



City of
LAUNCESTON

COUNCIL MINUTES

**COUNCIL MEETING
MONDAY 18 JUNE 2018
1.00pm**

City of Launceston

COUNCIL MINUTES

Monday 18 June 2018

The Ordinary Meeting of the City of Launceston Council was held at the Council Chambers, Town Hall, St John Street, Launceston:

Date: 18 June 2018

Time: 1.00pm

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 given to Council in the Minutes Items for this Meeting.



Michael Stretton
General Manager

City of Launceston

COUNCIL MINUTES

Monday 18 June 2018

Present: **Alderman** **R I Soward (Deputy Mayor)**
R L McKendrick
R J Sands
D H McKenzie
J G Cox
D C Gibson
J Finlay
D W Alexander (retired at 1.52pm)
S R F Wood
E K Williams
K P Stojansek

In Attendance: **Mr M Stretton (General Manager)**
Mr S G Eberhardt (Director Infrastructure Services)
Mrs L M Hurst (Director Development Services)
Mr A McCarthy (Acting Director Facilities Management)
Mr R Mulvaney (Director Queen Victoria Museum and Art Gallery)
Ms L Foster (Director Corporate Services)
Mrs A Rooney (Committee Clerk)

Apologies: **Alderman** **A M van Zetten (Mayor)**

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1 OPENING OF MEETING - ATTENDANCE AND APOLOGIES

The Deputy Mayor, Alderman R I Soward, opened the Meeting at 1.00pm and noted an apology from the Mayor, Alderman A M van Zetten.

The Deputy Mayor presented a plaque to the City of Launceston from ANSNT Inc and BKAT Inc celebrating 10 years of successful Bhutanese settlement in Australia which recognised the City's ongoing support and contribution.

2 DECLARATIONS OF INTEREST

Local Government Act 1993 - section 48

(A councillor must declare any interest that the councillor has in a matter before any discussion on that matter commences.)

No Declarations of Interest were identified as part of these Minutes

3 CONFIRMATION OF MINUTES

Local Government (Meeting Procedures) Regulations 2015 - Regulation 35(1)(b)

RECOMMENDATION:

That the Minutes of the Ordinary Meeting of the City of Launceston Council held on 4 June 2018 be confirmed as a true and correct record.

DECISION: 18 June 2018**MOTION**

Moved Alderman J G Cox, seconded Alderman S R F Wood.

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

CARRIED 11:0

FOR VOTE: Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

4 DEPUTATIONS

No Deputations were identified as part of these Minutes

5 PETITIONS

Local Government Act 1993 - sections 57 and 58

No Petitions were identified as part of these Minutes

6 COMMUNITY REPORTS

(Community Reports allow an opportunity for Community Groups to provide Council with a three minute verbal presentation detailing activities of the group. This report is not intended to be used as the time to speak on Minutes Items; that opportunity exists when that Minutes Item is about to be considered. Speakers are not to request funding or ask questions of Council. Printed documentation may be left for Aldermen.)

No Community Reports were registered with Council as part of these Minutes

7 PUBLIC QUESTION TIME

Local Government (Meeting Procedures) Regulations 2015 - Regulation 31

7.1 Public Questions on Notice

Local Government (Meeting Procedures) Regulations 2015 - Regulation 31(1)

(Questions on Notice must be in writing and should be received by the General Manager at least seven days before the relevant Council Meeting. Questions on Notice will be researched by Council Officers and both the Question on Notice (as received) and the response will be provided at the Council Meeting and a reply in writing will also be provided.)

7.1.1 Public Question on Notice - Mr Andrew Bowen - Council Meeting - 4 June 2018**FILE NO:** SF6381**AUTHOR:** Anthea Rooney (Committee Clerk)**GENERAL MANAGER:** Michael Stretton (General Manager)

QUESTION and RESPONSE:

The following question was asked by Mr Andrew Bowen at the Council Meeting of 4 June 2018 and a response has been provided by Mr Dale Sinfield (Director Major Projects).

Question:

1. With reference to Agenda Item 7.1.4 - Public Question on Notice asked during the last Council Meeting, and the provided response, why would Council accept a 12 month warranty for the pavers, when a local contractor or supplier providing a 20-year serviceability warranty on the product is available?

Response:

The standard warranty on nearly all paving products available on the market is 12 months. The warranty that was offered by a local supplier is not relevant to this question as the local product was not proposed for use by the successful contractor. The product selected by the successful contractor was acceptable to Council.

7.1.2 Public Questions on Notice - Mr Paul Spencer - Council Meeting - 4 June 2018**FILE NO:** SF6381**AUTHOR:** Anthea Rooney (Committee Clerk)**GENERAL MANAGER:** Michael Stretton (General Manager)

QUESTION and RESPONSE:

The following question was asked by Mr Paul Spencer at the Council Meeting of 4 June 2018 and has been answered by Mr Dale Sinfield (Director Major Projects).

Question:

1. A concerned lady made contact concerning the sharp edges on the concrete surrounding the water feature that is located outside the library. Why are there sharp edges?

Response:

The design of the water feature was specifically designed with potential hazards in mind and in accordance with best practice. All practical steps were taken to design out safety concerns and hazards wherever possible. To this end, the design was independently audited and certified in accordance with the safety requirement clauses of AS4685 by a reputable playground auditor, Play DMC.

7.2 Public Questions without Notice

Local Government (Meeting Procedures) Regulations 2015 - Regulation 31(2)(b)

(Members of the public who ask Questions without Notice at a meeting will have both the question and any answer provided recorded in the Minutes. Council Officers will endeavour to answer the question asked at the meeting, however, that is not always possible and more research may be required. If an answer cannot be provided at the Meeting, the question will be treated as a Question on Notice. A response will be provided at the next Council Meeting.)

7.2.1 Mr Basil Fitch - 2018/2019 Budget

1. Do the figures reflected in budget papers as labour include all wages and associated costs, as wages are running at about 70% of rate revenue?

Mr Michael Stretton (General Manager) responded by saying that the wages component of the Council's operating costs are approximately 39%, which compare favourably with other Tasmanian Councils. Mr Stretton also noted that rate revenue is only one of many income streams available to Council.

7.2.2 Mr Basil Fitch - Fire Service Levy

1. Were retirement villages consulted prior to the application of the fire service levy to them for 2018/2019?

Mr Michael Stretton (General Manager) responded by saying that retirement villages were notified in writing and no submissions were received in response.

2. Why do some retirement villages get a remission and some do not?

Mr Michael Stretton (General Manager) responded by saying this question would be Taken on Notice and a response provided in the Council Agenda of 2 July 2018.

7.2.3 Mr Basil Fitch - Council Facility Running Costs and Losses

- 1. What can be done regarding Council facilities running at a loss, for example Launceston Leisure and Aquatic Centre, has a \$10m deficit mostly because of labour costs? Could Council consider selling properties?**

Mr Michael Stretton (General Manager) responded by indicating that the City of Launceston is responsible for a number of regional assets, costs of which are borne by the City of Launceston. The Council has made a submission to the Tasmanian Grants Commission providing information on the facilities and the costs associated with providing those regional assets. Council is currently awaiting a response regarding consideration of these matters by the Commission. Mr Stretton also pointed out that the Launceston and Aquatic Centre deficit is reducing and significant work is undertaken in this area with costs reviewed on a yearly basis to provide the best outcome.

7.2.4 Mr George Chandler - Council Assistance - Churches

- 1. What kinds of support can Council give active churches of heritage and tourism significance, such as St James, Franklin Village and St Matthias, Windermere?**

The Deputy Mayor, Alderman R I Soward, indicated that this question will be Taken on Notice and a response provided in the Council Agenda of 2 July 2018.

7.2.5 Dr Susan Paterson - Queen Victoria Museum and Art Gallery Recruiting

- 1. Why, as a Tasmanian woman highly qualified and experienced in creative arts, with ten more years to work, was I excluded from an interview for the position of Director of Creative Arts and Cultural Services?**

The Deputy Mayor, Alderman R I Soward, responded by saying that the recruiting process for this position is currently underway and it would be inappropriate to comment at this stage. Once the recruitment process is concluded appropriate feedback would be provided on an individual and confidential basis.

7.2.6 Ms Glenda King - Bennell Way Footpath

1. **What timeline does Council have in place for repairing and reinstating the Bennell Way footpath - is a timeline available?**

Mr Michael Stretton (General Manager) responded by saying this question would be Taken on Notice and a response provided in the Council Agenda of 2 July 2018.

2. **What plans do you have for remediation of the other footpath leading from lower Wellman Street as currently the path is in a state of disrepair and the lighting is poor which could lead to accidents?**

The Deputy Mayor, Alderman R I Soward, indicated that this question will be Taken on Notice and a response provided in the Council Agenda of 2 July 2018.

7.2.7 Mr Paul Spencer - Council Projects

1. With regard to additional projects undertaken by Council, for example flood works at Invermay and Elphin, why do the contracts go over budget?

Mr Michael Stretton (General Manager) responded by saying this question would be Taken on Notice and a response provided in the Council Agenda of 2 July 2018.

The Deputy Mayor, Alderman R I Soward, announced that under the provisions of the *Land Use Planning and Approvals Act 1993*, Council acts as a Planning Authority in regard to items included in Agenda Item 8 - Planning Authority.

8 PLANNING AUTHORITY

8.1 421 Wellington Street, South Launceston - Residential - Construction and Use of Four Dwellings and Install Two New Crossovers

FILE NO: DA0067/2018

AUTHOR: Ashley Brook (Consultant Planner)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To consider and determine a development application pursuant to the *Land Use Planning and Approvals Act 1993*.

RECOMMENDATION:

That in accordance with sections 51 and 57 of the *Land Use Planning and Approvals Act 1993* and the Launceston Interim Planning Scheme 2015, a permit be granted, for DA0067/2018 Residential - Construction and use of four dwellings and install two new crossovers at 421 Wellington Street, South Launceston subject to the following conditions:

1. ENDORSED PLANS & DOCUMENTS

The use and development must be carried out in accordance with the endorsed plans and documents to the satisfaction of the Council unless modified by a condition of the Permit:

- a. Cover Page, Prepared by Douglas Design & Drafting Pty Ltd, Drawing Number 180105, Layout No. A0.0, Revision A, Dated 5/03/2018
 - b. Location Plan, Prepared by Douglas Design & Drafting Pty Ltd, Drawing Number 180105, Layout No. A0.02, Revision A, Dated 5/03/2018
 - c. Site Plan, Prepared by Douglas Design & Drafting Pty Ltd, Drawing Number 180105, Layout No. A0.03, Revision C, Dated 11/04/2018, **Amended Plan Required**
 - d. Site Plan - Planning, Prepared by Douglas Design & Drafting Pty Ltd, Drawing Number 180105, Layout No. A0.04, Revision A, Dated 5/03/2018
 - e. Site Sections, Prepared by Douglas Design & Drafting Pty Ltd, Drawing Number 180105, Layout No. A0.05, Revision A, Dated 5/03/2018, **Amended Plan Required**
 - f. Plumbing – Site Plan, Prepared by Douglas Design & Drafting Pty Ltd, Drawing Number 180105, Layout No. A0.06, Revision B, Dated 14/03/2018
 - g. Plumbing – Section S01, Prepared by Douglas Design & Drafting Pty Ltd, Drawing Number 180105, Layout No. A0.07, Revision A, Dated 5/03/2018
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8.1 421 Wellington Street, South Launceston - Residential - Construction and Use of Four Dwellings and Install Two New Crossovers ...(Cont'd)

- h. Shadow Diagrams - General, Prepared by Douglas Design & Drafting Pty Ltd, Drawing Number 180105, Layout No. A0.08, Revision A, Dated 5/03/2018
 - i. Shadow Diagrams - Detailed, Prepared by Douglas Design & Drafting Pty Ltd, Drawing Number 180105, Layout No. A0.09, Revision A, Dated 5/03/2018
 - j. Shadow Diagrams - Detailed, Prepared by Douglas Design & Drafting Pty Ltd, Drawing Number 180105, Layout No. A0.10, Revision A, Dated 5/03/2018
 - k. Site Plan - Turning, Prepared by Douglas Design & Drafting Pty Ltd, Drawing Number 180105, Layout No. A0.11, Revision B, Dated 14/03/2018
 - l. Unit 1 Floor Plan - Lower, Prepared by Douglas Design & Drafting Pty Ltd, Drawing Number 180105, Layout No. A1.1, Revision A, Dated 5/03/2018
 - m. Unit 1 Floor Plan - Upper, Prepared by Douglas Design & Drafting Pty Ltd, Drawing Number 180105, Layout No. A1.2, Revision A, Dated 5/03/2018
 - n. Unit 1 Elevations, Prepared by Douglas Design & Drafting Pty Ltd, Drawing Number 180105, Layout No. A1.3, Revision A, Dated 5/03/2018
 - o. Unit 1 Elevations, Prepared by Douglas Design & Drafting Pty Ltd, Drawing Number 180105, Layout No. A1.4, Revision A, Dated 5/03/2018
 - p. Unit 2 Floor Plan - Lower, Prepared by Douglas Design & Drafting Pty Ltd, Drawing Number 180105, Layout No. A2.1, Revision A, Dated 5/03/2018
 - q. Unit 2 Floor Plan - Upper, Prepared by Douglas Design & Drafting Pty Ltd, Drawing Number 180105, Layout No. A2.2, Revision A, Dated 5/03/2018
 - r. Unit 2 Elevations, Prepared by Douglas Design & Drafting Pty Ltd, Drawing Number 180105, Layout No. A2.3, Revision A, Dated 5/03/2018
 - s. Unit 2 Elevations, Prepared by Douglas Design & Drafting Pty Ltd, Drawing Number 180105, Layout No. A2.4, Revision A, Dated 5/03/2018
 - t. Unit 3 Floor Plan - Lower, Prepared by Douglas Design & Drafting Pty Ltd, Drawing Number 180105, Layout No. A3.1, Revision A, Dated 5/03/2018
 - u. Unit 3 Floor Plan - Upper, Prepared by Douglas Design & Drafting Pty Ltd, Drawing Number 180105, Layout No. A3.2, Revision A, Dated 5/03/2018
 - v. Unit 3 Elevations, Prepared by Douglas Design & Drafting Pty Ltd, Drawing Number 180105, Layout No. A3.3, Revision A, Dated 5/03/2018
 - w. Unit 3 Elevations, Prepared by Douglas Design & Drafting Pty Ltd, Drawing Number 180105, Layout No. A3.4, Revision A, Dated 5/03/2018
 - x. Unit 4 Floor Plan - Lower, Prepared by Douglas Design & Drafting Pty Ltd, Drawing Number 180105, Layout No. A4.1, Revision A, Dated 5/03/2018.
 - y. Unit 4 Floor Plan - Upper, Prepared by Douglas Design & Drafting Pty Ltd, Drawing Number 180105, Layout No. A4.2, Revision A, Dated 5/03/2018
 - z. Unit 4 Elevations, Prepared by Douglas Design & Drafting Pty Ltd, Drawing Number 180105, Layout No. A4.3, Revision A, Dated 5/03/2018
 - aa. Unit 4 Elevations, Prepared by Douglas Design & Drafting Pty Ltd, Drawing Number 180105, Layout No. A4.4, Revision A, Dated 5/03/2018
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8.1 421 Wellington Street, South Launceston - Residential - Construction and Use of Four Dwellings and Install Two New Crossovers ...(Cont'd)

2. AMENDED PLANS REQUIRED

Prior to the commencement of any works, amended plans must be submitted to show:

- a. Adjacent driveways associated with the proposed use and development are each required to have a separate driveway apron to delineate the relevant access. The kerb layback across each pair of adjacent driveways is required to be continuous because there is insufficient space to enable the installation of transition wings.

Once approved by the Manager City Development, these amended plans will be endorsed and will then form part of the Permit and shall supersede the relevant original endorsed plans.

3. TASWATER

The development must be undertaken in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA No. 2018/00240-LCC) (attached).

3. LEGAL TITLE

The approved use and development must be confined to the legal title of the site except the construction of infrastructure connections, road access and associated works.

4. FENCING

Prior to the commencement of the use, the site must be provided with fencing in accordance with the following requirements:

- a. The side boundaries of the site must be provide with a solid (i.e. no gaps) fence to provide privacy between each dwelling and adjacent properties and to a maximum height of:
 - i. 1.8m to 2.1m when measured from the highest finished level on either side of the common boundaries;
 - ii. 1.2m within 4.5m of the frontage, or 1.8m if that part of the fence within 4.5m of a frontage has openings above a height of 1.2m which provides a uniform transparency of not less than 30% (excluding any posts or uprights); and
- b. The road frontage boundaries and each dwelling must be provided with fencing in accordance with the details shown on the endorsed plans.

5. MULTIPLE DWELLINGS – SERVICE FACILITIES

Prior to the commencement of the use, the following site facilities must be installed:

- a. Waste storage for each dwelling in accordance with the details shown on the endorsed plans and appropriately numbered for each dwelling; and
 - b. Secure storage space for each dwelling comprising a minimum of 6 m³;
 - c. Mailboxes must be provided in accordance with the details shown on the endorsed plans and appropriately numbered for each dwelling.
-

8.1 421 Wellington Street, South Launceston - Residential - Construction and Use of Four Dwellings and Install Two New Crossovers ...(Cont'd)

6. PARKING AND DRIVEWAY CONSTRUCTION

Prior to the commencement of the use, the vehicular parking and driveway areas associated with the approved use and development must be:

- a. Constructed in accordance with the details shown on the endorsed plans;
- b. Surfaced with an impervious all weather seal; and
- c. Adequately drained to the stormwater system and to avoid discharging onto adjoining property.

7. ON-SITE STORMWATER DETENTION

On-site detention storage must be provided to limit the peak rate of piped stormwater discharge and overland flows, from the site to that generated by the site at 30% impervious for a 1 in 5 storm event of one hour duration. The volume of the detention structure must be the difference between the above discharge (pre-development) and the discharge from the site post development.

Prior to the commencement of works, the plans and calculations produced by a suitably experienced person or engineering consultancy must be submitted to the Director Infrastructure Services for approval. On completion, an "as constructed" plan complete with levels, must be submitted, complete with a certification that the storage and adjacent floor levels have been constructed in accordance with the approved design.

8. DAMAGE TO COUNCIL INFRASTRUCTURE

The developer is liable for all costs associated with damage to Council infrastructure resulting from non-compliance with the conditions of the Permit and any bylaw or legislation relevant to the development activity on the site. The developer will also be liable for all reasonable costs associated with the enforcement of compliance with the conditions, bylaws and legislation relevant to the development activity on the site.

9. WORKS WITHIN/OCCUPATION OF THE ROAD RESERVE

All works in (or requiring the occupation of) the road reserve must be carried out in accordance with a detailed Traffic Management Plan prepared by a qualified person in accordance with the requirements of Australian Standard AS1742. A copy of such plan is to be maintained on site and available for inspection upon request by an Authorised Officer.

The explicit permission of Technical Services is required prior to undertaking works where the works:

- a. require a road or lane closure;
 - b. require occupation of the road reserve for more than one week at a particular location;
 - c. are in nominated high traffic locations; or
 - d. involve opening or breaking trafficable surfaces.
-

8.1 421 Wellington Street, South Launceston - Residential - Construction and Use of Four Dwellings and Install Two New Crossovers ...(Cont'd)

Where the work is associated with the installation, removal or modification of a driveway or a stormwater connection, the approval of a permit for such works shall form the explicit approval.

10. SINGLE STORMWATER CONNECTIONS

All proposed new pipelines must be connected to the existing internal drainage network for the property. It is not permitted to have multiple connections to Council's stormwater mains.

11. APPLICATION TO ALTER A STORMWATER SERVICE

To have an existing service connection physically removed/relocated/alterd, or to have a new connection installed, an application must be made using the Council's eServices web portal or on the approved form and accompanied by the prescribed fee. All work must be carried out by a suitably experienced contractor and in accordance with Council standards. All costs associated with these contractors are to be borne by the developer.

12. TRENCH REINSTATEMENT FOR NEW/ALTERED CONNECTIONS

Where a service connection to a public main or utility is to be relocated/upsized or removed then the trench within the road pavement is to be reinstated in accordance with LGAT-IPWEA Tasmanian Standard Drawing TSD-G01 Trench Reinstatement Flexible Pavements. The asphalt patch is to be placed to ensure a water tight seal against the existing asphalt surface. Any defect in the trench reinstatement that becomes apparent within 12 months of the works is to be repaired at the cost of the developer.

13. VEHICULAR CROSSINGS

No new vehicular crossing shall be installed, or any existing crossing removed or altered (including but not limited to the alteration of the kerb and channel or the placement of additional concrete segments against the existing apron) without the prior approval of Technical Services.

An application for such work must be lodged electronically via the Council eServices web portal or on the approved hard copy form.

All redundant crossovers and driveways must be removed prior to the occupation of the development.

All new works must be constructed to Council standards and include all necessary alterations to other services including lowering/raising pit levels, upgrading trenches non trafficable trenches to trafficable standard and/or relocation of services. Permission to alter such services must be obtained from the relevant authority (eg. TasWater, Telstra, TasNetworks, etc). The construction of the new crossover and driveway and removal of the unused crossover and driveway will be at the applicant's expense.

8.1 421 Wellington Street, South Launceston - Residential - Construction and Use of Four Dwellings and Install Two New Crossovers ...(Cont'd)

14. SOIL AND WATER MANAGEMENT PLAN

Prior to the commencement of the development works the applicant must install all necessary silt fences and cut-off drains to prevent the soil, gravel and other debris from escaping the site. Additional works may be required on complex sites. No material or debris is to be transported onto the road reserve (including the nature strip, footpath and road pavement). Any material that is deposited on the road reserve as a result of the development activity is to be removed by the applicant. The silt fencing, cut off drains and other works to minimise erosion are to be maintained on the site until such time as the site has revegetated sufficiently to mitigate erosion and sediment transport.

15. STRATA SCHEME ADDRESS

The name of the strata scheme is to be 2 Bailey Street (not 421 Wellington Street) to provide for the safe and convenient addressing of the development due to the location of the proposed access points and mailbox locations.

16. AMENITY

The construction of the development permitted by this permit must not adversely affect the amenity of the site and the locality by reason of the processes carried on; the transportation of materials, goods or commodities to or from the subject land; the appearance of any buildings, works or materials; the emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit or oil; the presence of vermin, or otherwise.

17. HOURS OF CONSTRUCTION

Construction works must only be carried out between the hours of:

Monday to Friday - 7.00am and 6.00pm

Saturday - 9.00am to 6.00pm

Sundays and Public Holidays - 10.00am to 6.00pm

18. NO BURNING OF WASTE

No burning of any waste materials generated by the construction process, to be undertaken on-site. Any such waste materials to be removed to a licensed refuse disposal facility (eg. Launceston Waste Centre).

Notes

A. All building and demolition work is to comply with the Building Act 2016 and the National Construction Code

Prior to acting on this permit, the risk category of any building or demolition work must be determined using the Building Control's Determination for Categories of Building and Demolition Work. It is recommended that a licensed building practitioner such as a building surveyor or a building designer or a registered architect be consulted to determine the requirements for any such work under the Building Act 2016.

8.1 421 Wellington Street, South Launceston - Residential - Construction and Use of Four Dwellings and Install Two New Crossovers ...(Cont'd)

B. Occupancy Permit Required

Prior to the occupation of the premises the applicant is required to attain an Occupancy Permit pursuant to the Building Act 2016. Section 225. A copy of this planning permit should be given to your Building Surveyor.

C. All plumbing work is to comply with the Building Act 2016 and the National Construction Code

Prior to acting on this permit, the risk category of any plumbing work must be determined using the Director of Building Control's Determination for Categories of Plumbing Work. It is recommended that a licensed building practitioner such as a plumbing surveyor or a plumber be consulted to determine the requirements for any such work under the Building Act 2016.

D. Strata Title Approval

The proposal may be Strata titled. If this is to be staged the Strata plan must be accompanied by a Disclosure Statement for a Staged Development Scheme.

E. General

This permit was issued based on the proposal documents submitted for DA0067/2018. You should contact Council with any other use or developments, as they may require the separate approval of Council. Council's planning staff can be contacted on 6323 3000.

This permit takes effect after:

- a. The 14 day appeal period expires; or*
- b. Any appeal to the Resource Management and Planning Appeal Tribunal is withdrawn or determined; or*
- c. Any agreement that is required by this permit pursuant to Part V of the Land Use Planning and Approvals Act 1993 is executed; or*
- d. Any other required approvals under this or any other Act are granted.*

This permit is valid for two years only from the date of approval and will thereafter lapse if the development is not substantially commenced. An extension may be granted subject to the provisions of the Land Use Planning and Approvals Act 1993 as amended, by a request to Council.

F. Restrictive Covenants

The granting of this permit takes no account of any covenants applicable to the land. The permit holder and any other interested party, should make their own enquires as to whether the proposed development is affected, restricted or prohibited by any such covenant.

8.1 421 Wellington Street, South Launceston - Residential - Construction and Use of Four Dwellings and Install Two New Crossovers ...(Cont'd)

If the proposal is non-compliant with any restrictive covenants, those restrictive covenants should be removed from the title prior to construction commencing or the owner will carry the liability of potential legal action in the future.

G. Appeal Provisions

A planning appeal may be instituted by lodging a notice of appeal with the Registrar of the Resource Management and Planning Appeal Tribunal.

A planning appeal may be instituted within 14 days of the date the Corporation serves notice of the decision on the applicant.

For more information see the Resource Management and Planning Appeal Tribunal website www.rmpat.tas.gov.au <<http://www.rmpat.tas.gov.au>>

H. Permit Commencement

If an applicant is the only person with a right of appeal pursuant to section 61 of the Land Use Planning and Approvals Act 1993 and wishes to commence the use or development for which the permit has been granted within that 14 day period, the Council must be so notified in writing. A copy of Council's Notice to Waive Right of Appeal is attached.

I. Street addresses for Multiple Dwellings

Residential addressing is undertaken in accordance with Australian Standard AS4819. The development has been assessed according to the standard and the following addresses allocated:

<i>Dwelling No.</i>	<i>Strata Lot No.</i>	<i>Street Address</i>
<i>1</i>	<i>1</i>	<i>1/2 Bailey Street</i>
<i>2</i>	<i>2</i>	<i>2/2 Bailey Street</i>
<i>3</i>	<i>3</i>	<i>3/2 Bailey Street</i>
<i>4</i>	<i>4</i>	<i>4/2 Bailey Street</i>

The above addresses are to be adhered to when identifying the dwellings and their associated mailboxes.

Mrs L Hurst (Director Development Services), Mr R Jamieson (Manager City Development) and Mr A Brook (Consultant Planner) were in attendance to answer questions of Council in respect of this Agenda Item.

8.1 421 Wellington Street, South Launceston - Residential - Construction and Use of Four Dwellings and Install Two New Crossovers ...(Cont'd)

Ms Jessie Legge spoke against the item and subsequently spoke on behalf of Mrs Lisa Legge and Ms Marilyn Nichols who were also against the item

Mr Steve Jones spoke against the item

Mr Dale Douglas spoke for the item

The Deputy Mayor, Alderman R I Soward, handed the Chair to Alderman R L McKendrick at 1.31pm.

The Deputy Mayor, Alderman R I Soward, resumed the Chair at 1.33pm.

DECISION: 18 June 2018

MOTION

Moved Alderman J Finlay, seconded Alderman D H McKenzie.

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

CARRIED 9:2

FOR VOTE: Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek
AGAINST VOTE: Deputy Mayor Alderman R I Soward and Alderman R L McKendrick

8.2 58A Ernest Street, Kings Meadows - Residential - Construction of Three Dwellings; Including Retrospective Earthworks (Amends DA0603/2017)**FILE NO:** DA0172/2018**AUTHOR:** Catherine Mainsbridge (Senior Town Planner)**DIRECTOR** Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To consider and determine a development application pursuant to the *Land Use Planning and Approvals Act 1993*.

RECOMMENDATION:

That, in accordance with sections 51 and 57 of the *Land Use Planning and Approvals Act 1993* and the Launceston Interim Planning Scheme 2015, a permit be granted, for DA0172/2018 Residential - construction and use of three multiple dwellings; including retrospective earthworks (amends DA0603/2017) at 58a Ernest Street, Kings Meadows subject to the following conditions:

1. ENDORSED PLANS & DOCUMENTS

The use and development must be carried out in accordance with the endorsed plans and documents to the satisfaction of the Council unless modified by a condition of the Permit:

- a. Site Plan, Prepared by Adams Design Project no 040218, Drawing No.3/22; Revision No. 5, Scale 1:500, Dated: 16/4/2018
 - b. Drainage Plan, Prepared by Adams Design Project no 040218, Drawing No.4/22; Revision No. 5, Scale 1:500; Dated: 16/4/2018
 - c. TH1 Lower Floor Plan, Prepared by Adams Design Project no 040218, Drawing No.5/22; Revision No. 4, Scale 1:100; Dated: 29/3/2018
 - d. TH1 Upper Floor Plan, Prepared by Adams Design Project no 040218, Drawing No.6/22; Revision No. 4, Scale 1:100; Dated: 29/3/2018
 - e. TH2 Lower Floor Plan, Prepared by Adams Design Project no 040218, Drawing No.7/22; Revision No. 4, Scale 1:100; Dated: 29/3/2018
 - f. TH2 Upper Floor Plan, Prepared by Adams Design Project no 040218, Drawing No.8/22; Revision No. 4, Scale 1:100; Dated: 29/3/2018
 - g. TH3 Lower Floor Plan, Prepared by Adams Design Project no 040218, Drawing No.9/22; Revision No. 4, Scale 1:100; Dated: 29/3/2018
 - h. TH3 Upper Floor Plan, Prepared by Adams Design Project no 040218, Drawing No.10/22; Revision No. 4, Scale 1:100; Dated: 29/3/2018
 - i. TH1 South and East Elevations, Prepared by Adams Design Project no 040218, Drawing No.11/22; Revision No. 4, Scale 1:100; Dated: 29/3/2018
 - j. TH1 North and West Elevations, Prepared by Adams Design Project no 040218, Drawing No.12/22; Revision No. 4, Scale 1:100; Dated: 29/3/201
-

8.2 58A Ernest Street, Kings Meadows - Residential - Construction of Three Dwellings; Including Retrospective Earthworks (Amends DA0603/2017) ... (Cont'd)

- k. TH2 East Elevation, Prepared by Adams Design Project no 040218, Drawing No.13/22; Revision No. 4, Scale 1:100; Dated: 29/3/2018
- l. TH2 North Elevation, Prepared by Adams Design Project no 040218, Drawing No.14/22; Revision No. 4, Scale 1:100; Dated: 29/3/2018
- m. TH2 South and West Elevations, Prepared by Adams Design Project no 040218, Drawing No.15/22; Revision No. 4, Scale 1:100; Dated: 29/3/2018
- n. TH3 Elevations, Prepared by Adams Design Project no 040218, Drawing No.16/22; Revision No. 4, Scale 1:100; Dated: 29/3/2018
- o. TH3 Garage Elevations, Prepared by Adams Design Project no 040218, Drawing No.17/22; Revision No. 4, Scale 1:100; Dated: 29/3/2018

2. USE LIMITATION

This permit allows the use of the site for three multiple dwellings only (one dwelling per building). The lower floor of dwelling 2 must not be separately occupied without further approval from Council.

3. TASWATER

The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA No. 2018/00514-LCC) (attached).

4. NO FURTHER VEGETATION REMOVAL

Tree and vegetation removal must be limited to those specifically required to be removed for the construction and to comply with building permit requirements. No other trees or vegetation is to be felled, lopped, topped, ring-barked, uprooted or otherwise wilfully destroyed or removed, without the further written consent of the Council and an updated geotechnical report.

5. FENCING

Prior to the commencement of the use, all side and rear boundaries must be provided with a solid (ie. no gaps) fence to provide full privacy between each dwelling and adjoining neighbours. The fence must be constructed at the developer's cost and to a height of:

- a. 1.2m within 4.5m of the frontage; and
- b. 1.8m - 2.1m elsewhere when measured from the highest finished level on either side of the common boundaries.

6. MULTIPLE DWELLINGS - SERVICE FACILITIES

Prior to the commencement of the use, the following site facilities for multiple dwellings must be installed:

- a. Mail receptacles must be provided and appropriately numbered for each dwelling unit.
 - b. Each multiple dwelling must be provided with a minimum 6m³ exterior waterproof, lockable storage area or similar easily accessible area within the dwelling.
 - c. Either internal or external clothes drying facility to be provided for each dwelling to the satisfaction of the Council.
-

8.2 58A Ernest Street, Kings Meadows - Residential - Construction of Three Dwellings; Including Retrospective Earthworks (Amends DA0603/2017) ... (Cont'd)

7. LEGAL TITLE

All development and use associated with the proposal must be confined to the legal title of the subject land except construction of access from the street.

8. HOURS OF CONSTRUCTION

Construction works must only be carried out between the hours of:

Monday to Friday - 7.00am to 6.00pm

Saturday - 8.00am to 5.00pm

No works on Sunday or Public Holidays

9. DRIVEWAY CONSTRUCTION

Before the use commences, areas set aside for parking vehicles and access lanes as shown on the endorsed plans must;

- a. Be properly constructed to such levels that they can be used in accordance with the plans,
- b. Be surfaced with an impervious all weather seal,
- c. Be adequately drained to prevent stormwater being discharged to neighbouring property,
- d. Be line-marked or otherwise delineated to indicate each car space and access lanes.

Parking areas and access lanes must be kept available for these purposes at all times.

10. DAMAGE TO COUNCIL INFRASTRUCTURE

The developer is liable for all costs associated with damage to Council infrastructure resulting from non-compliance with the conditions of the Planning Permit and any by-law or legislation relevant to the development activity on the site. The developer will also be liable for all reasonable costs associated with the enforcement of compliance with the conditions, by-laws and legislation relevant to the development activity on the site.

11. WORKS WITHIN/OCCUPATION OF THE ROAD RESERVE

All works in (or requiring the occupation of) the road reserve must be carried out in accordance with a detailed Traffic Management Plan prepared by a qualified person in accordance with the requirements of Australian Standard AS1742. A copy of such plan is to be maintained on site and available for inspection upon request by an Authorised Officer.

The explicit permission of Technical Services is required prior to undertaking works where the works:

- a. require a road or lane closure;
 - b. require occupation of the road reserve for more than one week at a particular location;
 - c. are in nominated high traffic locations; or
 - d. involve opening or breaking trafficable surfaces.
-

8.2 58A Ernest Street, Kings Meadows - Residential - Construction of Three Dwellings; Including Retrospective Earthworks (Amends DA0603/2017) ... (Cont'd)

Where the work is associated with the installation, removal or modification of a driveway or a stormwater connection, the approval of a permit for such works shall form the explicit approval.

12. SOIL AND WATER MANAGEMENT CONTROL PLAN

Prior to the commencement of works, a site management plan must be submitted detailing how soil and water must be managed on the site during the construction process. The management plan must include the following:

- a. Allotment boundaries, contours, approximate grades of slope and directions of fall.
- b. Location of adjoining roads, impervious surfaces, underground services and existing drainage.
- c. Location and types of all existing natural vegetation, the proposed location of topsoil stockpiles and the limit of clearing, grading and filling.
- d. Critical natural areas such as drainage lines, cliffs, wetlands and unstable ground.
- e. The estimated dates for the start and finish of the works.
- f. The erosion control practices to be used on the site such as cut off drains, fencing off areas to be undisturbed, revegetation program and so on.
- g. The sediment control practices to be used on site such as silt fencing, stabilised site access, filter screens for inlets to the drainage system, sediment traps and so on.
- h. Timing of the site rehabilitation or landscaping program.
- i. Outline of the maintenance program for the erosion and sediment controls.

Works must not commence prior to the approval of the Soil and Water Management Control Plan by the Director Infrastructure Services. The Plan must be implemented and maintained during construction to ensure that soil erosion is to be appropriately managed.

13. STAGING OF WORKS WHERE DEVELOPMENT IS TO BE STAGED

If the development is to be staged, the following works must be provided with each Stage of the development and completed to the satisfaction of the Planning Authority:

Stage 1

- a. All car parking and manoeuvring spaces, landscaping, mail boxes, bin storage etc required for the Unit(s) contained within Stage 1.
- b. The construction and sealing of that part of the driveway contained within the Common Property past the furthest access to the dwelling(s) contained in Stage 1.

