



City of
LAUNCESTON

COUNCIL MINUTES

**COUNCIL MEETING
MONDAY 4 SEPTEMBER 2017
1.00pm**

City of Launceston

COUNCIL MINUTES

Monday 4 September 2017

The Ordinary Meeting of the City of Launceston Council was 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 Minutes Items for this Meeting.



Michael Tidey
Acting General Manager

City of Launceston

COUNCIL MINUTES

Monday 4 September 2017

Present: **Alderman** **A M van Zetten (Mayor)**
R I Soward (Deputy Mayor)
R L McKendrick
R J Sands
D H McKenzie
D C Gibson
J Finlay
D W Alexander
S R F Wood
E K Williams
K P Stojansek

In Attendance: **Mr M J Tidey (Acting General Manager)**
Mr S G Eberhardt (Director Infrastructure Services)
Mrs L M Hurst (Director Development Services)
Mr M Skirving (Acting Director Facilities Management)
Mr J Keeling (Manager Visitor Operations)
Mr P Gimpl (Acting Director Corporate Services)
Mr D E Sinfield (Director Major Projects)
Mr J A Davis (Manager Corporate Strategy)
Mrs L Hilkmann (Corporate Planning Administration Officer)

Apologies: **Alderman** **J G Cox**

ORDER OF BUSINESS

Item No	Item	Page No
1	OPENING OF MEETING - ATTENDANCE AND APOLOGIES	1
2	DECLARATIONS OF INTEREST	1
3	CONFIRMATION OF MINUTES	1
4	DEPUTATIONS	2
	No Deputations have been identified as part of these Minutes	
5	PETITIONS	2
	No Petitions have been identified as part of these Minutes	
6	COMMUNITY REPORTS	2
	No Community Reports have been registered with Council as part of these Minutes	
7	PUBLIC QUESTION TIME	2
7.1	Public Questions on Notice	2
7.1.1	Public Questions on Notice - Mr Ross Anthony - 21 August 2017	3
7.2	Public Questions without Notice	4
7.2.1	Mr Basil Fitch - Traffic Survey Invermay/Inveresk Precinct	5
7.2.2	Mr Basil Fitch - UTAS Discussions	6
8	PLANNING AUTHORITY	7
8.1	76 Junction Street, Newstead - Residential - Single Dwelling; construction of a new dwelling	7

City of Launceston

COUNCIL MINUTES

Monday 4 September 2017

Item No	Item	Page No
9	ANNOUNCEMENTS BY THE MAYOR	13
9.1	Mayor's Announcements	13
10	ALDERMEN'S REPORTS	15
11	QUESTIONS BY ALDERMEN	15
11.1	Questions on Notice	15
11.1.1	Aldermen's Questions on Notice - Council Meeting - 21 August 2017	16
11.2	Questions without Notice	17
11.2.1	Alderman D C Gibson - Cigarette butts around the Launceston General Hospital	18
12	COMMITTEE REPORTS	19
12.1	Tender Review Committee Meeting - 14 August 2017	19
12.2	Heritage Advisory Committee Meeting - 24 August 2017	20
12.3	Launceston Road Safety Consultative Committee Meeting - 10 August 2017	21
13	COUNCIL WORKSHOPS	22
14	NOTICES OF MOTION	23
14.1	Notice of Motion - Alderman D W Alexander - Food Vans	23
15	DEVELOPMENT SERVICES DIRECTORATE ITEMS	25
15.1	Special Event Sponsorship Application - 2019 Australian Veteran Golf Championship	25
15.2	Special Event Sponsorship Application - 2018 Centenary of Armistice Concert	27

City of Launceston

COUNCIL MINUTES

Monday 4 September 2017

Item No	Item	Page No
15.3	Special Event Sponsorship Application - 2018 BMX Australia National Series Round	28
15.4	Event Sponsorship - Major Events (Round 2) 2017/2018	29
15.5	Event Sponsorship - Small & Start-up Events (Round 2) 2017/2018	31
16	FACILITIES MANAGEMENT DIRECTORATE ITEMS No Items have been identified as part of these Minutes	34
17	QUEEN VICTORIA MUSEUM AND ART GALLERY DIRECTORATE ITEMS No Items have been identified as part of these Minutes	34
18	INFRASTRUCTURE SERVICES DIRECTORATE ITEMS	35
18.1	Proposed Black Spot Projects 2018/19	35
19	MAJOR PROJECTS DIRECTORATE ITEMS No Items have been identified as part of these Minutes	36
20	CORPORATE SERVICES DIRECTORATE ITEMS	37
20.1	Northern Tasmanian Councils - Shared Services	37
21	GENERAL MANAGER'S DIRECTORATE ITEMS	39
21.1	Confirmation of the appointment of Acting General Manager	39
22	URGENT BUSINESS No Urgent Items have been identified as part of these Minutes	40
24	MEETING CLOSURE	41

1 OPENING OF MEETING - ATTENDANCE AND APOLOGIES

The Mayor, Alderman A M van Zetten, opened the Meeting at 1.00pm and noted an apology from Alderman J G Cox.

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.)

Alderman D C Gibson declared a pecuniary interest in Agenda Item 15.4 - Special Event Sponsorship Application - 2019 Australian Veteran Golf Championship.

Alderman K P Stojansek declared a pecuniary interest in Agenda Item 15.5 - Event Sponsorship - Small & Start-up Events (Round 2) 2017/2018.

Alderman D H McKenzie declared a pecuniary interest in Agenda Item 20.1 - Northern Tasmanian Councils - Shared Services.

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.

DECISION: 4 September 2017

MOTION

Moved Alderman E K Williams, seconded Alderman D H McKenzie.

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

CARRIED 10:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, , Alderman D H McKenzie, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

NOT PRESENT FOR VOTE: Alderman R J Sands

4 DEPUTATIONS

No Deputations have been identified as part of these Minutes

5 PETITIONS

Local Government Act 1993 - Sections 57 and 58

No Petitions have been identified as part of these Minutes

6 COMMUNITY REPORTS

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

No Community Reports have been registered with Council as part of these Minutes

7 PUBLIC QUESTION TIME

Local Government (Meeting Procedures) Regulations 2015 - Regulation 31

7.1 Public Questions on Notice

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

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

7.1.1 Public Questions on Notice - Mr Ross Anthony - 21 August 2017**FILE NO:** SF6381**AUTHOR:** Tegan Murray (Committee Clerk)**GENERAL MANAGER:** Michael Tidey (Acting General Manager)

QUESTION and RESPONSE:

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:

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.

Alderman R J Sands attended the Meeting at 1.01pm.

7.2 Public Questions without Notice

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

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

7.2.1 Mr Basil Fitch - Traffic Survey Invermay/Inveresk Precinct

Is the Council aware of the traffic survey that has recently been undertaken by Rene Hidding (Minister for Infrastructure) and his department around Invermay/Inveresk Precinct and how is this survey meant to express concerns?

The Mayor, Alderman A M van Zetten advised that this is a question for Rene Hidding and not one that the Council can answer.

7.2.2 Mr Basil Fitch - UTAS Discussions

When is the Council going public with the discussions that have been undertaken in private regarding the UTAS move to Inveresk?

The Mayor, Alderman A M van Zetten advised that decisions have been made in Open Council and that the City of Launceston will continue to negotiate with UTAS as required.

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

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:

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
-

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

- 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.

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

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

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.

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:
 - i. 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.
-

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

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
 - i. 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.

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:

- a. 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.
-

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

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.*

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.

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

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>>

Mrs L Hurst (Director Development Services) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 4 September 2017

MOTION

Moved Alderman R L McKendrick, seconded Alderman D H McKenzie.

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

CARRIED 11:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

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.)

No Aldermen's Reports have been identified as part of these Minutes

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.)

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.

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.)

11.2.1 Alderman D C Gibson - Cigarette butts around the Launceston General Hospital

Is there something that the City of Launceston can do in regards to the increased amount of cigarette butts around the Launceston General Hospital?

The Mayor, Alderman A M van Zetten advised that this matter will be addressed.

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.

