



City of  
**LAUNCESTON**

# **STRATEGIC PLANNING & POLICY COMMITTEE MINUTES**

**COMMITTEE MEETING  
MONDAY 28 AUGUST 2017**

**10.00am**

**COMMITTEE ROOM, TOWN HALL, ST JOHN STREET, LAUNCESTON**

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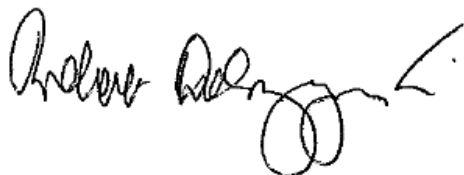
## Section 65 Certificate of Qualified Advice

### 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.

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**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 J Sands  
D H McKenzie  
D C Gibson (arrived at 10.50am)  
J Finlay  
D W Alexander  
S R F Wood  
E K Williams

**Apologies:** Alderman R L McKendrick  
J G Cox  
K P Stojansek

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## 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 apologies from Alderman R L McKendrick, Alderman J G Cox and Alderman K P Stojansek.

## 2 DECLARATION OF INTERESTS

No declarations of interest were identified as part of these Minutes.

## 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.

**DECISION: 28 August 2017**

### MOTION

Moved Alderman D W Alexander, seconded Alderman R I Soward.

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

**CARRIED**

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## 4 MINUTES ITEMS

### 4.1 Deputation - Launceston to Scottsdale Railway Line

**FILE NO:** SF0097

**AUTHOR:** Tegan Murray (Committee Clerk)

**GENERAL MANAGER:** Robert Dobrzynski (General Manager)

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#### **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.

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**Mr David Hamilton, Mrs Catherine Hamilton and Mr Nick Cummings presented their deputation to the Strategic Planning and Policy Committee. Mr Hamilton spoke in support of the rail trail but against removing the tracks and provided aldermen with background information that supports the preservation of the current railway.**

**In summary, Mr Hamilton stated that the North East rail line is valuable infrastructure which improves the resilience of a community facing uncertain times and the urgent need to phase out fossil fuels. Mr Hamilton urged the City of Launceston to resist all attempts to pull up the tracks.**

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## 4.2 Deputation - Radar Program

**FILE NO:** SF0097

**AUTHOR:** Tegan Murray (Committee Clerk)

**GENERAL MANAGER:** Robert Dobrzynski (General Manager)

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### **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.

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**Mr Jason Gunn (Program Manager, Radar School) presented his deputation to the Strategic Planning and Policy Committee regarding the Radar Program/School. Mr Gunn advised that the Radar School is a program that works with disengaged youth between the ages of 14 and 17 that offers education to those that are unable to continue their education in mainstream schools.**

**Mr Gunn advised that the Radar School wants these students to be actively engaged in our community and asked if there were any opportunities for the Council to assist with this transition.**

**Mr Robert Dobrzynski (General Manager) advised that there may be some opportunities in the near future and to keep in contact with the Youth Development Officer for further updates.**

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## 5 GENERAL BUSINESS

The Strategic Planning and Policy Committee adjourned to discuss workshop items at 11.00am.

The Strategic Planning and Policy Committee returned to General Business at 2.30pm.

## 6 CLOSED ITEMS

No Closed Items were identified as part of these Minutes.

## 7 CLOSE OF MEETING

The Mayor, Alderman A M van Zetten, closed the Meeting at 2.45pm.

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