



City of  
**LAUNCESTON**

# **COUNCIL MINUTES**

**COUNCIL MEETING  
MONDAY 5 JUNE 2017  
1.00pm**

# City of Launceston

COUNCIL MINUTES

Monday 5 June 2017

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

Date: 5 June 2017

Time: 1.00pm

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## Section 65 Certificate of Qualified Advice

### Background

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

### Declaration

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



**Robert Dobrzynski**  
General Manager

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# City of Launceston

COUNCIL MINUTES

Monday 5 June 2017

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

**In Attendance:**                    **Mr R S Dobrzynski (General Manager)**  
**Mr S G Eberhardt (Acting Director Infrastructure Services)**  
**Mrs L M Hurst (Director Development Services)**  
**Mr R K Sweetnam (Director Facilities Management)**  
**Mr R Mulvaney (Director Queen Victoria Museum and Art Gallery)**  
**Mr M J Tidey (Director Corporate Services)**  
**Mr D E Sinfield (Director Major Projects)**  
**Mr J A Davis (Manager Corporate Strategy)**  
**Mrs A Rooney (Committee Clerk)**

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### ORDER OF BUSINESS

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	No Items were identified as part of these Minutes	
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**1 OPENING OF MEETING - ATTENDANCE AND APOLOGIES**

The Mayor, Alderman A M van Zetten, opened the Meeting at 1.00pm and called for a minute's silence to mark tragic events that have occurred around the world over the last two weeks resulting in loss of life.

**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 an interest in Agenda Item 15.1 - Event Sponsorship - Major Events (Round 1) 2017/2018 (Encore Theatre Inc).**

**Alderman D H McKenzie declared an interest in Agenda Item 15.1 - Event Sponsorship - Major Events (Round 1) 2017/2018 (Launceston City Cycling Club).**

**Alderman D C Gibson declared an interest in Agenda Item 15.2 - Event Sponsorship - Small and Start-up Events (Round 1) 2017/2018 (Launceston Carols by Candlelight (Rotary Club of Tamar Sunrise).**

**Alderman D W Alexander declared an interest in Agenda Item 15.7 - Business Events Tasmania Funding Contribution.**

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**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 22 May 2017 be confirmed as a true and correct record.

**DECISION: 5 June 2017**

**MOTION**

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

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

**CARRIED 12:0**

**VOTE FOR:** 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 G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

**4 DEPUTATIONS**

**No Deputations were identified as part of these Minutes**

**5 PETITIONS**

*Local Government Act 1993 - Sections 57 and 58*

**No Petitions were identified as part of these Minutes**

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**6 COMMUNITY REPORTS**

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

**No Community Reports were registered with Council as part of these Minutes**

**7 PUBLIC QUESTION TIME**

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

**7.1 Public Questions on Notice**

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

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

**No Public Questions on Notice were identified as part of these Minutes**

**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.)*

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**7.2.1 Mr Basil Fitch - TasWater Takeover**

- 1. Can the Mayor advise what the Council's decision is with regards to the TasWater Takeover?**

The Mayor, Alderman A M van Zetten, responded by saying that the issue has not yet been discussed in a Council Meeting and there is time before a final decision needs to be made.

- 2. Will this Council contribute \$10,000 on behalf of ratepayers towards the establishment a fighting fund regarding the TasWater Takeover?**

The Mayor, Alderman A M van Zetten, responded by saying that the issue has not yet been discussed at Council and no decision has been made at this stage.

- 3. If Council abstains, rejects or agrees to the TasWater Takeover, will Council publish its reasons for such a decision?**

The Mayor, Alderman A M van Zetten, responded by saying that the Council will advise the decision when it has been made.

- 4. What is the cost of supplying 480m of LED lighting around York Park?**

Mr Robert Dobrzynski (General Manager) advised that, as the matter is subject to a tender process, it is not possible to provide a costing at this stage. Once the tender decision is finalised, the matter will be referred to Council.

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**7.2.2 Ms Dorothea Freifrau von Rechenberg - St John Street Bus Stop**

- 1. Did Aldermen receive an email on this matter and why did Aldermen not reply?**

**The Mayor, Alderman A M van Zetten, indicated that the email had been received and considered by Aldermen.**

- 2. The St John Street Bus Stop is being moved from one area to another with the same problems - why?**

**The Mayor, Alderman A M van Zetten, responded by saying that Council made a decision regarding the bus stop on 24 April 2017 as it was felt that this was the best solution to improving the area in general.**

- 3. Why were residents not consulted regarding the St John Street Bus Stop move from its present location?**

**The Mayor, Alderman A M van Zetten, indicated that he was unaware that no consultation had occurred regarding the proposed move, however, he assumed Council Officers had engaged in a consultation process regarding the move. The Mayor apologised if consultation had not occurred. The Mayor also stated that Council had considered the move carefully in terms of resources and siting of the new St John Street Bus Stop prior to the Council decision of 24 April 2017.**

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**7.2.3 Mr Ronald Baines - CH Smith Car Park**

1. **Why is this Council borrowing \$9m for a car park that will house mainly State Government employees?**

The Mayor, Alderman A M van Zetten, responded by saying that the money was being borrowed for car parking only, both for Council employees and the general public.

2. **How many car parking spaces will be allocated to the public?**

Mr Robert Dobrzynski (General Manager) indicated that approximately 150 - 180 car spaces, depending upon the take up, will be available for public use with even more spaces available on weekends. The General Manager also noted that parking for the State Government offices on the site would be provided on the top level of the development. These spaces are being paid for by the State Government for their own use.

3. **What is the time-frame of cost recovery on this project?**

Mr Robert Dobrzynski (General Manager) indicated that a break-even point is expected to be reached within a five year period or shortly thereafter. The car park is expected to provide returns over a 20-year period. The General Manager also stated that he would be happy to provide Mr Baines with a copy of documentation related to the decision made by Council which provides greater detail of the proposal and financial considerations surrounding the proposal.

4. **Does Council have any ongoing plan to alleviate the current parking problems?**

Mr Robert Dobrzynski (General Manager) noted that the Council has appropriate planning in place and planning considerations have included those related to the CH Smith development, Cimitiere Street, Lindsay Street and there is current research and planning related to supply and demand for car parking into the future, ie. is there sufficient car parking to meet demand?

