



City of  
**LAUNCESTON**

# **COUNCIL MINUTES**

**COUNCIL MEETING  
MONDAY 30 JULY 2018  
1.00pm**

# City of Launceston

COUNCIL MINUTES

Monday 30 July 2018

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

Date: 30 July 2018

Time: 1.00pm

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## Section 65 Certificate of Qualified Advice

### Background

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

### Declaration

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

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

**Michael Stretton**  
General Manager

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# City of Launceston

COUNCIL MINUTES

Monday 30 July 2018

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**Present:**                    **Alderman**            **A M van Zetten (Mayor)**  
**R I Soward (Deputy Mayor)**  
**R L McKendrick**  
**R J Sands**  
**D H McKenzie**  
**D C Gibson**  
**J Finlay**  
**D W Alexander**  
**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)**  
**Mr D E Sinfield (Director Major Projects)**  
**Ms T Grayson (Administration Officer)**

**Apologies:**                    **Alderman**            **J G Cox**

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**1 OPENING OF MEETING - ATTENDANCE AND APOLOGIES**

The Mayor, Alderman A M van Zetten, opened the Meeting at 1.00pm and noted an apology from Alderman J G Cox.

**2 DECLARATIONS OF INTEREST**

*Local Government Act 1993 - section 48*

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

**No Declarations of Interest were identified as part of these Minutes**

**3 CONFIRMATION OF MINUTES**

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

**RECOMMENDATION:**

That the Minutes of the Ordinary Meeting of the City of Launceston Council held on 18 July 2018 be confirmed as a true and correct record.

**DECISION: 30 July 2018**

**MOTION**

**Moved Alderman R L McKendrick, 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 D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek**

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**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.)*

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

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## **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 Stuart Bryce - North East Rail Trail**

- 1. Does Council support the section of the north east railway conceded by Minister Peter Gutwein for use by North East Railway including the proposed extension to Inveresk?**

**The Mayor, Alderman A M van Zetten, responded that Council have not discussed, nor does Council have a position on this matter, as the report by the State Government has only recently been released. Now there is a set position from the State Government on the direction they wish to take, Council will hold a meeting and determine a position. Then Council will make a statement in the media, as to their position.**

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## 7.2.2 Ms Mary Zegveld - North East Rail Trail

1. Has Council looked into alternative routes for push bikes?

The Mayor, Alderman A M van Zetten, restated that Council is yet to form a position on this issue.

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## 7.2.3 Ms Wendy McLennan - North East Rail Trail

1. Do we have Council's support for the proposed section of railway line between Inveresk and Lilydale?

The Mayor, Alderman A M van Zetten, restated that Council is yet to form a position on this issue.

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## 7.2.4 Mr Ian Bassett - North East Rail Trail

1. Will Council support the railway to Wyena, keeping the falls and Denison Gorge for rail? Do we have Council's support for the proposed section of railway line between Inveresk and Lilydale?

The Mayor, Alderman A M van Zetten, restated that Council is yet to form a position on this issue.

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## 7.2.5 Mr Ross Broomhall - North East Rail Trail

1. **Is Council aware of the benefits that tourist and heritage railways generate to Victoria?**

**The Mayor, Alderman A M van Zetten, restated that Council is yet to form a position on this issue.**

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## 7.2.6 Mr Garry Farrelly - North East Rail Trail

1. Does Council recognise the heritage value of the brick built tunnel 5/8 mile or 705m long and the heritage bridge at the Denison Gorge in respect of Victoria Regina insignia engraved?

The Mayor, Alderman A M van Zetten, restated that Council is yet to form a position on this issue.

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## **7.2.7 Mr Brian Khan - North East Rail Trail**

- 1. Seeing Bridestowe has noted tourism contributions with its visitation of 85,000, is the proposed Rail Trail the best outcome for hoteliers, Bridestowe and Council?**

**The Mayor, Alderman A M van Zetten, restated that Council is yet to form a position on this issue.**

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## 7.2.8 Ms Doreen Rebecchi - North East Rail Trail

1. Can you explain why the people in our shire are not being listened to or acknowledged regarding how this trail will impact the people living along the suggested rail trail?

The Mayor, Alderman A M van Zetten, restated that Council is yet to form a position on this issue.

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

## **8 PLANNING AUTHORITY**

### **8.1 123 Westbury Road, South Launceston, 28 Eurella Street, Kings Meadows, and 105 Normanstone Road, South Launceston - Residential - Construction of 16 Additional Dwellings and Associated Works**

**FILE NO:** DA0676/2017

**AUTHOR:** Catherine Mainsbridge (Senior Town Planner)

**DIRECTOR:** Leanne Hurst (Director Development Services)

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#### **DECISION STATEMENT:**

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

#### **PREVIOUS COUNCIL CONSIDERATION:**

DA0380/2008 - Removal of vegetation - 11 trees (Scenic Protection; Heritage Listed Place) at Mt Pleasant 9 Luxmore Place Prospect and 123 Westbury Road, South Launceston (Approved 25 August 2008).

Dispensation LAU D2/2013 - Launceston Interim Planning Scheme 2012 - Application to dispense with the provisions of the Low Density Residential zone, Scenic Management Area overlay and Priority Habitat overlay and to apply General Residential zone (Refused by TPC 4 April 2014).

DA0574/2014 - Residential - tree removal; removal of four pine trees and four eucalyptus trees (Withdrawn 22 January 2015).

DA0422/2015 Natural and Cultural Values Management - vegetation removal; removal of 95 trees at 123 Westbury Road, South Launceston.

#### **RECOMMENDATION:**

That, in accordance with sections 51 and 57 of the *Land Use Planning and Approvals Act 1993* and the Launceston Interim Planning Scheme 2015, a permit be granted for DA0676/2017 Residential - Construction of 16 additional dwellings and associated works at 123 Westbury Road, South Launceston, 28 Eurella Street, Kings Meadows, and 105 Normanstone Road, South Launceston subject to the following conditions:

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**8.1 123 Westbury Road, South Launceston, 28 Eurella Street, Kings Meadows, and 105 Normanstone Road, South Launceston - Residential - Construction of 16 Additional Dwellings and Associated Works ...(Cont'd)**

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**1. ENDORSED PLANS & DOCUMENTS**

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

- a. Cover Page, Prepared by Cumulus Studio, Project no. T17322, Drawing Set No, DA000, Drawing No DA000 Revision No. 6
  - b. Location Plan, Prepared by Cumulus Studio, Project no. T17322, Drawing Set No DA00, Drawing No, DA001, Revision No. 6, Scale 1:2000, Date 1/5/18
  - c. Site Plan, Prepared by Cumulus Studio, Project no. T17322, Drawing Set No DA00, Drawing No, DA002, Revision No. 6, Scale 1:1000, Date 1/5/18
  - d. Site Set-Out Plan, Prepared by Cumulus Studio, Project no. T17322, Drawing Set No DA00, Drawing No, DA003, Revision No. 6, Scale 1:1000, Date 1/5/18
  - e. Site Elevations, Prepared by Cumulus Studio, Project no. T17322, Drawing Set No DA01, Drawing No, DA011, Revision No. 6, Scale 1:500, Date 1/5/18
  - f. Entry Gates; Prepared by Cumulus Studio, Project no. T17322, Drawing Set No DA02, Drawing No, DA021, Revision No. 6, Scale 1:100, Date 1/5/18
  - g. Entry Gates; Prepared by Cumulus Studio, Project no. T17322, Drawing Set No DA02, Drawing No, DA022, Revision No. 6, Scale NTS, Date 1/5/18
  - h. Ground Floor, Typical Type 1 House; Prepared by Cumulus Studio, Project no. T17322, Drawing Set No DA10, Drawing No, DA101, Revision No. 6, Scale 1:100, Date 1/5/18
  - i. First Floor, Typical Type 1 House; Prepared by Cumulus Studio, Project no. T17322, Drawing Set No DA10, Drawing No, DA102, Revision No. 6, Scale 1:100, Date 1/5/18
  - j. Perspective, Typical Type 1 House; Prepared by Cumulus Studio, Project no. T17322, Drawing Set No DA10, Drawing No, DA103, Revision No. 6, Scale NTS, Date 1/5/18
  - k. North & East Elevations, Typical Type 1 House; Prepared by Cumulus Studio, Project no. T17322, Drawing Set No DA10, Drawing No, DA104, Revision No. 6, Scale 1:100, Date 1/5/18
  - l. South & West Elevations, Typical Type 1 House; Prepared by Cumulus Studio, Project no. T17322, Drawing Set No DA10, Drawing No, DA105, Revision No. 6, Scale 1:100, Date 1/5/18
  - m. Lot 1 Elevations, Prepared by Cumulus Studio, Project no. T17322, Drawing Set No DA11, Drawing No, DA110, Revision No. 6, Scale 1:200, Date 1/5/18
  - n. Lot 3 Elevations, Prepared by Cumulus Studio, Project no. T17322, Drawing Set No DA12, Drawing No, DA120, Revision No. 6, Scale 1:200, Date 1/5/18
  - o. Lot 4 Elevations, Prepared by Cumulus Studio, Project no. T17322, Drawing Set No DA13, Drawing No, DA130, Revision No. 6, Scale 1:200, Date 1/5/18
  - p. Lot 7 Elevations, Prepared by Cumulus Studio, Project no. T17322, Drawing Set No DA14, Drawing No, DA140, Revision No. 6, Scale 1:200, Date 1/5/18
  - q. Lot 10 Elevations, Prepared by Cumulus Studio, Project no. T17322, Drawing Set No DA15, Drawing No, DA150, Revision No. 6, Scale 1:200, Date 1/5/18
  - r. Lot 13 Elevations, Prepared by Cumulus Studio, Project no. T17322, Drawing Set No DA16, Drawing No, DA160, Revision No. 6, Scale 1:200, Date 1/5/18
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**8.1 123 Westbury Road, South Launceston, 28 Eureka Street, Kings Meadows, and 105 Normanstone Road, South Launceston - Residential - Construction of 16 Additional Dwellings and Associated Works ...(Cont'd)**

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- s. Ground Floor, Typical Type 2 House; Prepared by Cumulus Studio, Project no. T17322, Drawing Set No DA20, Drawing No, DA201, Revision No. 6, Scale 1:100, Date 1/5/18
  - t. First Floor, Typical Type 2 House; Prepared by Cumulus Studio, Project no. T17322, Drawing Set No DA20, Drawing No, DA202, Revision No. 6, Scale 1:100, Date 1/5/18
  - u. Perspective, Typical Type 2 House; Prepared by Cumulus Studio, Project no. T17322, Drawing Set No DA20, Drawing No, DA203, Revision No. 6, Scale NTS, Date 1/5/18.
  - v. North & East Elevations, Typical Type 2 House; Prepared by Cumulus Studio, Project no. T17322, Drawing Set No DA20, Drawing No, DA204,
  - w. South & West Elevations, Typical Type 2 House; Prepared by Cumulus Studio, Project no. T17322, Drawing Set No DA20, Drawing No, DA205, Revision No. 6, Scale 1:100, Date 1/5/18
  - x. Lot 5 Elevations, Prepared by Cumulus Studio, Project no. T17322, Drawing Set No DA21, Drawing No, DA210, Revision No. 6, Scale 1:200, Date 1/5/18
  - y. Lot 8 Elevations, Prepared by Cumulus Studio, Project no. T17322, Drawing Set No DA22, Drawing No, DA220, Revision No. 6, Scale 1:200, Date 1/5/18
  - z. Lot 15 Elevations, Prepared by Cumulus Studio, Project no. T17322, Drawing Set No 23, Drawing No, DA230, Revision No. 6, Scale 1:200, Date 1/5/18
  - aa. Lot 17 Elevations, Prepared by Cumulus Studio, Project no. T17322, Drawing Set No DA24, Drawing No, DA240, Revision No. 6, Scale 1:200, Date 1/5/18
  - bb. Ground Floor, Typical Type 3 House; Prepared by Cumulus Studio, Project no. T17322, Drawing Set No DA30, Drawing No, DA101, Revision No. 6, Scale 1:100, Date 1/5/18
  - cc. First Floor, Typical Type 3 House; Prepared by Cumulus Studio, Project no. T17322, Drawing Set No DA30, Drawing No, DA302, Revision No. 6, Scale 1:100, Date 1/5/18
  - dd. Perspective, Typical Type 3 House; Prepared by Cumulus Studio, Project no. T17322, Drawing Set No DA30, Drawing No, DA303, Revision No. 6, Scale NTS, Date 1/5/18
  - ee. North & East Elevations, Typical Type 3 House; Prepared by Cumulus Studio, Project no. T17322, Drawing Set No DA30, Drawing No, DA304, Revision No. 6, Scale 1:100, Date 1/5/18
  - ff. South & West Elevations, Typical Type 1 House; Prepared by Cumulus Studio, Project no. T17322, Drawing Set No DA30, Drawing No, DA305, Revision No. 6, Scale 1:100, Date 1/5/18
  - gg. Lot 2 Elevations, Prepared by Cumulus Studio, Project no. T17322, Drawing Set No DA31, Drawing No, DA310, Revision No. 6, Scale 1:200, Date 1/5/18
  - hh. Lot 6 Elevations, Prepared by Cumulus Studio, Project no. T17322, Drawing Set No DA32, Drawing No, DA320, Revision No. 6, Scale 1:200, Date 1/5/18
  - ii. Lot 9 Elevations, Prepared by Cumulus Studio, Project no. T17322, Drawing Set No DA33, Drawing No, DA330, Revision No. 6, Scale 1:200, Date 1/5/18
  - jj. Lot 11 Elevations, Prepared by Cumulus Studio, Project no. T17322, Drawing Set No DA34, Drawing No, DA340, Revision No. 6, Scale 1:200, Date 1/5/18
  - kk. Lot 14 Elevations, Prepared by Cumulus Studio, Project no. T17322, Drawing Set No DA35, Drawing No, DA350, Revision No. 6, Scale 1:200, Date 1/5/18
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**8.1 123 Westbury Road, South Launceston, 28 Eureka Street, Kings Meadows, and 105 Normanstone Road, South Launceston - Residential - Construction of 16 Additional Dwellings and Associated Works ...(Cont'd)**

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- ll. Lot 16 Elevations, Prepared by Cumulus Studio, Project no. T17322, Drawing Set No DA36, Drawing No, DA360, Revision No. 6, Scale 1:200
- mm. Landscape Concept Plan. Prepared by LANGE design, Date 16 February 2018. PLAN TO BE AMENDED
- nn. Site Plan, Strata Master Plan, Prepared by PDA Surveyors, Drawing 17008 - 01F, Scale:1000@A3, Date 14 December 2017. PLAN TO BE AMENDED
- oo. Traffic Impact Assessment. Prepared by GHD, July 2018. Amended as per conditions

**2. AMENDED PLANS REQUIRED**

Prior to the commencement of any work, amended plans must be submitted to the satisfaction of the Manager City Development to replace plans annotated as *Amended Plans Required* and attached to the Permit. Once approved, these amended plans will be endorsed by the Council and will then form part of the Permit. The amended plans must show:

- a. The Traffic Impact Assessment must be amended to include 2016 data.
- b. The master bedroom window of lot 5 is to be relocated from the eastern elevation to the northern elevation to minimise overlooking onto adjoining properties.
- c. Proposed strata lots 12 and 18 must be combined.

The Traffic Impact Assessment listed as endorsed in Condition 1 reflects the change stipulated in (a) of this condition.

**3. CUT AND FILL BATTERS**

- a. All faces of cut and fill created by the excavation work must be covered with approximately 100mm of top soil and re-vegetated to promote rapid regeneration of the site to its natural state.
- b. All scarring or physical disturbance of the land surface during any excavation work must be restricted to only that which is shown on the approved plan as required for building or access purposes. All exposed faces around such scarred areas and spoil must be screened with trees and shrubs and planted with suitable ground covers to the satisfaction of the Manager City Development within three months of the date of undertaking the excavation work.
- c. No contaminated material, organic material (such as trees, roots or timber), building debris, metals or plastics must be used as fill.

**4. NON REFLECTIVE EXTERIOR FINISH**

All external cladding and roofing of the buildings must be of a non-reflective nature and must be finished in muted colours to the satisfaction of the Manager City Development.

**5. TASWATER**

The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA No. 2018/00035-LCC) (attached).

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**8.1 123 Westbury Road, South Launceston, 28 Eureka Street, Kings Meadows, and 105 Normanstone Road, South Launceston - Residential - Construction of 16 Additional Dwellings and Associated Works ...(Cont'd)**

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## **6. SITE LANDSCAPING PLAN**

Prior to the commencement of any work, the landscape plan must be amended and resubmitted for approval by the Manager City Development. The plan must be prepared by a suitably qualified person, must be drawn to scale and must include the following details:

- a. Major site features such as building footprints, topography, contours existing vegetation and street boundaries; and
- b. Removal of the *Leyland Cypress* species and replacement with a native species that will grow to a mature height of 4m; and
- c. Existing and proposed garden areas and plantings (including a schedule of all proposed trees, shrubs and groundcover including common name, botanical name and like size at maturity); and
- d. Any stabilisation works required as a result of tree or vegetation removal; and
- e. All proposed garden beds, fences, retaining walls, lawn, hard surfaces and pathways; and
- f. Planting of six large tree species that reach 5-6m and a further six tree species that reach 3-4m when mature on each lot, and
- g. Suitable irrigation or a fixed sprinkler system for the watering of all lawns and landscaped areas.

Once approved by the Manager City Development the plan will be endorsed and will form part of the permit. The landscaping must be:

- h. Installed in accordance with the endorsed plan; and
- i. Completed prior to the use commencing or sealing of each relevant stage of the strata title; and
- j. Maintained as part of the residential development. Landscaping must not be removed, destroyed or lopped without the written consent of the Manager City Development.

## **7. PROTECTION OF EXISTING TREES**

Existing trees identified for retention on the subject land must be retained and must not be damaged, removed, destroyed or lopped without the written consent of the Council. Such trees must be satisfactorily protected both by the design of the building and during construction work by barriers and similar devices in accordance with *Australian Standard 4970 Protection of Trees on Development Sites to Protect Existing Trees*.

## **8. NATIVE VEGETATION REMOVAL**

As part of the approval to remove native vegetation as shown on the endorsed plan, the following applies:

- a. Damage/disturbance to other vegetation within the area must be kept to a minimum.
  - b. Stock piling soil around the base of trees must be avoided during works on site.
  - c. Heads and branches from felled trees must be mulched and spread on site.
  - d. Replanting must be undertaken to compensate for any tree loss to the satisfaction of Manager City Development.
-

**8.1 123 Westbury Road, South Launceston, 28 Eurella Street, Kings Meadows, and 105 Normanstone Road, South Launceston - Residential - Construction of 16 Additional Dwellings and Associated Works ...(Cont'd)**

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- e. Upon completion of works, remaining native trees must be protected by uncompacted soil mounds from the base of the tree and extend to the drip line.
- f. No ripping may be undertaken within 20m of any remnant tree. Auger or hand digging for compensatory plantings is acceptable within this zone.
- g. The remnant native vegetation or area set aside for compensatory plantings must be fenced off from stock.
- h. Machinery and equipment must be stored well away from tree drip lines.
- i. Use of indigenous seed material is required for all compensatory plantings and the use of compensatory plantings must be completed prior to the use commencing.
- j. Irrigation drainage water must not enter the designated area set aside to protect remnant trees.
- k. All compensatory replanting must be completed prior to the commencement of the use or sealing of each relevant stage of the strata title.
- l. The developer must notify the Council in writing at least seven days prior to the removal of the native vegetation.

**9. FENCING**

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

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

**10. 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.

**11. HOURS OF CONSTRUCTION**

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

Monday to Friday - 7.00am to 6.00pm

Saturday - 8.00am to 5.00pm

No works on Sunday or Public Holidays

**12. ON-SITE STORMWATER MANAGEMENT**

The development must ensure that 20% AEP (Annual Exceedance Probability) peak flow is maintained at the pre-development level for post-development flows of up to a 10% AEP. This can be achieved either by implementation of a detention system and/or the application of Water Sensitive Urban Design (WSUD) treatments for the development. Design of the detention system or WSUD treatment must be undertaken by a civil engineer eligible for membership of IE Aust or equivalent.

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**8.1 123 Westbury Road, South Launceston, 28 Eurella Street, Kings Meadows, and 105 Normanstone Road, South Launceston - Residential - Construction of 16 Additional Dwellings and Associated Works ...(Cont'd)**

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Prior to the commencement of works, appropriate plans and calculations must be submitted to the Director Infrastructure Services for approval.

On completion, an *as constructed* plan must be submitted, complete with levels, and a certification that the storage and adjacent floor levels have been constructed in accordance with the approved design.

Note: Water Sensitive Urban Design (WSUD) treatments measures are encouraged and can be applied to meet the above requirements.

### **13. REFUSE AND RECYCLING COLLECTION ARRANGEMENT**

Prior to the commencement of works, the applicant and or developer must provide written evidence of an agreement between the owner and a relevant contractor for the collection of refuse and recycling from the site. The relevant contractor may be the Council appointed contractor for refuse and recycling collection or other contractor engaged in the collection of refuse and/or recycling.

Collection will not be permitted to occur directly from Westbury Road and bins must be located within the property boundary in the areas set aside for collection.

### **14. 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.

### **15. WORKS WITHIN/OCCUPATION OF THE ROAD RESERVE**

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

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

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



**8.1 123 Westbury Road, South Launceston, 28 Eureka Street, Kings Meadows, and 105 Normanstone Road, South Launceston - Residential - Construction of 16 Additional Dwellings and Associated Works ...(Cont'd)**

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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.

**16. 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.

**17. VEHICULAR CROSSINGS**

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

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

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

All new works must be constructed to Council standards and include all necessary alterations to other services including lowering/raising pit levels, upgrading trenches non trafficable trenches to trafficable standard and/or relocation of services. Permission to alter such services must be obtained from the relevant authority (eg. TasWater, Telstra 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.

**18. SOIL AND WATER MANAGEMENT CONTROL PLAN**

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

- a. Allotment boundaries, contours, approximate grades of slope and directions of fall.
  - b. Location of adjoining roads, impervious surfaces, underground services and existing drainage.
  - c. Location and types of all existing natural vegetation, the proposed location of topsoil stockpiles and the limit of clearing, grading and filling.
  - d. Critical natural areas such as drainage lines, cliffs, wetlands and unstable ground.
  - e. The estimated dates for the start and finish of the works.
-

**8.1 123 Westbury Road, South Launceston, 28 Eureka Street, Kings Meadows, and 105 Normanstone Road, South Launceston - Residential - Construction of 16 Additional Dwellings And Associated Works ...(Cont'd)**

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- f. The erosion control practices to be used on the site such as cut off drains, fencing off areas to be undisturbed, revegetation program and so on.
- g. The sediment control practices to be used on site such as silt fencing, stabilised site access, filter screens for inlets to the drainage system, sediment traps and so on.
- h. Timing of the site rehabilitation or landscaping program.
- i. Outline of the maintenance program for the erosion and sediment controls.

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

## **19. AMENITY**

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

## **20. NO BURNING OF WASTE**

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

### Notes

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

**8.1 123 Westbury Road, South Launceston, 28 Eureka Street, Kings Meadows, and 105 Normanstone Road, South Launceston - Residential - Construction of 16 Additional Dwellings and Associated Works ...(Cont'd)**

---

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

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

**D. Strata Title Approval**

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

**E. General**

*This permit was issued based on the proposal documents submitted for DA0676/2017. 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 withdrawn or determined; or*
- c. Any agreement that is required by this permit pursuant to Part V of the Land Use Planning and Approvals Act 1993 is executed; or*
- d. Any other required approvals under this or any other Act are granted.*

