



City of
LAUNCESTON

COUNCIL MINUTES

**COUNCIL MEETING
THURSDAY 21 FEBRUARY 2019
1.00pm**

City of Launceston

COUNCIL MINUTES

Thursday 21 February 2019

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

Date: 21 February 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

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Present:	Councillor	A M van Zetten (Mayor) D C Gibson (Deputy Mayor) J Finlay A E Dawkins D H McKenzie K P Stojansek R I Soward J G Cox A G Harris T G Walker (1.03pm)
In Attendance:		Mr M Stretton (General Manager) Mr R Anderson (Manager Technical Services) Mrs L M Hurst (Director Development Services) Mr B MacIsaac (Director Facilities Management) Ms T Puklowski (Director Creative Arts and Cultural Services) Mrs A Rooney (Committee Clerk)
Apologies:	Councillor	N D Daking

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1 OPENING OF MEETING - ATTENDANCE AND APOLOGIES

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

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 7 February 2019 be confirmed as a true and correct record.

DECISION: 21 February 2019

MOTION

Moved Councillor R I Soward, 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 K P Stojansek, Councillor R I Soward, Councillor P S Spencer, Councillor J G Cox and Councillor A G Harris

ABSENT at TIME of VOTING: 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 Mandy Shepherd - General Manager, Theatre North Inc.

Ms Shepherd provided information to Council in respect of Theatre North Inc.'s 2019 season. Following his recent retirement, Ms Shepherd also acknowledged the work and contribution of Mr Greg Leong to The Arts.

Councillor T G Walker attended the Meeting at 1.03pm

6.2 Mr Malcolm Reid - Tamar Bicycle Users Group

Mr Reid provided an update to Council regarding the activities of the Tamar Bicycle Users Group and spoke about Bike Week which is to be held during the week 3-9 March 2019. Mr Reid thanked the Council for its support of Bike Week activities.

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 - Request to Remove Art Work in Mall - Mr Robin Smith - 7 February 2019**FILE NO:** SF6381**AUTHOR:** Leanne Purchase (A/Manager Corporate Strategy)**GENERAL MANAGER:** Michael Stretton (General Manager)

QUESTION and RESPONSE:

The following questions were asked by Mr Robin Smith at the Council Meeting of 7 February 2019 and a response has been provided by Mr Michael Stretton (General Manager).

Questions:

1. [Following on from the question taken on notice from the Council Meeting on 24 January 2019 and Council's response at item 7.1.1 in the Council Agenda dated 7 February 2019] is the person named as the designer of the sculpture a benefactor, and a significant benefactor, of that artwork?
2. Is it not appropriate in such circumstances to remove the artwork?

Response:

Council officers will prepare a report on this matter.

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 Brian Khan - North East Rail Corridor

1. **Launceston City Council make a great deal of the façade of Launceston. He (Mr Raven) concludes this is such an easy sell message, it makes me cross at times Launceston Council has not picked up and run with it. That is Launceston, and I am in Dorset.**
2. **Most visitors to Northern Tasmania we should consider are either from Asia or are a new wave of global experience seekers. The visitors from Asia are relatively short stay. There is a changing demographic happening with the Asian visitor; they are moving from planeloads to families and a very important shift is taking place in the north. Families, couples between numbers of two to maybe 12 are increasingly becoming the face of tourism from an Asian background, and the face of tourism from the rest of the world are the experience seekers - cashed up couples from anywhere. There is not a single visitor to Bridestowe Estate from Asia who has any interest whatsoever in riding a bike. These are some questions you can take up with him.**
3. **Mr Raven stated he was on the Tourism Northern Tasmania Board for three years and in that time the Board was seeking an overreaching theme for Northern Tasmania. To this day he believes they have not found it. There is not one single rallying point that has made all the groups of Northern Tasmania reporting to Tourism Northern Tasmania, not one unifying single thing has been found. Heritage Rail is the first and only smart idea I (Mr Raven) has seen in four years on the Board and 12 years in Tasmania that has the potential to bring communities together and to take tourism to a different location. So, it is important to talk to Mr Raven regarding this.**

The Mayor, Councillor A M van Zetten, indicated that the response to these comments is similar to the response provided at the last Council Meeting in that Council has previously conducted discussions with, and had presentations from Mr Raven, and will continue to do so into the future.

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

No Development Applications were identified as part of these Minutes

DECISION: 21 February 2019

MOTION

Moved Councillor D H McKenzie, seconded Councillor J Finlay.

That Council move to discuss Agenda Item 20.1 - Launceston Tamar Valley Communities for Children Council - Request for Councillor Representative.

