



City of  
**LAUNCESTON**

# **COUNCIL MINUTES**

**COUNCIL MEETING  
THURSDAY 12 DECEMBER 2019  
1.00pm**

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

Date: 12 December 2019

Time: 1.00pm

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### Certificate of Qualified Advice

#### Background

To comply with section 65 of the *Local Government Act 1993* (Tas):

1. A general manager must ensure that any advice, information or recommendation given to the council or a council committee is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation.
2. A council or council committee is not to decide on any matter which requires the advice of a qualified person without considering such advice unless -
  - (a) the general manager certifies, in writing -
    - (i) that such advice was obtained; and
    - (ii) the general manager took the advice into account in providing general advice to the council or council committee; and
  - (b) a copy of that advice or, if the advice was given orally, a written transcript or summary of that advice is provided to the council or council committee with the general manager's certificate.

#### Certification

I certify that:

- (i) the advice of a qualified person has been sought where required;
- (ii) this advice was taken into account in providing general advice to the council or council committee; and
- (iii) a copy of the advice, or a written transcript or summary of advice provided orally, is included with the minutes item.



**Michael Stretton**  
**General Manager**

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**Present:**           **Councillor**    **A M van Zetten (Mayor)**  
  **D C Gibson (Deputy Mayor)**  
  **J Finlay**  
  **A E Dawkins**  
  **N D Daking**  
  **K P Stojansek (retired at 2.54pm)**  
  **R I Soward**  
  **P S Spencer**  
  **J G Cox**  
  **A G Harris**  
  **T G Walker**

**In Attendance:**                   **Mr S G Eberhardt (Acting Chief Executive Officer)**  
  **Mrs L M Hurst (Director Development Services and**  
  **Acting Director Facilities Management)**  
  **Ms L Foster (Director Corporate Services)**  
  **Mr P Gimpl (Chief Financial Officer)**  
  **Mrs L Purchase (Acting Manager Corporate**  
  **Strategy)**  
  **Mrs A Rooney (Committee Clerk)**

**Apologies:**           **Councillor**    **D H McKenzie**

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

The Mayor, Councillor A M van Zetten, opened the Meeting at 1.00pm and noted an apology from Councillor D H McKenzie.

The Mayor passed on the condolences of Councillors and staff to Councillor McKenzie and his family.

Additionally, the Mayor noted that the thoughts of the City of Launceston were with those affected by recent tragic events in New Zealand.

**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.)*

**Councillor R I Soward - Agenda Item 15.1 - Deed of Surrender of Lease - Powerhouse Building - Inveresk.**

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## 20.1 Appointment of Acting Chief Executive Officer

**FILE NO:** POS0136

**GENERAL MANAGER:** Michael Stretton (General Manager)

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### **DECISION STATEMENT:**

To consider the appointment of an Acting Chief Executive Officer.

*This Agenda Item has been moved forward in the Agenda to allow for its early determination.*

### **RECOMMENDATION:**

That, in accordance with section 61B of the *Local Government Act 1993 (Tas)*, Council appoints the General Manager of Infrastructure and Assets Network, Mr Shane Eberhardt as the Acting Chief Executive Officer on 12 December 2019 and during the period 2 January to 22 January 2020 inclusive.

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**Mr S Eberhardt (Acting Chief Executive Officer) was in attendance to answer questions of Council in respect of this Agenda Item.**

**DECISION: 12 December 2019**

### **MOTION**

**Moved Councillor D C Gibson, seconded Councillor J G Cox.**

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

**CARRIED 11:0**

**FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor J Finlay, Councillor A E Dawkins, Councillor N D Daking, Councillor K P Stojansek, Councillor R I Soward, Councillor P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker**

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**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 28 November 2019 be confirmed as a true and correct record.

**DECISION: 12 December 2019****MOTION**

**Moved Councillor A E Dawkins, seconded Councillor A G Harris.**

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

**CARRIED 11:0**

**FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor J Finlay, Councillor A E Dawkins, Councillor N D Daking, Councillor K P Stojansek, Councillor R I Soward, Councillor P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker**

**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**

**Councillor N D Daking withdrew from the Meeting at 1.02pm**

**Councillor N D Daking re-attended the Meeting at 1.05pm**

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**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 Councillors.)*

**6.1 Ms Rebecca Hughes (Playgroup Development Officer) - Teddy Bears' Picnic**

**Ms Hughes provided Council with information on Playgroup Tasmania's activities, focusing on National Children's week and associated activities in Tasmania including the 2019 Teddy Bears' Picnic.**

**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.)*

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**7.2.1 Public Questions on Notice - Mr Ray Norman - 4 December 2019****FILE NO:** SF6381**AUTHOR:** Anthea Rooney (Committee Clerk)**GENERAL MANAGER:** Michael Stretton (General Manager)

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**QUESTIONS and RESPONSES:**

The following questions, submitted in writing to Council on 4 December 2019 by Mr Ray Norman, have been answered by Mr Shane Eberhardt (Director Infrastructure Services).

**Questions:**

Against the background of information currently circulating on social media and the personal representations made to the '**Concerned Citizens Network**' relative to the reported removal of mature trees at Churchill Park a number of questions arise. In particular the questions are relative to Council's reported declaration of a Climate Change Emergency.

1. Does Council's determination of a Climate Emergency have any currency at all within Council operations or any practical implications in regard to the realisation of Council works carried out on the ground within its jurisdiction?

**Response:**

*The Climate Emergency Declaration provided direction to the recently endorsed Sustainability Strategy. The Sustainability Strategy is implemented through changes or development of policy and procedures which influences the Council's operations.*

2. Does Council's determination of a Climate Emergency have any veracity as a City of Launceston policy?

**Response:**

*As answered above, the Sustainability Strategy is the key Council policy position on how the Declaration is to be implemented.*

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**7.2.1 Public Questions on Notice - Mr Ray Norman - 4 December 2019 ...(Cont'd)**

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3. Beyond the rhetoric, does Council's determination of a Climate Emergency have any strategic importance going forward and if so where can the city's citizenry find documentation of this policy to guide them in their strategic decision making?

**Response:**

*The Climate Emergency Declaration has given direction to the recently endorsed Sustainability Strategy. Initial actions contained within the Sustainability Strategy are underway to assess the Council's baseline carbon footprint and community action planning to work with our community in addressing climate impacts and issues. These actions build on the past decade of the Council's energy efficiency and renewable energy use, demonstrating cost saving and a commitment to sustainability across the breadth of the Council's operations, including building and assets, traffic, transport and parking, cultural and sporting services and facilities, procurement and waste management. As a significant and complex challenge, climate change requires a well-considered and persistent response, which is the Council's approach. The Sustainability Strategy is available on Council's website.*

4. Who within Council has delegated authority backed by the relevant expertise to determine a course of action in the realisation Council development relative to declared policies? Also, what experience and expertise do they have in order to qualify them to make appropriate determinations in this area of Council's operations?

**Response:**

*The Council has a diverse range of employees with qualifications and experience relative to the roles they undertake within the Council. Where necessary, formal delegations support decisions being made in accordance with legislative requirements.*

5. In regard to the Churchill Park carpark development who authorised the removal the removal of trees to facilitate the development? Given that a decision was made on what basis was it made?

**Response:**

*Following extensive public consultation, the Churchill Park Masterplan for the precinct was approved in an open Council Meeting on 16 July 2018. The Masterplan identified the trees to be impacted.*

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**7.2.1 Public Questions on Notice - Mr Ray Norman - 4 December 2019 ...(Cont'd)**

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*The Churchill Park Masterplan includes a current commitment of over \$2 million (2018/2019 and 2019/2020 financial years), including:*

- *upgrade of the existing car parking to address safety and capacity issues;*
- *construction of two additional playing fields; and*
- *relocation of the centre car parking area to allow for the additional grounds.*

6. Does Council have an up to date register of significant trees and groupings of trees and associated vegetation that documents the significance of the tree, trees and/or the placescaping and cultural landscaping within which they exist? If so where can the city's citizens and others gain access to the register? If there is no such register why does it not exist?

**Response:**

*Council maintains an extensive register of trees but this register does not apply criteria for significance. This information is available on the Tree Explorer App, accessible through the Council's website.*

*Excluding the Council's bushland reserves, the Council maintains approximately 30,000 trees in municipal parks and streets. Trees within the streets and parks are managed in accordance with the Council's Tree Management Policy which is available on the Council's website.*

*This Tree Management Policy provides a clear and consistent management approach to ensure that the City of Launceston's trees are:*

- *recognised as valuable community assets;*
- *adequately protected from works and development;*
- *maintained in a healthy condition to increase useful life expectancy; and*
- *removed only under defined conditions.*

7. Is the significance of the mature trees removed at Churchill Park acknowledged in any way and especially so in regard to the role they play in environmentally securing the now defunct landfill site?

**Response:**

*The health and condition of the trees was assessed by an arborist to with the aim to retain as many trees as possible. Due to the existing site conditions these trees have been in decline for a number of years. A number of dead and dying trees have been removed over the past decade in this space. Replacement plantings are planned for this area.*

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**7.2.1 Public Questions on Notice - Mr Ray Norman - 4 December 2019 ...(Cont'd)**

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8. How many trees have actually been removed and how many more in the area are intended to be removed for any reason? Indeed, what trees elsewhere are currently under threat of removal?

**Response:**

*The trees within the footprint of the Stage 2 carpark have been removed. The remaining trees will be retained and protected. Trees may be periodically removed when identified as unsafe in our accordance with the Council's Tree Management Policy.*

9. What mitigation is intended to overcome the consequences of the removal of the trees that have removed and upon what expert advice is Council relying in regard to such mitigation?

**Response:**

*A qualified arborist undertook the assessment. Due to natural loss of vegetation due to site conditions revegetation at Heritage Forest is an ongoing process.*

10. Is this an instance where SECTION 62 of the Tasmanian Local Government Act 1993 when the General Manager will determine a way forward or is it an instance where Council will decide the matter and/or reinforce its policy determination in open Council?

**Response:**

*The Climate Emergency Declaration and Sustainability Strategy were endorsed in open Council Meetings and the General Manager is implementing these in accordance with functions and powers outlined in section 62 of the Local Government Act 1993 (Tas).*

11. What is the estimated cost to ratepayers in regard to resolving this matter and when will it be provided to ratepayers in order that interested parties can be informed relative to their planning in like situations?

**Response:**

*The matter relates to an approved DA for a high use recreation area and ongoing parks maintenance, subject to existing policies and procedures. The Council's staff are undertaking the tree management work. There are no additional costs attached to this other than that already budgeted for the project, which was developed in response to demand by the community to improve the playing field facilities for the substantial number of families that participate in sporting activities at the site.*

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**7.2 Public Questions Without Notice**

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

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

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## 7.2.1 Ms Glenda King - 14-16 St Georges Square, East Launceston

1. [Concerning breaches of the permit issued on 5 September 2019] has Council imposed fines on the developer for these breaches and if not, why not? Can the General Manager confirm whether the conditions of the previously approved Development Application and its permit, ie. no further work on the site until the fence is rebuilt, is being fully implemented or have variations to this permit been agreed to with the developer?

The Mayor, Councillor A M van Zetten, noted that this question would be Taken on Notice and a response provided in the Council Agenda of 23 January 2020.

2. [Given the high level of community interest in, and significance of, the brick wall] could the General Manager advise if the report that was used to justify the unsafe nature of the wall and hence its demolition under the *Building Act* Section 214 Emergency Works is available for public reference?

The Mayor, Councillor A M van Zetten, noted that this question would be Taken on Notice and a response provided in the Council Agenda of 23 January 2020.

3. [In relation to emailed advice of discussions between the developer and Council Officers regarding the wall to be rebuilt] can the General Manager please explain:
  - (a) how this new wall design, with its pedestrian gate, meets the requirement of Condition 3, particularly in relation to replacing the wall that ran continuously across both properties from the driveway opening to the Scott Street boundary that was, in other words, fully intact for the entire length of the frontage; and
  - (b) how the design agreed to is visually consistent with the remnant sections of the original brick fence which has been demolished and which contained no pedestrian gate into that original wall or the remnant section; and
  - (c) how Condition 3 can be waived or amended by Council Officers when our Councillors voted unanimously for Condition 3 as part of the permit with the intent, both actually and in spirit, to ensure the original wall was rebuilt and, if such a variation is allowed, then should it not come back to this chamber for ratification?

The Mayor, Councillor A M van Zetten, noted that this question would be Taken on Notice and a response provided in the Council Agenda of 23 January 2020.

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**7.2.2 Dr Umit Sungur - 14-16 St Georges Square, East Launceston**

- 1. [After receiving no response to emails or letters sent to the Council regarding an arborist's report] where is the indispensable arborist report?**

**The Mayor, Councillor A M van Zetten, apologised to Dr Sungur if correspondence had been unanswered and stated both matters would be followed up with a response to be provided in writing.**

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The Mayor, Councillor 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 2 and 4 Hart Street, Newstead - Residential - Construction of a Second Dwelling**

**FILE NO:** DA0443/2019

**AUTHOR:** Iain More (Town Planner)

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

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#### **DECISION STATEMENT:**

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

#### **PLANNING APPLICATION INFORMATION:**

Applicant:	Prime Design
Property:	2 Hart Street and 4 Hart Street, Newstead
Zoning:	General Residential
Receipt Date:	6/09/2019
Validity Date:	9/10/2019
Further Information Request:	09/10/2019
Further Information Received:	17/10/2019
Deemed Approval:	13/12/2019
Representations:	Eight

#### **STANDARDS REQUIRING COUNCIL DISCRETION**

10.4.2 Setbacks and building envelope for all dwellings  
10.4.3 Site coverage and private open space for all dwellings  
10.4.9 Site facilities for multiple dwellings  
E6.5.1 Car parking numbers

#### **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 DA0443/2019 - Residential - Construction of a second dwelling at 2 and 4 Hart Street, Newstead subject to the following conditions:

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**8.1 2 and 4 Hart Street, Newstead - Residential - Construction of a Second Dwelling ...(Cont'd)**

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**1. ENDORSED PLANS & DOCUMENTS**

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

- a. Site Plan, prepared by Prime Design, Project/Drawing No. PD19150-01, Revision 03, dated 03/09/2019;
- b. Locality Plan, prepared by Prime Design, Project/Drawing No. PD19150-02, Revision 03, dated 03/09/2019;
- c. Site Landscaping Plan, prepared by Prime Design, Project/Drawing No. PD19150-03, Revision 03, dated 03/09/2019;
- d. Site Stormwater Plan, prepared by Prime Design, Project/Drawing No. PD19150-04, Revision 03, dated 03/09/2019;
- e. Ground Floor Plan, prepared by Prime Design, Project/Drawing No. PD19150-06, Revision 03, dated 03/09/2019;
- f. Elevations, prepared by Prime Design, Project/Drawing No. PD19150-09, Revision 03, dated 03/09/2019;
- g. Elevations, prepared by Prime Design, Project/Drawing No. PD19150-10, Revision 03, dated 03/09/2019;
- h. On Site Turning, prepared by Prime Design, Project/Drawing No. PD19150-13, Revision 03, dated 03/09/2019;
- i. Shadow Diagrams, prepared by Prime Design, Project/Drawing No. PD19150-14, Revision 03, dated 03/09/2019;
- j. Shadow Diagrams, prepared by Prime Design, Project/Drawing No. PD19150-15, Revision 03, dated 03/09/2019;
- k. Shadow Diagrams, prepared by Prime Design, Project/Drawing No. PD19150-16, Revision 03, dated 03/09/2019;
- l. Shadow Diagrams, prepared by Prime Design, Project/Drawing No. PD19150-17, Revision 03, dated 03/09/2019;
- m. Shadow Diagrams, prepared by Prime Design, Project/Drawing No. PD19150-18, Revision 03, dated 03/09/2019; and
- n. Shadow Diagrams, prepared by Prime Design, Project/Drawing No. PD19150-19, Revision 03, dated 03/09/2019.

**2. AMENDED PLANS REQUIRED**

Prior to the commencement of any work, amended plans must be submitted to the satisfaction of the Council to replace the approved plans attached to the Permit. Once approved, these amended plans will be endorsed by the Council and will then form part of the Permit. The amended plans must show:

- a. The proposed dwelling must be setback at minimum 4.722m from the rear boundary; and
  - b. The removal or relocation of the visitor car parking space.
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**8.1 2 and 4 Hart Street, Newstead - Residential - Construction of a Second Dwelling ...(Cont'd)**

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**3. 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.

**4. TASWATER**

The development must comply with the requirements of TasWater as detailed in the form Submission to Planning Authority Notice, Reference No. TWDA No. 2019/01328-LCC, dated 17/09/2019 and attached to the permit.

**5. HOURS OF CONSTRUCTION**

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

Monday to Friday - 7.00am and 6.00pm

Saturday - 9.00am to 6.00pm

Sundays and Public Holidays - 10.00am to 6.00pm

**6. 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.

**7. 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 6m<sup>3</sup> 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.

**8. DRIVEWAY AND PARKING AREA CONSTRUCTION**

Before the use commences, areas set aside for parking vehicles and access lanes (including the right of way) 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;

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

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**8.1 2 and 4 Hart Street, Newstead - Residential - Construction of a Second Dwelling ...(Cont'd)**

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**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. 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. 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.

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**8.1 2 and 4 Hart Street, Newstead - Residential - Construction of a Second Dwelling ...(Cont'd)**

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**13. NO BURNING OF WASTE**

No burning of any waste materials, including removed vegetation, 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), reclaimed or recycled.

**14. DEMOLITION**

The Developer must:

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

**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  
*Occupancy permit required for new or altered habitable buildings: pursuant to section 216 of the Building Act 2016, it is recommended that a licensed building surveyor be consulted to determine if an occupancy permit is required for the building before the building or a part of the building can be, or can continue to be, occupied.*
  - 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.*
-

**8.1 2 and 4 Hart Street, Newstead - Residential - Construction of a Second Dwelling ...(Cont'd)**

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**D. General**

*This permit was issued based on the proposal documents submitted for DA0443/2019. 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.*

**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 enquiries as to whether the proposed development is affected, restricted or prohibited by any such covenant.*

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

**F. Appeal Provisions**

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

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

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

**G. Permit Commencement**

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

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**8.1 2 and 4 Hart Street, Newstead - Residential - Construction of a Second Dwelling ...(Cont'd)**

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*Council must be so notified in writing. A copy of Council's Notice to Waive Right of Appeal is attached.*

**H. Heat Pump Use**

*Use of the heat pump will be subject to the Environmental Management and Pollution Control (Noise) Regulations 2016 or as amended.*

**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>
<i>1 (existing)</i>	<i>2</i>	<i>2/4 Hart Street, Newstead</i>
<i>2 (proposed)</i>	<i>1</i>	<i>1/4 Hart Street, Newstead</i>

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

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

**Mr Tony Dargan (on behalf of Mrs Audrey Dargan) spoke against the Recommendation**

**Ms Michel Cochrane spoke against the Recommendation**

**Mr Warren Dawson spoke against the Recommendation**

**Mr Bruce Flood (on behalf of Mr Brian Brazendale) spoke against the Recommendation**

**Ms Caroline Heine (read by Mr Nathan Talbot) spoke against the Recommendation**

**Mr Nathan Talbot spoke against the Recommendation**

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**8.1 2 and 4 Hart Street, Newstead - Residential - Construction of a Second Dwelling ...(Cont'd)**

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**DECISION: 12 December 2019**

**MOTION**

**Moved Councillor J Finlay, seconded Councillor P S Spencer.**

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

**CARRIED 9:2**

**FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor J Finlay, Councillor A E Dawkins, Councillor N D Daking, Councillor K P Stojansek, Councillor R I Soward, Councillor J G Cox and Councillor A G Harris**  
**AGAINST VOTE: Councillor P S Spencer and Councillor T G Walker**

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**8.2 15 Racecourse Crescent, Launceston - General Retail and Hire - Construction of Alterations and Additions to Existing Shopping Centre to Provide 12 additional Tenancies, New Amenities and Signage and Changes to the Parking Layout**

**FILE NO:** DA0349/2019

**AUTHOR:** Duncan Payton (Town Planner)

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

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**DECISION STATEMENT:**

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

**PREVIOUS COUNCIL CONSIDERATION:**

DA0187/2014 provided for the subdivision of the site into two, separating the plaza buildings from most of the car park, although parking and access easements were maintained.

DA0198/2015 provided for the establishment of a bottle shop.

DA0150/2018 was for a similar extension to the current proposal, however, it was withdrawn prior to exhibition.

**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 DA0349/2019 - General Retail and Hire - construction of alterations and additions to existing shopping centre to provide 12 additional tenancies, new amenities and signage and changes to the parking layout at 15 Racecourse Crescent, 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 Council unless modified by a condition of the Permit:

- a. Cover, prepared by S Group, drawing 005432 - A000, 15 Racecourse Crescent, Churchbridge Capital, revision - undated.
  - b. Site plan, prepared by S Group, drawing 005432 - A101, 15 Racecourse Crescent, Churchbridge Capital revision - undated
  - c. Existing & Demolition plan, prepared by S Group, drawing 005432 - A201, 15 Racecourse Crescent, Churchbridge Capital revision - undated
-

**8.2 15 Racecourse Crescent, Launceston - General Retail and Hire - Construction of Alterations and Additions to Existing Shopping Centre to Provide 12 Additional Tenancies, New Amenities and Signage and Changes to the Parking Layout ...(Cont'd)**

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- d. Proposed Floor Plan - Stage 1, prepared by S Group, drawing 005432 - A202, 15 Racecourse Crescent, Churchbridge Capital revision - undated
- e. Proposed Floor Plan - Stage 2, prepared by S Group, drawing 005432 - A203, 15 Racecourse Crescent, Churchbridge Capital revision - undated
- f. Existing Elevation, prepared by S Group, drawing 005432 - A301, 15 Racecourse Crescent, Churchbridge Capital revision - undated
- g. Proposed Elevation, prepared by S Group, drawing 005432 - A302, 15 Racecourse Crescent, Churchbridge Capital revision - undated
- h. Preliminary Stormwater Services, prepared by S Group, drawing 005432 - A801, 15 Racecourse Crescent, Churchbridge Capital revision - undated
- i. Traffic Impact Assessment, prepared by Midson Traffic Pty Ltd, Launceston K-Mart Redevelopment, 15 Racecourse Crescent, dated October 2019

**2. 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.

**3. HOURS OF CONSTRUCTION**

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

Monday to Friday - 7.00am to 6.00pm

Saturday - 8.00am to 5.00pm

No works on Sunday or Public Holidays

**4. TASWATER**

The development must comply with the requirements of TasWater as detailed in the form Submission to Planning Authority Notice, Reference No. TWDA No. 2019/01066-LCC, dated 06/08/2019 and attached to the permit.

**5. DRIVEWAY AND PARKING AREA CONSTRUCTION**

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

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

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

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**8.2 15 Racecourse Crescent, Launceston - General Retail and Hire - Construction of Alterations and Additions to Existing Shopping Centre to Provide 12 Additional Tenancies, New Amenities and Signage and Changes to the Parking Layout ...(Cont'd)**

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**6. DAMAGE TO COUNCIL INFRASTRUCTURE**

The developer is liable for all costs associated with damage to Council infrastructure resulting from non-compliance with the conditions of the Planning Permit and any 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.

**7. WORKS WITHIN/OCCUPATION OF THE ROAD RESERVE**

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

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

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

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

**8. VEHICULAR CROSSINGS**

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

An application for such work must be lodged electronically via the Council 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

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**8.2 15 Racecourse Crescent, Launceston - General Retail and Hire - Construction of Alterations and Additions to Existing Shopping Centre to Provide 12 Additional Tenancies, New Amenities and Signage and Changes to the Parking Layout ...(Cont'd)**

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and TasNetworks, etc). The construction of the new crossover and driveway and removal of the unused crossover and driveway will be at the applicant's expense.

**9. SOIL AND WATER MANAGEMENT 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.

**10. AMENITY - COMMERCIAL/INDUSTRIAL USE**

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

**Notes**

- A. 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  
*Occupancy permit required for new or altered habitable buildings:- Pursuant to section 216 of the Building Act 2016, it is recommended that a licensed building surveyor be consulted to determine if an occupancy permit is required for the building before the building or a part of the building can be, or can continue to be, occupied.*
- 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*
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**8.2 15 Racecourse Crescent, Launceston - General Retail and Hire - Construction of Alterations and Additions to Existing Shopping Centre to Provide 12 Additional Tenancies, New Amenities and Signage and Changes to the Parking Layout ...(Cont'd)**

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*plumbing surveyor or a plumber be consulted to determine the requirements for any such work under the Building Act 2016.*

**D. General**

*This permit was issued based on the proposal documents submitted for DA0349/2019. 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.*

**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 enquiries as to whether the proposed development is affected, restricted or prohibited by any such covenant.*

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

**F. Appeal Provisions**

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

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**8.2 15 Racecourse Crescent, Launceston - General Retail and Hire - Construction of Alterations and Additions to Existing Shopping Centre to Provide 12 Additional Tenancies, New Amenities and Signage and Changes to the Parking Layout ...(Cont'd)**

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**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 D Payton (Town Planner) were in attendance to answer questions of Council in respect of this Agenda Item.**

**DECISION: 12 December 2019**

**MOTION**

**Moved Councillor A G Harris, seconded Councillor J Finlay.**

**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 DA0349/2019 - General Retail and Hire - construction of alterations and additions to existing shopping centre to provide 12 additional tenancies, new amenities and signage and changes to the parking layout at 15 Racecourse Crescent, Launceston, subject to the following conditions:**

**1. ENDORSED PLANS & DOCUMENTS**

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- 8.2 15 Racecourse Crescent, Launceston - General Retail and Hire - Construction of Alterations and Additions to Existing Shopping Centre to Provide 12 Additional Tenancies, New Amenities and Signage and Changes to the Parking Layout ...(Cont'd)**
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- i. Traffic Impact Assessment, prepared by Midson Traffic Pty Ltd, Launceston K-Mart Redevelopment, 15 Racecourse Crescent, dated October 2019**

## **2. LEGAL TITLE**

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**No works on Sunday or Public Holidays**

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- d. Be line-marked or otherwise delineated to indicate each car space and access lanes.**

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

## **6. 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

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**8.2 15 Racecourse Crescent, Launceston - General Retail and Hire - Construction of Alterations and Additions to Existing Shopping Centre to Provide 12 Additional Tenancies, New Amenities and Signage and Changes to the Parking Layout ...(Cont'd)**

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enforcement of compliance with the conditions, by-laws and legislation relevant to the development activity on the site.

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- 8.2 15 Racecourse Crescent, Launceston - General Retail and Hire - Construction of Alterations and Additions to Existing Shopping Centre to Provide 12 Additional Tenancies, New Amenities and Signage and Changes to the Parking Layout ...(Cont'd)**
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## **11. CAR PARK MANAGEMENT PLAN**

Prior to the commencement of works, a Car Park Management Plan shall be submitted to the approval of the Manager City Development and once approved, shall form part the endorsed plans. The Car Park Management Plan shall address matters including, but not limited to:

- a. time limits;
  - b. fees;
  - c. speed limits;
  - d. pedestrian safety;
  - e. landscaping and provision of shade; and
  - f. on-site parking to meet the reasonable needs of:
    - staff/employees;
    - accessible parking;
    - taxis;
    - bicycles; and
    - motorcycles.
-

- 8.2 15 Racecourse Crescent, Launceston - General Retail and Hire - Construction of Alterations and Additions to Existing Shopping Centre to Provide 12 Additional Tenancies, New Amenities and Signage and Changes to the Parking Layout ...(Cont'd)
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## 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**  
*Occupancy permit required for new or altered habitable buildings:- Pursuant to section 216 of the Building Act 2016, it is recommended that a licensed building surveyor be consulted to determine if an occupancy permit is required for the building before the building or a part of the building can be, or can continue to be, occupied.*
- C. **All plumbing work is to comply with the Building Act 2016 and the National Construction Code**  
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- D. **General**  
*This permit was issued based on the proposal documents submitted for DA0349/2019. 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.*
-

- 8.2 15 Racecourse Crescent, Launceston - General Retail and Hire - Construction of Alterations and Additions to Existing Shopping Centre to Provide 12 Additional Tenancies, New Amenities and Signage and Changes to the Parking Layout ...(Cont'd)
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**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 enquiries as to whether the proposed development is affected, restricted or prohibited by any such covenant.*

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**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.*

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**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 11:0**

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor J Finlay, Councillor A E Dawkins, Councillor N D Daking, Councillor K P Stojansek, Councillor R I Soward, Councillor P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker

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

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## 9 ANNOUNCEMENTS BY THE MAYOR

### 9.1 Mayor's Announcements

FILE NO: SF2375

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#### Thursday 28 November 2019

- Attended *Dance Fever: Grit* - Launceston College Presentation

#### Friday 29 November 2019

- Attended the Design Tasmania Award's 2019 Gala at the Design Centre

#### Saturday 30 November 2019

- Attended the opening of purpose-designed Exhibition Room at the Old Umbrella Shop
- Officiated at the World Fly Fishing Welcome
- Attended the Vietnam Veterans Association Christmas Dinner

#### Sunday 1 December 2019

- Attended the 8<sup>th</sup> Anniversary Celebrations at House of Prayer, Rocherlea

#### Tuesday 3 December 2019

- Officiated at the start of Spirit of Tasmania Cycling Tour, Launceston Prologue
- Attended the *Celebration of Success 2019* at Student Works

#### Friday 6 December 2019

- Attended Local Government Association of Tasmania's Annual General Meeting, Hobart
- Attended the launch of the Launceston Cycling Festival

#### Saturday 7 December 2019

- Judged floats in the Launceston Christmas Parade
  - Attended the Launceston Competitions thank you afternoon tea
  - Attended the medal presentations for World Fly Fishing Championships
  - Attended the World Fly Fishing Championship 2019 Gala Dinner
-

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

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**Sunday 8 December 2019**

- Attended the Launceston City Cycling Festival

**Monday 9 December 2019**

- Attended the 2019 Country Club General Manager's Cocktail Party

**Tuesday 10 December 2019**

- Attended *Celebration 2019* at Scotch Oakburn College

**Wednesday 11 December 2019**

- Attended Launceston Church Grammar School's Graduation and Presentation Evening

**Thursday 12 December 2019**

- Attended Waverley Primary School's Grade 6 Leavers' Assembly
-



**10 COUNCILLOR'S REPORTS**

*(This item provides an opportunity for Councillors 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 Councillor D C Gibson**

- **Noted that the University of Tasmanian *Springboard to Education* scholarship recipient will attend the first Council Meeting for 2020**
- **Commented on Launceston College's *Dance Fever: Grit* presentation and noted the high quality of the presentation and committed cast and staff**
- **Noted the impending launch of the City of Launceston's *Cultural Strategy* in early 2020**

**10.2 Councillor R I Soward**

- **Was one of 450 people who attended the 2019 World Fly Fishing Championships' presentation dinner at the Albert Hall**
- **Commented on the number of volunteers involved in the *2019 Stan Seijka Cycling Classic***

**10.3 Councillor A E Dawkins**

- **Attended the *2019 Design Tasmania Awards* and highlighted a number of award recipients including the Ceramic Artificial Spawning Habitat for the Spotted Handfish by Jane Bamford and CSIRO**

**10.4 Councillor A G Harris**

- **Attended the Launceston Cycling Festival including the *2019 Stan Seijka Cycling Classic***
  - **Congratulated Council Officers on the *Tomorrow Together* campaign with particular reference to the Open Streets event**
  - **Attended the *Start Up Boot Camp* presentation at Macquarie House**
-

**DECISION:** 12 December 2019

**MOTION**

**Moved Councillor J Finlay, seconded Councillor R I Soward.**

**That Council moves to discuss Agenda Item 18.3 - Petition Response - Keep Gondolas Out of the Gorge.**

**CARRIED 11:0**

**FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor J Finlay, Councillor A E Dawkins, Councillor N D Daking, Councillor K P Stojansek, Councillor R I Soward, Councillor P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker**

**Council moved to Agenda Item 18.3 - Petition Response - Keep Gondolas Out of the Gorge.**

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**18.3 Petition Response - Keep Gondolas Out of the Gorge****FILE NO:** SF0097/SF3033**AUTHOR:** Anthea Rooney (Committee Clerk)**DIRECTOR:** Shane Eberhardt (Director Infrastructure Services)

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**DECISION STATEMENT:**

To consider a response to the Keep Gondolas Out of the Gorge petition received by Council on 14 November 2019.

**PREVIOUS COUNCIL CONSIDERATION:**

Council - 14 November 2019 - Agenda Item 6.1 - Petition - Keep Gondolas out of the Gorge

Council - 28 November 2019 - Agenda Item 18.1 - Unsolicited Proposals to Develop Council Owned Property - High Level Procedure

**RECOMMENDATION:**

That Council notes that the Gorge Skyway proposal will be assessed against the *High Level Procedure - Unsolicited Proposals to Develop Council Owned Property (24-HLPr-018)* to determine whether Council will provide land owner consent for the proponent to submit a development application.

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**Mr S Eberhardt (Acting Chief Executive Officer) was in attendance to answer questions of Council in respect of this Agenda Item.**

**Ms Rocelyn Ives spoke for the Recommendation**

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## 18.3 Petition Response - Keep Gondolas Out of the Gorge ...(Cont'd)

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**DECISION:** 12 December 2019

### **MOTION**

**Moved Councillor T G Walker, seconded Councillor R I Soward.**

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

**CARRIED 11:0**

**FOR VOTE:** Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor J Finlay, Councillor A E Dawkins, Councillor N D Daking, Councillor K P Stojansek, Councillor R I Soward, Councillor P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker

**Council resumed the published order of business at Agenda Item 11 - Questions by Councillors**

## **11 QUESTIONS BY COUNCILLORS**

### **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.)*

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**11.1.1 Councillors' Questions on Notice - Councillor N D Daking - 26 November 2019****FILE NO:** SF2375**AUTHOR:** Anthea Rooney (Committee Clerk)**GENERAL MANAGER:** Michael Stretton (General Manager)

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**QUESTIONS and RESPONSES:**

The following questions, submitted to Council on 26 November 2019 by Councillor N D Daking, have been answered by Mr Shane Eberhardt (Director Infrastructure Services).

**Questions:**

1. Does the councils Food Van Policy permit the current Food Van permit holders to operate at Riverbend Park? Y/N?

**Response:**

*The current Food Van Policy relates to food vans operating within the highway. Food vans may operate on the Council's land as part of an event, however, there is no policy that specifically relates to food vans in the Council's parks and reserves.*

2. If the policy does not incorporate Riverbend Park could you instruct the officers to amend the current policy to include Riverbend Park including all details of operations and bring this back to a council meeting to vote on?

**Response:**

*There is a need for a broader policy of how food vans are managed on the Council's land which needs to consider items such as desired activation, required supporting services (utilities, waste, etc.), parking, safety and cost. Riverbend Park is unlikely to be suitable for food vans to operate over this summer period.*

3. With regards to the Mall could you please provide an update to the newly created hanging garden system and when we could expect to see this installed?

**Response:**

*The feasibility of the arbour system in the Brisbane Street Mall has been scoped and has been confirmed that it is achievable. FytoGreen has been engaged to carry out trials of plant species in the system to suit the Council's needs. This system would be the first of its kind in Tasmania and the Council is currently awaiting engineering advice on the project.*

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**11.1.1 Councillors' Questions on Notice - Councillor N D Daking - 26 November 2019  
...(Cont'd)**

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4. Also in regards to the Mall could you please provide an update to the new planter boxes and specifically the timeframe to be installed?

**Response:**

*The Council expects to have a prototype constructed in the Brisbane Street Mall by Christmas. The remaining 11 planter boxes will be fabricated and installed in the new year based on the success of the prototype. The planter boxes will be hexagonal in shape and designed to butt up against the seats in the Brisbane Street Mall.*

5. Could the old planter boxes be reused if the new ones are going to take longer than 3 months?

**Response:**

*The old planter boxes are not in a suitable condition to be reused in the Brisbane Street Mall.*

---

**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 Councillor's Questions Without Notice were identified as part of these Minutes**

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**12 COMMITTEE REPORTS****12.1 Heritage Advisory Committee Meeting - 21 November 2019****FILE NO:** SF2965**AUTHOR:** Fiona Ranson (Heritage Planner)**DIRECTOR:** Leanne Hurst (Director Development Services)

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**DECISION STATEMENT:**

To receive and consider a report from the Heritage Advisory Committee Meeting held on 21 November 2019.

**RECOMMENDATION:**

That Council receives the report from the Heritage Advisory Committee Meeting held on 21 November 2019.

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

**DECISION: 12 December 2019****MOTION**

**Moved Councillor T G Walker, seconded Councillor D C Gibson.**

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

**CARRIED 11:0**

**FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor J Finlay, Councillor A E Dawkins, Councillor N D Daking, Councillor K P Stojansek, Councillor R I Soward, Councillor P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker**

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**13 COUNCIL WORKSHOPS****13.1 Council Workshop Report****FILE NO:** SF4401**AUTHOR:** Anthea Rooney (Committee Clerk)**DIRECTOR:** Louise Foster (Director Corporate Services)

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**DECISION STATEMENT:**

To consider Council Workshops conducted since the last Council Meeting.

**RECOMMENDATION:**

That, pursuant to Regulation 2(c) of the *Local Government (Meeting Procedures) Regulations 2015*, Council notes the Council Workshops conducted since the last Council Meeting, for the purposes described:

Workshops conducted on 5 December 2019:

**2020/2021 Budget Presentation**

*Councillors discussed the 2020/2021 Budget.*

**Professional Development - Planning Authority Role**

*Councillors engaged in a professional development session in respect to their Planning Authority role.*

**Traffic Modelling for State Road Network**

*Councillors were provided with an update from State Growth and GHD traffic consultants regarding traffic modelling for the State Road network.*

**Proposed Signature Events**

*Councillors discussed Signature Event sponsorship.*

**Mowbray Learning Site Project**

*Councillors were provided with an update on the Mowbray Learning Site project.*

**UTAS Parking Response - Inveresk Precinct**

*The University of Tasmania provided an update to Councillors on its proposed parking response for the Inveresk precinct.*

**Lease - Blue Cafe**

*Councillors discussed Blue Café and the proposed surrender of the lease.*

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**13.1 Council Workshop Report ...(Cont'd)**

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

**DECISION: 12 December 2019**

**MOTION**

**Moved Councillor J Finlay, seconded Councillor A E Dawkins.**

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

**CARRIED 11:0**

**FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor J Finlay, Councillor A E Dawkins, Councillor N D Daking, Councillor K P Stojansek, Councillor R I Soward, Councillor P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker**

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**14 NOTICES OF MOTION**

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

**14.1 Notice of Motion - Councillor T G Walker - A Special Area Precinct Survey**

**FILE NO:** SF5547

**AUTHOR:** Anthea Rooney (Committee Clerk)

**GENERAL MANAGER:** Michael Stretton (General Manager)

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**DECISION STATEMENT:**

To consider a Notice of Motion submitted by Councillor T G Walker.

**RECOMMENDATION:**

That, in light of ongoing community concern and increased developer uncertainty surrounding the approval of buildings that significantly exceed the provisions of the Interim Planning Scheme 2015, the City of Launceston Council direct planning officers:

1. to conduct a desktop survey to identify areas that could be initially considered for the creation of a Special Area Precinct or precincts (SAP) to accommodate designs that exceed the current height restrictions;
  2. to identify areas that have the potential to be consistent with respect for community amenity and heritage values, that are located on suitable substrate, that have the potential to comply with all other planning requirements such as potential risks of climate change, flooding or sufficient infrastructure such as sewerage and traffic, and will complement the objectives of the Greater Launceston Plan; and
  3. to report back to councillors within three months with their findings, for consideration and approval before further detailed work and public consultation takes place.
- 

**Mr S Eberhardt (Acting Chief Executive Officer) was in attendance to answer questions of Council in respect of this Agenda Item.**

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**14.1 Notice of Motion - Councillor T G Walker - A Special Area Precinct Survey  
...(Cont'd)**

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**DECISION: 12 December 2019**

**MOTION**

**Moved Councillor T G Walker, seconded Councillor P S Spencer.**

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

**LOST 2:9**

**FOR VOTE: Councillor P S Spencer and Councillor T G Walker**

**AGAINST VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor J Finlay, Councillor A E Dawkins, Councillor N D Daking, Councillor K P Stojansek, Councillor R I Soward, Councillor J G Cox and Councillor A G Harris**

**Councillor K P Stojansek retired from the Meeting at 2.54pm**

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**15 DEVELOPMENT SERVICES DIRECTORATE ITEMS****15.1 Deed of Surrender of Lease - Powerhouse Building - Inveresk****FILE NO:** SF3253**AUTHOR:** Robert Groenewegen (Manager Inveresk Precinct)**DIRECTOR:** Leanne Hurst (Director Development Services and Acting Director Facilities Management)

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**DECISION STATEMENT:**

To consider the Deed of Surrender of Lease from the University of Tasmania for the Powerhouse Building (Blue Café).

**RECOMMENDATION:**

That Council:

1. accepts the Deed of Surrender of Lease (ECM Document Set ID Number 4175972) from the University of Tasmania for the Powerhouse Building (Blue Café) effective 1 January 2020.
2. that the Chief Executive Officer be authorised to approve a lease to Lemongrass Pty Ltd on the same terms and conditions as the surrendered lease for the period 1 January 2020 to 4 September 2021.

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

**Due to a Declaration of Interest in Agenda Item 15.1 - Deed of Surrender of Lease - Powerhouse Building - Inveresk - Councillor R I Soward withdrew from the Meeting at 2.54pm**

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**15.1 Deed of Surrender of Lease - Powerhouse Building - Inveresk ...(Cont'd)**

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**DECISION: 12 December 2019****MOTION****Moved Councillor J Finlay, seconded Councillor D C Gibson.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED 9:0****FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor J Finlay, Councillor A E Dawkins, Councillor N D Daking, Councillor P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker  
ABSENT DUE to DECLARATION OF INTEREST: Councillor R I Soward**

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**15.2 Tasmanian Planning Scheme - Draft Launceston Local Provisions Schedule Amendment (Agriculture and Rural Zoning and Priority Vegetation Overlay)****FILE NO:** SF6440**AUTHOR:** Iain More (Acting Senior Town Planner Policy and Projects)**DIRECTOR:** Leanne Hurst (Director Development Services)

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**DECISION STATEMENT:**

To consider an amendment to the Draft Launceston Local Provisions Schedule.

**RECOMMENDATION:**

That Council:

1. determines, in accordance with section 35(7) of the *Land Use Planning and Approvals Act 1993*, that it is satisfied that the Draft Launceston Local Provisions Schedule that has been prepared under section 35(1) meets the local provisions schedule criteria in section 34(2) of the *Land Use Planning and Approvals Act 1993*;
  2. determines, in accordance with section 35(1) of the *Land Use Planning and Approvals Act 1993*, to submit to the Tasmanian Planning Commission (the Commission) as part of the Draft Local Provisions Schedule:
    - (a) the revised agriculture and rural zoning maps,
    - (b) revised priority vegetation overlay map for the Draft Launceston Local Provisions Schedule,
    - (c) supporting information being, Supporting Report (ECM Document ID Set Number 4193910); Zoning Maps (ECM Document ID Set Number 4193893); Overlay Maps (ECM Document ID Set Number 4193895).
  3. determines to formally give delegation to the General Manager under section 6 of the *Land Use Planning and Approvals Act 1993* of these Council powers and functions:
    - (a) to modify and re-submit the draft Local Provisions Schedule in accordance with a notice from the Commission if a notice is received from the Commission under Section 35(5)(b) of the *Land Use Planning and Approvals Act 1993* or to accept and adopt any modifications to the Local Provisions Schedule being undertaken by the Tasmanian Planning Commission under Section 35(5)(c); and
    - (b) do all things necessary to exhibit the draft Local Provisions Schedule in accordance with Section 35C and 35D of the *Land Use Planning and Approvals Act 1993*.
- 

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

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**15.2 Tasmanian Planning Scheme - Draft Launceston Local Provisions Schedule Amendment (Agriculture and Rural Zoning and Priority Vegetation Overlay) ... (Cont'd)**

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**DECISION: 12 December 2019**

**MOTION**

**Moved Councillor J Finlay, seconded Councillor A G Harris.**

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

**CARRIED 10:0**

**FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor J Finlay, Councillor A E Dawkins, Councillor N D Daking, Councillor R I Soward, Councillor P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker**

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**16 FACILITIES MANAGEMENT DIRECTORATE ITEMS**

No Items were identified as part of these Minutes

**17 CREATIVE ARTS AND CULTURAL SERVICES DIRECTORATE ITEMS**

No Items were identified as part of these Minutes

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## 18 INFRASTRUCTURE SERVICES DIRECTORATE ITEMS

### 18.1 Proposed Street Names - Raglan Street, Youngtown

**FILE NO:** DA0637/2018/SF0621

**AUTHOR:** Sonia Smith (Senior Engineering Officer Development)

**DIRECTOR:** Shane Eberhardt (Director Infrastructure Services)

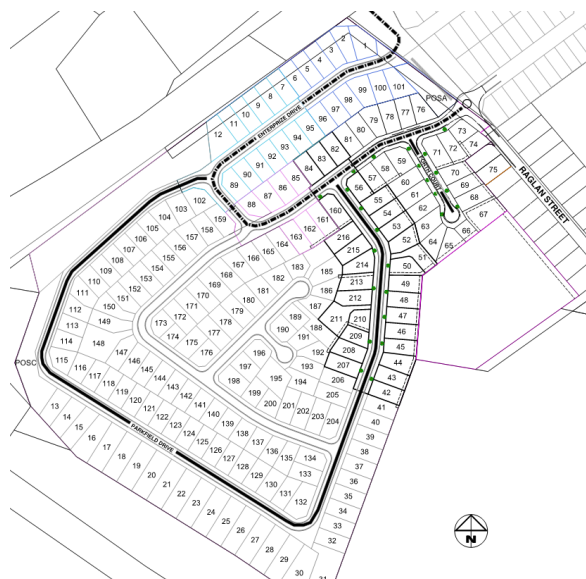
#### DECISION STATEMENT:

To consider approval of three new street names for the new subdivision off Raglan Street, Youngtown.

#### RECOMMENDATION:

That Council, pursuant to the provisions of section 54 of the *Local Government (Highways) Act 1982* and section 20E of the *Survey Co-ordination Act 1944*, approves the following names:

1. Enterprize Drive for the new road commencing at the roundabout on Kings Meadows Link and joining at the intersection with Raglan Street and the proposed road of the neighbouring subdivision.
2. Forth Court for the cul de sac off Enterprize Drive between Lots 59 and 71.
3. Parkfield Drive for the perimeter road in the subdivision intersecting with Enterprize Drive between Lots 12 and 102 and Lots 56 and 160.



**18.1 Proposed Street Names - Raglan Street, Youngtown ...(Cont'd)**

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**Mr S Eberhardt (Acting Chief Executive Officer) was in attendance to answer questions of Council in respect of this Agenda Item.**

**DECISION: 12 December 2019**

**MOTION**

**Moved Councillor A G Harris, seconded Councillor P S Spencer.**

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

**CARRIED 10:0**

**FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor J Finlay, Councillor A E Dawkins, Councillor N D Daking, Councillor R I Soward, Councillor P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker**

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**18.2 Proposed New Street Name - Sienna Place, Youngtown**

**FILE NO:** DA0005/2019/SF0621

**AUTHOR:** Sonia Smith (Senior Engineering Officer Development)

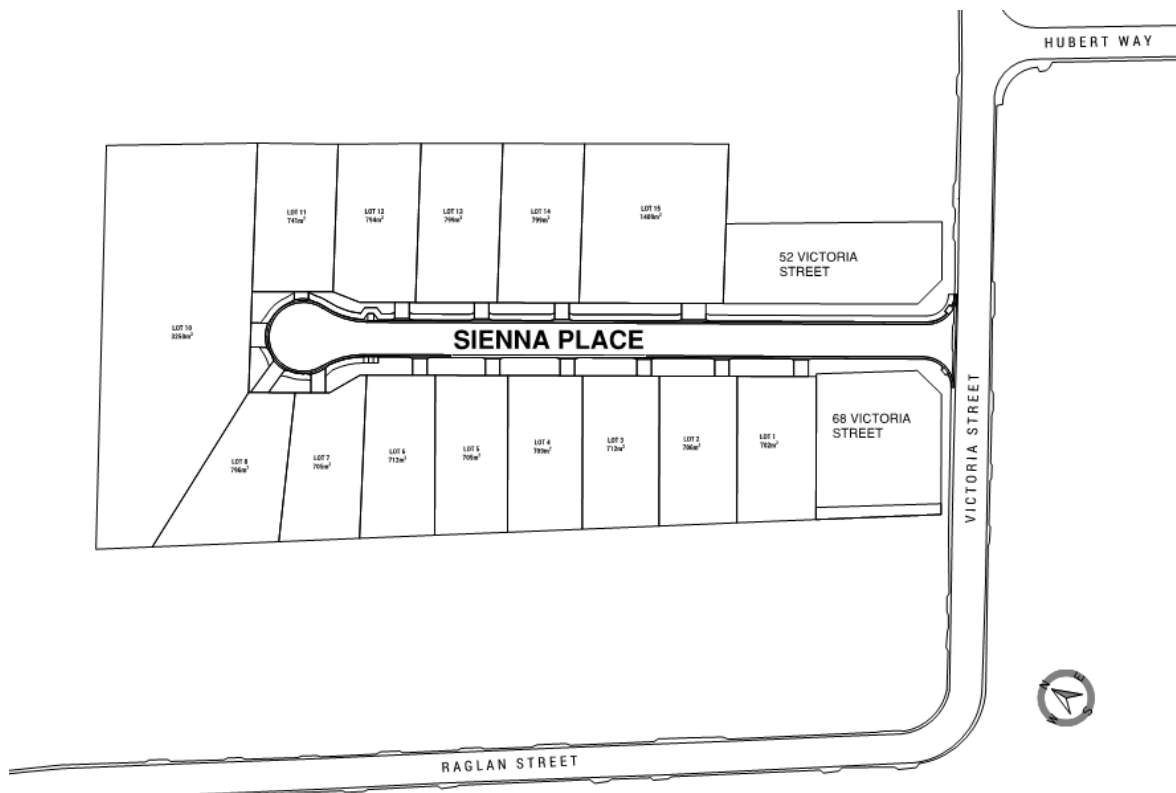
**DIRECTOR:** Shane Eberhardt (Director Infrastructure Services)

**DECISION STATEMENT:**

To consider approval for a street name for the new residential street constructed off Victoria Street, Youngtown.

**RECOMMENDATION:**

That Council, pursuant to the provisions of section 54 of the *Local Government (Highways) Act 1982* and section 20E of the *Survey Co-ordination Act 1944*, approves the name Sienna Place, for the cul de sac between Number 52 and Number 68 Victoria Street, Youngtown.



**Mr S Eberhardt (Acting Chief Executive Officer) was in attendance to answer questions of Council in respect of this Agenda Item.**

**18.2 Proposed New Street Name - Sienna Place, Youngtown ...(Cont'd)**

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**DECISION: 12 December 2019****MOTION****Moved Councillor A G Harris, seconded Councillor P S Spencer.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED 10:0****FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor J Finlay, Councillor A E Dawkins, Councillor N D Daking, Councillor R I Soward, Councillor P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker**

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**18.3 Petition Response - Keep Gondolas Out of the Gorge**

A motion was passed to bring this item forward in the Agenda. It was considered after Agenda Item 10 - Councillors' Reports on page 36 of these Minutes.

**19 CORPORATE SERVICES DIRECTORATE ITEMS**

No Items were identified as part of these Minutes

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**20 GENERAL MANAGER'S DIRECTORATE ITEMS****20.2 Regional Economic Development Strategy****FILE NO:** SF0793**AUTHOR:** Bruce Williams (Senior Economic Advisor)**GENERAL MANAGER:** Michael Stretton (General Manager)

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**DECISION STATEMENT:**

To endorse the Regional Economic Development Strategy 2019.

**PREVIOUS COUNCIL CONSIDERATION:**

Workshop - 17 October - Regional Economic Development Plan

Council - 17 October 2019 - Agenda Item 20.2 - Regional Economic Development Plan which requested:

- 1. the 13 specific items identified for consideration in feedback provided by the General Manager in a letter to Northern Tasmania Development Corporation on 19 March 2019 (as addressed in this report) be addressed and included in the final RED Strategy Draft; and*
- 2. the final draft of the RED Strategy be constructed to combine both strategic and implementation targets and timelines (three-year and annual targets and timelines), so that the implementation process can proceed immediately that the RED Strategy is adopted.*

**RECOMMENDATION:**

That Council endorses the Regional Economic Development Strategy 2019 (ECM Document Set ID Number 4191815) as provided by Northern Tasmania Development Corporation Ltd taking into account the changes as requested by Council Members and Stakeholders.

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**Mr S Eberhardt (Acting Chief Executive Officer) and Mr B Williams (Senior Economic Advisor) were in attendance to answer questions of Council in respect of this Agenda Item.**

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**20.2 Regional Economic Development Strategy ...(Cont'd)**

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**DECISION: 12 December 2019****MOTION****Moved Councillor J Finlay, seconded Councillor A G Harris.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED 10:0****FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor J Finlay, Councillor A E Dawkins, Councillor N D Daking, Councillor R I Soward, Councillor P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker**

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**20.3 Report on Council's 2019 Annual General Meeting****FILE NO:** SF0098**AUTHOR:** Anthea Rooney (Committee Clerk)**GENERAL MANAGER:** Michael Stretton (General Manager)

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**DECISION STATEMENT:**

To report on the Council's 2019 Annual General Meeting, held in compliance with section 72B of the *Local Government Act 1993* (Tas) on Thursday, 5 December 2019 at 5.30pm in the Council Chambers, Town Hall.

**RECOMMENDATION:**

That Council, in respect of the Annual General Meeting held on Thursday, 5 December 2019 at 5.30pm in the Council Chambers, Town Hall, notes the following motions passed at that Meeting:

- (i) That the Minutes of the Annual General Meeting of the City of Launceston Council held on 6 December 2018 be confirmed as a true and correct record.
  - (ii) That the City of Launceston Annual Report for the year ended 30 June 2019 be adopted, together with the Annual Report for the Queen Victoria Museum and Art Gallery and the Annual Report for the Launceston Flood Authority.
- 

**Mr S Eberhardt (Acting Chief Executive Officer) was in attendance to answer questions of Council in respect of this Agenda Item.**

**DECISION: 12 December 2019****MOTION****Moved Councillor A G Harris, seconded Councillor J G Cox.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED 10:0**

**FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor J Finlay, Councillor A E Dawkins, Councillor N D Daking, Councillor R I Soward, Councillor P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker**

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**21 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.*

**DECISION: 12 December 2019****MOTION**

Moved Councillor D C Gibson, seconded Councillor J Finlay.

That Council, pursuant to Regulation 6 of the *Local Government (Meeting Procedures) Regulation 2015*, determines to consider Agenda Item 22.3 - Councillor's Leave of Absence - in Closed Session and notes the matter was not included in the published Agenda for the reasons reported by the General Manager.

**CARRIED BY ABSOLUTE MAJORITY 10:0**

**FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor J Finlay, Councillor A E Dawkins, Councillor N D Daking, Councillor R I Soward, Councillor P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker**

**22 CLOSED COUNCIL**

*This decision requires an absolute majority of Council*

**RECOMMENDATION:**

That Council moves into Closed Session to consider the following matters:

**22.1 Confirmation of the Minutes**

Regulation 35(6) of the *Local Government (Meeting Procedures) Regulations 2015* 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.

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**22.2 City Heart Activation**

Regulation 15(2) of the *Local Government (Meeting Procedures) Regulations 2015* states that a part of a meeting may be closed to the public to discuss:

- (b) information that, if disclosed, is likely to confer a commercial advantage or impose a commercial disadvantage on a person with whom the council is conducting, or proposes to conduct, business.

**22.3 Councillor's Leave of Absence**

Regulation 15(2) of the *Local Government (Meeting Procedures) Regulations 2015* states that a part of a meeting may be closed to the public to discuss:

- (h) applications by councillors for a leave of absence.

**DECISION: 12 December 2019****MOTION**

**Moved Councillor T G Walker, seconded Councillor R I Soward.**

**That Council moves into Closed Session.**

**CARRIED BY ABSOLUTE MAJORITY 10:0**

**FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor J Finlay, Councillor A E Dawkins, Councillor N D Daking, Councillor R I Soward, Councillor P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker**

**Council moved into Closed Session at 3.00pm.  
Council returned to Open Session at 3.24pm.**

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## 22.4 End of Closed Session

### RECOMMENDATION:

That, pursuant to Regulation 34(1)(b) of the *Local Government (Meeting Procedures) Regulations 2015*, resolves to report in Open Session that it has considered the following matters in Closed Session.

Minutes Item	Matter	Brief Description
22.1	<i>Closed Council Minutes - 14 November 2019</i>	<i>Minutes of the Closed Meeting of the City of Launceston Council held on 14 November 2019.</i>
22.2	<i>City Heart Activation</i>	<i>Councillors discussed a City Heart Activation proposal.</i>
22.3	<i>Councillor's Leave of Absence</i>	<i>Councillors approved a leave of absence.</i>

### DECISION: 12 December 2019

#### MOTION

Moved Councillor R I Soward, seconded Councillor A G Harris.

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

**CARRIED 10:0**

**FOR VOTE:** Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor J Finlay, Councillor A E Dawkins, Councillor N D Daking, Councillor R I Soward, Councillor P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker

## 23 MEETING CLOSURE

The Mayor, Councillor A M van Zetten, closed the Meeting at 3.25pm.

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**UNCLASSIFIED MINUTES ITEMS:**

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