



City of
LAUNCESTON

COUNCIL MINUTES

**COUNCIL MEETING
MONDAY 24 SEPTEMBER 2018
1.00pm**

City of Launceston

COUNCIL MINUTES

Monday 24 September 2018

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

Date: 24 September 2018

Time: 1.00pm

Section 65 Certificate of Qualified Advice

Background

Section 65 of the *Local Government Act 1993* requires the General Manager to certify that any advice, information or recommendation given to Council is provided by a person with appropriate qualifications or experience.

Declaration

I certify that persons with appropriate qualifications and experience have provided the advice, information and recommendations given to Council in the Minutes Items for this Meeting.



Michael Stretton
General Manager

City of Launceston

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Monday 24 September 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
S R F Wood
E K Williams
K P Stojansek

In Attendance: **Mr M Stretton (General Manager)**
Mr S G Eberhardt (Director Infrastructure Services)
Mrs L M Hurst (Director Development Services)
Mr B Maclsaac (Director Facilities Management)
Mrs J Keeling (Acting Director Creative Arts and Cultural Services)
Ms L Foster (Director Corporate Services)
Mrs A Rooney (Committee Clerk)

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1 OPENING OF MEETING - ATTENDANCE AND APOLOGIES

The Mayor, Alderman A M van Zetten, opened the Meeting at 1.00pm.

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.)

Alderman D C Gibson declared an interest in Agenda Item 15.1 - Major Events Sponsorship (Round 2) 2018/2019 - Encore Theatre Company Inc (Strictly Ballroom and Agenda Item 15.3 - Start-Up Event Sponsorship (Round 2) 2018/2019 - Australian Musical Theatre Festival - Australian Musical Theatre Festival

Alderman K P Stojansek declared an interest in Agenda Item 15.2 - Small Event Sponsorship (Round 2) 2018/2019 - Northern Tasmania Steiner Association - City Park Lantern Walk

Mr M Stretton (General Manager) also declared an interest in Agenda Item 15.3 - Start-Up Event Sponsorship (Round 2) 2018/2019 - Launceston Triathlon Club - Twilight Aquathlon and Cross Duathlon

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 10 September 2018 be confirmed as a true and correct record.

DECISION: 24 September 2018

MOTION

Moved Alderman D H McKenzie, seconded Alderman R I Soward.

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 S R F Wood, Alderman E K Williams and Alderman K P Stojansek

4 DEPUTATIONS

No Deputations were identified as part of these Minutes

5 PETITIONS

Local Government Act 1993 - sections 57 and 58

No Petitions were identified as part of these Minutes

6 COMMUNITY REPORTS

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

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

7 PUBLIC QUESTION TIME

Local Government (Meeting Procedures) Regulations 2015 - Regulation 31

7.1 Public Questions on Notice

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

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

7.1.1 Public Questions on Notice - Mr Basil Fitch - Council Meeting - 10 September 2018**FILE NO:** SF6381**AUTHOR:** Anthea Rooney (Committee Clerk)**GENERAL MANAGER:** Michael Stretton (General Manager)

DECISION STATEMENT:

The following question was asked by Mr Basil Fitch at the Council Meeting of 10 September 2018 and has been answered by Mr Michael Jacques (Senior Corporate Legal Advisor).

QUESTION and RESPONSE:

1. Is there a written agreement that UTAS will transfer the National Automobile Museum of Tasmania back to Council?

Response:

The National Automobile Museum of Tasmania (NAMT) relocation project is an arrangement between the University of Tasmania (UTAS) and the NAMT. The agreement is that when the new building is completed, the building and the land are to be transferred to the Council as part of a broader exchange of land for the inner city campus redevelopment. No contract is yet signed in relation to that arrangement between UTAS and the Council, but Council will be obtaining an executed agreement prior to making those transfers.

7.1.2 Public Questions on Notice - Mr Paul Spencer - Council Meeting - 10 September 2018**FILE NO:** SF6381**AUTHOR:** Anthea Rooney (Committee Clerk)**GENERAL MANAGER:** Michael Stretton (General Manager)

The following question was asked by Mr Paul Spencer at the Council Meeting of 10 September 2018 and has been answered by Mr Bruce MacIsaac (Director Facilities Management).

QUESTION and RESPONSE:

1. Why did Council sell Killafaddy Saleyards for approximately \$140,000 five or six years ago for less than valuation? Killafaddy Saleyards recently re-sold for much more than valuation.

Response:

In early 2014, Council resolved to sell the Killafaddy Saleyards after a publicly advertised expression of interest process. The offers were assessed and the one which represented best value for money was accepted.

This decision to sell the Killafaddy Saleyards was made for operational reasons as the yards were the only saleyards of the State's nine markets to be run by a council. On this basis, it was determined by Council, that the operation of a saleyard was not a core service which it wished to provide to the community.

As the saleyards no longer belonged to Council any subsequent decision to sell was not a matter for Council's consideration.

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 - Council Meeting Recess

1. Will Council consider taking the matter of a set period of recess prior to local government elections to the Local Government Association of Tasmania for a determination?

The Mayor, Alderman A M van Zetten, indicated that this would be a matter for consideration for the incoming Council.

7.2.2 Mr Basil Fitch - Local Government Election Signage

1. Under the rules of the Launceston Planning Authority, are candidates for the upcoming local government elections able to place two signs on the one site?

The Mayor, Alderman A M van Zetten, noted that under the current rules only one sign is permitted. The Mayor also noted that breaches regarding signage would be investigated by Council Officers once the complaint is received in writing.

7.2.3 Mr Ron Baines - Repayment of State Government Loan

1. How does Council intend to repay the \$9 million loan from the State Government in the three years remaining on this contract?

Mr M Stretton (General Manager) responded by saying that the loan is interest free and repayment is included in the Council's forward budget estimates and will be repaid in full at the time the loan falls due.

2. When is the final repayment of the loan due?

The Mayor, Alderman A M van Zetten, indicated that this question would be Taken on Notice and a response provided in the Council Agenda of 8 October 2018.

7.2.4 Mr Darren Wrigley - 27 Benvenue Road, St Leonards

- 1. Why has Council not removed the illegally constructed driveway and retaining wall from the property?**
- 2. Why is the Council ignoring my questions regarding issues effecting my property?**
- 3. Can the Council explain why mould is appearing under my property and can Council explain why my property is experiencing water under my property when the resident at 27 Benvenue Road, St Leonards is washing a car in their carport?**

Mr M Stretton (General Manager) responded by saying that Council has recently met with the owner of 27 Benvenue Road, St Leonards and has subsequently issued a new building notice today. Correspondence should be forwarded by the end of the week which will finalise the Council's overall position in the matter which should answer the questions that have been asked.

7.2.5 Ms Jillian Weston - North-East Railway

1. **Does the Mayor remember a promise made at the funeral of the late Deputy Mayor regarding realisation of a Launceston to Scottsdale rail trail? If the railway continues to Wyena, what would the benefit be to the residents of Lilydale?**

The Mayor, Alderman A M van Zetten, responded by saying that issues relating to this question would be dealt with in the Agenda Item on today's Council Agenda.

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 14/61 George Street, Launceston - Business and Professional Services - Change of Use to an Office

FILE NO: DA0449/2018

AUTHOR: Brian White (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, a permit be granted, for DA0449/2018 - Business and Professional Services - Change of use to an office at 14/61 George Street, Launceston subject to the following conditions:

1. ENDORSED PLANS & DOCUMENTS

The use 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) Covering Letter, Prepared by AK Consultants, Dated 7/8/2018.
- (b) Site Plan, Prepared by AK Consultants, Dated 6/8/2018.
- (c) Floor Plan, Prepared by AK Consultants, No Date.

2. NO DEVELOPMENT APPROVED

This permit does not approve any development on site, including signage

3. USE LIMITATION

This permit allows the use of the site for *an office*, defined as *Business and Professional Services* in the Launceston Interim Planning Scheme 2015. Hours of operation must be limited to between 8.00am and 6.00pm - Monday to Friday.

**8.1 14/61 George Street, Launceston - Business and Professional Services -
Change of Use to an Office ...(Cont'd)**

4. LEGAL TITLE

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

5. AMENITY - COMMERCIAL/INDUSTRIAL USE

The on-going use on this site must not adversely affect the amenity of the neighbouring properties and the general locality by reason of the processes carried on; the transportation of materials, goods or commodities to or from the subject land; the works or materials; the emission of noise, artificial light, vibration, odour, smoke, dust, waste water, waste products, oil or any other source of nuisance.

Notes**A. General**

This permit was issued based on the proposal documents submitted for DA0449/2018. 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.

**8.1 14/61 George Street, Launceston - Business and Professional Services -
Change of Use to an Office ...(Cont'd)**

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 <<http://www.rmpat.tas.gov.au>>

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) and Mr R Jamieson (Manager City Development) were in attendance to answer questions of Council in respect of this Agenda Item.

**Ms Astrid Ketelaar spoke for the item
Mrs Judy Richards spoke against the item**

DECISION: 24 September 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 S R F Wood, 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.

DECISION: 24 September 2018

MOTION

Moved Alderman R I Soward, seconded Alderman J C Gox.

That Council bring forward consideration of Agenda Item 21.1 - Tasmania's North-East Rail Corridor.

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 S R F Wood, Alderman E K Williams and Alderman K P Stojansek

Council moved to Agenda Item 21.1 - Tasmania's North-East Rail Corridor.

21.1 Tasmania's North-East Rail Corridor**FILE NO:** SF0318**GENERAL MANAGER:** Michael Stretton (General Manager)

DECISION STATEMENT:

To consider the Council's position in respect to the future use of the non-operational North-East Rail Line.

RECOMMENDATION:

That Council:

1. notes the recommendations of the *Tasmania's North-East Rail Corridor Assessment of Launceston and North-East Railway and Rail Trail Proposals Report* prepared by the Department of Treasury and Finance and dated July 2018; and
 2. agrees to write to both the Dorset Council and the Launceston and the North-East Railway organisation to urge them to work together to develop an agreed outcome whereby both the rail trail and heritage railway can successfully co-exist. This correspondence will also outline the Council's preferred outcomes of:
 - a. the heritage railway running from Turners Marsh to Wyena rather than ending at Lilydale; and
 - b. the rail trail project be extended from its current end at Lilydale Falls to the Lilydale township and that the Dorset Council be urged to request additional funding from the State Government for this to occur.
-

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

Mr Basil Fitch spoke for the item

Mr Stuart Bryce spoke for the item

Mr Ian Bassett spoke for the item

Mr Brian Khan spoke for the item

Ms Jillian Weston spoke to the item

Ms Wendy McLennan spoke for the item

Mr Michael deBomford spoke for the item

Mr Jereme Suchenko spoke to the item

Mr Malcolm Cowan spoke against the item

21.1 Tasmania's North-East Rail Corridor ...(Cont'd)

MOTION 1

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

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

NO VOTE WAS TAKEN AS AN AMENDMENT WAS PUT

The Mayor Alderman A M van Zetten handed the Chair to the Deputy Mayor Alderman R I Soward at 2.05pm.

The Mayor Alderman A M van Zetten resumed the Chair at 2.07pm.

DECISION: 24 September 2018

AMENDMENT

Moved Alderman E K Williams, seconded Alderman K P Stojansek.

That Council:

1. notes the recommendations of the *Tasmania's North-East Rail Corridor Assessment of Launceston and North-East Railway and Rail Trail Proposals Report* prepared by the Department of Treasury and Finance and dated July 2018; and
2. agrees to write to both the Dorset Council and the Launceston and the North-East Railway organisation to urge them to work together to develop an agreed outcome whereby both the rail trail and heritage railway can successfully co-exist and that this action is to occur within three months of this decision.

THE AMENDMENT WAS PUT AND LOST 3:8

FOR VOTE: Alderman E K Williams and Alderman K P Stojansek

AGAINST VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay and Alderman S R F Wood

ABSTAINED FROM VOTING: Alderman D H McKenzie

DECISION: 24 September 2018

MOTION 2

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

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

THE ORIGINAL MOTION WAS PUT AND CARRIED 8:3

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, , Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay and Alderman S R F Wood

AGAINST VOTE: Alderman D H McKenzie, Alderman E K Williams and Alderman K P Stojansek

Council adjourned for a break at 2.18pm

Council resumed following a break at 2.23pm

9 ANNOUNCEMENTS BY THE MAYOR**9.1 Mayors Announcements****FILE NO:** SF2375

Wednesday 12 September 2018

- Attended the launch of the Launceston City Community Christmas 2018 at Albert Hall
- Attended the Launceston Round Table at Green Bean Cafe
- Attended the Tamar Valley Wine Route post Annual General Meeting celebration at Penny Royal

Thursday 13 September 2018

- Attended the Steam NGN Trade Show at Launceston College

Friday 14 September 2018

- Officiated at the Surveying and Spatial Sciences Conference at Country Club
- Attended the 2018 Tamar Valley Writers' Festival at Tamar Valley Resort, Grindelwald

Saturday 15 September 2018

- Attended the North Launceston Bowls Club Annual Opening Day

Sunday 16 September 2018

- Officiated at the Cancer Council TAS Women's 5km Walk/Run at City Park

Monday 17 September 2018

- Attended the Rotary Club of Launceston Forum and Dinner at Hotel Grand Chancellor

Tuesday 18 September 2018

- Officiated at the Waste Not Awards at Drysdale Restaurant
 - Attended the Launceston Retailers' Forum - Chamber of Commerce Event at the Quadrant Mall
 - Attended the Opera Australia: *Madame Butterfly* Performance and after show at Princess Theatre
-

9.1 Mayors Announcements ...(Cont'd)

Thursday 20 September 2018

- Attended the Baker Group's Opening Celebration of the Brisbane Street Mall
- Attended the 2018 University Dinner in Launceston at School of Architecture and Design

Friday 21 September 2018

- Attended the Starting Point Neighbourhood House Annual General Meeting
- Officiated at the Good Neighbourhood Council Annual General Meeting at the Green Community Hall
- Officiated at the Blooming Tasmania cocktail party at the University of Tasmania Academy Gallery
- Attended the Great Northern Raiders - Inaugural Season launch at UTAS Stadium

Saturday 22 September 2018

- Attended the Blooming Tasmania Festival (Mayoral Challenge) at Albert Hall
- Attended the Launceston Legacy Annual luncheon

Sunday 23 September 2018

- Officiated at the Blooming Tasmania Festival (Mayoral Challenge) award presentation at Albert Hall
-

The Mayor, Alderman A M van Zetten, noted that:

- **He did not attend the Launceston Retailers' Forum - Chamber of Commerce Event on Tuesday, 18 September 2018 at the Quadrant Mall as it was postponed. The event will be held Wednesday, 26 September 2018.**
 - **He attended the Northern Tasmanian Junior Soccer Association tournament on Saturday, 22 September 2018.**
-

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 H McKenzie

- **Attended the Starting Point Neighbourhood House Annual General Meeting on Friday, 21 September 2018.**
- **Attended the Men's Shed Annual General Meeting on Thursday, 20 September 2018.**
- **Attended the Good Neighbourhood Council Annual General Meeting on Thursday, 21 September 2018.**

10.2 Alderman D C Gibson

- **Attended Blooming Tasmania's Garden Festival and highlighted the growth of the festival over the last three years and commended the City of Launceston staff involved in garden bed installation.**
- **Attended the Waste Not Awards and commended City of Launceston staff - Michael Attard, Jess Nesbit and Rachael Eberhardt for their work and passion regarding the reduction of waste to land fill.**

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

Local Government (Meeting Procedures) Regulations 2015 - Regulation 30

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

11.1.1 Aldermen's Question on Notice - Alderman R I Soward - Council Meeting - 10 September 2018**FILE NO:** SF2375**AUTHOR:** Anthea Rooney (Committee Clerk)**GENERAL MANAGER:** Michael Stretton (General Manager)

The following question was asked by Alderman R I Soward at the Council Meeting of 10 September 2018 and has been responded to by Mr Michael Stretton (General Manager).

QUESTION and RESPONSE:

1. Can Council provide clarity regarding the University of Tasmania's Performing Arts curriculum?

Response:

The University of Tasmania has advised that it is currently meeting with stakeholders to undertake further consultation in respect to the performing arts curriculum. The question of the curriculum is connected to the Inveresk precinct re-development and in particular the future opportunities for the Annex Theatre and potential utilisation of the gateway building and the broader precinct, for learning and teaching and performance purposes.

It is expected that a final position in respect to the curriculum will be achieved in the next few weeks.

11.2 Questions Without Notice

Local Government (Meeting Procedures) Regulations 2015 - Regulation 29

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

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

12 COMMITTEE REPORTS**12.1 Northern Youth Coordinating Committee Meeting Report - 6 September 2018****FILE NO:** SF0136**AUTHOR:** Claudia Garwood (Youth Development Officer)**DIRECTOR:** Leanne Hurst (Director Developmental Services)

DECISION STATEMENT:

To receive and consider a report from the Northern Youth Coordinating Committee's regular Meeting held on 6 September 2018.

RECOMMENDATION:

That Council receives the report from the Northern Youth Coordinating Committee Meeting held on 6 September 2018.

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

DECISION: 24 September 2018**MOTION**

Moved Alderman D C Gibson, 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 S R F Wood, Alderman E K Williams and Alderman K P Stojansek

13 COUNCIL WORKSHOPS

Council Workshops conducted on 17 and 24 September 2018 were:

- Northern Tasmania Development Corporation Limited Presentation
 - End of Term Report - Aldermen
 - North and South Esk Rivers Modelling and Mapping Update
 - Nuisance Abatement - Unsightly Article Case Studies
 - University of Tasmania Update
-

14 NOTICES OF MOTION

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

14.1 Notice of Motion - Alderman R I Soward - Planning Directive 4.1 - Standards for Residential Development in the General Residential Zone

FILE NO: SF5547/SF2460/SF2378

AUTHOR: Tanya Grayson (Administration Officer)

GENERAL MANAGER: Michael Stretton (General Manager)

DECISION STATEMENT:

To consider a Notice of Motion from Alderman R I Soward regarding Planning Directive 4.1 - Standards for Residential Development in the General Residential Zone to be held on 24 September 2018.

RECOMMENDATION:

1. That the Council requests the General Manager to compile a report which examines the planning outcomes of Planning Directive 4.1 - Standards for Residential Development in the General Residential Zone in the City of Launceston since its introduction on 18 June 2014; and
 2. That the City of Launceston write to the Planning Minister to:
 - a. re-state its original concerns in respect to Planning Directive 4.1,
 - b. provide the above-mentioned report on the specific outcomes in the City of Launceston, and
 - c. request that a state-wide review of the outcomes of Planning Directive 4.1 be conducted to determine whether modification of the Planning Directive is required.
-

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

14.1 Notice of Motion - Alderman R I Soward - Planning Directive 4.1 - Standards for Residential Development in the General Residential Zone ...(Cont'd)

DECISION: 24 September 2018

MOTION

Moved Alderman R I Soward, 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 S R F Wood, Alderman E K Williams and Alderman K P Stojansek

15 DEVELOPMENT SERVICES DIRECTORATE ITEMS

15.1 Major Event Sponsorship (Round 2) 2018/2019

FILE NO: SF6647

AUTHOR: Cherie Holmes (Grants and Sponsorship Officer)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To consider event sponsorship for Major Events (Round 2) 2018/2019.

PREVIOUS COUNCIL CONSIDERATION:

Council - 10 September 2018 - Agenda Item 15.1 - Ten Days on the Island - Event Sponsorship

RECOMMENDATION:

1. That the following Major Event Sponsorship Applications receive the recommended sponsorship amount from the 2018/2019 Major Event Budget.

Organisation	Project/Activity	Score	\$Request	\$Assess	\$Recom	Page #
*Encore Theatre Company Inc	Strictly Ballroom (Level 2)	82%	\$15,000	\$15,000	\$15,000	1-33
Launceston Competitions Association Inc	Launceston Competitions (Level 1)	74%	\$8,000	\$8,000	\$6,000	34-54
Chilli FM	Chilli Skyfire (Level 1)	74%	\$12,500	\$12,500	\$9,375	55-89
Panama Productions	A Festival Called PANAMA 2019 (Level 1)	73%	\$12,500	\$12,500	\$9,375	90-109
Vibestown Productions Pty Ltd	Party in the Paddock (Level 2)	67%	\$20,000	\$20,000	\$15,000	110-138
**Laughs of Launnie Pty Ltd	Laughs of Launnie (Level 2)	65%	\$20,000	\$20,000	\$15,000	139-170

Please note - there are 2 levels in this category
 Level 1 - \$5,001 up to \$12,500, Level 2 - \$12,501 up to \$20,000

*Alderman Gibson abstained from assessment of Strictly Ballroom (Encore Theatre Company Inc) and Launceston Competitions (Launceston Competitions Association Inc).

15.1 Major Event Sponsorship (Round 2) 2018/2019 ...(Cont'd)

**The Event Sponsorship Panel recommended that the funding of Laughs of Launnie is conditional upon this event receiving full funding from Events Tasmania.

2. That the following event sponsorship application not receive funding as it received a score less than the recommended level for funding (ie. <50%).

Organisation	Project/Activity	Score	\$Request	\$Assess	\$Recom	Page #
***Adventure Abroad	Ben Lomond Ascent	48%	\$20,000	\$12,500	\$0	171-198
Total			\$108,000	\$95,500	\$69,750	
Available Funds					\$82,000	
Balance					\$12,250	

***Application assessed at Level 1 \$12,500, not Level 2 \$20,000 as the panel deemed the event to be a Level 1 event.

3. The remaining undersubscribed budget of \$12,250 for Major Event Sponsorship, be reallocated to oversubscriptions in other categories.

Mrs L Hurst (Director Development Services) and Mrs C Holmes (Grants and Sponsorship Officer) were in attendance to answer questions of Council in respect of this Agenda Item.

Alderman D C Gibson declared an interest in Agenda Item 15.1 - Major Events Sponsorship (Round 2) 2018/2019 - Encore Theatre Company Inc (Strictly Ballroom) and withdrew from the Meeting at 2.41pm.

15.1 Major Event Sponsorship (Round 2) 2018/2019 ...(Cont'd)

DECISION: 24 September 2018

MOTION 1

Moved Alderman J Finlay, seconded Alderman K P Stojansek.

That Encore Theatre Company Inc and Launceston Competition funding be considered as an individual item.

CARRIED 10:0

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 J Finlay, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

ABSENT DUE to DECLARATION of INTEREST: Alderman D C Gibson

DECISION: 24 September 2018

MOTION 2

Moved Alderman J Finlay, seconded Alderman D H McKenzie.

That the following organisation receives the recommended grant amount:

Organisation	Project/Activity	Score	\$Request	\$Assess	\$Recom	Page #
*Encore Theatre Company Inc	Strictly Ballroom (Level 2)	82%	\$15,000	\$15,000	\$15,000	1-33
Launceston Competitions Association Inc	Launceston Competitions (Level 1)	74%	\$8,000	\$8,000	\$6,000	34-54

CARRIED 10:0

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

ABSENT DUE to DECLARATION of INTEREST: Alderman D C Gibson

Alderman D C Gibson re-attended the Meeting at 2.43pm.

Alderman R J Sands withdrew from the Meeting at 2.44pm

15.1 Major Event Sponsorship (Round 2) 2018/2019 ...(Cont'd)

DECISION: 24 September 2018

MOTION 3

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

1. That the following Major Event Sponsorship Applications receive the recommended sponsorship amount from the 2018/2019 Major Event Budget.

Organisation	Project/Activity	Score	\$Request	\$Assess	\$Recom	Page #
Launceston Competitions Association Inc	Launceston Competitions (Level 1)	74%	\$8,000	\$8,000	\$6,000	34-54
Chilli FM	Chilli Skyfire (Level 1)	74%	\$12,500	\$12,500	\$9,375	55-89
Panama Productions	A Festival Called PANAMA 2019 (Level 1)	73%	\$12,500	\$12,500	\$9,375	90-109
Vibestown Productions Pty Ltd	Party in the Paddock (Level 2)	67%	\$20,000	\$20,000	\$15,000	110-138
**Laughs of Launnie Pty Ltd	Laughs of Launnie (Level 2)	65%	\$20,000	\$20,000	\$15,000	139-170

**The Event Sponsorship Panel recommended that the funding of Laughs of Launnie is conditional upon this event receiving full funding from Events Tasmania.

2. That the following event sponsorship application not receive funding as it received a score less than the recommended level for funding (ie. <50%).

Organisation	Project/Activity	Score	\$Request	\$Assess	\$Recom	Page #
***Adventure Abroad	Ben Lomond Ascent	48%	\$20,000	\$12,500	\$0	171-198
Total			\$108,000	\$95,500	\$69,750	
Available Funds					\$82,000	
Balance					\$12,250	

***Application assessed at Level 1 \$12,500, not Level 2 \$20,000 as the panel deemed the event to be a Level 1 event.

3. The remaining undersubscribed budget of \$12,250 for Major Event Sponsorship, be reallocated to oversubscriptions in other categories.

15.1 Major Event Sponsorship (Round 2) 2018/2019 ...(Cont'd)

CARRIED 10:0

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

ABSENT at TIME of VOTING: Alderman R J Sands

15.2 Small Event Sponsorship (Round 2) 2018/2019

FILE NO: SF6649

AUTHOR: Cherie Holmes (Grants and Sponsorship Officer)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To consider event sponsorship for Small Events (Round 2) 2018/2019.

RECOMMENDATION:

1. That the following Small Event Sponsorship Applications receive the recommended sponsorship funding from the 2018/2019 budget.

Organisation	Event	Score	\$Requested	\$Recommended	Page #
Skate Escape	Royal Rumble (Action Sports Festival)	82%	\$5,000	\$5,000	1-33
Tasmanian Brick Enthusiasts Inc	Brixhibition Launceston 2019	81%	\$5,000	\$5,000	34-48
Cancer Council Tasmania	Relay For Life 2019	76%	\$5,000	\$3,750	49-68
Tamar Bicycle Users Group	Bike Week Launceston 2019	71%	\$2,000	\$1,500	69-84
Launceston Players Society Inc	1984	69%	\$5,000	\$3,750	85-102
Make a Wish Australia	Run For A Wish	66%	\$5,000	\$3,750	103-119
Launceston Musical Society	Rent	65%	\$5,000	\$3,750	120-136
*Northern Tasmania Steiner Association	City Park Lantern Walk	63%	\$5,000	\$3,750	137-154
Launceston and Henley Regatta Association	Launceston and Henley Regatta	62%	\$5,000	\$3,750	155-176

15.2 Small Event Sponsorship (Round 2) 2018/2019 ...(Cont'd)

Organisation	Event	Score	\$Requested	\$Recommended	Page #
Northern Tasmanian Croquet Centre Inc	NTCC Easter Croquet Tournament	53%	\$2,500	\$1,250	177-192
Tasmanian Billiards and Snooker Association	2019 Ron Atkins Classic - Tasmanian Open Snooker Championship	51%	\$5,000	\$2,500	193-213
Beat Fest	Beat Fest	50%	\$5,000	\$2,500	214-239
Total			\$54,500	\$40,250	

*Alderman Stojansek abstained from assessment of City Park Lantern Walk (Northern Tasmania Steiner Association).

Mrs L Hurst (Director Development Services) and Mrs C Holmes (Grants and Sponsorship Officer) were in attendance to answer questions of Council in respect of this Agenda Item.

Alderman K P Stojansek declared an interest in Agenda Item 15.2 - Small Event Sponsorship (Round 2) 2018/2019 - Northern Tasmania Steiner Association - City Park Lantern Walk and withdrew from the Meeting at 2.44pm.

