



City of
LAUNCESTON

STRATEGIC PLANNING & POLICY COMMITTEE AGENDA

**COMMITTEE MEETING
MONDAY 28 AUGUST 2017**

10.00am

COMMITTEE ROOM, TOWN HALL, ST JOHN STREET, LAUNCESTON

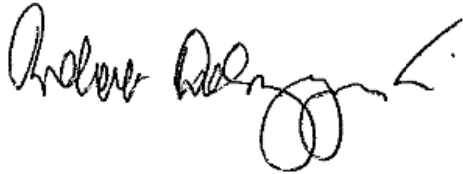
Section 65 Certificate of Qualified Advice

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 Agenda Items for this Meeting.



Robert Dobrzynski
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 14 August 2017 be accepted as a true and correct record.

4 AGENDA ITEMS

4.1 Deputation - Launceston to Scottsdale Railway Line

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 David Hamilton, Mrs Catherine Hamilton and Mr Nick Cummings (Ratepayers).

RECOMMENDATION:

That the Strategic Planning and Policy Committee receives a deputation from Mr David Hamilton, Mrs Catherine Hamilton and Mr Nick Cummings (Ratepayers) regarding the Launceston to Scottsdale Railway Line.

REPORT:

Mr David Hamilton, Mrs Catherine Hamilton and Mr Nick Cummings (Ratepayers) will present their deputation at 10.00am. The presentation to the Committee will discuss issues regarding the Launceston to Scottsdale Railway Line.

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 - Launceston to Scottsdale Railway Line ...(Cont'd)

STRATEGIC DOCUMENT REFERENCE:

City of Launceston Strategic Plan 2014-2024

Priority Area 8 - A secure, accountable and responsive Organisation

Key Directions -

3. To ensure decisions are made on the basis of accurate and relevant information

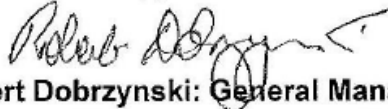
BUDGET & FINANCIAL ASPECTS:

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.



Robert Dobrzynski: General Manager

4.2 Deputation - Radar Program

FILE NO: SF0097

AUTHOR: Tegan Murray (Committee Clerk)

GENERAL MANAGER: Robert Dobrzynski (General Manager)

DECISION STATEMENT:

To receive a deputation at 10.30am from Mr Jason Gunn (Program Manager, Radar School).

RECOMMENDATION:

That the Strategic Planning and Policy Committee receives a deputation from Mr Jason Gunn (Program Manager, Radar School) regarding the Radar Program/School.

REPORT:

Mr Gunn (Program Manager, Radar School) will present the deputation at 10.30am. The presentation to the Committee will discuss the re-engagement program run by the Radar School that works with disengaged youth.

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 8 - A secure, accountable and responsive Organisation

Key Directions -

3. To ensure decisions are made on the basis of accurate and relevant information

4.2 Deputation - Radar Program ...(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.



Robert Dobzynski: 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:
