



City of
LAUNCESTON

STRATEGIC PLANNING & POLICY COMMITTEE AGENDA

**COMMITTEE MEETING
MONDAY 11 SEPTEMBER 2017**

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

Section 65 Certificate of Qualified Advice

Background

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

Declaration

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



Michael Tidey
Acting General Manager

The reports in this Agenda are provided to the Strategic Planning and Policy Committee in order to explain the intent of the process/proposal proposed. Whilst the reports are in Council Meeting format, no decision is being sought.

Venue: Committee Room, Town Hall, St John Street, Launceston

Time: 10.00am

ORDER OF BUSINESS

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1 OPENING OF MEETING - ATTENDANCE AND APOLOGIES

2 DECLARATION OF INTERESTS

3 CONFIRMATION OF MINUTES

DECISION STATEMENT:

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

RECOMMENDATION:

That the Minutes of the Strategic Planning and Policy Committee Meeting held on 28 August 2017 be accepted as a true and correct record.

4 AGENDA ITEMS

4.1 Deputation - National Automobile Museum of Tasmania (NAMT)

FILE NO: SF0097

AUTHOR: Tegan Murray (Committee Clerk)

GENERAL MANAGER: Michael Tidey (Acting General Manager)

DECISION STATEMENT:

To receive a deputation at 10.00am from Mr Harry Williscroft and Graham Pitt (NAMT).

RECOMMENDATION:

That the Strategic Planning and Policy Committee receives a deputation from Mr Harry Williscroft and Mr Graham Pitt (NAMT) regarding the National Automobile Museum of Tasmania.

REPORT:

Mr Harry Williscroft and Mr Graham Pitt (NAMT) will present their deputation to the Strategic Planning and Policy Committee at 10.00am.

ECONOMIC IMPACT:

Not considered relevant to this report.

ENVIRONMENTAL IMPACT:

Not considered relevant to this report.

SOCIAL IMPACT:

Not considered relevant to this report.

STRATEGIC DOCUMENT REFERENCE:

City of Launceston Strategic Plan 2014-2024
Priority Area 6 - A city building its future
Ten-year goal - To drive appropriate development opportunities as well as infrastructure, land use planning and transport solutions

4.1 Deputation - NAMT ...(Cont'd)

BUDGET & FINANCIAL ASPECTS:

Not considered relevant to this report.

DISCLOSURE OF INTERESTS:

The officer has no conflict of interest in this item.

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



Michael Tidey: Acting General Manager

5 GENERAL BUSINESS

6 CLOSED ITEMS

No Closed Items were identified for this Agenda

7 CLOSE OF MEETING

THIS PAGE IS FOR FORMATTING PURPOSES - IT WILL BE REMOVED:
