



City of
LAUNCESTON

COUNCIL MINUTES

**COUNCIL MEETING
MONDAY 4 JUNE 2018
1.00pm**

City of Launceston

COUNCIL MINUTES

Monday 4 June 2018

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

Date: 4 June 2018

Time: 1.00pm

Section 65 Certificate of Qualified Advice

Background

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

Declaration

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

A handwritten signature in black ink, consisting of a large, stylized 'M' followed by several vertical strokes and a final upward curve.

Michael Stretton
General Manager

City of Launceston

COUNCIL MINUTES

Monday 4 June 2018

Present:

Alderman

A M van Zetten (Mayor)
R I Soward (Deputy Mayor)
R L McKendrick
R J Sands
D H McKenzie
J G Cox
D C Gibson
J Finlay
D W Alexander
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 MacIsaac (Director Facilities Management)
Mrs J Keeling (Acting Director Queen Victoria Museum and Art Gallery)
Ms L Foster (Director Corporate Services)
Mr D E Sinfield (Director Major Projects)
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.)

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 21 May 2018 be confirmed as a true and correct record.

DECISION: 4 June 2018

MOTION

Moved D H McKenzie, seconded R L McKendrick.

CARRIED 12:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman 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 Ray Norman - 14 May 2018**FILE NO:** SF6381**AUTHOR:** Anthea Rooney (Committee Clerk)**GENERAL MANAGER:** Michael Stretton (General Manager)

QUESTIONS and RESPONSES:

The following questions were submitted to Council in writing on 14 May 2018 by Mr Ray Norman and have been answered by Mr Dale Sinfield (Director Major Projects).

Questions (typed as received):

1. What arrangements have been made with the artist's estate and/or agent in regard to the apparent breaching of the artist's moral rights under Australian Copyright Law?

Response:

The redevelopment of Civic Square has necessitated the temporary relocation of the various elements of the Stephen Walker sculpture. The City of Launceston is holding ongoing discussions with the representative of Mr Stephen Walker's estate regarding the Civic Square sculptures and the representative has been consulted on the final arrangement the sculptures will take in the Square once redevelopment works are complete. The City of Launceston and the estate representative have enjoyed a constructive and collaborative relationship and have worked together on the final placement of the sculptures.

Whilst the first stages of the Square redevelopment have been re-opened to the public, this does not represent the completion of works in these areas - catenary systems, lighting systems, heritage interpretation features, wayfinding and the final placement of the Walker sculptures are among several outstanding projects remaining at the time of writing. Many of these will be completed in coming days and weeks, with the redevelopment set for completion in late June 2018.

2. In fact, does Council acknowledge that its actions in regard to this work are in any way problematic in regard to the artist's/author's moral rights?

Response:

The Council believes that consultation with the representative of Mr Walker's estate on the final placement of the sculptures in the redeveloped Civic Square is an appropriate course of action.

7.1.1 Public Questions on Notice - Mr Ray Norman - 14 May 2018 ...(Cont'd)

3. What progress has been made in regard to resolving the matter of the breach of the artist's moral rights if Council acknowledges that there is an issue to resolve?

Response:

Please refer to response provided to Question 1.

4. When and where was it publicised that council intended to rearrange the installation as a consequence of the Civic Square redevelopment?

Response:

The redevelopment plans, public consultation programs and approval processes for the Civic Square redevelopment are matters of public record. Consultation culminated in a dedicated a four-week period for public comment in late 2016, followed by an advertised Development Application process in February 2017. The Development Application was approved at a public Council Meeting in March 2017. The representative of Mr Walker's estate has been consulted on the final arrangement the sculptures will take in the Square once redevelopment works are complete.

5. Who authorised the reconfiguration of this installation and under what circumstances did Council approve of that work now carried out?

Response:

Please refer to response provided to Question 1.

6. Upon whose expert advice in accord with **SECTION 65 of the Local Government Act** did council approve the reconfiguration of Stephen Walker's work "**Tasmanian Tableau**"?

Response:

Please refer to response provided to Question 1.

7.1.1 Public Questions on Notice - Mr Ray Norman - 14 May 2018 ...(Cont'd)

7. Has Council made an estimate of the costs involved in, and related to, addressing the issue of the artist's/author's moral rights being violated?

Response:

There are no additional costs to the Civic Square project associated with these sculptures.

8. Will council undertake to formally apologise, and publicly, to Stephen Walker's estate and family for its actions in regard to this matter?

Response:

Please refer to response provided to Question 1.

9. In regard to Stephen Walker's other work located in Civic Square, "**Rain Forest**"(?), is it indeed the case that it will be relocated as a consequence of the Civic Square redevelopment?

Response:

No, this sculpture will remain in situ.

10. If it is indeed proposed that this work is to be repositioned, has the artist's estate, and/or family been contacted?

Response:

Please refer to response provided to Question 9.

11. If it is indeed proposed that this work is to be repositioned who has been contracted to carry out and/or supervise that work and upon whose expert advice is council relying in regard to this work?

Response:

Please refer to response provided to Question 9.

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7.1.2 Public Questions on Notice - Mr Paul Spencer - Council Meeting - 21 May 2018

FILE NO: SF6381

AUTHOR: Anthea Rooney (Committee Clerk)

GENERAL MANAGER: Michael Stretton (General Manager)

QUESTIONS and RESPONSES:

The following questions were asked at the Council Meeting of 21 May 2018 by Mr Paul Spencer and have been answered by Mr Dale Sinfield (Director Major Projects) and Ms Louise Foster (Director Corporate Services).

Questions (typed as received):

1. Why is Council unable to cancel the current contract for pavers and reallocate it to a Tasmanian company? Also, why in Council tender documents, were urban stone pavers specified by Council and Pitt and Sherry? Why was a specific reference naming urban stone pavers included in documents?

Response:

Mr Dale Sinfield (Director Major Projects)

The contract for the supply of pavers is between the Head Contractor and its paver supplier. Council has no rights or powers to instruct the Head Contractor to cancel an existing supplier's contractual arrangements. That is a private matter between two independent companies. If Council were to attempt to do so, it would be exposed to substantial contractual and financial risk and the potential costs incurred would be passed on by the Head Contractor.