Mr M Tidey (Acting General Manager) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 4 September 2017**MOTION**

Moved Alderman D H McKenzie, seconded Alderman S R F Wood.

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

CARRIED 11:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

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.

Mrs L Hurst (Director Development Services) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 4 September 2017**MOTION**

Moved Alderman J Finlay, seconded Alderman D H McKenzie.

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

CARRIED 11:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

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.

Mr S Eberhardt (Director Infrastructure Services) was in attendance to answer questions of Council in respect of this Agenda Item.

Mr Basil Fitch spoke to the Item.

DECISION: 4 September 2017

MOTION

Moved Alderman R L McKendrick, seconded Alderman D H McKenzie.

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

CARRIED 11:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

13 COUNCIL WORKSHOPS

Council Workshops conducted on 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:

1. 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.
-

Mr M Tidey (Acting General Manager) was in attendance to answer questions of Council in respect of this Agenda Item.

Mr Robin Smith spoke to the Item.

DECISION: 4 September 2017

MOTION

Moved Alderman D W Alexander, seconded Alderman D H McKenzie.

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

CARRIED 10:1

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

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman D C Gibson, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek
ABSTAINED: Alderman J Finlay

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.

Mrs L Hurst (Director Development Services) was in attendance to answer questions of Council in respect of this Agenda Item.

Mr Basil Fitch spoke to this Item.

Mr Adrian Wild spoke to this Item.

DECISION: 4 September 2017

MOTION 1

Moved Alderman R L McKendrick, seconded Alderman S R F Wood.

That Council consider Items 15.1 - Special Event Sponsorship Application - 2019 Australian Veteran Golf Championship, 15.2 - Special Event Sponsorship Application - 2018 Centenary of Armistice Concert and 15.3 - Special Event Sponsorship Application - 2018 BMX Australia National Series Round together.

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

CARRIED 10:1

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, , Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

AGAINST VOTE: Alderman D H McKenzie

DECISION: 4 September 2017

MOTION 2

Moved Alderman D C Gibson, seconded Alderman R I Soward.

That the Motions for items 15.1 - Special Event Sponsorship Application - 2019 Australian Veteran Golf Championship, 15.2 - Special Event Sponsorship Application - 2018 Centenary of Armistice Concert and 15.3 - Special Event Sponsorship Application - 2018 BMX Australia National Series Round, as per the Recommendations to Council, be adopted.

CARRIED 11:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

15.2 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.

Mrs L Hurst (Director Development Services) was in attendance to answer questions of Council in respect of this Agenda Item.

This was considered as part of a combined motion incorporating items 15.1 - Special Event Sponsorship Application - 2019 Australian Veteran Golf Championship, 15.2 - Special Event Sponsorship Application - 2018 Centenary of Armistice Concert and 15.3 - Special Event Sponsorship Application - 2018 BMX Australia National Series Round, and determined at 15.1 - Special Event Sponsorship Application - 2019 Australian Veteran Golf Championship.

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.

Mrs L Hurst (Director Development Services) was in attendance to answer questions of Council in respect of this Agenda Item.

This was considered as part of a combined motion incorporating items 15.1 - Special Event Sponsorship Application - 2019 Australian Veteran Golf Championship, 15.2 - Special Event Sponsorship Application - 2018 Centenary of Armistice Concert and 15.3 - Special Event Sponsorship Application - 2018 BMX Australia National Series Round, and determined at 15.1 - Special Event Sponsorship Application - 2019 Australian Veteran Golf Championship.

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:

1. 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 Company Inc	*Les Miserables (Level 2)	83%	\$15,000	\$15,000	\$15,000	105 - 148
Launceston Competitions Association Inc	Launceston Competitions Association (Level 1)	80%	\$7,000	\$7,000	\$5,250	1 - 30
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 Productions	A Festival Called PANAMA 2018 (Level 1)	71%	\$12,500	\$12,500	\$9,375	76 - 104
Re-Engineering Australia Foundation Ltd	2018 F1 in Schools National Final (Level1)	71%	\$20,000	\$12,500	\$9,375	257 - 285
Vibestown Productions	Party in the Paddock (Level 2)	63%	\$20,000	\$20,000	\$15,000	206 - 256
Total			\$107,000	\$99,500	\$78,375	
Round 1 (carried over)					\$2,633	
Add Round 2					\$120,000	
Available					\$122,633	
Balance (in the Major 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

* Alderman Danny Gibson abstained from assessment of Les Miserables (Encore Theatre Company Inc).

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

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.
-

Mrs L Hurst (Director Development Services) was in attendance to answer questions of Council in respect of this Agenda Item.

Alderman D C Gibson declared a pecuniary interest in this item and withdrew from the Meeting at 1.54pm.

DECISION: 4 September 2017

MOTION

Moved Alderman R L McKendrick, seconded Alderman D H McKenzie.

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

CARRIED 10:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, , Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek
DID NOT VOTE: Alderman D C Gibson

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 Youngtown	Soggy Bottom Cardboard Box Boat Race	82%	\$5,000	\$5,000	1 - 26
Tasmanian Brick Enthusiasts Inc	Brixhibition Launceston 2018	82%	\$5,000	\$5,000	82 - 102
*Northern Tasmania Steiner Association Inc	City Park Lantern Walk	79%	\$5,000	\$3,750	131 - 157
Multisport Tasmania Inc	The Icebreaker Multisport Challenge	77%	\$5,000	\$3,750	103 - 130
RSPCA Tasmania	RSPCA Tasmania Million Paws Walk	76%	\$5,000	\$3,750	58 - 81
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).

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

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%).

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

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 Centre	Harmony Day 2018-2020	\$94%	\$5,000	\$5,000	184 - 216
Celebration Events Total Requests			\$5,000	\$5,000	
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.

Mrs L Hurst (Director Development Services) was in attendance to answer questions of Council in respect of this Agenda Item.

Ms Kate Brett spoke to this Item.

Alderman D C Gibson re-attended the Meeting at 1.55pm.

Alderman K P Stojansek declared a pecuniary interest in this item and withdrew from the Meeting at 1.55pm.

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

DECISION: 4 September 2017

MOTION

Moved Alderman D C Gibson, seconded Alderman E K Williams.

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

CARRIED 10:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams

DID NOT VOTE: Alderman K P Stojansek

Alderman K P Stojansek re-attended the Meeting at 2.02pm

16 FACILITIES MANAGEMENT DIRECTORATE ITEMS

No Items have been identified as part of these Minutes

17 QUEEN VICTORIA MUSEUM AND ART GALLERY DIRECTORATE ITEMS

No Items have been identified as part of these Minutes

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
-

Mr S Eberhardt (Director Infrastructure Services) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 4 September 2017**MOTION**

Moved Alderman R L McKendrick, seconded Alderman R I Soward.

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

CARRIED 11:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

19 MAJOR PROJECTS DIRECTORATE ITEMS

No Items have been identified as part of these Minutes

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.
-

Mr P Gimpl (Acting Director Corporate Services) was in attendance to answer questions of Council in respect of this Agenda Item.

Alderman D H McKenzie declared a pecuniary interest in this item and withdrew from the Meeting at 2.07pm.

DECISION: 4 September 2017

MOTION

Moved Alderman J Finlay, seconded Alderman R L McKendrick.

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

CARRIED 10:0

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

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

DID NOT VOTE: Alderman D H McKenzie

Alderman D H McKenzie re-attended the Meeting at 2.13pm.

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.

Mr Basil Fitch spoke to this Item.

DECISION: 4 September 2017

MOTION

Moved Alderman R L McKendrick, seconded Alderman D H McKenzie.

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

CARRIED 11:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

22 URGENT BUSINESS

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

No Urgent Items have been identified as part of these Minutes

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.

DECISION: 4 September 2017

MOTION

Moved Alderman R I Soward, seconded Alderman R L McKendrick.

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

CARRIED 11:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

Council moved to Closed Session at 2.16pm.

Council returned to Open Session at 2.47pm.

24 MEETING CLOSURE

The Mayor, Alderman A M van Zetten Closed the Meeting at 2.47pm.

UNCLASSIFIED MINUTES ITEMS: