



City of
LAUNCESTON

COUNCIL MINUTES

**COUNCIL MEETING
THURSDAY 18 APRIL 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: 18 April 2019

Time: 1.00pm

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

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	3
6.1	Ms Jane Forrest (Festival Manager) - Australian Musical Theatre Festival	3
7	PUBLIC QUESTION TIME	3
7.1	Public Questions on Notice	3
7.1.1	Public Questions on Notice - Mr Basil Fitch - 8 April 2019	4
7.1.2	Public Questions on Notice - Mr Robin Smith - Brisbane Street Mall Issues - Council Meeting - 4 April 2019	8
7.2	Public Questions Without Notice	9
7.2.1	Mr Robin Smith - Brisbane Street Mall	9
8	PLANNING AUTHORITY	10
8.1	6 St Georges Square, East Launceston - Residential and Food Services - Demolish Existing and Construction of a Two Storey Building (Ground Floor Cafe and First Floor Dwelling)	10

City of Launceston

COUNCIL MINUTES

Thursday 18 April 2019

Item No	Item	Page No
9	ANNOUNCEMENTS BY THE MAYOR	19
9.1	Mayor's Announcements	19
10	COUNCILLOR'S REPORTS	20
11	QUESTIONS BY COUNCILLORS	20
11.1	Questions on Notice	20
11.1.1	Councillors' Questions on Notice - Councillor A E Dawkins - Council Meeting - 4 April 2019	21
11.2	Questions Without Notice	22
12	COMMITTEE REPORTS	23
12.1	Pedestrian and Bike Committee Meetings - 14 February and 28 March 2019	23
12.2	Municipal Emergency Management Committee Meeting - 28 March 2019	24
12.3	Tender Review Committee Meeting - 4 April 2019	25
13	COUNCIL WORKSHOPS	26
13.1	Council Workshop Report	26
14	NOTICES OF MOTION	28
14.1	Notice of Motion - Councillor R I Soward - Cityprom Inc Review	28
15	DEVELOPMENT SERVICES DIRECTORATE ITEMS	32
15.1	New Year's Eve - Event Sponsorship for 2019 and 2020	32
16	FACILITIES MANAGEMENT DIRECTORATE ITEMS	34
	No Items were identified as part of these Minutes	34

City of Launceston

COUNCIL MINUTES

Thursday 18 April 2019

Item No	Item	Page No
17	CREATIVE ARTS AND CULTURAL SERVICES DIRECTORATE ITEMS	35
17.1	Request to Remove Plaque From Its About Us Sculpture in the Brisbane Street Mall	35
18	INFRASTRUCTURE SERVICES DIRECTORATE ITEMS	37
18.1	Action in Respect of the Launceston Road Safety Consultative Committee	37
18.2	Action in Respect of the North Bank Committee	39
19	CORPORATE SERVICES DIRECTORATE ITEMS	41
	No Items were identified as part of these Minutes	41
20	GENERAL MANAGER'S DIRECTORATE ITEMS	42
20.1	Northern Tasmania Development Corporation - Federal Election Advocacy Regional Projects	42
21	URGENT BUSINESS	44
	No Urgent Items were identified as part of these Minutes	44
22	CLOSED COUNCIL	44
22.1	Confirmation of the Minutes	44
22.2	Disposal of Land off Churchill Park Drive, Invermay	44
22.3	Kerbside Collection Service (Waste, Recycling and FOGO) Contract	44
22.4	Recyclables Material Recovery Facility Operation Contract	45
23	MEETING CLOSURE	46

1 OPENING OF MEETING - ATTENDANCE AND APOLOGIES

The Mayor, Councillor A M van Zetten, opened the Meeting at 1.00pm and noted apologies from Councillor N D Daking and Councillor K P Stojansek.

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:

1. That the Minutes of the Ordinary Meeting of the City of Launceston Council held on 4 April 2019 are amended at item 11.2.1 (page 54) to read:
 - 11.2.1 Councillor A E Dawkins - Tamar River Dual Naming
When will Council adopt the palawa kani term for the River Tamar/kanamaluka on Council websites and in common use especially considering the name kanamaluka/River Tamar was mandated in 2014 through the Nomenclature Board at the same time as kunanyi/Mount Wellington which has now become the common and popular name for kunanyi/Mount Wellington?
 2. That the Minutes of the Ordinary Meeting of the City of Launceston Council held on 4 April 2019, as amended by 1. above, be confirmed as a true and correct record.
-

DECISION: 18 April 2019

MOTION

Moved Councillor D H McKenzie, 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 D H McKenzie, 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

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 Jane Forrest (Festival Manager) - Australian Musical Theatre Festival

Ms Forrest provided details to Council on the inaugural Australian Musical Theatre Festival which is to be held in Launceston from 23-26 May 2019. Ms Forrest noted that Launceston displays a high level of interest and participation rates in musical theatre both as performers and volunteers. The festival will bring people to Launceston from inter- and intra-state and will provide activities in a variety of areas including a program for schools, a partnership with the Hawthorn Football Club, master classes and workshops.

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 - 8 April 2019

FILE NO: SF6381

AUTHOR: Anthea Rooney (Committee Clerk)

GENERAL MANAGER: Michael Stretton (General Manager)

QUESTIONS and RESPONSES:

The following question/questions were submitted to Council on 8 April 2019 by Mr Basil Fitch and have been answered by Mr Michael Stretton (General Manager). Questions have been typed as they were received.