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

**F. Restrictive Covenants**

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

*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.*

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**8.1 123 Westbury Road, South Launceston, 28 Eureka Street, Kings Meadows, and 105 Normanstone Road, South Launceston - Residential - Construction of 16 Additional Dwellings and Associated Works ...(Cont'd)**

**G. Appeal Provisions**

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

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

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

**H. Permit Commencement**

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

**I. Street addresses for Multiple Dwellings**

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

<i>Dwelling No.</i>	<i>Strata Lot No.</i>	<i>Street Address</i>
1	1	1/123 Westbury Road, South Launceston
2	2	2/123 Westbury Road, South Launceston
3	3	3/123 Westbury Road, South Launceston
4	4	4/123 Westbury Road, South Launceston
5	5	5/123 Westbury Road, South Launceston
6	6	6/123 Westbury Road, South Launceston
7	7	7/123 Westbury Road, South Launceston
8	8	8/123 Westbury Road, South Launceston
9	9	9/123 Westbury Road, South Launceston
10	10	10/123 Westbury Road, South Launceston
11	11	11/123 Westbury Road, South Launceston
12	12	12/123 Westbury Road, South Launceston
13	13	13/123 Westbury Road, South Launceston
14	14	14/123 Westbury Road, South Launceston
15	15	15/123 Westbury Road, South Launceston
16	16	16/123 Westbury Road, South Launceston
17	17	17/123 Westbury Road, South Launceston

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

- 8.1 123 Westbury Road, South Launceston, 28 Eureka Street, Kings Meadows, and 105 Normanstone Road, South Launceston - Residential - Construction of 16 Additional Dwellings and Associated Works ...(Cont'd)
- 

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

Mr Andrew Rehrman spoke against the item  
Mr Robert Harrison for the item  
Ms Chloe Lyne spoke for the item

**DECISION: 30 July 2018**

**MOTION 1**

Moved Alderman D H McKenzie, seconded Alderman J Finlay.

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

**CARRIED 10:1**

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

**DECISION: 30 July 2018**

**MOTION 2**

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

That Alderman D H McKenzie, be granted an additional three minutes speaking time.

**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 D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

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**8.2 15 Lamont Street, Invermay - Residential - Construction of an Ancillary Dwelling and Outbuilding****FILE NO:** DA0276/2018**AUTHOR:** Luke Rogers (Town Planner)**DIRECTOR:** Leanne Hurst (Director Development Services)

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**DECISION STATEMENT:**

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

**RECOMMENDATION:**

That, in accordance with sections 51 and 57 of the *Land Use Planning and Approvals Act 1993* and the Launceston Interim Planning Scheme 2015, a permit be granted, for DA0276/2018 residential - construction of an ancillary dwelling and outbuilding at 15 Lamont Street, Invermay subject to the following conditions:

**1. ENDORSED PLANS & DOCUMENTS**

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

- a. Site Plan, Prepared by Prime Design, Drawing No. PD18119 01, Revision No. 05, Dated 02/07/2018, Plan amended as per conditions
- b. Floor Plan, Prepared by Prime Design, Drawing No. PD18119 03, Revision No. 05, Dated 02/07/2018, Plan amended as per conditions
- c. South Eastern and South Western Elevation, Prepared by Prime Design, Drawing No. PD18119 04, Revision No. 05, Dated 02/07/2018, Plan amended as per conditions
- d. North Eastern and North Western Elevation, Prepared by Prime Design, Drawing No. PD18119 04, Revision No. 05, Dated 02/07/2018, Plan amended as per conditions
- e. Roof Plan, Prepared by Prime Design, Drawing No. PD18119 04, Revision No. 06, Dated 02/07/2018, Plan amended as per conditions

**2. AMENDED PLANS REQUIRED**

Prior to the commencement of any work, amended plans must be submitted to the satisfaction of the Manager City Development to replace plans annotated as *Amended Plans Required* and attached to the Permit. Once approved, these amended plans will be endorsed by the Council and will then form part of the Permit. The amended plans must show:

- a. A reduction in the height of the roof to a maximum of 4.33m and associated change in slope and/or design of the roof.

The plans listed as endorsed in Condition 1 reflect the change stipulated in this condition.

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## **8.2 15 Lamont Street, Invermay - Residential - Construction of an Ancillary Dwelling and Outbuilding**

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### **3. TASWATER**

The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA No. 2018/00831-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. 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. ON-SITE DETENTION (TASWATER ADVICE TO DRAINAGE AUTHORITY)**

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

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

### **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. SOIL AND WATER MANAGEMENT PLAN**

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

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**8.2 15 Lamont Street, Invermay - Residential - Construction of an Ancillary Dwelling and Outbuilding**

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**9. AMENITY**

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

**10. NO BURNING OF WASTE**

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

Notes

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

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

B. Occupancy Permit Required

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

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

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

D. General

*This permit was issued based on the proposal documents submitted for DA0276/2018. 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.*

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**8.2 15 Lamont Street, Invermay - Residential - Construction of an Ancillary Dwelling and Outbuilding**

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*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.*

**E. Restrictive Covenants**

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

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

**F. Appeal Provisions**

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

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

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

**G. Permit Commencement**

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

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**8.2 15 Lamont Street, Invermay - Residential - Construction of an Ancillary Dwelling and Outbuilding ...(Cont'd)**

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

**DECISION: 30 July 2018**

**MOTION**

**Moved Alderman R L McKendrick, 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 D C Gibson, Alderman J Finlay, Alderman D W Alexander, 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.**

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

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**Thursday 26 July 2018**

- Attended the official opening of the Prospect High School - Capital Works Refurbishment and Redevelopment at Prospect High School
- Attended afternoon tea to celebrate the new shed extension at the Veterans and Community Wood Centre, Kings Meadows
- Attended the official welcome at Peppers Silo Hotel and preceding welcome dinner at Still Water Restaurant for the Australian Rally Championship

**Friday 27 July 2018**

- Attended the Tamar Community Peace Trust - Tea Party for Peace and Jean at Cataract on Paterson
- Officiated at the launch of the Boral Launceston Concrete Plant in Invermay
- Officiated at the Super Special Stage for the 2018 Subaru Rally Tasmania at Inveresk Showgrounds

**Saturday 28 July 2018**

- Officiated at the 10<sup>th</sup> Anniversary of the Encore Theatre Company at Earl Arts Centre
- 

**The Mayor also:**

- **congratulated Geoffrey Stick (Parking Coordinator) as a recipient of the Raymond West Scholarship**
  - **reminded everyone that it is Donate Life Week and encouraged people to consider organ donation**
-

**10 ALDERMEN'S REPORTS**

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

**10.1 Alderman R I Soward**

- **Attended the Headstone Commemoration Project at Carr Villa last Thursday**
- **Acknowledged the work of Council staff Ralf Goetschenberg and Andrew Frost**

**10.2 Alderman D H McKenzie**

- **Mentioned that the Tamar Community Peace Trust Party is on all week with a range of events occurring**
- **Mentioned the launch of the Boral Plant**
- **Mentioned the Brisbane Street Mall's reconstruction progress**
- **Mentioned the Ravenswood Men's Shed**

**10.3 Alderman S R F Wood**

- **Highlighted the Australian Championship Rally and stated that it was well attended and mentioned its vast economic benefit to the region**

**10.4 Alderman D C Gibson**

- **Mentioned that the Community Grants Round application is open until 31 August for projects commencing after 31 October 2018**
- **Mentioned the Cityprom electronic newsletter article about the proposed Christmas tree which didn't have green foliage. Alderman Gibson encouraged people to provide their feedback about it to Cityprom**

**10.5 Alderman J Finlay**

- **Attended the Local Government Association Conference in Hobart last week and mentioned a number of relevant presentations including: City of Casey - Smart Cities, City of Launceston finalist in Community of Excellence category for FOGO, Organisational wellness, Complex community engagement approach through 'Our Say' platform, Reimaging place**
- **Noted that the Launceston Tornado's play at home on 11 August following their win against Bendigo on the weekend**

**Alderman E K Williams withdrew from the Meeting at 1.43pm.**

**Alderman E K Williams re-attended the Meeting at 1.45pm.**

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**10.6 Alderman R L McKendrick**

- **Stated how wonderful the Australian Rally Championship event was. There were lots of families in attendance and the drivers were skilled and talented**
- **Congratulated Buckby Motors for their sponsorship of the Australian Rally Championship**

**10.7 Alderman R J Sands**

- **Mentioned the Australian Rally Championship winner presentation on Sunday night**
-

**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**

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## 12 COMMITTEE REPORTS

### 12.1 Northern Youth Coordinating Committee Meeting Report - 5 July 2018

**FILE NO:** SF0136

**AUTHOR:** Claudia Garwood (Youth Development Officer)

**DIRECTOR:** Leanne Hurst (Director Developmental Services)

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#### **DECISION STATEMENT:**

To receive a report from the Northern Youth Coordinating Committee's regular Meeting held on 5 July 2018.

#### **RECOMMENDATION:**

That Council receives the report from the Northern Youth Coordinating Committee Meeting held on 5 July 2018.

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

**DECISION: 30 July 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 D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek**

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**13 COUNCIL WORKSHOPS**

Council Workshop conducted on 30 July was:

- Launceston General Hospital Car Parking

**14 NOTICES OF MOTION**

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

**No Notices of Motion were identified as part of these Minutes**

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**15 DEVELOPMENT SERVICES DIRECTORATE ITEMS****15.1 Launceston CBD Building Height and Massing Study****FILE NO:** SF6749**AUTHOR:** Damien Fitzgerald (Team Leader Strategic City Planning)**DIRECTOR:** Leanne Hurst (Director Development Services)

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**DECISION STATEMENT:**

To consider the findings of the draft Paul Davies Launceston CBD Building Height and Massing Study 2018 for public consultation.

**RECOMMENDATION:**

That the findings of the draft Paul Davies Launceston CBD Building Height and Massing Study 2018 be released for public consultation.

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**Mrs L Hurst (Director Development Services), Mr R Jamieson (Manager City Development) and Mr D Fitzgerald (Team Leader Strategic City Planning) were in attendance to answer questions of Council in respect of this Agenda Item.**

**DECISION: 30 July 2018****MOTION****Moved Alderman R I Soward, seconded Alderman J Finlay.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED 11:0**

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

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**15.2 Interim Hire Charges - City Heart Activation Spaces****FILE NO:** SF2968**DIRECTOR:** Leanne Hurst (Director Development Services)

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**DECISION STATEMENT:**

To consider an interim arrangement for the cost of hiring the major public realm spaces in the Launceston City Heart area for activation purposes.

**RECOMMENDATION:**

That Council:

1. under section 205 of the *Local Government Act 1993* agrees to set a flat hire fee of \$500 per event (plus \$500 bond) for the hire of Civic Square, Quadrant Mall and Brisbane Street Mall, for events and major activations; and
  2. determines this fee structure remains in place until the annual fee review for these spaces is conducted.
- 

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

**DECISION:** 30 July 2018**MOTION****Moved Alderman D H McKenzie, seconded Alderman R L McKendrick.**

That Council:

1. under section 205 of the *Local Government Act 1993*, agrees to set a maximum hire fee of \$500 per event (plus \$500 bond) for the hire of Civic Square, Quadrant Mall and Brisbane Street Mall, for events and major activations; and
2. determines this fee structure remains in place until the annual fee review for these spaces is conducted.

**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 D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

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**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**

No Items were identified as part of these Minutes

**19 MAJOR PROJECTS DIRECTORATE ITEMS**

No Items were identified as part of these Minutes

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## 20 CORPORATE SERVICES DIRECTORATE ITEMS

### 20.1 Annual Remissions Rates and Charges - Year Ended 30 June 2018

**FILE NO:** SF0523

**AUTHOR:** Leticia Woodward (Rates Coordinator)

**DIRECTOR:** Louise Foster (Director Corporate Services)

#### DECISION STATEMENT:

To consider the approval of the Schedule of Rate Remissions for 2017/2018.

*This decision, pursuant to section 129(4) of the Local Government Act 1993, requires an absolute majority.*

#### PREVIOUS COUNCIL CONSIDERATION:

Considered annually

#### RECOMMENDATION:

That, pursuant to section 129 of the *Local Government Act 1993* and by absolute majority, Council in accordance with its policies, approves the schedule of Rates Remissions for 2017/2018, totalling \$1,025,884.29 and indicated in the table hereunder.

Description	Penalty and Interest	General Rate	General Charge	Service Rates	Amount of Remission
General Rates Foregone on Charitable Organisations	-	167,491.94	30,792.85	-	<b>\$198,284.79</b>
General Rates Foregone on Manses, Church Owned Vacant Land	-	5,095.65	1,375.00	-	<b>\$6,470.65</b>
Approved by Council - Aged Care	-	558,153.83	139,425.00	108,472.38	<b>\$806,051.21</b>
CBD Levy Foregone on Private Residences	-	2,391.38	-	-	<b>\$2,391.38</b>
Individually Approved by Council	-	4,400.00	745.14	429.00	<b>\$5,574.14</b>
Other	533.36	4,045.83	1,815.82	717.11	<b>\$7,112.12</b>
<b>Totals</b>	<b>\$533.36</b>	<b>\$741,578.63</b>	<b>\$174,153.81</b>	<b>\$109,618.49</b>	<b>\$1,025,884.29</b>

**20.1 Annual Remissions Rates and Charges - Year Ended 30 June 2018 ...(Cont'd)**

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

**DECISION: 30 July 2018**

**MOTION**

**Moved Alderman D H McKenzie, seconded Alderman J Finlay.**

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

**CARRIED 11:0**

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

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## 21 GENERAL MANAGER'S DIRECTORATE ITEMS

No Items were identified as part of these Minutes

## 22 URGENT BUSINESS

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

No Urgent Items were identified as part of these Minutes

## 23 CLOSED COUNCIL

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

### 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 Disposal of Land at Munford Street, Kings Meadows

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

### 23.3 Annual Remissions Rates and Charges - Year Ended 30 June 2018

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

### 23.4 Pound and Shelter Services Review

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

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**DECISION:** 30 July 2018

## **MOTION**

Moved Alderman R L McKendrick, seconded Alderman J Finlay.

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

**CARRIED 11:0**

Council moved to Closed Session at 2.19pm.

Council returned to Open Session at 2.39pm.

## **24 MEETING CLOSURE**

The Mayor, Alderman A M van Zetten, closed the Meeting at 2.40pm.

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