The tender documents referred to the paving as being from urban stone or similar. This, in no way precluded alternatives to Urban stone product being used by the tenderers. The Urban Stone product was referenced as an example of the paver type and qualities Council was seeking, not as a definitive statement of the supplier that was required. As long as the paver supplier and its product put forward by the tenderers could conform to the technical, demonstrable product history, quality assurance and aesthetic requirements of Council, then the tenderer was free to source any paving product that met those requirements. This was made quite clear to all prospective tenderers during the tender process.

7.1.2 Public Questions on Notice - Mr Paul Spencer - Council Meeting - 21 May 2018 ...(Cont'd)

2. Could you please explain the wording of recent tender documents relating to electrical contractors?

Response:

(Ms Louise Foster - Director Corporate Services)

The Council's current process is in accord with the previous answer whereby specific contractors are not nominated unless for specialty service requirements, however, upon closer review, tender document CD056/2015 for the Quadrant Mall refurbishment was issued specifying the use of a specific electrical contractor. Mance Electrical were nominated as the electrical sub-contractor for the Quadrant Mall refurbishment as they had been managing the maintenance of the Quadrant Mall and adjacent streets for number of years and possessed a good working knowledge of the existing installation and the switch board functions. A quote was obtained prior to engaging Mance and as the quote was less than \$100,000, Council were able to proceed on that basis.

Tender document CD001/2017 for the Civic Square refurbishment referenced a preferred electrical contractor in error. This was not followed through with. An electrical contractor other than whom was referenced was successful with the Civic Square electrical work as engaged by the principal contractor.

The Brisbane Street Mall tender document CD039/2017 makes no reference to any preferred electrical contractor and is consistent with the previous statement that, under usual circumstances, the principal contractor selects their respective subcontractors.

7.1.3 Public Questions on Notice - Ms Trish Haeusler - Council Meeting - 21 May 2018

FILE NO: SF6381

AUTHOR: Anthea Rooney (Committee Clerk)

GENERAL MANAGER: Michael Stretton (General Manager)

QUESTIONS and RESPONSES:

The following question was asked by Ms Trish Haeusler at the Council Meeting of 21 May 2018 and has been answered by Mr Shane Eberhardt (Director Infrastructure Services).

Question:

1. Can Council continue with its support regarding the reduction of plastic pollution?

Response:

Background:

The following questions were asked by Alderman D C Gibson at the Council Meeting on 19 February 2018 and have been answered by Mr Shane Eberhardt (Director Infrastructure Services).

Questions:

1. *What is Council doing to assist with the reduction of plastics in Launceston?*

Response:

The City of Launceston supports and advocates the reduction of plastics in Launceston via the below associations and initiatives:

- *The Northern Tasmanian Waste Management Group (NTWMG) offers advice, education and funding on waste management and resource recovery. Reducing plastics use and recycling education and messaging occur through the dedicated website page <http://rethinkwaste.com.au>, and through the NTWMG education officers who engage the community around improved resource recovery.*
-

7.1.3 Public Questions on Notice - Ms Trish Haeusler - Council Meeting - 21 May 2018 ...(Cont'd)

- *Recently the NTWMG and Cradle Coast Waste Management Group (CCWMG) engaged Waste Strategy South (WSS) to join its joint communications strategy to create a whole of Tasmania joint communications plan for the next three years. The key to the rethink waste communication strategy is to apply the waste hierarchy which advocates avoidance and re-use prior to recycling and disposal in all the communications products.*
- *In March 2018, new rethink TV advertising, Facebook, radio and print media will be launched encouraging people to avoid using single use plastics.*
- *CoL and the NTWMG offer yearly resource recovery grant funding. Some previous successful applicants have concentrated on reducing plastics - ie. drinking water stations.*
- *CoL supported plastic free July in 2017 and is planning to take part again by identifying through procurement what plastic items can be replaced with more sustainable options.*
- *CoL now offers a free Food Organics and Garden Organics (FOGO) collection service and composting facility that encourage individuals, organisations and commercial waste operators to use compostable product packaging in place of plastics.*
- *CoL is focusing on event waste management and through sponsorship and event policy is investigating a no plastics compostable packaging only approach.*
- *CoL offers soft plastic recycling at the Launceston Recycling Centre.*

2. Has Council considered conducting a Workshop on a Plastic Free Launceston?***Response:***

The draft 2018-2019 Annual Plan includes a commitment to develop a new City of Launceston Waste Strategy based on successful delivery of all objectives of the previous Resource Recovery and Waste Management - Interim Strategy and Action Plan 2016.

The development of this Strategy will include a number of Aldermen Workshops and community engagement.

Since Alderman Gibson's question was asked in February, the following actions have been undertaken:

7.1.3 Public Questions on Notice - Ms Trish Haeusler - Council Meeting - 21 May 2018 ...(Cont'd)

- *Release of the new Northern Tasmanian Waste Management Group (NTWMG) Avoid - Reduce - Reuse - Recycle commercials on television in Tasmania - you can watch them on our Rethink Waste YouTube Channel. (<https://www.youtube.com/channel/UCbfl4xNN16ehsxM6Y3ELP7A>)*
 - *Commenced investigations into the purchase of a water tank fill station that can be used at events in conjunction with TasWater.*
 - *Participation in Plastic Free July 2018 - a number of projects are underway for this - working with procurement to source alternatives to single use plastics used across Council, increase the number of staff who use reusable keep cups and establish collection points for TerraCycle - recycling all waste oral care and beauty products (this includes tooth brushes, dental floss containers, etc).*
 - *Undertook audits of event waste with the replacement of single use plastics with compostable products.*
 - *Further work on event waste management and event and sponsorship policy is being undertaken to swap single use plastics to compostable products.*
-

7.1.4 Public Questions on Notice - Mr Andrew Bowen - Council Meeting - 21 May 2018**FILE NO:** SF6381**AUTHOR:** Anthea Rooney (Committee Clerk)**GENERAL MANAGER:** Michael Stretton (General Manager)

QUESTIONS and RESPONSES:

The following question was asked at the Council Meeting of 21 May 2018 by Mr Andrew Bowen and has been answered by Dale Sinfield (Director Major Projects):

1. With reference to the Mall projects currently underway and given the pavers are supplied by a mainland company, who is responsible to repair issues such as trip hazards and cracking after the builder's warranty has lapsed. Furthermore, what science, community consultation and commercial ratepayer intellect, etc. was used to form a return on investment for these projects for ratepayers as a whole?

Response:

As per any contract and supplier, there is a contractual 12 months Defects Period in which any obvious defect in products or services are required to be rectified by the Contractor. If a product, such as the pavers or their installation, are deemed faulty within this period, it is the responsibility of the contractor to rectify the issue.

Outside the Defect Period, maintenance and repair responsibility reverts to the Council, as is Council's normal procurement and contractual arrangements and procedures.

The City Heart projects are funded in part by Federal Grants. As part of the process in applying for these funds, specific and quite detailed project justification, including community, technical and economic assessment, is required to be substantiated. These studies were undertaken and the documents, assessments and reports submitted with the application were deemed to be consistent and comprehensive enough by the Federal Government for it to provide its current funding to these projects.

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 - University of Tasmania Relocation

1. **Has any Council land been transferred to the University of Tasmania (UTAS) by deed and title as part of the relocation?**

The Mayor, Alderman A M van Zetten, responded by saying that transfers of the Willis Street Car Park and the Old Bike Track had occurred.

Mr Fitch queried whether a signed agreement with UTAS was in place, prior to any land transfers occurring.

The Mayor advised that an agreement is in place with UTAS.

2. **What Council land has been leased to UTAS as part of the relocation?**

The Mayor, Alderman A M van Zetten, responded by saying that no Council land has been leased to UTAS as part of the relocation.

7.2.2 Mr Basil Fitch - Good Neighbour Council

- 1. Has the Good Neighbour Council been consulted regarding the move of the Civic Square fountain?**

The Mayor, Alderman A M van Zetten, indicated that consultation had occurred regarding the move of the fountain and the Good Neighbour Council had been contacted and have responded by indicating that they are happy with the current process.

7.2.3 Mr Ron Baines - Victoria Bridge

1. What is the evidence base Council is relying on to support the decision to install traffic lights adjacent to Victoria Bridge? Is this independent advice?

The Mayor, Alderman A M van Zetten, indicated that no decision has yet been reached regarding traffic lights at this location.

Mr Michael Stretton (General Manager) advised that a public consultation process has just been completed and traffic modelling had been commissioned to inform solution identification. That consultation will return to Council for discussion and the evidence base referred too will be part of the report for consideration by Council.

2. Will that information would be available on the Council's website?

The Mayor, Alderman A M van Zetten, responded by saying that as part of the process, the information would certainly be available.

7.2.4 Mr Paul Spencer - Council Tender Process

1. **Can Council give work out for projects under \$100,000 without going through a proper tender process?**

Mr Michael Stretton (General Manager) responded by saying that an internal Council mechanism for a tender and procurement process is initiated for projects over \$100,000, a tender in most instances. Current legislation does allow this course of action.

2. **Can future products, for example pavers, etc. be purchased from local Tasmanian suppliers instead of sourcing product from interstate?**

The Mayor, Alderman A M van Zetten, indicated that it is the responsibility of the successful tenderer to source appropriate products.

7.2.5 Mr Paul Spencer - Civic Square Construction

1. A concerned lady made contact regarding the sharp edges on the concrete surrounding the water feature, in the updated Civic Square, outside the library. Why are there sharp edges?

The Mayor, Alderman A M van Zetten, thanked Mr Spencer for bringing the issue to Council's attention and indicated that this question would be Taken on Notice and a response provided in the Council Agenda of 18 June 2018.

7.2.6 Ms Glenda King - Civic Square Works

1. With regard to Stephen Walker's *Tasmanian Tableau*, and in particular Question 6 regarding Mr Norman's Public Questions on Notice in today's Agenda, were any of Council's in-house experts consulted regarding the separation and move of the art installation particularly the art curators, Director and conservation team of the Queen Victoria Museum and Art Gallery (QVMAG)?

Mr Michael Stretton (General Manager) responded by saying that initially consultation was limited, however, since the matter was brought to Council's attention, the QVMAG staff have been extensively consulted, as Council has worked closely with the trustee of the artist's estate in respect of how the artwork will be located in the final finished form of the updated Civic Square.

The Mayor, Alderman A M van Zetten, added that Council is continuing with ongoing discussions with the family and they are pleased with the outcome of the process.

7.2.7 Mr Andrew Bowen - Civic Square Pavers

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

Mr Michael Stretton (General Manager) indicated that this question would be Taken on Notice and a response provided in the Council Agenda of 18 June 2018.

2. Where was the community consultation for those three projects and could you provide me with document references available for public viewing regarding the projects?

Mr Michael Stretton (General Manager) responded by saying that consultation for the City Heart Project was extensive and information is available on the Council's web-site under the City Heart section.

7.2.8 Andrew Bowen - Christmas Parade

1. With reference to an article published in *The Examiner* this weekend regarding the Launceston Christmas Parade, and considering Council is endeavouring to reinvigorate and revitalise the City centre, why is Council no longer funding the Christmas Parade?

The Mayor, Alderman A M van Zetten, responded by saying that Council is indeed sponsoring the Christmas Parade, however, it is not always possible to grant requests for funding assistance in full to all organisations. The Mayor also noted that alternate additional funding for the Christmas Parade has now been provided by external sources.

7.2.9 Mr Kelvin Jowett - Tiger Bus Service

1. **Could you please advise the current annual cost of running the Tiger Bus Service?**

Mr Bruce MacIsaac (Director Facilities Management) responded by saying that the current cost for providing the service is \$200,000 annually.

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 1 Regnans Close, St Leonards - Residential - Construction of Three Dwellings

FILE NO: DA0156/2018

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:

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 DA0156/2018 - Residential - Construction of three dwellings at 1 Regnans Close, St Leonards subject to the following conditions:

1. ENDORSED PLANS

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 Cuts Plan, Prepared by Nicholas Fitsialos, Page 1 of 9, Dated 23/03/2018
- b. Site and Landscape Plan, Prepared by Nicholas Fitsialos, Page 2 of 9, Dated 23/03/2018
- c. Typical Unit Ground Floor Plan, Prepared by Nicholas Fitsialos, Page 4 of 9, Dated 23/03/2018
- d. Typical Unit Upper Floor Plan, Prepared by Nicholas Fitsialos, Page 5 of 9, Dated 23/03/2018
- e. Typical Elevations, Prepared by Nicholas Fitsialos, Page 6 of 9, Dated 23/03/2018
- f. Typical Elevations, Prepared by Nicholas Fitsialos, Page 7 of 9, Dated 23/03/2018
- g. Private Open Space Shadow Diagram, Prepared by Nicholas Fitsialos, Page 8 of 9, Dated 23/03/2018
- h. Site Section, Prepared by Nicholas Fitsialos, Page 3 of 9, Dated 23/03/2018

2. TASWATER

The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA No. 2018/00465-LCC) (attached).

8.1 1 Regnans Close, St Leonards - Residential - Construction of Three Dwellings ... (Cont'd)

3. SITE LANDSCAPING

The landscaping must be:

- a. Installed in accordance with the endorsed plan; and
- b. Completed within three months of the use commencing; and
- c. It must not be removed, destroyed or lopped without the written consent of the Manager City Development.

4. 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.

5. MULTIPLE DWELLINGS - SERVICE FACILITIES

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

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

6. 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.

7. 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

8. DRIVEWAY CONSTRUCTION

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

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

**8.1 1 Regnans Close, St Leonards - Residential - Construction of Three Dwellings
...(Cont'd)**

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

9. DAMAGE TO COUNCIL INFRASTRUCTURE

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

10. WORKS WITHIN/OCCUPATION OF THE ROAD RESERVE

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

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

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

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

11. 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,

8.1 1 Regnans Close, St Leonards - Residential - Construction of Three Dwellings ... (Cont'd)

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.

12. 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.

13. 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. 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.

**8.1 1 Regnans Close, St Leonards - Residential - Construction of Three Dwellings
...(Cont'd)**

E. General

This permit was issued based on the proposal documents submitted for DA0156/2018. You should contact Council with any other use or developments, as they may require the separate approval of Council. Council's planning staff can be contacted on 6323 3000.

This permit takes effect after:

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

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

F. Restrictive Covenants

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

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

G. Appeal Provisions

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

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

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

H. Permit Commencement

If an applicant is the only person with a right of appeal pursuant to section 61 of the Land Use Planning and Approvals Act 1993 and wishes to commence the use or development for which the permit has been granted within that 14 day period, the

COUNCIL MINUTES

Monday 4 June 2018

8.1 1 Regnans Close, St Leonards - Residential - Construction of Three Dwellings ...(Cont'd)

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	1/1 Regnans Close
2	2	2/1 Regnans Close
3	3	3/1 Regnans Close

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

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

DECISION: 4 June 2018

MOTION

Moved Alderman D H McKenzie, seconded Alderman E K Williams.

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

CARRIED 12:0

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

COUNCIL MINUTES

Monday 4 June 2018

8.2 16 St Georges Square, East Launceston - Residential - Subdivision; Subdivide Land into Two Lots

FILE NO: DA0136/2018

AUTHOR: Duncan Payton (Town Planner)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

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

RECOMMENDATION:

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 DA0136/2018 Residential - Subdivision; subdivide land into two lots at 16 St Georges Square, East Launceston, subject to the following conditions:

1. ENDORSED PLANS

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. Proposal Plan, prepared by Woolcott Surveys, drawing no. L180218_PROP_PLAN_270418, Proposed 2 lot subdivision, edition 5, sheet 1, dated 27/04/2018

2. FINAL PLAN OF SURVEY

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

3. TASWATER

The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA No. 2018/00400-LCC) (attached).

4. PROTECTION OF EXISTING TREES

Existing trees 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*.

5. LEGAL TITLE

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

**8.2 16 St Georges Square, East Launceston - Residential - Subdivision;
Subdivide Land into Two Lots ...(Cont'd)**

6. 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

7. DAMAGE TO COUNCIL INFRASTRUCTURE

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

8. WORKS WITHIN/OCCUPATION OF THE ROAD RESERVE

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

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

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

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

9. APPLICATION TO ALTER A STORMWATER SERVICE

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

10. 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

**8.2 16 St Georges Square, East Launceston - Residential - Subdivision;
Subdivide Land into Two Lots ...(Cont'd)**

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.

11. 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 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 the adjustment of the signage associated with the current parking restrictions will be at the applicant's expense.

12. STANDARD WIDTH CROSSOVER ONLY

This development is only permitted a standard width crossover, being 3m wide at the property boundary. The maximum width of 3m at the boundary will apply to any new crossing. The maximum width of the crossover at the kerb is 5.6m and shall include a transition wing 1m in length either side of the crossing in accordance LGAT-IPWEA Tasmanian Standard Drawings TSD-R09 Urban Roads driveways.

13. 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.

14. RETICULATED SERVICES

Prior to the commencement of the use, reticulated water, sewerage and electricity must be available to each lot shown on the endorsed plans.

**8.2 16 St Georges Square, East Launceston - Residential - Subdivision;
Subdivide Land into Two Lots ...(Cont'd)**

Notes**A. General**

This permit was issued based on the proposal documents submitted for DA0136/2018. You should contact Council with any other use or developments, as they may require the separate approval of Council. Council's planning staff can be contacted on 6323 3000.

This permit takes effect after:

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

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

B. Restrictive Covenants

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

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

C. Appeal Provisions

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

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

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

**8.2 16 St Georges Square, East Launceston - Residential - Subdivision;
Subdivide Land into Two Lots ...(Cont'd)**

development for which the permit has been granted within that 14 day period, the Council must be so notified in writing. A copy of Council's Notice to Waive Right of Appeal is attached.

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

Ms Debbie McGrath spoke against the Item.

Ms Glenda King spoke against the Item.

Dr Umit Sungar spoke against the Item.

Mr Colin Smith spoke for the Item.

Mr Rigby Stephens spoke against the Item.

DECISION: 4 June 2018**MOTION**

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

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

CARRIED 11:1

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman 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: Alderman R L McKendrick

8.3 23 Integrity Drive, Youngtown - Residential - Construction of Two Dwellings**FILE NO:** DA0158/2018**AUTHOR:** Luke Rogers (Graduate Town Planner)**DIRECTOR:** Leanne Hurst (Director Development Services)

DECISION STATEMENT:

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

RECOMMENDATION:

That, in accordance with sections 51 and 57 of the *Land Use Planning and Approvals Act 1993* and the Launceston Interim Planning Scheme 2015, a permit be granted, for Residential - construction of two dwellings at 23 Integrity Drive, Youngtown subject to the following conditions:

1. ENDORSED PLANS

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

- a. Cover Sheet, Prepared by Douglas Drafting and Design, Drawing No. 180308, Dated 26/03/2018, Layout No. A0.01
 - b. Location Plan, Prepared by Douglas Drafting and Design, Drawing No. 180308, Dated 26/03/2018, Layout No. A0.02
 - c. Site Plan, Prepared by Douglas Drafting and Design, Drawing No. 180308, Dated 26/03/2018, Layout No. A0.03
 - d. Site Plan - Planning, Prepared by Douglas Drafting and Design, Drawing No. 180308, Dated 26/03/2018, Layout No. A0.04
 - e. Site Plan - Plumbing, Prepared by Douglas Drafting and Design, Drawing No. 180308, Dated 26/03/2018, Layout No. A0.05
 - f. Unit 1 Floor Plan, Prepared by Douglas Drafting and Design, Drawing No. 180308, Dated 26/03/2018, Layout No. A1.1
 - g. Unit 1 Elevations, Prepared by Douglas Drafting and Design, Drawing No. 180308, Dated 26/03/2018, Layout No. A1.2
 - h. Unit 1 Elevations, Prepared by Douglas Drafting and Design, Drawing No. 180308, Dated 26/03/2018, Layout No. A1.3
 - i. Unit 2 Floor Plan, Prepared by Douglas Drafting and Design, Drawing No. 180308, Dated 26/03/2018, Layout No. A2.1
 - j. Unit 2 Elevations, Prepared by Douglas Drafting and Design, Drawing No. 180308, Dated 26/03/2018, Layout No. A2.2
 - k. Unit 2 Elevations, Prepared by Douglas Drafting and Design, Drawing No. 180308, Dated 26/03/2018, Layout No. A2.3
-

**8.3 23 Integrity Drive, Youngtown - Residential - Construction of Two Dwellings
...(Cont'd)**

2. TASWATER

The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA No. 2018/00484-LCC) (Attachment 3).

3. SCREEN PLANTING

A screen of trees or shrubs must be planted along a 10m section of the eastern boundary of the site, opposite the deck of Unit 2, to ensure reasonable privacy for the adjoining property. The plant screen must be of a plant type that obtain a minimum growth height of at least 2m.

4. 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.

5. MULTIPLE DWELLINGS - SERVICE FACILITIES

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

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

6. 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.

7. 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

8. DRIVEWAY CONSTRUCTION

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

- a. Be properly constructed to such levels that they can be used in accordance with the plans,
 - b. Be surfaced with an impervious all weather seal,
-

**8.3 23 Integrity Drive, Youngtown - Residential - Construction of Two Dwellings
...(Cont'd)**

- c. Be adequately drained to prevent stormwater being discharged to neighbouring property,
- d. Be line-marked or otherwise delineated to indicate each car space and access lanes.

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

9. DAMAGE TO COUNCIL INFRASTRUCTURE

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

10. WORKS WITHIN/OCCUPATION OF THE ROAD RESERVE

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

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

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

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

11. 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.

12. 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.

8.3 23 Integrity Drive, Youngtown - Residential - Construction of Two Dwellings ...(Cont'd)

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

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

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

13. 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.

14. 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.

15. NO BURNING OF WASTE

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

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

8.3 23 Integrity Drive, Youngtown - Residential - Construction of Two Dwellings ...(Cont'd)

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. 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 DA0158/2018. You should contact Council with any other use or developments, as they may require the separate approval of Council. Council's planning staff can be contacted on 6323 3000.

This permit takes effect after:

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

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

F. Restrictive Covenants

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

8.3 23 Integrity Drive, Youngtown - Residential - Construction of Two Dwellings ...(Cont'd)

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

G. Appeal Provisions

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

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

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

H. Permit Commencement

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

I. Street addresses for Multiple Dwellings

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

<i>Dwelling No.</i>	<i>Strata Lot No.</i>	<i>Street Address</i>
1	1	1/23 Integrity Drive, Youngtown
2	2	2/23 Integrity Drive, Youngtown

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

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

COUNCIL MINUTES

Monday 4 June 2018

8.3 23 Integrity Drive, Youngtown - Residential - Construction of Two Dwellings ...(Cont'd)

DECISION: 4 June 2018

MOTION

Moved Alderman D H McKenzie, seconded Alderman J Finlay.

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

CARRIED 12:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman 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.

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

Wednesday 16 May 2018

- Attended Launceston Church Grammar School production at Launceston Church Grammar School

Thursday 17 May 2018

- Attended the White Ribbon Breakfast at Holy Trinity Church
- Officiated at the Ron Atkins Classic Tasmanian Open Snooker Championship at Launceston Workers Club
- Attended the Breath of Fresh Air (BOFA) Opening Night at Princess Theatre

Friday 18 May 2018

- Attended the Cape Hope Charity Cocktail Party at JMC Showroom

Tuesday 22 May 2018

- Officiated at the Volunteer Recognition Awards at Town Hall, City of Launceston

Wednesday 23 May 2018

- Attended National Simultaneous Storytime event at Summerdale Primary School
- Presented certificates for National Volunteer Week event at Starting Point Neighbourhood House
- Officiated at the 10th Anniversary of the Human Library at Town Hall, City of Launceston
- Attended Launceston Players performance at Early Arts Centre
- Attended Australia's Biggest Morning Tea at Cancer Council

Friday 25 May 2018

- Attended the Official Opening of the 'How you see me' photo exhibition at LINC
 - Attended the Launceston City Park Lantern Walk at City Park
-
-

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

The Mayor advised that some functions and events are not listed in the Agenda Item including attendance at the Hawthorn versus Port Adelaide match, opening of the Silo Hotel, attendance at the Launceston Running Festival and Netball at the Silverdome. Details of these events will be included in the next report.

10 ALDERMEN'S REPORTS

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

10.1 Alderman D C Gibson

- **Noted the number of events being conducted in Launceston and highlighted the contributing sponsorships and partnerships with the City of Launceston which ultimately leads to a diverse and worthwhile event calendar for the City.**

10.2 Alderman R L McKendrick

- **Noted that additional external funding sources for the Launceston APEX Christmas Parade has been secured and particularly thanked Anita Cox, *The Examiner* and sponsors Woolworths and Neil Buckby Motors for their assistance whilst acknowledging the ongoing community support for the event.**

10.3 Alderman J Finlay

- **Attended the Heritage Snap! Awards held at the Town Hall and acknowledged the talents and photographic skills of the entrants.**

10.4 Alderman D H McKenzie

- **Commented on the Launceston APEX Christmas Parade and the fact that additional external funding has been obtained.**
- **Attended the 20 Year Anniversary of the privatisation of the Launceston Airport.**

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

Local Government (Meeting Procedures) Regulations 2015 - Regulation 30

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

11.1.1 Aldermen's Questions on Notice - Alderman D C Gibson - Council Meeting - 21 May 2018**FILE NO:** SF2375**AUTHOR:** Anthea Rooney (Committee Clerk)**GENERAL MANAGER:** Michael Stretton (General Manager)

QUESTION and RESPONSE:

The following question was asked by Alderman D C Gibson at the Council Meeting of 21 May 2018 and has been answered by Ms L Foster (Director Corporate Services):

Question:

1. How is the development progressing of the list of organisations and causes that Council supports being made available to our community as an indication of the breadth and diversity of Council investment?

Response:

Work is ongoing in relation to developing a comprehensive understanding as part of a review of the lease and licencing policy, including direct financial and indirect financial support that the City of Launceston provides to a diverse range of entities within the municipality.

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.)

11.2.1 Alderman D C Gibson - Nunamara Hall Update

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

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 18 June 2018.

11.2.2 Alderman R I Soward - Cape Weed Control

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

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 18 June 2018.

11.2.3 Alderman R L McKendrick - Sale of Churches

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

Mr Michael Stretton (General Manager) indicated that this question would be Taken on Notice and a response provided in the Council Agenda of 18 June 2018.

12 COMMITTEE REPORTS**12.1 Pedestrian and Bike Committee Meeting - 8 May 2018****FILE NO:** SF0618**AUTHOR:** Cathy Williams (Built Environment Officer)**DIRECTOR:** Shane Eberhardt (Director Infrastructure Services)

DECISION STATEMENT:

To receive and consider a report from the Pedestrian and Bike Committee Meeting held on 8 May 2018.

RECOMMENDATION:

That Council receives a report from the Pedestrian and Bike Committee Meeting held on 8 May 2018.

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

DECISION: 4 June 2018**MOTION**

Moved Alderman D H McKenzie, seconded Alderman J Finlay.

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

CARRIED 12:0

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

13 COUNCIL WORKSHOPS

Council Workshops conducted on 28 May and 4 June 2018 were:

- Bus Stops - St John Street
 - Northern Suburbs Recreational Hub
 - Review of City of Launceston Priority Projects
 - Update on Suicide Prevention Project
 - Tamar Estuary Health Action Plan
 - Big Bash Funding
 - Hobart/Opossum Road Traffic Lights
 - Black Spot Project - Elphin Road, Lyttleton and Dowling Streets
 - Sale of Public Land
 - Building Heights and Massing Study
-

14 NOTICES OF MOTION

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

14.1 Notice of Motion - Alderman R L McKendrick - Christmas Parade

FILE NO: SS5547/SF6542/SF0018

AUTHOR: Anthea Rooney (Committee Clerk)

GENERAL MANAGER: Michael Stretton (General Manager)

DECISION STATEMENT:

To consider a Notice of Motion from Alderman R L McKendrick to assist with additional Christmas Parade funding.

RECOMMENDATION:

That, the General Manager finds, within the Operating Budget, \$2,700 to enable the 2018 Christmas Parade organised by Tamar Apex Club to go ahead.

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

Alderman R L McKendrick withdrew this Notice of Motion as additional external funding has been obtained for the Christmas Parade.

15 DEVELOPMENT SERVICES DIRECTORATE ITEMS

No Items were identified as part of these Minutes

16 FACILITIES MANAGEMENT DIRECTORATE ITEMS**16.1 2 Invermay Road - Proposed Naming of Ways**

FILE NO: 126400/113640/SF3246/SF2385/SF3364

AUTHOR: Robert Holmes (Senior Property Advisor)

DIRECTOR: Bruce MacIsaac (Director Facilities Management)

DECISION STATEMENT:

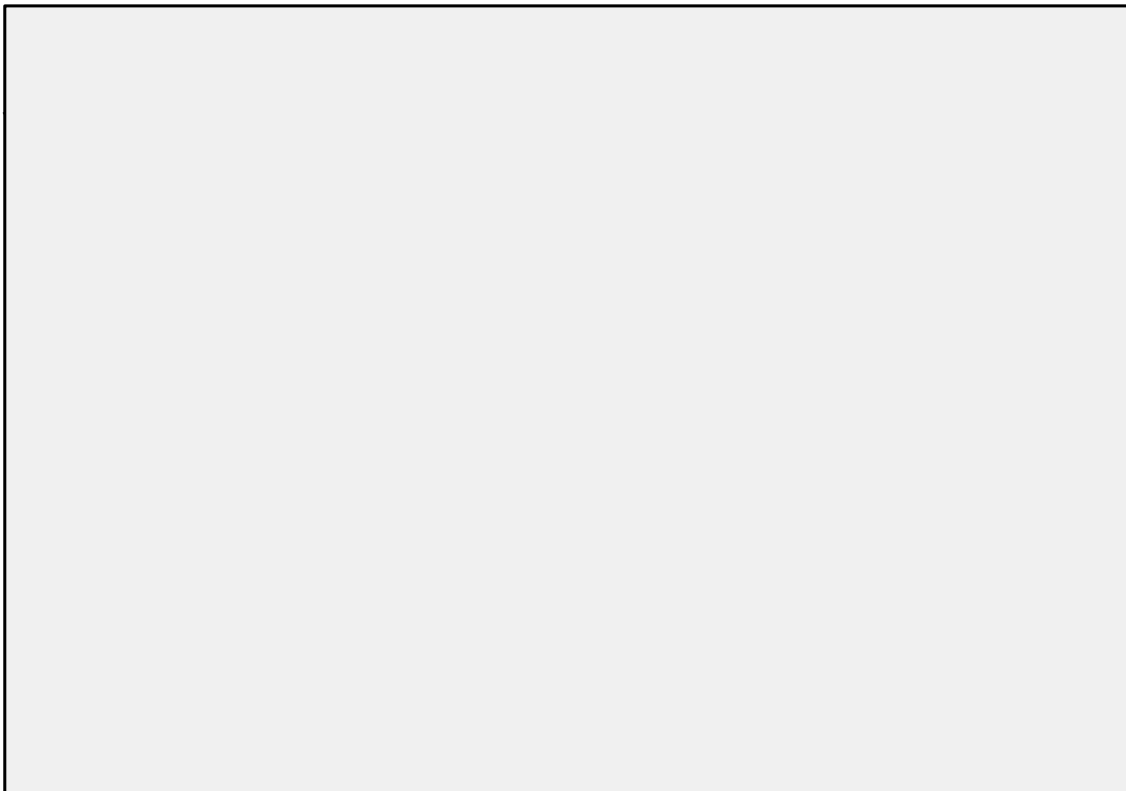
To allocate official names to "ways" located within Council property at 2 Invermay Road so that various buildings can be given a unique property address.

PREVIOUS COUNCIL CONSIDERATION:

Workshop - 14 May 2018

RECOMMENDATION:

That Council approves the names indicated on the map below:



16.1 2 Invermay Road - Proposed Naming of Ways ...(Cont'd)

Mr B MacIsaac (Director Facilities Management) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 4 June 2018

MOTION

Moved Alderman J Finlay, seconded Alderman D H McKenzie.

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

CARRIED 12:0

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

16.2 Cricket Tasmania Funding Request for Big Bash League in Launceston**FILE NO:** SF6609**AUTHOR:** Robert Groenewegen (Manager Inveresk and UTAS Stadium)**DIRECTOR:** Bruce MacIsaac (Director Facilities Management)

DECISION STATEMENT:

To consider a funding request from Cricket Tasmania to support two Big Bash League games in Launceston in the 2018/2019 cricket season.

PREVIOUS COUNCIL CONSIDERATION:

Closed Council - 22 May 2017 - Agenda Item 23.2 - Big Bash League Cricket in Launceston

Workshop - 30 April 2018 - Big Bash League (BBL07) in Launceston

Workshop - 28 May 2018 - Big Bash Funding

RECOMMENDATION:

1. That a request from Cricket Tasmania for financial support of \$25,000 to host two Big Bash League games in Launceston be approved, and
 2. That a further contribution of up to \$25,000 be approved subject to Cricket Tasmania delivering the following objectives to the satisfaction of the General Manager:
 - (a) additional signage and branding opportunities during the game located in broadcast areas;
 - (b) City of Launceston co-branding on the Hurricane Alley activation area;
 - (c) City of Launceston co-branding on the Launceston Super Clinics;
 - (d) Establishment of a joint Marketing Committee to develop a Marketing and Communications strategy and monitor implementation;
 - (e) Cricket Tasmania use its best endeavours with Cricket Australia to provide field of play branding;
 - (f) Cricket Tasmania commit to the development of a four year partnership with the Tasmanian Government to secure a minimum of two Big Bash League games per season in Launceston; and
 - (g) Cricket Tasmania commit to the development of a multi-disciplinary Memorandum of Understanding detailing content, cricket facilities upgrades and support, high performance programmes and facilities.
-
-

**16.2 Cricket Tasmania Funding Request for Big Bash League in Launceston
...(Cont'd)**

Mr B MacIsaac (Director Facilities Management) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 4 June 2018

MOTION

Moved Alderman R I Soward, seconded Alderman J Finlay.

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

CARRIED 12:0

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

17 QUEEN VICTORIA MUSEUM AND ART GALLERY DIRECTORATE ITEMS

No Items were identified as part of these Minutes

18 INFRASTRUCTURE SERVICES DIRECTORATE ITEMS**18.1 Funding Agreement - Tamar NRM****FILE NO:** SF3419**AUTHOR:** Barry Pickett (Natural Environment Manager)**DIRECTOR:** Shane Eberhardt (Director Infrastructure Services)

DECISION STATEMENT:

To consider a three year funding agreement with Tamar NRM.

Under section 84 (4) of the Local Government Act 1993, this decision requires an absolute majority of Council.

PREVIOUS COUNCIL CONSIDERATION:

Council - 22 August 2016 - Agenda Item 15.2 - Tamar NRM Funding

Strategic Planning and Policy Committee - 29 May 2017 - Agenda Item 4.1 - Tamar NRM Annual Report Presentation

RECOMMENDATION:

That Council, by absolute majority, pre-commits funding for 2018/2019 of \$120,510, 2019/2020 of \$124,125 and 2020/2021 of \$127,849 to Tamar NRM to deliver their Strategic Direction 2018-2021 (ECM Reference Number 3808164).

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

18.1 Funding Agreement - Tamar NRM ...(Cont'd)

DECISION: 4 June 2018

MOTION

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

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

CARRIED 12:0

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

COUNCIL MINUTES

Monday 4 June 2018

18.2 Tamar Estuary River Health Action Plan

FILE NO: SF6659

AUTHOR: Kathryn Pugh (Environmental Scientist)

DIRECTOR: Shane Eberhardt (Director Infrastructure Services)

DECISION STATEMENT:

To receive and consider a report from the Tamar Estuary Management Taskforce.

PREVIOUS COUNCIL CONSIDERATION:

Workshop 28 May 2018 - Tamar Estuary River Health Action Plan

RECOMMENDATION:

That Council endorses the Tamar Estuary River Health Action Plan (ECM Document Reference 4387286).

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

DECISION: 4 June 2018

MOTION

Moved Alderman J Finlay, seconded Alderman E K Williams.

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

CARRIED 12:0

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

COUNCIL MINUTES

Monday 4 June 2018

18.3 Licence - Coffee Van

FILE NO: SF0600

AUTHOR: Barry Pickett (Natural Environment Manager)

DIRECTOR: Shane Eberhardt (Director of Infrastructure Services)

DECISION STATEMENT:

To consider the licence terms for an area of land in Civic Square part of 18-28 St John Street, Launceston (CT48950/1) to Aroma's Fine Foods as marked on the attached plan.

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

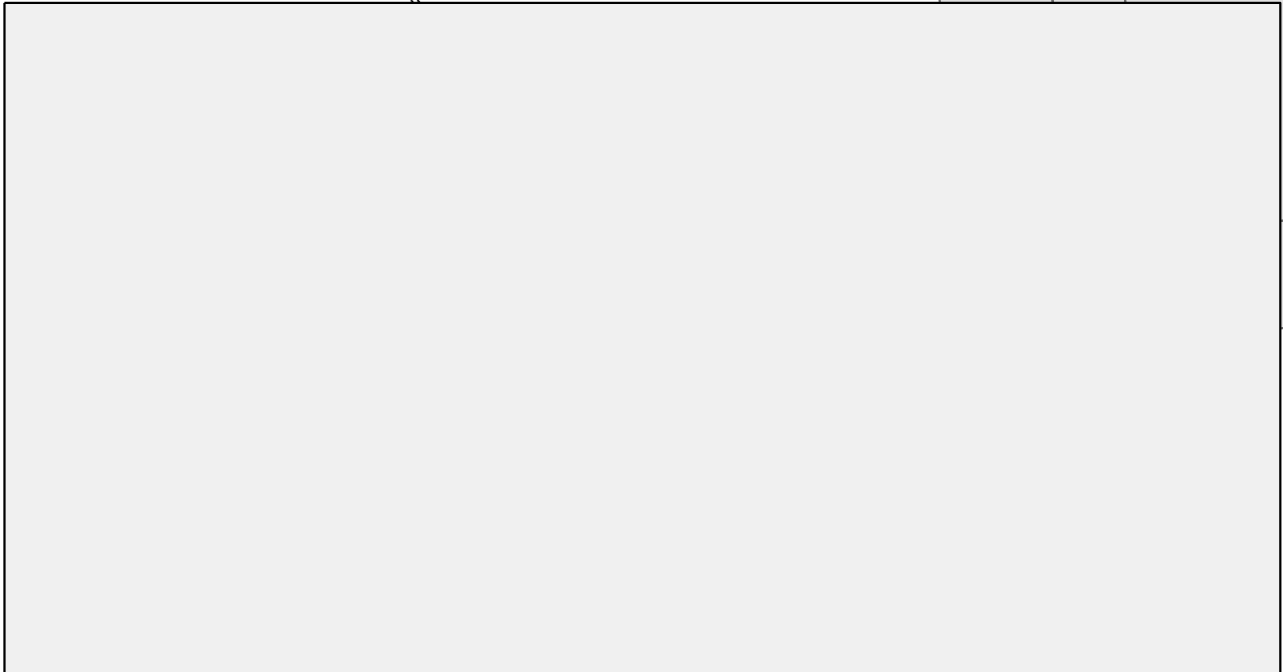
PREVIOUS COUNCIL CONSIDERATION:

Council - 15 April 2013 - Agenda Item 17.1 - Coffee Van Licence - Civic Square

RECOMMENDATION:

1. That Council, by absolute majority, in accordance with section 179 of the *Local Government Act 1993*, agrees to the licence terms for an area of land in Civic Square 18-28 St John Street, Launceston (CT159112/1 CT48950/1) to Aroma's Fine Foods as indicated by the hatched outline on the plan below, for the purposes of a mobile coffee van.
 2. The General Manager is authorised to enter into a formal licence under the following terms:
 - the term shall be two years commencing on 1 July 2018
 - the lease amount shall be \$6,500 per annum plus GST, linked to CPI
 - tenant to be responsible for:
 - energy costs
 - water usage charges
 - and other service charges (if any)
 - tenant shall continuously maintain:
 - public liability insurance of at least \$10 million
-

18.3 Licence - Coffee Van ...(Cont'd)



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

DECISION: 4 June 2018

MOTION

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

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

CARRIED 12:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman 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**20.1 Community Representative - Newstead College Association****FILE NO:** SF2233**AUTHOR:** Louise Foster (Director Corporate Services)

DECISION STATEMENT:

To consider appointing Alderman Janie Finlay as a Community Representative to the Newstead College Association.

RECOMMENDATION:

That Council appoints Alderman Janie Finlay as a Community Representative on the Newstead College Association.

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

DECISION: 4 June 2018**MOTION**

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

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

CARRIED 12:0

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

20.2 Proposed Budget 2018/2019 Consultation Responses**FILE NO:** SF6640/SF5669**AUTHOR:** Paul Gimpl (Manager Finance)**DIRECTOR:** Louise Foster (Director Corporate Services)

DECISION STATEMENT:

To consider the 2018/2019 Budget public consultation process and the responses submitted.

PREVIOUS COUNCIL CONSIDERATION:

Considered annually.

RECOMMENDATION:

That Council:

1. receives the submissions from:
 - (a) Mr Jonathan Harmey
 - (b) Mr Ian Routley
 - (c) East Launceston Bowling and Community Club;
 2. provides written responses to all submissions received consistent with the content of the Council report;
 3. amends the draft 2018/2019 capital budget to allocate \$10,000 to the capital improvement program being undertaken by the East Launceston Bowling and Community Club; and
 4. notes that the Council Meeting of 18 June 2018 is the intended date on which the budget will be adopted and the rate will be set.
-

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

20.2 Proposed Budget 2018/2019 Consultation Responses ...(Cont'd)

DECISION: 4 June 2018

MOTION

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

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

CARRIED 12:0

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

21 GENERAL MANAGER'S DIRECTORATE ITEMS

No Items were identified as part of these Minutes

22 URGENT BUSINESS

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

No Urgent Items were identified as part of these Minutes

23 CLOSED COUNCIL

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

23.1 Confirmation of the Minutes

Regulation 34(6)

23.2 Annual Write Off of Non-Recoverable, Non-Rating Debts - 30 June 2018

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

DECISION: 4 JUNE 2018**MOTION 4 June 2018**

Moved Alderman R I Soward, seconded Alderman D W Alexander.

That Council move into Closed Session.

CARRIED 12:0

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

Council moved into Closed Session at 2.27pm.

Council returned to Open Session at 2.36pm.

24 MEETING CLOSURE

The Mayor, Alderman A M van Zetten, closed the Meeting at 2.36pm.