



City of  
**LAUNCESTON**

# **COUNCIL MINUTES**

**COUNCIL MEETING  
THURSDAY 30 MAY 2019  
1.00pm**

# City of Launceston

## COUNCIL MINUTES

Thursday 30 May 2019

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

Date: 30 May 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

## COUNCIL MINUTES

Thursday 30 May 2019

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<b>Present:</b>	<b>Councillor</b>	<b>A M van Zetten (Mayor) D C Gibson (Deputy Mayor) J Finlay A E Dawkins N D Daking D H McKenzie K P Stojansek P S Spencer (retired from Meeting at 3.12pm) J G Cox A G Harris T G Walker</b>
<b>In Attendance:</b>		<b>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)</b>
<b>Apologies:</b>	<b>Councillor</b>	<b>R I Soward</b>

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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 R I Soward.

**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 D H McKenzie declared an interest in Agenda Item 15.1 - Community Grants (Round 2A) 2018/2019 - Northern Suburbs Community Centre Inc. - *The Shed (Rocherlea) Fresh Food Program.***

**Councillor D C Gibson declared an interest in Agenda Item 15.4 - Major Event Sponsorship Round 1 2019/2020 - Encore Theatre Company - *We Will Rock You.***

**Councillor A G Harris declared an interest in Agenda Item 15.4 - Major Event Sponsorship Round 1 2019/2020 - Rotary Club of Central Launceston - *Tamar Valley Cycle Challenge (Sally's Ride).***

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**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 16 May 2019 be confirmed as a true and correct record.

**DECISION: 30 May 2019**

**MOTION**

**Moved Councillor D C Gibson, 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 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**

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## **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 Donna Bain (General Manager) - Self Help Workplace**

**Ms Bain provided an update to Council regarding Self Help Workplace, Launceston's largest employer of people with a disability. Ms Bain thanked the Council for its ongoing support of the work and projects conducted by Self Help. Ms Bain outlined some of the current operations undertaken within the group including secure shredding, grounds maintenance, timber production, a clothing outlet and commercial catering.**

**7 PUBLIC QUESTION TIME**

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

**7.1 Public Questions on Notice**

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

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

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

**7.2 Public Questions Without Notice**

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

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

**7.2.1 Mr Paul Bullock - Road Safety Committee****1. Why were members of the City of Launceston Road Safety Committee not advised the Road Safety Committee had been disbanded?**

**The Mayor, Councillor A M van Zetten, apologised that advice had not been forwarded and indicated that the issue would be followed up internally.**

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## **7.2.2 Mr Paul Bullock - Traffic Issues**

- 2. Why has the w-beam barrier on Talbot Road (Wentworth Street going south) not been fixed three and a half years after being reported?**

**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 13 June 2019.**

**3. Why is there no turn on South Charles Street into the Esplanade?**

**The Mayor, Councillor A M van Zetten, responded by saying that the Council is still investigating the matter.**

## **7.2.3 Mr Kevin Jowett - Power Generation at Duck Reach**

- 1. Is the City of Launceston Council still interested in power generation in the Duck Reach precinct? If so, has the project been costed and the likely start date for operations been decided?**

**The Mayor, Councillor A M van Zetten, advised that yes, Council is still interested in power generation at Duck Reach. Mr Michael Stretton (General Manager), added that investigations into the project's viability are under way and it is anticipated information about the outcome of those investigations will soon be available to the public.**

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**7.2.4 Mr Kevin Jowett - National Automobile Museum of Tasmania**

- 2. Was the relocation of the National Automobile Museum of Tasmania completely funded by the University of Tasmania?**

**Mr Michael Stretton (General Manager), responded by saying that yes, funding was completely provided by the University of Tasmania.**

The Mayor, Councillor A M van Zetten, announced that under the provisions of the *Land Use Planning and Approvals Act 1993*, Council acts as a Planning Authority in regard to items included in Agenda Item 8 - Planning Authority.

## **8 PLANNING AUTHORITY**

### **8.1 24-26 Montifiore Street, Norwood - Subdivision - Boundary Adjustment Between Two Lots**

**FILE NO:** DA0090/2019

**AUTHOR:** Maria Chledowska (Town Planner)

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

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#### **DECISION STATEMENT:**

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

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

Council - 30 January 2012 - DA0563/2011 for Subdivision of Land - Subdivide and Consolidate Land (Boundary Adjustment) at 24 and 26 Montifiore Street, Norwood was refused.

An appeal to the Resource Management and Planning Appeal Tribunal resolved to provide the Manager Planning delegation to enter into a consent agreement to resolve Appeal 29/12S subject to the conditions and notes.

The Resource Management and Planning Appeals Tribunal of Tasmania issued a Consent Agreement that the refusal of the application be set aside and replaced by an approval subject to the conditions and notes.

As a result of the Tribunal decision a permit was granted on 23 April 2012. The development has not been commenced and the permit lapsed.

#### **STANDARDS REQUIRING COUNCIL DISCRETION**

10.4.16 Frontage and access

10.4.17 Discharge of stormwater

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**8.1 24-26 Montifiore Street, Norwood - Subdivision - Boundary Adjustment Between Two Lots ...(Cont'd)**

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**RECOMMENDATION:**

In accordance with sections 51 and 57 of the *Land Use Planning and Approvals Act 1993* and the Launceston Interim Planning Scheme 2015, a permit be granted for DA0090/2019 Subdivision - Boundary adjustment between two lots at 24-26 Montifiore Street, Norwood subject to the following conditions:

**1. ENDORSED PLANS**

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

- a. Proposal Plan, prepared by 6ty<sup>o</sup>, Project No. 19.058, Drawing No. P01, dated 21/12/2019.

**2. FINAL PLAN OF SURVEY**

The Final Plan will not be sealed until all conditions have been complied with.

**3. LEGAL TITLE**

All development and use associated with the proposal must be confined to the legal title of the subject land except construction of access from the street.

**4. TASWATER**

The development must comply with the requirements of TasWater as detailed in the form Submission to Planning Authority Notice, Reference No. TWDA 2019/00304-LCC, dated 26/3/2019 and attached to the permit.

**5. HOURS OF CONSTRUCTION**

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

Monday to Friday - 7.00am and 6.00pm

Saturday - 9.00am to 6.00pm

Sundays and Public Holidays - 10.00am to 6.00pm

**6. AMENITY - COMMERCIAL USE**

The construction phase and on-going use on this site must not adversely affect the amenity of the neighbouring properties and the general locality by reason of the processes carried on; the transportation of materials, goods or commodities to or from the subject land; the works or materials; the emission of noise, artificial light, vibration, odour, smoke, dust, waste water, waste products, oil or any other source of nuisance.

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**8.1 24-26 Montifiore Street, Norwood - Subdivision - Boundary Adjustment Between Two Lots ...(Cont'd)**

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**7. DAMAGE TO COUNCIL INFRASTRUCTURE**

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

**8. WORKS WITHIN/OCCUPATION OF THE ROAD RESERVE**

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

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

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

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

**9. TRENCH REINSTATEMENT FOR NEW/ALTERED CONNECTIONS**

Where a service connection to a public main or utility is to be relocated/upsized or removed then the trench within the road pavement is to be reinstated in accordance with LGAT-IPWEA Tasmanian Standard Drawing TSD-G01 Trench Reinstatement Flexible Pavements. The asphalt patch is to be placed to ensure a water tight seal against the existing asphalt surface. Any defect in the trench reinstatement that becomes apparent within 12 months of the works is to be repaired at the cost of the applicant.

**10. VEHICULAR CROSSINGS**

No new vehicular crossing shall be installed, or any existing crossing removed or altered (including but not limited to the alteration of the kerb and channel or the placement of additional concrete segments against the existing apron) without the prior approval of Technical Services.

An application for such work must be lodged electronically via the Council eServices web portal or on the approved hard copy form.

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**8.1 24-26 Montifiore Street, Norwood - Subdivision - Boundary Adjustment Between Two Lots ...(Cont'd)**

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All redundant crossovers and driveways must be removed prior to the occupation of the development.

All new works must be constructed to Council standards and include all necessary alterations to other services including lowering/raising pit levels, upgrading trenches non trafficable trenches to trafficable standard and/or relocation of services. Permission to alter such services must be obtained from the relevant authority (eg. TasWater, Telstra and TasNetworks, etc). The construction of the new crossover and driveway and removal of the unused crossover and driveway will be at the applicant's expense.

**11. SOIL AND WATER MANAGEMENT PLAN**

Prior to the commencement of the development works the applicant must install all necessary silt fences and cut-off drains to prevent the soil, gravel and other debris from escaping the site. Additional works may be required on complex sites. No material or debris is to be transported onto the road reserve (including the nature strip, footpath and road pavement). Any material that is deposited on the road reserve as a result of the development activity is to be removed by the applicant. The silt fencing, cut off drains and other works to minimise erosion are to be maintained on the site until such time as the site has revegetated sufficiently to mitigate erosion and sediment transport.

**12. RETICULATED SERVICES**

Prior to the commencement of the use, reticulated water, sewerage and electricity must be available to each lot shown on the endorsed plans.

**13. COVENANTS ON SUBDIVISIONS**

Covenants or similar restrictive controls must not be included on or otherwise imposed on the titles to the lots created by the subdivision permitted by this permit unless:

- a. Such covenants or controls are expressly authorised by the terms of this permit; or
- b. Such covenants or similar controls are expressly authorised by the consent in writing of the Council.
- c. Such covenants or similar controls are submitted for and receive written approval by Council prior to submission of a Plan of Survey and associated title documentation is submitted to Council for sealing.

**14. EASEMENTS**

Easements are required over all Council and third party services located in private property. The minimum width of any easement must be 3m for Council (public) mains. A greater width will be required in line with the LCC document *'How close can I build to a Council Service?'* where the internal diameter of the pipe is greater than 475mm or where the depth of the pipe exceeds 2.1m. A lesser width may be approved for a private service prior to the lodgement of a final plan of survey.

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**8.1 24-26 Montifiore Street, Norwood - Subdivision - Boundary Adjustment Between Two Lots ...(Cont'd)**

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**15. SEALING PLANS OF SUBDIVISION**

No Plan of Survey shall be sealed until the following matters have been completed to the satisfaction of the Director Infrastructure Services:

- a. The satisfactory completion of all public infrastructure works including the provision of engineering certification and as constructed documentation in accordance the Council requirements.
- b. The subsequent issue of a Certificate of Practical Completion by the Director Infrastructure Services.
- c. The lodgement of a bond and bank guarantee/cash deposit for the duration of the Defect Liability Period.

Any other payment or action required by a planning permit condition to occur prior to the sealing of the Final Plan of Survey.

**16. NO BURNING OF WASTE**

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

**Notes****A. General**

*This permit was issued based on the proposal documents submitted for DA0090/2019. You should contact Council with any other use or developments, as they may require the separate approval of Council. Council's planning staff can be contacted on 6323 3000.*

*This permit takes effect after:*

- a. *The 14 day appeal period expires; or*
- b. *Any appeal to the Resource Management and Planning Appeal Tribunal is withdrawn or determined; or*
- c. *Any agreement that is required by this permit pursuant to Part V of the Land Use Planning and Approvals Act 1993 is executed; or*
- d. *Any other required approvals under this or any other Act are granted.*

*This permit is valid for two years only from the date of approval and will thereafter lapse if the development is not substantially commenced. An extension may be granted subject to the provisions of the Land Use Planning and Approvals Act 1993 as amended, by a request to Council.*

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**8.1 24-26 Montifiore Street, Norwood - Subdivision - Boundary Adjustment  
Between Two Lots ...(Cont'd)**

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**B. Restrictive Covenants**

*The granting of this permit takes no account of any covenants applicable to the land. The permit holder and any other interested party, should make their own enquires as to whether the proposed development is affected, restricted or prohibited by any such covenant.*

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

**C. Appeal Provisions**

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

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

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

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**Mrs L Hurst (Director Development Services), Mr R Jamieson (Manager City Development) and Ms P Glover (Team Leader Planning Assessments) were in attendance to answer questions of Council in respect of this Agenda Item.**

**Mr George Walker spoke for the Recommendation**

**DECISION: 30 May 2019****MOTION**

**Moved Councillor D H McKenzie, seconded Councillor J Finlay.**

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

**CARRIED 11:0**

**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 P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker**

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The Mayor, Councillor A M van Zetten, announced that Council no longer sits as a Planning Authority.

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**9 ANNOUNCEMENTS BY THE MAYOR****9.1 Mayor's Announcements****FILE NO:** SF2375

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**Thursday 16 May 2019**

- Attended the Salvation Army business breakfast
- Hosted the Indonesian Ambassador to Australia and Consul General Victoria and Tasmania
- Attended the BOFA Book Week film
- Attended the BOFA After Party

**Friday 17 May 2019**

- Attended the BOFA Red Carpet Cocktail Party to end the ASEAN Conference
- Attended 1984

**Saturday 18 May 2019**

- Attended the official opening of the RSL Inc Annual State Conference
- Officiated at the Launceston MS 24 Hour Mega Swim
- Attended the Rocherlea Football Club Marquee function

**Tuesday 21 May 2019**

- Officiated at the Volunteer Week Awards

**Thursday 23 May 2019**

- Presented volunteer certificates for the Starting Point Neighbourhood House Inc.
- Officiated at the Science and Engineering Challenge hosted by the University of Tasmania
- Attended the Heritage Awards and Heritage Snap!
- Officiated at the exhibition opening - 2019 Tasmanian Architecture Awards
- Officiated at the Australian Musical Festival Theatre opening night

**Friday 24 May 2019**

- Attended the State Budget briefing luncheon
-

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

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### Saturday 25 May 2019

- Attended the Hawthorn versus Port Adelaide AFL game

### Tuesday 28 May 2019

- Attended the National Reconciliation Week breakfast

### Wednesday 29 May 2019

- Attended *Winterlicious* launch
-



**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 J Finlay**

- **Attended the Institute of Architects Awards and launched the People's Choice Awards across nine categories which close at 5.00pm on Monday, 15 July 2019**

**10.2 Councillor D C Gibson**

- **Provided a snapshot of cultural activities in Launceston over the last two weeks including BOFA, the Dinosaur rEvolution: Secrets of Survival exhibition at the Queen Victoria Museum and Art Gallery, 1984, the Australian Musical Theatre Festival, rock and contemporary music via the Launceston Competitions and the many activation events held in conjunction with these activities**

**10.3 Councillor D H McKenzie**

- **Attended the Heritage Awards and the Heritage Snap! Awards**

**10.4 Councillor A E Dawkins**

- **Thanked Council for its support of Launceston Competitions, in particular the Launceston Band Competitions**

**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.)*

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**11.1.1 Councillor's Questions on Notice - Councillor D C Gibson - Installation of Lockers Within the Community - Council Meeting - 16 May 2019****FILE NO:** SF2375**AUTHOR:** Anthea Rooney (Committee Clerk)**GENERAL MANAGER:** Michael Stretton (General Manager)

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**QUESTIONS and RESPONSES:**

The following question, asked by Councillor D C Gibson at the Council Meeting on 16 May 2019, has been answered by Leanne Hurst (Director Development Services).

**Questions:**

1. Due to the approach of winter and evidence of homelessness in the City, could an investigation occur regarding the provision of lockers (similar to those at the Launceston Airport) within the community for use by those who find themselves homeless or for tourists?

**Response:**

*There is no doubt that homelessness is a challenge facing communities around the country, and Launceston is no exception. Whilst support services are predominantly provided by State Government and the non-government sector in Tasmania, there are a number of initiatives that some Councils have undertaken in their communities to fill service gaps. Council officers will investigate and make recommendations regarding what steps this Council (perhaps in partnership with other organisations) may be able to take to provide equitable access to amenities to supplement those services already provided. Facilities such as storage, end of trip, showers, etc. could have a broader benefit for visitors and commuters, as well as meeting the needs of people experiencing homelessness.*

*There are a number of existing services that support people at risk of or currently experiencing homelessness. Previous advice was provided in response to a separate question from Councillor R I Soward at the Council Meeting of 21 March 2019. The information is reproduced below (in part) for further context:*

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## 11.1.1 Councillor's Questions on Notice - Councillor D C Gibson - Installation of Lockers Within the Community - Council Meeting - 16 May 2019 ...(Cont'd)

*Public housing is provided by the Housing Tasmania an entity owned and managed by the State Government. Short term homelessness and respite services are provided for by the Not for Profit sector. These types of services are outlined below:*

<i>Charity</i>	<i>Accommodates</i>
<i>City Mission</i>	<i>Crisis Accommodations, Long Term Accommodation, Drug and Alcohol recovery services</i>
<i>Anglicare</i>	<i>Accommodation including, 16-24 years, adults over 18</i>
<i>Salvation Army</i>	<i>Variety of accommodation that caters for different needs of homelessness</i>
<i>Karinya Young Women's services</i>	<i>13-20 years of age, single women</i>
<i>Magnolia Place, Launceston Women's Shelter</i>	<i>Women and women with children</i>
<i>Youth Futures</i>	<i>Young single men 13-20 years</i>
<i>Laurel House</i>	<i>Northern Sexual assault support service</i>

**11.1.2 Councillor's Questions on Notice - Councillor A E Dawkins - Brisbane Street Mall Winter Solstice Activation Event - Council Meeting - 16 May 2019****FILE NO:** SF2375**AUTHOR:** Anthea Rooney (Committee Clerk)**GENERAL MANAGER:** Michael Stretton (General Manager)

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**QUESTION and RESPONSE:**

The following question, asked at the Council Meeting on 16 May 2019 by Councillor A E Dawkins, has been answered by Matthew Skirving (Acting Director Infrastructure Services).

**Questions:**

1. With the approach of the Winter solstice and the fact that Cityprom would like to present a Mall activation event, is the Council any closer to approving the *Motilla* sculpture for the Mall?

**Response:**

*Council received the formal proposal from Cityprom regarding the Winter solstice event including the proposed Motilla Sculpture on 21 May 2019. Council Officers will undertake a review of the proposal and provide to feedback to Cityprom and Councillors, cognisant of the anticipated event date.*

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**11.2 Questions Without Notice**

*Local Government (Meeting Procedures) Regulations 2015 - Regulation 29*

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

**No Councillor's Questions Without Notice were identified as part of these Minutes**

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**12 COMMITTEE REPORTS****12.1 Northern Youth Coordinating Committee Meeting - 7 May 2019****FILE NO:** SF0136**AUTHOR:** Claudia Taylor (Youth Development Officer)**DIRECTOR:** Leanne Hurst (Director Development Services)

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**DECISION STATEMENT:**

To receive and consider a report from the Northern Youth Coordinating Committee's regular Meeting held on 7 May 2019.

**RECOMMENDATION:**

That Council receives the report from the Northern Youth Coordinating Committee Meeting held on 7 May 2019.

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

**DECISION: 30 May 2019****MOTION**

**Moved Councillor D C Gibson, 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 P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker**

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## COUNCIL MINUTES

Thursday 30 May 2019

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### 12.2 Audit Panel Meeting - 8 May 2019

**FILE NO:** SF3611

**AUTHOR:** Paul Gimpl (Chief Financial Officer)

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

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#### **DECISION STATEMENT:**

To receive a report from the Audit Panel following the Meeting held on 8 May 2019.

#### **RECOMMENDATION:**

That Council receives the report from the Audit Panel Meeting held on 8 May 2019.

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**Ms L Foster (Director Corporate Services) and Mr P Gimpl (Chief Financial Officer) were in attendance to answer questions of Council in respect of this Agenda Item.**

#### **DECISION: 30 May 2019**

#### **MOTION**

**Moved Councillor J Finlay, seconded Councillor D H McKenzie.**

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

**CARRIED 11:0**

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

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## COUNCIL MINUTES

Thursday 30 May 2019

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### 12.3 Heritage Advisory Committee Meeting - 8 May 2019

**FILE NO:** SF2965

**AUTHOR:** Fiona Ranson (Heritage Planner)

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

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#### **DECISION STATEMENT:**

To receive and consider a report from the Heritage Advisory Committee Meeting held on 8 May 2019.

#### **RECOMMENDATION:**

That Council receives the report from the Heritage Advisory Committee Meeting held on 8 May 2019.

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

#### **DECISION: 30 May 2019**

#### **MOTION**

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

**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 P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker**

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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 23 and 30 May 2019:

**Tasmanian Plan Update - Hawthorn Football Club**

*Councillors received an update on Hawthorn Football Club's marketing and communications plans for Tasmania during 2019.*

**Launceston CBD Building Height and Massing Study Recommendations**

*City of Launceston City Development and Paul Davies provided Councillors with an update on the revised recommendations from the Launceston CBD Building Height and Massing Study.*

**Macquarie House Lease**

*Councillors were provided with proposed details of the Macquarie House lease to the Macquarie House Innovation Hub Sub-Committee.*

**Draft Operations Budget and Results of Community Consultation and Feedback**

*Councillors were provided with the 2019-2020 Statutory Budget, rating analysis and public consultation feedback.*

**Local Government Association of Tasmania - General Management Committee and President Elections**

*Councillors discussed the Local Government Association of Tasmania's 2019 Elections for the position of President and General Management Committee Member - Northern District (less than 20,000) ahead of considering the City of Launceston vote at the Council Meeting on 30 May 2019.*

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

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**University of Tasmania Final Precinct Plan Presentation**

*Councillors were provided with an update on the Inveresk Precinct Plan - a development as part of the Northern Transformation Program.*

**Transport Vision**

*Councillors were updated on the development of a Greater Launceston Transport Vision to align strategic transport planning within the region and inform the development of a Greater Launceston Transport Strategy.*

**Enterprise Tasmania**

*Councillors received an overview briefing of Enterprise Tasmania's activities.*

**Audit Panel Presentation**

*The Chair of the City of Launceston Audit Panel provided Councillors with an overview of the role and work of the Audit Panel.*

**Cultural Strategy Update**

*Councillors were provided with an update on the Cultural Strategy.*

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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: 30 May 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 P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker**

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**14 NOTICES OF MOTION**

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

**14.1 Notice of Motion - Councillor P S Spencer - Tender Review Committee**

**FILE NO:** SF5547

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

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

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**DECISION STATEMENT:**

To consider a notice of motion submitted by Councillor P S Spencer regarding Council's Tender Review Committee.

**RECOMMENDATION:**

That Council discuss the abolishment of the current Tender and Expressions of Interest process and the removal and abolishment of all sub-committees.

1. Council abolish all the current committees and tender review committee and processes currently in operation;
2. This is to include the removal of the Delegate Authority granted to any current Tender and/or Expressions of Interest committee;
3. Reappoint officer by name to the positions conditional upon the person having the expertise, knowledge and/or professional experience required to exercise the authority, eg. Council Engineer, Work Supervisor, etc;
4. The full council discuss and/or determine the outcomes of all Tender Contracts and Expressions of Interest leading to a contract; and
5. Full council to determine all suitable applicants as Council's standard practice.

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

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## COUNCIL MINUTES

Thursday 30 May 2019

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### 14.1 Notice of Motion - Councillor P S Spencer - Tender Review Committee ...(Cont'd)

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**DECISION:** 30 May 2019

#### **MOTION 1**

Moved Councillor P S Spencer, seconded Councillor T G Walker.

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

**LOST 1:10**

**FOR VOTE:** Councillor P S Spencer

**AGAINST 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 J G Cox, Councillor A G Harris and Councillor T G Walker

**DECISION:** 30 May 2019

#### **MOTION 2**

Moved Councillor J G Cox, seconded Councillor J Finlay.

That an additional three minutes of speaking time be granted to Councillor D H McKenzie.

**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 P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker

During debate an alternate motion was foreshadowed.

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**14.1 Notice of Motion - Councillor P S Spencer - Tender Review Committee  
...(Cont'd)**

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**DECISION: 30 May 2019**

**MOTION 3**

**Moved Councillor D C Gibson, seconded Councillor J Finlay.**

**That Council progress with an audit of the procurement processes that investigates opportunities for improvement in the processes and identifies any compliance issues, with the outcomes of the audit to be reported back to Councillors by October 2019.**

**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 P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker**

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## 15 DEVELOPMENT SERVICES DIRECTORATE ITEMS

### 15.1 Community Grants (Round 2A) 2018/2019

**FILE NO:** SF6646

**AUTHOR:** Cherie Holmes (Grants and Sponsorship Officer)

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

#### DECISION STATEMENT:

To consider applications for Community Grants received in Round 2A, 2018/2019.

#### RECOMMENDATION:

That the following organisations receive the recommended grant amounts:

Organisation	Project/Activity	Score	Requested \$	Recommended \$
Stompin'	Primary Stompin': a non-competitive dance creation and performance project for 8 - 13 year olds	83%	\$5,000	\$5,000
Tasmanian Aboriginal Child Care Association	Culturally safe and respectful	81%	\$2,000	\$2,000
Nepali Society of Northern Tasmania Inc.	Bhashalaya	81%	\$5,000	\$5,000
Working It Out Inc.	Making Inclusion Stick (Launceston)	81%	\$4,986	\$4,986
Northern Suburbs Community Centre Inc.	The Shed (Rocherlea) Fresh Food Program	74%	\$5,000	\$3,750
Tamar Churinga Hockey Club	Hockey Goalkeeper Coaching Clinic	71%	\$1,019	\$764
LGH Historical, Visual and Performing Arts Committee	The Power of Music in the Healing Process - Lecture, Performance and Music on the Move	67%	\$5,000	\$3,750
Norwood Newstead Playgroup (Playgroup Tasmania)	Healthy Eating	66%	\$2,850	\$2,138
<b>TOTAL REQUESTED</b>			<b>\$30,855</b>	<b>\$27,388</b>

## 15.1 Community Grants (Round 2A) 2018/2019 ...(Cont'd)

Mrs L Hurst (Director Development Services), Mrs T Mallett (Manager Community and Economic Development) and Mrs C Holmes (Grants and Sponsorship Officer) were in attendance to answer questions of Council in respect of this Agenda Item.

Councillor D H McKenzie declared an interest in Agenda Item 15.1 - Community Grants - Northern Suburbs Community Centre Inc. - *The Shed (Rocherlea) Fresh Food Program*.

Councillor D H McKenzie withdrew from the Meeting at 1.56pm

Mr Santosh Adhikari spoke for the Recommendation

**DECISION:** 30 May 2019

### MOTION 1

Moved Councillor D C Gibson, seconded Councillor J Finlay.

That the following organisation receives the recommended grant amount:

Organisation	Project/Activity	Score	Requested \$	Recommended \$
Northern Suburbs Community Centre Inc.	The Shed (Rocherlea) Fresh Food Program	74%	\$5,000	\$3,750
	TOTAL REQUESTED		\$5,000	\$3,750

**CARRIED 10:0**

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

ABSENT DUE to DECLARATION of INTEREST: Councillor D H McKenzie

Councillor D H McKenzie re-attended the Meeting at 1:59pm

## 15.1 Community Grants (Round 2A) 2018/2019 ...(Cont'd)

**DECISION:** 30 May 2019

### MOTION 2

Moved Councillor D C Gibson, seconded Councillor K P Stojansek.

That the following organisations receive the recommended grant amounts:

Organisation	Project/Activity	Score	Requested \$	Recommended \$
Stompin'	Primary Stompin': a non-competitive dance creation and performance project for 8 - 13 year olds	83%	\$5,000	\$5,000
Tasmanian Aboriginal Child Care Association	Culturally safe and respectful	81%	\$2,000	\$2,000
Nepali Society of Northern Tasmania Inc.	Bhashalaya	81%	\$5,000	\$5,000
Working It Out Inc.	Making Inclusion Stick (Launceston)	81%	\$4,986	\$4,986
Tamar Churinga Hockey Club	Hockey Goalkeeper Coaching Clinic	71%	\$1,019	\$764
LGH Historical, Visual and Performing Arts Committee	The Power of Music in the Healing Process - Lecture, Performance and Music on the Move	67%	\$5,000	\$3,750
Norwood Newstead Playgroup (Playgroup Tasmania)	Healthy Eating	66%	\$2,850	\$2,138
TOTAL REQUESTED			\$25,855	\$23,638

**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 P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker



## COUNCIL MINUTES

Thursday 30 May 2019

### 15.2 Special Event Sponsorship 2019/2020 - Australian Karate Federation 2019 National Karate Championship

**FILE NO:** SF5892

**AUTHOR:** Cherie Holmes (Grants and Sponsorship Officer)

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

#### DECISION STATEMENT:

To consider Special Event Sponsorship for the Australian Karate Federation, 2019 National Karate Championship.

#### RECOMMENDATION:

That subject to the adoption of the 2019/2020 annual estimates, the following Special Event Sponsorship Application receives the recommended sponsorship amount.

Organisation	Event	Score	\$Request	\$Assess	\$Recom
Australian Karate Federation Tasmania Inc.	Australian Karate Federation 2019 National Karate Championship	68%	\$20,000	\$20,000	\$15,000

Mrs L Hurst (Director Development Services), Mrs T Mallett (Manager Community and Economic Development) and Mrs C Holmes (Grants and Sponsorship Officer) were in attendance to answer questions of Council in respect of this Agenda Item.

**DECISION:** 30 May 2019

#### MOTION

Moved Councillor D C Gibson, 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 P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker

## COUNCIL MINUTES

Thursday 30 May 2019

### 15.3 Small Event Sponsorship Round 1 2019/2020

**FILE NO:** SF6825

**AUTHOR:** Cherie Holmes (Grants and Sponsorship Officer)

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

#### DECISION STATEMENT:

To consider event sponsorship support for Small Events (Round 1) 2019/2020.

#### PREVIOUS COUNCIL CONSIDERATION:

Council - 24 January 2019 - Agenda Item 15.2 - Event Sponsorship Policy Review (05-PI-012)

#### RECOMMENDATION:

That Council:

1. subject to the adoption of the 2019/2020 annual estimates, recommends the following Small Event Sponsorship Applications receive the listed sponsorship amount:

Organisation	Event	Score	\$Request	\$Assess	\$Recom
Mad Hatters Twilight Festival	Mad Hatters Twilight Festival	83%	\$5,000	\$5,000	\$5,000
Lions Club City of Launceston Inc	Lions Club City of Launceston Inc Christmas Parade	83%	\$5,000	\$5,000	\$5,000
Lifeline Tasmania	Out of the Shadows	81%	\$5,000	\$5,000	\$5,000
Interweave Arts Association	Remade 2019	81%	\$5,000	\$5,000	\$5,000
Launceston Festival of Dance Inc	Launceston Festival of Dance	80%	\$5,000	\$5,000	\$3,750
Northern Tasmanian Junior Soccer Association	Launceston Tournament	73%	\$5,000	\$5,000	\$3,750
Cancer Council Tasmania	Cancer Council Tasmania Women's 5km Walk Run 2019	72%	\$5,000	\$5,000	\$3,750
Tasmanian Poetry Festival Inc	2019 Poetry Festival	68%	\$4,000	\$4,000	\$3,000
Three River Theatre Inc	Who's Afraid of Virginia Woolf?	67%	\$5,000	\$5,000	\$3,750

**15.3 Small Event Sponsorship Round 1 2019/2020 ...(Cont'd)**

Organisation	Event	Score	\$Request	\$Assess	\$Recom
Launceston Players Society Inc	Picnic at Hanging Rock	65%	\$5,000	\$5,000	\$3,750
St Cecilia Chamber Orchestra	Grand End of Year Concert	64%	\$3,800	\$3,800	\$1,663*
Devil State Derby League	Roller Derby Tournament	64%	\$5,000	\$5,000	\$2,187*
<b>Total</b>			<b>\$77,800</b>		<b>\$45,600</b>

\* There are two events with a score of 64% and \$3,850 of the proposed budget remaining. \$3,850 is 0.5833 of what both of these events would be eligible to receive (\$2,850 + \$3,750 = \$6,600). Therefore, these two events have been allocated 0.5833 of what they would have been eligible to receive had the proposed budget permitted.

2. subject to the adoption of the 2019/2020 annual estimates, notes the following event sponsorship application not be funded by Council as a result of the Round 1 2019/2020 estimated budget allocation being fully pre-committed

Organisation	Event	Score	\$Request	\$Assess	\$Recom
Ultrain	Launceston Marathon	63%	\$5,000	\$5,000	\$0 budget allocation exhausted
Clifford Craig Foundation	Run and Walk for Your Heart	63%	\$5,000	\$5,000	\$0 due to budget allocation exhausted

3. notes the following event sponsorship applications not be funded by Council, as they received a score less than the recommended level for funding (ie. <50%).

Organisation	Event	Score	\$Request	\$Assess	\$Recom
All About Babies Tasmania	All About Babies Tasmanian Showcase Event	48%	\$5,000	\$5,000	\$0
FunSearch and Odonata Pty Ltd	One Day Fun Day (ODFD) Launceston	43%	\$5,000	\$5,000	\$0

**Mrs L Hurst (Director Development Services), Mrs T Mallett (Manager Community and Economic Development) and Mrs C Holmes (Grants and Sponsorship Officer) were in attendance to answer questions of Council in respect of this Agenda Item.**

**15.3 Small Event Sponsorship Round 1 2019/2020 ...(Cont'd)**

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**Ms Madeleine Rose (on behalf of All About Babies) spoke against the Recommendation**

**DECISION: 30 May 2019**

**MOTION**

**Moved Councillor D C Gibson, 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 P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker**

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## COUNCIL MINUTES

Thursday 30 May 2019

### 15.4 Major Event Sponsorship Round 1 2019/2020

**FILE NO:** SF6823

**AUTHOR:** Cherie Holmes (Grants and Sponsorship Officer)

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

#### DECISION STATEMENT:

To consider event sponsorship support for Major Events (Round 1) 2019/2020

#### RECOMMENDATION:

That Council:

1. subject to the adoption of the 2019/2020 annual estimates, the following Major Event Sponsorship Applications receive the recommended sponsorship amount.

Organisation	Project/Activity	Score	\$Request	\$Assess	\$Recom
*Encore Theatre Company Inc.	We Will Rock You (Level 1)	87%	\$12,500	\$12,500	\$12,500
MONA	Mofo Sessions 2 (Level 2)	79%	\$20,000	\$20,000	\$15,000
Tamar Community Peace Trust	2019 Tamar Community Peace Festival (Level 1)	74%	\$12,500	\$12,500	\$9,375
Blooming Tasmania Association Inc.	Blooming Tasmania Flower & Garden Festival	70%	\$9,500	\$9,500	\$7,125
S&S Professional Services Pty Ltd	Kid I Am (Level 1)	65%	\$12,500	\$12,500	\$9,375
Josef Chromy Wines Pty Ltd	Effervescence Tasmania (Level 2)	64%	\$20,000	\$20,000	\$15,000
**Rotary Club of Central Launceston	Tamar Valley Cycle Challenge (Sally's Ride)	61%	\$10,000	\$10,000	\$6,945**
GTR Events	Tour of Tasmania (Level 1)	61%	\$12,500	\$12,500	\$8,680***

*Note - there are two levels in this category*

*Level 1 - \$5,001 up to \$12,500 and Level 2 - \$12,500 up to \$20,000*

- \* Councillor Danny Gibson abstained from assessment of We Will Rock You (Encore Theatre Company Inc.)

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**15.4 Major Event Sponsorship Round 1 2019/2020 ...(Cont'd)**

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\*\* Chris Griffin (Tourism Northern Tasmania) and Neil Grose (Chamber of Commerce) abstained from assessment of Tamar Valley Cycle Challenge (Rotary Club of Central Launceston Inc.).

\*\*\* There are two events with a score of 61% and \$15,625 remaining. \$15,625 is 0.9259 of what both of these events would be eligible to receive (\$7,500 + \$9,375 = \$16,875). Therefore, these two events have been allocated 0.925 of what they would have been eligible to receive had the budget permitted.

2. subject to the adoption of the 2019/2020 annual estimates, the following event sponsorship application not be funded by Council as a result of the Round 1 2019/2020 estimated budget allocation being fully pre-committed.

Organisation	Project/Activity	Score	\$Request	\$Assess	\$Recom
****Launceston City Cycling	Launceston Christmas Sports Carnival	59%	\$20,000	\$12,500	\$0
<b>Total</b>			<b>\$129,500</b>		<b>\$84,000</b>

\*\*\*\* Application assessed at Level 1 \$12,500, not Level 2 \$20,000, as panel deemed the event to be a Level 1 event.

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**Mrs L Hurst (Director Development Services) , Mrs T Mallett (Manager Community and Economic Development) and Mrs C Holmes (Grants and Sponsorship Officer) were in attendance to answer questions of Council in respect of this Agenda Item.**

**Councillor A G Harris declared an interest in Agenda Item 15.4 - Major Event Sponsorship Round 1 2019/2020 - Rotary Club of Central Launceston - *Tamar Valley Cycle Challenge (Sally's Ride)*.**

**Councillor A G Harris withdrew from the Meeting at 2:15pm**

**Ms Donna Bain spoke for the Recommendation**

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**15.4 Major Event Sponsorship Round 1 2019/2020 ...(Cont'd)**

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**DECISION:** 30 May 2019**MOTION 1****Moved Councillor D C Gibson, seconded Councillor J Finlay.****That, subject to the adoption of the 2019/2020 annual estimates, the following Major Event Sponsorship Application receives the recommended sponsorship amount:**

Organisation	Project/Activity	Score	\$ Request	\$ Assess	\$ Recom
Rotary Club of Central Launceston	Tamar Valley Cycle Challenge (Sally's Ride)	61%	\$10,000	\$10,000	\$6,945
<b>Total</b>			<b>\$10,000</b>		<b>\$6,945</b>

**CARRIED 10:0****FOR VOTE:** Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor J Finlay, Councillor A E Dawkins, Councillor N D Daking, Councillor D H McKenzie, Councillor K P Stojansek, Councillor P S Spencer, Councillor J G Cox, and Councillor T G Walker**ABSENT DUE to DECLARATION of INTEREST:** Councillor A G Harris**Councillor A G Harris re-attended the Meeting at 2:17pm****Councillor D C Gibson declared an interest in Agenda Item 15.4 - Major Event Sponsorship Round 1 2019/2020 - Encore Theatre Inc. - *We Will Rock You*.****Councillor D C Gibson withdrew from the Meeting at 2:17pm**

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**15.4 Major Event Sponsorship Round 1 2019/2020 ...(Cont'd)**

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**DECISION:** 30 May 2019**MOTION 2****Moved Councillor J Finlay, seconded Councillor K P Stojansek.****That, subject to the adoption of the 2019/2020 annual estimates, the following Major Event Sponsorship Application receives the recommended sponsorship amount:**

Organisation	Project/Activity	Score	\$ Request	\$ Assess	\$ Recom
Encore Theatre Company Inc.	We Will Rock You (Level 1)	87%	\$12,500	\$12,500	\$12,500
<b>Total</b>			<b>\$12,500</b>		<b>\$12,500</b>

**CARRIED 10:0****FOR VOTE:** Mayor Councillor A M van Zetten, Councillor J Finlay, Councillor A E Dawkins, Councillor N D Daking, Councillor D H McKenzie, Councillor K P Stojansek, Councillor P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker**ABSENT DUE to DECLARATION of INTEREST:** Deputy Mayor Councillor D C Gibson**Councillor D C Gibson re-attended the Meeting at 2.18pm****DECISION:** 30 May 2019**MOTION 3****Moved Councillor J Finlay, seconded Councillor D C Gibson.****That Council:**

- 1. subject to the adoption of the 2019/2020 annual estimates, the remaining following Major Event Sponsorship Applications receive the recommended sponsorship amount:**
-



## 15.4 Major Event Sponsorship Round 1 2019/2020 ...(Cont'd)

Organisation	Project/Activity	Score	\$ Request	\$ Assess	\$ Recom
MONA	Mofo Sessions 2 (Level 2)	79%	\$20,000	\$20,000	\$15,000
Tamar Community Peace Trust	2019 Tamar Community Peace Festival (Level 1)	74%	\$12,500	\$12,500	\$9,375
Blooming Tasmania Association Inc.	Blooming Tasmania Flower & Garden Festival	70%	\$9,500	\$9,500	\$7,125
S&S Professional Services Pty Ltd	Kid I Am (Level 1)	65%	\$12,500	\$12,500	\$9,375
Josef Chromy Wines Pty Ltd	Effervescence Tasmania (Level 2)	64%	\$20,000	\$20,000	\$15,000
GTR Events	Tour of Tasmania (Level 1)	61%	\$12,500	\$12,500	\$8,680

2. subject to the adoption of the 2019/2020 annual estimates, the following event sponsorship application not be funded by Council as a result of the Round 1 2019/2020 estimated budget allocation being fully pre-committed.

Organisation	Project/Activity	Score	\$ Request	\$ Assess	\$ Recom
Launceston City Cycling	Launceston Christmas Sports Carnival	59%	\$20,000	\$12,500	\$0
Total			\$107,000		\$64,555

**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 P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker

**15.5 Launceston Building Heights and Massing Study Consultation****FILE NO:** SF6749**AUTHOR:** Damien Fitzgerald (City Development Team Leader Strategic City Planning)**DIRECTOR:** Leanne Hurst (Director Development Services)

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**DECISION STATEMENT:**

To endorse the community consultation findings and recommendations of the draft Paul Davies Launceston CBD Building Height and Massing Study 2018.

**PREVIOUS COUNCIL CONSIDERATION:**

Workshop - 4 June 2018 - Launceston Building Heights and Massing Study

Council - 30 July 2018 - Agenda Item 15.1 - Launceston CBD Building Height and Massing Study

Workshop - 1 October 2018 - Launceston CBD Building Height and Massing Study (Paul Davies Pty Ltd) - Consultation Update

Workshop - 15 November 2018 - Launceston CBD Building Heights

Council - 6 December 2018 - Agenda Item 15.1 - Launceston Building Heights and Massing Study Consultation (withdrawn Agenda Item)

Workshop - 23 May 2019 - Update on Revised Study Recommendations

**RECOMMENDATION:**

That Council:

1. receives the Launceston Building Heights and Massing Community Consultation report and findings.
  2. adopts the recommendations in the report prepared by Paul Davies Pty Ltd:
    1. *Preparation of 'design guidelines' to interpret and support the Planning Scheme.*
    2. *Prepare amendments and provisions for the Planning Scheme (to the study area):*
      - (a) *Retain and amend the Acceptable Solution (AS) and reduce to 9m.*
      - (b) *Introduce a Performance Criteria (PC) for development up to 24m in height.*
      - (c) *Introduce a Performance Criteria (PC) for development over 24m in height.*
      - (d) *Areas that should not be subject to controls in the study area be excised and remain in their current zonings and controls (refer to study mapping for details).*
-

**15.5 Launceston Building Heights and Massing Study Consultation ...(Cont'd)**

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- (e) Develop a Special Area Plan (SAP) to address the changes proposed.*
- (f) Establish design guidelines as part of the discretionary controls.*
- (g) Undertake separate guidelines that can provide a clear framework for new development in the city.*
- (h) Establish exemptions for minor works where the application of the design guidelines is not appropriate.*

3. requests the General Manager to prepare relevant draft Planning Scheme provisions to implement the recommendations.
- 

**Mrs L Hurst (Director Development Services), Mr R Jamieson (Manager City Development) and Mr D Fitzgerald (City Development Team Leader Strategic City Planning) were in attendance to answer questions of Council in respect of this Agenda Item.**

**Prior to debate on this Agenda Item, Mr Michael Stretton (General Manager) indicated that a fourth point has been added to the Recommendation:**

4. requests Council officers to undertake comprehensive community consultation on the draft planning provisions.

**Mr Neil Grose spoke to the Recommendation**

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**15.5 Launceston Building Heights and Massing Study Consultation ... (Cont'd)**

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**MOTION 1**

Moved Councillor N D Daking, seconded Councillor D C Gibson.

That Council:

1. receives the Launceston Building Heights and Massing Community Consultation report and findings.
2. adopts the recommendations in the report prepared by Paul Davies Pty Ltd:
  1. *Preparation of 'design guidelines' to interpret and support the Planning Scheme.*
  2. *Prepare amendments and provisions for the Planning Scheme (to the study area):*
    - (a) *Retain and amend the Acceptable Solution (AS) and reduce to 14.5m.*
    - (b) *Introduce a Performance Criteria (PC) for development up to 24m in height.*
    - (c) *Introduce a Performance Criteria (PC) for development over 24m in height.*
    - (d) *Areas that should not be subject to controls in the study area be excised and remain in their current zonings and controls (refer to study mapping for details).*
    - (e) *Develop a Special Area Plan (SAP) to address the changes proposed.*
    - (f) *Establish design guidelines as part of the discretionary controls.*
    - (g) *Undertake separate guidelines that can provide a clear framework for new development in the city.*
    - (h) *Establish exemptions for minor works where the application of the design guidelines is not appropriate.*
3. requests the General Manager to prepare relevant draft Planning Scheme provisions to implement the recommendations.
4. requests Council officers to undertake comprehensive community consultation on the draft planning provisions.

**NO VOTE WAS TAKEN AS AN AMENDMENT WAS PUT**

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**15.5 Launceston Building Heights and Massing Study Consultation ...(Cont'd)**

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**DECISION:** 30 May 2019

**MOTION 2**

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

**That an additional three minutes of speaking time be granted to Councillor J Finlay.**

**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 P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker

**DECISION:** 30 May 2019

**AMENDMENT**

**Moved Councillor T G Walker, seconded Councillor P S Spencer.**

**That Council delete point 2.2(c) and replace with:**

- (c) Determine a Planning Scheme Amendment process for consideration of proposals that exceed 24m in height.**

**LOST 2:9**

**FOR VOTE:** Councillor T G Walker and Councillor P S Spencer

**AGAINST VOTE:** Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor A E Dawkins, Councillor J Finlay, Councillor N D Daking, Councillor D H McKenzie, Councillor K P Stojansek, Councillor J G Cox, Councillor A G Harris

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## 15.5 Launceston Building Heights and Massing Study Consultation ...(Cont'd)

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**DECISION:** 30 May 2019

### MOTION 1

Moved Councillor N D Daking, seconded Councillor D C Gibson.

That Council:

1. receives the Launceston Building Heights and Massing Community Consultation report and findings.
2. adopts the recommendations in the report prepared by Paul Davies Pty Ltd:
  1. *Preparation of 'design guidelines' to interpret and support the Planning Scheme.*
  2. *Prepare amendments and provisions for the Planning Scheme (to the study area):*
    - (a) *Retain and amend the Acceptable Solution (AS) and reduce to 14.5m.*
    - (b) *Introduce a Performance Criteria (PC) for development up to 24m in height.*
    - (c) *Introduce a Performance Criteria (PC) for development over 24m in height.*
    - (d) *Areas that should not be subject to controls in the study area be excised and remain in their current zonings and controls (refer to study mapping for details).*
    - (e) *Develop a Special Area Plan (SAP) to address the changes proposed.*
    - (f) *Establish design guidelines as part of the discretionary controls.*
    - (g) *Undertake separate guidelines that can provide a clear framework for new development in the city.*
    - (h) *Establish exemptions for minor works where the application of the design guidelines is not appropriate.*
3. requests the General Manager to prepare relevant draft Planning Scheme provisions to implement the recommendations.
4. requests Council officers to undertake comprehensive community consultation on the draft planning provisions.

**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 P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker

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**16 FACILITIES MANAGEMENT DIRECTORATE ITEMS**

No Items were identified as part of these Minutes

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

No Items were identified as part of these Minutes

**18 INFRASTRUCTURE SERVICES DIRECTORATE ITEMS**

No Items were identified as part of these Minutes

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**19 CORPORATE SERVICES DIRECTORATE ITEMS****19.1 Proposed Budget 2019/2020 Consultation Responses****FILE NO:** SF6641**AUTHOR:** Paul Gimpl (Chief Financial Officer)**DIRECTOR:** Louise Foster (Director Corporate Services)

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**DECISION STATEMENT:**

To consider the 2019/2020 Budget public consultation process and the responses submitted.

**RECOMMENDATION:**

That Council:

1. receives and agrees on responses to the submissions received, as follows:
    - (a) Mr Ian Routley
    - (b) Mr Ted Sands
    - (c) Treva Alen (x3)
  2. notes that the Council Meeting of 13 June 2019 is the intended date on which the budget will be adopted and the rate will be set.
- 

**Ms L Foster (Director Corporate Services) and Mr P Gimpl (Chief Financial Officer) were in attendance to answer questions of Council in respect of this Agenda Item.**

**Mr Ted Sands spoke to the Recommendation**

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**19.1 Proposed Budget 2019/2020 Consultation Responses ...(Cont'd)**

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**DECISION:** 30 May 2019

**MOTION**

**Moved Councillor D H McKenzie, seconded Councillor J Finlay.**

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

**CARRIED 11:0**

**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 P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker**

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**19.2 Corporate Strategic Plan 2014-2024: 2019 Review****FILE NO:** SF6089**AUTHOR:** Leanne Purchase (Acting Manager Corporate Strategy)**DIRECTOR:** Louise Foster (Director Corporate Services)

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**DECISION STATEMENT:**

To consider adoption of the Corporate Strategic Plan 2014-2024: 2019 Review.

**PREVIOUS COUNCIL CONSIDERATION:**

Council - 24 November 2014 - Agenda Item 19.1 - City of Launceston Strategic Plan 2014-2024

Workshop - 18 April 2019 - Review of 2019 Draft Corporate Strategic Plan

**RECOMMENDATION:**

That, pursuant to sections 66 and 70E(1)(a) of the *Local Government Act 1993* (Tas), Council adopts the Corporate Strategic Plan 2014-2024: 2019 Review (ECM Document ID 4676639).

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**Ms L Foster (Director Corporate Services) and Mrs L Purchase (Acting Manager Corporate Strategy) were in attendance to answer questions of Council in respect of this Agenda Item.**

**DECISION: 30 May 2019****MOTION**

**Moved Councillor J Finlay, 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 P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker**

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**19.3 2019/2020 Draft Annual Plan****FILE NO:** SF3611**DIRECTOR:** Louise Foster (Director Corporate Services)

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**DECISION STATEMENT:**

To consider adopting the 2019/2020 Annual Plan.

**PREVIOUS COUNCIL CONSIDERATION:**

Workshop - 23 May 2019

**RECOMMENDATION:**

That Council, pursuant to section 71 of the *Local Government Act 1993* (Tas), endorses the following actions for inclusion in the City of Launceston's 2019/2020 Annual Plan.

- 1. We connect with our Community and our Region through meaningful engagement, cooperation and representation.**

Action	Directorate
Review the Greater Launceston Plan (GLP) to provide an agreed vision and evidence based plan to guide the sustainable development of the GLP area over the medium and longer term horizons, which is supported by all member councils.	General Manager
Develop a framework for delivery of a Regional Recreation Strategy (Regional Sports Plan) in conjunction with sporting clubs, the State Government and neighbouring councils.	Infrastructure Services
Develop the City of Launceston's (CoL) capacity to deliver consistent, sustainable and more effective Community Engagement for our stakeholders.	General Manager
Develop a Community Engagement - Policy, Strategy, Framework, and Toolkit, as well as to provide training to our identified 'Champions' across the CoL.	General Manager

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## 19.3 2019/2020 Draft Annual Plan ...(Cont'd)

### 2. We facilitate prosperity by seeking out and responding to opportunities for growth and renewal of our regional economy.

Action	Directorate
Cultural Strategy <ul style="list-style-type: none"> <li>Complete and commence implementation of a Cultural Strategy for the CoL.</li> </ul>	Creative Arts & Cultural Services

### 3. We are a progressive leader that is accountable to our governance obligations and responsive to our community.

Action	Directorate
Level of Service Planning Stage 1 <ul style="list-style-type: none"> <li>Commence planning to document service levels, review appropriateness of services, and engage with the community around expectations.</li> </ul>	Corporate Services
Organisational Alignment Project <ul style="list-style-type: none"> <li>Implement outcomes of the Organisational Alignment Project.</li> </ul>	General Manager
Diversifying our Income Streams <ul style="list-style-type: none"> <li>Conduct a feasibility study on diversifying income streams for Creative Arts and Cultural Services.</li> </ul>	Creative Arts & Cultural Services
Organisational Cultural Development Roadmap <ul style="list-style-type: none"> <li>Continue to implement an organisational development program, with a focus on organisational culture, Lean and leadership development.</li> </ul>	Corporate Services
Review organisational Information and Communications Technology (ICT) Strategy.	Corporate Services
Workplace Health and Safety <ul style="list-style-type: none"> <li>Review Safety Management System and commence implementation of review findings.</li> </ul>	Corporate Services
Commence renegotiation of CoL Enterprise Agreement.	Corporate Services

## 19.3 2019/2020 Draft Annual Plan ...(Cont'd)

4. We value our City's Unique Identity by celebrating our special heritage and culture, and building on our competitive advantages to be a place where people choose to live, work and visit.

Action	Directorate
<p>Launceston City Heart - Wayfinding and Connectivity Implementation - City Deal Agreement</p> <ul style="list-style-type: none"> <li>Implementation of wayfinding treatments in the CBD (Launceston City Heart area).</li> </ul>	Infrastructure Services
<p>St John Street Redevelopment - City Deal Agreement</p> <ul style="list-style-type: none"> <li>Commence the redevelopment of St John Street (Central North and Central South) as part of Stage 1 of the Launceston City Heart Masterplan.</li> </ul>	Infrastructure Services
<p>Launceston City Heart</p> <ul style="list-style-type: none"> <li>Implement Stage 2 Implementation Planning.</li> </ul>	Infrastructure Services
<p>Launceston Heritage List Review and Precincts</p> <ul style="list-style-type: none"> <li>A review of the CoL's local heritage list.</li> </ul>	Development Services
<p>Collection Audit</p> <ul style="list-style-type: none"> <li>As part of the Digital Cultural Experience migrate QVMAG collection information onto new platform.</li> </ul>	Creative Arts & Cultural Services

## 19.3 2019/2020 Draft Annual Plan ...(Cont'd)

### 5. We Serve and Care for our Community by providing equitable and efficient services that reflects needs and expectations of our community.

Action	Directorate
Review and implement planning controls to align with 2018 River Flood Study.	Infrastructure Services
Stormwater Management Plans <ul style="list-style-type: none"> <li>Analyse results of hydraulic modelling developed over the past three years to finalise stormwater management plans for key urban catchments.</li> </ul>	Infrastructure Services
<i>My Place My Future</i> (Northern Suburbs Revitalisation Strategy) <ul style="list-style-type: none"> <li>Stage 2 Implementation.</li> </ul>	Development Services
Continue to roll out the ABCDE Learning Sites approach to Mowbray.	Development Services
Develop a Social Inclusion Framework.	Development Services
Review Councils Access Action Plan.	Development Services

### 6. We Protect our environment by caring for our unique natural assets and amenity, and sensitively managing future development opportunities.

Action	Directorate
River Health Action Plan - Implementation <ul style="list-style-type: none"> <li>The project will include the implementation of the River Health Action Plan (catchment management and combined system improvements, public education and policy development) and management of the sediment raking program (data review, hydrological modelling and community).</li> </ul>	Infrastructure Services
Sustainability Strategy Commence development of a sustainability strategy that will: <ul style="list-style-type: none"> <li>Identify actions and strategic projects to improve resource recovery and diversion away from landfill.</li> <li>Outline an energy and greenhouse gas reduction action plan to enable CoL to reduce its carbon footprint.</li> <li>Identify actions to build community and infrastructure resilience in light of the potential impacts of future climate change.</li> </ul>	Infrastructure Services

## 19.3 2019/2020 Draft Annual Plan ...(Cont'd)

- 7. We are a City Planning for our Future by ensuring our approach to strategic land-use, development and infrastructure investment is coordinated, progressive, and sustainable.**

Action	Directorate
University of Tasmania (UTAS) Relocation - City Deal Agreement. <ul style="list-style-type: none"> <li>Engage with the UTAS on the project to relocate to Inveresk to ensure it integrates with the precinct and City in a planned manner.</li> </ul>	General Manager
City Deal Agreement <ul style="list-style-type: none"> <li>Continue to work with the Commonwealth and State Governments to successfully implement all of the CoL's commitments under the City Deal program to deliver a range of economic and social benefits to the City.</li> </ul>	General Manager
Launceston Transport Strategy <ul style="list-style-type: none"> <li>Develop a Transport Strategy for the municipality that captures the challenges and opportunities that come with the growth and development across the City, the relocation of the UTAS to Inveresk and the trends and technological advances in sustainable transport planning and operation.</li> </ul>	Infrastructure Services
Traffic Signal Project <ul style="list-style-type: none"> <li>Upgrade of the City's aging traffic signal infrastructure (owned by State Growth), targeted improvement of intersections, implementation of data capture technology and data analytics, and provide a framework to encourage more sustainability transport options.</li> </ul>	Infrastructure Services
St Leonards Residential Growth Strategy and Masterplan.	Development Services
South Prospect Residential Growth Strategy and Masterplan.	Development Services
Launceston Planning Scheme <ul style="list-style-type: none"> <li>Finalise the local provisions of the Launceston Planning Scheme for translation to the new state-wide planning scheme framework.</li> </ul>	Development Services

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

**19.3 2019/2020 Draft Annual Plan ...(Cont'd)**

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**DECISION: 30 May 2019****MOTION****Moved Councillor J Finlay, 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 P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker**

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**19.4 Budget Amendments 2018/2019****FILE NO:** SF6610**AUTHOR:** Paul Gimpl (Chief Financial Officer)**DIRECTOR:** Louise Foster (Director Corporate Services)

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**DECISION STATEMENT:**

To consider changes to the Council's 2018/2019 Statutory Estimates.

*This decision requires an absolute majority of Council in accordance with section 82(4) of the Local Government Act 1993 (Tas).*

**RECOMMENDATION:**

That Council, by absolute majority, pursuant to section 82(4) of the *Local Government Act 1993* (Tas):

1. approves the following amendments to the 2018/2019 Statutory Estimates:
    - (a) Revenue
      - (i) the net increase in revenue from external grants and contributions of \$207,039.
    - (b) Expenses
      - (i) The net increase in operations expenditure of \$161,670.
    - (c) Capital Works Expenditure
      - (i) the net increase in expenditure from external funds of \$207,039.
      - (ii) the decrease in Capital expenditure of \$161,670.
  2. notes that amendments from item 1. result in:
    - (a) the operating surplus being amended to \$14,373,670 (including capital grants of \$16,512,506) for 2018/2019.
    - (b) the capital budget being increased to \$35,863,762 for 2018/2019.
- 

**Ms L Foster (Director Corporate Services) and Mr P Gimpl (Chief Financial Officer) were in attendance to answer questions of Council in respect of this Agenda Item.**

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**19.4 Budget Amendments 2018/2019 ...(Cont'd)**

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**DECISION:** 30 May 2019

**MOTION**

**Moved Councillor D H McKenzie, seconded Councillor J Finlay.**

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

**CARRIED 11:0**

**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 P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker**

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**19.5 Financial Report to Council - 31 March 2019****FILE NO:** SF3611**AUTHOR:** Paul Gimpl (Chief Financial Officer)**DIRECTOR:** Louise Foster (Director Corporate Services)

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**DECISION STATEMENT:**

To consider the Council's financial performance for the nine months ended 31 March 2019.

**PREVIOUS COUNCIL CONSIDERATION:**

Audit Panel - 8 May 2019 - Agenda Item 9.4 - Financial Statements - Analysis and Commentary

**RECOMMENDATION:**

That Council adopts the financial report for the nine months ended 31 March 2019 which shows an overall surplus of \$11.06m and an underlying surplus (after excluding capital grants) of \$1.32m.

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**Ms L Foster (Director Corporate Services) and Mr P Gimpl (Chief Financial Officer) were in attendance to answer questions of Council in respect of this Agenda Item.**

**DECISION: 30 May 2019****MOTION**

**Moved Councillor J Finlay, seconded Councillor D H McKenzie.**

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

**CARRIED 11:0**

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

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## 20 GENERAL MANAGER'S DIRECTORATE ITEMS

**No Items have been identified as part of this Minutes**

## 21 URGENT BUSINESS

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

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

## 22 CLOSED COUNCIL

### RECOMMENDATION:

That Council moves into Closed Session to consider the following matters:

#### 22.1 Confirmation of the Minutes

Regulation 35(6) of the *Local Government (Meeting Procedures) Regulations 2015* states that at the next closed meeting, the minutes of a closed meeting, after any necessary correction, are to be confirmed as the true record by the council or council committee and signed by the chairperson of the closed meeting.

#### 22.2 Local Government Association of Tasmania - 2019 Elections

Regulation 15(2) of the *Local Government (Meeting Procedures) Regulations 2015* states that a part of a meeting may be closed to the public to discuss:

- (g) information of a personal and confidential nature or information provided to the council on the condition it is kept confidential.

#### 22.3 Councillor's Leave of Absence

Regulation 15(2) of the *Local Government (Meeting Procedures) Regulations 2015* states that a part of a meeting may be closed to the public to discuss:

- (h) applications by councillors for a leave of absence.
-

**22.4 Lease - National Automobile Museum of Tasmania**

Regulation 15(2) of the *Local Government (Meeting Procedures) Regulations 2015* states that a part of a meeting may be closed to the public to discuss:

- (g) information of a personal and confidential nature or information provided to the council on the condition it is kept confidential.

**22.5 University of Tasmania Draft Northern Transformation: Inveresk Precinct Plan**

Regulation 15(2) of the *Local Government (Meeting Procedures) Regulations 2015* states that a part of a meeting may be closed to the public to discuss:

- (g) information of a personal and confidential nature or information provided to the council on the condition it is kept confidential.

**DECISION: 30 May 2019****MOTION**

**Moved Councillor J G Cox, seconded Councillor J Finlay.**

**That Council move into Closed Session.**

**CARRIED BY ABSOLUTE MAJORITY 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 P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker**

**Council moved into Closed Session at 3.06pm**

**Council returned to Open Session at 3.35pm**

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## 22.6 End of Closed Session

### RECOMMENDATION:

That, pursuant to Regulation 34(1)(b) of the *Local Government (Meeting Procedures) Regulations 2015*, resolves to report in Open Session that it has considered the following matters in Closed Session:

Minutes Item	Matter	Brief Description
22.1	<i>Closed Council Minutes - 16 May 2019</i>	<i>Minutes of the Closed Meeting of the City of Launceston Council held on 16 May 2019.</i>
22.2	<i>Local Government Association of Tasmania - 2019 Elections</i>	<i>Direction for Council representative regarding voting in the forthcoming Local Government Association of Tasmania 2019 Elections.</i>
22.3	<i>Councillor's Leave of Absence</i>	<i>Approval of leave for Councillor.</i>
22.4	<i>Lease - National Automobile Museum of Tasmania</i>	<i>Lease arrangements for the National Automobile Museum of Tasmania.</i>
22.5	<i>University of Tasmania Draft Northern Transformation: Inveresk Precinct Plan</i>	<i>Discussions regarding the University of Tasmania Draft Northern Transformation: Inveresk Precinct Plan.</i>

### DECISION: 30 May 2019

#### MOTION

Moved Councillor K P Stojansek, seconded Councillor A G Harris.

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

**CARRIED 10:0**

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

## 23 MEETING CLOSURE

The Mayor, Councillor A M van Zetten, closed the Meeting at 3.35pm.

**UNCLASSIFIED MINUTES ITEMS:**