



City of
LAUNCESTON

COUNCIL MINUTES

**COUNCIL MEETING
THURSDAY 2 MAY 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: 2 May 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

City of Launceston

COUNCIL MINUTES

Thursday 2 May 2019

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

In Attendance: **Mr M Stretton (General Manager)**
 Mr S G Eberhardt (Acting Director Facilities
 Management)
 Mrs L M Hurst (Director Development Services)
 Mr M J Skirving (Acting Director Infrastructure
 Services)
 Ms T Puklowski (Director Creative Arts and Cultural
 Services)
 Ms L Foster (Director Corporate Services)
 Mrs L Purchase (Acting Manager Corporate
 Strategy)
 Mrs A Rooney (Committee Clerk)

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1 OPENING OF MEETING - ATTENDANCE AND APOLOGIES

The Mayor, Councillor A M van Zetten, opened the Meeting at 1.00pm.

2 DECLARATIONS OF INTEREST

Local Government Act 1993 - section 48

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

No Declarations of Interest were identified as part of these Minutes

3 CONFIRMATION OF MINUTES

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

RECOMMENDATION:

That the Minutes of the Ordinary Meeting of the City of Launceston Council held on 18 April 2019 be confirmed as a true and correct record.

DECISION: 18 April 2019**MOTION**

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

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

CARRIED 12:0

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 D H McKenzie, 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

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 Friends of Trevallyn Reserve - Ms Anna Povey

Ms Povey - President of Friends of Trevallyn Reserve, discussed the benefits of the Friends of Trevallyn Reserve group and their partnership with the City of Launceston. Ms Povey noted that the group has met almost monthly since 2001, caring for the native vegetation and undertaking various activities such as weed reduction, natural flora planting and community educational programs.

7 PUBLIC QUESTION TIME

Local Government (Meeting Procedures) Regulations 2015 - Regulation 31

7.1 Public Questions on Notice

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

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

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

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 Issues

1. **Did the Council make a mistake not installing gas line connections in the Brisbane Street Mall during redevelopment?**

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 16 May 2019.

2. **Mr Smith made a number of statements regarding anti-social behaviour in the Brisbane Street Mall and the fact that issues regarding anti-social behaviour are generally directed to TasPolice who suggest that Council is the responsible entity.**

The Mayor, Councillor A M van Zetten, responded by saying that a meeting would be arranged to investigate these issues.

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 95-211 White Hills Road, White Hills - Residential - Construction of a Dwelling

FILE NO: DA0104/2019

AUTHOR: Iain More (Town Planner)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

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

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 pursuant to a delegation from Council, for DA0104/2019 - Residential - Construction of a dwelling at 195-211 White Hills Road, White Hills subject to the following conditions:

1. ENDORSED PLANS & DOCUMENTS

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

- a. Site location plan and image, prepared by 6ty^o, Project No. 18.386, Drawing No. Ap01, dated 05/03/2019;
 - b. Part site plan, prepared by 6ty^o, Project No. 18.386, Drawing No. Ap02, dated 05/03/2019;
 - c. Proposed floor plan, prepared by 6ty^o, Project No. 18.386, Drawing No. Ap03, dated 05/03/2019;
 - d. On-site wastewater disposal & stormwater detention evaluation & design, prepared by GeotTon Pty Ltd, Reference No. GL18259Ab, dated 26/06/2018; and
 - e. Setbacks of proposed dwelling to adjacent land within the Rural Resource Zone, prepared by AK Consultants, dated 04/09/2019.
-

8.1 95-211 White Hills Road, White Hills - Residential - Construction of a Dwelling ... (Cont'd)

2. ASSOCIATION WITH RURAL USE

The dwelling must remain as a subservient use on site and always be directly associated with a resource development use. Should the rural resource use cease, the occupation of the dwelling must also cease, or alternatively gain further approval for a standalone residential use.

3. LEGAL TITLE

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

4. 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

5. 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.

6. VEHICULAR CROSSING APPLICATION (RURAL STYLE DRIVEWAY)

Prior to the commencement of the use, the development must be provided with an adequate all weather access from the edge of the road pavement to the property boundary in accordance with LGAT-IPWEA Tasmanian Standard Drawings TSD-R03 Rural Roads typical property access and TSD-R04 Rural Roads typical driveway profile, unless specified otherwise.

An application for such work must be lodged electronically via the Council's 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. The work must include all necessary alterations to other services including lowering/raising pit levels, upgrading trenches non trafficable trenches to trafficable standard and 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.

8.1 95-211 White Hills Road, White Hills - Residential - Construction of a Dwelling ... (Cont'd)

7. 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. 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.

Notes**A. General**

This permit was issued based on the proposal documents submitted for DA0104/2019. 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.

**8.1 95-211 White Hills Road, White Hills - Residential - Construction of a Dwelling
...(Cont'd)**

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

C. Appeal Provisions

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

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

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

D. Permit Commencement

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

E. On-Site Disposal of Effluent

This permit does not give permission for the installation of an onsite waste water system on this site. The applicant will need to submit a design report (including site and soil evaluation in accordance with AS/NZS 1547:2012) as well as a Plumbing Application (for the on-site wastewater system) with the Building Application. Before occupation of the dwelling, the required system must be commissioned.

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 George Walker spoke for the item

8.1 95-211 White Hills Road, White Hills - Residential - Construction of a Dwelling
...(Cont'd)

DECISION: 2 May 2019

MOTION

Moved Councillor D H McKenzie, seconded Councillor J Finlay.

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

CARRIED 12:0

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 D H McKenzie, 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

8.2 Launceston Interim Planning Scheme 2015 - Amendment 50 - 242-254 St Leonards Road - Rezone Site From Community Purpose Zone to General Residential Zone; Development Application DA0678/2018 - Residential - Construct Eight Dwellings

FILE NO: SF6873/DA0678/2018

AUTHOR: Catherine Mainsbridge (Senior Development Planner)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

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

PREVIOUS COUNCIL CONSIDERATION:

BA0459/2010 - 20 new units and 20 new carports and a Community building (Nation Building Project - DA was not applicable)

DA0469/2018 - Community Meeting and Entertainment - Demolition of disused church

SF6873/DA0678/2018 - rezone the site known as 242-254 St Leonards Road, St Leonards from the Community Purpose Zone to the General Residential Zone and make a decision on Development Application DA0678/2018 Residential - construction of eight dwellings at 242-254 St Leonards Road, St Leonards.

RECOMMENDATION:

That Council:

1. in accordance with sections 39(2) and 43F(6) of the *Land Use Planning and Approvals Act 1993*, notifies the Tasmanian Planning Commission that no representations were received during the public exhibition period for Amendment 50/DA0678/2018; and
 2. provides advice to the Tasmanian Planning Commission that it is the view of the Council that Amendment 50/DA0678/2018 be approved as exhibited.
-

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

Mr George Walker spoke for the item

- 8.2 Launceston Interim Planning Scheme 2015 - Amendment 50 - 242-254 St Leonards Road - Rezone Site From Community Purpose Zone to General Residential Zone; Development Application DA0678/2018 - Residential - Construct Eight Dwellings ...(Cont'd)**
-

DECISION: 2 May 2019

MOTION

Moved Councillor D H McKenzie, seconded Councillor J Finlay.

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

CARRIED 11:1

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 D H McKenzie, Councillor K P Stojansek, Councillor R I Soward, Councillor P S Spencer, Councillor J G Cox and Councillor A G Harris
AGAINST VOTE: 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 18 April 2019

- Attended the Easter Influencers Civic Leaders' Breakfast at the Tailrace Centre
- Attended the end of season celebrations for the Great Northern Raiders at UTAS Stadium

Saturday 20 April 2019

- Welcomed players to the Easter Croquet Tournament at the Northern Tasmanian Croquet Centre
- Officiated at the Children and Families Easter Festival "Champion of Champions" at City Park
- Attended the official dinner of the 2019 Dakin Refrigeration Easter Cup race meeting at the TAB Racing Centre

Thursday 25 April 2019

- Officiated at the 2019 Anzac Day Service at the Launceston Cenotaph

Friday 26 April 2019

- Attended the Launceston Music Society Concert at the Scotch Oakburn Performing Arts Centre

Saturday 27 April 2019

- Attended the North Launceston Bowls Club annual dinner

Sunday 28 April 2019

- Attended the launch of the International Workers' Memorial Day at Elizabeth Gardens
- Attended the Hawthorn versus Carlton AFL match and President's function at UTAS Stadium

Wednesday 1 May 2019

- Attended the launch of 2019 Australia's Biggest Morning Tea at Peppers Silo Hotel
-
-

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

- The Mayor, Councillor A M van Zetten, noted that the event listed for Sunday 28 April 2019 was a service for the International Workers' Memorial Day at Elizabeth Gardens
-

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 the excellent organisation of ANZAC Day Services by the RSL and the City of Launceston with particular thanks to Elizabeth Clarke, and commended the youth speakers at both the Dawn and Morning ANZAC services.**

10.2 Councillor D H McKenzie

- **Attended the Cancer Council's *Seize the Day* scholarship function and acknowledged the work undertaken by the Cancer Council in Tasmania.**

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 Councillor's Questions on Notice - Councillor T G Walker - Council Meeting - 18 April 2019**FILE NO:** SF2375**AUTHOR:** Anthea Rooney (Committee Clerk)**GENERAL MANAGER:** Michael Stretton (General Manager)

QUESTIONS and RESPONSES:

The following question was asked at the Council Meeting on 18 April 2019 by Councillor T G Walker and has been answered by Shane Eberhardt (Acting Director Facilities Management).

Question:

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?

Response:

Council Officers will review the bin roll-out program.

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

12 COMMITTEE REPORTS**12.1 Cataract Gorge Advisory Committee Meeting - 27 February 2019****FILE NO:** SF0839**AUTHOR:** Tricia De Leon-Hillier (Parks Lease Management Officer)**DIRECTOR:** Shane Eberhardt (Director Infrastructure Services)

DECISION STATEMENT:

To receive and consider a report from the Cataract Gorge Advisory Committee Meeting held on 27 February 2019.

RECOMMENDATION:

That Council receives the report from the Cataract Gorge Advisory Committee Meeting held on 27 February 2019.

Mr M Skirving (Acting Director Infrastructure Services) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 2 May 2019**MOTION**

Moved Councillor T G Walker, seconded Councillor J Finlay.

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

CARRIED 12:0

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 D H McKenzie, 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

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 2 May 2019:

Rate Modelling

Councillors were presented with the 2019/2020 rating assumptions and discussion of proposed budget.

My Place My Future Strategy

Councillors were presented with an update on the My Place My Future Strategy with a view to the next steps in the process.

Enterprize Tasmania

Councillors were provided with an update on Enterprize Tasmania's current activities.

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

MOTION

Moved Councillor J Finlay, seconded Councillor A G Harris.

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

NO VOTE WAS TAKEN AS AN AMENDMENT WAS PUT

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

DECISION: 2 May 2019

AMENDMENT

Moved Councillor D C Gibson, seconded Councillor D H McKenzie.

That it be noted that the scheduled Workshop for Enterprize Tasmania was replaced by the Brand DNA Workshop.

CARRIED 12:0

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 D H McKenzie, 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

DECISION: 2 May 2019**MOTION**

Moved Councillor R I Soward, seconded Councillor D C Gibson.

That Council move to discuss Agenda Items 15.3 - New Year's Eve - Event Sponsorship for 2019 and 2020; 15.2 - 8th Australian Bhutanese Interstate Soccer Cup 2019 and Multicultural Badminton Championship and 15.1 - Subaru Rally Tasmania 2019 - Major Event Sponsorship.

CARRIED 12:0

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 D H McKenzie, 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 discuss Agenda Items 15.3 - New Year's Eve - Event Sponsorship for 2019 and 2020; 15.2 - 8th Australian Bhutanese Interstate Soccer Cup 2019 and Multicultural Badminton Championship and 15.1 - Subaru Rally Tasmania 2019 - Major Event Sponsorship.

15.3 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.

PREVIOUS COUNCIL CONSIDERATION:

Council - 18 April 2019 - Agenda Item 15.1 - New Year's Eve - Event Sponsorship for 2019 and 2020 - the Agenda Item was deferred to the next Council Meeting to enable officers to provide further advice regarding the recommended sponsorship amount.

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 L Hurst (Director Development Services), 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.

Mr James Harding spoke for the item

The Mayor, Councillor A M van Zetten, noted that this Agenda Item had been laid on the table at the Council Meeting of 18 April 2019.

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

DECISION: 2 May 2019**MOTION****Moved Councillor R I Soward, seconded Councillor A E Dawkins.****That the Item return to the table.****CARRIED 12:0****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 D H McKenzie, 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****The item returned to the table at 1.36pm****DECISION: 2 May 2019****AMENDMENT****Moved Councillor D C Gibson, seconded Councillor P S Spencer (on 18 April 2019).****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.****LOST 3:9****FOR VOTE: Deputy Mayor Councillor D C Gibson, Councillor K P Stojansek and Councillor P S Spencer****AGAINST VOTE: Mayor Councillor A M van Zetten, Councillor J Finlay, Councillor A E Dawkins, Councillor N D Daking, Councillor D H McKenzie, Councillor R I Soward, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker**

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

MOTION

Moved Councillor R I Soward, seconded Councillor A E Dawkins (on 18 April 2019).

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

NO VOTE WAS TAKEN AS AN AMENDMENT WAS PUT

DECISION: 2 May 2019

AMENDMENT

Moved Councillor J Finlay, seconded Councillor D H McKenzie.

That Council:

1. 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; and
2. requests the General Manager to adjust the budget estimates for 2019/2020 so that this commitment does not reduce the available budget for other event sponsorship categories.

CARRIED 11:1

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

AGAINST VOTE: Councillor P S Spencer

THE AMENDMENT BECOMES THE SUBSTANTIVE MOTION

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

DECISION: 2 May 2019**MOTION****Moved Councillor R I Soward, seconded Councillor A E Dawkins.****That Council:**

- 1. 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; and**
- 2. requests the General Manager to adjust the budget estimates for 2019/2020 so that this commitment does not reduce the available budget for other event sponsorship categories.**

CARRIED 11:1**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 D H McKenzie, Councillor K P Stojansek, Councillor R I Soward, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker****AGAINST VOTE: Councillor P S Spencer**

15.2 8th Australian Bhutanese Interstate Soccer Cup 2019 and Multicultural Badminton Championship**FILE NO:** SF3547/SF5075**AUTHOR:** Cherie Holmes (Grants and Sponsorship Officer)**DIRECTOR:** Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To consider event sponsorship for the 8th Australian Bhutanese Interstate Soccer Cup 2019 and a Multicultural Badminton Championship.

RECOMMENDATION:

That Council commits funds of \$10,000 from the 2018/2019 Cultural Event Sponsorship budget for the 8th Australian Bhutanese Interstate Soccer Cup 2019 and the Multicultural Badminton Championship.

Mrs L Hurst (Director Development Services), 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.

Mr Mohan Hangkhim spoke for the item

DECISION: 2 May 2019

MOTION

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

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

CARRIED 12:0

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 D H McKenzie, 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

15.1 Subaru Rally Tasmania 2019 - Major Event Sponsorship**FILE NO:** SF6647**AUTHOR:** Cherie Holmes (Grants and Sponsorship Officer)**DIRECTOR:** Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To consider an application for Major Event Sponsorship from Subaru Rally Tasmania.

RECOMMENDATION:

1. That \$10,600 of the undersubscribed budget in Special Event Sponsorship 2018/2019 be reallocated to the oversubscribed 2018/2019 Major Event Sponsorship category.
 2. That Council commits funds of \$20,000 from the 2018/2019 Event Sponsorship Program budget for Subaru Rally Tasmania 2019.
-

Mrs L Hurst (Director Development Services), 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.

DECISION: 2 May 2019**MOTION**

Moved Councillor R I Soward, seconded Councillor J Finlay.

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

CARRIED 12:0

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 D H McKenzie, 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 at Agenda Item 18.1 - Proposed New Street Names - Gallopers Rise and Jocks Court, Kings Meadows

14 NOTICES OF MOTION

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

No Notices of Motion were identified as part of these Minutes

15 DEVELOPMENT SERVICES DIRECTORATE ITEMS

15.1 New Year's Eve - Event Sponsorship for 2019 and 2020

A motion was passed to bring this item forward in the Agenda. It was considered after Agenda Item 13.1 - Council Workshop Report - on Page 21 of these Minutes.

15.2 8th Australian Bhutanese Interstate Soccer Cup 2019 and Multicultural Badminton Championship

A motion was passed to bring this item forward in the Agenda. It was considered after Agenda Item 15.1 - New Year's Eve - Event Sponsorship for 2019 and 2020 - on Page 25 of these Minutes.

15.3 Subaru Rally Tasmania 2019 - Major Event Sponsorship

A motion was passed to bring this item forward in the Agenda. It was considered after Agenda Item 15.2 - 8th Australian Bhutanese Interstate Soccer Cup 2019 and Multicultural Badminton Championship - on Page 26 of these Minutes.

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

18 INFRASTRUCTURE SERVICES DIRECTORATE ITEMS

18.1 Proposed New Street Names - Gallopers Rise and Jocks Court, Kings Meadows

FILE NO: SF0621/DA0389/2016

AUTHOR: Sonia Smith (Infrastructure Development Liaison)

DIRECTOR: Shane Eberhardt (Director Infrastructure Services)

DECISION STATEMENT:

To consider two new street names for recently constructed residential streets as part of the subdivision of 65 Punchbowl Road, Kings Meadows.

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:

1. The name Gallopers Rise for the newly constructed residential street off Punchbowl Road between No. 57 and No. 59 Punchbowl Road, Kings Meadows.
2. The name Jocks Court for the new cul de sac running approximately east west of the road to be named Gallopers Rise, Kings Meadows.



18.1 Proposed New Street Names - Gallopers Rise and Jocks Court, Kings Meadows ...(Cont'd)

Mr M Skirving (Acting Director Infrastructure Services) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 2 May 2019

MOTION

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

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

CARRIED 12:0

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 D H McKenzie, 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

18.2 Lease - East Launceston Croquet Club

FILE NO: 17469

AUTHOR: Tricia De Leon-Hillier (Parks Lease Management Officer)

DIRECTOR: Shane Eberhardt (Director Infrastructure Services)

DECISION STATEMENT:

To consider leasing an area of land situated at 22 Adelaide Street, East Launceston (CT246404/1) to the East Launceston Croquet Club Inc.

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

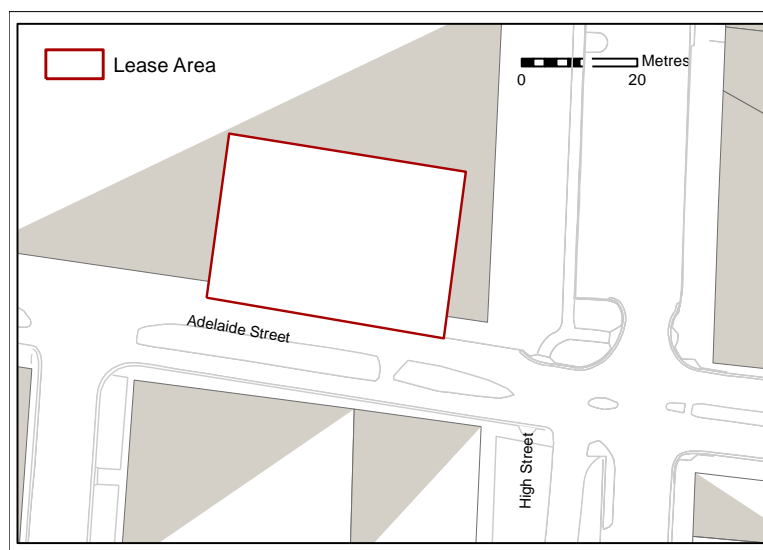
PREVIOUS COUNCIL CONSIDERATION:

Council - 19 January 2009 - Agenda Item 12.3 - East Launceston Croquet Club - Lease approved

Strategic Planning and Policy Committee - 20 October 2008 - Agenda Item 4.1 - East Launceston Croquet Club

RECOMMENDATION:

1. That Council, by absolute majority, in accordance with section 179 of the *Local Government Act 1993*, agrees to lease an area of land situated at 22 Adelaide Street, East Launceston (CT246404/1) to the East Launceston Croquet Club Inc. as indicated on the plan below, for the purposes of a community recreational area.



18.2 Lease - East Launceston Croquet Club ...(Cont'd)

2. The General Manager is authorised to enter into a formal lease under the following terms:
- the term shall be five years commencing on 1 May 2019;
 - the lease amount shall be \$1 per annum if demanded;
 - tenant to be responsible for:
 - energy costs;
 - volumetric and connection charges for water; and
 - sewerage charges
 - and other service charges if any
 - tenant shall continuously maintain:
 - any infrastructure or any infrastructure installed by the tenant or council in relation to the tenants occupation;
 - building in good and reasonable order; and
 - public liability insurance of at least \$10 million
-

Mr M Skirving (Acting Director Infrastructure Services) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 2 May 2019

MOTION

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

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

CARRIED BY ABSOLUTE MAJORITY 12:0

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 D H McKenzie, 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

19 CORPORATE SERVICES DIRECTORATE ITEMS**19.1 Signing of Council Agreements and Documents Policy - 14-PI-035****FILE NO:** SF0992**AUTHOR:** Duncan Campbell (Governance and Paralegal Officer)**DIRECTOR:** Louise Foster (Director Corporate Services)

DECISION STATEMENT:

To consider the adoption of the Signing of Council Agreements and Documents Policy.

PREVIOUS COUNCIL CONSIDERATION:

Council - 15 December 2008 - Agenda Item 18.3 - Signing of Council Agreements and Documents Policy 17-PI-002

Council - 21 January 2008 - Agenda Item 17.1 - Signing of Council Agreements and Documents Policy 17-PI-002

RECOMMENDATION:

That Council adopts the Signing of Council Agreements and Documents Policy as set out below:

Signing of Council Agreements and Documents Policy***PURPOSE:***

To define the circumstances in which use of Council's common seal ("the seal") is authorised.

SCOPE:

This policy applies to all formal instruments and procedural agreements. It does not apply to correspondence.

POLICY:

The seal will be affixed to formal instruments, unless determined otherwise by Council. The holder of the position of Manager Corporate Strategy, is authorised to keep and use the seal as detailed below.

- The Manager responsible for a formal instrument will prepare a memorandum to Manager Corporate Strategy attesting to the correctness and accuracy of the instrument and requesting it to be sealed.
-

19.1 Signing of Council Agreements and Documents Policy - 14-PI-035 ...(Cont'd)

- Manager Corporate Strategy will review the instrument for procedural compliance and if satisfied, will arrange for the seal to be attached.
- The execution of an instrument so sealed is to be attested by Manager Corporate Strategy by signing and dating the instrument, on or near the seal.
- Manager Corporate Strategy is to arrange for the sealed and executed instrument to be entered in the register.
- The Manager that requested the formal instrument be sealed is responsible for ensuring it is stored within the corporate information management software with the appropriate details and classifications as required by Legals Index 17-HLPR-005.

The holders of the positions of General Manager, Director Corporate Services, Mayor and Deputy Mayor are authorised to keep and use the seal, and to execute and attest a sealed instrument, to the same extent and in the same manner as the holder of the position of Manager Corporate Strategy, as detailed above.

The seal cannot be used to sign procedural agreements.

- Procedural agreements will be signed by the General Manager, responsible Director or officer with delegated authority, as appropriate.
- The person signing a procedural agreement is responsible for ensuring it is stored within the corporate information management software with the appropriate details and classifications as required by Legals Index 17-HLPR-005.

PRINCIPLES:

Council's Organisational Values apply to all activities.

In signing any documents officers and Councillors are to avoid any conflict of interest.

RELATED POLICIES & PROCEDURES:

Information Resource Policy 17-PI-001

Legals Index - Document Management Flowchart 17-HLPr-005

Legals Index - Document Creation and Review Procedure 17-Pr-005

Legals Index - Document Information Sheet 17-Rf-007

RELATED LEGISLATION:

Local Government Act 1993 (Tas) – sections 19 and 20

REFERENCES:

N/A

DEFINITIONS:**Manager Corporate Strategy**

Manager Corporate Strategy includes a person performing the role of Manager Corporate Strategy.

19.1 Signing of Council Agreements and Documents Policy - 14-PI-035 ...(Cont'd)

Formal Instruments

Those documents that are or evidence a major Council decision that has long term ramifications or are of a 'permanent' nature. Examples of this type of document include plans of survey, strata plans, amendments to the planning scheme, contracts for sale or purchase of land, partnership agreements, and delegations from Council to officers or committees.

Procedural Agreements

Those documents that are or evidence legal agreements of a relatively short term duration (less than ten years). Examples of this type of document include leases, and contracts for the supply of goods or services.

REVIEW:

This policy will be reviewed no more than five years after the date of approval (version) or more frequently, if dictated by operational demands and with Council's approval.

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

DECISION: 2 May 2019**MOTION**

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

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

CARRIED 12:0

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 D H McKenzie, 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

20 GENERAL MANAGER'S DIRECTORATE ITEMS**20.1 Tennis Tasmania - Launceston Tennis Community and Events Centre Proposal****FILE NO:** SF4203**GENERAL MANAGER:** Michael Stretton (General Manager)

DECISION STATEMENT:

To consider a request for financial support for Tennis Tasmania's proposal to develop a Launceston Tennis, Community and Events Centre at the Launceston Regional Tennis Centre.

PREVIOUS COUNCIL CONSIDERATION:

Workshop - 11 April 2019 - Tennis Tasmania - Launceston Regional Tennis Centre Project Proposal

Workshop - 16 April 2018 - Tennis Tasmania - Launceston Tennis, Community and Events Centre

RECOMMENDATION:

That Council agrees to make a capital contribution of \$300,000 to Tennis Tasmania in the 2019/2020 budget for the development of the Launceston Tennis, Community and Events facility at the Launceston Regional Tennis Centre.

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

**20.1 Tennis Tasmania - Launceston Tennis Community and Events Centre
Proposal ...(Cont'd)**

DECISION: 2 May 2019**MOTION****Moved Councillor D H McKenzie, seconded Councillor R I Soward.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED 12:0****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 D H McKenzie, 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**

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 Lease of First Basin Café and Cataract Gorge Restaurant

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:

- (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.
-

DECISION: 2 May 2019

MOTION

Moved Councillor J Finlay, seconded Councillor R I Soward.

That Council move into Closed Session.

CARRIED BY ABSOLUTE MAJORITY 12:0

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 D H McKenzie, 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 Closed Session at 2.44pm.

Council returned to Open Session at 3.47pm.

22.3 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: 2 May 2019**MOTION**

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

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 18 April 2019 are confirmed as a true and correct record.**
- 2. That Council discussed the Expression of Interest Process for the First Basin Café and Cataract Gorge Restaurant.**

CARRIED 12:0

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 D H McKenzie, 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

23 MEETING CLOSURE

The Mayor, Councillor A M van Zetten, closed the Meeting at 3.48pm.

UNCLASSIFIED MINUTES ITEMS:
