



City of
LAUNCESTON

COUNCIL MINUTES

**COUNCIL MEETING
THURSDAY 27 JUNE 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: 27 June 2019

Time: 1.00pm

Certificate of Qualified Advice

Background


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

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

Certification

I certify that:

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



Michael Stretton
General Manager

City of Launceston

COUNCIL MINUTES

Thursday 27 June 2019

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

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

ORDER OF BUSINESS

Item No	Item	Page No
1	OPENING OF MEETING - ATTENDANCE AND APOLOGIES	1
2	DECLARATIONS OF INTEREST	1
3	CONFIRMATION OF MINUTES	1
4	DEPUTATIONS	2
	No Deputations were identified as part of these Minutes	2
5	PETITIONS	2
	No Petitions were identified as part of these Minutes	2
6	COMMUNITY REPORTS	2
6.1	Ms Jodie Lowe (President) - Rotary Club of Central Launceston	2
7	PUBLIC QUESTION TIME	3
7.1	Public Questions on Notice	3
7.1.1	Public Questions on Notice - Mr Ray Norman - Cultural Unit and Queen Victoria Museum and Art Gallery - 6 June 2019	4
7.1.2	Public Questions on Notice - Mr Kelvin Jowett - Council Meeting - 13 June 2019	8
7.2	Public Questions Without Notice	9
7.2.1	Mr Gus Green - Recognition of Peace Deal of the Great War	9
7.2.2	Mr Gus Green - Macquarie House Opening	10
7.2.3	Mr Gus Green - Project Team for Symposium	11

City of Launceston

COUNCIL MINUTES

Thursday 27 June 2019

Item No	Item	Page No
7.2.3	Mr Jim Dickenson - Building Heights and Massing Study	12
8	PLANNING AUTHORITY	13
8.1	76 Legges Crescent, Prospect - Residential - Construction of a Dwelling	13
9	ANNOUNCEMENTS BY THE MAYOR	15
9.1	Mayor's Announcements	15
10	COUNCILLOR'S REPORTS	16
11	QUESTIONS BY COUNCILLORS	16
11.1	Questions on Notice	16
11.1.1	Councillor's Questions on Notice - Councillor T G Walker - 13 June 2019	17
11.2	Questions Without Notice	18
11.2.1	Councillor T G Walker - Sponsorship of Miss Teen Australia Event	18
11.2.2	Councillor D C Gibson - Finalisation of Mall Outcomes Assessment	19
12	COMMITTEE REPORTS	20
12.1	Tender Review Committee Meeting - 13 June 2019	20
13	COUNCIL WORKSHOPS	21
13.1	Council Workshop Report	21
14	NOTICES OF MOTION	23
	No Items were identified as part of these Minutes	23
15	DEVELOPMENT SERVICES DIRECTORATE ITEMS	24

City of Launceston

COUNCIL MINUTES

Thursday 27 June 2019

Item No	Item	Page No
15.1	24-26 Queechy Road, Norwood - Petition to Amend Sealed Plan	24
16	FACILITIES MANAGEMENT DIRECTORATE ITEMS	26
16.1	Response to Notice of Motion - 60-90 Minutes Free Parking	26
17	CREATIVE ARTS AND CULTURAL SERVICES DIRECTORATE ITEMS	30
	No Items were identified as part of these Minutes	30
18	INFRASTRUCTURE SERVICES DIRECTORATE ITEMS	31
18.1	Raglan Street, Youngtown - Part Highway Closure	31
18.2	Concessional Entry to Council's Waste Disposal Facilities	33
19	CORPORATE SERVICES DIRECTORATE ITEMS	35
19.1	Local Government Association of Tasmania - General Meeting - 3 July 2019	35
19.2	Local Government Association of Tasmania - Annual General Meeting - 3 July 2019	47
20	GENERAL MANAGER'S DIRECTORATE ITEMS	50
20.1	Municipal Emergency Management Coordinator and Deputy Municipal Emergency Management Coordinator Nominations	50
21	URGENT BUSINESS	52
	No Urgent Items were identified as part of these Minutes	52
22	CLOSED COUNCIL	52
	No Closed Items were identified as part of these Minutes	52

City of Launceston

COUNCIL MINUTES

Thursday 27 June 2019

Item No	Item	Page No
23	MEETING CLOSURE	52

1 OPENING OF MEETING - ATTENDANCE AND APOLOGIES

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

2 DECLARATIONS OF INTEREST

Local Government Act 1993 - section 48

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

Councillor J G Cox declared an interest in Agenda Item 8.1 - 76 Legges Crescent, Prospect - Residential - Construction of a Dwelling

Councillor D H McKenzie declared an interest in Agenda Item 16.1 - Response to Notice of Motion - 60-90 Minutes Free Parking

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 13 June 2019 be confirmed as a true and correct record.

DECISION: 27 June 2019

MOTION

Moved Councillor D C Gibson, 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

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 Jodie Lowe (President) - Rotary Club of Central Launceston

Ms Lowe provided Council with information regarding the Rotary Club of Central Launceston's activities during 2018-2019 and acknowledged the hard work of members within the Rotary Club. Ms Lowe thanked the City of Launceston for its ongoing support to assist with making Launceston a healthy, educated and inclusive community.

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 Ray Norman - Cultural Unit and Queen Victoria Museum and Art Gallery - 6 June 2019**FILE NO:** SF6381/SF7511**AUTHOR:** Anthea Rooney (Committee Clerk)**GENERAL MANAGER:** Michael Stretton (General Manager)

QUESTIONS and RESPONSES:

The following questions (typed as received), submitted to Council in writing on 6 June 2019 by Mr Ray Norman, have been answered by Mr Michael Stretton (General Manager).

It should be noted that these same questions were submitted under another name (Treva Alen) as part of the Council's 2019/2020 Annual Plan and Budget Consultation process and were answered at the Council Meeting dated 30 May 2019. Given that the questions have been re-submitted, further responses are provided below:

Given the proposed budget allocation of **\$7.9Million** or approx. **\$151K per week** that is largely funded from rate demands:

Questions:

1. How many staff are employed full-time and part-time in this area of activity overall and within the aegis of the *Cultural Unit*?

Response:

The Cultural Unit includes one employee who reports directly to the Director Creative Arts and Cultural Services. The main purpose of the unit has been the development of the Council's inaugural Cultural Strategy.

2. How many staff are employed full-time and part-time at the QVMAG?

Response:

The QVMAG has an employment status of 27 full-time and 36 part-time employees (46.8 full-time equivalents).

3. How many staff are employed full-time and part-time Princess Theatre?

Response:

The Princess Theatre has an employment status one fulltime employee.

7.1.1 Public Questions on Notice - Mr Ray Norman - Cultural Unit and Queen Victoria Museum and Art Gallery - 6 June 2019 ...(Cont'd)

4. How many staff are employed full-time and part-time in Cultural Unit?

Response:

The Cultural Unit has an employment status of one employee.

5. Given that the QVMAG BUDGET represents something in the order of 5.5% [\$6.2Mil] of the city's recurrent budget, how does this component of 'the cultural spend' compare with comparable cities elsewhere?

Response:

The Council's services and structure in the Creative Arts and Cultural Services Directorate are unique and it is not possible to directly compare and contrast against other Councils in this respect. That said, the Council benchmarks itself against Tasmanian and mainland Councils across its overall function. The Council reports its performance in annual reports, both specifically for the QVMAG and for the overall Council itself.

6. Similarly, how does Launceston's total 'cultural spend' [\$7,9 Mil ... 7%] – plus \$644K events spend – compare with comparable jurisdictions elsewhere in Australia.

Response:

The Council's services and structure in the Creative Arts and Cultural Services Directorate are unique and it is not possible to directly compare and contrast against other Councils in this respect. That said, the Council benchmarks itself against Tasmanian and mainland Councils across its overall function. The Council reports its performance in annual reports, both specifically for the QVMAG and for the overall Council itself.

7. Given that the Cultural Unit has been envisioned as a 'purposeful operation', going forward what are current outcomes that would be its measures of success in 1 year, 2 years, 3 years 5 years?

Response:

The outcomes of the Cultural Unit will be refined following the completion of the Cultural Strategy later this year. Once the Cultural Strategy has been completed a more specific and detailed work plan will be developed for the Cultural Unit.

7.1.1 Public Questions on Notice - Mr Ray Norman - Cultural Unit and Queen Victoria Museum and Art Gallery - 6 June 2019 ...(Cont'd)

8. Given the additional \$400K plus in the QVMAG'S recurrent budget allocation and the proposed \$5.3K Capital expenditure, what are the anticipatable and measurable outcome flowing from this expenditure?

Response:

The additional expenditure is largely related to the audit and digitisation of the collection, which will commence in 2019/2020. This will be the first audit of the collection, which has occurred in the history of the institution.

9. What specific 'productivity dividends' can be expected for cultural outputs in the Municipality as a consequence of the implementation of the 'Cultural Unit' and other efficiencies being implemented? How and when are the 'dividends' going to be accessed and by whom?

Response:

Local Government Councils do not pay dividends and it is not proposed that the Cultural Unit will alter this. The Unit will create the Cultural Strategy which will provide an overarching framework to guide the future direction of the City's cultural entities and assets.

10. What grant funds and/or sponsorships going forward are being sought in this area for cultural production, publications and/or research, and from whom?

Response:

The priorities for grant funding and/or sponsorship applications will be determined following the completion of the Cultural Strategy.

11. What research projects are currently in place and when is it anticipated that there will be an outcome or interim report

Response:

The Unit is currently in the process of completing the Cultural Strategy, which has involved a significant amount of public engagement and research.

7.1.1 Public Questions on Notice - Mr Ray Norman - Cultural Unit and Queen Victoria Museum and Art Gallery - 6 June 2019 ...(Cont'd)

12. What strategies are in place, and anticipated, towards developing incoming generative initiatives via, or by, the City's cultural producers, et al via the '*Cultural Unit*'.

Response:

It is highly likely that there will be a range of positive economic outcomes as a consequence of actions arising from the Cultural Strategy. However, income generation is not a primary motivation of the strategy or the Cultural Unit.

13. Given the relative magnitude of the proposed operational budget/s what is the proposed reporting schedule to Council?

Response:

Progress against the Annual Plan and budget is reported to the Council on a quarterly basis.

7.1.2 Public Questions on Notice - Mr Kelvin Jowett - Council Meeting - 13 June 2019**FILE NO:** SF6381**AUTHOR:** Anthea Rooney (Committee Clerk)**GENERAL MANAGER:** Michael Stretton (General Manager)

QUESTIONS and RESPONSES:

The following question, asked to Council on 13 June 2019 by Mr Kelvin Jowett, has been answered by Mr Matthew Skirving (Acting Director Infrastructure Services).

Questions:

1. When is the walkway in Bennells Way to be restored?

Response:

The Bennells Way walkway is currently functional with a path that has been in place for around 18 months. There is no intent to reinstate the initial walkway.

The matter of the retaining wall failure at 1 York Street, and its subsequent impact on the Bennells Way footpath, is currently the subject of legal action. Council is currently unable to determine a timeline for reinstatement of the retaining wall works in Bennells Way and the Welman Street Reserve.

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 Gus Green - Recognition of Peace Deal of the Great War

- 1. Can we recognise in the Council Minutes that 100 years ago, on the 29 June 1919, the document recognising the peace deal of the Great War was signed here in the Council Chambers?**

The Mayor, Councillor A M van Zetten, thanked Mr Green for raising this matter.

7.2.2 Mr Gus Green - Macquarie House Opening

1. In view of the opening of Macquarie House on Saturday to the public, can we recognise the late Henry Reed and his contribution to the City in some way?

The Mayor, Councillor A M van Zetten, responded by saying that a plaque with appropriate recognition has already been organised and will be installed in the very near future.

7.2.3 Mr Gus Green - Project Team for Symposium

1. **Who is the project team managing the Symposium being held at the Queen Victoria Museum and Art Gallery on Saturday?**

Mr Shane Eberhardt (Acting Director Infrastructure Services) responded by indicating that the Symposium is a collaborative event organised by a large number of Council staff.

7.2.3 Mr Jim Dickenson - Building Heights and Massing Study

1. **As a result of the approval of this study and associated documentation by Council, can you clarify where exactly the 14.5m and 24m buildings can be constructed?**

The Mayor, Councillor A M van Zetten, responded by saying that the 24m height is being used as an overall guideline and the 14.5m guidelines is more specifically designed for street frontage and areas around the street frontage. Outside of those specific guidelines, any development that fits in with the correct criteria can be above the 24m guideline.

Mr Michael Stretton (General Manager) added that the area had not changed from what was advertised and what underwent community consultation. It was also noted that the only thing that changed in respect of that first position was the mechanism to be able to consider buildings with a height greater than 24m within the Planning Scheme amendment by way of, yet to be developed, performance criteria.

2. **Is Council aware that a building as high as 24m can now be approved for the City centre?**

The Mayor, Councillor A M van Zetten, indicated that Councillors were aware. Mr Michael Stretton (General Manager) added that the plans and documents are a matter of public record and a link to those documents will be provided to Mr Dickenson.

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 76 Legges Crescent, Prospect - Residential - Construction of a Dwelling

FILE NO: DA0189/2019

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*.

RECOMMENDATION:

In accordance with sections 51 and 57 of the *Land Use Planning and Approvals Act 1993* and the Launceston Interim Planning Scheme 2015, the application be refused for DA0189/2019 - Residential - Construction of a dwelling at 76 Legges Crescent, Prospect on the following grounds:

1. The proposed development does not comply with Clause 10.4.2 P3 (a) (i) of the Launceston Interim Planning Scheme 2015, as the proposed dwelling causes an unreasonable impact on the solar access to habitable rooms of the adjoining dwelling.
-

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.

Councillor J G Cox declared an interest in Agenda Item 8.1 - 76 Legges Crescent, Prospect - Residential - Construction of a Dwelling and withdrew from the Meeting at 1.13pm

Mr Mitchell Lloyd spoke against the Recommendation

**8.1 76 Legges Crescent, Prospect - Residential - Construction Of A Dwelling
...(Cont'd)**

DECISION: 27 June 2019

MOTION

Moved Councillor J Finlay, seconded Councillor R I Soward.

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

ABSENT DUE to DECLARATION of INTEREST: Councillor J G Cox

Councillor J G Cox re-attended the Meeting at 1.26pm

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

Friday 14 June 2019

- Officiated at the Launceston Walk Against Elder Abuse

Sunday 16 June 2019

- Laid a wreath at Boer War Remembrance Day ceremony

Monday 17 June 2019

- Officiated at the Launceston Aquatic Centre 10 Year Anniversary

Friday 21 June 2019

- Attended the Subaru Rally Inveresk Super Special Stage

Saturday 22 June 2019

- Officiated at *Operation Christmas* Child Event launch
- Officiated at the South Esk Sprint Meet

Monday 24 June 2019

- Attended the Tasmanian Labor Party Regional Engagement presentation

Tuesday 25 June 2019

- Hosted visiting Brazilian students

Wednesday 26 June 2019

- Visited the Punchbowl Primary School
 - Officiated at an Employee Recognition Event
-

10 COUNCILLOR'S REPORTS

(This item provides an opportunity for Councillors to briefly report on the activities that have been undertaken in their capacity as a representative of the Council. It is not necessary to list social functions that have been attended.)

10.1 Councillor D C Gibson

- **Attended a series of Ten Year Achievement Events of the Launceston Aquatic Centre**

11 QUESTIONS BY COUNCILLORS**11.1 Questions on Notice**

Local Government (Meeting Procedures) Regulations 2015 - Regulation 30

(A councillor, at least seven days before an ordinary Council Meeting or a Council Committee Meeting, may give written notice to the General Manager of a question in respect of which the councillor seeks an answer at that Meeting. An answer to a Question on Notice will be in writing.)

11.1.1 Councillor's Questions on Notice - Councillor T G Walker - 13 June 2019**FILE NO:** SF2375**AUTHOR:** Anthea Rooney (Committee Clerk)**GENERAL MANAGER:** Michael Stretton (General Manager)

QUESTIONS and RESPONSES:

The following question, asked on 13 June 2019 at Council by Councillor T G Walker, has been answered by Mr Matthew Skirving (Acting Director Infrastructure Services).

Questions:

1. A couple of months ago I asked a question concerning replacement or relocation of flag poles in the Brisbane Street Mall. Could we please have an update on this issue?

Response:

Prior to the redevelopment of the Brisbane Street Mall, a set of ceremonial flag poles were located at the St John Street end of the Mall. Consideration of reinstatement of these flagpoles in the Mall redevelopment project was included in community consultation processes associated with the project.

A specific Project Stakeholder Reference Group was established to guide the final scope and delivery of the project. As part of this group's consideration of the final design of the Mall, it was decided that the flagpoles would not be reinstated as part of the project. This decision was supported by Council Officers on the basis of the additional operational costs associated with ceremonial flag displays and the management of formal Flag Directives associated with memorial and other events

11.2 Questions Without Notice

Local Government (Meeting Procedures) Regulations 2015 - Regulation 29

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

11.2.1 Councillor T G Walker - Sponsorship of Miss Teen Australia Event

- 1. As the City of Launceston is sponsoring a Miss Teen Australia event, could you clarify the nature of Council's commitment to this event which seems to be a children's beauty competition including a swimsuit parade?**

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 11 July 2019.

- 2. What is the process undertaken and what are the policies in place within the City of Launceston that allows association with this event?**

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 11 July 2019.

11.2.2 Councillor D C Gibson - Finalisation of Mall Outcomes Assessment

1. **Where are we at with regard to the reforming of the outcomes, and achieving the outcomes, of the Mall redevelopment and what further steps such as placement of greenery and the like are still to be implemented?**

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 11 July 2019.

12 COMMITTEE REPORTS

12.1 Tender Review Committee Meeting - 13 June 2019

FILE NO: SF0100/CD036/2018

AUTHOR: Anthea Rooney (Committee Clerk)

DIRECTOR: Louise Foster (Director Corporate Services)

DECISION STATEMENT:

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

RECOMMENDATION:

That Council notes the decision of the Tender Review Committee to accept the tender submitted by Hazell Bros Group Pty Ltd for the UTAS Stadium - Field of Play Reconstruction, Contract Number CD036/2018 for \$3,411,465.36 (exclusive of GST).

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

DECISION: 27 June 2019

MOTION

Moved Councillor J G Cox, 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 P S Spencer, 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

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

DECISION STATEMENT:

To consider Council Workshops conducted since the last Council Meeting.

RECOMMENDATION:

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

Workshops conducted on 20 and 27 June 2019:

Rotary Exchange Students' Presentation

Councillors received a presentation from international exchange students regarding their views of Launceston.

Possible Gorge Project

Councillors were provided with an overview of a possible Gorge project.

Fermentas

Councillors received a briefing from Fermentas Chair and CEO.

Stormwater System Management Plans

Councillors were provided with an update of the Stormwater System Management Plans development and an overview of the Tomorrow Together - Resilient City release.

City of Launceston Youth Engagement Framework 2020-2023

Councillors were provided with an opportunity to review and provide feedback on the proposed City of Launceston Youth Engagement Framework 2020-2023.

Residential Waste Charges Policy

Councillors considered the Residential Waste Charges Policy and how it applies to services within the municipality.

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

Sustainability Strategy

Councillors received an update on the development of a Sustainability Strategy, incorporating Council's response to the local threats posed by climate change.

Organisational Alignment Project

Councillors received information on the progress of the Council's Organisational Alignment Project.

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

DECISION: 27 June 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 P S Spencer, 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

14 NOTICES OF MOTION

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

No Items were identified as part of these Minutes

15 DEVELOPMENT SERVICES DIRECTORATE ITEMS

15.1 24-26 Queechy Road, Norwood - Petition to Amend Sealed Plan

FILE NO: 11874

AUTHOR: Abby Osborne (Statutory Services Officer)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To consider appointing a Committee to conduct a hearing in relation to a Petition to Amend Sealed Plan.

RECOMMENDATION:

That Council:

1. pursuant to section 23 of the *Local Government Act 1993* (Tas), establishes a Council Committee of four Councillors to conduct a hearing and exercise related powers under section 104 of the *Local Government (Building and Miscellaneous Provisions) Act 1993* (Tas), in respect of the Petition to Amend a Sealed Plan (SPD15) for 24-26 Queechy Road, Norwood received on or about 18 April 2019.
 2. pursuant to section 22 of the *Local Government Act 1993* (Tas), delegates Council's functions and powers under section 104 of the *Local Government (Building and Miscellaneous Provisions) Act 1993* (Tas), to the Council Committee established at Recommendation 1.
 3. pursuant to section 23AA(2)(b) of the *Acts Interpretation Act 1931* (Tas), authorises the Mayor to evidence the delegation at Recommendation 2. by signing an instrument of delegation replicating the terms of the delegation.
-

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

**Councillor N D Daking withdrew from the Meeting at 1.32pm
Councillor N D Daking re-attended the Meeting at 1.34pm**

15.1 24-26 Queechy Road, Norwood - Petition To Amend Sealed Plan ...(Cont'd)

DECISION: 27 June 2019**MOTION****Moved Councillor D H McKenzie, seconded Councillor R I Soward.****That the Motion, as per the Recommendation to Council, be adopted and that Councillors Walker, Harris, McKenzie and Finlay are appointed to the Committee established at Recommendation 1.****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 P S Spencer, 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**

16 FACILITIES MANAGEMENT DIRECTORATE ITEMS**16.1 Response to Notice of Motion - 60-90 Minutes Free Parking****FILE NO:** SF0530**AUTHOR:** Andrew Frost (Manager Parking and Carr Villa)**DIRECTOR:** Shane Eberhardt (Acting Director Facilities Management)

DECISION STATEMENT:

To consider the evidence based report in regards to the Notice of Motion for 60-90 Minutes Free Parking in Council's multi-storey car parks in Paterson Street (East and West) and Elizabeth Street.

PREVIOUS COUNCIL CONSIDERATION:

Council - 22 November 2018 - Agenda Item 14.1 - 60-90 Minutes Free Parking

Workshop - 11 April 2019 - Notice of Motion - Free Parking

RECOMMENDATION:

That Council adopts the policy position not to provide free parking for the first 60-90 Minutes in Council owned multi-storey car parks on the following basis:

1. The Council's three multi-storey car parks provide 12.9% of the inner City's total public parking supply and accordingly it would be difficult to have a meaningful impact on the operation of the CBD.
 2. There is little spare capacity in the on-street or off-street car parks managed by Council within the Pedestrian Retail Priority Zone as they are being 'fully' utilised.
 3. The introduction of free parking is likely to have a negative impact on retail within the City by decreasing the availability of short-term parking spaces.
 4. That the *First Hour Free Parking* trial conducted by the Council in 2006 did not have a measurable impact on the number of people visiting the City.
 5. Council currently provides daily free parking between 3:30pm and 5:30pm and remissions for pensioners and these parking incentives will be more widely promoted to increase public awareness of the offer.
-

16.1 Response to Notice of Motion - 60-90 Minutes Free Parking ...(Cont'd)

Mr S Eberhardt (Acting Director Facilities Management) and Mr A Frost (Manager Parking and Carr Villa) were in attendance to answer questions of Council in respect of this Agenda Item.

Councillor D H McKenzie declared an interest in Agenda Item 16.1 - Response to Notice of Motion - 60-90 Minutes Free Parking and withdrew from the Meeting at 1.36pm

**Mr Steve Henty, on behalf of Cityprom Inc., spoke for the Recommendation
Mr Robin Smith spoke to the Recommendation**

DECISION: 27 June 2019

MOTION 1

Moved Councillor J Finlay, seconded Councillor A E Dawkins.

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

LOST 4:7

FOR VOTE: Councillor J Finlay, Councillor A E Dawkins, Councillor K P Stojansek and Councillor T G Walker

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

ABSENT DUE to DECLARATION of INTEREST: Councillor D H McKenzie

16.1 Response to Notice of Motion - 60-90 Minutes Free Parking ...(Cont'd)

DECISION: 27 June 2019**MOTION 2****Moved Councillor J G Cox, seconded Councillor A G Harris.****That Councillor R I Soward be granted an additional three minutes speaking time.****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 P S Spencer, Councillor K P Stojansek, Councillor R I Soward, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker****The Mayor, Councillor A M van Zetten, handed the chair to the Deputy Mayor, Councillor D C Gibson at 2.13pm****During debate an alternate motion was foreshadowed****The Mayor resumed the chair at 2.16pm****The Mayor, Councillor A M van Zetten, handed the chair to the Deputy Mayor, Councillor D C Gibson at 2.20pm**

16.1 Response to Notice of Motion - 60-90 Minutes Free Parking ...(Cont'd)

DECISION: 27 June 2019

MOTION 3

Moved Councillor A M van Zetten, seconded Councillor R I Soward.

That Council:

- 1. notes the evidence base provided in the report concerning the introduction of a free parking service in the Council's multi-deck carparks for the first 60-90 minutes; and**
- 2. requests the General Manager to prepare a report which provides various options for the introduction of a free parking service in Council's multi-deck carparks for the first 60-90 minutes and that it should be presented to a Council Meeting in August along with the outcomes of the *Shopping in the City* report.**

CARRIED 7:4

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

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

ABSENT DUE to DECLARATION of INTEREST: Councillor D H McKenzie

The Mayor resumed the chair at 2.32pm

Councillor D H McKenzie re-attended the Meeting at 2.32pm

17 CREATIVE ARTS AND CULTURAL SERVICES DIRECTORATE ITEMS

No Items were identified as part of these Minutes

18 INFRASTRUCTURE SERVICES DIRECTORATE ITEMS

18.1 Raglan Street, Youngtown - Part Highway Closure

FILE NO: DA0637/2018/SF1901

AUTHOR: Robert Holmes (Senior Property Advisor)

DIRECTOR: Matthew Skirving (Acting Director Infrastructure Services)

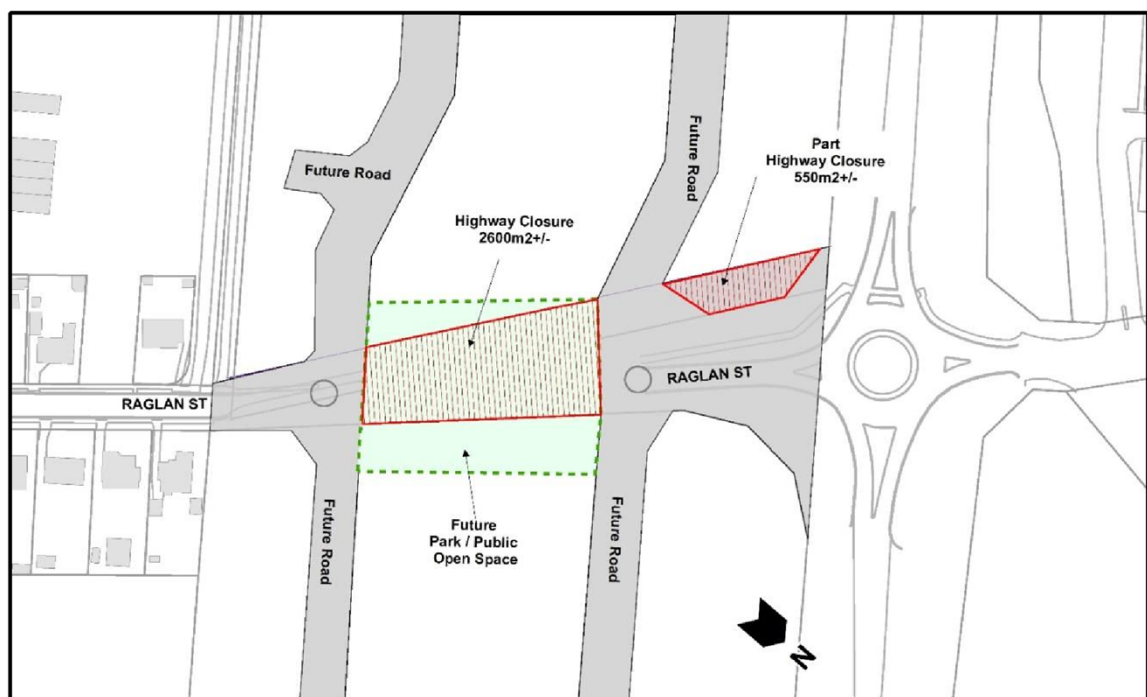
DECISION STATEMENT:

To consider a request to close part of a local highway.

RECOMMENDATION:

That Council:

- forms an opinion that parts of Raglan Street, Youngtown adjoining property addressed as 24 Raglan Street and 5 Dundas Street, Youngtown having an area of approximately 5850m² as indicated by cross hatch on the plan below, may be closed in the interests of public safety and because of lack of use. The intention is that the status of the central part of Raglan Street will change from 'local highway' to park/public open space. Pedestrian access through the park/public open space is to continue to be available.



18.1 Raglan Street, Youngtown - Part Highway Closure ...(Cont'd)

2. authorises the Director Infrastructure Services to exercise the necessary powers conferred by section 14 of the *Local Government (Highways) Act 1982* (Tas) to effect the intention to close part of Raglan Street, Youngtown as outlined at 1. above.
 3. notes the applicant is to be responsible for 50% of the advertising costs associated with the highway closure.
-

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

DECISION: 27 June 2019

MOTION

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

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 P S Spencer, 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

18.2 Concessional Entry to Council's Waste Disposal Facilities

FILE NO: SF0628

AUTHOR: Jess Nesbit (Waste and Environment Officer)

DIRECTOR: Matthew Skirving (Acting Director Infrastructure Services)

DECISION STATEMENT:

To determine the value of concessions to approved charitable organisations for waste disposal to the Launceston Waste Centre for the 2019/2020 financial year.

PREVIOUS COUNCIL CONSIDERATION:

Council - 2 July 2018 - Agenda Item 18.1 - Concessional Entry to Council's Waste Disposal Facilities 2018/2019

RECOMMENDATION:

That Council, in respect of clause 4(e) of the '*Concessional Entry to Council's Waste Disposal Facilities*' Policy (12-Plx-014), approves the organisation and concessional entry values for the financial year 2019/2020, as shown below:

Recommended Concessional Entry Values 2019/2020

Organisation Name	2019/2020 Recommendation \$
Connections Op Shop Inc	310
Door of Hope Christian Church	980
Launceston Benevolent Society Inc	505
Launceston City Mission	12,400
Launceston Legacy Inc	60
Lions Club of Kings Meadows	170
New Horizons Club Inc	100
Northern Occupational Support Service - Bluegum	740
PCYC	70
Salvos Store	680
SelfHelp Workplace	2,100
St Michaels Association	430
St Vincent de Paul Society	6,300
Veterans Support Group	450

18.2 Concessional Entry to Council's Waste Disposal Facilities ...(Cont'd)

Organisation Name	2019/2020 Recommendation \$
Shekinah House Inc	90
Student Works	520
Veterans and Community Wood Centre Inc	20
Dogs Home of Tasmania	300
Starting Point Neighbourhood House	150
Worldview Centre for Intercultural Studies	200
Just Cats Tasmania	800
TOTAL	\$27,375.00

Mr M Skirving (Acting Director Infrastructure Services) and Ms J Nesbit (Waste and Environment Officer) were in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 27 June 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 P S Spencer, 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

19 CORPORATE SERVICES DIRECTORATE ITEMS

19.1 Local Government Association of Tasmania - General Meeting - 3 July 2019

FILE NO: SF2217

AUTHOR: Leanne Purchase (Acting Manager Corporate Strategy)

DIRECTOR: Louise Foster (Director Corporate Services)

DECISION STATEMENT:

To provide voting direction to the Council delegate for the items listed for decision at the Local Government Association General Meeting on 3 July 2019.

PREVIOUS COUNCIL CONSIDERATION:

Local Government Association of Tasmania General Meeting Agendas are discussed in a Workshop or considered by Council, time permitting, ahead of each quarterly Local Government Association of Tasmania General Meeting.

RECOMMENDATION:

That, in respect of items listed for decision at the Local Government Association of Tasmania's General Meeting on 3 July 2019, Council directs the Council delegate to vote as follows:

Item	Pg. No	Items for Decision	Submitted By	City of Launceston Comment
1	6	Minutes <i>Decision Sought:</i> <i>That the Minutes of the General Meeting held on 29 March 2019, as circulated, be confirmed.</i>	LGAT	Recommendation: <i>Agree</i>
2	6	Confirmation of Agenda and Order of Business <i>Decision Sought:</i> <i>That the agenda and order of business be confirmed.</i>	LGAT	Recommendation: <i>Agree</i>
3	6	President's Report <i>Decision Sought:</i> <i>That the Meeting note the report on the President's activity from 1 March to 31 May 2019.</i>	LGAT	Recommendation: <i>Note</i>

**19.1 Local Government Association of Tasmania - General Meeting - 3 July 2019
...(Cont'd)**

Item	Pg. No	Items for Decision	Submitted By	City of Launceston Comment
4	7	CEO's Report <i>Decision Sought:</i> <i>That the Meeting note the report on the CEO's activity from 1 March to 31 May 2019.</i>	LGAT	Recommendation: <i>Note</i>
5	8	Business Arising <i>Decision Sought:</i> <i>That Members note the following information on business arising. (Attachment 5 refers)</i>	LGAT	Recommendation: <i>Note</i>
6	9	Follow Up of Motions <i>Decision Sought:</i> <i>That the meeting note the report detailing progress of motions passed at previous meetings and not covered in Business Arising. (Attachment 6 refers)</i>	LGAT	Recommendation: <i>Note</i>
7	9	Monthly Report to Councils <i>Decision Sought:</i> <i>That Members note the reports for March and April 2019.</i>	LGAT	Recommendation: <i>Note</i>
8	10	National Redress <i>Decision Sought:</i> <i>That Members resolve to joining the National Redress Scheme with the State Government as a 'State Institution'.</i>	LGAT	Recommendation: <i>Support</i> <i>Louise Foster (Director Corporate Services): Councillors received a presentation on the National Redress Scheme at Workshop and indicated in principle support for the City of Launceston joining the scheme. A sectoral approach would be preferred - in the event this motion does not succeed work will continue on the City of Launceston joining the scheme.</i>
9.1	12	Charitable Exemptions on Rates <i>Decision Sought:</i> <i>That Members note the report on LGAT Activity with respect to charitable rates exemptions.</i>	LGAT	Recommendation: <i>Note</i> <i>Paul Gimpl (Chief Financial Officer): City of Launceston is keen to support any initiative towards equity in the application of rating exemptions.</i>

**19.1 Local Government Association of Tasmania - General Meeting - 3 July 2019
...(Cont'd)**

Item	Pg. No	Items for Decision	Submitted By	City of Launceston Comment
9.2		Local Government Act Review <i>Decision Sought:</i> <i>That Members note the report on the progress of the Local Government Act Review.</i>	LGAT	Recommendation: <i>Note</i> Leanne Purchase (Acting Manager Corporate Strategy): <i>City of Launceston's submission in respect of the Local Government Legislation Review Discussion Paper was considered by Council on 7 March 2019, and the City of Launceston continues to monitor opportunities to contribute further to the Review.</i>
9.3	17	Waste Management <i>Decision Sought:</i> <i>That Members note the following report on LGAT's advocacy around waste issues and the report from the Statewide Waste Arrangements Feasibility Study.</i>	LGAT	Recommendation: <i>Note</i> Matthew Skirving (Acting Director Infrastructure Services): <i>City of Launceston Staff are actively engaged in waste management planning initiatives on both a regional and State-wide basis.</i>
9.4	18	21st Century Councils <i>Decision Sought:</i> <i>That Members note the progress on the 21st Century Councils Project.</i>	LGAT	Recommendation: <i>Note</i> Michael Stretton (General Manager): <i>Note progress on the project.</i>
9.5	20	Planning Reform <i>Decision Sought:</i> <i>That Members note the following report on the progress of the State Government's program of land use planning reform.</i>	LGAT	Recommendation: <i>Note</i>
9.6	22	LGAT Community Satisfaction Survey <i>Decision Sought:</i> <i>That Members note the results from the 2019 Community Satisfaction Survey as provided in the written report and presentation to the General Meeting.</i>	LGAT	Recommendation: <i>Note</i> Michael Stretton (General Manager): <i>Difficult to draw any strong conclusions about community satisfaction with the CoL given the sample size, however, the Council satisfaction levels across the</i>

**19.1 Local Government Association of Tasmania - General Meeting - 3 July 2019
...(Cont'd)**

Item	Pg. No	Items for Decision	Submitted By	City of Launceston Comment
				<i>State have been consistently good over the last 10 years.</i>
9.7	24	St Lukes Corporate Health Plan <i>Decision Sought: That Members note the St Lukes Health Corporate Plan that is now available to all elected representatives and staff of Local Government Tasmania</i>	LGAT	Recommendation: <i>Note</i>
9.8	25	Digital Advisory Group <i>Decision Sought: That Members note the following report on the work of the Digital Advisory Group.</i>	LGAT	Recommendation: <i>Note</i>
9.9	27	Energy <i>Decision Sought: That Members note the report on LGAT's successful advocacy in the energy space, resulting in significant sector savings.</i>	LGAT	Recommendation: <i>Note</i>
9.10	29	National Local Government Workforce and Future Skills Reports <i>Decision Sought: That Members note the following report on the Local Government Workforce and Future Skills Report.</i>	LGAT	Recommendation: <i>Note</i>
9.11	31	Environmental Health Officer Update <i>Decision Sought: That Members note the report on LGAT's work to address EHO shortages.</i>	LGAT	Recommendation: <i>Note</i>
9.12	32	LGAT Procurement <i>Decision Sought: That Members note the report on LGAT's procurement services, the savings of nearly \$2million across the sector and potential future procurement opportunities for councils.</i>	LGAT	Recommendation: <i>Note</i>
9.13	35	Heavy Vehicle National Law Review and Heavy Vehicles Regulations in Tasmania <i>Decision Sought:</i>	LGAT	Recommendation: <i>Note</i> Matthew Skirving (Acting

**19.1 Local Government Association of Tasmania - General Meeting - 3 July 2019
...(Cont'd)**

Item	Pg. No	Items for Decision	Submitted By	City of Launceston Comment
		<i>That Members note the following report on the review of Heavy Vehicle National Law and direct interested staff to make contact with LGAT.</i>		Director Infrastructure Services): <i>City of Launceston staff are in regular contact with Department of State Growth and other local Councils regarding the progress of this legislative review.</i>
9.14	37	Emergency Management <i>Decision Sought: That Members note the report on Emergency Management activity.</i>	LGAT	Recommendation: <i>Note</i>
9.15	41	Local Government Community Health and Wellbeing Project <i>Decision Sought: That Members note the report on LGAT's Community Health and Wellbeing Project.</i>	LGAT	Recommendation: <i>Note</i>
9.16	42	LGAT Peer Advisor Program <i>Decision Sought: That Members note the Peer Advisor Program has been extended until the end of 2019.</i>	LGAT	Recommendation: <i>Note</i> Michael Stretton (General Manager): <i>The program looks to have provided an increasingly used level of support for new Councillors and the learnings will serve to improve the program after future elections.</i>
9.17	43	State Budget <i>Decision Sought: That Members note the report on the 2019-20 Budget.</i>	LGAT	Recommendation: <i>Note</i>
9.18	45	Federal Election <i>Decision Sought: That Members note the report on the outcomes of the 2019 Federal Election.</i>	LGAT	Recommendation: <i>Note</i>
9.19	46	Communications, Events and Training Update <i>Decision Sought: That Members note the following update regarding LGAT's communications, events and training.</i>	LGAT	Recommendation: <i>Note</i>
10.1	49	Reinstatement of Heavy Vehicle Road Tax <i>Decision Sought: That Member Councils of LGAT</i>	Circular Head	Recommendation: <i>Not supported</i> Paul Gimpl (Chief Financial

19.1 Local Government Association of Tasmania - General Meeting - 3 July 2019
 ...(Cont'd)

Item	Pg. No	Items for Decision	Submitted By	City of Launceston Comment
		<i>recommend that the State Government provides an immediate commitment to reinstatement of the equitable distribution of the total heavy motor vehicle road tax collected, to the percentage at the time of inception of the scheme in 1996/1997.</i>		<i>Officer): City of Launceston agrees with the motion in principle, but the Tasmanian Government Agency comment does not provide analysis (proof) showing that funding from the various State Government road programs has kept pace with inflation. The cost of maintaining roads per kilometre has definitely increased over the 24 years.</i>
10.2	52	Compensation for No Indexation of Heavy Vehicle Road Tax <i>Decision Sought: Member Councils of LGAT recommend that the State Government make to all Local Councils a one off additional annual payment allocation of the heavy motor vehicle road tax distribution as compensation for 24 years of no indexation of the funding allocation.</i>	Circular Head	Recommendation: <i>Not supported</i> Paul Gimpl (Chief Financial Officer): <i>See comments at Agenda Item 10.1. CoL agrees with the motion in principle - if it is established that funding from the various State Government road programs has not kept pace with inflation. However, it is unrealistic to expect the State Government would cover the 24 year shortfall if it is proven to be an overall shortfall.</i>
11.1	55	Amend Meeting Procedures <i>Decision Sought: That LGAT lobby the State Government requesting changes be made to Part 3, sections 27 and 28 - Voting as well as the inclusion of reasons to be listed in section 32 - Minutes of the Local Government (Meeting Procedures) Regulations 2015 with regard to elected members voting against an "Officer's Recommendation" or "Motion".</i>	Break O'Day	Recommendation: <i>Not supported</i> Leanne Purchase (Acting Manager Corporate Strategy): <i>Initiatives that increase transparency and accountability are always welcome. However, minuting a Councillor's reasons for only a 'no' vote suggests that a Councillor votes 'yes' without qualification rather than on balance. The transparency sought by the motion is achieved by providing the community with opportunities to hear Councillors rise to speak for or against an Officer's Recommendation eg. by audio</i>

19.1 Local Government Association of Tasmania - General Meeting - 3 July 2019
 ...(Cont'd)

Item	Pg. No	Items for Decision	Submitted By	City of Launceston Comment
				<i>streaming.</i>
14.1	56	<p>Climate Change <i>Decision Sought:</i> <i>That the Local Government Association of Tasmania investigate opportunities for the sector to develop a position on climate change including acknowledging:</i> - <i>There is a climate emergency that requires action by all levels of government;</i> - <i>Human induced climate change is at the forefront of the climate emergency; and</i> - <i>The State Government has a particular role in assisting local governments in dealing with the impacts of climate change.</i></p>	Devonport City	<p>Recommendation: <i>Support</i></p> <p>Michael Stretton (General Manager): <i>There is little doubt that Local Government has a significant role to play in mitigating and/or adapting to the impacts of climate change and that this work needs to be completed in collaboration with the other tiers of Government. The Council has recognised the importance of this work through the extensive flood mitigation works it has completed over a prolonged period of time together with initiatives such as the Sustainability Strategy which is currently being developed.</i></p> <p><i>Clarification of what is meant by the use of the term 'climate emergency' would add value to the item's intent, however, the need for a sector position on climate change in Tasmania is long overdue.</i></p>
14.2	58	<p>Climate Change <i>Decision Sought:</i> <i>That the LGAT call upon Federal and Tasmanian State Governments and Parliaments urging them to:</i> (a) <i>Acknowledge the urgency created by climate change that requires immediate and collaborative action across all tiers of government;</i> (b) <i>Acknowledge that the world climate crisis is an issue of social and environmental injustice and, to a great extent, the burden of the frontline impacts climate change fall on low income</i></p>	Huon Valley	<p>Recommendation: <i>Support</i></p> <p>Michael Stretton (General Manager): <i>Largely based around the rationale articulated in Agenda Item 14.1.</i></p>

19.1 Local Government Association of Tasmania - General Meeting - 3 July 2019
...(Cont'd)

Item	Pg. No	Items for Decision	Submitted By	City of Launceston Comment
		<i>communities, vulnerable groups and future generations; and (c) Facilitate emergency action to address the climate crisis, reduce greenhouse gas emissions and meet or exceed targets in the Paris Agreement.</i>		
14.3	61	Single Use Plastics/Waste Strategy <i>Decision Sought: That the Local Government Association of Tasmania lobbies the State Government to complete a state-wide Waste Strategy that includes Policy and Legislation that will phase out single use plastics across the State and support the establishment of regional composting facilities.</i>	Huon Valley	Recommendation: <i>Support</i> Matthew Skirving (Acting Director Infrastructure Services): <i>City of Launceston supports an appropriately staged phase-out of single-use plastics. CoL has established a FOGO composting facility as part of Waste Management operations. Council is also currently developing a policy framework to phase out single-use-plastics at all Council-supported events by 2022.</i>
14.4	64	Single Use Plastics <i>Decision Sought: Request that LGAT lobby the State Government to take leadership in developing a consistent state wide approach to banning the use of single use plastics in takeaway food packaging.</i>	Break O'Day	Recommendation: <i>Support</i> Matthew Skirving (Acting Director Infrastructure Services): <i>See comments at 14.3.</i>
14.5	65	State Weed Management <i>Decision Sought: That LGAT lobby the heads of the Tasmanian Government's Departments and GBEs with responsibilities for management of public lands or works on public lands to have new increased and sustained resourcing levels committed in government agency budgets to manage weeds on public land in coordination with efforts of others in local areas.</i>	Break O'Day	Recommendation: <i>Support</i> Matthew Skirving (Acting Director Infrastructure Services): <i>Additional resources to assist with combatting declared and priority weeds within Tasmania is always welcomed. The CoL currently works with DPIPW, NRM North and other community groups in managing weeds and invasive species within our region.</i>

19.1 Local Government Association of Tasmania - General Meeting - 3 July 2019
...(Cont'd)

Item	Pg. No	Items for Decision	Submitted By	City of Launceston Comment
14.6	68	<p>Waste Management Storage and Collection <i>Decision Sought:</i> <i>That Local Government Association of Tasmania lobby the Tasmanian Government for:</i> <i>Reform of multiple dwelling standards in the Tasmanian Planning Scheme to require consideration of:</i></p> <ul style="list-style-type: none"> • <i>Waste Management storage and collection impacts for multiple dwelling developments; and</i> • <i>Allowing for alternative waste storage and collection means such as site skip bins.</i> 	West Tamar	<p>Recommendation: <i>Support</i></p> <p>Leanne Hurst (Director Development Services): <i>There would be a number of matters that could be improved with the standards which could usefully be picked up in the review that is noted in the State Government comments. As suggested, there is the ability under section 35G of LUPAA to request that the SPPs be amended. Recommend the motion be supported and note the upcoming review which would be an opportunity to provide a more consolidated input into the new standards.</i></p>
14.7	71	<p>Feral Cats <i>Decision Sought:</i> <i>That LGAT calls on the State Government as a matter of urgency to set up, resource and authorise a program within the relevant State agency of a kind equivalent to the former Fox Eradication Taskforce with a specific purpose of taking and coordinating immediate and continuing long-term direct action to control and reduce the population of stray and feral cats in all parts of Tasmania.</i></p>	Burnie City	<p>Recommendation: <i>Support</i></p> <p>Leanne Hurst (Director Development Services): <i>Given the size of the problem, moving rapidly to an eradication program is unlikely to be feasible. As per LGAT and the State Government comments, the progressive implementation of the Tasmanian Cat Management Plan is more likely to make some inroads, though arguably it could be better resourced. Would support a motion that sought additional resources to assist with implementation of the Plan.</i></p>
15.1	76	<p>Certificate 337s <i>Decision Sought:</i> <i>That the Local Government Association of Tasmania lobby the Tasmanian Government for:</i> <i>1. Urgent review of 337 certificate form under Schedule 5 of the</i></p>	West Tamar	<p>Recommendation: <i>Not Supported</i></p> <p>Louise Foster (Director Corporate Services): <i>A review is warranted but the CoL would appreciate an opportunity to be</i></p>

19.1 Local Government Association of Tasmania - General Meeting - 3 July 2019
 ...(Cont'd)

Item	Pg. No	Items for Decision	Submitted By	City of Launceston Comment
		<p><i>Local Government (General) Regulations 2015 to address the following omissions from current regulatory regimes that impact the subject lands:</i></p> <p><i>(a) Land Use Planning and Approvals Act 1993 - Codes (such as landslip; Specific Area Plans; Local provisions; Applications for a new planning scheme - including the Tasmanian Planning Scheme or Applications for amendments to local provisions under the Tasmanian Planning Scheme.</i></p> <p><i>(b) Building Act 2016 - Submitted form 80s for low risk building work; Whether any natural hazard considerations affect the lands; Question 31(a) add a new section (iii) asking about onsite waste waters systems approved prior to Plumbing Regulations 1994; Questions 38-40 be revised to ask whether notifiable building work has been completed and the to provide details regardless of the answer: and</i></p> <p><i>2. Revisions to the Property Agents and Land Transaction Act 2106 to consider:</i></p> <p><i>(a) Requiring a 337 certificate prior to listing of a property and making it available as part of the sale process; and</i></p> <p><i>(b) Seeking full disclosure for properties as part of the listing process rather than the current process.</i></p>		<p><i>involved in a comprehensive review. It is agreed that there is value in the improvements identified by West Tamar Council, however, a comprehensive review involving all stakeholders may identify further improvements.</i></p>
15.2	81	<p>Increased Penalty for Unlawful Use and Development <i>Decision Sought:</i> <i>That LGAT lobby the State Government to amend the Land Use Planning and Approvals Act 1993 to increase penalties and</i></p>	Hobart City	<p>Recommendation: <i>Support</i></p> <p>Leanne Hurst (Director Development Services): <i>Agree in principle with intent and this could include a review of what</i></p>

19.1 Local Government Association of Tasmania - General Meeting - 3 July 2019
...(Cont'd)

Item	Pg. No	Items for Decision	Submitted By	City of Launceston Comment
		<i>introduce alternative sentencing options for unlawful use and development consistent with the provisions in the Environmental Planning and Assessment Act 1979 introduced by the NSW State Government in 2014/2015 by the Environmental Planning and Assessment Amendment Act 2014.</i>		<i>other jurisdictions do (not just NSW). Fundamentally though, the compliance and enforcement process for LUPAA requires review to streamline the process and note the State Government comments that a limited review of these provisions is currently underway.</i>
16.1	83	Smoke Free Areas <i>Decision Sought: That LGAT lobby the State Government to increase the smoking distance from doorways from 3 meters to 5 metres in support of local businesses.</i>	City of Hobart	Recommendation Support Leanne Hurst (Director Development Services): <i>Whilst it is not clear what the basis of the proposed 5m is, or what the effect of implementation will actually be in terms of street coverage, there is no reason to not support a motion to broaden the coverage of smoke free areas. It is acknowledged that the Public Health Act currently provides for Councils to declare additional smoke free areas. However, an amendment to the legislated distance may preclude the need for separate declarations for many Councils.</i>
16.2	85	Gun Control Laws <i>Decision Sought: That LGAT lobby the State Government to ensure any amendments to the Tasmanian Firearms Act 1996 and associated regulations further align Tasmanian law with the National Firearms Agreement.</i>	Kingborough	Recommendation: Not Supported Michael Stretton (General Manager): <i>This is largely a political issue, which rests with the State Government to consider and determine. The State Government has clearly advised that "it will not do anything to undermine the National Firearms Agreement or to weaken gun laws in any way".</i>

**19.1 Local Government Association of Tasmania - General Meeting - 3 July 2019
...(Cont'd)**

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

DECISION: 27 June 2019

MOTION

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

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

CARRIED 12:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor J Finlay, Councillor A E Dawkins, Councillor N D Daking, Councillor P S Spencer, 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

19.2 Local Government Association of Tasmania - Annual General Meeting - 3 July 2019

FILE NO: SF2218

AUTHOR: Leanne Purchase (Acting Manager Corporate Strategy)

DIRECTOR: Louise Foster (Director Corporate Services)

DECISION STATEMENT:

To provide voting direction to the Council delegate for the items listed for decision at the Local Government Association of Tasmania Annual General Meeting on 3 July 2019.

PREVIOUS COUNCIL CONSIDERATION:

Considered annually.

RECOMMENDATION:

That, in respect of items listed for decision at the Local Government Association of Tasmania's Annual General Meeting on 3 July 2019, Council directs the Council delegate to vote as follows:

Item	Items for Decision	City of Launceston Comment
1	Minutes of the 106th Annual General Meeting <i>Decision Sought:</i> <i>That the Minutes of the 106th Annual General Meeting, held on 25 July 2018, be confirmed.</i>	Recommendation: <i>Agree</i>
2	President's Report <i>Decision Sought:</i> <i>That the President's Report be received.</i>	Recommendation: <i>Agree</i>
3	Financial Statements to 30 June 2018 <i>Decision Sought:</i> <i>That the Financial Statements for the period 1 July 2017 to 30 June 2018 be received and adopted.</i>	Recommendation: <i>Agree</i>

19.2 Local Government Association of Tasmania - Annual General Meeting - 3 July 2019 ...(Cont'd)

4	<p>2019/2020 LGAT Budget and Subscriptions <i>Decision Sought:</i> <i>That the Meeting endorse the adoption of the Budget and Subscriptions as presented.</i></p>	<p>Recommendation: Agree</p> <p><i>Officer Comment (Leanne Purchase, Acting Manager Corporate Strategy):</i> The rationale for the budget is explained in detail in Item 4 and in the attachment to Item 4. City of Launceston's 2019/20 subscription will increase 2.63% from \$70,039.06 in 2018/19 to \$70,971.87 in 2019/20 (exclusive of GST).</p>
5	<p>President and Vice President Honorariums <i>Decision Sought:</i> <i>That the President's and Vice President's allowance for the period 1 July 2019 to 30 June 2020 be adjusted in accordance with the movement in the Wages Price Index.</i></p>	<p>Recommendation: Agree</p>
6	<p>Changes to the Rules of the Local Government Association of Tasmania <i>Decision Sought:</i> <i>That the Meeting agree to change the LGAT Rules to enable the outgoing President to Chair both the Annual General Meeting and General Meeting attached to the LGAT Conference, prior to the incoming President taking up the reins.</i></p>	<p>Recommendation: Agree</p>
7	<p>LGAT Annual Plan <i>Decision Sought:</i> <i>That Members note the report against the LGAT Annual Plan.</i></p>	<p>Recommendation: Agree</p>
8	<p>Strategic Plan 2017-2020 <i>Decision Sought:</i> <i>That Members note the proposed 2019-2020 priorities for the LGAT Strategic Plan and that they are invited to provide feedback to LGAT staff or Members of the General Management Committee.</i></p>	<p>Recommendation: Agree</p>
9	<p>Reports From Board Representatives <i>Decision Sought:</i> (a) <i>That the reports from representatives on various bodies be received and noted.</i> (b) <i>That Members acknowledge the time and effort put in by all Association representatives on boards, working parties, advisory groups and committees, etc.</i></p>	<p>Recommendation: Agree</p>

19.2 Local Government Association of Tasmania - Annual General Meeting - 3 July 2019 ...(Cont'd)

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

DECISION: 27 June 2019**MOTION**

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

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 P S Spencer, 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

20 GENERAL MANAGER'S DIRECTORATE ITEMS**20.1 Municipal Emergency Management Coordinator and Deputy Municipal Emergency Management Coordinator Nominations****FILE NO:** SF3177**GENERAL MANAGER:** Michael Stretton (General Manager)

DECISION STATEMENT:

To consider Council endorsement for nominations to the positions of Municipal Emergency Management Coordinator and Deputy Municipal Emergency Management Coordinator.

PREVIOUS COUNCIL CONSIDERATION:

Council - 7 August 2017 - Agenda Item 16.1 - Deputy Municipal Emergency Management Coordinator

Council - 26 June 2017 - Agenda Item 21.4 - Municipal Emergency Management Coordinator Nomination

RECOMMENDATION:

That Council:

1. nominates Mr Shane Eberhardt as the Municipal Emergency Management Coordinator, with his name to be forwarded to the Minister of Police and Emergency Management via the State Emergency Management Controller as per section 23(1) of the *Emergency Management Act 2006*.
2. nominates Ms Louise Foster and Mr Leigh Handley as Deputy Emergency Management Coordinators with their names to be forwarded to the Minister for Police and Emergency Management via the State Emergency Management Controller as per section 23(1) of the *Emergency Management Act 2006*.
3. recommends the appointments be for a period of three years as per section 23(4) of the *Emergency Management Act 2006*.
4. notes that Peter Denholm will continue in the role of Deputy Emergency Management Coordinator.

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

**20.1 Municipal Emergency Management Coordinator and Deputy Municipal
Emergency Management Coordinator Nominations ...(Cont'd)**

DECISION: 27 June 2019**MOTION****Moved Councillor D H McKenzie, seconded Councillor J G Cox.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED 12:0****FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson,
Councillor J Finlay, Councillor A E Dawkins, Councillor N D Daking, Councillor P S
Spencer, 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**

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 2.45pm.

UNCLASSIFIED MINUTES ITEMS: