



City of
LAUNCESTON

STRATEGIC PLANNING & POLICY COMMITTEE MINUTES

**COMMITTEE MEETING
MONDAY 25 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 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 L McKendrick
R J Sands (arrived at 10.01am)
D H McKenzie
J G Cox
D C Gibson
J Finlay
S R F Wood
E K Williams
K P Stojansek (arrived at 10.01am)

Apologies: Alderman R I Soward (Deputy Mayor)
D W Alexander

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
5	GENERAL BUSINESS	2
6	CLOSED ITEMS	2
6.1	Confirmation of the Minutes	2
6.2	Encroachment on a public walkway	2
7	CLOSE OF MEETING	2

1 OPENING OF MEETING - ATTENDANCE AND APOLOGIES

The Mayor, Alderman A M van Zetten, opened the Meeting at 10.00am.

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 11 September 2017 be accepted as a true and correct record.

DECISION: 25 September 2017

MOTION

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

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

CARRIED 8:0

FOR VOTE: Mayor Alderman A M van Zetten, Alderman R L McKendrick, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman S R F Wood and Alderman E K Williams

ABSENT FOR VOTE: Alderman R J Sands and Alderman K P Stojansek

4 MINUTES ITEMS

No items have been identified as part of these Minutes

5 GENERAL BUSINESS

6 CLOSED ITEMS

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

6.1 Confirmation of the Minutes

6.2 Encroachment on a public walkway

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 Encroachment on a public walkway

Regulation 15(2)(i)

matters relating to actual or possible litigation taken, or to be taken, by or involving the council or an employee of the council.

The Strategic Planning and Policy Committee moved to Closed Session at 10.04am

The Strategic Planning and Policy Committee returned to Open Session at 10.05am.

7 CLOSE OF MEETING

The Mayor, Alderman A M van Zetten, closed the Meeting at 10.05am.
