



City of
LAUNCESTON

COUNCIL MINUTES

**COUNCIL MEETING
MONDAY 5 MARCH 2018
1.00pm**

City of Launceston

COUNCIL MINUTES

Monday 5 March 2018

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

Date: 5 March 2018

Time: 1.00pm

Section 65 Certificate of Qualified Advice

Background

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

Declaration

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



Michael Stretton
General Manager

City of Launceston

COUNCIL MINUTES

Monday 5 March 2018

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
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)
Mr R Mulvaney (Director Queen Victoria Museum and Art Gallery)
Mrs L Foster (Director Corporate Services)
Mr D E Sinfield (Director Major Projects)
Mr J A Davis (Manager Corporate Strategy)
Ms T Grayson (Administration Officer)

Apologies: **Alderman** **J G Cox**
S R F Wood

ORDER OF BUSINESS

Item No	Item	Page No
1	OPENING OF MEETING - ATTENDANCE AND APOLOGIES	1
2	DECLARATIONS OF INTEREST	1
3	CONFIRMATION OF MINUTES	1
4	DEPUTATIONS	2
	No Deputations were identified as part of these Minutes	2
5	PETITIONS	2
	No Petitions were identified as part of these Minutes	2
6	COMMUNITY REPORTS	2
	No Community Reports were registered with Council as part of these Minutes	2
7	PUBLIC QUESTION TIME	2
7.1	Public Questions on Notice	2
7.1.1	Public Questions on Notice - Mr Basil Fitch - Council Meeting - RNAPS - 19 February 2018	3
7.2	Public Questions Without Notice	4
7.2.1	Mr Basil Fitch - Council Committees	5
7.2.2	Ms Jillian Koshin - Closure of Part of Highway Adjacent to 43 Charles Street, Launceston	6
7.2.3	Ms Ruth Haw - Closure of Part of Highway Adjacent to 43 Charles Street, Launceston	7
7.2.4	Mr Paul Spencer - Closure of Part of Highway Adjacent to 43 Charles Street, Launceston	8

Item No	Item	Page No
8	PLANNING AUTHORITY	9
8.1	82 Balfour Street, Launceston - Residential - Single Dwellings; Construction of a Dwelling on Lots 3 and 4	9
8.2	58A Elphin Road, Launceston - Business and Professional Services - Medical Centre; Signage	22
8.3	Amendment 41 - 18 Connector Park Drive, Kings Meadows	26
9	ANNOUNCEMENTS BY THE MAYOR	33
9.1	Mayor's Announcements	33
10	ALDERMEN'S REPORTS	35
11	QUESTIONS BY ALDERMEN	35
11.1	Questions on Notice	35
11.1.1	Aldermen's Questions on Notice - Alderman D C Gibson - Council Meeting - Plastics - 19 February 2018	36
11.1.2	Aldermen's Questions on Notice - Alderman D C Gibson - Council Meeting - Heritage Interpretation - 19 February 2018	38
11.2	Questions without Notice	40
	No Aldermen's Questions without Notice were identified as part of these Minutes	40
12	COMMITTEE REPORTS	41
12.1	Pedestrian and Bike Committee Meeting - 21 November 2017 and 13 February 2018	41
12.2	Northern Youth Coordinating Committee Meeting - 1 February 2018	42
13	COUNCIL WORKSHOPS	43

Item No	Item	Page No
14	NOTICES OF MOTION	43
	No Notices of Motion were identified as part of these Minutes	43
15	DEVELOPMENT SERVICES DIRECTORATE ITEMS	44
15.1	Northern Youth Coordinating Committee - Terms of Reference	44
16	FACILITIES MANAGEMENT DIRECTORATE ITEMS	48
	No Items were identified as part of these Minutes	48
17	QUEEN VICTORIA MUSEUM AND ART GALLERY DIRECTORATE ITEMS	48
	No Items were identified as part of these Minutes	48
18	INFRASTRUCTURE SERVICES DIRECTORATE ITEMS	48
18.1	Closure of Part of Highway Adjacent to 43 Charles Street, Launceston	48
18.2	High Street/Howick Street - Proposed Traffic Signals	49
18.3	Petition - Installation of Light at St Leonards Dog Park	50
19	MAJOR PROJECTS DIRECTORATE ITEMS	51
	No Items were identified as part of these Minutes	51
20	CORPORATE SERVICES DIRECTORATE ITEMS	52
20.1	Audit Panel Meeting - 15 February 2018	52
20.2	Budget Amendments 2017-2018	53
20.3	Financial Report to Council - 31 December 2017	55
20.4	Audit Panel Member	56

City of Launceston

COUNCIL MINUTES

Monday 5 March 2018

Item No	Item	Page No
21	GENERAL MANAGER'S DIRECTORATE ITEMS	57
21.1	Representation at the 2018 Smart Urban Futures National Conference	57
21.2	Development of a Cultural Strategy for Launceston	58
22	URGENT BUSINESS	59
	No Urgent Items were identified as part of these Minutes	59
23	CLOSED COUNCIL	59
23.1	Confirmation of the Minutes	59
23.2	Rate Debt	59
24	MEETING CLOSURE	60

1 OPENING OF MEETING - ATTENDANCE AND APOLOGIES

The Mayor, Alderman A M van Zetten, opened the Meeting at 1.00pm and noted apologies from Alderman J G Cox and Alderman S R F Wood.

2 DECLARATIONS OF INTEREST

Local Government Act 1993 - Section 48

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

No Declarations of Interest were identified as part of these Minutes

3 CONFIRMATION OF MINUTES

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

RECOMMENDATION:

That the Minutes of the Ordinary Meeting of the City of Launceston Council held on 19 February 2018 be confirmed as a true and correct record.

DECISION: 5 March 2018**MOTION**

Moved Alderman R L McKendrick, seconded Alderman J Finlay.

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

CARRIED 10:0

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

4 DEPUTATIONS

No Deputations were identified as part of these Minutes

5 PETITIONS

Local Government Act 1993 - Sections 57 and 58

No Petitions were identified as part of these Minutes

6 COMMUNITY REPORTS

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

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

7 PUBLIC QUESTION TIME

Local Government (Meeting Procedures) Regulations 2015 - Regulation 31

7.1 Public Questions on Notice

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

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

7.1.1 Public Questions on Notice - Mr Basil Fitch - Council Meeting - RNAPS - 19 February 2018**FILE NO:** SF6381**AUTHOR:** Tanya Grayson (Administration Officer)**GENERAL MANAGER:** Michael Stretton (General Manager)

QUESTION and RESPONSE:

The following questions were asked by Mr Basil Fitch at the Council Meeting held on 19 February 2018 and have been answered by Bruce MacIsaac (Director Facilities Management).

Question:

1. Why did Council not allow the Show Society to put motorhomes on the site as it was expected to receive an income of \$70,000 a year?

Response:

In response to a request for permission to operate a Motor Home Park at the Inveresk Precinct, the Show Society (RNAPS) were advised the following by letter on 6 May 2016:

1. *A rezoning of the land would be required under the provisions of the Launceston Interim Planning Scheme as the proposed use is prohibited in the zone;*
2. *For the rezoning to proceed, endorsement would be required from the Council;*
3. *That if RNAPS wished to pursue the rezoning, the issue whereby the Economic Regulator's Office has challenged the right under the National Competition Policy for Tasmanian Councils to allow free or subsidised overnight stays of Recreational (RV) type vehicles on Council land would need to be addressed.*

This matter was not pursued further by RNAPS.

7.2 Public Questions Without Notice

Local Government (Meeting Procedures) Regulations 2015 - Regulation 31(2)(b)

(Members of the public who ask Questions without Notice at a meeting will have both the question and any answer provided recorded in the Minutes. Council Officers will endeavour to answer the question asked at the meeting, however, that is not always possible and more research may be required. If an answer cannot be provided at the Meeting, the question will be treated as a Question on Notice. A response will be provided at the next Council Meeting.)

7.2.1 Mr Basil Fitch - Council Committees

1. Why is it necessary for Council to have so many Committees?

Mr M Stretton (General Manager) responded by saying that the Local Government elections will provide an opportunity to review the current number and structure of Committees.

2. Who do the Committees report to?

Mr M Stretton (General Manager) responded that this question would be Taken on Notice and a response with additional details, provided in the Council Agenda of 19 March 2018.

3. Are the Committee reports made public?

Mr M Stretton (General Manager) stated that the majority of Committee reports are available to the public and Alderman are able to question Committee reports.

7.2.2 Ms Jillian Koshin - Closure of Part of Highway Adjacent to 43 Charles Street, Launceston

- 1. If enlivening the CBD and attracting visitors/tourists is one of the aims and/or arguments, that you as Aldermen and as a Council, consistently put forward to support your decisions on developments, how much do you know about the history of the Riverview Hotel and what consideration will you give to its heritage?**

The Mayor, Alderman A M van Zetten, responded by saying that this matter would be discussed during the debate of Agenda Item 18.1.

- 2. Why would any Alderman individually, or the Council as a whole, authorise such a request and allow the destruction of that particular heritage and social area?**

The Mayor, Alderman A M van Zetten, responded by saying that this matter would be discussed during the debate of Agenda Item 18.1.

7.2.3 Ms Ruth Haw - Closure of Part of Highway Adjacent to 43 Charles Street, Launceston

- 1. With Council still pursuing a long term view of inner city residency, would it not be better to seek a lease arrangement for this land to allow future development?**

The Mayor, Alderman A M van Zetten, responded by saying that this matter would be discussed during the debate of Agenda Item 18.1.

7.2.4 Mr Paul Spencer - Closure of Part of Highway Adjacent to 43 Charles Street, Launceston

- 1. Who owns the land where the car yard will be built?**

Mr M Stretton (General Manager) responded that the land is owned by the Crown.

The Mayor, Alderman A M van Zetten, outlined 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 82 Balfour Street, Launceston - Residential - Single Dwellings; Construction of a Dwelling on Lots 3 and 4

FILE NO: DA0677/2017

AUTHOR: Iain More (Town Planner)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

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

PREVIOUS COUNCIL CONSIDERATION:

An approval to subdivide a single lot into four lots was approved in 2016 (DA0425/2016). The subdivision resulted in the creation of four lots with two of the lots being the subject to this application. The approval also allows the construction of dwellings over the subject sites. Whilst four dwellings will be constructed, all but one has remained relevant to that permit, with that having been amended.

1. ENDORSED PLANS & DOCUMENTS

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

- (a) Ground Floor Plan, Prepared by S. Group, Project No. J002652, Drawing No. DA-03, dated 12-01-18;
 - (b) Excavation Plan, Prepared by S. Group, Project No. J002652, Drawing No. DA-03a, dated 12-01-18;
 - (c) First Floor Plan, Prepared by S. Group, Project No. J002652, Drawing No. DA-04, dated 12-01-18 (to be amended);
 - (d) Elevations, Prepared by S. Group, Project No. J002652, Drawing No. DA-05, dated 12-01-18;
 - (e) Elevations, Prepared by S. Group, Project No. J002652, Drawing No. DA-06, dated 12-01-18;
 - (f) Elevations, Prepared by S. Group, Project No. J002652, Drawing No. DA-07, dated 12-01-18; and
-

8.1 82 Balfour Street, Launceston - Residential - Single Dwellings; Construction of a Dwelling on Lots 3 and 4 ...(Cont'd)

- (g) Environmental Site Assessment for proposed residential development 82-90 Balfour Street, Launceston, prepared by Tasman Geotechnics and dated 22 November 2016.

2. AMENDED PLANS REQUIRED

Prior to any work commencing, amended plans must be submitted to the satisfaction of the Manager Planning Services 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) Vertical screen battens at least 1.7m in height on the north eastern side of Dwelling No. 2

3. NON REFLECTIVE EXTERIOR FINISH

All external cladding and roofing of the building(s) must be of a non-reflective nature and must be finished in muted colours to the satisfaction to the Council.

4. TASWATER

The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA No. 2017/02025-LCC) (attached).

5. SITE LANDSCAPING PLAN

Prior to the commencement of works, a landscape plan must be submitted for approval by Manager Planning Services. 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) 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
- (c) Any stabilisation works required as a result of tree or vegetation removal; and
- (d) All proposed garden beds, fences, retaining walls, lawn, hard surfaces and pathways; and
- (e) Suitable irrigation or a fixed sprinkler system for the watering of all lawns and landscaped areas; and
- (f) Any screen planting (where required).

Once approved by *Manager Planning Services* the plan will be endorsed and will form part of the permit. The landscaping must be:

- (a) Installed in accordance with the endorsed plan; and
- (b) Completed within three months of the use commencing; and
- (c) Maintained as part of non-residential development. It must not be removed, destroyed or lopped without the written consent of the Council.
-

8.1 82 Balfour Street, Launceston - Residential - Single Dwellings; Construction of a Dwelling on Lots 3 and 4 ...(Cont'd)

6. FENCING

Prior to the commencement of the use, all fencing along the Balfour Street frontage must be must be constructed at the developer's cost and to a maximum height of:

- (a) Between 800mm and 1200mm high

No fencing above 1200mm is to be erected along the Balfour Street frontage.

7. 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. 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

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 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.

10. CONSTRUCTION MANAGEMENT PLAN & TRAFFIC MANAGEMENT PLANS

The applicant must prepare a detailed construction management plan for the works. The plan must incorporate a description of the construction method, the estimated time frames for each stage of the works, a description of required traffic management works to be employed and the identification and proposed liaison with affected property owners. The construction management plan is to be submitted for approval of the Manager Planning Services Prior to commencing any works on site.

Where it is necessary for works to occur within the road reserve, or for occupation of the road reserve, of Balfour Street, King Street and/or Ethel Street which impact upon vehicle access, the express written permission of the Director Infrastructure Services is required. Application for the works/occupation must be made 14 days prior to date of the scheduled works or occupation and detailing (but not limited to):

- (a) The nature, starting date and duration of the works and/or occupation,
 - (b) The name and contact details of the contractor,
 - (c) The traffic management works that are must employed to provide for the continued safe use of the road reserve by pedestrians and vehicles,
 - (d) Any alternative pedestrian routes to be provided where the existing footpaths are unavailable for use due to the delivery of materials,
 - (e) Any temporary works required to maintain the serviceability of the road or footpath.
-

8.1 82 Balfour Street, Launceston - Residential - Single Dwellings; Construction of a Dwelling on Lots 3 and 4 ...(Cont'd)

Any approval issued for any works and/or occupation may be subject to conditions limiting or specifying:

- i. The nature, dates and duration of the occupation and/or works;
- ii. Any temporary works required to maintain the serviceability of the road or footpath,
- iii. All remedial works required to repair any damage to the road reserve resulting from the occupation and/or works.

Inspections must be arranged for prior to the commencement of the occupation and at the completion of the works.

All works in the road reserve (eg service installation), or requiring the occupation of the road reserve (eg delivery of goods and materials to site), must be undertaken in accordance with a traffic management plan prepared in accordance with AS1742.3.

11. 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.

12. OCCUPATION OF ROAD RESERVE

Any works in the road reserve, or requiring the occupation of the road reserve, must be undertaken by, or under the supervision of a tradesman/contractor who is registered with Council as a "Registered Contractor".

Where it is necessary for works to occur within the road reserve or for the occupation of the road reserve, the express written permission of the Director Infrastructure Services is required. Application for the occupation of Balfour and King Streets must be made 14 days prior to date of the scheduled occupation or works and detailing (but not limited to):

- a) The nature, dates and duration of the occupation and/or works,
 - b) The contractors name and registration number,
 - c) The traffic management works that are must employed to provide for the continued safe use of the road reserve by pedestrians and vehicles,
 - d) Any alternative pedestrian routes to be provided where the existing footpath in Balfour and King Streets is unavailable for use due to the delivery of materials such as the precast concrete panels
 - e) Any temporary works required to maintain the serviceability of the road or footpath.
-

8.1 82 Balfour Street, Launceston - Residential - Single Dwellings; Construction of a Dwelling on Lots 3 and 4 ...(Cont'd)

A permit issued for any occupation and/or works may be subject to conditions specifying or limiting:

- a) The nature, dates and duration of the occupation and/or works
- b) The traffic management works that must be employed to provide for the continued safe use of the road reserve by pedestrians and vehicles, any alternative pedestrian routes to be provided where the existing footpath in Balfour Street is unavailable for use due to the delivery of materials such as the precast concrete panels.
- c) Any temporary works required to maintain the serviceability of the road or footpath.
- d) All remedial works required to repair any damage to the road reserve resulting from the occupation and/or works.

Inspections must be arranged for prior to the commencement of the occupation and at the completion of the works.

13. 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.

14. 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).

15. CONTAMINATION ASSESSMENT

As per the recommendations under the Environmental Site Assessment for proposed residential development 82-90 Balfour Street, Launceston, prepared by Tasman Geotechnics and dated 22 November 2016, prior to construction commencing, the findings of all further excavation be presented to Council to the satisfaction of Councils Manager Planning Services. If it is found TRH and PAH have not been removed, specific remediation and protection measures must be implemented and approved by Councils Manager Planning Services, prior to the construction or use commencing.

Notes**A. Building Permit Required**

Prior to the commencement of any construction the applicant is required to attain a Building Permit pursuant to the Building Act 2016. A copy of this planning permit should be given to your Building Surveyor. Please contact the Council's Building Services Department on 6323 3000 for further information.

8.1 82 Balfour Street, Launceston - Residential - Single Dwellings; Construction of a Dwelling on Lots 3 and 4 ...(Cont'd)

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. Plumbing Permit Required

Prior to the commencement of any construction the applicant is required to attain a Plumbing Permit pursuant to the Building Act 2016. A copy of this planning permit should be given to your Building Surveyor. Please contact the Council's Building Services Department on 6323 3000 for further information.

D. General

This permit was issued based on the proposal documents submitted for DA0677/2017. You should contact Council with any other use or developments, as they may require the separate approval of Council. Council's planning staff can be contacted on 6323 3000.

This permit takes effect after:

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

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

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 effected, restricted or prohibited by any such covenant.

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

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.

8.1 82 Balfour Street, Launceston - Residential - Single Dwellings; Construction of a Dwelling on Lots 3 and 4 ...(Cont'd)

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>>

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.

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

DECISION: 5 March 2018**MOTION**

Moved Alderman J Finlay, seconded Alderman D H McKenzie.

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 DA0677/2017 - Residential - single dwellings; construction of a dwelling on lots 3 and 4 at 82 Balfour Street, Launceston subject to the following conditions:

1. ENDORSED PLANS & DOCUMENTS

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

- (a) Ground Floor Plan, Prepared by S. Group, Project No. J002652, Drawing No. DA-03, dated 12-01-18;**
 - (b) Excavation Plan, Prepared by S. Group, Project No. J002652, Drawing No. DA-03a, dated 12-01-18;**
 - (c) First Floor Plan, Prepared by S. Group, Project No. J002652, Drawing No. DA-04, dated 12-01-18 (to be amended);**
 - (d) Elevations, Prepared by S. Group, Project No. J002652, Drawing No. DA-05, dated 12-01-18;**
 - (e) Elevations, Prepared by S. Group, Project No. J002652, Drawing No. DA-06, dated 12-01-18;**
-

8.1 82 Balfour Street, Launceston - Residential - Single Dwellings; Construction of a Dwelling on Lots 3 and 4 ...(Cont'd)

- (f) Elevations, Prepared by S. Group, Project No. J002652, Drawing No. DA-07, dated 12-01-18; and
- (g) Environmental Site Assessment for proposed residential development 82-90 Balfour Street, Launceston, prepared by Tasman Geotechnics and dated 22 November 2016.

2. AMENDED PLANS REQUIRED

Prior to any work commencing, amended plans must be submitted to the satisfaction of the Manager Planning Services 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) Vertical screen battens at least 1.7m in height on the north eastern side of Dwelling No. 2

3. NON REFLECTIVE EXTERIOR FINISH

All external cladding and roofing of the building(s) must be of a non-reflective nature and must be finished in muted colours to the satisfaction to the Council.

4. TASWATER

The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA No. 2017/02025-LCC) (attached).

5. SITE LANDSCAPING PLAN

Prior to the commencement of works, a landscape plan must be submitted for approval by Manager Planning Services. 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) 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
- (c) Any stabilisation works required as a result of tree or vegetation removal; and
- (d) All proposed garden beds, fences, retaining walls, lawn, hard surfaces and pathways; and
- (e) Suitable irrigation or a fixed sprinkler system for the watering of all lawns and landscaped areas; and
- (f) Any screen planting (where required).

Once approved by *Manager Planning Services* the plan will be endorsed and will form part of the permit. The landscaping must be:

- (a) Installed in accordance with the endorsed plan; and
 - (b) Completed within three months of the use commencing; and
-

8.1 82 Balfour Street, Launceston - Residential - Single Dwellings; Construction of a Dwelling on Lots 3 and 4 ...(Cont'd)

- (c) **Maintained as part of non-residential development. It must not be removed, destroyed or lopped without the written consent of the Council.**

6. FENCING

Prior to the commencement of the use, all fencing along the Balfour Street frontage must be must be constructed at the developer's cost and to a maximum height of:

- (a) **Between 800mm and 1200mm high**

No fencing above 1200mm is to be erected along the Balfour Street frontage.

7. 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. 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

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 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.

10. CONSTRUCTION MANAGEMENT PLAN & TRAFFIC MANAGEMENT PLANS

The applicant must prepare a detailed construction management plan for the works. The plan must incorporate a description of the construction method, the estimated time frames for each stage of the works, a description of required traffic management works to be employed and the identification and proposed liaison with affected property owners. The construction management plan is to be submitted for approval of the Manager Planning Services Prior to commencing any works on site.

Where it is necessary for works to occur within the road reserve, or for occupation of the road reserve, of Balfour Street, King Street and/or Ethel Street which impact upon vehicle access, the express written permission of the Director Infrastructure Services is required. Application for the works/occupation must be made 14 days prior to date of the scheduled works or occupation and detailing (but not limited to):

- (a) **The nature, starting date and duration of the works and/or occupation,**
(b) **The name and contact details of the contractor,**
-

8.1 82 Balfour Street, Launceston - Residential - Single Dwellings; Construction of a Dwelling on Lots 3 and 4 ...(Cont'd)

- (c) The traffic management works that are must employed to provide for the continued safe use of the road reserve by pedestrians and vehicles,
- (d) Any alternative pedestrian routes to be provided where the existing footpaths are unavailable for use due to the delivery of materials,
- (e) Any temporary works required to maintain the serviceability of the road or footpath.

Any approval issued for any works and/or occupation may be subject to conditions limiting or specifying:

- i. The nature, dates and duration of the occupation and/or works;
- ii. Any temporary works required to maintain the serviceability of the road or footpath,
- iii. All remedial works required to repair any damage to the road reserve resulting from the occupation and/or works.

Inspections must be arranged for prior to the commencement of the occupation and at the completion of the works.

All works in the road reserve (eg service installation), or requiring the occupation of the road reserve (eg delivery of goods and materials to site), must be undertaken in accordance with a traffic management plan prepared in accordance with AS1742.3.

11. 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.

12. OCCUPATION OF ROAD RESERVE

Any works in the road reserve, or requiring the occupation of the road reserve, must be undertaken by, or under the supervision of a tradesman/contractor who is registered with Council as a "Registered Contractor".

Where it is necessary for works to occur within the road reserve or for the occupation of the road reserve, the express written permission of the Director Infrastructure Services is required. Application for the occupation of Balfour and King Streets must be made 14 days prior to date of the scheduled occupation or works and detailing (but not limited to):

- (a) The nature, dates and duration of the occupation and/or works,
-

8.1 82 Balfour Street, Launceston - Residential - Single Dwellings; Construction of a Dwelling on Lots 3 and 4 ...(Cont'd)

- (b) The contractors name and registration number,
- (c) The traffic management works that are must employed to provide for the continued safe use of the road reserve by pedestrians and vehicles,
- (d) Any alternative pedestrian routes to be provided where the existing footpath in Balfour and King Streets is unavailable for use due to the delivery of materials such as the precast concrete panels
- (e) Any temporary works required to maintain the serviceability of the road or footpath.

A permit issued for any occupation and/or works may be subject to conditions specifying or limiting:

- (a) The nature, dates and duration of the occupation and/or works
- (b) The traffic management works that must be employed to provide for the continued safe use of the road reserve by pedestrians and vehicles, any alternative pedestrian routes to be provided where the existing footpath in Balfour Street is unavailable for use due to the delivery of materials such as the precast concrete panels.
- (c) Any temporary works required to maintain the serviceability of the road or footpath.
- (d) All remedial works required to repair any damage to the road reserve resulting from the occupation and/or works.

Inspections must be arranged for prior to the commencement of the occupation and at the completion of the works.

13. 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.

14. 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).

15. CONTAMINATION ASSESSMENT

As per the recommendations under the Environmental Site Assessment for proposed residential development 82-90 Balfour Street, Launceston, prepared by Tasman Geotechnics and dated 22 November 2016, prior to construction commencing, the findings of all further excavation be presented to Council to the

8.1 82 Balfour Street, Launceston - Residential - Single Dwellings; Construction of a Dwelling on Lots 3 and 4 ...(Cont'd)

satisfaction of Councils Manager Planning Services. If it is found TRH and PAH have not been removed, specific remediation and protection measures must be implemented and approved by Councils Manager Planning Services, prior to the construction or use commencing.

Notes

A. Building Permit Required

Prior to the commencement of any construction the applicant is required to attain a Building Permit pursuant to the Building Act 2016. A copy of this planning permit should be given to your Building Surveyor. Please contact the Council's Building Services Department on 6323 3000 for further information.

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. Plumbing Permit Required

Prior to the commencement of any construction the applicant is required to attain a Plumbing Permit pursuant to the Building Act 2016. A copy of this planning permit should be given to your Building Surveyor. Please contact the Council's Building Services Department on 6323 3000 for further information.

D. General

This permit was issued based on the proposal documents submitted for DA0677/2017. You should contact Council with any other use or developments, as they may require the separate approval of Council. Council's planning staff can be contacted on 6323 3000.

This permit takes effect after:

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

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

- 8.1 82 Balfour Street, Launceston - Residential - Single Dwellings; Construction of a Dwelling on Lots 3 and 4 ...(Cont'd)
-

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 effected, restricted or prohibited by any such covenant.

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

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>>

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.

CARRIED 10:0

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

8.2 58A Elphin Road, Launceston - Business and Professional Services - Medical Centre; Signage

FILE NO: DA0015/2018

AUTHOR: Marilyn Burns (Urban Design Planner)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

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

RECOMMENDATION:

In accordance with sections 51 and 57 of the *Land Use Planning and Approvals Act 1993* and the Launceston Interim Planning Scheme 2015, a permit be granted for DA0015/2018 - Business and Professional Services - medical centre; signage at 58A Elphin Road, Launceston, 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 Manager Planning Services unless modified by a condition of the Permit:

- a. Composite Panel Sign, prepared by Freestyle FX Signs, Job No J005399, Elphin Dental, Rev 04, Page No 1, dated 23/01/2018.
- b. Directory Sign, prepared by Freestyle FX Signs, Job No J005399, Elphin Dental, Rev 04, Page No 2, dated 23/01/2018.
- c. Elevation, prepared by Freestyle FX Signs, Job No J005399, Elphin Dental, Rev 04, Page No 3, dated 23/01/2018.
- d. Site Plan, prepared by Freestyle FX Signs, Job No J005399, Elphin Dental, Rev 04, Page No 4, dated 23/01/2018.

2. LEGAL TITLE

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

3. SIGNAGE CONTENT

Content of the sign may be updated or changed without separate approval of Council, subject to:

- a. The structure, location and size of the signage not changing.
 - b. The content of the signage relating to the site.
 - c. Compliance with the requirements of the planning scheme.
-

8.2 58A Elphin Road, Launceston - Business and Professional Services - Medical Centre; Signage ...(Cont'd)

4. NO SIGN ILLUMINATION

The signs must not be floodlit or otherwise internally illuminated.

5. REMOVAL OF EXISTING SIGNS

Prior to the erection or display of the signs approved by this permit, all existing signs on the site nominated to be removed must be removed.

6. SIGN MAINTENANCE

The signs must be constructed and maintained in good condition to the satisfaction of the Council.

7. HOURS OF CONSTRUCTION

Construction works must only be carried out between the hours of 7.00am to 6.00pm Monday to Friday and 8.00am to 5.00pm Saturday and no works on Sunday or Public Holidays.

8. 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.

9. 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.

8.2 58A Elphin Road, Launceston - Business and Professional Services - Medical Centre; Signage ...(Cont'd)

Notes**A. General**

This permit was issued based on the proposal documents submitted for DA0015/2018. 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 abandoned or determined; or*
- c. Any agreement that is required by this permit pursuant to Part V of the Land Use Planning and Approvals Act 1993 is executed; or*
- d. Any other required approvals under this or any other Act are granted.*

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

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 effected, restricted or prohibited by any such covenant.

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

C. Appeal Provisions

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

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

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

D. Permit Commencement

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

8.2 58A Elphin Road, Launceston - Business and Professional Services - Medical Centre; Signage ...(Cont'd)

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

DECISION: 5 March 2018

MOTION

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

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

CARRIED 10:0

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

8.3 Amendment 41 - 18 Connector Park Drive, Kings Meadows**FILE NO:** DA0486/2017/SF6717**AUTHOR:** Catherine Mainsbridge (Senior Development Planner)**DIRECTOR:** Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To consider a statement to the Tasmanian Planning Commission subsequent to the public exhibition period for an amendment to the Launceston Interim Planning Scheme 2015.

PREVIOUS COUNCIL CONSIDERATION:

DA0379/2008 - Subdivision - subdivide land into 13 lots (including balance land) plus roads

DA0494/2008 - Construction of a building - building to contain four tenancies for use as storage yard (builders yard and flooring contractor), warehouse and light industry (vary car parking requirements); Advertising sign - ground base signs

DA0486/2017 and SF6717

1. To decide whether to reject or exhibit Amendment 41 to insert the Educational and occasional care use into the Discretionary use column of Table 24.2 of the Light Industrial zone and to insert a site - specific qualification to allow the use to occur on land located at 18 Connector Park Drive, Kings Meadows if for trade, employment or transport related training and licensing on CT 154489/23; and
2. To make a decision on Development Application DA0486/2017 Educational and Occasional Care - Employment training centre; for trade, employment or transport related training and licensing; partial change of use 18 Connector Park Drive, Kings Meadows.

RECOMMENDATION:

That Council:

1. in accordance with section 39(2) and 43 F (6) of the *Land Use Planning and Approvals Act 1993*, notifies the Tasmanian Planning Commission that no representations were received during the public exhibition period for Amendment 41; and
 2. provides advice to the Tasmanian Planning Commission that it is the view of the Council that Amendment 41 be approved as exhibited.
-
-

8.3 Amendment 41 - 18 Connector Park Drive, Kings Meadows ...(Cont'd)

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

DECISION: 5 March 2018

MOTION

Moved Alderman R L McKendrick, seconded Alderman J Finlay.

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

CARRIED 10:0

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

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

DECISION: 5 March 2018

MOTION

Moved Alderman J Finlay, seconded Alderman R I Soward.

That Council move to discuss Agenda Item 18.1 - Closure of Part of Highway Adjacent to 43 Charles Street, Launceston.

CARRIED 10:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman 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 to Agenda Item 18.1 - Closure of Part of Highway Adjacent to 43 Charles Street, Launceston.

18.1 Closure of Part of Highway Adjacent to 43 Charles Street, Launceston

FILE NO: 18861/SF1264

AUTHOR: Robert Holmes (Senior Property Advisor)

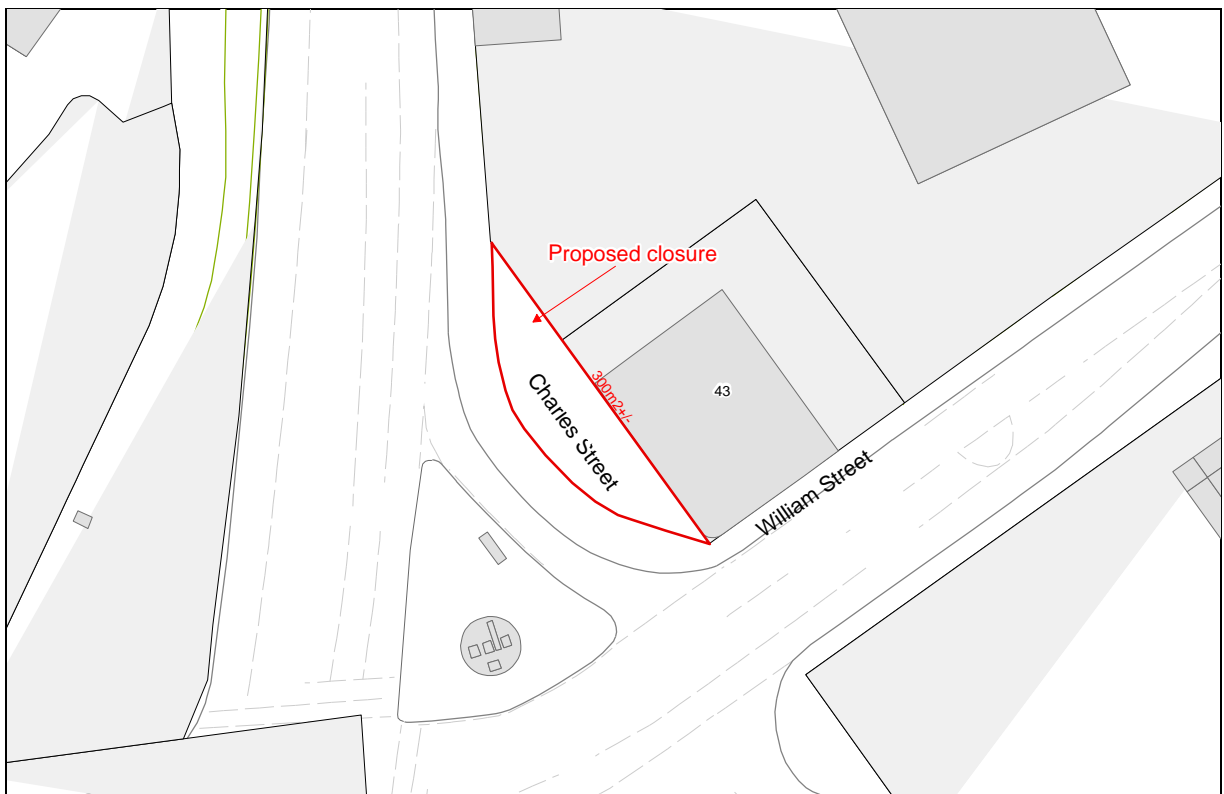
DIRECTOR: Shane Eberhardt (Director Infrastructure Services)

DECISION STATEMENT:

To consider a request to close part of a Local Highway.

RECOMMENDATION:

1. That Council forms the opinion that part of the highway adjacent to 43 Charles Street, Launceston having an area of approximately 300m² as indicated by the area outlined by red hatch in the map below, may be closed for the public's benefit in the interests of public safety and lack of use.



2. That Council authorises the General Manager to commence proceedings required under section 14 of the *Local Government (Highways) Act 1982* in respect of the proposed closure.
-

**18.1 Closure of Part of Highway Adjacent to 43 Charles Street, Launceston
...(Cont'd)**

3. That the applicant is required to pay the costs of highway closure advertising and any other Council out-of-pocket expenses.
-

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

Ms Jillian Koshin spoke against the Item.

MOTION

Moved Alderman D H McKenzie, seconded Alderman R J Sands.

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

NO VOTE WAS TAKEN AS AN AMENDMENT WAS PUT

DECISION: 5 March 2018

MOTION

Moved Alderman R L McKendrick, seconded Alderman D W Alexander.

That the item lay on the table.

CARRIED 10:0

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

The item lay on the table at 1.40pm.

The item was taken off the table at 1.51pm.

**18.1 Closure of Part of Highway Adjacent to 43 Charles Street, Launceston
...(Cont'd)**

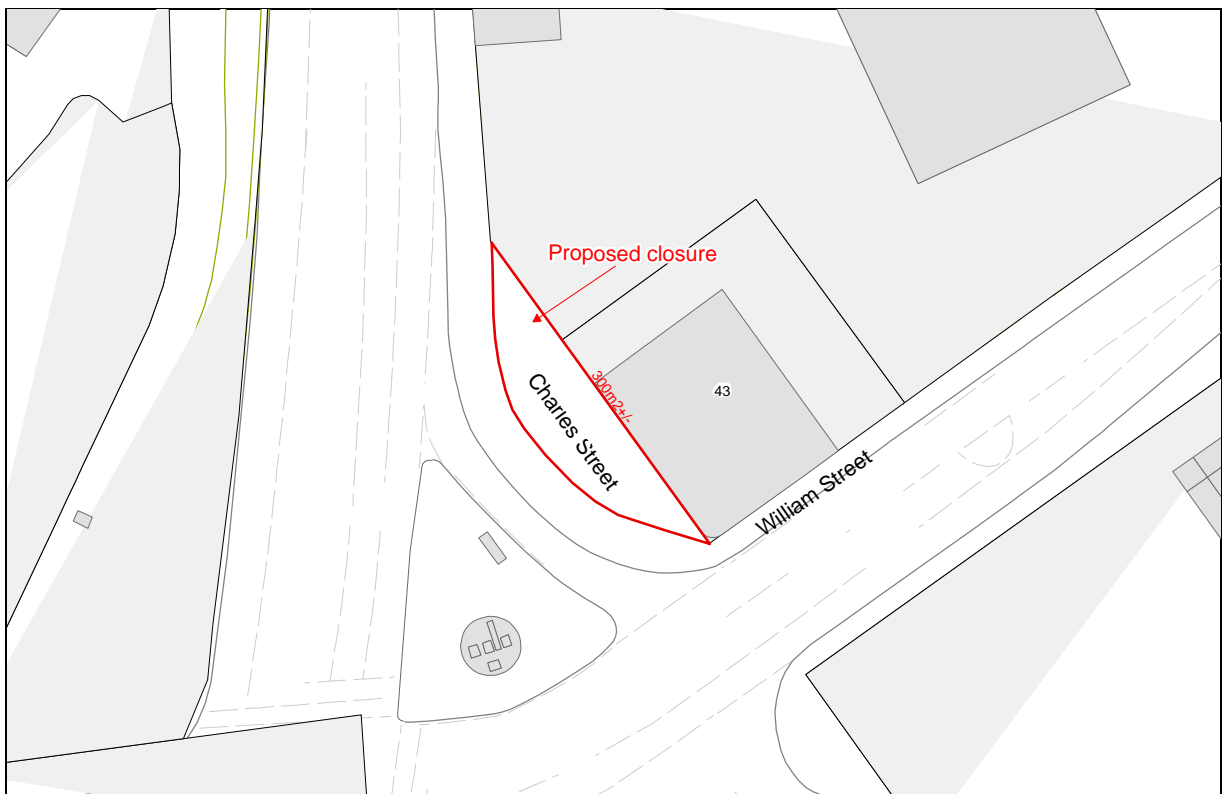
DECISION: 5 March 2018

AMENDMENT

Moved Alderman R L McKendrick, seconded Alderman E K Williams.

That:

- 1. That Council forms the opinion that part of the highway adjacent to 43 Charles Street, Launceston having an area of approximately 300m² as indicated by the area outlined by red hatch in the map below, may be closed for the public's benefit in the interests of public safety and lack of use.**



- 2. That Council authorises the General Manager to commence proceedings required under section 14 of the *Local Government (Highways) Act 1982* in respect of the proposed closure subject to approval of DA055/2018.**
- 3. That the applicant is required to pay the costs of highway closure advertising and any other Council out-of-pocket expenses.**

18.1 Closure of Part of Highway Adjacent to 43 Charles Street, Launceston
...(Cont'd)

CARRIED 10:0

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

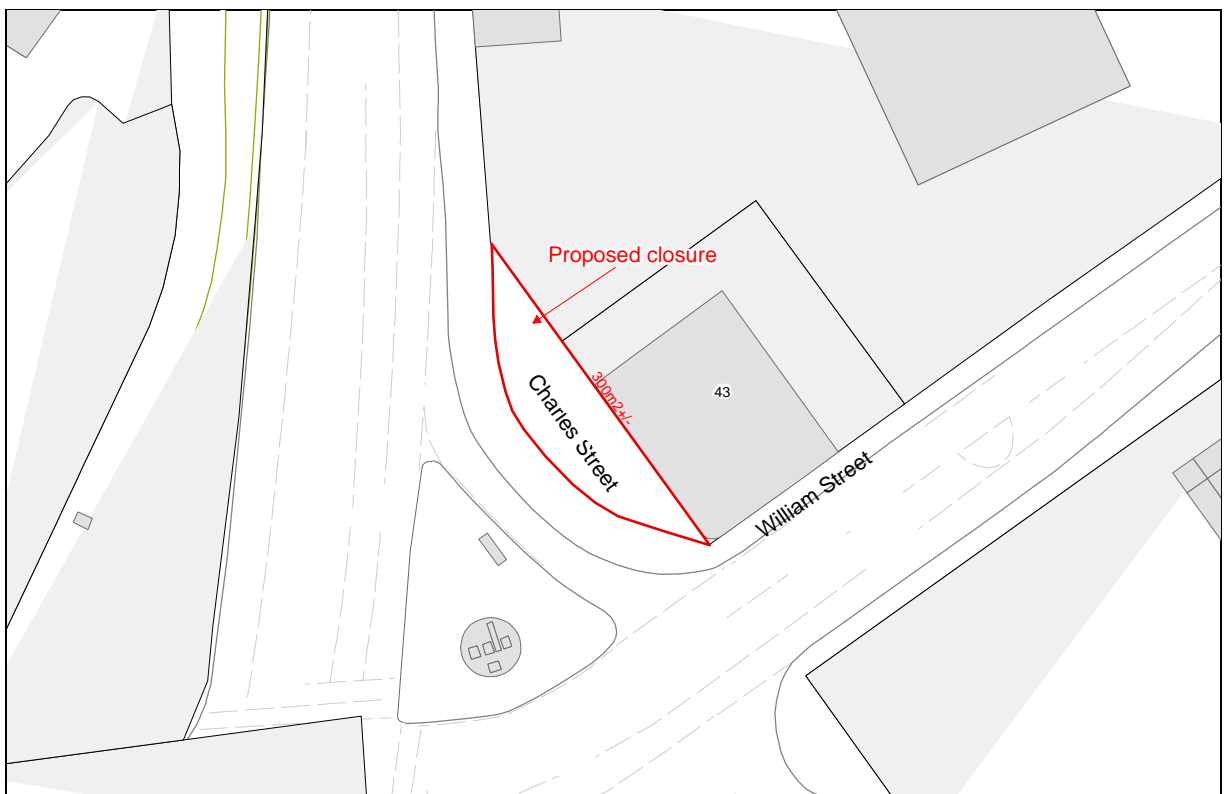
THE AMENDMENT BECOMES THE MOTION

DECISION: 5 March 2018

Moved Alderman R L McKendrick, seconded Alderman E K Williams.

That:

1. That Council forms the opinion that part of the highway adjacent to 43 Charles Street, Launceston having an area of approximately 300m² as indicated by the area outlined by red hatch in the map below, may be closed for the public's benefit in the interests of public safety and lack of use.



2. That Council authorises the General Manager to commence proceedings required under section 14 of the *Local Government (Highways) Act 1982* in respect of the proposed closure subject to approval of DA055/2018.
3. That the applicant is required to pay the costs of highway closure advertising and any other Council out-of-pocket expenses.

CARRIED 10:0

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

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

Tuesday 20 February 2018

- Attended the State Grants' Commission Hearing at QVMAG Inveresk
- Officiated at the Launceston 70th Chin National Day Ceremony at the Rocherlea Community Centre

Thursday 22 February 2018

- Officiated at the Prospect High School Assembly on leadership
- Participated in the Mayor's Croquet Challenge at the St Leonards Sport Centre

Friday 23 February 2018

- Hosted Dinner at Pierre's Restaurant for visiting Deputy Mayor Mott and Nancy Mott from Napa, California

Saturday 24 February 2018

- Attended the RACT Symphony Under the Stars VIP Pre-concert Reception in Victoria's Cafe
- Attended the RACT Symphony Under the Stars in the City Park

Tuesday 27 February 2018

- Attended the official launch of the Italian Day Centre in Launceston at the Australian Italian Club in Prospect

Wednesday 28 February 2018

- Attended the Launceston Cup Carnival Official Cup luncheon followed by the Launceston Cup at the Sky Racing Centre, Mowbray

Friday 2 March 2018

- Participated in "Clean up Australia Day" - "School Clean-up Day" at Glen Dhu Child Care Centre
 - Attended the New Horizons' Awards Night at the Tailrace Centre
-

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

Sunday 4 March 2018

- Assisted with presentations and participated in the 2018 Soggy Bottom Regatta at Waverley Lake
-

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 R L McKendrick

- **Attended the Soggy Bottom Cardboard Box Boat Regatta conducted by the Rotary Club of Youngtown.**

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 - Plastics - 19 February 2018

FILE NO: SF2375

AUTHOR: Tanya Grayson (Administration Officer)

GENERAL MANAGER: Michael Stretton (General Manager)

QUESTIONS and RESPONSES:

The following questions were asked by Alderman D C Gibson at the Council Meeting on 19 February 2018 and have been answered by 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.*
 - *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.*
-

11.1.1 Aldermen's Questions on Notice - Alderman D C Gibson - Council Meeting - Plastics - 19 February 2018 ...(Cont'd)

- *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.

11.1.2 Aldermen's Questions on Notice - Alderman D C Gibson - Council Meeting - Heritage Interpretation - 19 February 2018**FILE NO:** SF2375**AUTHOR:** Tanya Grayson (Administration Officer)**GENERAL MANAGER:** Michael Stretton (General Manager)

QUESTIONS and RESPONSES:

The following questions were asked by Alderman D C Gibson at the Council Meeting on 19 February 2018 and have been answered by Leanne Hurst (Director Development Services).

Question:

1. How much money and time is Council spending on consultants for heritage interpretation?

Response:

Costs associated with the development of the Launceston City Heart Heritage Interpretation Strategic Guidelines to date is approximately \$34,000.

Question:

2. How is Council's heritage interpretation fitting into the current wayfinding strategy?

Response:

The heritage interpretation guidelines document considers, and is compatible, with other proposed design elements of the Launceston City Heart (LCH) project, including the Wayfinding project.

The LCH Wayfinding project presents clear guidelines and design outcomes to provide better connectivity throughout the City for pedestrian and cyclist directional signage. The interpretation should not replicate these elements, but some degree of connectivity is considered in regards to font, colour palette and selected materials. The two elements should not compete as they serve two very distinct and very important roles in the city urban public realm.

11.1.2 Aldermen's Questions on Notice - Alderman D C Gibson - Council Meeting - Heritage Interpretation - 19 February 2018 ...(Cont'd)

The LCH Heritage Interpretation Strategic Guidelines focuses on the identification of the most interesting stories and locations, and how best to communicate with the target audiences in a way that is engaging and appropriate for the locations. The guidelines provide a range of interesting stories selected for the key sites, along with a hierarchy of techniques to effectively communicate with and gain the attention of the public. The next step is to develop an action plan for this work to be applied across the City.

