



City of
LAUNCESTON

STRATEGIC PLANNING & POLICY COMMITTEE MINUTES

**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 Minutes Items for this Meeting.



Michael Tidey
Acting General Manager

The reports in these Minutes 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

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

Apologies: Alderman J G Cox

ORDER OF BUSINESS

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1 OPENING OF MEETING - ATTENDANCE AND APOLOGIES

The Mayor, Alderman A M van Zetten, opened the Meeting at 10.00am and noted an apology from Alderman J G Cox.

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.

DECISION: 11 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

4 MINUTES 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.

Mr Harry Williscroft and Mr Graham Pitt of the National Automobile Museum of Tasmania (NAMT) presented their deputation to the Strategic Planning and Policy Committee at 10.00am.

Points noted:

- It had been apparent for some time that the NAMT would need to find a new location - at some stage there would be a development opportunity which would not be compatible with a car museum.
 - After a great deal of investigation and assistance from the University of Tasmania, the best site has been determined as Lindsay Street opposite the Silo Hotel redevelopment. Mr Williscroft and Mr Pitt said that they are excited at the prospect of this location.
 - There has been good cooperation by all parties and NAMT are keen to work on the plans for the move and other details with the University and the Council.
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5 GENERAL BUSINESS

6 CLOSED ITEMS

No Closed Items were identified for these Minutes

7 CLOSE OF MEETING

The Mayor, Alderman A M van Zetten, closed the Meeting at 10.30am.
