



City of
LAUNCESTON

COUNCIL MINUTES

**COUNCIL MEETING
MONDAY 2 JULY 2018
1.00pm**

City of Launceston

COUNCIL MINUTES

Monday 2 July 2018

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

Date: 2 July 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.

A handwritten signature in black ink, appearing to be 'Michael Stretton', written over a faint circular stamp or watermark.

Michael Stretton
General Manager

City of Launceston

COUNCIL MINUTES

Monday 2 July 2018

Present: **Alderman** **A M van Zetten (Mayor)**
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
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 P Gimpl (Manager Finance)
Mr A McCarthy (Acting Director Facilities Management)
Mr R Mulvaney (Director Queen Victoria Museum and Art Gallery)
Mr D E Sinfield (Director Major Projects)
Mrs L Purchase (Governance and Planning Coordinator)
Mrs A Rooney (Committee Clerk)

Apologies: **Alderman** **S R F Wood**

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1 OPENING OF MEETING - ATTENDANCE AND APOLOGIES

The Mayor, Alderman A M van Zetten, opened the Meeting at 1.00pm and noted an apology from Alderman S R F Wood.

The Mayor also acknowledged the retirement of Mr Richard Mulvaney (Director Queen Victoria Museum and Art Gallery) and thanked Mr Mulvaney for his contribution to the Council.

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 18 June 2018 be confirmed as a true and correct record.

DECISION: 2 July 2018**MOTION**

Moved Alderman D W Alexander, seconded Alderman D H McKenzie.

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

CARRIED 11:0

FOR VOTE: Mayor Alderman A M van Zetten, 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 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 Questions on Notice - Mr Basil Fitch - Council Meeting - 18 June 2018**FILE NO:** SF6381**AUTHOR:** Anthea Rooney (Committee Clerk)**DIRECTOR:** Louise Foster (Director Corporate Services)

QUESTION and RESPONSE:

The following question was asked by Mr Basil Fitch at the Council Meeting of 18 June 2018 and a response has been provided by Ms Louise Foster (Director Corporate Services).

Question:

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

Response:

Independent living units owned by organisations operating for charitable purposes have, in the past, had their rates and fire levy charges remitted 100%, whereas non-charitable independent living units have been charged rates.

Earlier this year the Magistrates Court Tasmania handed down a decision concerning whether occupation and use of land owned and occupied "exclusively for charitable purposes" is exempt from general and separate rates under sections 88 or 97 of the Local Government Act 1993 (Tas).

The Court held that the independent living units owned by organisations operating for charitable purposes are not exempt from general and separate rates under sections 88 or 97 of the Local Government Act 1993 (Tas).

In the 2018/2019 Council budget, on the basis of fairness and equity, it has been decided to pass on the fire levy to these organisations.

In the coming year the Council also plans to discuss removing the 100% remission for rates and charges on the independent living units owned by organisations operating for charitable purposes so that all such properties are treated equally ensuring that other ratepayers are not unfairly subsidising the remission in future years.

7.1.2 Public Questions on Notice - Ms Glenda King - Council Meeting - 18 June 2018**FILE NO:** SF6381**AUTHOR:** Anthea Rooney (Committee Clerk)**DIRECTOR:** Shane Eberhardt (Director Infrastructure Services)

QUESTION and RESPONSE:

The following questions were asked by Ms Glenda King at the Council Meeting of 18 June 2018 and have been answered by Ms Louise Foster (Director Corporate Services) and Mr Shane Eberhardt (Director Infrastructure Services)

Question:

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

Response:

Ms Louise Foster (Director Corporate Services)

The matter of the retaining wall failure at 1 York Street, and its subsequent impact on the Bennell Way footpath, is currently the subject of legal action. As such, Council is currently unable to determine a timeline for repair of the footpath.

Question:

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?

Response:

Mr Shane Eberhardt (Director Infrastructure Services)

The footpath condition and lighting will be inspected and necessary works scheduled in as appropriate. Work order 559477 has been generated to track this inspection.

