



City of
LAUNCESTON

STRATEGIC PLANNING & POLICY COMMITTEE MINUTES

**COMMITTEE MEETING
MONDAY 31 JULY 2017**

10.00am

COMMITTEE ROOM, TOWN HALL, ST JOHN STREET, LAUNCESTON

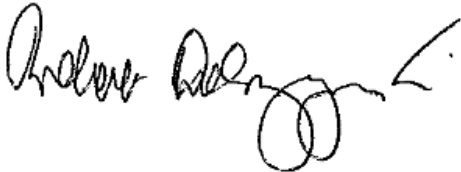
Section 65 Certificate of Qualified Advice

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 I Soward (Deputy Mayor)
R L McKendrick
R J Sands
D C Gibson
J Finlay
S R F Wood
E K Williams

Apologies: Alderman D H McKenzie
J G Cox
D W Alexander
K P Stojansek

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 D H McKenzie, Alderman J G Cox, Alderman D W Alexander and Alderman K P Stojansek.

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

DECISION: 31 July 2017

MOTION

Moved Alderman S R F Wood, seconded Alderman R L McKendrick.

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

CARRIED

4 MINUTES ITEMS

4.1 Deputation - CatholicCare Tasmania

FILE NO: SF0097

AUTHOR: Anthea Rooney (Committee Clerk)

GENERAL MANAGER: Robert Dobrzynski (General Manager)

DECISION STATEMENT:

To receive a deputation at 10.00am from Mrs Rhonda McCoy (Employment and Training Coordinator North) and Ms Fiona Whittle (Team Leader) (CatholicCare Tasmania, Safe Haven Hub) initiated by Mayor Alderman A M van Zetten.

RECOMMENDATION:

That the Strategic Planning and Policy Committee receives a deputation from CatholicCare Tasmania regarding the Safe Haven Hub initiative.

Mrs Rhonda McCoy and Ms Fiona Whittle (CatholicCare Tasmania - Safe Haven Hub) presented to the Committee on the Safe Haven Hub initiative (SHH). The SHH is funded by the State Government and work in conjunction with other services to develop and support pathways to education and employment to former refugees and asylum seekers. Some of the services provided by the SHH include:

- **Employment pathways support**
- **Education and Training**
- **Resume building**
- **Job searching skills**
- **Interview skills**
- **Pre and post-employment support**

Mrs McCoy noted that there are currently 33 active clients in Northern Tasmania who are working with the SHH to develop their skills to find employment.

4.2 Cool Season Strategy Funding

FILE NO: SF1017/SF5798

AUTHOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To consider the allocation of funding towards the establishment of a Cool Season Strategy position.

PREVIOUS COUNCIL CONSIDERATION:

Workshop - 29 May 2017 - Business Case for Cool Season Strategic Partnership

RECOMMENDATION:

That Council agrees to:

1. Co-fund the establishment of a Cool Season Strategy position hosted by Tourism Northern Tasmania; and
 2. Contribute \$50,000 per year for the 2017/2018, 2018/2019 and 2019/2020 financial years; and
 3. That this funding contribution be subject to the establishment of a Memorandum of Understanding between the City of Launceston, Tourism Northern Tasmania and Business Events Tasmania to commit to:
 - a. Shared objectives;
 - b. Sharing information to avoid calendar clashes; and
 - c. Joint development of promotional assets.
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Ms Leanne Hurst (Director Development Services) was in attendance to answer questions in relation to this item.

Aldermen discussed the report and noted that it will be presented at a future Council meeting for decision.

5 GENERAL BUSINESS

6 CLOSED ITEMS

No Closed Items were identified for this Minutes

7 CLOSE OF MEETING

The Mayor, Alderman A M van Zetten, closed the Meeting at 10.53am.