Question

1. Will Council please reveal the true and irrefutable facts in regard to Infrastructure Australia's commitment to provide **\$150 Million** towards UTas's proposed relocation to Inveresk under the guise of UTas's Northern Transformation?

Response:

Whilst this question is more appropriately answered by the Australian Government or the University of Tasmania (UTAS), the Australian Government has committed \$150 million investment into the Northern Transformation Project (NTP) to relocate the Launceston and Burnie University campuses.

Question

2. Given that there is any such a commitment when was it announced by Infrastructure Australia and how secure might the commitment be regarded as being?

Response:

The Australian Government investment in the Launceston component of the NTP was announced bi-laterally at the last federal election. It was formalised as part of the Launceston City Deal and is formally contracted with UTAS via a Grant Deed.

7.1.1 Public Questions on Notice - Mr Basil Fitch - 8 April 2019 ...(Cont'd)

Question

3. Is it the case that Infrastructure Australia itself, and alone, determines commitments exceeding **\$100 Million**?

Response:

The following extract from Infrastructure Australia (IA) outlines its role. IA evaluates decisions on behalf of the Government who ultimately make the final determination.

“Infrastructure Australia will undertake evaluations of project proposals that are nationally significant or where funding of more than \$100 million is sought from the Commonwealth. This includes infrastructure proposals across all sectors, but excludes defence proposals.”

Question

4. Is it the case, as has been suggested, that Infrastructure Australia **may not** consider UTas’s Northern Transformation as appropriate infrastructure to be funded from within its budget and in accord with its priorities?

Response:

Infrastructure Australia does not allocate investment. IA assesses projects to inform Government decisions.

Question

5. Has the Prime Minister made any **firm and secure** forward commitments in regard to **‘City Deal funding’** for Launceston in recent days/weeks?

Response:

Yes. The Federal Budget included \$45 million (as well as \$45 million from the State Government) for implementation of the Tamar River Health Action Plan which is a Launceston City Deal commitment.

7.1.1 Public Questions on Notice - Mr Basil Fitch - 8 April 2019 ...(Cont'd)

Question

6. Given Prof Adams' reported understanding in the press that UTas has secured Infrastructure Australia's **\$150 Million** commitment towards UTas's Northern Transformation planning, does this '**understanding**' have any prospect of having **real and reliable standing** in the case of any possible outcome in the upcoming Federal election?

Response:

The funding from the Australian Government has already been committed via a formal Grant Deed with UTAS.

Question

7. Has Council **estimated and quantified** the ancillary infrastructure imposts that are likely to flow from UTas being able to realise its '**staged development**' under its projected Northern Transformation aspirations - *short and long term*?

Response:

The Council has a clear understanding of the infrastructure requirements associated with the proposed re-location, including parking, people movement and stormwater/sewer (etc).

Question

8. Given that UTas is able to proceed with its Northern Transformation, by whatever means, has Council considered any planning constraints that it will impose upon the developments to mitigate against spiralling costs, given that UTas is a non-ratepaying '**service soak**'?

Response:

The cost of the NTP is a matter for UTAS to answer, not the Council. However, it should be noted that the project will need to demonstrate compliance with the Launceston interim planning scheme.

7.1.1 Public Questions on Notice - Mr Basil Fitch - 8 April 2019 ...(Cont'd)

Question

9. In regard to **'City Heart developments'**, currently what are the unplanned cost overruns attributable to the projects on a project by project basis?

Response:

There have been no cost overruns with the City Heart projects. The three major projects: Quadrant Mall, Civic Square and Brisbane Street Mall re-developments have all been delivered within their respective budget allocations.

Question

10. What are the consequences to ratepayers flowing from these overruns and what mitigation is under **'active consideration'** to alleviate any potential fiscal stress upon ratepayers?

Response:

Nil - refer answer to question 9.

Question

11. What are the **major impediments** to a positive future outlook flowing from the City Heart developments that constituents have identified and consequently what **'community engagement activities'** is Council, and are Councillors, actively promoting and participating in to address the issues being identified?

Response:

Firstly, it should be acknowledged that the Civic Square re-development has been an overwhelming success in creating an active and dynamic public space which our community are using in a wide variety of ways. The increasing number of events held in the space, together with the increased day-to-day usage of the space by community members, is testament to all that the City Heart Project is seeking to achieve. Of course, the Council will continue to work to activate this space in new and interesting ways in the future and this will involve various forms of community engagement in the future. In respect to the Brisbane Street Mall redevelopment, the Council is in the process of completing an internal review of the project and this may result in a further community engagement approach around various design elements of this project.

7.1.2 Public Questions on Notice - Mr Robin Smith - Brisbane Street Mall Issues - Council Meeting - 4 April 2019**FILE NO:** SF6381**AUTHOR:** Anthea Rooney (Committee Clerk)**GENERAL MANAGER:** Michael Stretton (General Manager)

QUESTIONS and RESPONSES:

The following question was asked at the Council Meeting of 4 April 2019 by Mr Robin Smith and has been answered by Mr Michael Stretton (General Manger).

Question:

1. Is there anything that Council could do regarding the anti-social behavior occurring near the statues at the western end of the Brisbane Street Mall?

Response:

The design of the Brisbane Street Mall has been informed by, and has adopted, the principles of Crime Prevention Through Environmental Design (CPTED). In particular, the space provides for excellent passive surveillance opportunities by ensuring good visual access throughout the Mall area, along with the incorporation of high quality CCTV coverage to provide both an active deterrent to anti-social behaviour and crime and support for Tasmania Police (TasPolice) investigation and enforcement activities if required.

On this basis, we do not believe that the physical environment of the Brisbane Street Mall is the major contributing factor to any anti-social behaviour being observed in this location.

The general nature of this question makes it difficult to adequately address. However, the Council will bring this matter to the attention of TasPolice, as they are highly responsive to anti-social behaviours in the CBD. Indeed, community members are encouraged to report any instances of anti-social behaviours to TasPolice.

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 Robin Smith - Brisbane Street Mall**1. Can something be done about the feature platforms in the Mall?**

Mr Michael Stretton (General Manager) responded by saying that the first paragraph in the response to Questions on Notice in this Agenda (Agenda Item 7.1.2) refers to the process the Council undertook regarding the design in the Mall. This response adequately addresses the response to this question through that paragraph.

2. What can I say to traders who are concerned about issues like shade, sun and cleansing in the Mall?

The Mayor, Councillor A M van Zetten, responded by saying that any issues of concern such as those mentioned should be put in writing to the Council and they will be responded to as appropriate.

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 6 St Georges Square, East Launceston - Residential and Food Services - Demolish Existing and Construction of a Two Storey Building (Ground Floor Cafe and First Floor Dwelling)

FILE NO: DA0039/2019

AUTHOR: Duncan Payton (Town Planner)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

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

PREVIOUS COUNCIL CONSIDERATION:

A previous application (DA0352/2018) for largely the same proposal was withdrawn prior to determination.

The current proposal differs from the previous application principally through:

1. a reduction in the gross floor area of the cafe from 147.48m² to 118m²;
2. the provision of a single car garage at ground floor level, for the first floor dwelling; and
3. setting the first floor dwelling back some 3.15m from the western boundary (ie. reducing the wall height at that boundary to 3.2m from the previously proposed 6.3m).

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 DA0039/2019 - Residential and Food Services - Demolish existing and construction of a two storey building (ground floor cafe and first floor dwelling) at 6 St Georges Square, East Launceston, subject to the following conditions:

8.1 6 St Georges Square, East Launceston - Residential and Food Services - Demolish Existing and Construction of a Two Storey Building (Ground Floor Cafe and First Floor Dwelling) ...(Cont'd)

1. ENDORSED PLANS & DOCUMENTS

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

- a. Site Plan, prepared by Prime Design, drawing no. PD17273-01, Proposed Cafe & Dwelling, 6 St Georges Square, East Launceston, revision 07, dated 09/01/2019.
- b. Ground Floor Plan, prepared by Prime Design, drawing no. PD17273-02, Proposed Cafe & Dwelling, 6 St Georges Square, East Launceston, revision 07, dated 09/01/2019.
- c. First Floor Plan, prepared by Prime Design, drawing no. PD17273-03, Proposed Cafe & Dwelling, 6 St Georges Square, East Launceston, revision 07, dated 09/01/2019.
- d. Elevations, prepared by Prime Design, drawing no. PD17273-04, Proposed Cafe & Dwelling, 6 St Georges Square, East Launceston, revision 07, dated 09/01/2019.
- e. Elevations, prepared by Prime Design, drawing no. PD17273-05, Proposed Cafe & Dwelling, 6 St Georges Square, East Launceston, revision 07, dated 09/01/2019.
- f. Roof Plan, prepared by Prime Design, drawing no. PD17273-06, Proposed Cafe & Dwelling, 6 St Georges Square, East Launceston, revision 07, dated 09/01/2019.
- g. Perspectives, prepared by Prime Design, drawing no. PD17273-07, Proposed Cafe & Dwelling, 6 St Georges Square, East Launceston, revision 07, dated 09/01/2019.
- h. Perspectives, prepared by Prime Design, drawing no. PD17273-08, Proposed Cafe & Dwelling, 6 St Georges Square, East Launceston, revision 07, dated 09/01/2019.
- i. Sun Shadow Diagrams, prepared by Prime Design, drawing no. PD17273-09, Proposed Cafe & Dwelling, 6 St Georges Square, East Launceston, revision 07, dated 09/01/2019.
- j. Traffic Impact Assessment, prepared by Traffic & Civil Services, 6 St Georges Square Cafe and Residence Development, East Launceston, dated January 2019.
- k. Noise Report, prepared by Pearu Terts, Noise Issues St Georges Square, Launceston, dated 06/11/2018.

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. 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.

8.1 6 St Georges Square, East Launceston - Residential and Food Services - Demolish Existing and Construction of a Two Storey Building (Ground Floor Cafe and First Floor Dwelling) ...(Cont'd)

5. TASWATER

The development must comply with the requirements of TasWater as detailed in the form Submission to Planning Authority Notice, Reference No. TWDA 2019/00181-LCC, dated 27/02/2019 and attached to the permit.

6. BUSINESS HOURS

The opening hours of the cafe must be confined to:

- a. Monday to Friday - 7:00am to 3:00pm
- b. Saturdays, Sundays and Public Holidays - 8:00am to 3:00pm

7. AMENDED PLANS REQUIRED

Prior to the commencement of any work and use, amended plans must be submitted to show:

- a. Provision of two secure bicycle parking spaces on the site in accordance with recommendation #1 of the TIA produced by Traffic & Civil Services and forming part of the application.
- b. The existing parking restrictions located along the Spencer Street frontage and the section of St Georges Square from Spencer Street to Arthur Street.
- c. The proposed parking changes required to the restrictions for the above road sections as a result of the installation of the accessible parking bay in accordance with the dimensions contained in AS2890.6.

Once approved by the Manager City Development, these amended plans will be endorsed and will then form part of the Permit and shall supersede the original endorsed plans

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 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.

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.

8.1 6 St Georges Square, East Launceston - Residential and Food Services - Demolish Existing and Construction of a Two Storey Building (Ground Floor Cafe and First Floor Dwelling) ...(Cont'd)

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.

10. VEHICULAR CROSSINGS

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

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

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

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

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.

8.1 6 St Georges Square, East Launceston - Residential and Food Services - Demolish Existing and Construction of a Two Storey Building (Ground Floor Cafe and First Floor Dwelling) ...(Cont'd)

12. SUBMISSION AND APPROVAL OF PLANS

Prior to the commencement of the development of the site, detailed plans and specifications must be submitted to the Director Infrastructure Services for approval. Such plans and specifications must:

- a. Include all public infrastructure works required by the permit or shown in the endorsed plans and specifications.
- b. be prepared strictly in accordance with the Tasmanian Subdivision Guidelines and the LGAT-IPWEA Tasmanian Standard Drawings applicable at the date of submission of the plans.
- c. be prepared by a suitably qualified and experienced engineer or Engineering Consultancy.
- d. be accompanied by:
 - i. an estimate of the construction cost of the future public works together with a schedule of the major components and their relevant costs; and
 - ii. a fee of 1.5% of the public works estimate (or a minimum of \$250). Such fee covers assessment of the plans and specifications, audit inspections and Practical Completion & Final inspections.

13. CONSTRUCTION OF WORKS

Private and public infrastructure works must be constructed in accordance with plans and specification approved by the Director Infrastructure Services.

The required infrastructure works must be as shown in the application documents and endorsed plans and modified by the approval of the detailed engineering drawings and specifications. Works must include:

- a. Works within the Roads
 - i. Provision of a raised accessible parking bay with mountable kerb on St Georges Square in front of the subject site.
 - ii. Provision of a single vehicular crossing and driveway in Spencer Street to serve the garage associated with the dwelling.
 - iii. All necessary line marking, signage and other traffic control devices.
 - iv. All necessary alterations to third party infrastructure to facilitate the above works to the satisfaction of the responsible authority.

All construction works must be undertaken in accordance with the Tasmanian Subdivision Guidelines and LGAT-IPWEA Standard Drawings. These documents specify:

- a. Construction requirements;
 - b. Appointment of a suitably qualified Supervising Engineer to supervise and certify construction works, arrange Council Audit inspections and other responsibilities;
 - c. Construction Audit inspections; and
 - d. Practical Completion and after a 12 months defects liability period the Final Inspection & Hand-Over.
-

8.1 6 St Georges Square, East Launceston - Residential and Food Services - Demolish Existing and Construction of a Two Storey Building (Ground Floor Cafe and First Floor Dwelling) ...(Cont'd)

14. CONSTRUCTION DOCUMENTATION

At the time of practical completion for the public works, the developer must provide Council with construction documentation sufficient to show that the works are completed in accordance with Council standards and are locatable for maintenance or connection purposes. The construction documentation is to consist of:

- a. An "as constructed" plan in accordance with Council's standard requirements for as constructed drawings. A separate copy of the requirements is available from Infrastructure Services Directorate.
- b. A Closed Circuit Television inspection report for all sewers or drains constructed or incorporated in the works.
- c. Compaction and soil test results for all earthworks or pavement works.
- d. An engineer's certificate that each component of the works comply with the approved engineering plans and Council standards.

15. AS CONSTRUCTED PLANS

An "as constructed" plan must be provided in accordance with Council's standard requirements for as constructed drawings. A separate copy of the requirements is available from the Infrastructure Services Directorate

16. 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.

17. 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.

18. 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
-

8.1 6 St Georges Square, East Launceston - Residential and Food Services - Demolish Existing and Construction of a Two Storey Building (Ground Floor Cafe and First Floor Dwelling) ...(Cont'd)

Notes**A. General**

This permit was issued based on the proposal documents submitted for DA0039/2019. 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.

B. Restrictive Covenants

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

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

C. Appeal Provisions

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

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

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

8.1 6 St Georges Square, East Launceston - Residential and Food Services - Demolish Existing and Construction of a Two Storey Building (Ground Floor Cafe and First Floor Dwelling) ...(Cont'd)

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.

E. 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.

F. 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.

G. 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.

H. Food Premises

All Food Businesses must be registered with council in accordance with the Food Act 2003. Food Premises must comply with the National Construction Code TAS Part H102.

I. Heat Pump Use

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

8.1 6 St Georges Square, East Launceston - Residential and Food Services - Demolish Existing and Construction of a Two Storey Building (Ground Floor Cafe and First Floor Dwelling) ...(Cont'd)

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

**Ms Glenda King spoke against the item
Mr Ashley Brook spoke for the item**

DECISION: 18 April 2019

MOTION

Moved Councillor T G Walker, seconded Councillor A E Dawkins.

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 D H McKenzie, Councillor R I Soward, Councillor P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker

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

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

Thursday 4 April 2019

- Attended Design Centre - Potters Produce Preview

Friday 5 April 2019

- Officiated at Pejean Gallery opening for the Graeme Whittle Exhibition
- Attended the Northern Tasmanian Junior Soccer Association season launch

Saturday 6 April 2019

- Officiated at the Welcome Back for St Giles cyclists at City Park
- Attended the mens and womens games for North West Thunder versus Tornados

Monday 8 April 2019

- Officiated at the St Leonards Primary School grades 5 and 6 assembly
- Judged the 2019 Engineering Young Minds Event

Tuesday 9 April 2019

- Attended the Cancer Council Tasmania's Women's 5K Walk/Run media launch

Wednesday 10 April 2019

- Attended the post-budget breakfast with Scott Morrison

Sunday 14 April 2019

- Officiated at Launceston Brixhibition 2019
-

- **The Mayor, Councillor A M van Zetten, acknowledged receipt of a thank you from the Northern Tasmanian Junior Soccer Association for the Council's support of the under 14 girls' participation in the Oceania Cup women's and girls' football tournament.**
-

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

- **Attended the Engineering Young Minds Event held at the Town Hall and noted the success of the function since its introduction two years ago. Councillor Gibson acknowledged the contribution by Council's Infrastructure Services Directorate.**
- **Noted the success of the *Sounds on the Street* Youth Busking Competition (an initiative of Council's Youth Advisory Group) which proved very successful showcasing the talent of young people in Launceston.**
- **Attended the Northern Tasmanian Waste Management Group annual waste resource forum and applauded the success of the group in terms of its initiatives and development, highlighting that the City of Launceston is in a strong position to initiate change.**

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.)

11.1.1 Councillors' Questions on Notice - Councillor A E Dawkins - Council Meeting - 4 April 2019**FILE NO:** SF2375**AUTHOR:** Anthea Rooney (Committee Clerk)**GENERAL MANAGER:** Michael Stretton (General Manager)

QUESTION and RESPONSE:

The following question was asked at the Council Meeting on 4 April 2019 by Councillor A E Dawkins and has been answered by Mr Simon Tennant (Manager Communications).

Questions:

1. When will Council adopt the palawa kani term for the 2014 Nomenclature Board mandated name of kanamaluka/Tamar River, especially in light of Mount Wellington's adoption of its palawa kani name, on Council communication sites?

Response:

The City of Launceston website was updated to reflect the dual naming of kanamaluka/Tamar River following an inquiry in February.

Since then, one instance of the dual naming was found recently that had not been updated to conform. That was updated accordingly.

There may be instances where this naming procedure has not been followed, for example in electronic versions of printed material, or in linked .pdfs on the website. It is not physically possible to update these.

However, the guidelines around the use of the name kanamaluka/Tamar River have been updated for all online uses going forward, including on social media and in media releases.

Following discussions with other Directorates, it is now common practice to use the dual naming process for kanamaluka/Tamar River for the City of Launceston.

This will also be reflected in the City of Launceston's next update of the written Style Guide.

11.2 Questions Without Notice

Local Government (Meeting Procedures) Regulations 2015 - Regulation 29

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

11.2.1 Councillor T G Walker - Stainless Steel Bin Rollout

1. **Is there a way that the roll-out of the stainless steel waste bins can be redressed in terms of those bins installed in the Gorge and Princes Square, which are out of step with the heritage fabric of those sites?**

The Mayor, Councillor A M van Zetten, indicated that this question would be Taken on Notice and a response provided in the Council Agenda of 2 May 2019.

12 COMMITTEE REPORTS

12.1 Pedestrian and Bike Committee Meetings - 14 February and 28 March 2019

FILE NO: SF0618

AUTHOR: Cathy Williams (Built Environment Officer)

DIRECTOR: Shane Eberhardt (Director Infrastructure Services)

DECISION STATEMENT:

To receive reports from the Pedestrian and Bike Committee Meetings held on 14 February and 28 March 2019.

RECOMMENDATION:

That Council receives the reports from the Pedestrian and Bike Committee Meetings held on 14 February and 28 March 2019.

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

DECISION: 18 April 2019

MOTION

Moved Councillor D H McKenzie, 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 D H McKenzie, Councillor R I Soward, Councillor P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker

12.2 Municipal Emergency Management Committee Meeting - 28 March 2019**FILE NO:** SF3177/SF0031**AUTHOR:** Bev Allen (Emergency Management Coordinator)**DIRECTOR:** Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To receive and consider a report from the Municipal Emergency Management Committee.

RECOMMENDATION:

That Council receives the report from the Municipal Emergency Management Committee Meeting held on 28 March 2019.

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

DECISION: 18 April 2019**MOTION**

Moved Councillor J G Cox, seconded Councillor J Finlay.

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 D H McKenzie, Councillor R I Soward, Councillor P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker

12.3 Tender Review Committee Meeting - 4 April 2019**FILE NO:** SF0100/CD059/2018**AUTHOR:** Anthea Rooney (Committee Clerk)**DIRECTOR:** Louise Foster (Director Corporate Services)

DECISION STATEMENT:

To receive a report from the Tender Review Committee (a delegated Authority Committee).

RECOMMENDATION:

That Council notes the decision of the Tender Review Committee to accept the tender submitted by Paul Zanetto Pty Ltd for the Hillside Crescent Retaining Wall Rehabilitation contract number CD059/2018 for \$587,857 (excluding GST).

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

DECISION: 18 April 2019**MOTION****Moved Councillor J G Cox, seconded Councillor D H McKenzie.****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 D H McKenzie, Councillor R I Soward, Councillor P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker

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

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 11 and 18 April 2019:

Bell Bay Advanced Manufacturing Zone Update

Councillors received a presentation regarding the project including the background of the sub-committee, current membership, achievements, advocacy, projects for 2019 and its importance to Launceston.

Tennis Tasmania - Launceston Regional Tennis Centre Project Proposal

Councillors discussed a project proposal from Tennis Tasmania for a Launceston Tennis, Community and Events Centre.

60-90 Minutes Free Parking

Councillors were provided with information regarding parking options and an analysis of the 60-90 Minutes Free Parking Notice of Motion response.

**Strategic Asset Management Plan and Long Term Financial Plan
2019-2020**

Councillors were presented with the Strategic Management Asset Plan and the Long Term Financial Plan for consideration and with a view to Council formally adopting the plans.

Albert Hall Final Report

Councillors were provided a copy of the Final Draft Report for Albert Hall refurbishment.

Launceston City Deal - Update on Implementation of Commitments

Councillors were provided with an update on a number of the commitments of the Launceston City Deal and information regarding the timeline for the release of the 2019 Annual Progress Report.

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

Macquarie House Fountain

Councillors reviewed the works proposed to be undertaken to the Henty Fountain and surrounding areas as part of the Civic Square and Macquarie House projects.

Local Heritage Place Listings for the Draft Local Provisions Schedule

Councillors received information on the changes to the heritage place listings for the draft Local Provisions Schedule.

2019 Draft Corporate Strategic Plan Review

Councillors considered the final draft of the 2019 Draft Corporate Strategic Plan Review.

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

DECISION: 18 April 2019

MOTION

Moved Councillor J Finlay, seconded Councillor R I Soward.

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 D H McKenzie, Councillor R I Soward, Councillor P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker

14 NOTICES OF MOTION

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

14.1 Notice of Motion - Councillor R I Soward - Cityprom Inc Review**FILE NO:** SF5547**AUTHOR:** Anthea Rooney (Committee Clerk)**GENERAL MANAGER:** Michael Stretton (General Manager)

DECISION STATEMENT:

To consider a review of Cityprom Inc.

RECOMMENDATION:

Cityprom was formed in 1988 as an agreement between City of Launceston and a group of retailers to formulate a City marketing strategy to meet the needs of the central business district (CBD). In the ensuing 20+ years, it is clear that retail and the central business district has shifted dramatically, along with the needs of our inner city retailers. I believe that it is beholden on the Council to ensure that Cityprom is meeting the needs of the CBD and to this effect it is recommended:

That Council requests the General Manager to:

1. Engage with stakeholders, including the Cityprom Board, to prepare a scope for a review of Cityprom to assess whether the needs of the CBD are being effectively addressed, with the scope to be agreed by the Council.
 2. Engage a suitably qualified independent consultant to complete a review of Cityprom in accordance with the agreed scope.
 3. That Recommendations 1 and 2 are completed within the next six months.
-

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

**Mr Robin Smith spoke for the item
Mr Chris Cordiner spoke for the item
Ms Monica Plunkett spoke for the item
Mr Andrew Pitt spoke for the item**

14.1 Notice of Motion - Councillor R I Soward - Cityprom Inc Review ...(Cont'd)

MOTION 1

Moved Councillor R I Soward, seconded Councillor P S Spencer.

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

NO VOTE WAS TAKEN AS AN AMENDMENT WAS PUT

DECISION: 18 April 2019

MOTION 2

Moved Councillor D H McKenzie, seconded Councillor J G Cox.

That an additional three minutes of speaking time be granted to Councillor R I Soward.

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 D H McKenzie, Councillor R I Soward, Councillor P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker

DECISION: 18 April 2019

AMENDMENT

Moved Councillor A G Harris, seconded Councillor D H McKenzie.

RECOMMENDATION:

Cityprom was formed in 1988 as an agreement between City of Launceston and a group of retailers to formulate a City marketing strategy to meet the needs of the central business district (CBD). In the ensuing 20+ years, it is clear that retail and the central business district has shifted dramatically, along with the needs of our inner city retailers. I believe that it is beholden on the Council to ensure that Cityprom is meeting the needs of the CBD and to this effect it is recommended:

14.1 Notice of Motion - Councillor R I Soward - Cityprom Inc Review ...(Cont'd)

That Council requests the General Manager to:

1. Engage with stakeholders, including the Cityprom Board, to prepare a scope for a review of Cityprom to assess whether the needs of the CBD are being effectively addressed, with the scope to be agreed by the Council.
2. Engage a suitably qualified independent consultant to complete a review of Cityprom in accordance with the agreed scope.
3. That Recommendations 1. and 2. are completed by the end of December 2019.

CARRIED 7:3

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor D H McKenzie, Councillor R I Soward, Councillor P S Spencer, Councillor J G Cox and Councillor A G Harris

AGAINST VOTE: Councillor J Finlay, Councillor A E Dawkins and Councillor T G Walker

THE MOTION AS AMENDED IS THE SUBSTANTIVE MOTION

DECISION: 18 April 2019

MOTION 1

Moved Councillor R I Soward, seconded Councillor P S Spencer.

RECOMMENDATION:

Cityprom was formed in 1988 as an agreement between City of Launceston and a group of retailers to formulate a City marketing strategy to meet the needs of the central business district (CBD). In the ensuing 20+ years, it is clear that retail and the central business district has shifted dramatically, along with the needs of our inner city retailers. I believe that it is beholden on the Council to ensure that Cityprom is meeting the needs of the CBD and to this effect it is recommended:

That Council requests the General Manager to:

1. Engage with stakeholders, including the Cityprom Board, to prepare a scope for a review of Cityprom to assess whether the needs of the CBD are being effectively addressed, with the scope to be agreed by the Council.
-

14.1 Notice of Motion - Councillor R I Soward - Cityprom Inc Review ...(Cont'd)

2. Engage a suitably qualified independent consultant to complete a review of Cityprom in accordance with the agreed scope.
3. That Recommendations 1. and 2. are completed by the end of December 2019.

CARRIED 7:3

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor D H McKenzie, Councillor R I Soward, Councillor P S Spencer, Councillor J G Cox and Councillor A G Harris

AGAINST VOTE: Councillor J Finlay, Councillor A E Dawkins and Councillor T G Walker

The Mayor, Councillor A M van Zetten, handed the Chair to the Deputy Mayor, Councillor D C Gibson at 2.17pm

The Mayor, Councillor A M van Zetten, resumed the Chair at 2.19pm

15 DEVELOPMENT SERVICES DIRECTORATE ITEMS**15.1 New Year's Eve - Event Sponsorship for 2019 and 2020****FILE NO:** SF6543/SPNSR0013**AUTHOR:** Cherie Holmes (Grants and Sponsorship Officer)**DIRECTOR:** Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To consider a proposal for New Year's Eve Event Sponsorship for 2019 and 2020 from Beerfest No 1.

RECOMMENDATION:

That Council pre-commits \$46,000 per year from the 2019/2020 and 2020/2021 New Year's Eve Sponsorship budget for the sponsorship of Beerfest Launceston New Year's Eve 2019 and 2020.

Mrs T Mallett (Manager Community and Economic Development) and Mrs C Holmes (Grants and Sponsorship Officer) were in attendance to answer questions of Council in respect of this Agenda Item.

**Councillor R I Soward withdrew from the Meeting at 2.25pm
Councillor R I Soward re-attended the Meeting at 2.26pm**

MOTION 1

Moved Councillor R I Soward, seconded Councillor A E Dawkins.

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

NO VOTE WAS TAKEN AS AN AMENDMENT WAS PUT

15.1 New Year's Eve - Event Sponsorship for 2019 and 2020 ...(Cont'd)

AMENDMENT

Moved Councillor D C Gibson, seconded Councillor P S Spencer.

That Council pre-commits \$40,000 per year from the 2019/2020 and 2020/2021 New Year's Eve Sponsorship budget for the sponsorship of Beerfest Launceston New Year's Eve 2019 and 2020.

NO VOTE WAS TAKEN AS A PROCEDURAL MOTION WAS PUT

DECISION: 18 April 2019

MOTION 2

Moved Councillor D H McKenzie, seconded Councillor J G Cox.

That the item lay on the Table until the next Council Meeting in order to seek further information.

CARRIED 10:0

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

The Item lay on the Table

16 FACILITIES MANAGEMENT DIRECTORATE ITEMS

No Items were identified as part of these Minutes

17 CREATIVE ARTS AND CULTURAL SERVICES DIRECTORATE ITEMS**17.1 Request to Remove Plaque From Its About Us Sculpture in the Brisbane Street Mall****FILE NO:** SF4317/SF5784**DIRECTOR:** Tracy Puklowski (Director Creative Arts and Cultural Services)

DECISION STATEMENT:

To consider a request for the removal of a plaque featuring Mr John Millwood's name from the *It's About Us* sculpture, situated in the Brisbane Street Mall.

PREVIOUS COUNCIL CONSIDERATION:

Council - 7 February 2019 - Agenda Item 7.1.1 - Public Questions on Notice - Removal of Art Work in Mall - Mr Robin Smith - 24 January 2019.

RECOMMENDATION:

That Council:

1. Approves the removal of the currently installed plaque from the *It's About Us* sculpture in the Brisbane Street Mall and its replacement with an alternative plaque; and
 2. The wording of the alternative plaque is to be determined by the General Manager in consultation with the Council's Tasmanian Aboriginal Advisory Group.
-

Ms B Cotton (Acting Director Creative Arts and Cultural Services) was in attendance to answer questions of Council in respect of this Agenda Item.

17.1 Request to Remove Plaque From Its About Us Sculpture in the Brisbane Street Mall ...(Cont'd)

DECISION: 18 April 2019

MOTION

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

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 D H McKenzie, Councillor R I Soward, Councillor P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker

18 INFRASTRUCTURE SERVICES DIRECTORATE ITEMS

18.1 Action in Respect of the Launceston Road Safety Consultative Committee

FILE NO: SF5909

AUTHOR: Nigel Coates (Engineering Officer Traffic)

DIRECTOR: Shane Eberhardt (Director Infrastructure Services)

DECISION STATEMENT:

To consider disbanding the Launceston Road Safety Consultative Committee.

PREVIOUS COUNCIL CONSIDERATION:

Council - 22 November 2018 - Agenda Item 19.2 - Council Appointments to Internal and External Committees

RECOMMENDATION:

That Council:

1. disbands the Launceston Road Safety Consultative Committee.
 2. notes that the resolution made in respect of Recommendation 1 will be reflected in Council's Committee Representation Details document 14-HLPrx-012 and will be communicated to the Chairperson of the Committee by the Manager Corporate Strategy.
 3. notes the significant contribution that the members of the Launceston Road Safety Consultative Committee have made to providing a co-ordinated, strategic approach to road safety.
-

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

**18.1 Action in Respect of the Launceston Road Safety Consultative Committee
...(Cont'd)**

DECISION: 18 April 2019

MOTION

Moved Councillor J G Cox, seconded Councillor D H McKenzie.

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 D H McKenzie, Councillor R I Soward, Councillor P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker

18.2 Action in Respect of the North Bank Committee**FILE NO:** SF3068**AUTHOR:** Matthew Skirving (Manager Major Projects)**DIRECTOR:** Shane Eberhardt (Director Infrastructure Services)

DECISION STATEMENT:

To consider disbanding the North Bank Committee.

PREVIOUS COUNCIL CONSIDERATION:

Council - 22 November 2018 - Agenda Item 19.2 - Council Appointments to Internal and External Committees

RECOMMENDATION:

That Council:

1. disbands the North Bank Committee.
 2. notes that the resolution made in respect of Recommendation 1 will be reflected in Council's Committee Representation Details document 14-HLPrx-012 and will be communicated to the Chairperson of the Committee by the Manager Corporate Strategy.
 3. notes the significant contribution that the members of the North Bank Committee past and present have made to providing a coordinated, strategic approach to the North Bank project.
-

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

18.2 Action in Respect of the North Bank Committee ...(Cont'd)

DECISION: 18 April 2019**MOTION****Moved Councillor R I Soward, seconded Councillor J Finlay.****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 D H McKenzie, Councillor R I Soward, Councillor P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker**

19 CORPORATE SERVICES DIRECTORATE ITEMS

No Items were identified as part of these Minutes

20 GENERAL MANAGER'S DIRECTORATE ITEMS**20.1 Northern Tasmania Development Corporation - Federal Election Advocacy Regional Projects****FILE NO:** SF3532/SF5210**GENERAL MANAGER:** Michael Stretton (General Manager)

DECISION STATEMENT:

To consider supporting five Regional Priority Projects identified by Northern Tasmanian Development Corporation for advocacy during the forthcoming Federal Election.

PREVIOUS COUNCIL CONSIDERATION:

Workshop - 18 February 2019 - Northern Tasmania Development Corporation (NTDC) Update and Presentation of Draft Regional Economic Development Plan

RECOMMENDATION:

That Council supports the following five regional priority projects identified by Northern Tasmanian Development Corporation for advocacy during the forthcoming Federal Election:

1. Population Program
 2. Translink Launceston Gateway
 3. FermenTasmania Centre
 4. Bioenergy Plant Westbury
 5. Hydrogen Energy
-

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

**20.1 Northern Tasmania Development Corporation - Federal Election Advocacy
Regional Projects ...(Cont'd)**

DECISION: 18 April 2019

MOTION

Moved Councillor D H McKenzie, seconded Councillor J Finlay.

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 D H McKenzie, Councillor R I Soward, Councillor P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker

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.

No Urgent Items were identified as part of these Minutes

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.

22.2 Disposal of Land off Churchill Park Drive, Invermay

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

- (f) proposals for the council to acquire land or an interest in land or for the disposal of land.
- (g) information of a personal and confidential nature or information provided to the council on the condition it is kept confidential.

22.3 Kerbside Collection Service (Waste, Recycling and FOGO) Contract

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

- (c) commercial information of a confidential nature that, if disclosed, is likely to:
 - (i) prejudice the commercial position of the person who supplied it; or
 - (ii) confer a commercial advantage on a competitor of the council; or
 - (iii) reveal a trade secret;
-

22.4 Recyclables Material Recovery Facility Operation Contract

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

- (c) commercial information of a confidential nature that, if disclosed, is likely to:
 - (i) prejudice the commercial position of the person who supplied it; or
 - (ii) confer a commercial advantage on a competitor of the council; or
 - (iii) reveal a trade secret;

DECISION: 18 April 2019

MOTION

Moved Councillor R I Soward, seconded Councillor J Finlay.

That Council move 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 D H McKenzie, Councillor R I Soward, Councillor P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker

Council moved to Closed Session at 2.57pm.

22.5 End of Closed Session

After dealing with the business listed for consideration in Closed Session and moving out of Closed Session Council will, pursuant to Regulation 34(1)(b) of the *Local Government (Meeting Procedures) Regulations 2015*, resolve to record in the Minutes of the Open Council Meeting a brief description of the matters discussed in Closed Session.

DECISION: 18 April 2019

MOTION

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

That Council resolves to report that the following matters were determined in Closed Session:

1. The Minutes of the Closed Meeting of the City of Launceston Council held on 4 April 2019 are confirmed as a true and correct record.
2. Council has agreed to dispose of land off Churchill Park Drive, Invermay being part of Certificate of Title Volume 49300 Folio 1 having an area of approximately 840m² for a sum in keeping with a valuation advice provided to Council by a certified practising valuer.
3. Council has accepted a tender submitted by Veolia Environmental Services for the Kerbside Collection Service contract for Waste, Recycling and FOGO - CD039/2018 for a term of seven years (from 6 April 2019 to 5 April 2027) with the option of a seven year extension (6 April 2027 to 5 April 2034) pending satisfactory performance.
4. Council has accepted a tender submitted by Veolia Environmental Services for Recyclable Material Recovery Facility Operation - CD061/2018 for a term of 14 years (from 6 April 2020 to 5 April 2034).

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 D H McKenzie, Councillor R I Soward, Councillor P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker

Council Returned to Open Session at 3.11pm.

23 MEETING CLOSURE

The Mayor, Councillor A M van Zetten, closed the Meeting at 3.12pm.