DECISION: 24 September 2018

MOTION

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

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

CARRIED 9:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman S R F Wood and Alderman E K Williams
ABSENT at TIME of VOTE: Alderman R J Sands
ABSENT DUE to DECLARATION of INTEREST: Alderman K P Stojansek

Alderman K P Stojansek re-attended the Meeting at 2.45pm.

15.3 Start-Up Event Sponsorship (Round 2) 2018/2019

FILE NO: SF6648

AUTHOR: Cherie Holmes (Grants and Sponsorship Officer)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To consider event sponsorship for Start-up Events (Round 2) 2018/2019.

RECOMMENDATION:

1. That \$2,850 of unallocated funds in the Major Event Sponsorship category be reallocated to offset oversubscription in the Start-up Event Sponsorship category.
2. That the following Start-up Event Sponsorship Applications receive the recommended sponsorship funding from the 2018/2019 budget.

Organisation	Event	Score	\$Requested	\$Recommended	Page #
*Australian Musical Theatre Festival	Australian Musical Theatre Festival	82%	\$5,000	\$5,000	1-22
St Patricks River Valley Progress Association	St Patricks Festival Day	61%	\$5,000	\$3,750	23-40
Launceston Triathlon Club	Twilight Aquathlon and Cross Duathlon	53%	\$5,000	\$2,500	41-59

*Alderman Gibson and Mr Chris Griffin abstained from assessment of the Australian Musical Theatre Festival.

3. That the following event sponsorship applications not receive funding as they received a score less than the recommended level for funding (ie. <50%).

Organisation	Event	Score	\$Requested	\$Recommended	Page #
Taylorred Eventz Management Services Pty Ltd	Hats Off	48%	\$5,000	\$0	60-123
Gozer Bookings	Speak Out	46%	\$3,600	\$0	124-138
Total			\$23,600	\$11,250	

15.3 Start-Up Event Sponsorship (Round 2) 2018/2019 ...(Cont'd)

Mrs L Hurst (Director Development Services) and Mrs C Holmes (Grants and Sponsorship Officer) were in attendance to answer questions of Council in respect of this Agenda Item.

Alderman D C Gibson declared an interest in Agenda Item 15.3 - Start-Up Event Sponsorship (Round 2) 2018/2019 - Australian Musical Theatre Festival - Australian Musical Theatre Festival and withdrew from the Meeting at 2.45pm.

Ms J Forrest spoke for the item

Alderman R J Sands re-attended the Meeting at 2.46pm.

DECISION: 24 September 2018

MOTION

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

ABSENT DUE to DECLARATION of INTEREST: Alderman D C Gibson

Alderman D C Gibson re-attended the Meeting at 2.49pm.

15.4 Australian Taxi Golf Association Championships - Special Event Sponsorship**FILE NO:** SF5892**AUTHOR:** Cherie Holmes (Grants and Sponsorship Officer)**DIRECTOR:** Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To consider an application for Special Event Sponsorship from the Tasmanian Taxi Golf Association Inc.

RECOMMENDATION:

That Council commits funds of \$1,000 from the 2018/2019 Special Event Sponsorship Program budget for the Australian Taxi Golf Association Championships.

Mrs L Hurst (Director Development Services) and Mrs C Holmes (Grants and Sponsorship Officer) were in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 24 September 2018**MOTION****Moved Alderman R L McKendrick, seconded Alderman R I Soward.****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 S R F Wood, Alderman E K Williams and Alderman K P Stojansek

16 FACILITIES MANAGEMENT DIRECTORATE ITEMS

No Items were identified as part of these Minutes

17 CREATIVE ARTS AND CULTURAL SERVICES DIRECTORATE ITEMS

No Items were identified as part of these Minutes

18 INFRASTRUCTURE SERVICES DIRECTORATE ITEMS**18.1 Combat Engineer's Memorial****FILE NO:** SF0859**AUTHOR:** Barry Pickett (Natural Environment Manager)**DIRECTOR:** Shane Eberhardt (Director Infrastructure Services)

DECISION STATEMENT:

To consider a request from the Combat Engineer's Organising Group to install a Memorial at Kings Park to commemorate the contribution and sacrifices of Combat Engineers during the Afghanistan conflict.

PREVIOUS COUNCIL CONSIDERATION:

Workshop - 3 September 2018 - Report to consider proposed Commemorative Memorial

RECOMMENDATION:

That Council, in accordance with the 'Kings Park Commemorative Precinct' Policy (26-PI-016), approves:

1. allocating a space within Kings Park for a memorial.
 2. supporting the construction of a memorial subject to all the necessary permits.
-

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

18.1 Combat Engineer's Memorial ...(Cont'd)

DECISION: 24 September 2018**MOTION****Moved Alderman R I Soward, seconded Alderman R J Sands.****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 S R F Wood, Alderman E K Williams and Alderman K P Stojansek**

18.2 Lease - The Veteran Car Club of Australia (Tasmania) Inc

FILE NO: SF0905/9892

AUTHOR: Tricia De Leon-Hillier (Parks Lease Management Officer)

DIRECTOR: Shane Eberhardt (Director Infrastructure Services)

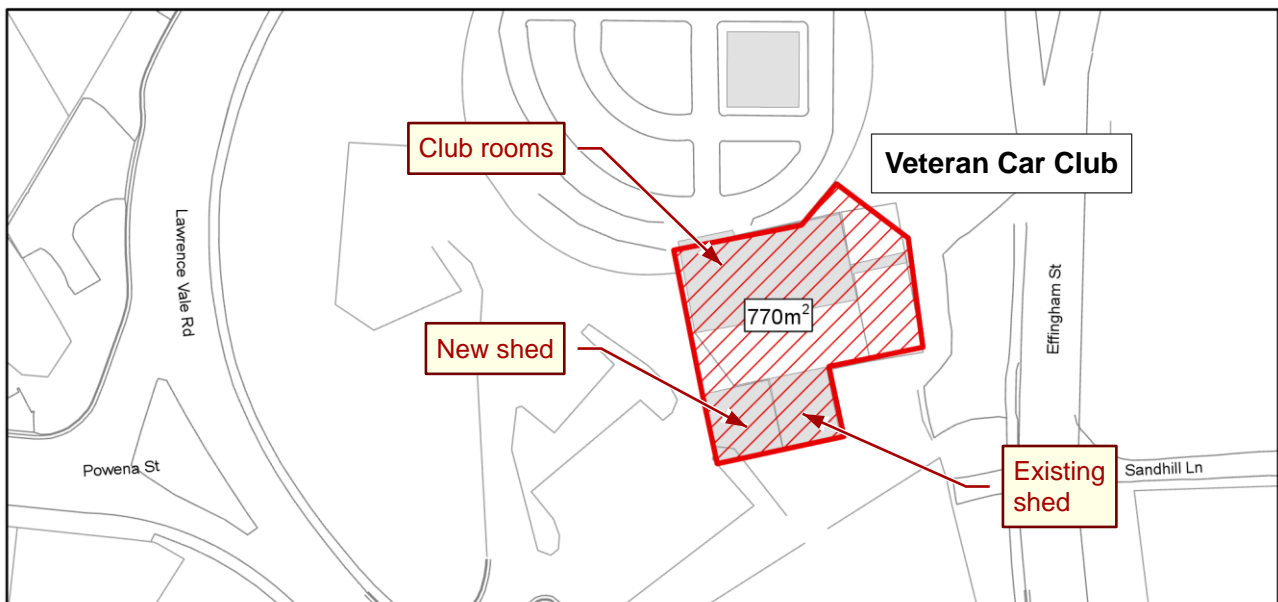
DECISION STATEMENT:

To consider leasing an area of land situated at 47-67 Lawrence Vale Road, South Launceston (CT15631/1) to the Veteran Car Club of Australia (Tasmania) Inc as marked on the attached plan.

Under section 179 of the Local Government Act 1993, a Council may lease public land for a period not exceeding five years without complying with section 178.

RECOMMENDATION:

1. That Council, by absolute majority, in accordance with section 179 of the *Local Government Act 1993*, agrees to lease part of an area of land situated at 47-67 Lawrence Vale Road, South Launceston (CT15631/1), known as the Transport and Safety Centre, to the Veteran Car Club of Australia (Tasmania) Inc as indicated on the plan below, for the purposes of a community recreational area.



18.2 Lease - The Veteran Car Club of Australia (Tasmania) Inc ...(Cont'd)

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 November 2018;
 - the lease amount shall be \$1per annum if demanded;
 - tenant to be responsible for:
 - energy costs;
 - volumetric and connection charges for water;
 - sewerage charges;
 - 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; and
 - public liability insurance of at least \$10 million.
-

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

DECISION: 24 September 2018

MOTION

Moved Alderman R L McKendrick, seconded Alderman J G Cox.

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 S R F Wood, 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

21.1 Tasmania's North-East Rail Corridor

A motion was passed to bring this item forward in the Agenda. It was considered after Agenda Item 8.1 - 14/61 George Street, Launceston - Business and Professional Services - Change of Use to an Office - on Page 16 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)

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 General Manager's Contract and Performance Review Committee

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

DECISION: 24 September 2018

MOTION

Moved Alderman R L McKendrick, seconded Alderman J G Cox.

That Council move into Closed Session.

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 S R F Wood, Alderman E K Williams and Alderman K P Stojansek

Council moved to Closed Session at 2.58pm.

Council returned to Open Session at 3.04pm.

24 MEETING CLOSURE

The Mayor, Alderman A M van Zetten, closed the Meeting at 3.04pm.