Subsequent Stages

- a. All car parking and manoeuvring spaces, landscaping, mail boxes, bin storage etc required for the Unit(s) contained within the Stage.
 - b. The construction and sealing of that part of the driveway contained within the Common Property past the furthest access to the dwelling(s) contained in the stage.
-

8.2 58A Ernest Street, Kings Meadows - Residential - Construction of Three Dwellings; Including Retrospective Earthworks (Amends DA0603/2017) ... (Cont'd)

Final Stage

- a. All car parking and manoeuvring spaces, landscaping, mail boxes, bin storage, etc required for the Unit(s) contained within the final Stage.
- b. The construction and sealing of the incomplete driveway and all other works including landscaping contained within the Common Property.

14. AMENITY - RESIDENTIAL

The construction of the development permitted by this permit must not adversely affect the amenity of the site and the locality by reason of the processes carried on; the transportation of materials, goods or commodities to or from the subject land; the appearance of any buildings, works or materials; the emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit or oil; the presence of vermin, or otherwise.

15. NO BURNING OF WASTE

No burning of any waste materials generated by the construction process, to be undertaken on-site. Any such waste materials to be removed to a licensed refuse disposal facility (eg. Launceston Waste Centre).

16. PROTECTION OF PUBLIC OPEN SPACE

The Public Open Space is to be protected from damage during the construction works by ensuring that:

- a. Prior to commencing any work on the subject site the owner must erect permanent fencing on the boundary between the Public Open Space and the subject site.
 - b. No building material, stockpiles, skip bins or machinery are to be stored on the Public Open Space.
 - d. No excavation or fill works within the subject site are permitted to extend into, impact upon the stability of, or reduce the ability of Council to maintain, the Public Open Space.
 - e. No access to the subject site is permitted via the Public Open Space without express written consent from the Director Infrastructure Services.
 - f. Where permission is granted to access subject site via the Public Open Space, any and all damage caused to the Public Open Space is to be remediated within the timeframe specified in the written consent to access.
-

8.2 58A Ernest Street, Kings Meadows - Residential - Construction of Three Dwellings; Including Retrospective Earthworks (Amends DA0603/2017) ... (Cont'd)

Notes

- A. All building and demolition work is to comply with the Building Act 2016 and the National Construction Code
Prior to acting on this permit, the risk category of any building or demolition work must be determined using the Building Control's Determination for Categories of Building and Demolition Work. It is recommended that a licensed building practitioner such as a building surveyor or a building designer or a registered architect be consulted to determine the requirements for any such work under the Building Act 2016.
- B. Occupancy Permit Required
Prior to the occupation of the premises the applicant is required to attain an Occupancy Permit pursuant to the Building Act 2016. Section 225. A copy of this planning permit should be given to your Building Surveyor.
- C. All plumbing work is to comply with the Building Act 2016 and the National Construction Code
Prior to acting on this permit, the risk category of any plumbing work must be determined using the Director of Building Control's Determination for Categories of Plumbing Work. It is recommended that a licensed building practitioner such as a plumbing surveyor or a plumber be consulted to determine the requirements for any such work under the Building Act 2016.
- D. General
This permit was issued based on the proposal documents submitted for DA0172/2018. You should contact Council with any other use or developments, as they may require the separate approval of Council. Council's planning staff can be contacted on 6323 3000.

This permit takes effect after:

- a. *The 14 day appeal period expires; or*
- b. *Any appeal to the Resource Management and Planning Appeal Tribunal is withdrawn or determined; or*
- c. *Any agreement that is required by this permit pursuant to Part V of the Land Use Planning and Approvals Act 1993 is executed; or*
- d. *Any other required approvals under this or any other Act are granted.*

This permit is valid for two years only from the date of approval and will thereafter lapse if the development is not substantially commenced. An extension may be granted subject to the provisions of the Land Use Planning and Approvals Act 1993 as amended, by a request to Council.

8.2 58A Ernest Street, Kings Meadows - Residential - Construction of Three Dwellings; Including Retrospective Earthworks (Amends DA0603/2017) ... (Cont'd)

E. Restrictive Covenants

The granting of this permit takes no account of any covenants applicable to the land. The permit holder and any other interested party, should make their own enquires as to whether the proposed development is affected, restricted or prohibited by any such covenant.

If the proposal is non-compliant with any restrictive covenants, those restrictive covenants should be removed from the title prior to construction commencing or the owner will carry the liability of potential legal action in the future.

F. Appeal Provisions

A planning appeal may be instituted by lodging a notice of appeal with the Registrar of the Resource Management and Planning Appeal Tribunal.

A planning appeal may be instituted within 14 days of the date the Corporation serves notice of the decision on the applicant.

For more information see the Resource Management and Planning Appeal Tribunal website www.rmpat.tas.gov.au <<http://www.rmpat.tas.gov.au>>

G. Permit Commencement

If an applicant is the only person with a right of appeal pursuant to section 61 of the Land Use Planning and Approvals Act 1993 and wishes to commence the use or development for which the permit has been granted within that 14 day period, the Council must be so notified in writing. A copy of Council's Notice to Waive Right of Appeal is attached.

H. Reserves, Parks and Gardens By-law

Pursuant to Clause 7 (7) of City of Launceston By-law, Reserves, Parks and Gardens By-law No.4 of 2009, boundary fences abutting the Public Open Space are not permitted to have any openings or gates allowing pedestrian or vehicular access to or from the private property into the reserve. No approval for such an access is given and failure to comply with this condition may result in the issue of a fine pursuant to the by-law.

I. Street addresses for Multiple Dwellings

Residential addressing is undertaken in accordance with Australian Standard AS4819. The development has been assessed according to the standard and the following addresses allocated:

8.2 58A Ernest Street, Kings Meadows - Residential - Construction of Three Dwellings; Including Retrospective Earthworks (Amends DA0603/2017) ... (Cont'd)

<i>Dwelling No.</i>	<i>Strata Lot No.</i>	<i>Street Address</i>
1	1	1/58A Ernest Street
2	2	2/58A Ernest Street
3	3	3/58A Ernest Street

The above addresses are to be adhered to when identifying the dwellings and their associated letterboxes.

Mrs L Hurst (Director Development Services), Mr R Jamieson (Manager City Development) and Ms C Mainsbridge (Senior Town Planner) were in attendance to answer questions of Council in respect of this Agenda Item.

Ms Barbara Swierc spoke against the item

Mr Craig Bartlett spoke for the item

Mr Andrew Swift spoke against the item

DECISION: 18 June 2018

MOTION

Moved Alderman R J Sands, seconded Alderman J Finlay.

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

CARRIED 10:1

FOR VOTE: Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood and Alderman K P Stojansek

AGAINST VOTE: Alderman E K Williams

The Deputy Mayor, Alderman R I Soward, announced that Council no longer sits as a Planning Authority.

Alderman D W Alexander retired from the Meeting at 1.52pm.

9 ANNOUNCEMENTS BY THE MAYOR

9.1 Mayor's Announcements

FILE NO: SF2375

Monday 28 May 2018

- Presented the Heritage Snap! Awards at Town Hall, City of Launceston

Tuesday 29 May 2018

- Attended the Reconciliation breakfast at Chalmers Hall
- Attended the morning tea celebrating '20 years since privatisation' at Launceston Airport
- Attended the RACT 50 Year Gold Medallion luncheon at Country Club

Friday 1 June 2018

- Attended the Volunteer Recognition breakfast at Northern Suburbs Community Centre
- Attended the Winter Relief launch at the City Mission Chapel
- Presented the Science and Engineering Challenge trophies at University of Tasmania
- Attended the Grand Opening of the Peppers Silo Hotel

Saturday 2 June 2018

- Attended the Hawthorn versus Port Adelaide AFL match and President's Function at UTAS Stadium

Sunday 3 June 2018

- Officiated at the Spirit of Tasmania Running Festival at City Park

Wednesday 6 June 2018

- Attended the 2018 Tasmanian Perpetual Trustees' Business Excellence Awards at Peppers Silo Hotel
-

9.1 Mayor's Announcements ...(Cont'd)

Thursday 7 June 2018

- Attended the Breakfast with the Treasurer at the Tailrace Centre
- Attended the Tamar Natural Resource Management Green Army Graduation barbeque at the Heritage Forest barbeque and playground area
- Attended the Three River Theatre Opening Night of the at Annexe Theatre (School of Creative Arts)

Friday 8 June 2018

- Presented the Launceston Competition drama trophies at the Earl Arts Centre

Friday 15 June 2018

- Officiated and lead the World Elder Abuse Awareness Day Walk
- Attended the Launceston Chamber of Commerce and Tasmanian Chamber of Commerce Industry State Budget luncheon at the Country Club
- Attended the Launceston College Association Cocktail Party at Launceston College

Saturday 16 June 2018

- Officiated at the 10 years of successful Bhutanese settlement in Australia at Brooks High School
- Attended the Emily's Voice Fundraising and Celebration Dinner at the Tailrace Centre

Sunday 17 June 2018

- Attended and laid a wreath at the Boer War Commemorative/Remembrance Day ceremony at Boer War Memorial, City Park
-
-

10 ALDERMEN'S REPORTS

(This item provides an opportunity for Aldermen to briefly report on the activities that have been undertaken in their capacity as a representative of the Council. It is not necessary to list social functions that have been attended.)

10.1 Alderman S R F Wood

- **Attended the Boer War Remembrance Day Service at City Park at which the Mayor and Mayoress laid a wreath**

10.2 Alderman R L McKendrick

- **Attended a farewell function for Mr Keith Wenn at Launceston College**
- **Attended a public meeting at St Matthias Church at Windermere regarding the sale of the church, as one of those nominated by the Anglican Diocese of Tasmania**

11 QUESTIONS BY ALDERMEN**11.1 Questions on Notice**

Local Government (Meeting Procedures) Regulations 2015 - Regulation 30

(A councillor, at least seven days before an ordinary Council Meeting or a Council Committee Meeting, may give written notice to the General Manager of a question in respect of which the councillor seeks an answer at that Meeting. An answer to a Question on Notice will be in writing.)

11.1.1 Aldermen's Questions on Notice - Alderman D C Gibson - Council Meeting - 4 June 2018**FILE NO:** SF2375**AUTHOR:** Anthea Rooney (Committee Clerk)**GENERAL MANAGER:** Michael Stretton (General Manager)

QUESTION and RESPONSE:

The following question was asked by Alderman D C Gibson at the Council Meeting of 4 June 2018 and has been answered by Mr Shane Eberhardt (Director Infrastructure Services):

Question:

1. Could Aldermen be provided with an update of details regarding the Nunamara Hall negotiations?

Response:

The Council decided to transfer the Nunamara Hall to St Patrick's Progress Association on 7 August 2017 on the basis that it continued to be used for community use.

Negotiations of a deed of sale commenced shortly after, however, Council officers have been unable to get agreement on the deed of sale. The main area of disagreement is the provision to maintain a community use on the site. Should agreement not be reached by 30 June 2018, an Agenda Item will be presented to the Council for the sale of the land.

11.1.2 Aldermen's Question on Notice - Alderman R I Soward - Council Meeting - 4 June 2018**FILE NO:** SF2375**AUTHOR:** Anthea Rooney (Committee Clerk)**GENERAL MANAGER:** Michael Stretton (General Manager)

QUESTIONS and RESPONSES:

The following question was asked by Alderman R I Soward at the Council Meeting of 4 June 2018 and has been answered by Mr Shane Eberhardt (Director Infrastructure Services).

Question:

1. Is there a regime in place for control of cape weed in Launceston?

Response:

Capeweed is an operational concern. Although not a declared weed, it is widespread and inundating our turfed areas. A long term management plan has been implemented to provide a greater specific focus on weed infestation within our parks and median strips.

A selected herbicide is also being applied during the prescribed seasonal periods (spring and autumn) to firstly eradicate, then followed by direct seeding of affected bare areas to prevent regrowth.

This dual method is the recommended technique and has been in operation for 12 months. Our horticulturists are now starting to see some rewards by following this process. Although it is unlikely to achieve complete eradication, as it is so widespread and conveyed easily, we are confident that there will be a significant reduction over the next two to three years.

