMENT REFERENCE:

City of Launceston Strategic Plan 2014-2024 Priority Area 8 - A secure, accountable and responsive Organisation

BUDGET & FINANCIAL ASPECTS:

Not considered relevant to this report.

DISCLOSURE OF INTERESTS:

The officer has no conflict of interest in this item.

22 URGENT BUSINESS

Regulation 8(6) of the Local Government (Meeting Procedures) Regulations 2015, states that a council, by absolute majority at an ordinary council meeting, may decide to deal with a matter that is not on the Agenda.

No Urgent Items have been identified as part of this Agenda

23 CLOSED COUNCIL

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

23.1 Confirmation of the Minutes

23.2 General Manager's Retirement

23.3 Royal Launceston Show (RNAPS)

RECOMMENDATION:

That, pursuant to the *Local Government (Meeting Procedures) Regulations 2015*, Council move into Closed Session to consider the following matters:

23.1 Confirmation of the Minutes

Regulation 34(6)

23.2 General Manager's Retirement

Regulation 15(2)(g)

(g) information of a personal and confidential nature or information provided to the council on the condition it is kept confidential.

23.3 Royal Launceston Show (RNAPS)

Regulation 15(2)(c)

- (c) commercial information of a confidential nature that, if disclosed, is likely to
 - (i) prejudice the commercial position of the person who supplied it

24 MEETING CLOSURE