



City of  
**LAUNCESTON**

# **COUNCIL MINUTES**

**COUNCIL MEETING  
THURSDAY 5 SEPTEMBER 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: 5 September 2019

Time: 1.00pm

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### Certificate of Qualified Advice

#### Background

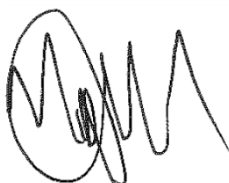
To comply with section 65 of the *Local Government Act 1993* (Tas):

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 5 September 2019

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**Present:**           **Councillor**    **A M van Zetten (Mayor)**  
  **D C Gibson (Deputy Mayor)**  
  **J Finlay**  
  **A E Dawkins**  
  **N D Daking**  
  **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 S Eberhardt (Director Infrastructure Services)**  
  **Mrs L M Hurst (Director Development Services)**  
  **Mr S G Eberhardt (Acting Director Facilities Management)**  
  **Ms T Mallett (Acting Director Creative Arts and Cultural Services)**  
  **Mr D Campbell (Governance and Paralegal Officer)**  
  **Mrs L Viney (Administration Assistant)**

**Apologies:**           **Councillor**    **D H McKenzie**

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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 D H McKenzie.

## 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 Finlay declared an interest in Agenda Item 15.1 - Small Event Sponsorship Round 2 2019/2020 - Launceston Tornados Basketball Club Inc. (NBL 1 2020 Season - Home Games)

Councillor A E Dawkins declared an interest in Agenda Item 15.1 - Small Event Sponsorship Round 2 2019/2020 - RSPCA Tasmania (RSPCA Tasmania *Million Paws Walk*)

Councillor N D Daking declared an interest in Agenda Item 15.1 - Small Event Sponsorship Round 2 2019/2020 - *Balfour Burn* for St Giles (St Giles Society Ltd)

Deputy Mayor, Councillor D C Gibson, declared an interest in Agenda Item 15.2 - Major Event Sponsorship Round 2 2019/2020 - *Mamma Mia* (Encore Theatre Company Inc.), Australian Musical Theatre Festival (Australian Musical Theatre Festival) and Launceston Competitions (Launceston Competitions Association Inc.)

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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 22 August 2019 be confirmed as a true and correct record.

**DECISION: 5 September 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 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**

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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 Madeleine Rose (Co-Director) - All About Babies

**Ms Rose provided Council with a brief report regarding the inaugural *All About Babies: Before, Bump, Birth, Beyond 2019* event which was supported by the City of Launceston. Ms Rose thanked the Council for their sponsorship which enabled seven not-for-profit organisations to contribute services to the event. The event was well attended by the general public.**

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**7 PUBLIC QUESTION TIME**

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

**7.1 Public Questions on Notice**

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

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

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**7.1.1 Public Questions on Notice - Mrs Jo Toulson - Council Meeting - 22 August 2019****FILE NO:** SF6381**AUTHOR:** Anthea Rooney (Committee Clerk)**GENERAL MANAGER:** Michael Stretton (General Manager)

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**QUESTIONS and RESPONSES:**

The following questions, asked at the Council Meeting on 22 August 2019 by Mrs Jo Toulson, have been answered by Shane Eberhardt (Director Infrastructure Services).

**Questions:**

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

**Response:**

*Use of 'Keep Clear' markings is specified in Australian Standards (AS1742.2) which states that 'the marking shall not be used primarily for the purpose of facilitating access/egress to a side street or driveway'. The installation of 'Keep Clear' at this location would not be consistent in the Launceston context; therefore, no markings of this nature may be installed at this location.*

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

**Response:**

*Unfortunately, there are no viable options available to Council to alleviate this issue at this point in time. The Council will continue to monitor traffic volumes at the intersection of Hoblers Bridge and Penquite/Elphin Roads.*

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**7.1.2 Public Questions on Notice - Dr Jillian Koshin - Council Meeting - 22 August 2019****FILE NO:** SF6381**AUTHOR:** Anthea Rooney (Committee Clerk)**GENERAL MANAGER:** Michael Stretton (General Manager)

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**QUESTIONS and RESPONSES:**

The following questions, asked at the Council Meeting on 22 August 2019 by Dr Jillian Koshin, have been answered by Shane Eberhardt (Director Infrastructure Services) and/or Leanne Hurst (Director Development Services).

**Questions:**

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

**Response:**

*The flood risk in Invermay is managed to limit the impacts to the community while balancing the social and community benefit of occupying Invermay. Council's goal for managing areas that are exposed to flood risk is that flood protection is undertaken sustainably, community resilience is improved and it provides the best long-term benefits to the community and environment.*

*The Invermay-Inveresk Flood Inundation Code is one tool to assist in management of the flood plain risk within Invermay. Other flood risk management solutions that Council use include education, understanding the flood risk and emergency preparedness and response.*

*All amendments considered are expected to adopt a contemporary flood plain risk management approach and each is considered on its individual merits. The legislative process allows for community input into these decisions.*

2. The Launceston Planning Scheme includes sections on certain principles - for example, the public interest, local amenity, liveability for residents and small businesses.
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**7.1.2 Public Questions On Notice - Dr Jillian Koshin - Council Meeting - 22 August 2019 ...(Cont'd)**

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

**Response:**

*Council is currently reviewing the recent modelling with a view to amending the Invermay-Inveresk Flood Inundation Code to reflect best practice flood plain management.*

*The modifications to the flood code currently being considered by the Planning Authority are designed to facilitate the relocation of the University of Tasmania to Inveresk. This project is a key element of the Launceston City Deal. This is the most significant intergovernmental agreement on strategic priorities in Launceston for a generation.*

*The Launceston City Deal is underpinned by expert economic, social and environmental analysis. The changes to the flood code will be subject to a public process where the community can make submissions and ultimately the matter will be determined by the independent Tasmanian Planning Commission.*

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**7.2 Public Questions Without Notice**

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

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

**7.2.1 Ms Glenda King - Regulation and Retention of Green Cover on Private Property**

- 1. Given that the project's report [2013 - 2014 National Survey to identify current vegetation coverage in major regional centres] identified that greatest danger for the loss of established vegetation in Launceston is on privately owned properties that are increasingly being subdivided resulting in the significant ongoing loss of large trees and established vegetation, what controls is the Council planning to implement within its new Planning Scheme to counteract this loss given Council's recent endorsement of a climate emergency for this City and how does Council propose to regulate and promote the retention of green cover on private property as an essential tool for value adding to our City and to help lessen the effects of increasing temperatures and heat retention in our urban areas?**

**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 19 September 2019.**

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**7.2.2 Ms Glenda King - Organisational Alignment Project**

1. **When will information on the options for any proposed change in the relationship between Queen Victoria Museum and Art Gallery (QVMAG) and the Council, that will undoubtedly result in significant changes in the management of the QVMAG, be advised to the public and be available for public comment given the particularly strong interest and sense of community ownership of QVMAG? This was demonstrated to Council very dramatically pre-2009 when the public became deeply concerned after hearing of proposals to close the Museum's Royal Park site and potentially sell it off for hotel or apartment on notice.**

**Mr Michael Stretton (General Manager) responded by advising the process of the Organisational Alignment Project has foreshadowed that the Council needs to complete this work with a view to providing a structure to improve governance and management capability in respect of the Museum and Art Gallery. That will involve a public process and the timeframes and dates are yet to be established but it is estimated to progress over a number of years to ensure that the correct decisions are made in the right way.**

2. **Given the expense of significant organisational changes such as that being proposed for Council:**
  - a. **Have these costs been budgeted for?**
  - b. **When will Council be able to advise ratepayers of the expenditure required for these organization-wide changes to occur?**
  - c. **Does the Organisational Alignment Project envisage an increase in Council personnel costs overall?**

**Mr Michael Stretton (General Manager) responded by advising that it is too early to discuss the budgetary implications of this process. Currently it is a proposal being considered by staff. Upon completion of the process the budgetary information will be fully provided to the public in order to understand the implications and what the impacts are.**

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**7.2.3 Mr Mark Melville - 14-16 St Georges Square, East Launceston**

1. **Will the Council ensure the Vegetation Management Plan is prepared by an arborist with a minimum Certificate III qualification?**
2. **Will the Council require the plan complies with *Australian Standard 4970-2009*?**
3. **Will the Council require periodic inspection of the site during demolition and construction?**

**The Mayor, Councillor A M van Zetten, responded that these questions will be considered by Councillors during discussions on Agenda Item 8.1 - 14-16 St Georges Square, East Launceston - Residential - Demolition of a Single Dwelling in today's Agenda.**

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**7.2.4 Mr Robin Smith - Brisbane Street Mall Issues**

1. **For people sleeping rough (outside) regularly for three or more months on footpath or doorways, what more can Council do and has Council exhausted every avenue to assist these people?**

**The Mayor, Councillor A M van Zetten, responded by advising that Council continues to work with local agencies. With regard to the issue mentioned about the gentleman in the Mall and the relevant circumstances, Council has had discussions with different agencies - City Mission, Anglicare, etc. who contacted the gentleman. It has been advised that he has chosen to sleep this way and the Council is unable to force the issue. However, recently the agencies assisted a lady who was sleeping in the Mall and she was willing to accept help. Council is in the process of arranging a meeting with agencies to work together to ensure there are proper processes are in place for staff.**

2. **Other than some flowers, can the Council do more to enhance the Brisbane Street Mall as it is a year since the refurbishment works were undertaken where we lost the tourist map, flags, clock, 20 tree cells and the poster pole?**

**The Mayor, Councillor A M van Zetten, responded by advising that the Council is continuing to work with retailers in the Mall and are currently considering options for the Mall, including issues regarding vacant shops. The Council is happy to consider positive ideas provided by Mr Smith or any other members of the public.**

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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 14-16 St Georges Square, East Launceston - Residential - Demolition of a Single Dwelling**

**FILE NO:** DA0339/2019

**AUTHOR:** Duncan Payton (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:**

D110/98 - Extensions to dwelling  
DA0038/2007 - Extensions to dwelling  
DA0403/2014 - Boundary adjustment  
DA0607/2014 - Construction of a dwelling (5 Scott Street)  
DA0315/2015 - Construction of a dwelling (5 Scott Street)  
DWY0050/2018 - New driveway crossover  
DA0136/2018 - Subdivide land into two lots  
DA0115/2019 - Demolition of dwelling and front fence and construction of two dwellings (withdrawn)

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

9.4 Demolition

#### **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 DA0339/2019 - Residential - Demolition of dwelling at 14-16 St Georges Square, Launceston, subject to the following conditions:

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**8.1 14-16 St Georges Square, East Launceston - Residential - Demolition of a Single Dwelling ...(Cont'd)**

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**1. ENDORSED PLANS & DOCUMENTS**

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) Demolition Plan, prepared by Gowland Drafting, drawing no. 190201-D1, Proposed Residence, 16 St Georges Square, revision 0, dated 15/07/2019.
- (b) Letter, prepared by Cowan Building Contractors Pty Ltd, dated 18/07/2019.

**2. REQUIRED PRIOR TO COMMENCEMENT OF WORKS**

In accordance with the conditions of this permit, all of the following are required prior to the commencement of works:

- (a) Completion of the reconstruction of the brick wall;
- (b) Provision of a Vegetation Management Plan;
- (c) Installation of required tree protection measures;
- (d) Written confirmation by the project arborist that all tree protection measures are correctly installed; and
- (e) Soil and water management plan.

**3. FENCING OF ST GEORGES SQUARE FRONTAGE**

Prior to the commencement of any demolition works, a contiguous wall shall be erected, for the length of the frontage of 14-16 St Georges Square, from the existing driveway opening to the boundary with Scott Street. The wall shall be visually consistent with the remnant sections of the original brick fence.

**4. VEGETATION MANAGEMENT PLAN**

Prior to the commencement of works, a site Vegetation Management Plan that identifies tree protection areas for all trees to be retained on the subject site, including such tree protection area extending from the sequoia trees on the adjoining property (56 Ann Street) and addresses any works adjacent to or within any tree protection areas on the subject site, must be prepared by a suitably qualified person and submitted for the approval of the Manager City Development. Once approved the plan will be endorsed and will form part of the permit. The Management Plan must include the following:

- (a) The fencing of tree protection zones must be constructed of cyclone wire or similar strength material at a minimum height of 1.5m from natural ground level; and be firmly attached to a removable concrete or similar base. Tree Protection fencing must have signage stating 'Tree Protection Fence'.
  - (b) A layer of organic wood chips or mulch around each tree in the tree protection zones with a thickness no greater than 100mm;
  - (c) Supplemental watering to root zones within the tree protection areas to reduce the impact of construction. Where irrigation is not accessible, Rainbird gel tubes and plastic sleeves (or similar) must be installed under the mulch ring on the northern side of each tree and be maintained for 12 months.
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**8.1 14-16 St Georges Square, East Launceston - Residential - Demolition of a Single Dwelling ...(Cont'd)**

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- (d) Remedial arboriculture works and other tree management techniques for all retained trees at commencement and conclusion of the construction works as required. Such remedial works may include pruning, removal of dead and dying limbs, canopy development and pest and disease management. These works must be undertaken by a competent and qualified Arborist in accordance with *Australian Standard AS4373 - Pruning of amenity trees*.
- (e) Stormwater or sediment must not be diverted from or to a tree protection area.
- (f) Details of how the existing trees must be protected from damage in accordance with *Australian Standards 4970 Protection of Trees on Development Sites to Protect Existing Trees*.

**5. PROTECTION OF EXISTING TREES**

Existing trees on the subject land must be retained and must not be damaged, removed, destroyed or lopped without the written consent of the Council. Such trees must be satisfactorily protected prior to and during all works by barriers and similar devices in accordance with *Australian Standard 4970 Protection of Trees on Development Sites to Protect Existing Trees*.

**6. SUPERVISION BY PROJECT ARBORIST**

The Project Arborist shall:

- (a) Prior to the commencement of works, provide the Manager City Development with written certification that all tree protection measures, as described in the Vegetation Management Plan, are correctly installed;
- (b) During demolition of the dwelling and all associated site works, not less than daily, inspect and rectify as may be required, all tree protection measures;
- (c) Keep and maintain a record of all inspections and any required maintenance or rectification. Such record shall be made available to the Manager City Development upon request; and
- (d) Report all significant breaches of the tree protection measures to the Manager City Development on the day (or next working day) on which such breach is observed.

**7. LEGAL TITLE**

All development and use associated with the proposal must be confined to the legal title of the subject land.

**8. TASWATER**

The development must comply with the requirements of TasWater as detailed in the form Submission to Planning Authority Notice, Reference No. TWDA No. 2019/01020-LCC, dated 25 July 2019 and attached to the permit.

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**8.1 14-16 St Georges Square, East Launceston - Residential - Demolition of a Single Dwelling ...(Cont'd)**

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**9. 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

**10. DAMAGE TO COUNCIL INFRASTRUCTURE**

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

**11. 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. CAPPING OF SERVICES**

Unused service connections must be capped for possible future use, or permanently sealed with concrete plugs and the disused portion of pipe filled with an approved medium. The location of any capped services must be located on a site plan and provided to the Council.

**13. DEMOLITION**

The Developer must:

- (a) carry out all demolition work in accordance with Safe Work Australia '*Demolition Work Code of Practice*' or any subsequent versions of the document;
  - (b) protect property and services which are to either remain on or adjacent to the site from interference or damage and erect dust screens as necessary;
  - (c) not undertake any burning of waste materials on site;
  - (d) remove all rubbish from the site for disposal at a licensed refuse disposal site;
  - (e) dispose of any asbestos found during demolition in accordance with the Safe Work Australia '*How to Safely Remove Asbestos Code of Practice*' or any subsequent versions of the document
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**8.1 14-16 St Georges Square, East Launceston - Residential - Demolition of a Single Dwelling ...(Cont'd)**

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**Notes**

- A. All building and demolition work is to comply with the Building Act 2016 and the National Construction Code  
*Prior to acting on this permit, the risk category of any building or demolition work must be determined using the Building Control's Determination for Categories of Building and Demolition Work. It is recommended that a licensed building practitioner such as a building surveyor or a building designer or a registered architect be consulted to determine the requirements for any such work under the Building Act 2016.*
- B. All plumbing work is to comply with the Building Act 2016 and the National Construction Code  
*Prior to acting on this permit, the risk category of any plumbing work must be determined using the Director of Building Control's Determination for Categories of Plumbing Work. It is recommended that a licensed building practitioner such as a plumbing surveyor or a plumber be consulted to determine the requirements for any such work under the Building Act 2016.*
- C. General  
*This permit was issued based on the proposal documents submitted for DA0339/2019. 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:*
- The 14 day appeal period expires; or*
  - Any appeal to the Resource Management and Planning Appeal Tribunal is withdrawn or determined; or*
  - Any agreement that is required by this permit pursuant to Part V of the Land Use Planning and Approvals Act 1993 is executed; or*
  - 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.*
- D. 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.*
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**8.1 14-16 St Georges Square, East Launceston - Residential - Demolition of a Single Dwelling ...(Cont'd)**