11.1.3 Aldermen's Questions on Notice - Alderman R L McKendrick - Council Meeting - 4 June 2018

FILE NO: SF2375

AUTHOR: Anthea Rooney (Committee Clerk)

GENERAL MANAGER: Michael Stretton (General Manager)

QUESTION and RESPONSE:

The following question was asked by Alderman R L McKendrick at the Council Meeting of 4 June 2018 and has been answered by Mrs Leanne Hurst (Director Development Services).

Question:

1. Could Aldermen be provided with a listing of the churches within the municipality currently listed for sale and provide details whether they are on the Heritage Register?

Response:

The Anglican Diocese of Tasmania has published a list of properties to be considered for sale. From June until 1 October 2018 parishes will have the opportunity to apply to Diocesan Council for properties to be exempt from sale.

The list of properties identified within the Launceston municipality, and their associated heritage status, is as follows:

Description	Address	Heritage Listing
<i>All Souls Church and Cemetery, Patersonia</i>	<i>896 Patersonia Road, Patersonia</i>	
<i>Church of the Ascension and Hall, Lilydale</i>	<i>25 Station Road, Lilydale</i>	
<i>St Aidans Church, Hall and Kindergarten, East Launceston</i>	<i>21-23 Arthur Street, East Launceston</i>	
<i>St Aidens Rental Property, East Launceston</i>	<i>15 Berean Street, East Launceston</i>	
<i>St James Church, Franklin Village</i>	<i>418 Hobart Road, Franklin Village</i>	<i>Local State</i>
<i>St Marks Church and Hall, Launceston</i>	<i>2-6 Hobart Road, Launceston</i>	
<i>St Marks Rectory, Launceston</i>	<i>12 Eureka Street, Launceston</i>	

Description	Address	Heritage Listing
<i>St Matthias Church, Windermere</i>	<i>431 Windermere Road, Windermere</i>	<i>Local State</i>
<i>St Oswalds Church and Hall</i>	<i>34 Bain Terrace, Trevallyn</i>	<i>Local State</i>
<i>St Peters Church, Hall and Rectory</i>	<i>315 St Leonards Road, St Leonards Note: Title is actually 315-317 St Leonards Road</i>	<i>Local State Note: 317 only</i>

*Note: this list was sourced from the Anglican Diocese of Tasmania web-site at
<https://anglicantas.org.au/redress-proposal/>*

11.2 Questions without Notice

Local Government (Meeting Procedures) Regulations 2015 - Regulation 29

(Questions without Notice, and any answers to those questions, are not required to be recorded in the Minutes of the Meeting.)

No Aldermen's Questions without Notice were identified as part of these Minutes

12 COMMITTEE REPORTS**12.1 Northern Youth Coordinating Committee Meeting - 3 May 2018****FILE NO:** SF0136**AUTHOR:** Claudia Garwood (Youth Development Officer)**DIRECTOR:** Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To receive a report from the Northern Youth Coordinating Committee's regular Meeting held on 3 May 2018.

RECOMMENDATION:

That Council receives the report from the Northern Youth Coordinating Committee Meeting held on 3 May 2018.

Mrs L Hurst (Director Development Services) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 18 June 2018**MOTION**

Moved Alderman D C Gibson, seconded Alderman J Finlay.

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

CARRIED 10:0

FOR VOTE: Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

12.2 Tender Review Committee Meeting - 28 May 2018**FILE NO:** SF0100**AUTHOR:** Tanya Grayson (Administration Officer)**DIRECTOR:** Louise Foster (Director Corporate Services)

DECISION STATEMENT:

To receive and consider a report from the Tender Review Committee (a delegated Authority Committee).

RECOMMENDATION:

To consider the tender sum submitted by Specialised Landscaping Services for the construction of the North Bank Playground and Landscaping Works contract number CD051/2017 be accepted for \$1,663,283.50 (excluding GST).

Ms L Foster (Director Corporate Services) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 18 June 2018**MOTION**

Moved Alderman S R F Wood, seconded Alderman D H McKenzie.

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

CARRIED 10:0

FOR VOTE: Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

13 COUNCIL WORKSHOPS

Council Workshops conducted on 18 June 2018 were:

- Health Issues Update on Launceston General Hospital
- North Bank Naming

14 NOTICES OF MOTION

Local Government (Meeting Procedures) Regulations 2015 - Regulation 16(5)

No Notices of Motion were identified as part of these Minutes

15 DEVELOPMENT SERVICES DIRECTORATE ITEMS

No Items were identified as part of these Minutes

16 FACILITIES MANAGEMENT DIRECTORATE ITEMS

No Items were identified as part of these Minutes

17 QUEEN VICTORIA MUSEUM AND ART GALLERY DIRECTORATE ITEMS

No Items were identified as part of these Minutes

18 INFRASTRUCTURE SERVICES DIRECTORATE ITEMS**18.1 Reduction in Asbestos Disposal Fees for Door of Hope****FILE NO:** SF0939**AUTHOR:** Rachael Eberhardt (Natural Environment Officer Operations)**DIRECTOR:** Shane Eberhardt (Director Infrastructure Services)

DECISION STATEMENT:

To consider a reduced waste disposal rate for Door of Hope by 10% for asbestos disposal at the Launceston Waste Centre.

RECOMMENDATION:

That Council approves the reduced waste disposal rate of ten percent for Door of Hope for the disposal of asbestos at the Launceston Waste Centre for the period of time until 30 December 2019.

Mr S Eberhardt (Director Infrastructure Services) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 18 June 2018**MOTION**

Moved Alderman J Finlay, seconded Alderman R L McKendrick.

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

CARRIED 8:2

FOR VOTE: Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D C Gibson, Alderman J Finlay, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek
AGAINST VOTE: Alderman D H McKenzie and Alderman J G Cox

19 MAJOR PROJECTS DIRECTORATE ITEMS

No Items were identified as part of these Minutes

20 CORPORATE SERVICES DIRECTORATE ITEMS

20.1 2018/2019 Annual Plan

FILE NO: SF6324

AUTHOR: Leisa Hilkmann (Corporate Planning Administration Officer)

DIRECTOR: Louise Foster (Director Corporate Services)

DECISION STATEMENT:

To consider the City of Launceston's proposed Annual Plan for 2018/2019.

PREVIOUS COUNCIL CONSIDERATION:

Council - 9 April 2018 - Agenda Item 20.2 - Proposed 2018/2019 Annual Plan and Statutory Estimates (Budget)

RECOMMENDATION:

That Council, pursuant to section 71 of the *Local Government Act 1993 (Tas)*, endorses the following actions for inclusion in the City of Launceston's 2018/2019 Annual Plan:

Priority Area 1 - A creative and innovative city

Ten-year Goal - To foster creative and innovative people and industries

Action	Directorate
Key direction: To establish appropriate mechanisms to support the retail sector	
Greater Launceston Transformation Project (GLTP) - City Deal Agreement - Participate in the GLTP Smart City project in conjunction with the partner Councils, the State Government (Office of the Co-ordinator General) and contractors to the project. - Utilise and embed the technology, data and related project outcomes to support Councils strategic decision making and operational activities.	<i>Corporate Services</i>
Key direction: To support and promote alternative uses of underutilised buildings	
Macquarie House - Complete the redevelopment of Macquarie House to facilitate the Macquarie House Innovation Hub project and accommodate Enterprise Tasmania as the principal tenant of the site.	<i>Facilities Management</i>
Key direction: To promote a wide variety of learning opportunities in Launceston	
Continue to roll out the Assets Based Community Driven Efforts Learning Sites approach to Mowbray.	<i>Development Services</i>

20.1 2018/2019 Annual Plan ...(Cont'd)

Key direction: To contribute towards artistic, cultural and heritage outcomes	
Cultural Strategy - City Deal Agreement Develop and commence implementation of a Cultural Strategy by completing action endorsed in the 'Towards a Cultural Strategy for Launceston' report.	<i>Queen Victoria Museum & Art Gallery</i>

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

Action	Directorate
Key direction: To continue to offer an attractive network of parks, open spaces and facilities throughout Launceston	
Gorge Reimagining - Continue to implement action plan to support the preferred future for the Cataract Gorge Reserve and Trevallyn Nature Recreation Area. Specific focus to include: - Path resealing and accessibility along the loop track - Stone edging and safety fencing along tracks - Weed control - Lighting along the Suspension Bridge and Gorge Restaurant entrances - Playground redevelopment to reduce flood impact - Access and Information at Kings Bridge and First Basin entrances.	<i>Infrastructure Services</i>
Regional Recreation Strategy - Develop a framework for delivery of a Regional Recreation Strategy in conjunction with sporting clubs, State Government and neighbouring Councils.	<i>Infrastructure Services</i>
Complete the North Bank development.	<i>Major Projects</i>
Key direction: To support the CBD and commercial areas as activity places during day and night	
Launceston City Heart - Brisbane Street Mall Redevelopment - City Deal Agreement Redevelopment of the Brisbane Street Mall as part of the Launceston City Heart Masterplan and Launceston City Deal.	<i>Major Projects</i>
Launceston City Heart - Wayfinding and Connectivity Implementation - City Deal Agreement Implementation of wayfinding treatments in the CBD (Launceston City Heart area).	<i>Major Projects</i>
Launceston City Heart - Implement Stage 2 Preliminary Planning	<i>Major Projects</i>
St John Street Bus Stops Redevelopment - City Deal Agreement Commence the redevelopment of St John Street (Central North and Central South) including Bus Stops as part of Stage 1 of the Launceston City Heart Masterplan.	<i>Major Projects</i>

20.1 2018/2019 Annual Plan ...(Cont'd)

Key direction: To contribute to enhanced public health and amenity to promote a safe and secure environment	
Implement the Launceston site of the National Suicide Prevention project in partnership with Primary Health Tasmania.	Development Services

Priority Area 3 - A city in touch with its region

Ten-year Goal - To ensure Launceston is accessible and connected through efficient transport and digital networks

Action	Directorate
Key direction: To regularly review our strategic approach to parking in Launceston	
Implement the short term objectives of the Parking Strategy.	Facilities Management

Priority Area 4 - A diverse and welcoming city

Ten-year Goal - To offer access to services and spaces for all community members and to work in partnership with others to address the needs of vulnerable and diverse communities

Action	Directorate
Key direction: To define and communicate our role in promoting social inclusion and equity	
Develop a Social Inclusion Framework.	Development Services
Key direction: To work in partnership with community organisations and other levels of government to maximise participation opportunities for vulnerable and diverse members of the community	
Job Pathways Project - City Deal Agreement Participate in and support the Jobs Pathway Project in partnership with the key stakeholders of the City Deal.	Development Services
Key direction: To offer equitable access to services and facilities, including the design of public spaces that are accessible and suited to all abilities	
Review Council's Access Action Plan.	Development Services
Key direction: To support the delivery of programs and events for people to connect with each other through participation in community activities and civic life	
Review the Event Sponsorship Guidelines in order to continue to attract a wider variety of events within the Launceston Municipality.	Development Services

20.1 2018/2019 Annual Plan ...(Cont'd)

Priority Area 5 - A city that values its environment

Ten-year Goal - To reduce the impacts on our natural environment and build resilience to the changing intensity of natural hazards

Action	Directorate
Key direction - To contribute to air and river quality in Launceston by liaising with the community, business and other stakeholders	
Tamar River Health and Amenity - City Deal Agreement In partnership with key stakeholders, prioritise and implement recommendations of the River Health Action Plan.	<i>Infrastructure Services</i>
Key direction - To manage the risks of climate-related events particularly in the area of stormwater management	
Stormwater Management Plan - Analyse results of hydraulic modelling developed over the past 3 years to prepare stormwater management plans for key urban catchments.	<i>Infrastructure Services</i>
Key direction - To reduce our and the community's impact on the natural environment	
Waste Strategy Review - Undertake review of CoL Waste Strategy following completion of actions in 2011 Interim Waste Strategy.	<i>Infrastructure Services</i>
Sustainability Strategy - Develop an energy and greenhouse gas reduction action plan to enable City of Launceston to reduce its carbon footprint and better prepare for the potential impacts of future climate change.	<i>Infrastructure Services</i>

