



City of
LAUNCESTON

COUNCIL MINUTES

**COUNCIL MEETING
MONDAY 23 APRIL 2018
1.00pm**

City of Launceston

COUNCIL MINUTES

Monday 23 April 2018

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

Date: 23 April 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.



Shane Eberhardt
Acting General Manager

City of Launceston

COUNCIL MINUTES

Monday 23 April 2018

Present:	Alderman	A M van Zetten (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 S G Eberhardt (Acting General Manager) Mr L Handley (Acting Director Infrastructure Services) Mrs L M Hurst (Director Development Services) Mr B MacIsaac (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	R I Soward (Deputy Mayor) 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 apologies from Deputy Mayor, Alderman R I Soward and Alderman S R F Wood.

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 9 April 2018 be confirmed as a true and correct record.

DECISION: 23 April 2018

MOTION

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

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

CARRIED 10:0

FOR VOTE: Mayor, Alderman A M van Zetten, 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 have been identified as part of these Minutes

5 PETITIONS

Local Government Act 1993 - sections 57 and 58

5.1 Petition - Boland Street Bus Shelter

FILE NO: SF0097/SF0622/SF1188

AUTHOR: Anthea Rooney (Committee Clerk)

GENERAL MANAGER: Michael Stretton (General Manager)

DECISION STATEMENT:

To receive a petition submitted by Mrs Pamela Dodds regarding the installation of a bus shelter at 57 Boland Street, Launceston.

RECOMMENDATION:

That, pursuant to section 58(2) of the *Local Government Act 1993 (Tas)*, Council receives the petition regarding the installation of a bus shelter at 57 Boland Street, Launceston tabled by the General Manager and submitted by Mrs Pamela Dodds.

Mr S Eberhardt (Acting General Manager) was in attendance to answer questions of Council in respect of this Agenda Item.

Mrs P Dodds spoke for the item

DECISION: 23 April 2018

MOTION

Moved Alderman R L McKendrick, seconded Alderman D C Gibson.

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

CARRIED 10:0

FOR VOTE: Mayor, Alderman A M van Zetten, 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

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.)

No Public Questions on Notice were identified as part of these Minutes

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 - Amendment 43

1. During the Council Meeting of 9 April 2018, a letter sent from the General Manager to the Hon Peter Gutwein on 13 November 2017 was not included in the Agenda Attachments for the Meeting - why not and is this letter available to the public?

The Mayor, Alderman A M van Zetten, noted that this question would be Taken on Notice and a response provided in the Council Agenda for 7 May 2018.

2. Also, during debate on Amendment 43 it was stated that the Launceston Flood Authority had given its approval for the motion. Can documentation be provided from the Launceston Flood Authority in support of the motion?

The Mayor, Alderman A M van Zetten, indicated that the information would be provided to Mr Fitch.

7.2.2 Mr Basil Fitch - 2018/2019 Budget

1. Will a public Meeting be called to consider and discuss:
 - (a) the final draft of the budget; and
 - (b) the final plans of the Inveresk Traffic Masterplan (Stage 1)?

The Mayor, Alderman A M van Zetten, noted that Council utilises a variety of public consultation mechanisms, including social media platforms and newspaper advertising. Historically, attendance at public meetings has been very low so it is not intended to hold public meetings on these issues.

Under the provisions of the *Land Use Planning and Approvals Act 1993*, Council acts as a Planning Authority in regard to items included in Minutes Item 8 - Planning Authority.

8 PLANNING AUTHORITY

8.1 93 Arthur Street, East Launceston - Residential - Single Dwelling; Construction of Extensions and Alterations to Existing Dwelling; Construction of a Garage and Modified Crossover (Re-Advertised)

FILE NO: DA0696/2017

AUTHOR: Iain More (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 grants a permit for DA0696/2017 - Residential - single dwelling; construction of extensions and alterations to existing dwelling and to modify the crossover at 93 Arthur Street, East 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 Manager City Development unless modified by a condition of the Permit:

- (a) Site Plan, prepared by Engineering Plus, Drawing No. 28117 A01 Rev A, dated 01/03/2018;
 - (b) Garage Level and Garage East Elevation, prepared by Engineering Plus, Drawing No. 28117 A02 Rev A, dated 01/03/2018;
 - (c) Demolition Plan and Floor Level, prepared by Engineering Plus, Drawing No. 28117 A03 Rev A, dated 01/03/2018;
 - (d) Upper Level Construction Plan and Upper Level Flood Plan, prepared by Engineering Plus, Drawing No. 28117 A04 Rev A, dated 01/03/2018;
 - (e) East Elevation and North Elevation, prepared by Engineering Plus, Drawing No. 28117 A05 Rev A, dated 01/03/2018;
 - (f) South Elevation and West Elevations, prepared by Engineering Plus, Drawing No. 28117 A06 Rev A, dated 01/03/2018; and
-

**8.1 93 Arthur Street, East Launceston - Residential - Single Dwelling;
Construction of Extensions and Alterations to Existing Dwelling;
Construction of a Garage and Modified Crossover (Re-Advertised) ...(Cont'd)**

(g) Garage Level and Garage East Elevation, prepared by Engineering Plus, Drawing No. 28117 A02 Rev A, dated 01/03/2018.

2. TASWATER

The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA No. 2018/00009-LCC) (attached).

3. PRIVACY

Prior to occupation the following must be completed:

- (a) A 1.7m high translucent screen must be erected along the western side of the balcony to ensure reasonable privacy for the adjoining property;
- (b) All windows with frosted glass must be maintained as frosted or translucent to protect privacy; and
- (c) The proposed stairway window must be frosted or use a translucent coating to protect privacy.

4. 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.

5. 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

6. 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 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.

7. 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.

**8.1 93 Arthur Street, East Launceston - Residential - Single Dwelling;
Construction of Extensions and Alterations to Existing Dwelling;
Construction of a Garage and Modified Crossover (Re-Advertised) ...(Cont'd)**

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.

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.

8. 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's 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 by a contractor authorised to perform such work. The work must include all necessary alterations to other services including lowering/raising pit levels, upgrading trenches non trafficable trenches to trafficable standard and and/or relocation of services. Permission to alter such services must be obtained from the relevant authority (eg, TasWater, Telstra and 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.

9. SOIL AND WATER MANAGEMENT WORKS

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.

**8.1 93 Arthur Street, East Launceston - Residential - Single Dwelling;
Construction of Extensions and Alterations to Existing Dwelling;
Construction of a Garage and Modified Crossover (Re-Advertised) ...(Cont'd)**

10. 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.

11. DEMOLITION

The Developer must:

- (a) protect property and services which are to either remain on or adjacent to the site from interference or damage and erect dust screens as necessary;
- (b) not undertake any burning of waste materials on site;
- (c) remove all rubbish from the site for disposal at a licensed refuse disposal site;
- (d) dispose of any asbestos found during demolition in accordance with the Worksafe Tasmania 'How to Safely Remove Asbestos' Code of Practice 2012 or any subsequent versions of the document

Notes:

A. 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.

B. Occupancy Permit Required for Changed Use

Prior to the occupation of the premises, in the case where building work is not required, the applicant is required to attain an Occupancy Permit for the changed use of the building pursuant to the Building Act 2016, section 55.

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 93 Arthur Street, East Launceston - Residential - Single Dwelling;
Construction of Extensions and Alterations to Existing Dwelling;
Construction of a Garage and Modified Crossover (Re-Advertised) ...(Cont'd)**

C. General

This permit was issued based on the proposal documents submitted for DA0696/2017. 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 abandoned 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.

D. 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 effected, 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.

E. 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>>

- 8.1 93 Arthur Street, East Launceston - Residential - Single Dwelling;
Construction of Extensions and Alterations to Existing Dwelling;
Construction of a Garage and Modified Crossover (Re-Advertised) ...(Cont'd)**
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F. 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) and Mr R Jamieson (Manager City Development) were in attendance to answer questions of Council in respect of this Agenda Item.

**Mr S Behera spoke for the item
Ms L Oldham spoke for the item
Mr D Henty spoke for the item**

DECISION: 23 April 2018

MOTION

Moved Alderman R L McKendrick, seconded Alderman R J Sands.

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

CARRIED 9:1

**FOR VOTE: Mayor, Alderman A M van Zetten, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman D W Alexander, Alderman E K Williams and Alderman K P Stojansek
AGAINST VOTE: Alderman J Finlay,**

8.2 8 Cavalry Road, Mowbray - Recycling and Waste Disposal - Tyre Recycling (Level 2 Activity); Manufacturing and Processing - Produce Rubbing Matting and Traffic Safety Devices; Construction of a Shed and Acoustic Barrier

FILE NO: DA0370/2017

AUTHOR: Maria Chledowska (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*.

PREVIOUS COUNCIL CONSIDERATION:

DA0604/2016 and DA0604/2016.A01 Recycling and Waste Disposal - scrap yard: change of use to temporary tyre storage.

RECOMMENDATION:

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 by the Council for DA0370/2017 Recycling and Waste Disposal - tyre recycling (Level 2 activity): Manufacturing and Processing - produce rubber matting and traffic safety devices: construction of a shed and acoustic barrier at 8 Cavalry Road, Mowbray 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 Manager City Development unless modified by a condition of the Permit:

- a. Site Plan, prepared by 6ty, Project Title: Phoenix Rubber Pty Ltd, Project No. 15.242, Drawing No. C60, Revision B, Dated 11/12/17.
 - b. Building Plan, prepared by 6ty, Project Title: Phoenix Rubber Pty Ltd, Project No. 15.242, Drawing No. C62, Revision B, Dated 11/12/17.
 - c. Internal Layout Plan, prepared by 6ty, Project Title: Phoenix Rubber Pty Ltd, Project No. 15.242, Drawing No. C61, Revision B, Dated 11/12/17.
 - d. General Arrangement, Prepared by Ranbuild, Drawing No.LAUNC2-3625.01, Page 1/2.
 - e. Section Grid, Prepared by Ranbuild, Drawing No.LAUNC2-3625.01, Page 2/2.
 - f. Figure 1 Recycling Line Layout Plan 170518, prepared by Genox.
 - g. Figure 2, Recycling Line 3 D Layout, prepared by Design of Genox Recycling Tech Co. Ltd.
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8.2 8 Cavalry Road, Mowbray - Recycling and Waste Disposal - Tyre Recycling (Level 2 Activity); Manufacturing and Processing - Produce Rubbing Matting and Traffic Safety Devices; Construction of a Shed and Acoustic Barrier ... (Cont'd)

- h. Environmental Effects Report 'End of Life' Tyre Processing and Storage, 8 Cavalry Road, Mowbray 2018, prepared by Land Use Planning.
- i. Preliminary Site Investigation (Contamination Assessment), 8 Cavalry Road, Mowbray, prepared by Environmental Services & Design, Dated 16/01/2018.

2. ENVIRONMENT PROTECTION AUTHORITY REQUIREMENTS

The person responsible for the activity must comply with the conditions contained in Schedule 2 of Permit Part B, which the Board of the Environment Protection Authority (EPA) has required the planning authority to include, pursuant to section 25(5) of the *Environmental Management and Pollution Control Act 1994*.

PART B

Permit Conditions - Environmental No. 9740 issued under the *Environmental Management and Pollution Control Act 1994* is attached to this permit.

3. TASWATER

The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA No. 2017/01213-LCC) (attached).

4. LEGAL TITLE

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

5. 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.

6. AMENDED PLANS REQUIRED

Prior to the commencement of any work and use, amended plans must be submitted to show a revised parking and circulation area plan to provide sufficient area to:

- a. contain the swept path manoeuvre for a semi-trailer entering and exiting the building to be contained wholly within the hardstand area.
-

8.2 8 Cavalry Road, Mowbray - Recycling and Waste Disposal - Tyre Recycling (Level 2 Activity); Manufacturing and Processing - Produce Rubbing Matting and Traffic Safety Devices; Construction of a Shed and Acoustic Barrier ... (Cont'd)

- b. include a 1m long aisle extension to the hardstand area beside the last (northernmost) parking space.

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 original endorsed plans

7. 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 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.

8. 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.

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.

9. 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 applicant.

- 8.2 8 Cavalry Road, Mowbray - Recycling and Waste Disposal - Tyre Recycling (Level 2 Activity); Manufacturing and Processing - Produce Rubbing Matting and Traffic Safety Devices; Construction of a Shed and Acoustic Barrier ... (Cont'd)
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10. SOIL AND WATER MANAGEMENT WORKS

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.

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.

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.

- C. General

This permit was issued based on the proposal documents submitted for DA0370/2017. 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.

8.2 8 Cavalry Road, Mowbray - Recycling and Waste Disposal - Tyre Recycling (Level 2 Activity); Manufacturing and Processing - Produce Rubbing Matting and Traffic Safety Devices; Construction of a Shed and Acoustic Barrier ... (Cont'd)

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 abandoned 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.

D. 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 effected, 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.

E. 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>>

F. 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.

- 8.2 8 Cavalry Road, Mowbray - Recycling and Waste Disposal - Tyre Recycling (Level 2 Activity); Manufacturing and Processing - Produce Rubbing Matting and Traffic Safety Devices; Construction of a Shed and Acoustic Barrier ... (Cont'd)**
-

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

DECISION: 23 April 2018

MOTION

Moved Alderman J Finlay, seconded Alderman E K Williams.

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

CARRIED 10:0

FOR VOTE: Mayor, Alderman A M van Zetten, 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.

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

Tuesday 10 April 2018

- Officiated at the Self Help Workplace Ceremony to award long serving employees at Self Help in Youngtown

Friday 13 April 2018

- Attended the Southern Cross News Launch and Official Opening at Southern Cross Studios

Saturday 14 April 2018

- Attended the Trevallyn Bowls Club Presentation Dinner at Trevallyn Bowls Club

Sunday 15 April 2018

- Attended Cars for Kids Targa Event at the National Automobile Museum Tasmania

Monday 16 April 2018

- Attended and assisted with certificate presentation of Certificates of Recognition for the Women's Friendship Group at the Northern Integrated Care Service community meeting room Frankland Street, Launceston

Tuesday 17 April 2018

- Attended Jobs in Disability Morning Tea at St Giles
- Officiated at the Zonta Club 40th Anniversary Reception in the Town Hall
- Attended the Zonta Club 40th Anniversary Dinner at The Launceston Club

Saturday 21 April 2018

- Attended the North Launceston Bowls Club Annual Dinner at the North Launceston Bowls Club
-

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

Sunday 22 April 2018

- Attended the Lilydale RSL Annual Luncheon at the Lilydale Memorial Hall
 - Officiated at the Tasmanian Bricks Enthusiasts at Launceston Brixhibition 2018 at the Albert Hall
-

- **The Mayor, Alderman A M van Zetten, presented a certificate from the organising Committee of the 2018 Commonwealth Games in recognition of the City of Launceston's participation in the Queen's Baton Relay and thanked staff involved with the event.**
 - **The Mayor stated that, due to illness, he did not attend the North Launceston Bowls Club Annual Dinner at the North Launceston Bowls Club, however, the Lady Mayoress attended on his behalf.**
-

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 D C Gibson

- **Attended a Youth Week evening at the YMCA and acknowledged those participating in and organising the event.**
- **Attended the inaugural Northern Suburbs and Red Cross Tomato Festival activities.**
- **Noted Stompin' performances conducted over the last week and congratulated Stompin'.**

10.2 Alderman J Finlay

- **Encouraged participation in the Youth Snap! Photographic competition in Launceston.**
- **Noted that the Launceston Tornadoes have three upcoming home games and encouraged attendance.**

10.3 Alderman D H McKenzie

- **Attended the launch of the 2018 Vinnies CEO Sleepout and encouraged participation from within the community or donations if unable to participate.**

10.4 Alderman R L McKendrick

- **Attended a meeting of the Tree Committee.**
 - **Acknowledged Mr Keith Wenn's contribution to Launceston College and the community.**
-

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

No Committee Reports were identified as part of these Minutes

13 COUNCIL WORKSHOPS

Council Workshops conducted on 9, 16 and 23 April 2018 were:

- Organisational Values
 - Tamar NRM Three Year Funding Agreement 2018-2021
 - Reviewed Concessional Entry to the Council's Waste Disposal Facilities
 - Presentation by Ross Hart MP
 - City of Launceston New Economic Development Structure
 - Tourism Northern Tasmania Annual Status Report Presentation
 - Business Events Tasmania Annual Report Presentation
 - Tennis Centre Redevelopment
 - Hawthorn Football Club
 - Lindsay Street Precinct Plan
 - City Deal - Greater Launceston Transformation Project and Quarterly Update
 - Heritage Code
 - Scenic Protection Code
-

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 Draft Invermay Traffic Masterplan - Stage 1 Major Initiatives****FILE NO:** SF6773**AUTHOR:** Rob Anderson (Manager Technical Services)**DIRECTOR:** Shane Eberhardt (Director Infrastructure Services)

DECISION STATEMENT:

To consider the draft transport Masterplan for the Invermay area relating to short to medium term management of traffic associated with development, including commencement of public consultation for short term transport initiatives.

RECOMMENDATION:

That Council determines the Draft Invermay Traffic Masterplan (Stage 1 - Major Initiatives) is suitable to allow commencement of community consultation for short term projects included in the draft Masterplan.

Mr L Handley (Acting Director Infrastructure Services) and Mr R Anderson (Manager Technical Services) were in attendance to answer questions of Council in respect of this Agenda Item.

Mr B Fitch spoke against the item

DECISION: 23 April 2018

MOTION

Moved Alderman R L McKendrick, seconded Alderman R J Sands.

That Council releases the Draft Invermay Traffic Masterplan (Stage 1 - Major Initiatives) for community consultation.

CARRIED 10:0

FOR VOTE: Mayor, Alderman A M van Zetten, 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 Reviewed Concessional Entry to the Council's Waste Disposal Facilities Policy

FILE NO: SF0628

AUTHOR: Rachael Eberhardt (Natural Environment Officer Operations)

DIRECTOR: Shane Eberhardt (Director Infrastructure Services)

DECISION STATEMENT:

To consider and approve the proposed changes to the Concessional Entry to the Council's Waste Disposal Facilities Policy.

PREVIOUS COUNCIL CONSIDERATION:

Pre-Council Workshop - 9 April 2018 - Reviewed Concessional Entry to the Council's Waste Disposal Facilities Policy and Application Form

Council - 26 June 2017 - Agenda Item 18.7 - Resident Waste Centre Disposal Vouchers

Council - 28 September 2015 - Agenda Item 18.2 - Launceston Waste Centre - Waste Concessions Review

RECOMMENDATION:

That Council endorses the recommended changes to the reviewed Concessional Entry to the Council's Waste Disposal Facilities Policy

Concessional Entry to the Council's Waste Disposal Facilities Policy

PURPOSE:

To set out the criteria when to apply a concessional or reduced fee to dispose refuse at the waste disposal facilities at the Launceston Waste Centre, Lilydale and Nunamara.

SCOPE:

This policy varies the waste disposal charges annually adopted by the Council pursuant to section 205 of the *Local Government Act 1993* which applies to the following:

- (a) Pensioners;
 - (b) Waste entry vouchers;
 - (c) Community organisations and
 - (d) Commercial customers.
-

18.2 Reviewed Concessional Entry to the Council's Waste Disposal Facilities Policy ...(Cont'd)

POLICY:

1. General

All persons and organisations (including the Council's operations departments and contractors) who dispose of refuse at Council's waste disposal facilities, shall be charged the appropriate fee(s) as adopted by the Council pursuant to section 205 of the *Local Government Act 1993*, unless varied by this policy.

2. Pensioners

Pensioners and Pensioner householders who hold a Commonwealth Pensioner Card are entitled to receive a concession card known as a 'Smart Card' which will have an endorsed value put onto the card at the start of each financial year to be used at the Council's waste disposal sites. The same card has an endorsed value for pensioners to use at selected council owned car parks (One Smart Card will be issued per household not per pension holder). The service is provided to minimise the financial burden to pensioners as per the following.

a) The Smart Cards shall be distributed:

- by post to pensioners whose properties are in the City of Launceston and received the State Government pensioner property rate rebate *or*
- by collection from Council's Customer Service Centre by others who hold a Commonwealth Pensioner Card and where the residential address is listed in the City of Launceston.

b) Smart Cards may be redeemed on the following basis:

For waste disposed at the:

- Launceston Waste Centre, Remount Road, Mowbray
- Lilydale Waste Transfer Station, Second River Road, Lilydale
- Nunamara Waste Transfer Station, Bingham Road, Nunamara

Provided the refuse

- is domestic in nature and quantity
- is not classed as a 'Controlled' (Hazardous) Waste.

In all other cases (including dual axle trailer) normal gate/fee charges apply without concession.

Will expire:

Once the balance reaches \$0 (displayed on the receipt upon each use) *or* on the last day of the financial year (30 June)

- Balance is not transferable for cash
- Balance remaining will not be carried over to the new financial year
- Balance will reset at 12am on 1 July each year

c) Smart Cards shall be accepted at the waste disposal sites:

- when the person disposing the refuse is acting directly for the pensioner issued with the Smart Card and
-

18.2 Reviewed Concessional Entry to the Council's Waste Disposal Facilities Policy ...(Cont'd)

- when there is a positive remaining balance (note: if the fee is \$10 & there is only \$5 left on the card the pensioner must pay outstanding balance at the gate). Once the card balance is \$0 the card is inactive.
- when the incoming load of waste has been appropriately sorted and all recyclable items have been deposited at the Launceston Recycling Centre.

Smart cards are not transferable for the benefit of another person and at all times are only available for the benefit of the pensioner originally issued the Smart Card.

Where breaches of any conditions of use occurs, the General Manager may suspend the issue of future balances to the Smart Card to the applicable pensioner for as long a period as considered appropriate.

- d) The Waste Management Income account shall be reimbursed at the value of Smart Card balances redeemed at the waste disposal sites from the Council's General Rates. The concession shall be treated as a Community Service Obligation.
- e) Each pensioner or card holder is entitled to receive an endorsed credit for the financial year (the balance to be determined by Council as required).

3. Waste entry vouchers

All Launceston households shall be provided one waste entry voucher to any of the Council's waste disposal sites each financial year. The service is provided to allow domestic properties to conduct seasonal maintenance.

a) The Council's waste disposal sites at:

- Launceston Waste Centre, Remount Road, Mowbray
 - Lilydale Waste Transfer Station, Second River Road, Lilydale
 - Nunamara Waste Transfer Station, Bingham Road, Nunamara
- shall accept refuse in exchange for one current waste entry voucher on any day during the current financial year.

Provided that the refuse is:

- domestic in nature and quantity
 - not classed as a 'Controlled' (Hazardous) waste
 - transported in a vehicle/trailer less than a total GMV of 3 tonnes
 - on the condition that:
 - the waste is sorted and separated at the Launceston Recycling Centre
 - the waste entry voucher has been validated by staff at the Launceston Recycling Centre
 - Excludes the following:
 - Any controlled (hazardous) waste such as asbestos and contaminated soil
-

18.2 Reviewed Concessional Entry to the Council's Waste Disposal Facilities Policy ...(Cont'd)

- Tyres
- Car bodies
- Mattresses
- White goods such as refrigerators and air conditioners

- b) The Waste Management Income account shall be reimbursed the value of the entries from the Council's General Rates. The concession shall be treated as a Community Service Obligation.

Valid for City of Launceston residents only.

4. Community organisations

The Council shall support the activities of community organisations by subsidising the cost of disposing refuse at the Council's waste disposal sites by up to 80% of the organisation's annual disposal costs.

- a) Community organisations seeking concessional access to the:

- Launceston Waste Centre, Remount Road, Mowbray
- Lilydale Waste Transfer Station, Second River Road, Lilydale
- Nunamara Waste Transfer Station, Bingham's Road, Nunamara

Shall make an application for concessional access to the above waste disposal sites each year. The Council will advertise and send letters to previous recipients calling for applications to be put forward for consideration by the Council. The Council will subsidise no more than 80% of the applicant's annual disposal costs.

- b) Community organisations making an application for a concessional access shall:

- Be registered with the Australian Charities and Not-for-Profits Commission (ACNC) and hold an Australian Taxation Office Certificate to say they are endorsed as a deductible gift recipient.

OR ALTERNATIVELY

- Be an organisation for the principal purpose of community good where:
 - the activities are benevolent
 - the organisation is not-for-profit
 - the organisation has no paid operational/field employees (reimbursements and honorariums excepted)
 - the organisation is non-government

These organisations shall provide details to satisfy the conditions and purpose and shall be approved by the Council.

18.2 Reviewed Concessional Entry to the Council's Waste Disposal Facilities Policy ...(Cont'd)

Information to be included in any application (but not be limited to) shall be number and broad location of benefiting participants; whether any charge of any kind is applied; number of volunteers; and quantity and type of waste. The applicant may submit testimonials or references if considered appropriate. Registration shall be considered prior to each financial year. Applicants must also provide a plan for waste reduction and if successful, at the end of the financial year, will provide a brief report on the effectiveness of their waste reduction activities.

AND

- Submit only one application per organisation (only one application per organisation will be accepted by the Council).
 - Have the registered address in the City of Launceston as shown on the Australian Taxation Office certificate OR evidence of premises in Launceston (if applicable).
 - Establish a debtor account to allow the Council to charge for refuse where the concession is less than 100% of the ruling gate fee or the subsidy provided by the Council has been used.
 - Acknowledge that refuse deposited at the waste disposal site shall be separated and disposed in the relevant green waste, recycling, resource recovery and waste areas.
- c) Community organisations shall ensure that the account
- Is only used to dispose of refuse that has been generated in the normal conduct of charitable and/or community good work (i.e. benevolent work) and generated within the City of Launceston. (Evidence of authority to use the account may be asked for in the form of a signed letter from the manager of the organisation).
 - Is not used by any other person or company or organisation no matter the intent of their use or the type of their business.
 - Is not used for 'Controlled' (Hazardous) waste; building and construction waste; or commercial type materials.
- Where serious breaches of any conditions occurs (whether or not with the knowledge of the management of the community organisation), the General Manager may suspend the use of the account to the applicable community organisation for as long as a period considered appropriate.
- d) The Waste Management Income account shall be reimbursed at the value of the entries from the Council's General Rates. The concession shall be treated as a Community Service Obligation.
- e) The concession to fees applicable to community organisations shall be to establish a reimbursement limit for each registered community organisation prior to each financial year as approved by Council. The decision shall consider the recommendations of the Community Grants Panel who shall take into account the:
- budget limit within the draft or adopted budget;
 - written request of each registered community organisation;
 - historical use of the concessional entry by the applicant organisation;
 - the social benefit provided to the community; and
-

18.2 Reviewed Concessional Entry to the Council's Waste Disposal Facilities Policy ...(Cont'd)

- the organisation's waste management plan.

At the end of each month a progress reimbursement report shall be sent to each community organisation. Any use in excess of the reimbursement allowance shall be billed each month after the allowance is exhausted.

5. Commercial customers

The introduction of a weight based system at the Launceston Waste Centre transfer station may result in substantial fee increases for commercial customers as they move from a volume base to the weight based system during 2015. This section deals with managing severe and unexpected price rise experienced by these commercial operators.

The principles applying to this section are:

- The Council seeks to ultimately charge for waste disposal at sustainable rates that is consistent among all customers.
- The Council seeks to transition qualifying commercial customers to the full rate over a longer period where the price rise has a detrimental business effect.
- Qualifying commercial customers would include significant hardship and where business arrangements are rigid and/or fixed, such that the increase cost cannot be recovered in the short term. Qualifying customers would be considered on a case by case basis.
- The transition period is envisaged to be 12 months.

The policy provisions relating to this section are:

- a) The standard gate charge would be applied as intended on the basis of commercial and domestic customers and hence eliminate the discretion being applied by Operations staff at the Launceston Waste Centre.
 - b) A commercial business seeking a reduction would be considered to qualify if significant hardship was demonstrated based on the following tests
 - i) The scale of the fee increase is unable to be absorbed without severe hardship. The severe hardship is presumed to occur where the increase in costs would exceed 1% of the annual revenue and
 - ii) As a whole the business was contractually limited to passing on the increase to its customers and
 - iii) The increase was not reasonably expected or previously informed. The business shall provide any reasonable evidence requested.
 - c) The qualifying organisation would seek refund (or be an account customer charged) on a monthly basis between the charge paid and the concession applied by the Council.
 - d) The final amount of the refund and transitional provisions would be negotiated by staff with the business.
-

18.2 Reviewed Concessional Entry to the Council's Waste Disposal Facilities Policy ...(Cont'd)

- e) The concession/charge would be revised with quarterly increments to progressively increase the cost to the customer over the transition period.
 - f) Eligibility for the fee reduction and the application of the transition shall be as approved jointly by the Director Corporate Services and Director Infrastructure Services.
-

Mr L Handley (Acting Director Infrastructure Services) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 23 April 2018

MOTION

Moved Alderman E K Williams, seconded Alderman J Finlay.

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

CARRIED 10:0

FOR VOTE: Mayor, Alderman A M van Zetten, 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

18.3 Lease - Northern Tasmanian Croquet Centre Inc**FILE NO:** SF0892**AUTHOR:** Tricia De Leon-Hillier (Parks Lease Management Officer)**DIRECTOR:** Shane Eberhardt (Director Infrastructure Services)

DECISION STATEMENT:

To consider leasing an area of land situated at 240 St Leonards Road, St Leonards known as the St Leonards Sports Centre to the Northern Tasmanian Croquet Centre Inc.

Under section 178(3) of the Local Government Act 1993 this decision is required to be passed by an absolute majority of Council.

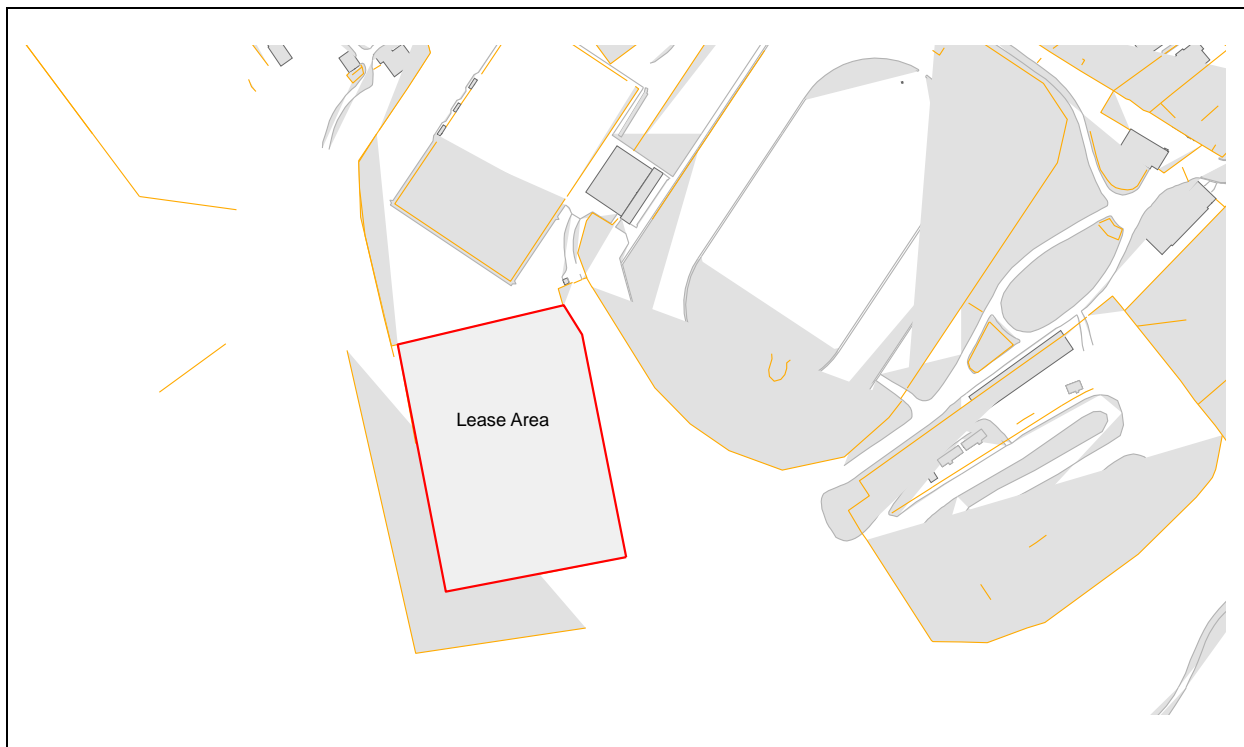
PREVIOUS COUNCIL CONSIDERATION:

Council - 9 September 2013 - Agenda Item 17.1 - Lease of Northern Tasmanian Croquet Centre - Lease approved.

RECOMMENDATION:

1. That Council, by absolute majority, in accordance with section 179 of the *Local Government Act 1993*, agrees to lease part of St Leonards Sports Centre to the Northern Tasmanian Croquet Centre Inc (CT229700/1) as indicated on the plan below, for the purposes of a community recreational area.
 2. The General Manager is authorised to enter into a formal lease under the following terms:
 - the term shall be five years commencing on 1 July 2018
 - the lease amount shall be \$1pa if demanded
 - tenant to be responsible for:
 - Government taxes
 - energy costs
 - volumetric and connection charges for water
 - sewerage charges
 - building and contents insurance
 - and other service charges if any
 - tenant shall continuously maintain:
 - any infrastructure or any infrastructure installed by the tenant or council in relation to the tenants occupation
 - building in good and reasonable order
 - public liability insurance of at least \$10 million
-

18.3 Lease - Northern Tasmanian Croquet Centre Inc ...(Cont'd)



Mr L Handley (Acting Director Infrastructure Services) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 23 April 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: Mayor, Alderman A M van Zetten, 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**20.1 Quarterly Progress Report - 2017/2018 Annual Corporate Plan Actions for Period Ending 31 March 2018****FILE NO:** SF6323**AUTHOR:** Leisa Hilkmann (Corporate Planning Administration Officer)**DIRECTOR:** Louise Foster (Director Corporate Services)

DECISION STATEMENT:

To consider the report on progress against Council's 2017/2018 Annual Corporate Plan Actions for the period ending 31 March 2018.

RECOMMENDATION:

That Council notes progress against 2017/2018 Annual Corporate Plan Actions for the period ending 31 March 2018.

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

DECISION: 23 April 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: Mayor, Alderman A M van Zetten, 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

21 GENERAL MANAGER'S DIRECTORATE ITEMS**21.1 Representation at the ALGA 2018 National General Assembly Conference****FILE NO:** SF0121**GENERAL MANAGER:** Michael Stretton (General Manager)

DECISION STATEMENT:

To consider a request from Deputy Mayor, Alderman R I Soward and Alderman R J Sands to attend the Australian Local Government Association 2018 National General Assembly Conference in Canberra, 17-20 June 2018.

RECOMMENDATION:

That Council approves funding for Deputy Mayor R I Soward and Alderman R J Sands' request to attend the Australian Local Government 2018 National General Assembly Conference in Canberra, 17-20 June 2018.

Mr S Eberhardt (Acting General Manager) was in attendance to answer questions of Council in respect of this Agenda Item.

Mr S Eberhardt (Acting General Manager) withdrew the Agenda Item from the Meeting Agenda.

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)

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

The *Local Government (Meeting Procedures) Regulations 2015 - Regulation 34(6)* states that at the next closed meeting, the minutes of a closed meeting, after any necessary correction, are to be confirmed as the true record by the council or council committee and signed by the chairperson of the closed meeting.

23.2 Invermay Levee Remedial Works

Closed Council consideration pursuant to the authority contained within Regulation 15(2)(d) of the *Local Government (Meeting Procedures) Regulations 2015*, which permits the meeting to be closed to the public for business relating to the following:

15(2)(d) contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal.

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

Closed Council consideration pursuant to the authority contained within Regulation 15(2)(f) of the *Local Government (Meeting Procedures) Regulations 2015*, which permits the meeting to be closed to the public for business relating to the following:

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

23.4 13 Bevel Court, Kings Meadows - Transfer of Benefit of Drainage Easement

Closed Council consideration pursuant to the authority contained within Regulation 15(2)(f) of the *Local Government (Meeting Procedures) Regulations 2015*, which permits the meeting to be closed to the public for business relating to the following:

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

DECISION: 23 April 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: Mayor, Alderman A M van Zetten, 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

Council moved to Closed Session at 2.05pm.

Council returned to Open Session at 2.19pm.

24 MEETING CLOSURE

The Mayor, Alderman A M van Zetten, closed the Meeting at 2.19pm.