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*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.*

**E. 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>>.*

**F. Permit Commencement**

*If an applicant is the only person with a right of appeal pursuant to section 61 of the Land Use Planning and Approvals Act 1993 and wishes to commence the use or development for which the permit has been granted within that 14 day period, the Council must be so notified in writing. A copy of Council's Notice to Waive Right of Appeal is attached.*

**G. Suitably Qualified Person**

*For the purpose of this permit, means a person who, in the opinion of the planning authority, has acquired through training, qualification (minimum Australian Qualification Framework Level 5, Diploma of Horticulture (Arboriculture)) and/or equivalent experience, the knowledge and skills enabling that person to perform the tasks required by AS4970-2009. This person shall be known as the Project Arborist.*

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**Mrs Leanne Hurst (Director Development Services), prior to debate, advised two changes to the Recommendation:**

- 1. Condition 3 is to be modified by inclusion of a sentence as follows:  
Design and construction of plans of the wall including a schedule of materials must be submitted to and approved by the Manager of City Development prior to commencement of construction.**
  - 2. A typing error in Condition 4 is to be corrected. The change is replacement of 56 Ann Street as stated with 54 Ann Street.**
-



**8.1 14-16 St Georges Square, East Launceston - Residential - Demolition of a Single Dwelling ...(Cont'd)**

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**DECISION: 5 September 2019**

**MOTION 1**

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

**That, 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 DA0339/2019 - Residential - Demolition of dwelling at 14-16 St Georges Square, Launceston, subject to the following conditions:**

**1. ENDORSED PLANS & DOCUMENTS**

**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) Demolition Plan, prepared by Gowland Drafting, drawing no. 190201-D1, Proposed Residence, 16 St Georges Square, revision 0, dated 15/07/2019.**
- (b) Letter, prepared by Cowan Building Contractors Pty Ltd, dated 18/07/2019.**

**2. REQUIRED PRIOR TO COMMENCEMENT OF WORKS**

**In accordance with the conditions of this permit, all of the following are required prior to the commencement of works:**

- (a) Completion of the reconstruction of the brick wall;**
- (b) Provision of a Vegetation Management Plan;**
- (c) Installation of required tree protection measures;**
- (d) Written confirmation by the project arborist that all tree protection measures are correctly installed; and**
- (e) Soil and water management plan.**

**3. FENCING OF ST GEORGES SQUARE FRONTAGE**

**Prior to the commencement of any demolition works, a contiguous wall shall be erected, for the length of the frontage of 14-16 St Georges Square, from the existing driveway opening to the boundary with Scott Street. The wall shall be visually consistent with the remnant sections of the original brick fence.**

**Design and construction plans of the wall including a schedule of materials must be submitted to and approved by the Manager of City Development prior to commencement of construction.**

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## 8.1 14-16 St Georges Square, East Launceston - Residential - Demolition of a Single Dwelling ...(Cont'd)

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### 4. VEGETATION MANAGEMENT PLAN

Prior to the commencement of works, a site Vegetation Management Plan that identifies tree protection areas for all trees to be retained on the subject site, including such tree protection area extending from the sequoia trees on the adjoining property (54 Ann Street) and addresses any works adjacent to or within any tree protection areas on the subject site, must be prepared by a suitably qualified person and submitted for the approval of the Manager City Development. Once approved the plan will be endorsed and will form part of the permit. The Management Plan must include the following:

- (a) The fencing of tree protection zones must be constructed of cyclone wire or similar strength material at a minimum height of 1.5m from natural ground level; and be firmly attached to a removable concrete or similar base. Tree Protection fencing must have signage stating 'Tree Protection Fence'.
- (b) A layer of organic wood chips or mulch around each tree in the tree protection zones with a thickness no greater than 100mm;
- (c) Supplemental watering to root zones within the tree protection areas to reduce the impact of construction. Where irrigation is not accessible, Rainbird gel tubes and plastic sleeves (or similar) must be installed under the mulch ring on the northern side of each tree and be maintained for 12 months.
- (d) Remedial arboriculture works and other tree management techniques for all retained trees at commencement and conclusion of the construction works as required. Such remedial works may include pruning, removal of dead and dying limbs, canopy development and pest and disease management. These works must be undertaken by a competent and qualified Arborist in accordance with *Australian Standard AS4373 - Pruning of amenity trees*.
- (e) Stormwater or sediment must not be diverted from or to a tree protection area.
- (f) Details of how the existing trees must be protected from damage in accordance with *Australian Standards 4970 Protection of Trees on Development Sites to Protect Existing Trees*.

### 5. PROTECTION OF EXISTING TREES

Existing trees on the subject land must be retained and must not be damaged, removed, destroyed or lopped without the written consent of the Council. Such trees must be satisfactorily protected prior to and during all works by barriers and similar devices in accordance with *Australian Standard 4970 Protection of Trees on Development Sites to Protect Existing Trees*.

### 6. SUPERVISION BY PROJECT ARBORIST

The Project Arborist shall:

- (a) Prior to the commencement of works, provide the Manager City Development with written certification that all tree protection measures, as described in the Vegetation Management Plan, are correctly installed;
-

**8.1 14-16 St Georges Square, East Launceston - Residential - Demolition of a Single Dwelling ...(Cont'd)**

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- (b) During demolition of the dwelling and all associated site works, not less than daily, inspect and rectify as may be required, all tree protection measures;**
- (c) Keep and maintain a record of all inspections and any required maintenance or rectification. Such record shall be made available to the Manager City Development upon request; and**
- (d) Report all significant breaches of the tree protection measures to the Manager City Development on the day (or next working day) on which such breach is observed.**

**7. LEGAL TITLE**

**All development and use associated with the proposal must be confined to the legal title of the subject land.**

**8. TASWATER**

**The development must comply with the requirements of TasWater as detailed in the form Submission to Planning Authority Notice, Reference No. TWDA No. 2019/01020-LCC, dated 25 July 2019 and attached to the permit.**

**9. 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**

**10. DAMAGE TO COUNCIL INFRASTRUCTURE**

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

**11. 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.**

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8.1 14-16 St Georges Square, East Launceston - Residential - Demolition of a Single Dwelling ...(Cont'd)

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## 12. CAPPING OF SERVICES

Unused service connections must be capped for possible future use, or permanently sealed with concrete plugs and the disused portion of pipe filled with an approved medium. The location of any capped services must be located on a site plan and provided to the Council.

## 13. DEMOLITION

The Developer must:

- (a) carry out all demolition work in accordance with Safe Work Australia '*Demolition Work*' Code of Practice or any subsequent versions of the document;
- (b) protect property and services which are to either remain on or adjacent to the site from interference or damage and erect dust screens as necessary;
- (c) not undertake any burning of waste materials on site;
- (d) remove all rubbish from the site for disposal at a licensed refuse disposal site;
- (e) dispose of any asbestos found during demolition in accordance with the Safe Work Australia '*How to Safely Remove Asbestos*' Code of Practice or any subsequent versions of the document

### Notes

- A. All building and demolition work is to comply with the Building Act 2016 and the National Construction Code  
*Prior to acting on this permit, the risk category of any building or demolition work must be determined using the Building Control's Determination for Categories of Building and Demolition Work. It is recommended that a licensed building practitioner such as a building surveyor or a building designer or a registered architect be consulted to determine the requirements for any such work under the Building Act 2016.*
  - B. All plumbing work is to comply with the Building Act 2016 and the National Construction Code  
*Prior to acting on this permit, the risk category of any plumbing work must be determined using the Director of Building Control's Determination for Categories of Plumbing Work. It is recommended that a licensed building practitioner such as a plumbing surveyor or a plumber be consulted to determine the requirements for any such work under the Building Act 2016.*
  - C. General  
*This permit was issued based on the proposal documents submitted for DA0339/2019. 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.*
-

**8.1 14-16 St Georges Square, East Launceston - Residential - Demolition of a Single Dwelling ...(Cont'd)**

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*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.*

**D. 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.*

**E. 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>>.*

**F. Permit Commencement**

*If an applicant is the only person with a right of appeal pursuant to section 61 of the Land Use Planning and Approvals Act 1993 and wishes to commence the use or development for which the permit has been granted within that 14 day period, the Council must be so notified in writing. A copy of Council's Notice to Waive Right of Appeal is attached.*

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8.1 14-16 St Georges Square, East Launceston - Residential - Demolition of a Single Dwelling ...(Cont'd)

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**G. Suitably Qualified Person**

*For the purpose of this permit, means a person who, in the opinion of the planning authority, has acquired through training, qualification (minimum Australian Qualification Framework Level 5, Diploma of Horticulture (Arboriculture)) and/or equivalent experience, the knowledge and skills enabling that person to perform the tasks required by AS4970-2009. This person shall be known as the Project Arborist.*

**CARRIED 10:1**

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

**AGAINST VOTE:** Councillor T G Walker

**DECISION:** 5 September 2019

**MOTION 2**

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

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

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

The Mayor, Councillor A M van Zetten, requested that Council move to discuss Agenda Item 15.3 - Tasmanian Planning Scheme - Draft Launceston Local Provisions Schedule as some members of the public gallery were listed to speak to the Agenda Item.

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**DECISION: 5 September 2019**

**MOTION**

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

**That Council move to discuss Agenda Item 15.3 - Tasmanian Planning Scheme - Draft Launceston Local Provisions Schedule.**

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

**Council moved to Agenda Item 15.3 - Tasmanian Planning Scheme - Draft Launceston Local Provisions Schedule.**

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**15.3 Tasmanian Planning Scheme - Draft Launceston Local Provisions Schedule****FILE NO:** SF6440**AUTHOR:** Claire Fawdry (Senior Town Planner - Policy and Projects)**DIRECTOR:** Leanne Hurst (Director Development Services)

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**DECISION STATEMENT:**

To consider the Draft Launceston Local Provisions Schedule.

**RECOMMENDATION:**

That Council:

1. determines, in accordance with section 35(7) of the *Land Use Planning and Approvals Act 1993*, that it is satisfied that the Draft Launceston Local Provisions Schedule meets the local provisions schedule criteria in section 34 of the *Land Use Planning and Approvals Act 1993*; and
  2. submits the Draft Launceston Local Provisions Schedule and supporting information, being Attachments 1 - 6 - Supporting Report (ECM Document ID Set 4124261); Draft Local Provisions Schedule (ECM Document ID Set 4124230); Zoning Maps (ECM Document ID Set 4125068) and Overlay Maps (ECM Document ID Set 4125484) to the Tasmanian Planning Commission in accordance with section 35(1) of the *Land Use Planning and Approvals Act 1993*.
- 

**Mrs L Hurst (Director Development Services), Mr R Jamieson (Manager City Development) and Ms C Fawdry (Senior Town Planner Policy and Projects) were in attendance to answer questions of Council in respect of this Agenda Item.**

**Mr Mike Trethewie spoke against the Recommendation  
Ms Glenda King spoke to the Recommendation**

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**15.3 Tasmanian Planning Scheme - Draft Launceston Local Provisions Schedule  
...(Cont'd)**

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**DECISION: 5 September 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 K P Stojansek, Councillor R I Soward, Councillor P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker****Council resumed the published order of business at Agenda Item 9.1 - Mayor's Announcements**

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

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**Thursday 22 August 2019**

- Attended a Business Events Tasmania networking function

**Friday 23 August 2019**

- Attended the *Tradition Combined* opening at the s.p.a.c.e. gallery
- Attended the opening of Launceston Preparatory School Early Learning and Kindergarten building

**Saturday 24 August 2019**

- Attended REMADE 2019
- Attended Cityprom Beats, Brews and BBQs
- Attended Foundation33 Inc's cocktail party and fundraiser for Isla Wells

**Sunday 25 August 2019**

- Attended the *History of Government House Gardens* lecture by Her Excellency Professor the Hon Kate Warner AC at the QVMAG

**Monday 26 August 2019**

- Officiated at the launch of City Deal's Annual Progress Report
- Officiated at the launch of the *My Place My Future* Plan

**Thursday 29 August 2019**

- Attended the launch of Australian Conference for Neurodevelopmental Disorders held in Launceston

**Friday 30 August 2019**

- Attended Launceston College's *Steam* day
  - Attended the Northern Tasmanian Junior Football Association's 2019 Best and Fairest Dinner
-

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

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**Saturday 31 August 2019**

- Attended City Park Radio's Annual General Meeting
- Attended the Northern Rangers Football Club Junior Presentation Day

**Sunday 1 September 2019**

- Attended a Nepalese TEEJ celebration

**Tuesday 3 September 2019**

- Met with students from Launceston Christian School on their Town Hall tour

**Wednesday 4 September 2019**

- Attended the opening night party, Junction Arts Festival
-

**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 Launceston College's STEAM Day and congratulated the Science Teachers, the Principal Vicki Mackrill and students who participated.**
- **Attended Interweave Arts Association's Annual Remade Event.**
- **Attended the Youth Advisory Group's Youth Council Meeting held on 29 August 2019 and commented that students were very well prepared for the event.**
- **Attended the Junction Arts Festival and commented on the growth of the event which is to be held in Princes Square and congratulated the organisers.**

**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 Councillors' Questions on Notice - Councillor P S Spencer - Ratepayer Issues, Mowbray - Council Meeting - 22 August 2019****FILE NO:** SF2375**AUTHOR:** Anthea Rooney (Committee Clerk)**GENERAL MANAGER:** Michael Stretton (General Manager)

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**QUESTIONS and RESPONSES:**

The following questions, asked at the Council Meeting on 22 August 2019 by Councillor P S Spencer, have been answered by Shane Eberhardt (Director Infrastructure Services) and Leanne Hurst (Director Development Services).

**Questions:**

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

**Response:**

*Sewerage is the responsibility of TasWater.*

*The developer has been advised that a stormwater connection application is required to connect to the stormwater system. The public stormwater system is available within 30m of the site.*

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

**Response:**

*This needs to be considered as illegal dumping and managed accordingly. Officers will investigate and follow up as necessary.*

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**11.1.2 Councillors' Questions on Notice - Councillor A G Harris - Meadow Mews Staff Parking - Council Meeting - 22 August 2019****FILE NO:** SF2375**AUTHOR:** Anthea Rooney (Committee Clerk)**GENERAL MANAGER:** Michael Stretton (General Manager)

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**QUESTIONS and RESPONSES:**

The following questions, asked at Council on 22 August 2019 by Councillor A G Harris, have been answered by Shane Eberhardt (Director Infrastructure Services) and Leanne Hurst (Director Development Services).

**Questions:**

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

**Response:**

*(Leanne Hurst - Director Development Services)*

*The first Development Application was approved in 1986 and required 310 parking spaces in total, with no minimum specified for staff parking. An extension to the development was approved in August 2002, conditioned to require a total of 360 parking spaces, with 50 spaces to be designated for staff parking. File notes indicate that the installation of appropriate signage was completed and the conditions of the Development Approval were deemed to have been met in November 2003.*

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

**Response:**

*(Leanne - Director Development Services)*

*Vehicles parked in surrounding streets are legally parked. Officers will contact with the operators of the centre in the first instance to draw their attention to the relevant condition in the planning permit.*

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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.)*

**11.2.1 Councillor A G Harris - Shopping Centre Parking Issues**

- 1. How many staff parking spots for businesses operating within the KMart complex were approved for the Development Applications for the KMart shopping complex in Racecourse Crescent?**

**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 19 September 2019.**

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**12 COMMITTEE REPORTS****12.1 Pedestrian and Bike Committee Meeting - 1 August 2019****FILE NO:** SF0618**AUTHOR:** Cathy Williams (Built Environment Officer)**DIRECTOR:** Shane Eberhardt (Director Infrastructure Services)

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**DECISION STATEMENT:**

To consider a report from the Pedestrian and Bike Committee Meeting held on 1 August 2019.

**RECOMMENDATION:**

That Council receives the report from the Pedestrian and Bike Committee Meeting held on 1 August 2019.

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

**DECISION: 5 September 2019****MOTION**

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

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**12.2 Municipal Emergency Management Committee Meeting - 8 August 2019****FILE NO:** SF3177/SF0031**AUTHOR:** Stephen Loiterton (Emergency Management Officer)**DIRECTOR:** Leanne Hurst (Director Development Services)

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**DECISION STATEMENT:**

To receive and consider a report from the Municipal Emergency Management Committee.

**RECOMMENDATION:**

That Council receives the report from the Municipal Emergency Management Committee Meeting held on 8 August 2019.

---

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

**DECISION: 5 September 2019****MOTION**

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

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**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 29 August and 5 September 2019:

**Four Year Delivery Plan**

*Councillors provided feedback on the 4-Year Delivery Plan.*

**King Wharf Developments - Developer Contribution**

*Councillors discussed the developer contribution for the Lindsay to Gleadow Street Link Road.*

**Planning Scheme Local Provisions**

*Councillors received the final briefing updates on the draft Local Provisions Schedule (Planning Scheme).*

**21<sup>st</sup> Century Councils**

*Councillors discussed how Tasmanian Local Government will meet community needs into the future.*

**Homelessness Discussions**

*Councillors examined current and possible future Council roles with assistance for homeless people in the municipality.*

**Show Society Report**

*Councillors were provided with information regarding the financial position of the Show Society along with 2019 Launceston Show arrangements.*

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

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**Development Proposal**

*Councillors were provided with information on a possible development proposal.*

**Tasmanian Symphony Orchestra's Northern Strategy**

*Councillors received a briefing regarding planned activities, engagements and presence of the Tasmanian Symphony Orchestra in the north of the State.*

**Australia Day Policy Review**

*Councillors discussed options of recognising Australia Day on 26 January and provided feedback in preparation of a Council policy.*

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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: 5 September 2019**

**MOTION**

**Moved Councillor J Finlay, seconded Councillor A E Dawkins.**

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

**CARRIED 11:0**

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

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

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**15 DEVELOPMENT SERVICES DIRECTORATE ITEMS**

**15.1 Small Event Sponsorship Round 2 2019/2020**

**FILE NO:** SF6825

**AUTHOR:** Tracey Mallett (Manager Community and Economic Development)

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

**DECISION STATEMENT:**

To consider event sponsorship support for Small Events (Round 2 2019/2020).

**PREVIOUS COUNCIL CONSIDERATION:**

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

Council - 30 May 2019 - Agenda Item 15.3 - Small Event Sponsorship Round 1 2019/2020

**RECOMMENDATION:**

That Council:

1. recommends the following Small Event Sponsorship Applications receive the listed sponsorship amount.

<b>Organisation</b>	<b>Event</b>	<b>Score</b>	<b>\$Request</b>	<b>\$Assess</b>	<b>\$Recom</b>
Migrant Resource Centre	Harmony Day	N/A	\$5,000	\$5,000	\$5,000
Stompin	Barcode	84%	\$10,000	\$5,000	\$5,000
Rotary Club of Youngtown	Soggy Bottom Regatta and Family Fun Day	82%	\$5,000	\$5,000	\$5,000
Tasmanian Brick Enthusiasts Inc	Brixhibition	82%	\$5,000	\$5,000	\$5,000
Ultrain	Tassie Trail Fest	81%	\$12,500	\$5,000	\$5,000
Cancer Council Tasmania	Relay for Life	73%	\$5,000	\$5,000	\$3,750
St Giles Society Ltd	Balfour Burn for St Giles	72%	\$5,000	\$5,000	\$3,750
RSPCA Tasmania	RSPCA Tasmanian Million Paws Walk	70%	\$5,000	\$5,000	\$3,750
Launceston and Henley Regatta Association	Launceston and Henley Regatta	69%	\$5,000	\$5,000	\$3,750

## 15.1 Small Event Sponsorship Round 2 2019/2020 ...(Cont'd)

Organisation	Event	Score	\$Request	\$Assess	\$Recom
St Patricks River Valley Association	St Patricks River Valley Day	63%	\$5,000	\$5,000	\$3,750
Northern Tasmanian Croquet Centre Inc	NTCC Easter Croquet Tournament	63%	\$2,500	\$2,500	\$1,250
Launceston Alive Easter Festival Ltd	Launceston Easter Community Festival	62%	\$20,000	\$5,000	\$3,750
Marcel Ritchie - Little Italy Festival	Little Italy	57%	\$8,000	\$5,000	\$2,500
<b>Total</b>			<b>\$93,000</b>		<b>\$51,875</b>

2. 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
Mowbray Golf Club	Mowbray Golf Club Pro-Am 2020	40%	\$5,000	\$5,000	\$0
Launceston Tornadoes Basketball Club Inc	NBL 1 2020 Season (Home Games)	0%	\$5,000	\$5,000	\$0

\*Councillor N D Daking abstained from assessment of *Balfour Burn for St Giles* (St Giles Society Ltd).

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

## 15.1 Small Event Sponsorship Round 2 2019/2020 ...(Cont'd)

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**DECISION:** 5 September 2019

### MOTION 1

Moved Councillor J G Cox, seconded Councillor R I Soward.

That Council discuss Agenda Item 15.1 - Small Event Sponsorship Round 2 2019/2020 Recommendations 1. and 2.

**CARRIED 11:0**

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

Due to a declaration of interest in Agenda Item 15.1 - Small Event Sponsorship Round 2 2019/2020 - *Balfour Burn* for St Giles (St Giles Society Ltd), Councillor N D Daking withdrew from the Meeting at 2.42pm

Due to a declaration of interest in Agenda Item 15.1 - Small Event Sponsorship Round 2 2019/2020 - Launceston Tornadoes Basketball Club Inc (NBL 1 2020 Season - Home Games), Councillor J Finlay withdrew from the Meeting at 2.42pm

Due to a declaration of interest in Agenda Item 15.1 - Small Event Sponsorship Round 2 2019/2020 - RSPCA Tasmania (RSPCA Tasmania *Million Paws Walk*), Councillor A E Dawkins withdrew from the Meeting at 2.42pm

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**15.1 Small Event Sponsorship Round 2 2019/2020 ...(Cont'd)**

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**DECISION: 5 September 2019****MOTION 2****Moved Councillor A G Harris, seconded Councillor R I Soward.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED 8:0****FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, 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****ABSENT DUE to DECLARATION of INTEREST: Councillor J Finlay, Councillor A E Dawkins and Councillor N D Daking****Councillor N D Daking re-attended the Meeting at 2.44pm****Councillor J Finlay re-attended the Meeting at 2.44pm****Councillor A E Dawkins re-attended the Meeting at 2.44pm**

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## 15.2 Major Event Sponsorship Round 2 2019/2020

**FILE NO:** SF6823

**AUTHOR:** Tracey Mallett (Manager Community and Economic Development)

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

### DECISION STATEMENT:

To consider event sponsorship support for Major Events (Round 2) 2019/2020

### PREVIOUS COUNCIL CONSIDERATION:

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

Council - 30 May 2019 - Agenda Item 15.4 - Major Event Sponsorship Round 1 2019/2020

### RECOMMENDATION:

That Council:

1. recommends the following Major Event Sponsorship Applications receive the recommended sponsorship amount.

Organisation	Event	Score	\$Request	\$Assess	\$Recom
MONA	The UBU Plays (Level 2)	94%	\$20,000	\$20,000	\$20,000
* Encore Theatre Company Inc.	Mamma Mia (Level 2)	87%	\$15,000	\$15,000	\$15,000
* Australian Musical Theatre Festival	Australian Musical Theatre Festival (Level 1)	84%	\$12,500	\$12,500	\$12,500
Subaru Rally Tasmania	Subaru Rally Tasmania (Level 2)	83%	\$20,000	\$20,000	\$20,000
Panama Productions	A Festival called PANAMA (Level 1)	82%	\$12,500	\$12,500	\$12,500
Vibestown Productions Pty Ltd	Party in the Paddock (Level 2)	76%	\$20,000	\$20,000	\$15,000
* Launceston Competitions Association Inc.	Launceston Competitions (Level 1)	73%	\$10,000	\$10,000	\$7,500
Bass Radio Pty Ltd	Chilli Skyfire (Level 2)	60%	\$15,000	\$15,000	\$7,500
<b>Total</b>				<b>\$125,000</b>	<b>\$102,500</b>

## 15.2 Major Event Sponsorship Round 2 2019/2020 ...(Cont'd)

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*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*

\* Deputy Mayor Danny Gibson abstained from assessment of *Mamma Mia* (Encore Theatre Company Inc), Australian Musical Theatre Festival (Australian Musical Theatre Festival) and Launceston Competitions (Launceston Competitions Association Inc).

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

**Due to a declaration of interest in Agenda Item 15.2 - Major Event Sponsorship Round 2 2019/2020 - *Mamma Mia* (Encore Theatre Company Inc), Australian Musical Theatre Festival (Australian Musical Theatre Festival) and Launceston Competitions (Launceston Competitions Association Inc), Deputy Mayor Councillor D C Gibson withdrew from the Meeting at 2.44pm**

**DECISION: 5 September 2019**

**MOTION**

**Moved Councillor R I Soward, seconded Councillor K P Stojansek.**

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

**CARRIED 10:0**

**FOR VOTE: Mayor Councillor A M van Zetten, Councillor J Finlay, Councillor A E Dawkins, Councillor N D Daking, 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**

**ABSENT DUE to DECLARATION of INTEREST: Deputy Mayor Councillor D C Gibson**

**Deputy Mayor Councillor D C Gibson re-attended the Meeting at 2.45pm**

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- 15.3 Tasmanian Planning Scheme - Draft Launceston Local Provisions Schedule**  
A motion was passed to bring this item forward in the Agenda. It was considered after Agenda Item 8.1 - 14-16 St Georges Square, East Launceston - Demolition of a Single Dwelling on page 25 of these Minutes

**16 FACILITIES MANAGEMENT DIRECTORATE ITEMS**

No Items were identified as part of these Minutes

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

No Items were identified as part of these Minutes

**18 INFRASTRUCTURE SERVICES DIRECTORATE ITEMS**

No Items were identified as part of these Minutes

**19 CORPORATE SERVICES DIRECTORATE ITEMS**

No Items were identified as part of these Minutes

**20 GENERAL MANAGER'S DIRECTORATE ITEMS**

No Items were identified as part of these Minutes

**21 URGENT BUSINESS**

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

No Items were identified as part of these Minutes

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**22 CLOSED COUNCIL**

*This decision requires an absolute majority of 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 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.

**22.3 UTAS Student Accommodation**

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 provided to the council on the condition it is kept confidential.

**DECISION: 5 September 2019****MOTION**

**Moved Councillor J Finlay, seconded Councillor R I Soward.**

**That Council moves 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 K P Stojansek, Councillor R I Soward, Councillor P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker**

**Council moved into Closed Session at 2.46pm.**

**Council moved into Open Session 2.49pm.**

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## 22.4 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 - 11 July 2019</i>	<i>Minutes of the Closed Meeting of the City of Launceston Council held on 11 July 2019.</i>
22.2	<i>Councillor's Leave of Absence</i>	<i>Approval of personal leave for Councillor.</i>

No formal decisions were made in Closed Council on 5 September 2019 because the majority of Councillors did not receive a Closed Council Agenda four days before the meeting as required by regulation 8 of the *Local Government (Meeting Procedures) Regulations 2015*. Items that were to have been determined in Closed Council on 5 September 2019 will be put to Closed Council on 19 September 2019.

### DECISION: 5 September 2019

#### MOTION

Moved Councillor R I Soward, seconded Councillor J G Cox.

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

**CARRIED 11:0**

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

## 23 MEETING CLOSURE

The Mayor, Councillor A M van Zetten, closed the Meeting at 2.49pm.

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