Priority Area 6 - A city building its future

Ten-year Goal - To drive appropriate development opportunities as well as infrastructure, land use planning and transport solutions

Action	Directorate
Key direction - To advocate and collaborate to address regionally significant infrastructure and transport solutions	
Launceston Transport Strategy - Develop a Transport Strategy for the municipality that captures the challenges and opportunities that come with the growth and development across the City, the relocation of the University of Tasmania to Inveresk and the trends and technological advances in sustainable transport planning and operation.	<i>Infrastructure Services</i>

20.1 2018/2019 Annual Plan ...(Cont'd)

Key direction - To ensure that the planning system at a local and regional level is effective and efficient	
Northern Suburbs Revitalisation Plan - City Deal Agreement Facilitate the implementation of the Northern Suburbs Revitalisation Plan in conjunction with relevant stakeholders.	<i>Development Services</i>
Launceston Planning Scheme - Prepare the local provisions of the Launceston Planning Scheme for translation to the new state-wide planning scheme framework.	<i>Development Services</i>
Relbia Area Plan - Commence development of an area plan for Relbia.	<i>Development Services</i>

Priority Area 7 - A city that stimulates economic activity and vibrancy

Ten-year Goal - To develop a strategic and dedicated approach to securing economic investment in Launceston

Action	Directorate
Key direction - To provide an environment that is conducive to business and development	
Continue implementation of actions outlined in Horizon 2021: City of Launceston Economic Development Strategy.	<i>General Manager</i>
University of Tasmania (UTAS) Relocation - City Deal Agreement Engage with the UTAS on the project to relocate to Inveresk to ensure it integrates with the precinct and City in a planned manner.	<i>General Manager</i>
Key direction - To promote and attract national and international events and support the sector to ensure a diverse annual events calendar	
Implement the Cool Season Strategy to attract more events during the cooler season in partnership with Tourism Northern Tasmania and Business Events Tasmania.	<i>Development Services</i>
Key direction - To facilitate direct investment in the local economy to support its growth	
City Deal Agreement - Continue to work with the Commonwealth and State Government to successfully implement all of the City of Launceston's commitments under the City Deal program to deliver a range of economic and social benefits to the City.	<i>General Manager</i>

20.1 2018/2019 Annual Plan ...(Cont'd)

Priority Area 8 - A secure, accountable and responsive Organisation

Ten-year Goal - To communicate and engage consistently and effectively with our community and stakeholders

Action	Directorate
Key direction - To develop and consistently use community engagement processes	
Develop and implement a Community Engagement Framework.	General Manager

Ten-year Goal - To seek and champion collaboration to address major issues for Northern Tasmania

Action	Directorate
Key direction - To lead the implementation of the Greater Launceston Plan by collaborating on relevant initiatives	
Develop a framework for the review of the Greater Launceston Plan	General Manager

Ten-year Goal - To continue to meet our statutory obligations and deliver quality services

Action	Directorate
Key direction - To continually improve our service delivery and supporting processes	
Implement an End of Term report for the outgoing Council prior to the commencement of the 2018 Local Government Election.	General Manager
Complete a review of the Council's Corporate Strategic Plan 2014-2024.	General Manager
Develop a four year resourcing and delivery plan.	Corporate Services

Ten-year Goal - To continue to ensure the long term sustainability of our Organisation

20.1 2018/2019 Annual Plan ...(Cont'd)

Action	<i>Directorate</i>
<i>Key direction - To strategically manage our assets, facilities and services</i>	
Inveresk Masterplan - Engage with UTAS and precinct stakeholders to implement the Inveresk Masterplan.	<i>Facilities Management</i>
<i>Key direction - To maintain a financially sustainable organisation</i>	
Finalise Council's Strategic Asset Management Plan.	<i>Corporate Services</i>
Complete review of Council's Long Term Financial Plan.	<i>Corporate Services</i>
<i>Key direction - To strengthen our workforce capabilities</i>	
Implement an organisational development program, with a focus on organisational culture, Lean and leadership development.	<i>Corporate Services</i>

Ms L Foster (Director Corporate Services) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 18 June 2018

MOTION

Moved Alderman J Finlay, seconded Alderman R L McKendrick.

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

CARRIED 10:0

FOR VOTE: Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

20.2 Rates and Charges Policy (23-Plx-010)**FILE NO:** SF6640/SF0521**AUTHOR:** Paul Gimpl (Manager Finance)**DIRECTOR:** Louise Foster (Director Corporate Services)

DECISION STATEMENT:

To consider the revised Rates and Charges Policy (23-Plx-010) as part of the decision made as part of the Budget process to not provide a remission of the Fire Service Levy for Aged Retirement Homes.

PREVIOUS COUNCIL CONSIDERATION:

Council - 26 June 2017 - Agenda Item 20.1 - Rates and Charges Policy (23-Plx-010)

RECOMMENDATION:

That Council pursuant to section 86B of the *Local Government Act 1993*, adopts the revised Rates and Charges Policy (23-Plx-010) as set out below:

Rates and Charges Policy**PURPOSE:**

This Policy provides the rating framework that the Council has adopted for rates and charges.

The Policy is prepared in accordance with section 86B of the *Local Government Act (1993)* (LGA 1993) and provides an overview of the rating framework that Council has adopted.

The Policy reflects the fundamental premise as set out in section 86A of the LGA 1993 that:

- (a) rates are a tax and not a fee for service; and
- (b) the value of land is an indicator of the capacity to pay.

The Council through the application of this Policy primarily levies rates based on property values with a contribution through fixed and service charges. The Policy also outlines the Council's approach to the provision of remissions and the management of the rate debt.

SCOPE:

The Policy sets out the Council's rates and charges (taxation) objectives in regard to:

- (a) Statutory compliance; and
 - (b) Discretionary matters.
-

20.2 Rates and Charges Policy (23-Plx-010) ...(Cont'd)

This document is a statement of policy and intent, it does not supersede or overrule the specific rating resolutions and policies that are determined by resolution of the Council.

POLICY:**Rating Objectives**

To maintain an appropriate distribution of rates and charges consistent with the principles stated in this Policy with the objectives of:

- (a) Consistent and equitable treatment of all residents and ratepayers;
- (b) Achieving an appropriate mix and distribution of taxation from
 - i. rates based on property values, fixed and service charges and revenue from other sources; and
 - ii. different sectors (including land use categories and localities) within the municipality.
- (c) Managing the impact on ratepayers of changes in
 - i. the Council's funding requirements; and
 - ii. property valuations as reflected in municipal revaluations.
- (d) Using rate settings to support the achievement of strategic objectives.

Rating Strategies and Methodologies

The strategies and methodologies that have been developed consistent with the principles and rating objectives are as follows.

The valuation methodology is based on assessed annual value.

The inclusion of a general fixed charge (that is not based on a property's value) as a component of the general rate.

The use of service charges for waste management (collection) based on the capacity of the service provided.

Transitional arrangements through the capping of rate increases for residential ratepayers when municipal revaluations occur. Transitional arrangements are also considered in other circumstances where there is the potential for a significant change in rates from a change in the Council's rating structure.

Debt management policies and disincentives intended to encourage the timely payment of rates.

The minimisation of rate remissions to support equitable outcomes for all ratepayers and for the remissions to be strategically targeted to address unintended consequences of legislation and policy.

Exemptions based solely on the legislative provisions of section 87 of the LGA 1993.

20.2 Rates and Charges Policy (23-Plx-010) ...(Cont'd)

Valuation Methodologies

The Council has determined to use assessed annual value as the basis of rates (section 89A(2) of the LGA 1993) within the municipality. Valuations are arranged by the Office of the Valuer General. Municipal valuations occur on a six yearly cycle, with indexation adjustments made between the full revaluation every two years.

Supplementary valuations occur when additions or significant alterations are made to a property. The values are determined as though the alterations existed at the date of the last municipal revaluation, with effect from the date the works are completed.

Rating Structures and Differential Rates

The Council uses the power provided by section 107 of the LGA 1993 to vary the rate based on property use and also by location for properties within a defined area of the city centre. The property usage categories are residential, commercial, industrial, primary production, public (community) service, quarrying or mining, sport or recreation and vacant land (non-use).

The location variation or differential is applied to raise an additional rate for promotional activities within the city centre.

Contribution Methodology

Assessed annual value (AAV) is a differential valuation system where the AAV varies with the use and capital value of the property. Through this differential valuation system together with differential rates based on property usage the contribution from sectors of the municipality varies with changes in property values. The use of assessed annual value is consistent with the rating principles contained in section 86A of the LGA 1993.

Fixed Charge

The Council has resolved to impose a fixed charge (section 91 of the LGA 1993) on each rateable property or tenancy, consistent with the legislation a minimum rate is not also levied. The application of a fixed charge recognises that all rateable properties should make a fixed contribution to the cost of the Council's operations and services. The application of a fixed charge reduces the rates that are raised based on property values. The Council recognises the regressive taxation effect of fixed charges and so limits the amount of the fixed charge.

Service Charges

The Council imposes a service charge (section 93(1)(d) of the LGA 1993) for waste management services. Waste management (the collection of waste and recycling materials) is a defined service for which a pay for use charge is appropriate.

Private operators provide specific services to a limited number of organisations where for operational reasons it is not practical or efficient to provide the Council managed service. These organisations are able to opt out of the Council arranged service.

20.2 Rates and Charges Policy (23-Plx-010) ...(Cont'd)

The Council varies or applies different charges based on the capacity of the bins that are now available, this pricing strategy is intended to provide incentives to reduce waste, encourage recycling and reflect the cost of waste disposal.

Rating Independent Living Units (Retirement Villages)

General Rate

Council has resolved that the general rate that applies to residential Independent Living Units within retirement villages which are owned by charitable organisation should have a 100 percent remission (section 129 of the LGA 1993) for this general rate.

Fire Rate

Council has resolved that residential Independent Living Units within retirement villages which are owned by charitable organisations will not receive a remission for this fire rate.

The appropriateness of discretionary remissions is subject to ongoing monitoring by Council.

Residential properties or units owned commercially or by private individuals are not eligible for the remission of the general or fire rate.

Residential Rate Cap (Transitional Arrangements)

The Council supports the fundamental principle, subject to any differential rating structures and remissions, that properties with the same value (in the same usage category) should pay the same rate.

The Council recognises that the municipal revaluation may produce circumstances where the rates on individual properties increase or decrease significantly. In order to assist residential ratepayers to transition to the new rating levels Council has determined to cap the amount that the general rate (the value based component) can increase at 20 percent per annum following a municipal revaluation.

Debt Management

The Council recognises that some members of the community may not pay the applicable rates and charges either because

- (a) they choose not to, or
- (b) they are unable to due to financial difficulties.

The Council provides financial disincentives through interest and penalty charges and undertakes commercial debt collection practices to ensure that the payment of rates and charges is given appropriate priority.

The Council seeks to assist those members of the community in genuine financial difficulty through payment arrangements. It also understands that the failure to take appropriate and timely action can have a greater adverse consequence for the ratepayer than the debt collection action.

20.2 Rates and Charges Policy (23-Plx-010) ...(Cont'd)

Unpaid Council rates and charges are a debt that is secured (similarly to a mortgage) against the property (section 119 of the LGA 1993). Thus, any debt must be repaid when the property is sold. The Council has the power to sell a property when debts are outstanding for more than three years (section 137 of the LGA 1993).

Postponement of Payments

Section 125 of the LGA 1993 provides the power for the Council to defer or postpone the payment of rates on the grounds of hardship. The Council has determined that it will not offer this long term debt management facility as there are other commercial facilities that should be used in these circumstances. The Council provides short term payment arrangements.

Rate Remissions

Council has the capacity under section 129 of the LGA 1993 to provide discretionary rating remissions in specific circumstances. The Council is required to exempt under section 87 of the LGA 1993 some properties from rates.

The Council has resolved to provide rating remissions under section 129 of the LGA 1993 in the following situations.

- Crown leases/licences for jetties and slipways (Policy 23-PI-008)
- Charitable organisations (Policy 23-PI-002)
- Small balances (Policy 23-PI-006)
- Independent Living Units (Retirement Villages)

Other Rates**CBD Promotional Rate**

Council, based on the request of the effected businesses, applies a differential rate to properties used for commercial purposes to fund promotional activities within the central business area (details of the area are specified in the annual rates resolution).

The delivery of the promotional outcomes is provided by Cityprom Ltd under a service agreement with the Council.

State Government Departments and Business Enterprises

State Government properties, with some exceptions related to parks and infrastructure, are subject to rates and charges on the same basis as other properties (section 87(1)(b) of the LGA 1993).

Construction Rates

Construction rates can be levied (sections 97 and 98 of the LGA 1993) related to drainage infrastructure works. The Council uses developer contribution arrangements in preference to construction rates due to limitations contained in section 98 regarding the amount that can be charged.

20.2 Rates and Charges Policy (23-Plx-010) ...(Cont'd)

Separate Rates

Separate rates can be levied (section 100 of the LGA 1993) where the Council believes the services provided are of particular benefit to the "affected land; or the owners or occupiers of that land".

There are currently no separate rates.

Fire Service Rates

The Council as required by legislation raises rates on behalf of the State Fire Commission (section 93A of the LGA 1993). The amount of the rate revenue is determined by the State Fire Commission. The Council receives an administrative fee for the provision of the service.

Payments

The Council has spread the payment dates across the year with the instalments due.

- Instalment 1 - 30 August
- Instalment 2 - 30 November
- Instalment 3 - 31 January
- Instalment 4 - 30 April

Penalty charges apply when instalments are not paid by the due date, interest applies on unpaid balances.

Rates can be paid in full, by four instalments or by more frequent payments so long as the instalments are paid by the due date, penalty and interest will not be incurred.

Payment Methods

The Council provides a range of payment facilities that include the use of modern technologies and in person.

Discounts

The Council does not provide payment discounts (section 130 of the LGA 1993) due to the additional cost imposed on those who are unable to take advantage of such a facility. (The estimated cost of discount significantly exceeds the additional interest earnings that would result from the take up of the discount.)

Application of Payments

Payments are applied to outstanding debts in accordance with the sequence prescribed in the legislation (section 131 of the LGA 1993).

Objection

Objections to rates notices can only be made based on the grounds specified in section 123 of the LGA 1993. The grounds broadly relate to factual or calculation errors.

20.2 Rates and Charges Policy (23-Plx-010) ...(Cont'd)

Objections to valuation can be made under section 28 of the *Valuation of Land Act 2001* (VLA 2001) only on the grounds specified and within 60 days of the date of notice issue. Application can be made for the correction of errors of fact at any time.

Disclaimer

This Policy is a general statement of Council intent it is not a statement of legislative compliance. The Policy provisions do not provide a legal basis for a challenge or objection to any rating matters. The Policy is updated from time to time, consistent with the legislation (section 86B(4) of the LGA 1993).

PRINCIPLES:

The Council's rating policies are formed within a framework that includes:

- (a) The *Local Government Act 1993*;
- (b) Established taxation principles;
- (c) Organisational Values;
- (d) The Council's Strategic Financial Plan; and
- (e) The Council's Rating Resolution.

RELATED POLICIES & PROCEDURES:

23-PI-003 Private Use of Council Land Policy
23-PI-006 Property Debt (Small Charge) Remission Policy
23-PI-008 Rating Exemptions and Remissions for Crown Lease Jetties and Slipways

RELATED LEGISLATION:

Local Government Act 1993 (Part 9 - Rates and Charges) (LGA 1993)
Valuation of Land Act 2001 (VLA 2001)

REFERENCES:

Access Economics/Henry Review (www.taxreview.treasury.gov.au)

Taxation Policy Criteria (Oakes Committee April 1990)

- Equity or Fairness
- Simplicity and Efficiency
- Accountability or Visibility
- Acceptability
- Benefits Derived
- Capacity to Pay

Local Government Rates and Charges - Guidance paper for policy development April 2012

20.2 Rates and Charges Policy (23-Plx-010) ...(Cont'd)

DEFINITIONS:

Economic Efficiency

- Does the rating methodology distort property ownership and development decisions in a way that results in significant efficiency costs?

Simplicity

- Is the system practical and cost-effective to administer?
- Is the system simple to understand and comply with?

Equity

- Does the tax burden fall appropriately across different classes of ratepayers?

Capacity to Pay (is the tax progressive or regressive?)

- Those with a greater capacity to pay contribute more.

Benefit Principle

- Should those who benefit more, contribute more?

Sustainability

- Does the system generate sustainable and reliable revenues?
- Is it durable and flexible in changing conditions?

Cross-border Competitiveness

- Does the rating system undermine the Council as a business location?

REVIEW:

This Policy will be reviewed as required by legislation. Section 86B(4) of the LGA 1993 requires that:

A Council must review its rates and charges policy -

- (a) by the end of each successive four-year period after 31 August 2012...

There are other provisions in the legislation that trigger a policy review.

The current review of the valuation base, if changes are made, will require a review of the Policy.

Ms L Foster (Director Corporate Services) and Mr P Gimpl (Manager Finance) were in attendance to answer questions of Council in respect of this Agenda Item.

20.2 Rates and Charges Policy (23-Plx-010) ...(Cont'd)

DECISION: 18 June 2018**MOTION****Moved Alderman J Finlay, seconded Alderman D H McKenzie.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED 10:0****FOR VOTE: Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek**

20.3 Budget 2018/2019 - City of Launceston Statutory Estimates**FILE NO:** SF6640**AUTHOR:** Paul Gimpl (Manager Finance)**DIRECTOR:** Louise Foster (Director Corporate Services)

DECISION STATEMENT:

To consider the adoption of the Council's Statutory Estimates for the financial year ending 30 June 2019.

Pursuant to section 82 of the Local Government Act 1993 this decision requires an absolute majority.

PREVIOUS COUNCIL CONSIDERATION:

Considered annually.

RECOMMENDATION:

That Council, by absolute majority:

1. pursuant to section 82(3)(a) of the *Local Government Act 1993*, adopts the Proposed Statutory Estimates for the financial year ending 30 June 2019. The Proposed Statutory Estimates are set out in full in Attachment 1; and
2. pursuant to section 82(2) of the *Local Government Act 1993*, adopts:

(a) Estimated Income	\$108.5m
(b) Estimated Expenditure	
- Operating	\$107.4m
- Capital	\$20.7m
(c) Estimated Borrowing	
- Loans - Standard	
- Loans - Accelerated*	\$10.5m
- Repayments - Standard Loans	\$0.8m
- Repayments - Accelerated Loans*	\$5.8m
(d) Estimated Capital Works	
- Council Funded	\$19.7m
- Grant Funded	\$1.0m

*ALGCP - Accelerated Local Government Capital Program as part of the Northern Tasmania Economic Stimulus Program.

20.3 Budget 2018/2019 - City of Launceston Statutory Estimates ...(Cont'd)

Ms L Foster (Director Corporate Services) and Mr P Gimpl (Manager Finance) were in attendance to answer questions of Council in respect of this Agenda Item.

The Deputy Mayor, Alderman R I Soward, handed the Chair to Alderman R L McKendrick at 2.19pm.

The Deputy Mayor, Alderman R I Soward, resumed the Chair at 2.22pm.

DECISION: 18 June 2018

MOTION

Moved Alderman D H McKenzie, seconded Alderman J Finlay.

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

CARRIED 10:0

FOR VOTE: Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

20.4 Budget 2018/2019 - City of Launceston Rating Framework**FILE NO:** SF6640/SF0521**AUTHOR:** Paul Gimpl (Manager Finance)**DIRECTOR:** Louise Foster (Director Corporate Services)

DECISION STATEMENT:

To consider the adoption of the Council's Rating Framework for the financial year ending 30 June 2019.

Pursuant to Part 9 of the Local Government Act 1993, this decision requires an absolute majority of Council.

PREVIOUS COUNCIL CONSIDERATION:

Considered annually.

RECOMMENDATION:

That Council, by absolute majority, pursuant to Part 9 of the *Local Government Act 1993*, adopts the following Rating Framework for the financial year ending 30 June 2019.

Rating Resolution**1. General Rate:**

1.1 Pursuant to sections 90 and 91 of the *Local Government Act 1993*, the Council makes the following general rate on all rateable land (excluding land which is exempt pursuant to the provisions of section 87) within the municipal area of Launceston for the period commencing 1 July 2018 and ending 30 June 2019, which consists of two components as follows:

- (a) A rate of **7.4383** cents in the dollar on the assessed annual value of the land; and
- (b) A fixed charge of **\$282.70**.

1.2 Pursuant to section 107(1) and (2) of the *Local Government Act 1993*, by reason of:

- (a) the use or non-use of any land which is within the municipal area; and
 - (b) the locality of the land.
-

20.4 Budget 2018/2019 - City of Launceston Rating Framework ...(Cont'd)

Council declares that component 1.1(a) of the General Rate is varied for the financial year as follows:

- (i) For land used for commercial purposes, that is not located within the area known as the CBD Rate Variation Locality, the rate is varied by **increasing** it by **0.2634** cents in the dollar to **7.7017** cents in the dollar;
- (ii) For land used for commercial purposes and which is located within the area known as the CBD Rate Variation Locality, the rate is varied by **increasing** it by **1.7652** cents in the dollar to **9.2035** cents in the dollar;
- (iii) For land used for industrial purposes, the rate is varied by **increasing** it by **0.4053** cents in the dollar to **7.8436** cents in the dollar;
- (iv) For land used for public purposes, the rate is varied by **increasing** it by **0.2703** cents in the dollar to **7.7086** cents in the dollar;
- (v) For land used for primary production purposes, the rate is varied by **increasing** it by **0.2634** cents in the dollar to **7.7017** cents in the dollar;
- (vi) For land used for sporting or recreation facilities, the rate is varied by **decreasing** it by **0.0821** cents in the dollar **7.3562** cents in the dollar;
- (vii) For land used for quarrying and mining, the rate is varied by **decreasing** it by **2.3244** cents in the dollar to **5.1139** cents in the dollar; and
- (viii) For land which is vacant land, the rate is varied by **decreasing** it by **0.6237** cents in the dollar to **6.8146** cents in the dollar.

Definition CBD Rate Variation Locality

- 1.3 That pursuant to section 107(1)(c) of the *Local Government Act 1993*, by reason of the location of any land which is within the following parts of the municipal area, namely:
- (a) That portion of the City of Launceston as is bounded by Wellington, Cameron, George and York Streets;
 - (b) Those properties having a frontage on the Eastern side of George Street from numbers 37 to 115 (both inclusive);
 - (c) Those properties having a frontage on the Southern side of York Street from numbers 45 to 123 (both inclusive);
 - (d) Those properties having a frontage on the Northern side of Cameron Street from numbers 44 to 70 (both inclusive) and on the Southern side of that Street from numbers 41 to 93 (both inclusive);
 - (d) Those properties having a frontage on the Eastern side of St John Street from numbers 119 to 153 (both inclusive) and on the Western side of that Street from numbers 116 to 128 (both inclusive);
 - (e) Those properties having a frontage on the Eastern side of Charles Street from numbers 179 to 205 (both inclusive) and on the Western side of that Street from numbers 126 to 156 (both inclusive); and
 - (f) Those properties having a frontage on the Northern side of Brisbane Street from numbers 36 to 60 (both inclusive) and those having a frontage on the Southern side of that Street from numbers 43 to 65 (both inclusive).
-

20.4 Budget 2018/2019 - City of Launceston Rating Framework ...(Cont'd)

the Council declares this area to be defined as the **CBD Rate Variation Locality** for the purposes of clause 1.2.

Maximum Percentage Increase

1.4 Pursuant to section 88A of the *Local Government Act 1993*, Council, sets the following maximum percentage increase as a result of the municipal revaluation in component (a) of the general rate in clause 1.1 of 500% and then declares by absolute majority that the maximum percentage is varied under section 107 of the *Local Government Act 1993*, according to the use or predominate use of land, by decreasing the maximum percentage to **20%** for all land which is used or is predominately used for residential purposes.

