



City of
LAUNCESTON

STRATEGIC PLANNING & POLICY COMMITTEE MINUTES

**COMMITTEE MEETING
MONDAY 14 AUGUST 2017**

10.00am

COMMITTEE ROOM, TOWN HALL, ST JOHN STREET, LAUNCESTON

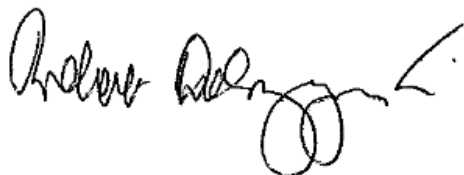
Section 65 Certificate of Qualified Advice

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.



Robert Dobrzynski
General Manager

The reports in this 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 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 R I Soward (Deputy Mayor)
R L McKendrick
J G Cox

ORDER OF BUSINESS

Item No	Item	Page No
1	OPENING OF MEETING - ATTENDANCE AND APOLOGIES	1
2	DECLARATION OF INTERESTS	1
3	CONFIRMATION OF MINUTES	1
4	MINUTES ITEMS	2
4.1	Deputation - Able Australia	2
4.2	Final progress against 2016-2017 Annual Plan Action for period ending 30 June 2017	3
4.3	Crestview Court Park Disposal	4
5	GENERAL BUSINESS	5
6	CLOSED ITEMS	5
6.1	Confirmation of the Minutes	5
6.2	Crestview Court Park Valuation	5
7	CLOSE OF MEETING	5

1 OPENING OF MEETING - ATTENDANCE AND APOLOGIES

The Mayor, Alderman A M van Zetten, opened the Meeting at 10.00am and noted apologies from Alderman R I Soward, Alderman R L McKendrick and Alderman J G Cox.

2 DECLARATION OF INTERESTS

No declarations of interest were made for this Meeting.

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 31 July 2017 be accepted as a true and correct record.

DECISION: 14 August 2017

MOTION

Moved Alderman S R F Wood, seconded Alderman D W Alexander.

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

CARRIED

4 MINUTES ITEMS

4.1 Deputation - Able Australia

FILE NO: SF0097

AUTHOR: Tegan Murray (Committee Clerk)

GENERAL MANAGER: Robert Dobrzynski (General Manager)

DECISION STATEMENT:

To receive a deputation at 10.00am from Mr Bill Iverach (Area Manager) and Mr Daniel Barry (Area Manager) (Able Australia).

RECOMMENDATION:

That the Strategic Planning and Policy Committee receives a deputation from Able Australia regarding an overview of Able Australia in Launceston.

The deputation withdrew from the Meeting at the request of Able Australia.

4.2 Final progress against 2016-2017 Annual Plan Action for period ending 30 June 2017

FILE NO: SF6178

AUTHOR: Leisa Hilkmann (Corporate Planning Administration Officer)

DIRECTOR: Michael Tidey (Director Corporate Services)

DECISION STATEMENT:

To consider reports on progress against Council's 2017-2018 Annual Plan Actions for period ending 30 June 2017.

RECOMMENDATION:

That the Committee:

1. Notes progress against 2016-2017 Annual Plan Actions for period ending 2017; and
 2. Notes treatment of 2016-2017 Annual Plan Actions that have not been completed in the 2016-2017 financial period.
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Mr M Tidey (Director Corporate Services), Mr John Davis (Manager Corporate Strategy) and Mrs Leisa Hilkmann (Corporate Planning Officer) were in attendance to answer questions in relation to this item.

Aldermen discussed the report.

4.3 Crestview Court Park Disposal

FILE NO: SF0891/SF1338

AUTHOR: Tricia De Leon-Hillier (Parks Lease Management Officer)

DIRECTOR: Shane Eberhardt (Director Infrastructure Services)

DECISION STATEMENT:

To consider disposing of Council land listed on the Public Land register.

A decision to sell land, under section 178 of the Local Government Act 1993, requires an absolute majority of Council.

PREVIOUS COUNCIL CONSIDERATION:

Council - 30 July 2007 - Agenda Item 12.1 - Public Open Space Strategy 2007

RECOMMENDATION:

That Council:

1. Implements the proceedings in accordance with section 178 of the *Local Government Act 1993*, and to notify the community of its intention to dispose of Council owned land listed on the Public Land register as identified in the schedule below:

Address	Title	Known As
8-10 Crestview Court (PID 6692386)	CT 20731 Folio 404	Crestview Court Park

2. Determines easement on site prior to sale.
3. In the event there are no objections to the proposed sale. Council in accordance with section 178 of the *Local Government Act 1993*, to sell the property at 8-10 Crestview Court, and authorises the General Manager to:
 - (i) sell the property at a price to be determined by the General Manager; and,
 - (ii) negotiate conditions of sale including registration of the drainage and pipeline easements.

Mr S Eberhardt (Director Infrastructure Services) was in attendance to answer questions in relation to this item.

Aldermen discussed the report.

5 GENERAL BUSINESS

6 CLOSED ITEMS

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

6.1 Confirmation of the Minutes

6.2 Crestview Court Park Valuation

RECOMMENDATION:

That, pursuant to the *Local Government (Meeting Procedures) Regulations 2015*, the Strategic Planning and Policy Committee move into Closed Session to consider the following matters:

6.1 **Confirmation of the Minutes**

Regulation 34(6)

6.2 **Crestview Court Park Valuation**

Regulation 15(2)(f)

15(2)(f) proposals for the council to acquire land or an interest in land or for the disposal of land.

DECISION: 14 August 2017

MOTION

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

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

CARRIED

The Strategic Planning and Policy Committee moved to Closed Session at 10.30am.

The Strategic Planning and Policy Committee returned to Open Session at 10.32am.

7 CLOSE OF MEETING

The Mayor, Alderman A M van Zetten, closed the Meeting at 10.32am.