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**7.2.4 Mr Marcus Simbeck - St John Street Bus Stop**

1. **How does the Council justify the cost of moving the bus stop 20m when similar problems will remain with the move?**

**The Mayor, Alderman A M van Zetten, indicated that the movement of the bus stop was included as part of an overall project, including infrastructure and services and an isolated costing is not available. The Mayor also noted that movement of the current bus stop is just part of the overall plan for St John Street.**

2. **Where are the plans available for the public regarding the St John Street Bus Stop?**

**Mr Dale Sinfield (Director Major Projects) responded by saying that plans for the development are available at the St John Street public information office as well as being available via the Council web-site.**

3. **When is the revamp due to occur in St John Street?**

**Mr Dale Sinfield (Director Major Projects) stated that plans were to commence the revamp during August to October this year, however, further discussion may ultimately delay the commencement of works.**

4. **In order to alleviate concerns as they now appear, why has the public not been consulted?**

**The Mayor, Alderman A M van Zetten, replied that this question has already been answered.**

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## 7.2.5 Mr Steve Davern - St John Street Bus Stop

1. Why has there been no public consultation regarding the St John Street Bus Stop move, especially with those who are directly affected?

The Mayor, Alderman A M van Zetten, indicated that he was unaware that consultation had not occurred. Mr Dale Sinfield (Director Major Projects) responded by saying that an extensive consultation process had been occurring for the best part of three years and it is possible that some of those affected would have been missed over the period.

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## 7.2.6 Mr Duane White - St John Street Bus Stop

1. Where can the results of the feasibility study be obtained from?

Mr Dale Sinfield (Director Major Projects) indicated results of the feasibility study could be made available to anyone who required them.

2. How are the public going to be protected once the St John Street Bus Stop move occurs?

The Mayor, Alderman A M van Zetten, noted that discussions regarding behavior problems in the City had occurred with TasPolice and if there are ongoing issues then additional discussions will need to occur.

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## **7.2.7 Mrs Amanda White - Feasibility Studies for St John Street Bus Stop**

- 1. Where can the results of the feasibility and traffic studies be obtained from?**

**Mr Robert Dobrzynski (General Manager) requested that contact details be provided so the feasibility study results could be forwarded.**

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**7.2.8 Mr Ray Heald - St John Street Bus Stop**

1. **Are you aware that by moving the bus stops, some businesses will lose their loading zones, especially those on the southern end of St John Street?**

**Mr Dale Sinfield (Director Major Projects) responded by saying that there is a misconception that businesses are entitled to loading zones and that is not the case. In this case, loading zones will be moved approximately 50m down St John Street and businesses will be serviced from this location. The current loading zone is required as part of the development and an alternative has been provided.**

2. **Can Council guarantee that rubbish will be removed from affected businesses?**

**Mr Dale Sinfield (Director Major Projects) stated that information provided by waste collectors ToxFree, had not indicated any issues with continued collection of waste from behind the buildings. Mr Sinfield indicated he would follow-up the concern regarding collection of waste from providers.**

3. **With regard to the rubbish removal by ToxFree, am I able to get the guarantee in writing that the rubbish will be removed?**

**Mr Dale Sinfield (Director Major Projects) stated that he was reporting the outcome of discussions conducted with the waste removal operator. To avoid further concern, Mr Sinfield indicated that he would again contact ToxFree for clarification of their discussion and a response would be provided.**

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**7.2.9 Ms Nicole Goodwin - St John Street Bus Stop**

1. **How many times has the proposal been discussed to move the St John Street Bus Stop to different areas and subsequently rejected?**

**Mr Dale Sinfield (Director Major Projects) responded by saying that a number of alternatives had been considered in various studies over the last three years regarding the best location for the proposed move. As a result of recommendations from these studies, the St John Street site has been deemed the most appropriate site for the bus stop.**

2. **How much consultation was there with businesses as a result of the studies regarding the bus stop move, especially those in affected areas?**

**Mr Dale Sinfield (Director Major Projects) noted that other locations were considered, including the Church site in Paterson Street. As other moves were potentially deemed to pose larger problems there was limited on-going public consultation in these cases.**

3. **Has this been a case of the Council keeping the decision quiet as long as possible in order to get it passed and minimize public debate?**

**Mr Dale Sinfield (Director Major Projects) stated that this was not the case and consultation and project development has been occurring for over three years. This proposal was the logical conclusion to the process and Council determined this to be the case when the matter was debated and voted on.**

**The Mayor, Alderman A M van Zetten, also stated that the debate and ultimate vote on this project and proposed St John Street Bus Stop move was held in an open Council Meeting where members of the public were welcome to attend and speak to the item prior to the final vote by Council.**

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## 7.2.10 Mr Robin Smith - St John Street Bus Stop

1. Since 3 August 2015, what consultation has been conducted with businesses in St John Street?

The Mayor, Alderman A M van Zetten, indicated that the question had already been answered.

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**7.2.11 Mr Robin Smith - Council's Facebook Page**

1. In relation to Council's Facebook post [and comments posted and moderated in respect of] an advertising poster I put up on the "What's On" poster pole in the Brisbane Street Mall:
  - (i) Is [Council's selective moderation] appropriate?
  - (ii) What is in it for Council to write such things?
  - (iii) Is this one individual person or is it the whole of Council?

The Mayor, Alderman A M van Zetten, and Mr Robert Dobrzynski (General Manager) suggested that a meeting be convened to discuss the specifics offline.

At the conclusion of the open Council Meeting, Mr Dobrzynski made a statement in respect of Mr Smith's comments and questions about the Facebook post and in particular, about the comment that was offensive to Mr Smith and was read by Mr Smith to Council. Mr Dobrzynski advised that Mr Smith asked for and was provided with a copy of all comments posted to our Facebook page regarding this matter. This included both moderated and unmoderated comments. Mr Dobrzynski advised that Council's Facebook site is moderated and also has automatic profanity filters. Any comments containing abuse or profanity, or identifying Coffee Republic, were filtered or moderated.

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**7.2.12 Mr Adam Goodwin - St John Street Bus Stop**

- 1. Why do Metro have more say regarding the bus stops than the ratepayers?**

The Mayor, Alderman A M van Zetten, stated that this is not the case but they do have a say just as ratepayers do.

- 2. How many vacant shops are there in St John Street at the moment?**

The Mayor, Alderman A M van Zetten, indicated that he was unaware of the specific number, but was certainly aware that there are vacant premises.

- 3. With the change in the location of the St John Street bus stops, is the Council planning to contribute to more vacancies in St John Street?**

The Mayor, Alderman A M van Zetten, indicated that the proposed St John Street plan, including moving the bus stop, was meant to enhance the area and make it safer and more appealing for commuters and those using the City.