2. Service Charges – Waste Management Service:

Pursuant to section 94, of the *Local Government Act 1993*, the Council makes the following service charges on all rateable land within the municipal area of Launceston (including land which is otherwise exempt from rates pursuant to section 87 but excluding land owned by the Crown to which the Council does not supply any of the following services) for the period commencing 1 July 2018 and ending on 30 June, 2019, namely:

2.1 Service charges for waste management in respect of all land to which the Council supplies different waste management services comprising:

- (i) The supply of mobile garbage bins;
- (ii) The supply of a recycling service;
- (iii) The collection of garbage bags purchased by owners or occupiers of land from the Council.

as follows:

- (a) **\$105** for an existing 85 litre mobile garbage bin and one recycle bin;
\$105 for a 140 litre mobile garbage bin and one recycle bin;
\$221 for a 240 litre mobile garbage bin and one recycle bin; and
- (b) **\$2.60** per bag for the collection of prepaid garbage bags purchased by owners or occupiers from the Council for collection within the area that this service is supplied to.

2.2 Pursuant to section 94(3) of the *Local Government Act 1993*, the Council varies each of the charges at clause 3(a) within different parts of the municipal area for land used or predominantly used for commercial or industrial purposes, public purposes, primary production, sporting or recreation facilities and/or quarrying and mining purposes as follows:

20.4 Budget 2018/2019 - City of Launceston Rating Framework ...(Cont'd)

- (i) **\$105** for an existing 85 litre mobile garbage bin;
- (ii) **\$105** for a 140 litre mobile garbage bin;
- (iii) **\$221** for a 240 litre mobile garbage bin.

2.3 In respect of the service charges for waste management:

- (a) If any land to which the waste management service is supplied is the subject of separate rights of occupation which are separately valued in the valuation list prepared under the *Valuation of Land Act 2001*, then the charge applies to each such separate occupation;
- (b) Pursuant to section 94(3) of the *Local Government Act 1993*, the Council declares that the service charge varies within different parts of the municipal area by reference to the use or predominant use of land as follows:
 - (i) For all land used for residential purposes where there is more than one separate right of occupation which is separately valued in the valuation list prepared under the *Valuation of Land Act 2001*, and where the rate payer has elected by notice in writing delivered to the General Manager on or before the 1 July 2018, not to have a waste management service, then the service charge is varied to **Nil**;
 - (ii) For all land which is used or predominantly used for commercial or industrial purposes, public purposes, primary production, sporting or recreation facilities, quarrying and mining purposes and where the rate payer in respect of that land elects by notice in writing delivered to the General Manager on or before the 1st day of July 2018 not to have a waste management service, then the service charge is varied to **Nil**.

3. Service Rates - Fire Service:

3.1 Pursuant to section 93A of the *Local Government Act 1993*, the Council makes the following service rates in respect of the fire service contributions it must collect under the *Fire Service Act 1979* for the rateable parcels of land within the municipal area for the period commencing 1 July 2018 and ending on 30 June, 2019, as follows:

District	Cents in the dollar of Assessed Annual Value
Launceston Permanent Brigade Rating District	1.4580
Lilydale Volunteer Brigade Rating District	0.3951
General Land	0.3677

3.2 Pursuant to section 93(3) of the *Local Government Act 1993*, the Council sets a minimum amount payable in respect of this service rate of **\$40.00**.

20.4 Budget 2018/2019 - City of Launceston Rating Framework ...(Cont'd)

4. Separate Land:

4.1 Except where it is expressly provided to the contrary, for the purposes of these resolutions the rates and charges shall apply to each parcel of land which is shown as being separately valued in the valuation list prepared under the *Valuation of Land Act 2001*.

5. Adjusted Values:

5.1 For the purposes of each of these resolutions any reference to assessed annual value includes a reference to that value as adjusted pursuant to sections 89 and 89A of the *Local Government Act 1993*.

6. Instalment Payment:

6.1 Pursuant to section 124 of the *Local Government Act 1993*, the Council:

- (a) Decides that all rates are payable by all rate payers by four instalments which must be of approximately equal amounts.
- (b) Determines that the dates by which instalments are to be paid shall be as follows:
 - (i) The first instalment on or before 31 August, 2018;
 - (ii) The second instalment on or before 30 November, 2018;
 - (iii) The third instalment on or before 31 January, 2019; and
 - (iv) The fourth instalment on or before 30 April, 2019.
- (c) If a ratepayer fails to pay any instalment within 21 days from the date on which it is due, the ratepayer must pay the full amount owing.

7. Penalty and Interest:

7.1 Pursuant to section 128 of the *Local Government Act 1993*, if any rate or instalment is not paid on or before the date it falls due then:

- (a) There is payable a penalty of **3.0%** of the unpaid rate or instalment; and
- (b) There is payable a daily interest charge of **0.02054795% (7.5% per annum)** in respect of the unpaid rate or instalment for the period during which it is unpaid.

8. Words and Expressions:

Words and expressions used both in these resolutions and in the *Local Government Act 1993* or the *Fire Service Act 1979*, have in these resolutions the same respective meanings as they have in those Acts.

Ms L Foster (Director Corporate Services) and Mr P Gimpl (Manager Finance) were in attendance to answer questions of Council in respect of this Agenda Item.

20.4 Budget 2018/2019 - City of Launceston Rating Framework ...(Cont'd)

DECISION: 18 June 2018

MOTION

Moved Alderman J Finlay, seconded Alderman R L McKendrick.

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

CARRIED 10:0

FOR VOTE: Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

21 GENERAL MANAGER'S DIRECTORATE ITEMS**21.1 Representation at the Local Government Association of Tasmania 2018 Conference****FILE NO:** SF0121/SF2218/SF2217**GENERAL MANAGER:** Michael Stretton (General Manager)

DECISION STATEMENT:

To consider a request from Alderman Janie Finlay and Alderman Darren Alexander to attend the Local Government Association of Tasmania 2018 Conference in Hobart, 25-27 July 2018.

RECOMMENDATION:

That Council agrees to Alderman Janie Finlay and Alderman Darren Alexander's request to attend the Local Government Association of Tasmania 2018 Conference in Hobart, 25-27 July 2018.

Mr M Stretton (General Manager) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 18 June 2018**MOTION**

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

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

CARRIED 10:0

FOR VOTE: Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

21.2 City of Launceston Priority Projects

FILE NO: SF5210

GENERAL MANAGER: Michael Stretton (General Manager)

DECISION STATEMENT:

To determine the Council's strategic priorities which deliver on the policy directions and objectives of the Greater Launceston Plan and which promote the economic, social and environmental sustainability of the City of Launceston.

PREVIOUS COUNCIL CONSIDERATION:

Workshop - 28 March 2018 - Priority Projects Review

Workshop - 13 November 2017 - Annual Plan Presentation - Needs and Priorities

Council - 18 December 2017 - Agenda Item 21.1 - City of Launceston Priority Projects

RECOMMENDATION:

That Council adopts the following Priority Projects which direct the strategic advocacy of the Council in its engagement with the State and Federal Government and the community and which collectively promote the economic, social and environmental growth and sustainability of the City of Launceston:

PROJECTS	TOTAL (\$)	COUNCIL ROLE	REFERENCE TO GREATER LAUNCESTON PLAN
1. Funded Projects			
UTAS Relocation	\$260m	PP	GLP Reference Projects D.4, F.3, F.5
Launceston City Deal - Jobs Pathways (Funded over two years)	\$320k	AP	GLP Policy Directions - Creativity and Innovation, Economic Development
Launceston City Deal - Smart Cities	\$2.4m	PP	GLP Policy Directions - Creativity and Innovation, Economic Development, Land Use Transport and Infrastructure; Connected and Networked Region
Launceston City Deal - Tamar Estuary	\$93m	PP	GLP Reference Projects B.1 and E.2

21.2 City of Launceston Priority Projects ...(Cont'd)

2. Projects Strategically Committed			
Launceston City Deal - City Heart Stage 2	\$20m	COP	GLP Reference Project F.1; G.1
Launceston City Deal: Inveresk Precinct Masterplan (UTAS Relocation)	\$3m	COP	GLP Reference Project F.2
Launceston City Deal - Northern Suburbs Revitalisation Plan (Including proposed Northern Suburbs Community Hub)	\$12m	PP	GLP Reference Project G.2, G9
Hawthorn Agreement	Internal Resources	AP	GLP Reference Project F.3
Transport and Parking Strategies	TBS	COP	GLP Policy Directions - Economic Development; Liveability and amenity; Land Use Planning and Infrastructure
Development of a Cultural Strategy, including the funding of QVMAG	QVMAG \$3m Cultural Strategy TBS	COP	GLP Reference Project F.1 and F.3
Re-Imagining the Cataract Gorge	\$3.2m	COP	GLP Reference Project B.5
Regional Sport and Recreation Plan	\$2.9m	COP	GLP Policy Directions - Liveability and amenity; Social Inclusion and Equality, Land Use Planning and Infrastructure
Albert Hall Upgrade	\$5.5m	COP	GLP Policy Directions - Liveability and amenity; Social Inclusion and Equality, Land Use Planning and Infrastructure
Traffic Signal Upgrades (Funded over three years)	\$3m	PP	GLP Policy Directions - Land Use Planning and Infrastructure

21.2 City of Launceston Priority Projects ...(Cont'd)

3. Strategic Planning Projects			
Master Planning - Relbia, St Leonards, Residential Growth Areas and Central Area Development Plan	\$500k	COP	GLP Reference Project G3; G6, G7, G9 , G10
Launceston Flood Studies and Implementation	Internal resources	COP	GLP Policy Directions - Land Use Planning and Infrastructure, Governance, Environmental sustainability
Sustainability/Climate Change	TBS	COP	GLP Reference Projects E.1, E3, E4
4. Strategic Future Projects			
Review of the Greater Launceston Plan	TBS	PP	GLP Reference Project A1, A.2, A.3
Review of the Council's Waste Strategy	Internal Resources	COP	GLP Policy Directions - Land Use Planning and Infrastructure, Governance, Environmental sustainability
Development of a Population Strategy	Internal Resources	COP	GLP Reference Project A.1

COP: Council owned project: Council will undertake the project with funding support

PP: Partner Project: Council will partner with others to Plan, advocate and in some cases undertake the project

AP: Advocacy Project: This project is strategically important for the City's future and Council will advocate strongly for its implementation by others

TBS: To be scoped

Mr M Stretton (General Manager) was in attendance to answer questions of Council in respect of this Agenda Item.

21.2 City of Launceston Priority Projects ...(Cont'd)

DECISION: 18 June 2018

MOTION

Moved Alderman D H McKenzie, seconded Alderman J Finlay.

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

CARRIED 10:0

FOR VOTE: Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

22 URGENT BUSINESS

Regulation 8(6) of the Local Government (Meeting Procedures) Regulations 2015, states that a council, by absolute majority at an ordinary council meeting, may decide to deal with a matter that is not on the Minutes.

No Urgent Items were identified as part of these Minutes

23 CLOSED COUNCIL

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

23.1 Confirmation of the Minutes**23.2 Rate Recovery Sale - Reserve Price****23.3 Rate Debt****23.4 City Deal - Annual Progress Report****23.5 Sale and Purchase of Land - Lindsay Street to Gleadow Street Link Road****23.6 Proposed Disposal of Public Land - 94 Bathurst Street, Launceston****RECOMMENDATION:**

That, pursuant to the *Local Government (Meeting Procedures) Regulations 2015*, Council move into Closed Session to consider the following matters:

23.1 Confirmation of the Minutes

Regulation 34(6)

23.2 Rate Recovery Sale - Reserve Price

Regulation 15(2)(j) the personal hardship of any person who is resident in, or is a ratepayer in, the relevant municipal area.

23.3 Rate Debt

Regulation 15(2)(j) the personal hardship of any person who is resident in, or is a ratepayer in, the relevant municipal area.

23.4 City Deal - Annual Progress Report

Regulation 15(2)(g) information of a personal and confidential nature or information provided to the council on the condition it is kept confidential.

23.5 Sale and Purchase of Land - Lindsay Street to Gleadow Street Link Road

Regulation 15(2)(f) proposals for the council to acquire land or an interest in land or for the disposal of land.

23.6 Proposed Disposal of Public Land - 94 Bathurst Street, Launceston

Regulation 15(2)(f) proposals for the council to acquire land or an interest in land or for the disposal of land.

DECISION: 18 June 2018

MOTION

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

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

CARRIED 10:0

FOR VOTE: Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

Council moved to Closed Session at 2.33pm.

Council returned to Open Session at 2.44pm.

24 MEETING CLOSURE

The Deputy Mayor, Alderman R I Soward, closed the Meeting at 2.44pm.