7.1.3 Public Questions on Notice - Mr George Chandler - Council Meeting - 18 June 2018

FILE NO: SF6381

AUTHOR: Anthea Rooney (Committee Clerk)

DIRECTOR: Leanne Hurst (Director Development Services)

QUESTION and RESPONSE:

The following question was asked by Mr George Chandler at the Council Meeting of 18 June 2018 and has been answered by Mrs Leanne Hurst (Director Development Services).

Question:

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?

Response:

Council is able to provide available information about the identified properties should church groups seek to include particular data in support of any submissions that they intend to make to the Anglican Diocesan Council for properties to be exempt from sale, otherwise elected members can and have assumed an advocacy role to ensure that issues are appropriately considered by all stakeholders.

7.1.4 Public Questions on Notice - Mr Paul Spencer - Council Meeting - 18 June 2018**FILE NO:** SF6381**AUTHOR:** Anthea Rooney (Committee Clerk)**DIRECTOR:** Shane Eberhardt (Director Infrastructure Services)

QUESTION and RESPONSE:

The following question was asked by Mr Paul Spencer at the Council Meeting of 18 June 2018 and has been answered by Mr Shane Eberhardt (Director Infrastructure Services).

Question:

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

Response:

For 2017/2018 period, Council is forecasting that its capital works program will be delivered within budget. The flood levee works have been undertaken by the Launceston Flood Authority not the Council.

A minority of projects do go over budget for a variety of reasons, including unforeseen conditions such as more than expected wet weather, identification of utilities that were not on dial before you dig, encountering uncertain ground conditions and contractor availability. What is important is that the overall capital works program is within budget.

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 - Inveresk Railway Site

1. **Is Council aware that the land used for the railways is on the 14ha site listed on the Register of the National Estate? Has Council been granted any dispensation or approval to build or give away land to the University of Tasmania which is on the Registrar of National Estate? When dealing with covenants, is that not the role of the Council?**

Mrs Leanne Hurst (Director Development Services) responded by noting that the Register of the National Estate is an archived document which has been replaced by State and local listings for heritage places.

7.2.2 Mr Paul Spencer - Rating Within the Launceston Municipality

- 1. Why are rates for properties in Willow Lane, Prospect \$350 to \$400 dearer in the Launceston City Council than those of opposite side of the street administered by the Meander Valley Council?**

The Mayor, Alderman A M van Zetten, responded by saying that the City of Launceston is responsible for a number of regional facilities and services for example the Princess Theatre, UTAS Stadium, the Launceston Aquatic Centre, the St Leonards Athletic Track and the City Centre. The Council recognises that costs are borne by Launceston ratepayers. This is one of the reasons that some of us at Council are keen to engage in discussions regarding amalgamation and boundary adjustments.

7.2.3 Mr Paul Spencer - Flood Authority Funding

1. Who finances the Flood Authority?

The Mayor, Alderman A M van Zetten, responded by saying that both the State Government and the Council fund the Authority.

7.2.4 Mr Ron Baines - Council Meeting Finish Time

1. **Do Council Meetings have a designated finish time?**

The Mayor, Alderman A M van Zetten, responded by saying there was not a designated finish time for Council Meetings.

2. **Why then are members of the gallery constrained to a two-minute speaking time and is there any reason why the time limit can not be extended?**

The Mayor, Alderman A M van Zetten, responded by saying that the two-minute speaking time is determined by Aldermen and is a policy that has been in place for some time. When there are Agenda Items with multiple speakers, a two-minute speaking time allows all speakers an opportunity to address the Council Meeting. Aldermen are able to request a review of the policy if they feel that two minutes is inadequate.

7.2.5 Mrs Rosemary Armitage - Mowbray Connector

- 1. Will the Council be making a representation to the State Government in favour of the installation of a roundabout instead of traffic lights at the Mowbray Connector?**

The Mayor, Alderman A M van Zetten, responded by saying that Aldermen have received a briefing from the relevant State Government department as yet a formal Council vote has not been undertaken and it is a matter for individual Aldermen to vote when the matter comes before Council.

7.2.6 Mrs Rosemary Armitage - Eastern Bypass/Ringroad

- 1. Will discussions on the Eastern Bypass/Ringroad be presented to Council for future debate - if not, why not?**

The Mayor, Alderman A M van Zetten, responded that the matter has previously been discussed with both the State and Federal Government.

Mr Michael Stretton (General Manager) also noted that the Greater Launceston Plan envisages that an eastern bypass or ringroad will be considered by the Council. To update the Council recently, a meeting was held with Minister Rockliff and other Council representatives to consider transport planning within the region and the Minister is keen to continue those discussions in line with other funding priorities. The City of Launceston is seeking to address issues such as this as a matter of priority.

- 2. Will there be a timeframe for those discussions to occur?**

Mr Stretton responded that Council is awaiting on correspondence from the Minister's office and then a timeline to be developed.

7.2.7 Mr Jim Dickinson - Target Building Air Conditioners

- 1. What is Council planning to do about the air conditioners recently installed on the roof of the Target building?**

Mr Michael Stretton (General Manager) noted that Council is aware of the issue and following a complaint Council Officers are currently investigating the issue and advice will be provided once an investigation has been completed.

7.2.8 Mr Quentin Partis - City Park Train Driver

1. **Can Council investigate a memorial being placed in City Park for Peter Douglas?**

The Mayor, Alderman A M van Zetten, responded that Council would investigate a suitable acknowledgement.

The Mayor, Alderman A M van Zetten, 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 2-4 Invermay Road, Invermay - Subdivision - Altering the Boundaries Between Two Titles in the Inveresk Precinct

FILE NO: DA0217/2018

AUTHOR: John Ayers (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 Subdivision - altering the boundaries between two titles in the Inveresk Precinct at 2-4 Invermay Road, Invermay, subject to the following conditions:

1. ENDORSED PLANS & DOCUMENTS

The 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. Proposed Subdivision, PDA Surveyors, Ref: 17206-P05, 22/05/2018; Document set ID 3806173, Version 1, 22/05/2018

2. LEGAL TITLE

All development and use associated with the proposal must be confined to the legal title of the subject land.

3. TASWATER

The development must comply with the requirements of TasWater as detailed in the form Submission to Planning Authority Notice, Reference No. TWDA 2018/00804-LCC, dated 22/05/2018 and attached to the permit.

4. HERITAGE

The development must be undertaken in accordance with the conditions included on the Tasmanian Heritage Council 'Notice of Heritage Decision' for THC Application No. 5609, dated 19/06/2018 and attached to the permit.

8.1 2-4 Invermay Road, Invermay - Subdivision - Altering the Boundaries Between Two Titles in the Inveresk Precinct ...(Cont'd)

5. FINAL PLAN OF SURVEY

The Final Plan will not be sealed until all conditions have been complied with.

Notes**A. General**

This permit was issued based on the proposal documents submitted for DA0217/2018. 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.

B. 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.

C. 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

**8.1 2-4 Invermay Road, Invermay - Subdivision - Altering the Boundaries
Between Two Titles in the Inveresk Precinct ...(Cont'd)**

D. 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.

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

Mr Basil Fitch spoke against the Item.

DECISION: 2 July 2018**MOTION**

Moved Alderman D H McKenzie, seconded Alderman J Finlay.

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

CARRIED 9:2

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman J Finlay, Alderman D W Alexander, Alderman E K Williams and Alderman K P Stojansek

AGAINST VOTE: Alderman R L McKendrick and Alderman D C Gibson

8.2 54 Mulgrave Street, South Launceston - Subdivide and Adhere Land; and Construction of Three Additional Dwellings**FILE NO:** DA0123/2018**AUTHOR:** Duncan Payton (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:

In accordance with sections 51 and 57 of the *Land Use Planning and Approvals Act 1993* and the Launceston Interim Planning Scheme 2015, Council refuses DA0123/2018 for Residential - Subdivide and adhere land; and construction of three additional dwellings at 54 Mulgrave Street, South Launceston on the following grounds:

1. The development application does not comply with Clause 10.4.2 P3 (a) (iv) of the Launceston Interim Planning Scheme 2015 on the basis that the proposed setback to the north-western boundary and the building height will result in an unreasonable loss of amenity through unacceptable visual impact in terms of scale, bulk and proportions when viewed from adjoining properties at 1 Eardley Street and 3 Eardley Street, South Launceston.
 2. The development application does not comply with Clause 10.4.2 P3 (a) (ii) of the Launceston Interim Planning Scheme 2015 on the basis that it will result in an unreasonable loss of amenity through overshadowing of the private open space of adjoining properties at 3 Eardley Street and 56 Mulgrave Street, South Launceston.
-

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

**Ms Trisha Pickersgill against for the Item.
Ms Janina Foster spoke for the Item.
Mr Malcolm Beattie spoke for the Item.**

8.2 54 Mulgrave Street, South Launceston - Subdivide and Adhere Land; and Construction of Three Additional Dwellings ...(Cont'd)

DECISION: 2 July 2018

MOTION

Moved Alderman R I Soward, seconded Alderman J Finlay.

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

CARRIED 11:0

FOR VOTE: Mayor Alderman A M van Zetten, 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 E K Williams and Alderman K P Stojansek

The Mayor, Alderman A M van Zetten, announced that Council no longer sits as a Planning Authority.

Deputy Mayor, Alderman R I Soward, withdrew from the Meeting at 1.44pm.

Alderman R L McKendrick withdrew from the Meeting at 1.44pm.

9 ANNOUNCEMENTS BY THE MAYOR**9.1 Mayor's Announcements****FILE NO:** SF2375

Monday 18 June 2018

- Officiated at the 2018 AFL National Inclusion Carnival welcome function at UTAS Stadium

Tuesday 21 June 2018

- Attended the Pitch Night for the Australian-first WE CAN Self Employment Accelerator at St Giles Society

Friday 22 June 2018

- Attended the Propel Pitch and closing celebration at Cowork, Launceston

Saturday 23 June 2018

- Officiated at the 2019 Operation Christmas Child *Love in a Box* launch at Punchbowl Christian Centre
- Attended the President's Function and Hawthorn versus Gold Coast AFL match at UTAS Stadium

Sunday 24 June 2018

- Attended the Tamar Rowing Club official opening (of remodelled facilities) at the Tamar Rowing Club
- Officiated at the farewell for Pat Wellington from Launceston Horticultural at St Catherine's Hall

Tuesday 26 June 2018

- Attended the KBee launch celebrating 12 months at 275 Invermay Road, Invermay

Thursday 28 June 2018

- Officiated at the farewell function for Richard Mulvaney at Town Hall
-

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

Sunday 1 July 2018

- Attended the official launch of the 9.0m Naiad Rescue Vessel
-

Alderman R L McKendrick re-attended the Meeting at 1.45pm.

Deputy Mayor, Alderman R I Soward, re-attended the Meeting at 1.46pm.

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 R I Soward

- **Deputised for the Mayor, Alderman A M van Zetten, at the Master Builders Association Breakfast at the Best Western Hotel, Launceston on 30 June 2018 and highlighted the strong performance of the industry within 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.)

No Aldermen's Questions on Notice were identified as part of these Minutes

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 Launceston Access Advisory Committee Report - 6 June 2018****FILE NO:** SF0025**AUTHOR:** Sarah McCormack (Community Development Project Officer)**DIRECTOR:** Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To receive and consider a report from the Launceston Access Advisory Committee Meeting held on 6 June 2018.

RECOMMENDATION:

That Council receives the report from the Launceston Access Advisory Committee Meeting held on 6 June 2018.

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

DECISION: 2 July 2018**MOTION**

Moved Alderman D H McKenzie, seconded Alderman J Finlay.

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

CARRIED 11:0

FOR VOTE: Mayor Alderman A M van Zetten, 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 E K Williams and Alderman K P Stojansek

12.2 Municipal Emergency Management Committee Meeting - 21 June 2018**FILE NO:** SF3177**AUTHOR:** Bev Allen (Municipal Emergency Management Coordinator)**DIRECTOR:** Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To receive and consider a report from the Municipal Emergency Management Committee.

RECOMMENDATION:

That, Council receives the report from the Municipal Emergency Management Committee Meeting held on 21 June 2018.

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

DECISION: 2 July 2018**MOTION**

Moved Alderman J G Cox, seconded Alderman J Finlay.

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

CARRIED 11:0

FOR VOTE: Mayor Alderman A M van Zetten, 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 E K Williams and Alderman K P Stojansek

13 COUNCIL WORKSHOPS

Council Workshops conducted on 25 June 2018 were:

- Youth Engagement Framework Review
- Amalgamation/Resource Sharing
- Inveresk Master Planning
- Aldermens' Rooms Upgrade
- Queen Victoria Museum and Art Gallery Feasibility Study and Cultural Strategy
- General Manager's Update

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 Concessional Entry to Council's Waste Disposal Facilities

FILE NO: SF0628

AUTHOR: Jess Nesbit (Waste and Environment Officer)

DIRECTOR: Shane Eberhardt (Director Infrastructure Services)

DECISION STATEMENT:

To determine the value of concessions to approved charitable organisations for waste disposal to the Launceston Waste Centre for the 2018/2019 financial year.

PREVIOUS COUNCIL CONSIDERATION:

Council - 26 June 2017 - Agenda 18.8 - Concessional Entry to Council's Waste Disposal Facilities - to determine the value of concessions for 2017/2018

RECOMMENDATION:

That Council, in respect of clause 4(e) of the *Concessional Entry to Council's Waste Disposal Facilities* policy (12-PI-014), approves the organisations and concessional entry values for the financial year 2018/2019, as shown below.

Organisation Name	2018/2019 Recommendation
Connections Op Shop Inc.	\$280.00
Door of Hope Christian Church	\$1,000.00
Launceston Benevolent Society Inc.	\$450.00
Launceston City Mission	\$14,300.00
Launceston Legacy Inc.	\$75.00
Lions Club of Kings Meadows	\$125.00
New Horizons Club Inc.	\$320.00
Northern Occupational Support Service - Bluegum	\$830.00
PCYC	\$50.00
RSPCA Tasmania (Launceston Branch)	\$260.00
Salvos Stores	\$600.00
Self-help Workplace	\$2,300.00
St Michaels Association	\$650.00

18.1 Concessional Entry to Council's Waste Disposal Facilities ...(Cont'd)

Organisation Name	2018/2019 Recommendation
St Vincent de Paul Society	\$4,400.00
Veterans Support Group	\$480.00
Shekinah House Inc.	\$240.00
Student Works	\$640.00
TOTAL	\$27,000.00

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

DECISION: 2 July 2018

MOTION

Moved Alderman D C Gibson, seconded Alderman E K Williams.

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

CARRIED 11:0

FOR VOTE: Mayor Alderman A M van Zetten, 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 E K Williams and Alderman K P Stojansek

18.2 North Bank Renaming**FILE NO:** SF6578**AUTHOR:** Megan Brown (Engagement Project Officer Infrastructure Services)**DIRECTOR:** Shane Eberhardt (Director Infrastructure Services)

DECISION STATEMENT:

To consider a name for the North Bank park space off Lindsay Street.

PREVIOUS COUNCIL CONSIDERATION:

Workshop - 18 June 2018 - North Bank Renaming

RECOMMENDATION:

That Council recommends to the Nomenclature Board of Tasmania, the name for the park off Lindsay Street be Riverbend Park.

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

DECISION: 2 July 2018**MOTION**

Moved Alderman D H McKenzie, seconded Alderman J Finlay.

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

CARRIED 11:0

FOR VOTE: Mayor Alderman A M van Zetten, 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 E K Williams and Alderman K P Stojansek

19 MAJOR PROJECTS DIRECTORATE ITEMS

No Items were identified as part of these Minutes

20 CORPORATE SERVICES DIRECTORATE ITEMS

No Items were identified as part of these Minutes

21 GENERAL MANAGER'S DIRECTORATE ITEMS

No Items were identified as part of these Minutes

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 Aldermen's Leave of Absence****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 Aldermen's Leave of Absence

Regulation 15(2)(h) applications by councillors for a leave of absence.

DECISION: 2 July 2018**MOTION**

Moved Alderman R I Soward, seconded Alderman R L McKendrick.

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

CARRIED 11:0

FOR VOTE: Mayor Alderman A M van Zetten, 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 E K Williams and Alderman K P Stojansek

The Meeting moved into Closed Session at 2.05pm.

The Meeting returned to Open Session at 2.07pm.

24 MEETING CLOSURE

The Mayor, Alderman A M van Zetten, closed the Meeting at 2.07pm.
