



City of  
**LAUNCESTON**

# **COUNCIL MINUTES**

**COUNCIL MEETING  
THURSDAY 22 AUGUST 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: 22 August 2019

Time: 1.00pm

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## Certificate of Qualified Advice

### Background

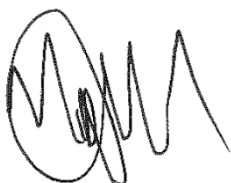
To comply with section 65 of the *Local Government Act 1993* (Tas):

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

### Certification

I certify that:

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



**Michael Stretton**  
General Manager

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# City of Launceston

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Thursday 22 August 2019

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**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**  
  **A G Harris**  
  **T G Walker**

**In Attendance:**                   **Mr M Stretton (General Manager)**  
  **Mr S G Eberhardt (Director Infrastructure**  
  **Services/Acting Director Facilities Management)**  
  **Mrs L M Hurst (Director Development Services)**  
  **Mr P Gimpl (Chief Financial Officer)**  
  **Ms L Foster (Director Corporate Services)**  
  **Mrs L Purchase (Acting Manager Corporate**  
  **Strategy)**  
  **Mrs L Viney (Administration Assistant)**

**Apologies:**           **Councillor**    **J G Cox**

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## COUNCIL MINUTES

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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 J G Cox.

### 2 DECLARATIONS OF INTEREST

*Local Government Act 1993 (Tas) - 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 8 August 2019 be confirmed as a true and correct record.

**DECISION: 22 August 2019**

#### **MOTION**

**Moved Councillor R I Soward, 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 N D Daking, Councillor D H McKenzie, Councillor K P Stojansek, Councillor R I Soward, Councillor P S Spencer, Councillor A G Harris and Councillor T G Walker**

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### 4 DEPUTATIONS

**No Deputations were identified as part of these Minutes**

### 5 PETITIONS

*Local Government Act 1993 (Tas) - 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 Belinda Kitto (CEO) - New Horizons Tasmania

**Ms Kitto noted that the recently held New Horizons 007 Bond Ball raised approximately \$40,000 which will be used to support various local initiatives. New Horizons Tasmania supports people with disabilities primarily through sport, recreational and social activities. Statewide, there are over 500 members and membership continues to grow. Ms Kitto thanked Council for its ongoing support.**

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## COUNCIL MINUTES

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### **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.)*

## COUNCIL MINUTES

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### 7.1.1 Public Questions on Notice - Ms Glenda King - Council Meeting - 8 August 2019

**FILE NO:** SF6381

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

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

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#### **QUESTIONS and RESPONSES:**

The following questions, asked at Council on 8 August 2019, by Ms Glenda King, have been answered by Leanne Hurst (Director Development Services).

#### **Questions:**

1. The owner of the property has publicly written in response to comments in Wednesday's *The Examiner* article on the demolition of the historic 1870s brick wall at 14-16 St Georges Square, that she contacted the Council when purchasing the property to ensure that she could rebuild the wall. She states she would never have bought the property if she had to live with the leaning fence. Given that this would indicate that Council knew of her intentions to demolish and rebuild the wall, was this information passed to Councillors sitting on the Heritage Advisory Committee? Was this known to the Director of Planning and also the Senior Manager of Planning, both of whom sit on the Heritage Advisory Committee together with Councillor McKenzie as Chair and Councillor Walker and if it was not passed on, why not?

#### **Response:**

*In late 2017, the owner of 14-16 St Georges Square, East Launceston enquired about rebuilding the wall and was advised that repairs and maintenance would not require planning approval. This response to a general enquiry was not referred to Senior Managers or Directors as the wall was not heritage listed and no specific works were proposed at that time.*

*The previous Development Application was originally advertised with plans that showed the removal of the wall and replacement with an alternative fencing material. It received 56 representations on first application and was subsequently withdrawn by the applicant and a new application (DA0339/2019) was submitted showing that only demolition of the existing dwelling would be sought under the provisions of the Planning Scheme at this time.*

*As previously advised, the emergency work provisions of the Building Act 2016 were relied upon by the owner to undertake the repairs on the wall and the requisite paperwork has been submitted to the Council's building permit authority. The owner has indicated an intention to rebuild the wall using the salvaged materials.*

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## COUNCIL MINUTES

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### 7.1.1 Public Questions on Notice - Ms Glenda King - Council Meeting - 8 August 2019 ...(Cont'd)

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3. Given that the 1870s historic wall at 14-16 St Georges Square was recommended for protection unanimously by the Council's Heritage Advisory Committee, which includes the two Councillors mentioned before and the Planning Director and Senior Management and which is on the Agenda for this Meeting, why was no interim protection able to be applied to the wall until a decision was made by this Council in respect of this Agenda Item?

**Response:**

*The notes from the Heritage Advisory Committee Meeting reflect that the Committee's members supported Council Officers' intention to nominate the property at 14-16 St Georges Square, East Launceston to be included on the local heritage places list as part of the next version of the Launceston Planning Scheme. There is no legislative ability for Councils to change provisions in planning schemes as interim arrangements.*

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## COUNCIL MINUTES

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### 7.1.2 Public Questions on Notice - Ms Jenny Davidson - Council Meeting - 8 August 2019

**FILE NO:** SF6381

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

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

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#### **QUESTIONS and RESPONSES:**

The following question, asked at Council on 8 August 2019 by Ms Jenny Davidson, has been answered by Leanne Hurst (Director Development Services).

**Question:**

1. The developer involved has written publically and has been quoted in the public domain and being quoted in the press as saying that the wall was *actually deemed dangerous prior to it being taken down today*. Had the Council received any expert engineering report that the fence was a danger because obviously that is significant?

**Response:**

*It has been confirmed that sections of the wall were demolished in accordance with the emergency work provisions of the Building Act 2016, and that the requisite paperwork was submitted to the Council's building permit authority, as required under the Act.*

2. I am deeply concerned about the adjoining property *Torkington* that has the two massive sequoia trees. Seeing what happened on Tuesday, can the Council put in place any protection that there will be no further repairs or excavations in the area of those trees because obviously the root system extends into 14-16 St Georges Square? The arborist from *Torkington* says they would be in a lot of danger if there was excavation especially as trees were being removed with an excavator from next door. Whose responsibility will that be if the trees suffer? Can Council put in place a proper management of the tree safety before any further works occur on that site?

**Response:**

*The current application for the demolition of the dwelling at 14-16 St Georges Square, East Launceston is expected to be determined at the 5 September 2019 Council Meeting. There is scope for any approval to include conditions requiring the provision of a management plan for the protection of trees during demolition and future use of the site.*

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## COUNCIL MINUTES

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### 7.1.3 Public Questions on Notice - Mr Mark Melville - Council Meeting - 8 August 2019

**FILE NO:** SF6381

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

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

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#### **QUESTIONS and RESPONSES:**

The following question asked at Council on 8 August 2019, by Mr Mark Melville, has been answered by Leanne Hurst (Director Development Services).

#### **Questions:**

1. Continuing on from the previous speaker regarding what measures Council can put in place to ensure the heritage of built environment and that the trees and vegetation are protected in the future. The original sub-division Development Application had provisions regarding these protections but they seem to have been ignored and also, in the Development Application for the demolition there seem to be some rather vague commitments to do something in the future. Sequoia trees have been living for over 1,000 years and you are also looking at trees with a root system that could spread for 8-9 metres - they are quite unique. They will extend into the building envelope's structure. Just from a practical point of view, I need to know what compliance arrangements Council would have and how they would be enforced?

#### **Response:**

*The current application for the demolition of the dwelling at 14-16 St Georges Square, East Launceston is expected to be determined at the 5 September 2019 Council Meeting. There is scope for any approval to include conditions requiring the provision of a management plan for the protection of trees during demolition and future use of the site.*

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### 7.2 Public Questions Without Notice

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

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

#### 7.2.1 Dr Jillian Koshin - Climate Change

1. **Given (a) Council's recent motion on climate emergency, (b) that sea level rise already affects Launceston with ever-increasing high tides and (c) the liability issues associated with the Deviot landslip, when is this Council going to stop supporting and assisting amendments to the Invermay-Inveresk Flood Inundation Code instead of adding to its own risk and liability?**

**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 5 September 2019.**

2. **The Launceston Planning Scheme includes sections on certain principles - for example, the public interest, local amenity, liveability for residents and small businesses.**

**When is this City Council going to start to genuinely act on these principles in relation to Invermay-Inveresk flood risk matters, or are Council words on things like public interest, liveability, climate change emergency - written and spoken - just hollow rhetoric or indicators of double standards, that is, when is the Council going to place some serious importance on the Flood Inundation Code and on its own commissioned BMT Flood Modelling report and on these international insurance matters in relation to risk and liability issues?**

**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 5 September 2019.**

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## COUNCIL MINUTES

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### 7.2.2 Mrs Jo Toulson - Traffic Issues - Plevna Place, Newstead

1. Due to the increase in traffic and questionable parking, entry and exit into Plevna Place from Hoblers Bridge Road, Newstead are proving difficult. Would it be possible to install a *Keep Clear* sign at the entrance to Plevna Place, Newstead?

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 5 September 2019.

2. If this is not possible, what alternative avenues are available to alleviate this problem?

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 5 September 2019.

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## COUNCIL MINUTES

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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

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## COUNCIL MINUTES

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### 9 ANNOUNCEMENTS BY THE MAYOR

#### 9.1 Mayor's Announcements

FILE NO: SF2375

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#### Thursday 8 August 2019

- Attended the *Change Overnight* official launch party at Room A 25 York Street
- Attended the official opening of the refurbished RACT Office

#### Monday 12 August 2019

- Attended the opening night *Tarzan* and officially thanked crew afterwards

#### Tuesday 13 August 2019

- Attended a breakfast with Federal Treasurer, The Hon Josh Frydenberg MP
- Co-launched *Launceston Learning Festival* with Richard Ford

#### Wednesday 14 August 2019

- Attended welcome theatre drinks for Stuart Loone

#### Friday 16 August 2019

- Attended the Tasmanian Leaders Program event

#### Saturday 17 August 2019

- Officiated at the official opening of Riverbend Park and Community Celebration
- Attended the New Horizons 007 Bond Ball

#### Sunday 18 August 2019

- Officiated at the Vietnam Veterans Day Commemorative Service and placed a wreath
- Officiated at a Civic Reception following the Memorial Service at RSL

#### Tuesday 20 August 2019

- Attended Book Week at Lilydale Primary School
  - Attended a White Ribbon - *Club Respect* event
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## COUNCIL MINUTES

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

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**Wednesday 21 August 2019**

- Attended *Matilda: The Musical* - Launceston College production
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## COUNCIL MINUTES

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### 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 opening night of Launceston College's production *Matilda* and highlighted the participation of over 200 young people in the production**

#### 10.2 Councillor D H McKenzie

- **Noted the success of the New Horizons Club *007 Bond Ball***

#### 10.3 Councillor A G Harris

- **Congratulated Council staff on the successful opening of Riverbend Park**
- **Commented on the Newstead College Association's positive progress**
- **Attended a meeting at the South Launceston Community Development Committee and discussed traffic issues in the Kings Meadows and Guy Street areas**

#### 10.4 Councillor A E Dawkins

- **Attended Book Week activities at Lilydale District School and commended the school for its warm greeting and professionalism**
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## COUNCIL MINUTES

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### 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.)*

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## COUNCIL MINUTES

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### 11.2.1 Councillor P S Spencer - Ratepayer Issues - Mowbray

1. **A telephone call was received from Mr Tim Chugg regarding his property off Vermont Road, Mowbray. There is a problem with the stormwater and sewerage connections. Is there any way the Council can assist with connection of services to his property?**

**The Mayor, Councillor A M van Zetten, indicated that this questions would be Taken on Notice and a response provided in the Council Agenda of 5 September 2019.**

2. **Mr Chugg also indicated that tyres are being left on the nature-strip outside of his property off Vermont Road. Is there some way that the Council can assist with clean-up and removal?**

**The Mayor, Councillor A M van Zetten, indicated that these questions would be Taken on Notice and a response provided in the Council Agenda of 5 September 2019.**

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## COUNCIL MINUTES

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### 11.2.2 Councillor A G Harris - Meadow Mews Staff Parking

1. **With regard to the Meadow Mews Shopping Centre and the fact that it was constructed under two different Development Applications, what was the number of on-site staff parking spots that had to be provided for the dozens of retail shops and supermarket that operate from this site?**

**The Mayor, Councillor A M van Zetten, indicated that these questions would be Taken on Notice and a response provided in the Council Agenda of 5 September 2019.**

2. **What action can be taken by the Council to force the operators of the Meadow Mews carpark to provide the number of parking spots for the land as per their Development Applications and their approval and so significantly reduce the number of cars that are being parked all day in the surrounding streets?**

**The Mayor, Councillor A M van Zetten, indicated that these questions would be Taken on Notice and a response provided in the Council Agenda of 5 September 2019.**

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## COUNCIL MINUTES

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### 12 COMMITTEE REPORTS

**No Committee Reports were identified as part of these Minutes**

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## COUNCIL MINUTES

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### 13 COUNCIL WORKSHOPS

#### 13.1 Council Workshop Report

**FILE NO:** SF4401

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

**DIRECTOR:** Louise Foster (Director Corporate Services)

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#### **DECISION STATEMENT:**

To consider Council Workshops conducted since the last Council Meeting.

#### **RECOMMENDATION:**

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

Workshops conducted on 15 and 22 August 2019:

#### **Northern Tasmania Development Corporation Ltd**

*Councillors were provided with an update on Hydrogen Energy, the Population Program and the status of the Draft Regional Economic Development Plan.*

#### **Cataract Gorge Area - Development Assessment Framework**

*Councillors reviewed the documentation and report of the Reimagining the Cataract Gorge and provided input on how Council will consider development proposals in the area in future.*

#### **MONA FOMA 2020**

*Councillors were provided an update on MONA FOMA 2020.*

#### **Development Proposal**

*Councillors were provided with initial documentation on a development proposal within the CBD.*

#### **Shopping in the City Retail Report**

*Councillors were provided with the draft Shopping in the City Report.*

#### **Notice of Motion Response: Free Parking**

*Councillors were provided with the findings of an investigation in 90-minute free parking in multi-storey car parks.*

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

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#### **Invermay Traffic Masterplan**

*Councillors were provided with the Invermay Traffic Masterplan.*

#### **Tasmanian Government's Draft Waste Action Plan**

*Councillors provided feedback on the Tasmanian Government's Draft Waste Action Plan*

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

**DECISION: 22 August 2019**

#### **MOTION**

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

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

**CARRIED 11:0**

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

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## COUNCIL MINUTES

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### 14 NOTICES OF MOTION

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

**No Notices of Motion were identified as part of these Minutes**

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## COUNCIL MINUTES

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### 15 DEVELOPMENT SERVICES DIRECTORATE ITEMS

#### 15.1 *My Place My Future* - Final Plan

**FILE NO:** SF6770/SF6504

**AUTHOR:** Nicole Lucas (Northern Suburbs Project Officer)

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

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#### **DECISION STATEMENT:**

To consider the Launceston City Deal Northern Suburbs Revitalisation Plan now titled *My Place My Future* - A plan for living, working and playing north of the river.

#### **PREVIOUS COUNCIL CONSIDERATION:**

Council - 3 April 2017 - Agenda Item 21.1 - Launceston City Deal

Council - 18 June 2018 - Agenda Item 23.4 - City Deal Annual Progress Report

Council - 11 July 2019 - Agenda Item 22.3 - Launceston City Deal - 2019 Annual Progress Report

#### **RECOMMENDATION:**

That Council approves the Launceston City Deal Northern Suburbs Revitalisation Plan now titled *My Place My Future* (ECM Doc Set ID 4112436).

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**Mrs L Hurst (Director Development Services), Ms T Mallett (Manager Community and Economic Environment) and Ms N Lucas (Northern Suburbs Project Officer) were in attendance to answer questions of Council in respect of this Agenda Item.**

**Ms Nettie Burr (on behalf of Starting Point Neighbourhood House) spoke for the Recommendation**

**Ms Nettie Burr (on behalf of Denise Delphin of the Northern Suburbs Community Centre) spoke for the Recommendation**

**Ms Catherine Murdoch (on behalf of the Office of the Coordinator General) spoke for the Recommendation**

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## COUNCIL MINUTES

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### 15.1 *My Place My Future* - Final Plan ...(Cont'd)

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The Mayor, Councillor A M van Zetten, handed the Chair to the Deputy Mayor Councillor D C Gibson at 1.40pm  
The Mayor, Councillor A M van Zetten, resumed the Chair at 1.43pm

**DECISION:** 22 August 2019

#### **MOTION**

Moved Councillor J Finlay, seconded Councillor D C Gibson.

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

**CARRIED 11:0**

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

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## COUNCIL MINUTES

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### 16 FACILITIES MANAGEMENT DIRECTORATE ITEMS

#### 16.1 Lease of Basement Area - Macquarie House

**FILE NO:** SF2307

**AUTHOR:** Andrew McCarthy (Acting Manager Architectural Services)

**DIRECTOR:** Shane Eberhardt (Acting Director Facilities Management)

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#### **DECISION STATEMENT:**

To consider the leasing of the basement area at Macquarie House to a commercial operator.

#### **RECOMMENDATION:**

That Council:

1. pursuant to section 178 of the *Local Government Act 1993 (Tas)*, resolves that it intends to lease the basement area of Macquarie House to commercial operator.
  2. requests the General Manager publish and display Council's intention to lease the property in accordance with the requirements of section 178 of the *Local Government Act 1993 (Tas)*.
  3. notes that the terms of the lease will be determined at a future meeting of Council, once the publishing and objection requirements of section 178 of the *Local Government Act 1993 (Tas)* have been met.
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**Mr S Eberhardt (Acting Director Facilities Management) and Mr A McCarthy (Acting Manager Architectural Services) were in attendance to answer questions of Council in respect of this Agenda Item.**

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## COUNCIL MINUTES

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### 16.1 Lease of Basement Area - Macquarie House ...(Cont'd)

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**DECISION:** 22 August 2019

#### **MOTION**

**Moved Councillor D H McKenzie, 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 N D Daking, Councillor D H McKenzie, Councillor K P Stojansek, Councillor R I Soward, Councillor P S Spencer, Councillor A G Harris and Councillor T G Walker**

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## COUNCIL MINUTES

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### 16.2 Carr Villa Fees and Charges

**FILE NO:** SF0817

**AUTHOR:** Ralf Goetschenberg (Coordinator Carr Villa)

**DIRECTOR:** Shane Eberhardt (Acting Director Facilities Management)

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#### **DECISION STATEMENT:**

To consider the proposed changes to the Carr Villa Memorial Park fees and charges.

#### **RECOMMENDATION:**

That Council, pursuant to section 205 of the *Local Government Act 1993* (Tas), approves a fee of \$550 for the placement of cremated remains at selected areas at Barakee Waters and Claygrove for Carr Villa Memorial Park defined by:

Barakee Waters	Bed 1	Number 1 - 42
	Bed 2	Number 41 - 71
	Bed 3	Number 1 - 56
	Bed 6	Number 3 - 39
Claygrove	Bed 7	Number 1 - 88 Number 277 - 338

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**Mr S Eberhardt (Acting Director Facilities Management) and Mr R Goetschenberg (Coordinator Carr Villa) were in attendance to answer questions of Council in respect of this Agenda Item.**

**DECISION: 22 August 2019**

#### **MOTION**

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

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

**CARRIED 11:0**

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

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## COUNCIL MINUTES

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

**No Items were identified as part of these Minutes**

### **18 INFRASTRUCTURE SERVICES DIRECTORATE ITEMS**

**No Items were identified as part of these Minutes**

### **19 CORPORATE SERVICES DIRECTORATE ITEMS**

**No Items were identified as part of these Minutes**

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## COUNCIL MINUTES

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### 20 GENERAL MANAGER'S DIRECTORATE ITEMS

#### 20.1 King Wharf Developments - Developer Contribution

**FILE NO:** 114560/116160

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

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#### **DECISION STATEMENT:**

To consider a developer contribution for construction of the new road between Gleadow Street and Lindsay Street, Invermay.

#### **PREVIOUS COUNCIL CONSIDERATION:**

Workshop - 13 December 2018 - Invermay Traffic Masterplan - Update

Council - 22 October 2018 - Agenda Item 18.1 - Invermay Traffic Masterplan

Closed Council - 23 March 2015 - Agenda Item 23.1 - Disposal of Land - Agreement to dispose of 91 Gleadow Street, Invermay

#### **RECOMMENDATION:**

In accordance with the Draft Invermay Traffic Masterplan, that the Council provides a development contribution of up to \$1,005,752 to King Wharf Developments for the construction of a new link road on its land between Lindsay Street and Gleadow Street, Invermay pursuant to section 74 of the *Local Government Act 1993* (Tas).

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

**The Mayor, Councillor A M van Zetten, advised this item was withdrawn from the Agenda by Mr M Stretton (General Manager) to allow an opportunity for further consideration by Councillors.**

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## COUNCIL MINUTES

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### 21 URGENT BUSINESS

*Regulation 8(6) of the Local Government (Meeting Procedures) Regulations 2015, states that a council, by absolute majority at an ordinary council meeting, may decide to deal with a matter that is not on the Minutes.*

**No Urgent Items were identified as part of these Minutes**

### 22 CLOSED COUNCIL

**No Closed Items were identified as part of these Minutes**

### 23 MEETING CLOSURE

**The Mayor, Councillor A M van Zetten, closed the Meeting at 1.48pm.**

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