The purpose of the LCH Heritage Interpretation Strategic Guidelines is to provide a structure that will bring Launceston's stories to the fore and highlight ways to present and make the most of these incredibly valuable community assets, focusing on key heritage places within Launceston's City Heart and adjoining key precinct areas. The guidelines are considered a starting point in the development of the interpretive elements moving forward. The document identifies the interesting stories to communicate and provides some conceptual design options and recommendations as to how to best present the various heritage values.

The content from this document was recently used to inform and direct Civic Square's heritage interpretation for the 'Launceston Timeline' pavement treatments throughout the main pedestrian spine throughout the space. This will build on the visitor's experience and enhance the knowledge and understanding of the site and its natural and cultural values.

The LCH Interpretation Strategic Guidelines document was completed in 2016. However, due to the uncertainty around the content and direction of the Cultural Strategy at the time, this body of work was put on hold until work on the Cultural Strategy and follow up guidelines and plan had been completed.

11.2 Questions without Notice

Local Government (Meeting Procedures) Regulations 2015 - Regulation 29

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

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

12 COMMITTEE REPORTS**12.1 Pedestrian and Bike Committee Meeting - 21 November 2017 and 13 February 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 Meetings held on 21 November 2017 and 13 February 2018.

RECOMMENDATION:

That Council receives the report from the Pedestrian and Bike Committee Meetings held on 21 November 2017 and 13 February 2018.

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

DECISION: 5 March 2018**MOTION**

Moved Alderman D H McKenzie, seconded Alderman K P Stojansek.

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

CARRIED 10:0

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

12.2 Northern Youth Coordinating Committee Meeting - 1 February 2018**FILE NO:** SF0136**AUTHOR:** Claudia Garwood (Youth Development Officer)**DIRECTOR:** Leanne Hurst (Director Developmental Services)

DECISION STATEMENT:

To receive and consider a report from the Northern Youth Coordinating Committee's regular Meeting held on 1 February 2018.

RECOMMENDATION:

That Council receives the report from the Northern Youth Coordinating Committee Meeting held on 1 February 2018.

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

DECISION: 5 March 2018**MOTION****Moved Alderman D C Gibson, seconded Alderman J Finlay.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED 10:0**

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

13 COUNCIL WORKSHOPS

Council Workshops conducted on 26 February 2018 were:

- Local Government Association of Tasmania Update and General Meeting Discussion
- Civic Square Public Toilets
- Corporate Signage Strategy
- Cultural Development Project
- Cityprom Proposal for New Service Agreement and 2018-2019 Budget
- Draft Annual Plan and Budget Discussions Including Fees and Charges 2018-2019
- Rural and Agricultural Zones Project Briefing
- Tree Management Policy
- Gorge Lighting

14 NOTICES OF MOTION

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

No Notices of Motion were identified as part of these Minutes

15 DEVELOPMENT SERVICES DIRECTORATE ITEMS**15.1 Northern Youth Coordinating Committee - Terms of Reference****FILE NO:** SF0136**AUTHOR:** Claudia Garwood (Youth Development Officer)**DIRECTOR:** Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To rescind the Northern Youth Coordinating Committee Policy (04-PI-005) and approve the Northern Youth Coordinating Committee Terms of Reference (04-Plx-008).

PREVIOUS COUNCIL CONSIDERATION:

Council - 13 July 2015 - Agenda Item 15.4 - Northern Youth Coordinating Committee Terms of Reference

RECOMMENDATION:

That Council:

1. Rescinds the Northern Youth Coordinating Committee Policy (04-PI-005).
2. Adopts the Northern Youth Coordinating Committee Terms of Reference (04-Plx-008) as listed below.
3. Approves that the current chair remains in place until after the 2018 local government election.

Northern Youth Coordinating Committee Terms of Reference (04-Plx-008)

The Northern Youth Coordinating Committee is a Special Committee of Council as defined under section 24 of the *Local Government Act (TAS) 1993*.

PURPOSE:

- The primary purpose of City of Launceston's Northern Youth Coordinating Committee is to provide an opportunity for Federal, State and Local Government and non-government youth service providers to come together to achieve a more coordinated approach to youth issues across Northern Tasmania.
 - The aim of the Northern Youth Coordinating Committee is to provide a way for services to work cooperatively on youth issues. By working together, agencies can share resources to provide the best range of appropriate services to young people.
-

15.1 Northern Youth Coordinating Committee - Terms of Reference ...(Cont'd)

ROLE:

- To create a forum for networking, sharing information and discussing youth issues relevant to Northern Tasmania
- To form member working groups for undertaking collaborative cross-agency youth projects
- To provide representation on external committees as agreed to by members
- To provide advice to Council and City of Launceston Officers on specific matters relating to youth
- To provide advice to State and Federal Governments on specific matters relating to youth
- To provide professional development opportunities for Committee members

MEMBERSHIP:

The Northern Youth Coordinating Committee will consist of the following positions:

- One Alderman who is to be the Chair
- City of Launceston Youth Development Officer who is to be the Convenor/Administrator
- Other relevant City of Launceston Officers as required
- A representative of the Youth Network of Tasmania
- A representative of the Tasmanian Department of Premier and Cabinet
- West Tamar Council's Youth Development Officer or other representative
- Dorset Council's Youth Development Officer or other representative
- George Town Council's Youth Development Officer or other representative
- Northern Midland Council's Youth Development Officer or other representative
- Meander Valley Council's Youth Development Officer or other representative
- Break O'Day Council's Youth Development Officer or other representative
- Flinders Island Council's Youth Development Officer or other representative
- Individuals representing non-government youth organisations within the northern region
- Individuals representing youth-specific government organisations

The position of Chair will be for a two year period to coincide with Council Elections, subject to review. All other positions will be as nominated by the representative organisation. As this Committee is primarily a networking Committee, organisations may nominate more than one representative as member, and members do not have to attend meetings in order to retain their membership.

MEETINGS:

The Committee will meet every two months (being February, May, July, September and November) on the first Thursday of the meeting month at 11.00am-1.00pm. The Committee may also meet in March for a special Youth Week meeting. Other special Committee Meetings will be held as required.

15.1 Northern Youth Coordinating Committee - Terms of Reference ...(Cont'd)

CODE OF CONDUCT:

All members must adhere to the Code of Conduct for Committees. Aldermen and Council Officers must also adhere to their own relevant Code of Conduct.

MEETING QUORUM:

As this Committee is primarily a networking committee, a quorum is not required for meetings to take place.

When a decision by the Committee is required by vote, eg. funding requests, each attending member organisation is entitled to one vote. A majority of at least 51% of voting members in attendance is necessary to approve the request. If a member organisation's representative cannot attend the meeting, they are entitled to send a proxy to the meeting or to forward their vote to the Convenor/Administrator at nycc@launceston.tas.gov.au at least 24 hours prior to the meeting commencing.

PROTOCOL:

Unless otherwise specified, the Meeting Procedure adopted by City of Launceston will prevail over the workings of this Committee.

RESOURCES:

Council will provide Officer resources to organise meetings, send out Agendas, take and distribute Minutes, send out meeting papers, distribute youth-specific member information, and compile Council reports.

MEETING NOTICES

Meeting Agendas, Minutes and meeting papers will be distributed to all Committee members via email. Committee members may ask the Convenor/administrator to distribute youth-specific information to the Committee by sending it to nycc@launceston.tas.gov.au. The Convenor/Administrator reserves the right not to forward any information which is not youth-specific.

COMMITTEE DELEGATIONS:

As provided under delegated authority from Council to determine issues relating to the following matters:

- (i) annual designated budget expenditure;
- (ii) letters of support from the Committee in regard to service provider application for youth program and/or activities funding; and
- (ii) responding to industry consultations and providing advice to State and Federal Governments on specific matters relating to youth.

REPORTING:

The Convenor/Administrator will compile a report for Council including items of interest and recommendations as per the Template.

15.1 Northern Youth Coordinating Committee - Terms of Reference ...(Cont'd)

REVIEW:

The Terms of Reference will be reviewed every four years to coincide with Council Elections.

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

DECISION: 5 March 2018**MOTION**

Moved Alderman D C Gibson, seconded Alderman J Finlay.

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

CARRIED 10:0

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

16 FACILITIES MANAGEMENT DIRECTORATE ITEMS

No Items were identified as part of these Minutes

17 QUEEN VICTORIA MUSEUM AND ART GALLERY DIRECTORATE ITEMS

No Items were identified as part of these Minutes

18 INFRASTRUCTURE SERVICES DIRECTORATE ITEMS**18.1 Closure of Part of Highway Adjacent to 43 Charles Street, Launceston**

A motion was passed to bring this item forward in the Agenda. It was considered after Agenda Item 8.3 - Amendment 41 - 18 Connector Park Drive, Kings Meadows on Page 28 of these Minutes.

18.2 High Street/Howick Street - Proposed Traffic Signals**FILE NO:** SF1549/SF1573**AUTHOR:** Rob Anderson (Built Environment Manager)**DIRECTOR:** Shane Eberhardt (Director Infrastructure Services)

DECISION STATEMENT:

To consider a proposal to introduce traffic signals at the intersection of High Street and Howick Street.

RECOMMENDATION:

That Council approves the introduction of traffic signals at the intersection of Howick Street and High Street to improve pedestrian safety, primarily associated with the school crossing.

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

Mr M Stretton (General Manager) withdrew the Agenda Item. A report will be brought back to Council at a future Meeting.

18.3 Petition - Installation of Light at St Leonards Dog Park**FILE NO:** SF0097/SF0901**AUTHOR:** Barry Pickett (Natural Environment Manager)**DIRECTOR:** Shane Eberhardt (Director Infrastructure Services)

DECISION STATEMENT:

To receive a report in response to the petition received by Council on 5 February 2018, requesting the City of Launceston install a light at the St Leonards Dog Park on Council owned land at 81 Station Road, St Leonards.

PREVIOUS COUNCIL CONSIDERATION:

Council - 5 February - Agenda Item 5.1 - Installation of Light at St Leonards Dog Park

RECOMMENDATION:

That Council notes the project will be considered within the 2019-2020 capital budget.

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

DECISION: 5 March 2018**MOTION**

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

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

CARRIED 10:0

FOR VOTE: Mayor Alderman A M van Zetten, 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 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 Audit Panel Meeting - 15 February 2018****FILE NO:** SF3611**AUTHOR:** Paul Gimpl (Manager Finance)**DIRECTOR:** Louise Foster (Director Corporate Services)

DECISION STATEMENT:

To receive a report from the Audit Panel following the Meeting on 15 February 2018.

RECOMMENDATION:

That Council receives the report from the Audit Panel Meeting held on 15 February 2018.

Mrs 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.

DECISION: 5 March 2018**MOTION**

Moved Alderman D H McKenzie, seconded Alderman J Finlay.

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

CARRIED 10:0

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

20.2 Budget Amendments 2017-2018**FILE NO:** SF3611/SF7024**AUTHOR:** Paul Gimpl (Manager Finance)**DIRECTOR:** Louise Foster (Director Corporate Services)

DECISION STATEMENT:

To consider changes to the Council's 2017-2018 Statutory Estimates.

This decision requires an absolute majority of Council in accordance with section 82(4) of the Local Government Act 1993.

PREVIOUS COUNCIL CONSIDERATION:

Audit Panel - 15 February 2018 - Budget Amendments (for Council) and Funding Overview

RECOMMENDATION:

That Council:

1. Pursuant to section 82(4) of the *Local Government Act 1993*, approves the following amendments to the Statutory Estimates:
 - (a) Revenue
 - (i) the net increase of external funds received of \$524,729.
 - (b) Operating Expenditure
 - (i) a decrease in expenditure relating to the net transfers between operations and capital of \$501,556.
 - (ii) the net increase in expenditure due to additional external funds received of \$40,000.
 - (c) Capital Works Expenditure
 - (i) the increase in expenditure from net transfers between operations and capital of \$501,556.
 - (ii) the net increase of external funds received of \$484,729.
 - (iii) increase the 2017-2018 capital budget by \$7,700 from a reserve fund transfer.
 2. Notes that amendments from point 1 result in:
 - (a) the operating surplus being amended to \$29.693m (including capital grants of \$27.830m) for 2017-2018.
 - (b) the capital budget being increased to \$44.691m for 2017-2018.
-
-

20.2 Budget Amendments 2017-2018 ...(Cont'd)

Mrs 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.

Mr Basil Fitch spoke against the item.

DECISION: 5 March 2018

MOTION

Moved Alderman D H McKenzie, seconded Alderman J Finlay.

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

CARRIED 10:0

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

20.3 Financial Report to Council - 31 December 2017**FILE NO:** SF3611**AUTHOR:** Paul Gimpl (Manager Finance)**DIRECTOR:** Louise Foster (Director Corporate Services)

DECISION STATEMENT:

To consider the Council's financial performance for the six months ended 31 December 2017.

PREVIOUS COUNCIL CONSIDERATION:

Audit Panel - 15 February 2018 - Financial Statements - Analysis and Commentary

RECOMMENDATION:

That Council adopts the financial report for the six months ended 31 December 2017 which shows an overall surplus of \$6.817m.

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

Mr Basil Fitch spoke against the Item.

DECISION: 5 March 2018

MOTION

Moved Alderman D H McKenzie, seconded Alderman J Finlay.

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

CARRIED 10:0

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

20.4 Audit Panel Member**FILE NO:** SF3611**AUTHOR:** Paul Gimpl (Manager Finance)**DIRECTOR:** Louise Foster (Director Corporate Services)

DECISION STATEMENT:

To consider the appointment of an independent member of the Audit Panel.

PREVIOUS COUNCIL CONSIDERATION:

Audit Panel - 21 September 2017 - Appointment of Additional Independent Audit Panel Member

Audit Panel - 21 September 2017 - Appoint an Additional Audit Panel Member

Audit Panel - 15 February 2018 - Appoint an Additional Independent Audit Panel Member

RECOMMENDATION:

That Council ratifies the appointment of Mr Steven Hernyk as an independent member of the Council's Audit Panel.

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

DECISION: 5 March 2018**MOTION**

Moved Alderman J Finlay, seconded Alderman D H McKenzie.

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

CARRIED 10:0

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

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

DECISION STATEMENT:

To consider Alderman Cox's request to attend the 2018 Smart Urban Futures National Conference.

RECOMMENDATION:

That Council agree to Alderman Cox's request to attend the 2018 Smart Urban Futures National Conference in Melbourne, 21 and 22 March 2018.

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

DECISION: 5 March 2018**MOTION**

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

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

CARRIED 10:0

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

21.2 Development of a Cultural Strategy for Launceston**FILE NO:** SF3547**AUTHOR:** Richard Mulvaney (Director QVMAG)**GENERAL MANAGER:** Michael Stretton (General Manager)

DECISION STATEMENT:

To receive a progress report against the Strategic Actions outlined in the Minutes of the Council Meeting held on 24 April 2017 - Towards a Cultural Strategy for Launceston.

PREVIOUS COUNCIL CONSIDERATION:

Council - 24 April 2017 - Agenda Item 21.1 - Towards a Cultural Strategy for Launceston

RECOMMENDATION:

That Council notes progress against the Strategic Actions outlined in the Minutes of Council Meeting held on 24 April 2017 - Towards a Cultural Strategy for Launceston.

Mr M Stretton (General Manager), Mr R Mulvaney (Director Queen Victoria Museum and Art Gallery) and Ms B Cotton (Executive Officer - Arts and Culture) were in attendance to answer questions of Council in respect of this Agenda Item.

Mr Basil Fitch spoke against the Item.

**Alderman D W Alexander withdrew from the meeting at 2.06pm.
Alderman D W Alexander returned to the meeting at 2.09pm.**

DECISION: 5 March 2018**MOTION**

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

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

CARRIED 10:0

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

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 Rate Debt

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

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

DECISION: 5 March 2018**MOTION**

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

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

CARRIED 10:0

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

Council moved to Closed Session at 2.22pm.

Council returned to Open Session at 2.24pm.

24 MEETING CLOSURE

The Mayor, Alderman A M van Zetten, closed the Meeting at at 2:24pm.
