



City of
LAUNCESTON

COUNCIL MINUTES

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

City of Launceston

COUNCIL MINUTES

Thursday 21 March 2019

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

Date: 21 March 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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Thursday 21 March 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
 J G Cox
 A G Harris
 T G Walker

In Attendance: **Mr M Stretton (General Manager)**
 Mr S G Eberhardt (Director Infrastructure Services)
 Mrs L M Hurst (Director Development Services)
 Mr B MacIsaac (Director Facilities Management)
 Ms T Puklowski (Director Creative Arts and Cultural 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 and observed a minute of silence to acknowledge the recent tragedy in New Zealand.

The Mayor also acknowledged the attendance at the Meeting of Councillor Vanessa Grace from the Flinders Island Council.

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 March 2019 be confirmed as a true and correct record.

DECISION: 21 March 2019**MOTION**

Moved Councillor D C Gibson, 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

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 Mr Rick Marton - Australian Tourism Awards

Mr Marton provided Council with an overview of the recent tourism awards held in Launceston noting that this was the first time the event has been held outside a convention centre. Mr Marton indicated that the event was one of the most successful ever staged. Mr Marton acknowledged support from the City of Launceston, and thanked staff, volunteers and the people of Launceston for their support of this event.

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 Robin Smith - Brisbane Street Mall - 7 March 2019**FILE NO:** SF6381**AUTHOR:** Anthea Rooney (Committee Clerk)**GENERAL MANAGER:** Michael Stretton (General Manager)

QUESTIONS and RESPONSES:

The following questions were asked at the Council on 7 March 2019 by Mr Robin Smith and have been answered by Matthew Skirving (Manager Major Projects).

Questions:

1. *When did consultation take place regarding flags in the Mall?*

Response:

Consultation commenced during 2014 as part of the community engagement process that informed the development of the City Heart Masterplan. On completion of the Masterplan content, including specific proposals for the Brisbane Street Mall, community feedback was invited during July, August and September 2017.

Prior to the commencement of the project, a specific project stakeholder reference group was established comprising all business operators from the Mall. The stakeholder reference group had the opportunity to review project content prior to commencement and coordinate the delivery of the project work.

The flag poles represented one of many elements of the existing Brisbane Street Mall area that were subject to these consultation processes.

2. *Why are there no green planters in the Mall? Can some be reinstated?*

Response:

The original Brisbane Street Mall Masterplan design included individual garden beds and plantings intermingled with seating and other infrastructure. Council received a significant amount of feedback on all of these furniture and fittings items from the project stakeholder reference group, with a strong desire being expressed for these items to be reduced to maintain physical and visual access to shopfronts.

Council is currently reviewing the final project content, and has identified the need to introduce additional greenery and planting into the Brisbane Street Mall area.

7.1.1 Public Questions on Notice - Mr Robin Smith - Brisbane Street Mall - 7 March 2019 ...(Cont'd)

3. *A report published nine years ago (the Gehl Study) provided statistics on visitations to the Mall. I conducted a recent visitation survey and noted reduced numbers since the Gehl Study. Is it possible that the City Heart project is responsible for the reduction in the number of visitations to the City Mall?*

Response:

As Mr Smith has not provided his visitation survey data to Council, it is not possible to provide comment as to any change, or if the methodology and accuracy of his survey is comparable to the visitation data contained in the Public Spaces, Public Life report that Mr Smith refers to in his question.

Council's data shows that retail space vacancy rates in the Launceston CBD are at their lowest levels since 2014, which is a positive indicator. As part of the City Heart projects, Council has, and will continue to make significant investments in the quality and amenity of the public realm in our CBD. The Council is committed to working collaboratively with the private sector to help combat the kinds of global trends affecting retail and city centres in Launceston, across Australia and the world; namely the boom in online shopping and changes in shopping trends and demographics.

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 Gilbert Rawnsley - Rural Road Maintenance

- 1. Why are our rural road verges cut in October before the prominent growth period of November - December?**
- 2. Are we going to have to wait until October for these overgrown, untidy road verges to be cut again?**

Mr Shane Eberhardt (Director Infrastructure Services) indicated that the task of cutting road verges takes approximately two to three months. The Council endeavours to complete the task by the end of November as once fire restrictions are in place, cutting is not permitted. Cutting is completed on an annual basis and spraying occurs bi-annually.

7.2.2 Mr Robin Smith - Single Use Plastics

1. In relation to Agenda Item 14.1 - Notice of Motion - Councillor A E Dawkins - Investigation of Single Use Plastics on today's Agenda, does it apply to Council premises and activities on Council land?

The Mayor, Councillor A M van Zetten, responded by saying that the Notice of Motion is very clear and refers directly to Council owned land and Council managed or sponsored events.

2. Should the Council set an example regarding reducing the use of single use plastics in Council owned facilities, for example Town Hall?

The Mayor, Councillor A M van Zetten, responded by saying Council should set an example.

7.2.3 Mr Robin Smith - Flags in the Brisbane Street Mall

- 1. Following on from a question I asked at the last meeting regarding flags in the Brisbane Street Mall, what is the current situation with the flags in the Brisbane Street Mall?**

Mr M Stretton (General Manager) indicated that apart from what was already provided as a response at Agenda Item 7.1.1, the question would be Taken on Notice and a response provided in the Council Agenda of 4 April 2019.

7.2.4 Mr Robin Smith - Completion of the Brisbane Street Mall

1. **As part of the City Heart project, are there works still left to complete in the Brisbane Street Mall? Has it missed the mark?**

The Mayor, Councillor A M van Zetten, acknowledged that feedback on the Mall was mixed and some people love it.

Mr S Eberhardt (Director Infrastructure Services) responded by saying that a response has already been provided to this question, however, Council is still investigating the installation of planters in the Brisbane Street Mall. A review of the outcome of the City Heart project is also be conducted with Councillors in an upcoming Workshop.

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 24-26 Queechy Road, Norwood - Residential - Construction of Two Dwellings

FILE NO: DA0708/2018

AUTHOR: Luke Rogers (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 development application (DA0239/2018) was submitted for a similar two dwelling development on the site. The application was approved by decision of Council on 16 July 2018.

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 DA0708/2018 - Residential - construction of two dwellings at 24 - 26 Queechy Road, Norwood 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 Plan, Prepared by Adams Building Design, Project No. 010318, Project: Proposed Townhouse 24 - 26 Queechy Road, Norwood, Drawing No 3/16, Revision No. 5, Dated 25/1/2019
 - b. Site Landscaping Plan, Prepared by Adams Building Design, Project No. 010318, Project: Proposed Townhouse 24 - 26 Queechy Road, Norwood, Drawing No 4/16, Revision No. 4, Dated 14/1/2019
-

**8.1 24-26 Queechy Road, Norwood - Residential - Construction of Two Dwellings
...(Cont'd)**

- c. Plant Schedule, Prepared by Adams Building Design, Project No. 010318, Project: Proposed Townhouse 24 - 26 Queechy Road, Norwood, Drawing No 5/16, Revision No. 4, Dated 14/1/2019
- d. Overall Site Drainage Plan, Prepared by Adams Building Design, Project No. 010318, Project: Proposed Townhouse 24 - 26 Queechy Road, Norwood, Drawing No 6/16, Revision No. 4, Dated 14/1/2019
- e. Lower Floor Plan (Townhouse #1), Prepared by Adams Building Design, Project No. 010318, Project: Proposed Townhouse 24 - 26 Queechy Road, Norwood, Drawing No 7/16, Revision No. 4, Dated 14/1/2019
- f. Upper Floor Plan (Townhouse #1), Prepared by Adams Building Design, Project No. 010318, Project: Proposed Townhouse 24 - 26 Queechy Road, Norwood, Drawing No 8/16, Revision No. 4, Dated 14/1/2019
- g. Lower Floor Plan (Townhouse #2), Prepared by Adams Building Design, Project No. 010318, Project: Proposed Townhouse 24 - 26 Queechy Road, Norwood, Drawing No 9/16, Revision No. 4, Dated 14/1/2019
- h. Upper Floor Plan (Townhouse #2), Prepared by Adams Building Design, Project No. 010318, Project: Proposed Townhouse 24 - 26 Queechy Road, Norwood, Drawing No 10/16, Revision No. 4, Dated 14/1/2019
- i. Elevations (Sheet 1), Prepared by Adams Building Design, Project No. 010318, Project: Proposed Townhouse 24 - 26 Queechy Road, Norwood, Drawing No 11/16, Revision No. 4, Dated 14/1/2019
- j. Elevations (Sheet 2), Prepared by Adams Building Design, Project No. 010318, Project: Proposed Townhouse 24 - 26 Queechy Road, Norwood, Drawing No 12/16, Revision No. 4, Dated 14/1/2019
- k. Elevations (Sheet 3), Prepared by Adams Building Design, Project No. 010318, Project: Proposed Townhouse 24 - 26 Queechy Road, Norwood, Drawing No 13/16, Revision No. 4, Dated 14/1/2019
- l. Elevations (Sheet 4), Prepared by Adams Building Design, Project No. 010318, Project: Proposed Townhouse 24 - 26 Queechy Road, Norwood, Drawing No 14/16, Revision No. 4, Dated 14/1/2019
- m. Planning Compliance Report, Prepared by Adams Building Design, Project: Proposed Townhouse 24 - 26 Queechy Road, Norwood, Revision B, Dated 14/1/2019
- n. Geotechnical Review, Prepared by Geoton Geotechnical Consultants, Reference No GL17367Cd, Dated 25 January 2019
- o. Landslide Risk Assessment and Management Report, Prepared by Geoton Geotechnical Consultants, Reference No GL17367Ab, Dated 4 December 2017, Amended Plan Required

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.

**8.1 24-26 Queechy Road, Norwood - Residential - Construction of Two Dwellings
...(Cont'd)**

3. HOURS OF CONSTRUCTION

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

7.00am to 6.00pm - Monday to Friday

8.00am to 5.00pm - Saturday

No works on Sunday or Public Holidays.

4. TASWATER

The development must comply with the requirements of TasWater as detailed in the form Submission to Planning Authority Notice TWDA 2018/02074-LCC, dated 04/01/019 and attached to the permit.

5. SITE LANDSCAPING

The landscaping must be:

- a. installed in accordance with the endorsed plan; and
- b. completed prior to the use commencing; and
- c. maintained as part of residential development. It must not be removed, destroyed or lopped without the written consent of the Council.

6. NO FURTHER VEGETATION REMOVAL

Tree and vegetation removal must be limited to those specifically notated on the approved plans in red as trees to be removed.

No other tree or vegetation is to be felled, lopped, topped, ring-barked, uprooted, or otherwise wilfully destroyed or removed, without the further written consent of the Council.

7. FENCING

Prior to the commencement of the use, all side and rear boundaries must be provided with a solid (ie. no gaps) fence to provide full privacy between each dwelling and adjoining neighbours. The fence must be constructed at the developer's cost and to a height of:

- a. 1.2m within 4.5m of the frontage; and
- b. 1.8m - 2.1m elsewhere when measured from the highest finished level on either side of the common boundaries.

8. DRIVEWAY AND PARKING AREA CONSTRUCTION

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

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

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

**8.1 24-26 Queechy Road, Norwood - Residential - Construction of Two Dwellings
...(Cont'd)**

9. AMENDED PLANS REQUIRED

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

- a. works required to construct a new driveway crossover to align with the proposed driveway.
- b. works to remove and reinstate the redundant kerb crossover.

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

10. DAMAGE TO COUNCIL INFRASTRUCTURE

The developer is liable for all costs associated with damage to Council infrastructure resulting from non-compliance with the conditions of the Planning Permit and any bylaw or legislation relevant to the development activity on the site. The developer will also be liable for all reasonable costs associated with the enforcement of compliance with the conditions, bylaws and legislation relevant to the development activity on the site.

11. WORKS WITHIN/OCCUPATION OF THE ROAD RESERVE

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

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

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

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

12. SINGLE STORMWATER CONNECTIONS

All proposed new pipelines must be connected to the existing internal drainage network for the property. It is not permitted to have multiple connections to Council's stormwater mains.

13. TRENCH REINSTATEMENT FOR NEW/ALTERED CONNECTIONS

Where a service connection to a public main or utility is to be relocated/upsized or removed then the trench within the road pavement is to be reinstated in accordance with LGAT-IPWEA Tasmanian Standard Drawing TSD-G01 Trench Reinstatement Flexible

**8.1 24-26 Queechy Road, Norwood - Residential - Construction of Two Dwellings
...(Cont'd)**

Pavements. The asphalt patch is to be placed to ensure a water tight seal against the existing asphalt surface. Any defect in the trench reinstatement that becomes apparent within 12 months of the works is to be repaired at the cost of the applicant.

14. 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.

15. 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.

16. CONSTRUCTION OF RETAINING WALLS

All retaining walls, above 0.5m, located within 1.5m of the property boundaries are to be designed and certified by a suitably qualified person. The design must have regard to the installation of fencing atop the retaining wall and other imposed loading in addition to site conditions on adjoining properties.

17. STRATA LOT NUMBERS AND ADDRESSES FOR DWELLINGS

The following number and addressing is to be assigned to the development consistent with the residential addressing standard: Australian Standard AS4819:

**8.1 24-26 Queechy Road, Norwood - Residential - Construction of Two Dwellings
...(Cont'd)**

Townhouse No	Strata Lot No.	Street Address
1	1	1/26-28 Queechy Road, Norwood
2	2	2/26-28 Queechy Road, Norwood

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

18. 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.

19. NO BURNING OF WASTE

No burning of any waste materials, including removed vegetation, generated by the construction process, is to be undertaken on-site. Any such waste materials are to be removed to a licensed refuse disposal facility (eg. Launceston Waste Centre), reclaimed or recycled.

Notes

A. General

This permit was issued based on the proposal documents submitted for DA0708/2018. You should contact Council with any other use or developments, as they may require the separate approval of Council. Council's planning staff can be contacted on 6323 3000.

This permit takes effect after:

- a. *The 14 day appeal period expires; or*
- b. *Any appeal to the Resource Management and Planning Appeal Tribunal is 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.

**8.1 24-26 Queechy Road, Norwood - Residential - Construction of Two Dwellings
...(Cont'd)**

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>>

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.

**8.1 24-26 Queechy Road, Norwood - Residential - Construction of Two Dwellings
...(Cont'd)**

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.

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

Mr Peter Manktelow spoke against the item

DECISION: 21 March 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 J G Cox, Councillor A G Harris and Councillor T G Walker

AGAINST VOTE: Councillor P S Spencer

8.2 Bushfire Prone Areas Overlay**FILE NO:** SF6786**AUTHOR:** Iain More (Town Planner)**DIRECTOR:** Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To make a recommendation to the Tasmanian Planning Commission regarding a draft amendment to the Launceston Interim Planning Scheme 2015.

PREVIOUS COUNCIL CONSIDERATION:

Council - 20 December 2018 - Initiate Amendment 45 to the Launceston Interim Planning Scheme 2015, to insert a Bushfire Prone Areas Overlay Map as referenced in Clause E1.3 of the Bushfire Prone Areas Code.

RECOMMENDATION:

That Council:

1. considers the representations received to Amendment 45 to the Launceston Interim Planning Scheme 2015, together with the responses provided; and
 2. recommends to the Tasmanian Planning Commission that draft Amendment 45 be approved as certified and exhibited.
-

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.

8.2 Bushfire Prone Areas Overlay ...(Cont'd)

DECISION: 21 March 2019

MOTION

Moved Councillor J Finlay, 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

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 7 March 2019

- Attended the 10th Anniversary Celebration at The Shed, Nunamina Avenue

Friday 8 March 2019

- Attended the Epilepsy Smart Schools Tasmania program launch
- Officiated at the UTAS Welcome to Launceston for students

Saturday 9 March 2019

- Attended the Launceston Life Saving Club Stephensdale Flood Water Rescue base official opening
- Attended the Hawthorn versus Richmond game at UTAS Stadium

Tuesday 12 March 2019

- Officiated at the launch of the 2019 BOFA programme

Wednesday 13 March 2019

- Attended the Ravenswood over 50's Club 40th Anniversary
- Attended the *Nowhere* Stomp'n' presentation

Friday 15 March 2019

- Attended the Tasmanian Honour Roll of Women induction luncheon
- Attended the opening night, Strictly Ballroom
- Officiated at the Strictly Ballroom post-show celebrations

Saturday 16 March 2019

- Attended the Ten Days on the Island - Super Night Shot

Sunday 17 March 2019

- Attended the St Patrick's Day Craic, Nunamara
 - Officiated at the 2019 Australian Taxi Golf Championships
-

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

Saturday 16 March 2019

- Attended the Ten Days on the Island - Super Night Shot

Wednesday 20 March 2019

- Attended the Tasmanian Recognition Awards, Catholic Education Commission
-

The Mayor also indicated that on Monday, 18 March he officiated at the Laughs of Launnie launch and on Tuesday, 19 March 2019 he attended the Laughs of Launnie Charity Gala.

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 H McKenzie

- **Attended the New Zealand Candlelight Vigil in Civic Square initiated by Jeff McKinnon**
- **Attended Laughs of Launnie**

The Mayor, Councillor A M van Zetten, noted that a member of the public wished to speak to Agenda Item 19.1 - Council Fees - 2019/2020 Financial Year and requested that the item be brought forward in the Agenda.

DECISION: 21 March 2019

MOTION

Moved Councillor R I Soward, seconded Councillor J Finlay.

That Council move to discuss Agenda Item 19.1 - Council Fees - 2019/2020 Financial Year.

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 Council moved to Agenda Item 19.1 - Council Fees - 2019/2020 Financial Year.

19.1 Council Fees - 2019/2020 Financial Year**FILE NO:** SF6641**AUTHOR:** Paul Gimpl (Chief Financial Officer)**DIRECTOR:** Louise Foster (Director Corporate Services)

DECISION STATEMENT:

To determine various Council fees for the 2019/2020 financial year in accordance with the requirements of the *Local Government Act 1993*.

This decision requires an absolute majority of Council.

PREVIOUS COUNCIL CONSIDERATION:

Workshop - 28 February 2019

RECOMMENDATION:

That Council, by absolute majority, pursuant to section 205 of the *Local Government Act 1993*, set the fees as detailed in ECM Doc 4624981 for the financial year ending 30 June 2020.

Mr P Gimpl (Chief Financial Officer) was in attendance to answer questions of Council in respect of this Agenda Item.

Mr Nicholas Lee spoke against the item

DECISION: 21 March 2019

MOTION

Moved Councillor J Finlay, seconded Councillor D H McKenzie.

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

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.)

1. Councillor R I Soward - Council Owned Carparks

Has Council been formally approached regarding the opening up of Council owned carparks to the homeless during the winter months and if not, can an investigation occur as to what other Councils are doing in relation to this issue?

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 4 April 2019.

2. Councillor P S Spencer - Payment of Rates on Sports and Recreation Grounds

Are rates and fire levies paid on Council owned sports and recreation grounds?

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 4 April 2019.

12 COMMITTEE REPORTS**12.1 Heritage Advisory Committee Meeting - 28 February 2019****FILE NO:** SF2965**AUTHOR:** Fiona Ranson (Heritage Planner)**DIRECTOR:** Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To receive and consider a report from the Heritage Advisory Committee Meeting held on 28 February 2019.

RECOMMENDATION:

That Council receives the report from the Heritage Advisory Committee Meeting held on 28 February 2019.

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

DECISION: 21 March 2019**MOTION**

Moved Councillor D H McKenzie, seconded Councillor T G Walker.

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 14 and 21 March 2019:

Councillor Strategic Planning Session

Discussion with Councillors occurred regarding the organisational mission, vision and strategic plan for the City of Launceston.

Community Engagement Update

Councillor opinion was sought on the project update, including branding, themes and timing and the level of City of Launceston Councillor involvement.

Housing Tasmania Development Proposals

A discussion with Councillors was conducted on the Housing Land Supply Act 2018 and proposed projects.

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

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

DECISION: 21 March 2019

MOTION

Moved Councillor J Finlay, seconded Councillor K P Stojansek.

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

14 NOTICES OF MOTION

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

14.1 Notice of Motion - Councillor A E Dawkins - Investigation of Single Use Plastics

FILE NO: SF5547/SF1048

AUTHOR: Anthea Rooney (Committee Clerk)

GENERAL MANAGER: Michael Stretton (General Manager)

DECISION STATEMENT:

To consider a Notice of Motion regarding the investigation of single use plastics.

RECOMMENDATION:

That the Council agrees to investigate and implement a policy framework to phase out single use plastics at events, markets and other activities on Council owned/managed land and Council sponsored events, by 2022.

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

DECISION: 21 March 2019

MOTION 1

Moved Councillor A E Dawkins, seconded Councillor K P Stojansek.

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

14.1 Notice of Motion - Councillor A E Dawkins - Investigation of Single Use Plastics ...(Cont'd)

DECISION: 21 March 2019

MOTION 2

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

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

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 DEVELOPMENT SERVICES DIRECTORATE ITEMS

No Items were identified as part 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 Northern Tasmanian Waste Management Group Landfill Levy Amendment****FILE NO:** SF6223**AUTHOR:** Michael Attard (Waste and Environment Officer)**DIRECTOR:** Shane Eberhardt (Director Infrastructure Services)

DECISION STATEMENT:

To consider a landfill levy amendment to drive more sustainable waste management and resource recovery for the City of Launceston and the northern Tasmanian community.

PREVIOUS COUNCIL CONSIDERATION:

pre-Council Workshop - 14 February 2019 - Proposed Levy Amendment for Northern Tasmanian Waste Management Group

RECOMMENDATION:

That Council endorses a landfill levy amendment from current \$5/tonne to \$7.50/tonne from 1 July 2019 to be included in the 2019/2020 City of Launceston fees and charges to be set under section 205 of the *Local Government Act 1993*.

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

DECISION: 21 March 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

19 CORPORATE SERVICES DIRECTORATE ITEMS

19.1 Council Fees 2019/2020 Financial Year

A motion was passed to bring this item forward in the Agenda. It was considered after Agenda Item 10 - Councillors' Questions - on Page 24 of these Minutes.

19.2 Proposed 2019/2020 Annual Plan and Statutory Estimates (Budget)**FILE NO:** SF6641**AUTHOR:** Paul Gimpl (Chief Financial Officer)**DIRECTOR:** Louise Foster (Director Corporate Services)

DECISION STATEMENT:

To consider the release of the proposed 2019/2020 Annual Plan and Budget for public comment.

PREVIOUS COUNCIL CONSIDERATION:

Considered annually.

RECOMMENDATION:

That Council:

1. approves the release of the attached proposed 2019/2020 Annual Plan, proposed Statutory Estimates including the capital program and Major Operational Projects.
 2. invites submissions from the community on the 2019/2020 proposed Annual Plan and Budget.
 3. determines to close the submissions period at 5.00pm on Thursday, 18 April 2019.
 4. determines to consider submissions at its Workshop Meeting on Thursday, 23 May 2019.
 5. notes that the Council Meeting of Thursday, 13 June 2019 is the intended date on which the Budget will be adopted and the rate will be set.
-

Mr P Gimpl (Chief Financial Officer) was in attendance to answer questions of Council in respect of this Agenda Item.

19.2 Proposed 2019/2020 Annual Plan and Statutory Estimates (Budget) ...(Cont'd)

DECISION: 21 March 2019

MOTION

Moved Councillor J Finlay, 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

20 GENERAL MANAGER'S DIRECTORATE ITEMS**20.1 Launceston Flood Authority - Rules Amendment****FILE NO:** SF4493**DIRECTOR:** Shane Eberhardt (Director Infrastructure Services)

DECISION STATEMENT:

To consider an amendment to the Launceston Flood Authority governance arrangements.

PREVIOUS COUNCIL CONSIDERATION:

Workshop - 14 February - Launceston Flood Authority

RECOMMENDATION:

That Council:

1. adopts the Launceston Flood Authority Rules 2019 (ECM Doc ID 4622876) which will support the change of the Purpose and Function to become focused on high level advice to Council and Council Officers.
 2. authorises the General Manager to undertake recruitment of at least one Director with high level infrastructure and flood mitigation skills and at least one Director with high level community risk skills. The appointment of Directors will require Council endorsement.
 3. authorises the General Manager to request the Minister to amend the maps contained in Schedules 1 and 2 of the *Launceston Flood Risk Management Act 2015* to reflect the amended extent of "Flood Prone Areas" and the adjustments to "Levee Related Land" principally to reflect construction of the Newstead Flood Levee as per the plans contained in Central Plan Register plan number CPR10796.
-

Mr M Stretton (General Manager) and Mr S Eberhardt (Director Infrastructure Services) were in attendance to answer questions of Council in respect of this Agenda Item.

20.1 Launceston Flood Authority - Rules Amendment ...(Cont'd)

DECISION: 21 March 2019**MOTION****Moved Councillor D H McKenzie, 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**

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 2.36pm.
