STRATEGIC PLANNING & POLICY COMMITTEE AGENDA

COMMITTEE MEETING
MONDAY 23 OCTOBER 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 Stretton
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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<th>Page No</th>
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<td>31</td>
</tr>
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<td>7</td>
<td>CLOSE OF MEETING</td>
<td>31</td>
</tr>
</tbody>
</table>
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 25 September 2017 be accepted as a true and correct record.
4 AGENDA ITEMS

4.1 Deputation - TasPolice

FILE NO: SF0097

AUTHOR: Tegan Murray (Committee Clerk)

GENERAL MANAGER: Michael Stretton (General Manager)

DECISION STATEMENT:

To receive a deputation at 10.00am from Commander Brett Smith and Inspector Darren Hopkins (TasPolice).

RECOMMENDATION:

That the Strategic Planning and Policy Committee receives a deputation from TasPolice regarding crime statistics and strategies to combat crime and public order issues for the Launceston Municipality.

REPORT:

Commander Brett Smith and Inspector Darren Hopkins (TasPolice) will present their deputation at 10.00am. The presentation will include crime statistics and strategies to combat crime and public order issues for the Launceston Municipality and provide an opportunity for Aldermen to raise any questions or concerns they would like addressed by Tasmania Police.

ECONOMIC IMPACT:

Not considered relevant to this report.

ENVIRONMENTAL IMPACT:

Not considered relevant to this report.

SOCIAL IMPACT:

Not considered relevant to this report.
4.1 Deputation - Taspolice …(Cont’d)

STRATEGIC DOCUMENT REFERENCE:
City of Launceston Strategic Plan 2014-2024
Priority Area 8 - A secure, accountable and responsive Organisation
Ten-year goals - To seek and champion collaboration to address major issues for Northern Tasmania
Key Direction -
1. To develop and consistently use community engagement processes

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 Stretton: General Manager
4.2 Mobile Food Vendors - Interim Policy Framework

FILE NO: SF1549/SF6145

AUTHOR: Louise Foster (Manager Technical Services)

DIRECTOR: Shane Eberhardt (Director Infrastructure Services)

DECISION STATEMENT:

To consider an interim model for the operation of mobile food vans in the Launceston municipality that maximises public safety whilst maintaining community usage.

PREVIOUS COUNCIL CONSIDERATION:

Workshop - 20 February 2017 - presentation on options available within St Georges Square to locate Mobile Food Vendors

Council - 20 March 2017 - Agenda Item 18.1 - interim model for mobile food vans operating at St Georges Square adopted

Workshop - 19 June 2017 - report in relation to investigations into alternative sites to locate mobile food vans

Workshop - 3 July 2017 - report in relation to an alternative model for the operation of mobile food vans in the Launceston municipality that maximises public safety whilst maintaining community usage.

Workshop - 14 August 2017 - discussion regarding consultation feedback on food van trading locations

Workshop - 25 September 2017 - discussion regarding an interim model for the operation of mobile food vans in the Launceston area that maximises public safety whilst maintaining community usage.
RECOMMENDATION:

That Council:

A. In respect to the operation of mobile food vans operating within the Launceston municipal area, adopts the following criteria for assessment of suitable trading locations:
   - Pedestrian separation from moving traffic
   - Hard stand for vans to park on when frequent attendance occurs
   - Sufficient parking for vans or customers, relative to numbers of vans
   - Congregating space for customers
   - Separation from residential areas of at least 100m
   - Waste management capacity
   - Food businesses within 200m must consent
   - Level site
   - CBD Exclusion Zone

B. Supports the following actions for an interim period until approximately 30 October 2019:
   1. A maximum of four food vans be permitted to trade at St Georges Square, Wednesday to Sunday evenings.
   2. Food vans operating at St Georges Square to have no openings onto the road side except for the driver side door.
   3. Applications to trade at other locations will be assessed against the relevant criteria and determined by the General Manager.

C. Calls for expressions of interest from mobile food van traders and requires that they identify the locations they wish to trade.

D. Applies a one-monthly rotational ballot system for licensed vendors to trade at St Georges Square.

E. Under section 205 of the Local Government Act 1993, a revised fee be adopted as follows:
   - Annual licence = $2,000 GST inclusive
   - 4 hours = $150 GST inclusive (issued to vendor no more than twice per annum)

REPORT:

Background

In early 2017 Council requested a report be prepared on addressing a number of issues arising from the operations of mobile food vans from St Georges Square.
4.2 Mobile Food Vendors - Interim Policy Framework ...(Cont’d)

The objectives of the investigation were:

- To retain St Georges Square as a casual dining venue serviced by on-street food vans.
- To maximise public safety given the number crossing High Street and particularly crossing between vans/in front of (blind side) of vans.
- To address the worn grass.
- To minimise litter in the park.
- To consider requests for built public conveniences.
- To work within the existing Policy on Mobile Food Vans and apply priority to the needs of 'fixed' business operations.

The development of options or relocation involved moving around St Georges Square and identifying the positives and negatives of the alternate locations.

On 20 March 2017 Council adopted an interim solution for St Georges Square which limited the number of food vans on site to five and applied a speed limit during trading hours.

On Tuesday, 4 April 2017 a Workshop was held with current licenced mobile food van operators. Five operators were in attendance. The intent of the Workshop was to hear concerns of operators, talk about concerns of the Council, discuss draft criteria for identifying other sites from which mobile food vans could operate, discuss alternate locations and governance arrangements.

A number of Workshops have been held with Aldermen - exploring criteria for assessment of suitable trading locations, alternative sites including Royal Park, governance arrangements and feedback from a variety of stakeholders (current food vendors, business operators at St Georges Square, business operators in the Royal Park precinct).

**Interim Model**

It is recognised that there are a number of locations within the central area of Launceston which may provide a future venue for mobile food van trading. Such locations include North Bank, the Inveresk precinct and Civic Square - all of which will be subject to development in the near future. As such, an interim model is recommended with investigation of a more permanent solution to occur during the next 12 months.

**St Georges Square**

There is a concern regarding public safety given the number of pedestrians crossing High Street and particularly crossing between vans/in front of (blind side) of vans. The most recent traffic count data indicates an average of 1,175 vehicles travelling north between 5.00pm and 9.00pm and average of 1,650 vehicles travelling south between 5.00pm and 9.00pm - 2,825 vehicles in total.
4.2 Mobile Food Vendors - Interim Policy Framework ...(Cont’d)

To reduce the risk at this site a 40km/hour speed limit will be implemented and a pedestrian crossing at the Ann Street end of St Georges Square will be installed.

To further manage the risks posed by the operation of food vans at this site it is recommended that a maximum of four vans be allowed to trade at any one time and that vans operating at this location have no openings onto the road side except for the driver side door. Reducing the numbers of vans trading to four will allow better sight lines for vehicles travelling south on High Street, providing good clearance for vehicles exiting the Arthur/High Street roundabout.

To manage wear on the grass from customers queuing, the vans will be rotated, irrigation will be installed at a cost of $10,000 to $20,000 on the eastern side of St Georges Square and it is further recommended that trade not be permitted on a Monday and Tuesday evening.

Advice from the Planning Department indicates that a Development Application will be required for this site.

Other locations

The adoption of criteria will allow the consideration of alternative locations as they are presented by applicants to trade.

Applications to trade at other locations will be assessed against the following criteria:
- Pedestrian separation from moving traffic
- Hard stand for vans to park on when frequent attendance
- Sufficient parking, relative to numbers of vans
- Congregating space for customers
- Separation from residential areas - 100m
- Waste management capacity
- Food businesses within 200m must consent
- Level site
- CBD Exclusion Zone
4.2 Mobile Food Vendors - Interim Policy Framework …(Cont’d)

**Governance**

In order to manage equitable access to the site and provide opportunity for additional vendors the following governance structure is proposed:
- 12 month licence period
- Licences are transferable
- The Council calls for expressions of interest from mobile food van traders and requires that they identify from which location they wish to trade
- A rotational ballot system to allocate trading at St Georges Square is recommended, each vendor having a trading period of one-month on rotation
- Depending on the number of expressions of interest it may be that no rotation is required
- The City of Launceston policy to be updated to reflect changes in approach

**Costs**

Additional waste management services have been arranged to occur at St Georges Square by City of Launceston. The annualised waste costs are approximately $2,760pa.

The cost of providing irrigation at St Georges Square on the eastern side is $15,000 or an annualised cost of $1,500 if depreciated over 10 years.

In summary, the additional annual cost to the Council of operating food vans from St Georges Square is $4,260.

**Fee Model**

The 2017/2018 adopted fee structure for food vendors (Mobile Vans) is the District Centre Outdoor Dining charge for a nominal area of 24 square metres - this equates to $1004 GST inclusive. The current interim arrangements at St Georges Square had a different charging structure - operators were charged $992.20 (GST inclusive) for a licence which runs from 28 March 2017 until 30 September 2017.

Melbourne City Council permit fees vary from $200 to $1700 per month depending on the location of the site. The fee is linked to pedestrian numbers at the site and the commercial rental costs of trading areas adjacent to the proposed food truck locations. Hobart City Council has an annual permit fee of $2,500 and a three-month permit is $750.

An annual fee of $2,000 excluding GST is recommended.

**ECONOMIC IMPACT:**

The increase in mobile food vendors increases the businesses and employment opportunities within the City of Launceston.
ENVIRONMENTAL IMPACT:

Not considered relevant to this report.

SOCIAL IMPACT:

Casual dining at St Georges Square has been a success and an alternative experience to improve the liveability of Launceston residents.

STRATEGIC DOCUMENT REFERENCE:

City of Launceston Strategic Plan 2014-2024
Priority Area 2 - A city where people choose to live
Ten-year goal - To promote Launceston as a unique place to live, work, study and play
Key Directions -
1. To continue to offer and attractive network of parks, open spaces and facilities throughout Launceston
2. To support the CBD and commercial areas as activity places during day and night
3. To contribute to enhanced public health and amenity to promote a safe and secure environment

BUDGET & FINANCIAL ASPECTS:

Costs and proposed fees are set out in the report. Additional costs not considered are administration and submission of Development Applications.

Irrigation of St Georges Square is included in the 2017/2018 budget - Operational expenditure of approximately $15,000pa.

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.

Shane Eberhardt: Director Infrastructure Services
4.3 Quarterly Progress Report - 2017-2018 Annual Corporate Plan Actions for period ending 30 September 2017

FILE NO: SF6323

AUTHOR: Leisa Hilkmann (Corporate Planning Administration Officer)

DIRECTOR: Paul Gimpl (Acting Director Corporate Services)

DECISION STATEMENT:

To consider the report on progress against Council's 2017-2018 Annual Corporate Plan Actions for the period ending 30 September 2017.

RECOMMENDATION:

That the Strategic Planning and Policy Committee notes progress against 2017-2018 Annual Corporate Plan Actions for the period ending 30 September 2017.

REPORT:

This report provides a quarterly update on the progress of Actions from Council's 2017-2018 Annual Plan for the period ending 30 September 2017.

Progress is summarised in the following table:

<table>
<thead>
<tr>
<th>Action Status</th>
<th>No. of Actions</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Completed</td>
<td>1</td>
<td>4</td>
</tr>
<tr>
<td>On target (on track) - at least 80% of target achieved (green)</td>
<td>19</td>
<td>73</td>
</tr>
<tr>
<td>In progress - 60% and 79% of target achieved (amber)</td>
<td>4</td>
<td>15</td>
</tr>
<tr>
<td>* Off target (off track) - less than 60% of target achieved (red)</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>* Not yet commenced - (no colour)</td>
<td>2</td>
<td>8</td>
</tr>
<tr>
<td><strong>Total number of Actions</strong></td>
<td>26</td>
<td>100</td>
</tr>
</tbody>
</table>

* see information contained within report and Attachment 1.
4.3 Quarterly Progress Report - 2017-2018 Annual Corporate Plan Actions for Period Ending 30 September 2017 ...(Cont’d)

Progress against targets set for each Action is indicated with one of the following icons:

- At least 80% of action target achieved
- Between 60% and 75% of action target achieved
- Less than 50% of action target achieved
- Action not due to start this month

As of 30 September 2017 the following Annual Plan Actions are yet to commence in Interplan:

**Action:** Municipal Emergency Management Plan  
**Responsible Director:** Matthew Skirving, Acting Director Facilities Management  
**Due to commence:** 1 October 2017

**Action:** Waste Strategy Review  
**Responsible Director:** Shane Eberhardt, Director Infrastructure Services  
**Due to commence:** 1 March 2018

**ECONOMIC IMPACT:**  
Not considered relevant to this report.

**ENVIRONMENTAL IMPACT:**  
Not considered relevant to this report.

**SOCIAL IMPACT:**  
Not considered relevant to this report.
4.3 Quarterly Progress Report - 2017-2018 Annual Corporate Plan Actions for Period Ending 30 September 2017 ...(Cont’d)

STRATEGIC DOCUMENT REFERENCE:
City of Launceston Strategic Plan 2014-2024

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

Paul Gimpl: Acting Director Corporate Services

ATTACHMENTS:
For period ending 30 September 2017
Quarterly Progress Report
2017-2018 Annual Corporate Plan Actions
### City of Launceston

**STRATEGIC PLANNING & POLICY COMMITTEE AGENDA**

**Monday 23 October 2017**

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**AGENDA ITEM 10**

**Priority Area 1 - A Creative and Innovative City**

To foster creative and innovative people and industries

**Objectives**

- Less than 5% of target achieved
- Between 66% and 75% of target achieved
- At least 85% of target achieved

**Key Directions**

To support and promote alternative uses of underutilised buildings

<table>
<thead>
<tr>
<th>Progress to 30 September 2017</th>
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</thead>
<tbody>
<tr>
<td>City of Launceston</td>
</tr>
</tbody>
</table>

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**TABLE: Strategic Innovation Hub**

<table>
<thead>
<tr>
<th>Percentage Complete</th>
<th>Directorate Status</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>10%</td>
<td>In Progress</td>
<td></td>
</tr>
</tbody>
</table>

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**PROGRESS COMMENTS**

- Establish consultation with relevant stakeholders
- Establish consultation of the construction phase of the project
- Measures of success

To complete the construction of the Innovation House to facilitate the Innovation House Innovation Hub

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**City of Launceston**
### Key Action Outcomes

**Key Direction to continue towards articulating cultural and heritage outcomes**

Progress to 30 September 2017

<table>
<thead>
<tr>
<th>Rationale</th>
<th>Objective</th>
<th>Measure of Success</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase in economic outcomes including tourism sector</td>
<td>NEWSOF: 5%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Develop an end cultural organisation</td>
<td>NEWSOF: 5%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Education and training cultural organisations</td>
<td>NEWSOF: 5%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Significant and integrated cultural programs</td>
<td>NEWSOF: 5%</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Key Direction to continue towards articulating cultural and heritage outcomes**

Progress to 30 September 2017

<table>
<thead>
<tr>
<th>Rationale</th>
<th>Objective</th>
<th>Measure of Success</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Develop an end cultural organisation</td>
<td>NEWSOF: 5%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Education and training cultural organisations</td>
<td>NEWSOF: 5%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Significant and integrated cultural programs</td>
<td>NEWSOF: 5%</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

City of Launceston
Priority Area 2 - A city where people choose to live

10-Year Goal: To promote Launceston as a unique place to live, work, study and play

Key Direction: To continue to offer an attractive network of parks, open spaces and facilities throughout Launceston

<table>
<thead>
<tr>
<th>ACTION</th>
<th>STATUS</th>
<th>DIRECTORATE</th>
<th>% COMPLETE</th>
<th>PROGRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gorge Reimagining - Implement action plan to support the preferred future for the Cataract Gorge Reserve and Trevallyn Nature Recreation Area.</td>
<td>In Progress</td>
<td>Infrastructure Services</td>
<td>25%</td>
<td></td>
</tr>
<tr>
<td><strong>MEASURES OF SUCCESS</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Path resurfacing &amp; accessibility along the loop track</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>- Stone edging &amp; safety fencing along tracks</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>- Weed control</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>- Lighting along the Suspension Bridge and Gorge Restaurant entrances</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>- Playground redevelopment to reduce flood impact</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Access and information at Kings Bridge and First Basin entrances</td>
<td></td>
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</tbody>
</table>

**PROGRESS COMMENTS**
The planning has commenced to identify project timelines and responsibilities. Playspace concept design completed and detailed design underway. Aboriginal Interpretation project commenced. Path work commenced to increase accessibility.

<table>
<thead>
<tr>
<th>ACTION</th>
<th>STATUS</th>
<th>DIRECTORATE</th>
<th>% COMPLETE</th>
<th>PROGRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regional Recreation Strategy - Develop a framework for delivery of a Regional Recreation Strategy in conjunction with sporting clubs, State Government and neighbouring Councils. The strategy development needs to be co-sponsored by the Launceston Regional Council.</td>
<td>In Progress</td>
<td>Infrastructure Services</td>
<td>25%</td>
<td></td>
</tr>
<tr>
<td><strong>MEASURES OF SUCCESS</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Framework adopted by Council</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Development of strategy commences in consultation with neighbouring Councils.</td>
<td></td>
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</tr>
</tbody>
</table>

**PROGRESS COMMENTS**
Identification and mapping of recreational opportunities within the region has commenced. Stakeholder feedback has been gathered via survey. Project on track.
**City of Launceston**

**STRATEGIC PLANNING & POLICY COMMITTEE AGENDA**

**Monday 23 October 2017**

### PROGRESS COMPARISON

<table>
<thead>
<tr>
<th>Programmes</th>
<th>% Complete</th>
<th>Major Projects</th>
<th>In Progress</th>
<th>Status</th>
<th>Action</th>
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</thead>
<tbody>
<tr>
<td>-</td>
<td>30%</td>
<td></td>
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</tbody>
</table>

**IMPACT SUMMARY**

- Improved the project plan.
- North Bank Bridge.
- Implementation of the project plan.
- North Bank Bridge.

**MEASURES OF SUCCESS**

- Completion of the project plan.
- North Bank Bridge.

**PROJECT STATUS**

- Programmes.

**PROGRESS REPORT**

- Submitted by 4th December.
- Approved and shared with the Department of Infrastructure and Regional Development (DIRD).

**NEXT STEPS**

- North Bank Bridge.
- Implementation of the project plan.

**FURTHER INFORMATION**

- Additional information provided to support the presentation.
City of Launceston

Strategic Planning & Policy Committee Agenda
Monday 23 October 2017

Key Points:
- Support CBD and commercial activity areas.
- Day and night activities.

PROGRESS

- September 2017: Preliminary works and site preparation complete.
- Preliminary works to commence on Monday, 10 July 2017.
- Project overview to be prepared.
- Key Director: To support CBD and commercial area activity during day and night.

Measures of success:
- Completion of the development of the Queen Square Precinct.
- Increased activity in the Queen Square Precinct.

City of Launceston
<table>
<thead>
<tr>
<th>Measure of Success</th>
<th>% Complete</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Integration of Health and Community Information</td>
<td>40%</td>
<td>In Progress</td>
</tr>
<tr>
<td>City of Launceston - Brisbane Street Mall Re-opening</td>
<td>20%</td>
<td>In Progress</td>
</tr>
</tbody>
</table>

**Progress**

Progress to 30 September 2017.
### Key Decisions

<table>
<thead>
<tr>
<th>Decision</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. <strong>Enhance public health and safety to promote a safe and secure environment</strong></td>
<td></td>
</tr>
</tbody>
</table>

**Context:** Reassessing the social issues associated with the current and any future bus locations. A draft report is due in October 2017.

**Progress:** A review of the draft report is to be completed and presented. The bus stop project for the bus route from Central North and South will be recommenced in 2017. A review of the current bus stop locations is to be undertaken by the end of 2017.

**Key Actions:**
- Enhance public health and safety
- Bus stop project from Central North and South

<table>
<thead>
<tr>
<th>Progress</th>
<th>% Complete</th>
<th>Status</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>In progress</td>
<td>32%</td>
<td>N/A</td>
<td>Complete</td>
</tr>
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</table>

**Progress to 30 September 2017:**

- Enhance public health and safety
- Bus stop project from Central North and South
- Review of the draft report

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**City of Launceston**

**Strategic Planning & Policy Committee Agenda**

Monday 23 October 2017
<table>
<thead>
<tr>
<th>PROGRESS</th>
<th>% COMPLETE</th>
<th>STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>In Progress</td>
<td>20%</td>
<td>In Progress with attached 15 infrastructure service and strategic asset management.</td>
</tr>
</tbody>
</table>

**Key Direction:** To improve and maintain accessibility within the City of Launceston, including the CBD areas.

**To-year Goal:** To enhance the city's accessibility through efficient transport and digital networks.

**Priority Area 3:** A city in touch with its region.

*Progress to 30 September 2017*
City of Launceston

STRATEGIC PLANNING & POLICY COMMITTEE AGENDA

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To undergo the placement of the hospital in our community. Council reserves rights to provide statements that best describes what the hospital means to them. Their families, or the community as a whole. It could be the birth of a baby, the care of a loved one, the compression of the heart, the difference the hospital has made to the community. What are the emotional issues that people have under these placements. The hospital is the community is the process of shrinkage in the area of Charles Street Hospital Zone. Upgrade.

UPCOMING SURVEY
City of Launceston

STRATEGIC PLANNING & POLICY COMMITTEE AGENDA

Monday 23 October 2017

<table>
<thead>
<tr>
<th>PROGRESS</th>
<th>STATUS</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>% COMPLETE</td>
<td>77%</td>
<td></td>
</tr>
<tr>
<td>Development of a diverse calendar of events to cater for a range of activities within the City of Launceston</td>
<td>In Progress</td>
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</tbody>
</table>

Key Direction:
1. Support the delivery of programs and events for people to connect with each other through participation in community activities and events.
2. Offer access to services and spaces for all community members and to work in partnership with others to address the needs of vulnerable communities.

Priority Area 4 - A diverse and welcoming city

Progress to 30 September 2017
### City of Launceston
#### STRATEGIC PLANNING & POLICY COMMITTEE AGENDA

**Monday 23 October 2017**

#### Key Direction: To manage the risks of climate-change events, particularly in the area of stormwater management

<table>
<thead>
<tr>
<th>PKGs</th>
<th>% Complete</th>
<th>Directorate Status</th>
<th>Action</th>
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<tbody>
<tr>
<td>1</td>
<td>25%</td>
<td>In Progress</td>
<td></td>
</tr>
</tbody>
</table>

**Process Comments**
- Stormwater/Smartwater management Plan
- Completion of hydraulic modelling for all catchments
- Measures of success: Percent/Key performance indicators
- Review of hydraulic modelling developed over the past 3 years to prepare stormwater management
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- Review of hydraulic modelling developed over the past 3 years to prepare stormwater management

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**Key Direction: To contribute to the development of a low carbon Launceston by engaging with the community, business and other stakeholders**

**Priority Area 5 - A City that Values Its Environment**

Progress to 30 September 2017

<table>
<thead>
<tr>
<th>PKGs</th>
<th>% Complete</th>
<th>Directorate Status</th>
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<tr>
<td>1</td>
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</tbody>
</table>

**Process Comments**
- Road to net zero carbon
- Healthy and active community
- Reduce our carbon footprint
- Road to net zero carbon
- Healthy and active community
- Reduce our carbon footprint
- Road to net zero carbon
- Healthy and active community
- Reduce our carbon footprint
## Progress Comments

<table>
<thead>
<tr>
<th>Infrastructure Services</th>
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<th>Status</th>
<th>Action</th>
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**Key Directions to reduce our and the community's impact on the natural environment**

Progress to 30 September 2017
City of Launceston

STRATEGIC PLANNING & POLICY COMMITTEE AGENDA

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City of Launceston

STRATEGIC PLANNING & POLICY COMMITTEE AGENDA

Monday 23 October 2017

Progress to 30 September 2017

<table>
<thead>
<tr>
<th>% COMPLETE</th>
<th>PROGRESS</th>
<th>PROGRESS REPORT</th>
<th>MEASURES OF SUCCESS</th>
</tr>
</thead>
</table>
| 33%        | Progress communicated to the Tasmanian Planning Commission through the local council's strategic planning document and continue to update the community by mid-2018. Submission to Tasmanian Planning Commission.

The objectives are underway.

- Review of current local planning policy
- Identify future policy

- Preparation of Council for submission to the Tasmanian Planning Commission
- Local Council Strategic Statement
- Local Council Indicators
- Community Consultation Engagement

- Communication:
- Community Consultation Engagement

- Local Council Strategic Statement
- Local Council Indicators
- Community Consultation Engagement

- Preparation of Council for submission to the Tasmanian Planning Commission
- Local Council Strategic Statement
- Local Council Indicators
- Community Consultation Engagement
### City of Launceston

**STRATEGIC PLANNING & POLICY COMMITTEE AGENDA**

**Monday 23 October 2017**

<table>
<thead>
<tr>
<th>PROGRESS COMMENTS</th>
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</thead>
<tbody>
<tr>
<td>Goals for the year between the Council and the CEO</td>
</tr>
<tr>
<td>opl level of urban planning to ensure an effective and well-designed interface with the CBD</td>
</tr>
<tr>
<td>Approach in consultation with business and community stakeholders</td>
</tr>
<tr>
<td>EMSU/MSO of success</td>
</tr>
<tr>
<td>in planning frameworks</td>
</tr>
<tr>
<td>In progress and due to be finalised in December to ensure it integrates with the precinct and city</td>
</tr>
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<table>
<thead>
<tr>
<th>% COMPLETE</th>
<th>DIRECTORATE</th>
<th>STATUS</th>
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<tr>
<td>15%</td>
<td>28</td>
<td>28</td>
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#### Priority Area 7 - A City that stimulates economic activity and viability

Process by City of Launceston, Department of Revenue, and Growth. The process to undertake the task has been developed, realigned, and has been implemented. A review of other processes supported by regional economic development projects and/or development of a City of Launceston Investment Framework.

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<th>% COMPLETE</th>
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<tr>
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<td>33</td>
<td>33</td>
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<tr>
<td>PROGRESS</td>
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<td>% COMPLETE</td>
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<tr>
<td>Project 1</td>
<td>75%</td>
<td>Complete</td>
</tr>
<tr>
<td>Project 2</td>
<td>50%</td>
<td>Partially Complete</td>
</tr>
<tr>
<td>Project 3</td>
<td>25%</td>
<td>Not Started</td>
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Key Directions: To facilitate direct investment in the local economy to support its growth.
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<td>80%</td>
<td>In Progress</td>
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<tr>
<td>50%</td>
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**Priority Area 6 - A secure, accountable and responsive organisation**

Priority Area 6 - A secure, accountable and responsive organisation

**Key Direction: To continually improve our service delivery and supporting processes**

**10-Year Goal: To strategically manage our assets, facilities and services**

**Key Direction: To continually improve our service delivery and supporting processes**

- [ ] Full Farm Consideration commenced.
- [ ] Arrangements in place for the removal of the surface.
- [ ] Measure of success.

**Priority Area 7 - A liveable, connected and shared place**

**Key Direction: To continually improve our service delivery and supporting processes**

Priority Area 7 - A liveable, connected and shared place

**Key Direction: To continually improve our service delivery and supporting processes**

- [ ] Full Farm Consideration commenced.
- [ ] Arrangements in place for the removal of the surface.
- [ ] Measure of success.

**Priority Area 8 - A secure, accountable and responsive organisation**

Priority Area 8 - A secure, accountable and responsive organisation

**Key Direction: To continually improve our service delivery and supporting processes**

**10-Year Goal: To strategically manage our assets, facilities and services**

**Key Direction: To continually improve our service delivery and supporting processes**

- [ ] Full Farm Consideration commenced.
- [ ] Arrangements in place for the removal of the surface.
- [ ] Measure of success.
GENERAL BUSINESS

CLOSED ITEMS

6.1 Confirmation of the Minutes

6.2 QVMAG Museum Governance Advisory Board Members

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 QVMAG Museum Governance Advisory Board Members
Regulation 15(2)(g)
Information of a personal and confidential nature or information provided to the council on the condition it is kept confidential.

CLOSE OF MEETING