- 4. Following longer consultation periods in other cases, why was the consultation process shortened in this case?**

The Mayor, Alderman A M van Zetten, stated that these questions have previously been answered and it was not necessary to answer them again.

- 5. Would Council object if the matter was discussed with the Minister for Local Government?**

The Mayor, Alderman A M van Zetten, responded that it was entirely up to those involved to discuss issues with others, including the Minister, if they felt it would assist them, however, Aldermen are fully aware of progress in this matter.

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**7.2.12 Mr Adam Goodwin - St John Street Bus Stop ...(Cont'd)**

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**Mr Robert Dobrzynski (General Manager) responded by saying that a meeting with the Minister was unlikely to have any impact as it was not within the Minister's role to become involved with local issues. A more effective solution would be that relevant Council Officers meet with affected persons in order to explore and discuss other options by explaining proposed infrastructure, hearing and alleviating concerns and considering other relevant matters. The General Manager also reiterated that Metro does not have the only say, but they have indicated a number of operational difficulties arising from other proposed locations and consideration has been given to all of these issues in Council's decision. The General Manager suggested a spokesperson be nominated to coordinate a meeting that suits proponents. Further comment and discussion was made regarding alternate sites and a report compiled by Pitt and Sherry which advocated the most functional means of public transport into the City in a manner that is effective and still meets the requirements for a functioning CBD.**

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**7.2.13 Mark Matthews - St John Street Feasibility Study**

- 1. Did the Council undertake a feasibility study into the anti-social behaviour that occurs in St John Street?**

**The Mayor, Alderman A M van Zetten, indicated that a feasibility study was undertaken a number of years ago regarding anti-social behaviour in the City as well as a number of reports having been received. TasPolice have been consulted and the Council is in regular contact with TasPolice regarding this issue and discussions will continue.**

- 2. As a landowner, ratepayer, business owner and resident why was I not consulted on issues relating to the relocation of the St John Street Bus Stop?**

**The Mayor, Alderman A M van Zetten, stated that the matter of consultation will be followed up.**

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The Mayor, Alderman A M van Zetten, announced that under the provisions of the *Land Use Planning and Approvals Act 1993*, Council acts as a Planning Authority in regard to items included in Agenda Item 8 - Planning Authority.

## **8 PLANNING AUTHORITY**

### **8.1 Delegation from Planning Authority to General Manager - *Land Use Planning and Approvals Act 1993 (Tas)* - in Respect of 16-24 Charles Street and 9 Canal Street, Launceston**

**FILE NO:** DA0151/2017, SF0113, SF2378

**AUTHOR:** Richard Jamieson (Manager Planning Services)

**DIRECTOR:** Leanne Hurst (Director Development Services)

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#### **DECISION STATEMENT:**

To consider delegation by the Planning Authority of the Planning Authority's functions and powers under section 57 of the *Land Use and Approvals Act 1993 (Tas)* to the General Manager, to be exercised in respect of DA0151/2017 - 16-24 Charles Street and 9 Canal Street, Launceston.

#### **RECOMMENDATION:**

That the Planning Authority:

1. Pursuant to section 6 of the *Land Use Planning and Approvals Act 1993 (Tas)*, delegates all its powers and functions under section 57 of the *Land Use Planning and Approvals Act 1993 (Tas)* to the holder of the position of General Manager of the City of Launceston, to be exercised in respect of DA0151/2017 - 16-24 Charles Street and 9 Canal Street, Launceston.
  2. Notes that, if resolved in the affirmative, the delegation at recommendation 1 will be effected by an instrument of delegation that will be executed by the Mayor.
  3. Notes that, on execution of the instrument described at recommendation 2, the Council's delegations register will be updated to reflect the delegation described in the instrument.
- 

**Mrs L Hurst (Director Development Services) and Mr R Jamieson (Manager Planning Services) were in attendance to answer questions of Council in respect of this Agenda Item.**

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- 8.1 Delegation from Planning Authority to General Manager - *Land Use Planning and Approvals Act 1993 (Tas)* - in Respect of 16-24 Charles Street and 9 Canal Street, Launceston ...(Cont'd)
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**DECISION:** 5 June 2017

**MOTION**

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

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

**CARRIED 8:4**

**VOTE FOR:** 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 G Cox, Alderman D W Alexander and Alderman S R F Wood

**AGAINST VOTE:** Alderman D C Gibson, Alderman J Finlay, Alderman E K Williams and Alderman K P Stojansek

The Mayor, Alderman A M van Zetten, announced that Council no longer acts as a Planning Authority.

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**9 ANNOUNCEMENTS BY THE MAYOR****9.1 Mayor's Announcements - 29 May 2017****FILE NO:** SF2375

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**Acting Mayor Alderman Rob Soward****Tuesday 23 May 2017**

- Participated in the Prospect High School Work Readiness Session at Prospect High School

**Wednesday 24 May 2017**

- Officiated at the National Palliative Care Week Morning Tea at The Melwood Unit, St Lukes Calvary

**Friday 26 May 2017**

- Officiated at the Ravenswood Community Gathering at Ravenswood Heights Primary School
- Attended the Launceston Chamber of Commerce Budget luncheon at the Country Club Casino
- Attended Henry's First Birthday Celebration at Henry's in Cameron Street

**Saturday 27 May 2017**

- Attended and assisted with presentations at the 2017 Lilydale Larder Lope at Lilydale

**Monday 29 May 2017**

- Attended the Rocherlea Community Meeting at the Community Centre in Archer Street

**Mayor Alderman Albert van Zetten****Tuesday 30 May 2017**

- Attended and assisted with Ribbon Cutting Ceremony for the Launceston NBN plugin at ARTAS in Paterson Street
  - Attended the Clifford Craig Annual General Meeting at the Northern Integrated Care Centre in Frankland Street
-

**9.1 Mayor's Announcements - 29 May 2017 ...(Cont'd)**

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**Friday 2 June 2017**

- Attended the Give Me Five For Kids 2017 fundraising breakfast with Dr Fiona Kerlake at Café on Frankland in the Launceston General Hospital

**The Mayor also noted the following function:**

- **Attended the National Reconciliation Cultural Day celebrations in Launceston on Wednesday, 31 May 2017**
- **In addition, the Mayor noted that a report resulting from the recently attended UniverCities Trip would be provided in due course but highlighted the importance of work being carried out to facilitate the University of Tasmania's move to Inveresk.**