CARRIED 11:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor J Finlay, Councillor A E Dawkins, Councillor 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 Agenda Item 20.1 - Launceston Tamar Valley Communities for Children Council - Request for Councillor Representative.

20.1 Launceston Tamar Valley Communities for Children Council - Request for Councillor Representative

FILE NO: SF2916

AUTHOR: Leanne Purchase (Acting Manager Corporate Strategy)

GENERAL MANAGER: Michael Stretton (General Manager)

DECISION STATEMENT:

To consider the appointment of a Councillor to the Launceston Tamar Valley Communities for Children Council. Please note that Recommendation 1. may require the suspension and subsequent resumption of standing orders.

RECOMMENDATION:

That Council:

1. nominates a Councillor as City of Launceston's representative to the Launceston Tamar Valley Communities for Children Council.
 2. appoints Councillor *[Name]* to be City of Launceston's representative to the Launceston Tamar Valley Communities for Children Council.
 3. notes the Committee Representation Details Procedure (14-HLPr-003) will be updated to reflect the appointment made at Recommendation 2.
-

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

Mr Linden Green spoke for the item

20.1 Launceston Tamar Valley Communities For Children Council - Request For Councillor Representative ...(Cont'd)

DECISION: 21 February 2019

MOTION

Moved Councillor P S Spencer, seconded Councillor D H McKenzie.

That Council:

- 1. nominates a Councillor as City of Launceston's representative to the Launceston Tamar Valley Communities for Children Council.**
- 2. appoints Councillor A E Dawkins to be City of Launceston's representative to the Launceston Tamar Valley Communities for Children Council.**
- 3. notes the Committee Representation Details Procedure (14-HLPr-003) will be updated to reflect the appointment made at Recommendation 2.**

CARRIED 11:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor J Finlay, Councillor A E Dawkins, Councillor 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 the published order of business at Agenda Item 9.1 - Mayor's Announcements.

9 ANNOUNCEMENTS BY THE MAYOR

9.1 Mayor's Announcements

FILE NO: SF2375

Friday 8 February 2019

- Attended Landscapes 2019 launch, Pejean Gallery

Tuesday 12 February 2019

- Conducted Thank You Morning Tea for Street Tree Advisory Group and Heritage Forest Tree Committee
- Officiated at St Giles Awards: Leading by Example at Town Hall

Friday 15 February 2019

- Attended AFLW Inaugural Game at University of Tasmania Stadium - North Melbourne versus Western Bulldogs

Saturday 16 February 2019

- Officiated at Aveo Mowbray Links Retirement Community Open Day

Sunday 17 February 2019

- Presented trophies and certificates at Launceston Henley Regatta

Monday 18 February 2019

- Welcomed their Excellencies, Sir Peter Cosgrove, Governor General of the Commonwealth of Australia and Lady Cosgrove to Town Hall

Wednesday 20 February 2019

- Officiated at Greg Leong's Official Retirement Function

Thursday 21 February 2019

- Hosted Chinese Ambassador CHEN Jingye
 - Presented plaques to former Aldermen of City of Launceston
-

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 R I Soward

- **Attended the Headstone Project function at Carr Villa Cemetery with the Governor General and thanked City of Launceston staff who have contributed to the success of the project. Councillor Soward also suggested that the Headstone Project group to provide a presentation regarding their activities to Council in the near future.**

10.2 Councillor A E Dawkins

- **Announced that Ms Camille Shami was awarded the City of Launceston University of Tasmania Scholarship.**

10.3 Councillor T G Walker

- **Noted that the volunteers operating from the Gorge Cottage have resigned en-masse and encouraged Council and Councillors to investigate a functional solution to the issues concerning the group.**

10.4 Councillor D H McKenzie

- **Noted that community members are concerned about some administrative issues occurring at the St Leonards Athletic Centre and encouraged Council to investigate.**
-

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.)

No Councillor's Questions on Notice were identified as part of these Minutes

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 A E Dawkins - Inveresk-Rocherlea Cycling Trail

- 1. Given the success of the new pedestrian bridge in attracting an unprecedented number of pedestrians and cyclists onto the river bend and surrounding trails via a build it and they will come approach, and also given the now very solid scientific evidence from around the world and in Australia of the incredible long term health, social and psychological benefits that regular cycling and walking can bring particularly in the area of cancer, heart disease and diabetes, can the General Manager provide an update on plans for completing the missing link behind the Mowbray race course in the Inveresk-Rocherlea trail - a project which has been talked about for many years and when completed would be a safe and accessible community resource that could have enormous social and health benefits for the northern suburbs and indeed the whole Launceston community?**

Mr Michael Stretton (General Manager) indicated that this question would be Taken on Notice and a response provided in the Council Agenda of 7 March 2019.

11.2.2 Councillor D C Gibson - Mall Completion Project

1. [With reference to Agenda Item 19.1 Progress Against 2018/19 Annual Plan Actions for Period Ending 31 January 2019 and to page 6 of the attachment] - the final point to get the rating to 100 - may include the clock which is still to be installed, but does it include the children's play equipment in terms of the musical instruments, which were always part of the Mall design and Council endorsed plans, or was that one point the activation? What is that one point - all those three things together or is it something else?

Mr Michael Stretton (General Manager) indicated that this question would be Taken on Notice and a response provided in the Council Agenda of 7 March 2019.

11.2.3 Councillor T G Walker - Flags in the Mall

1. Are there flags in our Mall at present - a Launceston, an Australian and an Aboriginal flag?

Mr Michael Stretton (General Manager) indicated that this question would be Taken on Notice and a response provided in the Council Agenda of 7 March 2019.

11.2.4 Councillor D H McKenzie - Wayfinding Project

1. When will the Wayfinding installations commence in Launceston?

Mr Michael Stretton (General Manager) indicated that this question would be Taken on Notice and a response provided in the Council Agenda of 7 March 2019.

12 COMMITTEE REPORTS**12.1 Pedestrian and Bike Committee Meeting - 4 December 2018****FILE NO:** SF0618**AUTHOR:** Cathy Williams (Built Environment Officer)**DIRECTOR:** Shane Eberhardt (Director Infrastructure Services)

DECISION STATEMENT:

To receive a report from the Pedestrian and Bike Committee Meeting held on 4 December 2018.

RECOMMENDATION:

That Council receives a report from the Pedestrian and Bike Committee Meeting held on 4 December 2018.

Mr R Anderson (Manager Technical Services) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 21 February 2019**MOTION**

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

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

CARRIED 11:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor J Finlay, Councillor A E Dawkins, Councillor 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

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12.2 Northern Youth Coordinating Committee Meeting - 5 February 2019

FILE NO: SF0136

AUTHOR: Claudia Taylor (Youth Development Officer)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To receive and consider a report from the Northern Youth Coordinating Committee's regular meeting held on 5 February 2019.

RECOMMENDATION:

That Council receive the report from the Northern Youth Coordinating Committee meeting held on 5 February 2019.

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

DECISION: 21 February 2019

MOTION

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

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

CARRIED 11:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor J Finlay, Councillor A E Dawkins, Councillor 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 Workshops Report****FILE NO:** SF4401**AUTHOR:** Leanne Purchase (A/Manager Corporate Strategy)**DIRECTOR:** Louise Foster (Director Corporate Services)

DECISION STATEMENT:

To consider Council Workshops held since the last Council meeting.

PREVIOUS COUNCIL CONSIDERATION:

Not applicable.

RECOMMENDATION:

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

Workshops held on 14 February 2019:

Northern Tasmania Development Corporation (NTDC) Update and Presentation of Draft Regional Economic Development Plan

Ms Maree Tetlow (CEO, NTDC) and Mr John Pitt (Chairman, NTDC) provided an update to Councillors on NTDC activities and presented the Draft Regional Economic Plan

Draft Regional Economic Development Plan

Councillors discussed the NTDC Draft Regional Economic Development Plan

Launceston Brand Development - Update

Mr Frank Cuypers (Senior Strategic Consultant at Destination Think!) and Council Officers briefed Councillors on the research and outcomes from 2018 'What Makes Launceston Launceston' Workshops, and outlined the next steps in brand development based on Workshop evidence

Inner, General, Low Density Residential and Urban Mixed Use Zones in the Draft Launceston Local Provisions Schedule (LPS)

Councillors were briefed on the decision rules for application of the General Residential, Inner Residential, Low Density Residential and Urban Mixed Use Zones in the City, and were provided with examples of key areas where proposed zoning changes are proposed

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

AFL Tasmania Strategy and Talent Pathways

Councillors were introduced to Ms Trish Squires (CEO, AFL Tasmania) and Mr Craig Notman (Football Manager, AFL Tasmania) and were briefed in the AFL Strategy for Tasmania

Code of Conduct, and Gifts and Benefits

Councillors were informed of changes to the Model Code of Conduct (gazetted 26 December 2018) prior to the amended Model Code being put to Council for adoption. Councillors were also informed of proposed changes to the Policy for Acceptance of Gifts and Benefits by Aldermen 14-Plx-031 prior to the amended Policy being put to Council for adoption

Proposed Levy Amendment for Northern Tasmanian Waste Management Group (NTWMG)

Councillors were provided with an update on NTWMG and presented with the proposed levy increase and likely benefits for discussion

Flood Authority Governance

Councillors were presented with the outcomes to date of the Launceston Flood Authority (LFA) governance review and were provided with an opportunity to contribute to the review

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

DECISION: 21 February 2019

MOTION

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

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

CARRIED 11:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor J Finlay, Councillor A E Dawkins, Councillor 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

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 Launceston Heritage Advisory Committee - Appointment of Community Representatives****FILE NO:** SF2965**AUTHOR:** Fiona Ranson (Heritage Planner)**DIRECTOR:** Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To appoint community representatives to the Launceston Heritage Advisory Committee.

RECOMMENDATION:

That Council appoint Dr Anne Neale, Mrs Margot Smart and Mr Lez Penzes as community representative members of the Launceston Heritage Advisory Committee.

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

DECISION: 21 February 2019

MOTION

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

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

CARRIED 11:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor J Finlay, Councillor A E Dawkins, Councillor 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

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 Golconda Road - Speed Limit Review****FILE NO:** SF1491/SF2345/SF0607**AUTHOR:** Nigel Coates (Engineering Officer - Traffic)**DIRECTOR:** Shane Eberhardt (Director Infrastructure Services)

DECISION STATEMENT:

To consider seeking a Direction from the Transport Commission to introduce a speed limit of 80 km/h on Golconda Road between Lilydale and Lebrina.

PREVIOUS COUNCIL CONSIDERATION:

Council Meeting 22 October 2012 Item 17.2 Rural Roads Speed Limit.

RECOMMENDATION:

That Council seek a direction from the Transport Commission in accordance with the *Transport Commission Direction for the use of Traffic Signs - Traffic Act 1925*, to introduce a speed limit of 80km/h on Golconda Road between Lilydale and Lebrina.

Mr R Anderson (Manager Technical Services) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 21 February 2019**MOTION**

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

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

CARRIED 11:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor J Finlay, Councillor A E Dawkins, Councillor 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 Progress Against 2018/2019 Annual Plan Actions for Period Ending 31 January 2019****FILE NO:** SF6324**AUTHOR:** Louise Foster (Director Corporate Services)

DECISION STATEMENT:

To consider the report on progress against Council's 2018/2019 Annual Plan Actions for the period ending 31 January 2019, and to consider deferring a number of actions from the 2018-2019 Annual Plan.

PREVIOUS COUNCIL CONSIDERATION:

Council Meeting - 22 October 2018 - Agenda Item 19.3 - Quarterly Progress Report

RECOMMENDATION:

That Council:

1. Notes progress against 2018/2019 Annual Plan Actions for the period ending 31 January 2019, as detailed in the 2019-2019 Annual Plan Actions - Progress Report for Period Ending 31 January 2019 (ECM Document ID 4605013, distributed electronically); and
-

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19.1 Progress Against 2018/2019 Annual Plan Actions for Period Ending 31 January 2019 ...(Cont'd)

2. Approves the deferral of the following actions from the 2018-2019 Annual Plan:

Priority Area 2 - A city where people choose to live

Ten-year Goal - To promote Launceston as a unique place to live, work, study and play

ACTION	DIRECTORATE	COMMENT
Key direction - To continue to offer an attractive network of parks, open spaces and facilities throughout Launceston		
<p>Gorge Reimagining - Continue to implement action plan to support the preferred future for the Cataract Gorge Reserve and Trevallyn Nature Recreation Area. Specific focus to include:</p> <ul style="list-style-type: none"> – Path resealing and accessibility along the loop track – Stone edging and safety fencing along tracks – Weed control – Lighting along the Suspension Bridge and Gorge Restaurant entrances – Playground redevelopment to reduce flood impact – Access and Information at Kings Bridge and First Basin entrances. 	Infrastructure Services	The project is in progress, however, given competing demands and workload issues it will be necessary to for some elements to be delivered in 2019-2020.
<p>Regional Recreation Strategy - Develop a framework for delivery of a Regional Recreation Strategy in conjunction with sporting clubs, State Government and neighbouring Councils.</p>	Infrastructure Services	A brief has been developed for the project, which is currently being considered by the General Managers of the regional Councils. It is now intended that the project will be completed in 2019-2020 as a combined Council project.
Key direction - To support the CBD and commercial areas as activity places during day and night		
<p>St John Street Bus Stops Redevelopment - City Deal Agreement - Commence the redevelopment of St John Street (Central North and Central South) including Bus Stops as part of Stage 1 of the Launceston City Heart Masterplan.</p>	Infrastructure Services	This project is currently undergoing detailed planning in respect to finalising a preferred solution for Bus Stops in the Launceston CBD. The delay has been to accommodate this

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19.1 Progress Against 2018/2019 Annual Plan Actions for Period Ending 31 January 2019 ...(Cont'd)

ACTION	DIRECTORATE	COMMENT
		process and it is now likely that construction will not commence until 2019-2020.

Priority Area 3 - A city in touch with its region

Ten-year Goal - To ensure Launceston is accessible and connected through efficient transport and digital networks

ACTION	DIRECTORATE	COMMENT
Key direction - To regularly review our strategic approach to parking in Launceston		
Implement the short term objectives of the Parking Strategy.	Facilities Management	Development of the Parking Strategy has been delayed and is due for completion in July 2019. Implementation of the short-term objectives will occur in 2019-2020.

Priority Area 4 - A diverse and welcoming city

Ten-year Goal - To offer access to services and spaces for all community members and to work in partnership with others to address the needs of vulnerable and diverse communities

ACTION	DIRECTORATE	COMMENT
Key direction - To define and communicate our role in promoting social inclusion and equity		
Develop a Social Inclusion Framework.	Development Services	It is necessary to defer this project until 2019-2020 due to prioritisation of other projects and workload pressures.
Key direction - To offer equitable access to services and facilities, including the design of public spaces that are accessible and suited to all abilities		
Review Council's Access Action Plan.	Development Services	It is necessary to defer this project until 2019-2020 due to prioritisation of other projects and workload pressures.

COUNCIL MINUTES

Thursday 21 February 2019

19.1 Progress Against 2018/2019 Annual Plan Actions for Period Ending 31 January 2019 ...(Cont'd)

Priority Area 5 - A city that values its environment

Ten-year Goal - To reduce the impacts on our natural environment and build resilience to the changing intensity of natural hazards

ACTION	DIRECTORATE	COMMENT
Key direction - To reduce our and the community's impact on the natural environment		
Waste Strategy Review - Undertake review of CoL Waste Strategy following completion of actions in 2011 Interim Waste Strategy.	Infrastructure Services	This project has been deferred in order to consider the impact of the FOGO service and to achieve linkages with the Sustainability Strategy which is recommended to be deferred until 2019-2020.
Sustainability Strategy - Develop an energy and greenhouse gas reduction action plan to enable City of Launceston to reduce its carbon footprint and better prepare for the potential impacts of future climate change.	Infrastructure Services	This project has been deferred until 2019-2020 as the Council does not have the resources to deliver this in the current financial year. Arrangements are being finalised to provide the necessary resources for the following financial year.

Priority Area 6 - A city building its future

Ten-year Goal - To drive appropriate development opportunities as well as infrastructure, land use planning and transport solutions

ACTION	DIRECTORATE	COMMENT
Key direction - To advocate and collaborate to address regionally significant infrastructure and transport solutions		
Launceston Transport Strategy - Develop a Transport Strategy for the municipality that captures the challenges and opportunities that come with the growth and development across the City, the relocation of the University of Tasmania to Inveresk and the trends and technological advances in sustainable transport planning and operation.	Infrastructure Services	At this stage, it is envisaged that a Greater Launceston Transport Vision will be completed this financial year, which will enable development of a detailed Regional Transport Strategy in 2019-2020.

19.1 Progress Against 2018/2019 Annual Plan Actions for Period Ending 31 January 2019 ...(Cont'd)

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

During debate, questions from Councillor D C Gibson, Councillor T G Walker and Councillor D H McKenzie were Taken on Notice. They have been recorded at Agenda Item 11.2 - Councillors' Question Without Notice and responses will be provided in the Council Agenda of 7 March 2019.

DECISION: 21 February 2019

MOTION

Moved Councillor A G Harris, seconded Councillor J Finlay.

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

CARRIED 11:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor J Finlay, Councillor A E Dawkins, Councillor 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 Launceston Tamar Valley Communities for Children Council - Request for Councillor Representative**

A motion was passed to bring this item forward in the Agenda. It was considered after Agenda Item 7.2 - Public Questions Without Notice - on Page 7 of these Minutes.

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

Local Government (Meeting Procedures) Regulations 2015 - Regulation 15(1); Regulation 32(1)(c) and Regulation 34(1)(b)

No Closed Items were identified as part of these Minutes

23 MEETING CLOSURE

The Mayor, Councillor A M van Zetten, closed the Meeting at 2.08pm.