**Alderman R J Sands withdrew from the Meeting at 2.04pm.**

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**10 ALDERMEN'S REPORTS**

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

**10.1 Alderman D C Gibson**

- **Attended a gala event for 250 delegates hosted by the Queen Victoria Museum and Art Gallery entitled *Launceston Enchanted***
- **Highlighted the success of a Ravenswood Heights student visit to the Art Gallery**

**Alderman R J Sands re-attended the Meeting at 2.07pm**

**10.2 Alderman S R F Wood**

- **Attended the National Reconciliation Cultural Day celebrations and commented on the interest and passions of the younger community members**
-

**11 QUESTIONS BY ALDERMEN****11.1 Questions on Notice**

*Local Government (Meeting Procedures) Regulations 2015 - Regulation 30*

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

**No Aldermen's Questions on Notice were identified as part of these Minutes**

**11.2 Questions without Notice**

*Local Government (Meeting Procedures) Regulations 2015 - Regulation 29*

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

**No Aldermen's Questions without Notice were identified as part of these Minutes**

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**12 COMMITTEE REPORTS****12.1 Tender Review Committee - 29 May 2017****FILE NO:** SF0100**AUTHOR:** Julie Tyres (Administration Officer)**DIRECTOR:** Dale Sinfield (Director Major Projects)

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**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 29 May 2017.

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**Mr D Sinfield (Director Major Projects) was in attendance to answer questions of Council in respect of this Agenda Item.**

**DECISION:** 5 June 2017**MOTION**

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

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

**CARRIED 10:2**

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

**AGAINST VOTE:** Alderman R J Sands and Alderman D C Gibson

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## 13 COUNCIL WORKSHOPS

Council Workshops conducted on 29 May and 5 June 2017 were:

- Business Case for Cool Season Strategic Partnership
- Inveresk Master Plan - University of Tasmania
- Valuer General and Valuation Contractor
- Municipal Revaluation and Rating Strategy
- Budget Submissions
- Revaluation Discussions
- General Manager's Briefing
- Local Government Association of Tasmania - Subscription Modelling
- Coordinator General Presentation

## 14 NOTICES OF MOTION

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

**No Notices of Motion were identified as part of these Minutes**

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## 15 DEVELOPMENT SERVICES DIRECTORATE ITEMS

### 15.1 Event Sponsorship - Major Events (Round 1) 2017/2018

**FILE NO:** SF7030

**AUTHOR:** Cherie Holmes (Grants and Sponsorship Officer)

**DIRECTOR:** Leanne Hurst (Director Development Services)

#### DECISION STATEMENT:

To consider event sponsorship support for Major Events (Round 1).

#### 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 amounts and these amounts are pre-committed from the 2017/2018 Major Events Budget.
2. The remaining undersubscribed budget of \$40,875 for Major Event Sponsorship be reallocated to oversubscriptions in other categories.

Organisation	Event	Score	Requested	\$Assessed	\$Recom	Page #
Encore Theatre Company Inc.	*Blood Brothers (Level1)	84%	\$6,000	\$6,000	\$6,000	109 - 151
Rotary Club of Central Launceston Inc.	**Sally's Ride (Level 1)	81%	\$10,000	\$10,000	\$10,000	70 - 108
Launceston City Cycling Club	Launceston Sports Carnival (Level 1)	72%	\$10,000	\$10,000	\$7,500	1 - 69
S&S Professional Services Pty Ltd	Kid-I-Am (Level 1)	69%	\$12,500	\$12,500	\$9,375	152 - 204
Royal Launceston Show 2017	Launceston Show (Level 1)	52%	\$15,000	\$12,500	\$6,250	205 onwards
<b>Total</b>			<b>\$53,500</b>	<b>\$51,000</b>	<b>\$39,125</b>	
<b>Available Funds</b>					<b>\$80,000</b>	
<b>Balance</b>					<b>\$40,875</b>	

## 15.1 Event Sponsorship - Major Events (Round 1) 2017/2018 ...(Cont'd)

*\*Please Note - 2 Levels in this Category*

*Level 1 - up to \$12,500.00*

*Level2 - \$12,501.00 up to \$20,000.00*

\*Vanessa Cahoon and Chris Griffin abstained from assessment of Sally's Ride (Rotary Club of Central Launceston Inc).

\*\*Alderman Danny Gibson abstained from assessment of Blood Brothers (Encore Theatre Company Inc).

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

**Due to a declaration of interest in Agenda Item 15.1 - Event Sponsorship - Major Events (Round 1) 2017/2018 (Encore Theatre Inc.), Alderman D C Gibson withdrew from the Meeting at 2.10pm.**

**DECISION: 5 June 2017**

### **MOTION 1**

**Moved Alderman J Finlay, seconded Alderman D H McKenzie.**

**That Council approves Encore Theatre Company Inc. (Blood Brothers) receives the recommended sponsorship amount and this amount is pre-committed from the 2017/2018 Major Events Budget.**

Organisation	Event	Score	Requested	\$Assessed	\$Recom	Page #
Encore Theatre Company Inc.	Blood Brothers (Level1)	84%	\$6,000	\$6,000	\$6,000	109 - 151

**CARRIED 11:0**

**VOTE FOR:** 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 G Cox, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

**ABSENT DUE to DECLARATION of INTEREST:** Alderman D C Gibson

15.1 Event Sponsorship - Major Events (Round 1) 2017/2018 ...(Cont'd)

Alderman D C Gibson re-attended the Meeting at 2.11pm.

**DECISION:** 5 June 2017

**MOTION 2**

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

That Council:

- Approves the Rotary Club of Central Launceston Inc. (Sally's Ride), Launceston City Cycling Club (Launceston Sports Carnival), S&S Professional Services Pty Ltd (Kid-I-Am) and the Royal Launceston Show 2017 (Launceston Show) receives the recommended sponsorship amounts and these amounts are pre-committed from the 2017/2018 Major Events Budget as follows:

Organisation	Event	Score	Requested	\$Assessed	\$Recom	Page #
Rotary Club of Central Launceston Inc.	Sally's Ride (Level 1)	81%	\$10,000	\$10,000	\$10,000	70 - 108
Launceston City Cycling Club	Launceston Sports Carnival (Level 1)	72%	\$10,000	\$10,000	\$7,500	1 - 69
S&S Professional Services Pty Ltd	Kid-I-Am (Level 1)	69%	\$12,500	\$12,500	\$9,375	152 - 204
Royal Launceston Show 2017	Launceston Show (Level 1)	52%	\$15,000	\$12,500	\$6,250	205 onwards

- The remaining undersubscribed budget of \$40,875 for Major Event Sponsorship be reallocated to oversubscriptions in other categories.

**CARRIED 12:0**

**VOTE FOR:** 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 G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

**15.2 Event Sponsorship - Small and Start-up Events (Round 1) 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 1) 2017/2018 and to consider triennial support for up to two events Celebrating or Commemorating a Specific Tradition.

**PREVIOUS COUNCIL CONSIDERATION:**

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

**RECOMMENDATION:**

1. That unallocated funds for Round 1 of the Start-up Events Sponsorship category be reallocated to oversubscriptions in other categories
2. That the following Small Event Sponsorship Applications receive the recommended sponsorship amounts and that these amounts are pre-committed from the proposed 2017/2018 budget.

**Small Event Sponsorship (Round 1) 2017/2018**

<b>Organisation</b>	<b>Event</b>	<b>Score</b>	<b>\$Assessed</b>	<b>\$Recommended</b>	<b>Page #</b>
Interweave Arts Association	REMADE Sustainable Wearable Art Show 2017	83%	\$5,000	\$5,000	193 - 228
Blooming Tasmania	Tasmania is my garden - Blooming Tasmania Flower & Garden Festival	81%	\$5,000	\$5,000	318 onwards
Launceston Festival of Dance Inc.	Launceston Festival of Dance	78%	\$5,000	\$3,750	77 - 103
New Horizons Club Inc.	Picture Us All Inclusive Photographic Festival	75%	\$5,000	\$3,750	174 - 192

**15.2 Event Sponsorship - Small and Start-Up Events (Round 1) 2017/2018  
...(Cont'd)**

Tasmanian Poetry Festival Inc.	2017 Tasmanian Poetry Festival	74%	\$3,500	\$2,625	229 - 254
Cancer Council Tasmania	Cancer Council Tasmania's Women's 5km Walk/Run	70%	\$5,000	\$3,750	287 - 317
Able Australia Services	FUSION 2017	69%	\$5,000	\$3,750	104 - 129
Clifford Craig Foundation	Run and Walk for your Heart	69%	\$5,000	\$3,750	130 - 173
Tas Quilting Guild Inc.	Tasmanian Quilt Expo - Island Quilts	68%	\$5,000	\$3,750	1 - 36
St Cecilia School of Music	St Cecilia Grand End of Year Concert	65%	\$2,622	\$1,967	255 - 286
Three River Theatre Inc.	"The Season at Sarsaparilla"	63%	\$5,000	\$3,750	36 - 76
<b>Total</b>			<b>\$51,122</b>	<b>\$40,842</b>	

3. That the following two applications for Celebrating or Commemorating a Specific Tradition receive the recommended sponsorship amounts for triennial funding and that these amounts are pre-committed from the Small Events Sponsorship budget for 2017/2018, 2018/2019 and 2019/2020.

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

Rotary Club of Tamar Sunrise Inc.	*Launceston Carols by Candlelight	88%	\$5,000	\$5,000	410 - 467
St Vincent de Paul Society (Tasmania) Inc	Launceston City Community Christmas	87%	\$5,000	\$5,000	319 - 338
<b>Celebration Events (triennial funding) Total</b>			<b>\$10,000</b>	<b>\$10,000</b>	

**15.2 Event Sponsorship - Small and Start-Up Events (Round 1) 2017/2018  
...(Cont'd)**

4. That the following application for Celebrating or Commemorating a Specific Tradition, receive the recommended sponsorship amount and that this amount is pre-committed from the Small Events Sponsorship budget for 2017/2018.

**Events Celebrating or Commemorating a Specific Tradition in an Annual Calendar (1year funding)**

Apex Club of Tamar Inc.	Apex Launceston Christmas Parade	81%	\$5,000	\$5,000	339 - 380
<b>Celebration Events (one year) Total</b>			<b>\$5,000</b>	<b>\$5,000</b>	
<b>Total Small Events Requested</b>			<b>\$66,122</b>		
<b>Total Small Events Recommended</b>				<b>\$55,842</b>	
<b>Available Funds</b>				<b>\$12,600</b>	
<b>Balance</b>				<b>-\$43,242</b>	

\*Alderman Danny Gibson abstained from assessment of Launceston Carols by Candlelight (Rotary Club of Tamar Sunrise).

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

**DECISION: 5 June 2017**

**MOTION 1**

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

**With the exception of 3.1 (Rotary Club of Tamar Sunrise Inc. (Launceston Carols by Candlelight), the Motion, as per the Recommendation to Council, be adopted.**

**CARRIED 12:0**

**VOTE FOR: 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 G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek**

**15.2 Event Sponsorship - Small and Start-Up Events (Round 1) 2017/2018  
...(Cont'd)**

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Due to a declaration of interest in Agenda Item 15.2 - Event Sponsorship - Small and Start-up Events (Round 1) 2017/2018 (Launceston Carols by Candlelight (Rotary Club of Tamar Sunrise), Alderman D C Gibson withdrew from the Meeting at 2.18pm.

**DECISION: 5 June 2017**

**MOTION 2**

Moved Alderman E K Williams, seconded Alderman J Finlay.

That the following application for Celebrating or Commemorating a Specific Tradition receives the recommended sponsorship amount for triennial funding and that this amount is pre-committed from the Small Events Sponsorship budget for 2017/2018, 2018/2019 and 2019/2020.

Rotary Club of Tamar Sunrise Inc.	*Launceston Carols by Candlelight	88%	\$5,000	\$5,000	410 - 467
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**CARRIED 11:0**

**VOTE FOR:** 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 G Cox, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek  
**ABSENT DUE to DECLARATION of INTEREST:** Alderman D C Gibson

Alderman D C Gibson re-attended the Meeting at 2.19pm.

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**15.3 Event Sponsorship - New Year's Eve Event (Round 1) 2017/2018**

**FILE NO:** SF6543

**AUTHOR:** Cherie Holmes (Grants and Sponsorship Officer)

**DIRECTOR:** Leanne Hurst (Director Development Services)

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**DECISION STATEMENT:**

To consider triennial event sponsorship support for a New Year's Eve Event in 2017/2018, 2018/2019 and 2019/2020.

**PREVIOUS COUNCIL CONSIDERATION:**

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

**RECOMMENDATION:**

1. That the following New Year's Eve Sponsorship Application receive the recommended sponsorship amount, and that this amount is pre-committed from the New Year's Eve Sponsorship budget for 2017/2018, 2018/2019 and 2019/2020.

Organisation	Event	%Score	\$Assessed	\$Recommended	Page #
Vibestown Productions	Royal Eve	82%	\$40,000	\$40,000	1 - 31
<b>Total</b>			<b>\$40,000</b>	<b>\$40,000</b>	
<b>Available Funds</b>				<b>\$40,000</b>	
<b>Balance</b>				<b>\$ 0,000</b>	

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

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**15.3 Event Sponsorship - New Year's Eve Event (Round 1) 2017/2018 ...(Cont'd)**

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**DECISION: 5 June 2017**

**MOTION**

**Moved Alderman J Finlay, seconded Alderman D C Gibson.**

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

**CARRIED 12:0**

**VOTE FOR: 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 G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek**

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**15.4 Event Sponsorship - Signature Events (Round 1) 2017/2018**

**FILE NO:** SF5791

**AUTHOR:** Cherie Holmes (Grants and Sponsorship Officer)

**DIRECTOR:** Leanne Hurst (Director Development Services)

**DECISION STATEMENT:**

To consider triennial event sponsorship support for Signature Events to be held in 2017/2018, 2018/2019 and 2019/2020.

**PREVIOUS COUNCIL CONSIDERATION**

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

Council - 28 November 2016 - Agenda Item 15.2 - Event Sponsorship - Signature Events

SPPC - 21 November 2016 - Agenda Item 4.3 - Event Sponsorship - Signature Events 2017/2018

**RECOMMENDATION:**

1. That the following Signature Event Sponsorship applications receive the recommended sponsorship amounts and that these amounts are pre-committed from the Signature Events Sponsorship budget for 2017/2018, 2018/2019 and 2019/2020:

**Signature Events Sponsorship Program**

Organisation	Event	Score	Requested	\$Assessed	\$Recom	Page #
The Launceston Festivale Committee Inc.	Festivale	84%	\$60,000	\$60,000	\$60,000	1 - 146
Junction Arts Festival Inc.	Junction Arts Festival	84%	\$45,000	\$45,000	\$45,000	147 - 297
Tasmanian Symphony Orchestra Pty Ltd	Symphony Under the Stars	81%	\$30,000	\$20,000	\$20,000	337 - 363
Launceston Cycling Festival (inc Launceston Cycling Classic)	Launceston Cycling Festival	73%	\$15,000	\$20,000	\$15,000	364 - 423
BOFA	Breath of Fresh Air Film Festival	73%	\$20,000	\$20,000	\$15,000	492 - 567

**15.4 Event Sponsorship - Signature Events (Round 1) 2017/2018 ...(Cont'd)**

DanceSport Tasmania	DanceSport Tasmania	72%	\$15,000	\$20,000	\$15,000	424 - 491
Tasmanian Turf Club Inc.	Launceston Cup	70%	\$20,000	\$20,000	\$15,000	568 - 648
Pont3 Pty Ltd	Launceston Ten	66%	\$41,500	\$20,000	\$15,000	649 - 686
Tennis Tasmania*	Tennis Tasmania	62%	\$20,000	\$20,000	\$15,000	298 - 336
<b>Total</b>			<b>\$266,500</b>	<b>\$245,000</b>	<b>\$215,000</b>	
<b>Available Funds</b>					<b>\$212,000</b>	
<b>Balance</b>					<b>-\$3,000</b>	

**NOTE:**

\* Under an agreement between Council and Complete Sports Marketing Pty Ltd (signed 1/10/2010), Council is required to pay CSM a 'trailing commission' in respect of events originally secured by CSM whilst ever those events continue to be held in the Launceston local government area. The relative fee for the Launceston Tennis International is \$2,000 + GST and this amount will be deducted from the recommended event sponsorship amount of \$15,000 for the Launceston Tennis International.

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

**Mr Owen Tillbury spoke to the item.**

**Due to a Declaration of Interest in Agenda Item 15.4 - Event Sponsorship - Signature Events (Round 1) 2017/2018 (Launceston Cycling Festival), Alderman D H McKenzie withdrew from the Meeting at 2.27pm.**

15.4 Event Sponsorship - Signature Events (Round 1) 2017/2018 ...(Cont'd)

**DECISION:** 5 June 2017

**MOTION 1**

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

That the following Signature Event Sponsorship application receives the recommended sponsorship amount and that this amount is pre-committed from the Signature Events Sponsorship budget for 2017/2018, 2018/2019 and 2019/2020.

Organisation	Event	Score	Requested	\$Assessed	\$Recom	Page #
Launceston Cycling Festival (inc Launceston Cycling Classic)	Launceston Cycling Festival	73%	\$15,000	\$20,000	\$15,000	364 - 423

**CARRIED 11:0**

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

**ABSENT DUE to DECLARATION of INTEREST:** Alderman D H McKenzie

Alderman D H McKenzie re-attended the Meeting at 2.29pm.

15.4 Event Sponsorship - Signature Events (Round 1) 2017/2018 ...(Cont'd)

**DECISION:** 5 June 2017

**MOTION 2**

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

That the following Signature Event Sponsorship applications receive the recommended sponsorship amounts and that these amounts are pre-committed from the Signature Events Sponsorship budget for 2017/2018, 2018/2019 and 2019/2020.

Organisation	Event	Score	Requested	\$Assessed	\$Recom	Page #
The Launceston Festivale Committee Inc.	Festivale	84%	\$60,000	\$60,000	\$60,000	1 - 146
Junction Arts Festival Inc.	Junction Arts Festival	84%	\$45,000	\$45,000	\$45,000	147 - 297
Tasmanian Symphony Orchestra Pty Ltd	Symphony Under the Stars	81%	\$30,000	\$20,000	\$20,000	337 - 363
BOFA	Breath of Fresh Air Film Festival	73%	\$20,000	\$20,000	\$15,000	492 - 567
DanceSport Tasmania	DanceSport Tasmania	72%	\$15,000	\$20,000	\$15,000	424 - 491
Tasmanian Turf Club Inc.	Launceston Cup	70%	\$20,000	\$20,000	\$15,000	568 - 648
Pont3 Pty Ltd	Launceston Ten	66%	\$41,500	\$20,000	\$15,000	649 - 686
Tennis Tasmania*	Tennis Tasmania	62%	\$20,000	\$20,000	\$15,000	298 - 336

\*Under an agreement between Council and Complete Sports Marketing Pty Ltd (signed 1/10/2010), Council is required to pay CSM a 'trailing commission' in respect of events originally secured by CSM whilst ever those events continue to be held in the Launceston local government area. The relative fee for the Launceston Tennis International is \$2,000 + GST and this amount will be deducted from the recommended event sponsorship amount of \$15,000 for the Launceston Tennis International.

**15.4 Event Sponsorship - Signature Events (Round 1) 2017/2018 ...(Cont'd)**

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**CARRIED 12:0**

**VOTE FOR: 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 G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek**

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**15.5 Community Grants Assessment Panel: Appointment of External Stakeholder Representative****FILE NO:** SF0488**AUTHOR:** Cherie Holmes (Grants and Sponsorship Officer)**DIRECTOR:** Leanne Hurst (Director Development Services)

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**DECISION STATEMENT:**

To consider the appointment of an external stakeholder representative to the Community Grants Assessment Panel.

**PREVIOUS COUNCIL CONSIDERATION:**

Council - 22 May 2017 - Agenda Item 15.1 - Community Grants Assessment Panel: Appointment of External Stakeholder Representatives

Council - 27 February 2017 - Agenda Item 15.2 - Community Grants Assessment Panel Terms of reference

**RECOMMENDATION:**

That Council appoints Ms Ella Dixon to the Community Grants Assessment Panel as an external stakeholder representative, for a term expiring at the next Council General Election.

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

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**15.5 Community Grants Assessment Panel: Appointment of External Stakeholder Representative ...(Cont'd)**

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**DECISION: 5 June 2017****MOTION****Moved Alderman D C Gibson, seconded Alderman J Finlay.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED 12:0****VOTE FOR: 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 G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek**

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**15.6 Cityprom Budget 2017/2018****FILE NO:** SF0016/SF0526**AUTHOR:** Bruce Williams (Economic Development Officer)**DIRECTOR:** Leanne Hurst (Director Development Services)

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**DECISION STATEMENT:**

To consider approval for the Cityprom 2017/2018 budget.

**PREVIOUS COUNCIL CONSIDERATION:**

SPPC - 15 May 2017 - Agenda Item 4.2 - Cityprom Budget 2017/2018

SPPC - 7 March 2016 - Agenda Item 4.1 - Deputation

Council - 23 March 2015 - Agenda Item 15.2 - Cityprom Budget 2015/2016

SPPC - 16 March 2015 - Agenda Item 4.1 - Deputation

Council - 24 June 2013 - Agenda Item 15.2 - Resolved Cityprom CBD Promotional Services Grant Agreement for period 2013-2016

Council - 12 July 2010 - Agenda Item 11.12 - Resolved Cityprom Agreement for period 2010-2013

**RECOMMENDATION:**

That Council approves the Cityprom budget for the 2017/2018 financial year of \$505,000 and indicates its intention to strike a differential rate on businesses included in the City of Launceston CBD area of \$504,000 (five hundred and four thousand dollars), to fund this budget.

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

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**15.6 Cityprom Budget 2017/2018 ...(Cont'd)**

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**DECISION: 5 June 2017****MOTION****Moved Alderman S R F Wood, seconded Alderman D W Alexander.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED 12:0****VOTE FOR: 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 G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek**

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**15.7 Business Events Tasmania Funding****FILE NO:** SF2532**AUTHOR:** Leanne Hurst (Director Development Services)

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**DECISION STATEMENT:**

To consider a request from Business Events Tasmania for annual funding.

**PREVIOUS COUNCIL CONSIDERATION:**

Workshop - 1 May 2017 - Presentation by Business Events Tasmania

**RECOMMENDATION:**

That Council commits to a three-year service agreement with Business Events Tasmania, subject to the following terms:

1. Allocation of \$35,000 to Business Events Tasmania from the 2017/2018 financial year, comprised of the following:
    - Base membership contribution of \$20,000; and
    - Contribution of \$15,000 towards the Launceston-based Business Development Manager position.
  2. Quarterly reporting of conference bids made by Business Events Tasmania for the Launceston region, including success data;
  3. At least quarterly meetings with relevant Council officers;
  4. Ongoing liaison with key industry stakeholders regarding tourism and events planning, communication and scheduling of activities;
  5. Provision of an annual activity report to Council by no later than 31 March for each year of the agreement;
  6. Agreement with City of Launceston and Tourism Northern Tasmania regarding content of promotional material for Launceston and the North, including in the Business Events Planners Guide.
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**Mrs L Hurst (Director Development Services) was in attendance to answer questions of Council in respect of this Agenda Item.**

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**15.7 Business Events Tasmania Funding ...(Cont'd)**

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Due to a Declaration of Interest in Agenda Item 15.7 - Business Events Tasmania Funding Contribution, Alderman D W Alexander withdrew from the Meeting at 2.50pm.

**DECISION:** 5 June 2017

**MOTION**

Moved Alderman D H McKenzie, seconded Alderman J Finlay.

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

**CARRIED 11:0**

**VOTE FOR:** 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 G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

**ABSENT DUE to DECLARATION of INTEREST:** Alderman D W Alexander

Alderman D W Alexander re-attended the Meeting at 2.58pm.

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**16 FACILITIES MANAGEMENT DIRECTORATE ITEMS****16.1 State Emergency Service - Service Agreement****FILE NO:** SF2653**AUTHOR:** Bev Allen (Emergency Management Officer)**DIRECTOR:** Rod Sweetnam (Director Facilities Management)

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**DECISION STATEMENT:**

To consider approval for funding the State Emergency Service (SES) for three years to provide an emergency response to the Launceston Municipality in times of disaster.

The decision will require an absolute majority of Council as it pre-commits expenditure.

**PREVIOUS COUNCIL CONSIDERATION:**

Council - 28 April 2014 - Agenda Item 15.2 - Recommendation adopted to enter into a Service agreement with the Tasmanian State Emergency Service for a period of three years commencing July 2014.

Council - 12 September 2011 - Agenda Item 14.1 - Recommendation adopted to enter into a Memorandum of Understanding with the Tasmanian State Emergency Service for a period of three years commencing July 2011.

**RECOMMENDATION:**

That Council enters into a Service Agreement with the Tasmanian State Emergency Service for a three year period commencing July 2017 at a cost of \$47,940 in the first year to provide emergency response services in times of disaster in the Municipality.

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**Mr R Sweetnam (Director Facilities Management) and Ms B Allen (Emergency Management Officer) were in attendance to answer questions of Council in respect of this Agenda Item.**

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**16.1 State Emergency Service - Service Agreement ...(Cont'd)**

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**DECISION: 5 June 2017**

**MOTION**

**Moved Alderman D H McKenzie, seconded Alderman R I Soward.**

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

**CARRIED 12:0**

**VOTE FOR: 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 G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek**

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**17 QUEEN VICTORIA MUSEUM AND ART GALLERY DIRECTORATE ITEMS**

**No Items were identified as part of these Minutes**

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**18 INFRASTRUCTURE SERVICES DIRECTORATE ITEMS****18.1 Lease - Birch Avenue Sports Ground****FILE NO:** SF0900**AUTHOR:** Tricia De Leon Hillier (Parks Lease Management Officer)**DIRECTOR:** Shane Eberhardt (Director Infrastructure Services)

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**DECISION STATEMENT:**

To consider leasing an area of land at Birch Avenue Sports Ground (part of PID 7678404) to the Launceston Soccer and Sports Club Incorporated.

*This decision requires an absolute majority of Council.*

**PREVIOUS COUNCIL CONSIDERATION:**

Council - 14 November 2011 - Agenda Item 16.3 - Lease Birch Avenue Sports Ground - lease approved

**RECOMMENDATION:**

That, in accordance with section 178 of the *Local Government Act 1993*, Council resolves to lease public land situated at Birch Avenue Sports Ground (part of PID 7678404), to the Launceston Soccer and Sports Club Incorporated under the following terms:

- the term shall be five years commencing on 1 July 2017.
  - the lease amount shall be \$1 per annum.
  - tenant to be responsible for:
    - energy costs;
    - volumetric and connection service charges for water;
    - other service charges (if any); and
    - sewerage charges.
  - tenant shall continuously maintain:
    - building in good and reasonable order;
    - general maintenance of the recreation ground; and
    - public liability insurance of at least \$10 million.
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**Mr S Eberhardt (Director Infrastructure Services) was in attendance to answer questions of Council in respect of this Agenda Item.**

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**18.1 Lease - Birch Avenue Sports Ground ...(Cont'd)**

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**DECISION: 5 June 2017**

**MOTION**

**Moved Alderman R I Soward, seconded Alderman J Finlay.**

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

**CARRIED 12:0**

**VOTE FOR: 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 G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek**

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**18.2 Lease - Vodafone****FILE NO:** SF0898**AUTHOR:** Louise Foster (Acting Manager Technical Services)**DIRECTOR:** Shane Eberhardt (Director Infrastructure Services)

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**DECISION STATEMENT:**

To consider leasing an area of land at 21 Highgate Street, Youngtown known as Youngtown Memorial Park (part of PID 6872790) to Vodafone.

**PREVIOUS COUNCIL CONSIDERATION:**

Council - 20 March 2017 - Agenda Item 5.2 - Petition - Vodafone Tower on Youngtown Football and Cricket Oval

Council - 20 March 2017 - Agenda Item 8.1 - Youngtown Memorial Park, 21 Highgate Street, Youngtown - Utilities - Telecommunications; Construction of a 25m High Telecommunications Facility Including a Monopole and Associated Infrastructure

**RECOMMENDATION:**

That Council declines the proposal from Vodafone to lease public land situated at 21 Highgate Street, Youngtown, known as Youngtown Memorial Park.

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

**DECISION: 5 June 2017****MOTION**

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

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

**CARRIED 12:0**

**VOTE FOR: 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 G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek**

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**19 MAJOR PROJECTS DIRECTORATE ITEMS**

No Items were identified as part of these Minutes

**20 CORPORATE SERVICES DIRECTORATE ITEMS**

No Items were identified as part of these Minutes

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**21 GENERAL MANAGER'S DIRECTORATE ITEMS****21.1 Sister Cities Committee Meeting - 1 May 2017****FILE NO:** SF0177/SF0175**AUTHOR:** Elizabeth Clark (Civic Affairs Coordinator)**GENERAL MANAGER:** Robert Dobrzynski (General Manager)

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**DECISION STATEMENT:**

To receive and consider a report from the Sister Cities Committee.

**PREVIOUS COUNCIL CONSIDERATION:**

SPPC - 15 May 2017 - Agenda Item No. 4.3 - Sister Cities Committee Meeting - 1 May 2017

Council - 23 January 2017 - Agenda Item No. 12.2 - Sister Cities Committee Meeting - 5 December 2017

**RECOMMENDATION:**

That Council receives a report from the Sister Cities Committee Meeting of 1 May 2017 and approves the following:

1. That the Mayor, together with Aldermen selected by Council, be part of the official visit to Launceston's Sister City Ikeda in October 2017.
  2. That Council authorises appropriate staff attendance for the visit to Ikeda as deemed appropriate by the General Manager.
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**Mr R Dobrzynski (General Manager) was in attendance to answer questions of Council in respect of this Agenda Item.**

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**21.1 Sister Cities Committee Meeting - 1 May 2017 ...(Cont'd)**

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**DECISION: 5 June 2017**

**MOTION**

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

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

**CARRIED 12:0**

**VOTE FOR: 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 G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek**

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**22 URGENT BUSINESS**

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

**No Urgent Items were identified as part of these Minutes**

**23 CLOSED COUNCIL**

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

**23.1 Confirmation of the Minutes**

The *Local Government (Meeting Procedures) Regulations 2015 - Regulation 34(6)* states that at the next closed meeting, the minutes of a closed meeting, after any necessary correction, are to be confirmed as the true record by the council or council committee and signed by the chairperson of the closed meeting.

**23.2 Rate Remission****RECOMMENDATION:**

That Minutes Item 23.2 - Rate Remission be considered within Closed Council pursuant to the authority contained within Regulation 15(2)(j) of the *Local Government (Meeting Procedures) Regulations 2015*, which permits the meeting to be closed to the public for business relating to the following:

15(2)(j) the personal hardship of any person who is resident in, or is a ratepayer in, the relevant municipal area.

**23.3 General Manager's Contract****RECOMMENDATION:**

That Minutes Item 23.3 - General Manager's Contract be considered within Closed Council pursuant to the authority contained within Regulation 15(2)(g) of the *Local Government (Meeting Procedures) Regulations 2015*, which permits the meeting to be closed to the public for business relating to the following:

15(2)(g) information of a personal and confidential nature or information provided to the council on the condition it is kept confidential.

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**DECISION:** 5 June 2017

**MOTION**

Moved Alderman R I Soward, seconded Alderman D H McKenzie.

That Council move into Closed Session to consider Agenda Items 23.1 - Confirmation of the Minutes; 23.2 - Rate Remission and 23.3 - General Manager's Contract.

**CARRIED 12:0**

**VOTE FOR:** 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 G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

Council moved to Closed Session at 3.24pm.

Council returned to Open Session at 3.50pm.

**24 MEETING CLOSURE**

The Mayor, Alderman A M van Zetten, closed the Meeting at 3.50pm.

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