



City of
LAUNCESTON

COUNCIL MINUTES

**COUNCIL MEETING
THURSDAY 23 JULY 2020
1.00pm**

City of Launceston

COUNCIL MINUTES

Thursday 23 July 2020

The Ordinary Meeting of the City of Launceston Council was held via video-conference.

Date: 23 July 2020

Time: 1.00pm

Certificate of Qualified Advice

Background

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

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

Certification

I certify that:

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



Michael Stretton
Chief Executive Officer

AUDIO of COUNCIL MEETINGS

An audio recording of this Council Meeting, except for any part held in Closed Session, was made in accordance with our Council Meetings - Audio Recording Policy - 14-Plx-008.

This Council Meeting was streamed live to and can be accessed from: www.launceston.tas.gov.au/Council/Meetings/Listen for a minimum of six months after the date of the Meeting.

PUBLIC ATTENDANCE AT THE COUNCIL MEETING

Public attendance at the Meeting was not permitted. Members of the public were requested to stay at home to slow the spread of COVID-19 and the following information was provided for people wishing to speak to an item on the Agenda.

Do you wish to speak to an item in the Minutes of the Council Meeting?

- You are invited to speak to an item on the Minutes by e-mailing a statement of no more than 300 words. Your statement will be read aloud at the Meeting.

Do you have a question to ask during Public Question Time?

- You are invited to email up to three questions. If accepted, your questions will be read aloud at the Meeting and either answered or Taken on Notice. If your questions are not accepted, reasons will be given.

Questions or statements e-mailed to contactus@launceston.tas.gov.au by 11.00am, Thursday, 23 July 2020 were read out by Council Officers at the appropriate item in the Agenda.

LEGISLATIVE TERMINOLOGY - GENERAL MANAGER

At the City of Launceston, the positions of General Manager Community and Place, General Manager Organisational Services, General Manager Infrastructure and Assets and General Manager Creative Arts and Cultural Services do not assume the functions and powers of the term *general manager* in a legislative sense: any legislative functions and powers to be delegated to these roles will be made by Council or the Chief Executive Officer. At the City of Launceston, the title Chief Executive Officer is a term of reference for the General Manager as appointed by Council pursuant to section 61 of the *Local Government Act 1993* (Tas). For the avoidance of doubt, *Chief Executive Officer* means *General Manager* for the purposes of the *Local Government Act 1993* (Tas) and all other legislation administered by or concerning Council.

City of Launceston

COUNCIL MINUTES

Thursday 23 July 2020

Present: **Councillor** **A M van Zetten (Mayor)**
 D C Gibson (Deputy Mayor)
 J Finlay (retired from Meeting at 2.38pm)
 D H McKenzie
 R I Soward
 J G Cox
 K P Stojansek
 A E Dawkins
 N D Daking
 P S Spencer
 A G Harris
 T G Walker

In Attendance: **Mr M Stretton (Chief Executive Officer)**
 Mrs L Hurst (Community and Place Network)
 Ms L Foster (Organisational Services Network)
 Mr S Eberhardt (Infrastructure and Assets Network)
 Mr S Tennant (Team Leader Communications)
 Mrs L Purchase (Manager Governance)
 Mrs K Hartland (Team Leader Governance)
 Mrs A Rooney (Committee Clerk)

ORDER OF BUSINESS

Item No	Item	Page No
1	OPENING OF MEETING - ATTENDANCE AND APOLOGIES	1
2	MAYORAL ACKNOWLEDGEMENTS	1
	No Mayoral Acknowledgements were identified as part of these Minutes	1
3	DECLARATIONS OF INTEREST	1
4	CONFIRMATION OF MINUTES	2
5	DEPUTATIONS	2
	No Deputations were identified as part of these Minutes	2
6	PETITIONS	2
	No Petitions were identified as part of these Minutes	2
7	COMMUNITY REPORTS	3
	No Community Reports were registered with Council as part of these Minutes	3
8	PUBLIC QUESTION TIME	3
8.1	Public Questions on Notice	3
8.1.1	Public Questions on Notice - Mr Ron Baines - Council Meeting - 9 July 2020	4
8.2	Public Questions Without Notice	5
8.2.1	Mr Ian Routley - Budget Deficit 2020/2021	5
8.2.2	Mr Ian Routley - Drought Relief and Paterson Street Carpark	6
8.2.3	Mr Ian Routley - Riverbend Park Project	7

City of Launceston

COUNCIL MINUTES

Thursday 23 July 2020

Item No	Item	Page No
8.2.4	Mr Ray Norman - Council's Waste Management Centre	8
8.2.5	Mr Ray Norman - City's Fiscal Performance	9
8.2.6	Mr Ray Norman - Building Better Regions Fund Drought Relief	10
8.2.7	Mr Lionel Morrell (President, Tasmanian Ratepayers' Association) - Building Better Regions Fund Drought Relief	12
8.2.8	Mr Lionel Morrell (President, Tasmanian Ratepayers' Association) - Paterson Street Carpark	13
8.2.9	Mr Robin Smith - Brisbane Street Mall	14
9	PLANNING AUTHORITY	15
9.1	Residential - Subdivide a Strata Lot into Two Lots (in Association With S43), Rezone Proposed Lot 1 From Light Industrial to General Residential Ref: Amendment 53	15
9.2	Amendment 61 - Zone Land from Commercial to General Residential and Construct 24 Multiple Dwellings and Associated Works - 357-361 Hobart Road, Youngtown	27
9.3	33 Delamere Crescent, Trevallyn - Subdivision One Lot into Two Lots, Demolish Existing Outbuilding	28
10	ANNOUNCEMENTS BY THE MAYOR	36
10.1	Mayor's Announcements	36
11	COUNCILLORS' REPORTS	37
12	QUESTIONS BY COUNCILLORS	37
12.1	Questions on Notice	37
12.1.1	Councillors' Questions on Notice - Councillor P S Spencer - Riverbend Park Budget Amendment - Council Meeting - 9 July 2020	38

City of Launceston

COUNCIL MINUTES

Thursday 23 July 2020

Item No	Item	Page No
12.1.2	Councillors' Questions on Notice - Councillor J G Cox - Clarification of Grant Amount for Legacy - Council Meeting - 9 July 2020	40
12.2	Questions Without Notice	41
12.2.1	Councillor P S Spencer - Installation of Soap Dispensers	41
13	COMMITTEE REPORTS	42
13.1	Heritage Advisory Committee Meeting - 18 June 2020	42
14	COUNCIL WORKSHOPS	43
14.1	Council Workshop Report	43
15	NOTICES OF MOTION	45
	No Notices of Motion were identified as part of these Minutes	45
16	COMMUNITY AND PLACE NETWORK ITEMS	46
16.1	Community Grants (Round 2) 2019/2020	46
16.2	Small Event Sponsorship Round 1 2020/2021	48
16.3	Major Event Sponsorship Round 1 2020/2021	52
16.4	Event Sponsorship Signature Events 2020/2021 - 2022/2023	54
17	CREATIVE ARTS AND CULTURAL SERVICES NETWORK ITEMS	63
	No Items were identified as part of these Minutes	63
18	INFRASTRUCTURE AND ASSETS NETWORK ITEMS	64
18.1	Disposal of Council's Interest in Easements at Swanston Drive, Waverley	64

City of Launceston

COUNCIL MINUTES

Thursday 23 July 2020

Item No	Item	Page No
18.2	Disposal of Council's Interest in Easements in SP177935 at Australis Drive, Rocherlea	66
19	ORGANISATIONAL SERVICES NETWORK ITEMS	68
19.1	2019/2020 Budget - Budget Amendments	68
19.2	2019/2020 Budget - Chief Executive Officer's Report on Adjustments - 1 June to 30 June 2020	70
19.3	2020/2021 Budget - Budget Amendments	71
19.4	City of Launceston Annual Plan 2019/2020 - Final Progress Report Against Annual Plan Actions for Period Ending 30 June 2020	73
20	CHIEF EXECUTIVE OFFICER NETWORK ITEMS	89
	No Items were identified as part of these Minutes	89
21	CLOSED COUNCIL	89
	No Closed Items were identified as part of these Minutes	89
22	MEETING CLOSURE	89

1 OPENING OF MEETING - ATTENDANCE AND APOLOGIES

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

2 MAYORAL ACKNOWLEDGEMENTS

No Mayoral Acknowledgements were identified as part of these Minutes

3 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 - 16.1 - Community Grants (Round 2) 2019/2020 (Northern Suburbs Community Centre)

Councillor A E Dawkins declared an interest in Agenda Item - 16.2 - Small Event Sponsorship Round 1 2020/2021

Councillor A G Harris declared an interest in Agenda Item - 16.3 - Major Event Sponsorship Round 1 2020/2021

Councillor D C Gibson declared an interest in Agenda Item - 16.4 - Event Sponsorship Signature Events 2020/2021 - 2020/2023 (Rotary Club of Tamar Sunrise - *Carols by Candlelight* and DanceSport Championship)

Councillor N D Daking declared an interest in Agenda Item - 16.4 - Event Sponsorship Signature Events 2020/2021 - 2020/2023 (Tasmanian Turf Club - *Ladbroke's Launceston Cup*)

4 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 9 July 2020 be confirmed as a true and correct record.

DECISION: 23 July 2020

MOTION

Moved Councillor D C Gibson, seconded Councillor P S Spencer.

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

CARRIED 12:0

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

5 DEPUTATIONS

No Deputations were identified as part of these Minutes

6 PETITIONS

Local Government Act 1993 - sections 57 and 58

No Petitions were identified as part of these Minutes

7 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.)

No Community Reports were registered with Council as part of these Minutes

8 PUBLIC QUESTION TIME

Local Government (Meeting Procedures) Regulations 2015 - Regulation 31

8.1 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.)

8.1.1 Public Questions on Notice - Mr Ron Baines - Council Meeting - 9 July 2020

FILE NO: SF6381

AUTHOR: Anthea Rooney (Committee Clerk)

CHIEF EXECUTIVE OFFICER: Michael Stretton

QUESTIONS and RESPONSES:

The following question, submitted to Council on 9 July 2020 by Mr Ron Baines, has been answered by Shane Eberhardt (General Manager Infrastructure and Assets Network).

Questions:

1. Has the Council made a decision with regard to the dangerous metal animals in the Brisbane Street Mall?

Response:

A decision has not been made at this stage. The Council will continue to review the risk posed by the Thylacine statues.

8.2 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.)

The following questions, submitted to Council on 22 and 23 July 2020, were read aloud by a Council Officer at the Council Meeting on 23 July 2020. Responses were read aloud by the Mayor, Councillor A M van Zetten.

8.2.1 Mr Ian Routley - Budget Deficit 2020/2021

1. It was reported in *The Mercury* newspaper that the Launceston City Council are budgeting for an \$11.3m deficit for 2020/2021. Recognising the impact of COVID-19 for the next few years, what direction is Council adopting to reduce this deficit?

The Mayor, Councillor A M van Zetten, responded by saying that the City of Launceston has budgeted for a \$11.3m operational deficit and a comprehensive surplus of \$358,000 in 2020/2021. The 2020/2021 budget was approved by Council at its Meeting on 11 June 2020.

Council Officers are currently revising the adopted Long Term Financial Plan in light of the impacts of the COVID-19 pandemic and in coming weeks will Workshop, with Councillors, opportunities to return the organisation to operating surpluses in the medium term. The revised Long Term Financial Plan will be considered at Council in coming months.

8.2.2 Mr Ian Routley - Drought Relief and Paterson Street Carpark

- 1. Were the Councillors informed that an application had been submitted to the Drought Communities Programme and when; also had Council been in a formal dialogue with the Paterson Street Central Carpark owner prior to submitting the application?**

The Mayor, Councillor A M van Zetten, responded by saying that the submission of grant applications are operational matters which are not reported to Council. The Council makes many grant applications each year and where they are successful, Councillors are advised of the opportunity to accept the funding.

The full details of the grant application are yet to be publicly announced, however, I can confirm that it was not appropriate that there be discussions with the Paterson Street Central Carpark owner in respect to the application.

8.2.3 Mr Ian Routley - Riverbend Park Project

1. In reference to the Riverbend Project, would you please provide full details of the original estimate of cost, allocation for unforeseen costs and when was additional expenditure approved after the commencement of the project? In view of the extent of the over runs what budgeted projects did not proceed - if any?

The Mayor, Councillor A M van Zetten, responded by saying that the budget details for this project were provided in the Council Agenda of 9 July 2020 - Agenda Item 19.1 - 2019/2020 Budget - Budget Amendments.

To re-state, the original project included the Seaport Pedestrian Bridge at a cost of \$3.6m and a combined Council approved budget of \$12,039,176. The unforeseen costs were: a maintenance shed at \$192,000; the lawn area (irrigation and topsoil) at \$345,000 and a sewer connection at \$129,000.

Additionally, there were a number of project elements that exceed their budget and a number of new elements that were added to the project.

Council approved the budget amendment at its Meeting on 9 July 2020.

There has been no need to defer any projects as a result of the Riverbend Park project. As is the case in any given year, the majority of the Council's projects were delivered on or under budget in 2019/2020 which created the capacity to financially accommodate the minority of projects exceeding their budgets. While it is understandable, the projects exceeding their budget tend to receive more focus and attention than those delivered under budget.

Mr Norman's three questions are prefaced by descriptors, however, only the questions, not the descriptors were read out in the Meeting.

8.2.4 Mr Ray Norman - Council's Waste Management Centre

- 1. In the light of increasing reports that at Council's Waste Management Centre compostable cellulose materials, masonry, metals plus other recyclable and upscaleable material is going to landfill on a regular and uncontrolled basis, some say hourly basis, that is material arriving at the centre as unsorted rubbish and carelessly mixed, thus causing it to go inappropriately to landfill and as a consequence mitigating against this material's recoverability as a resource and seriously impacting upon Council's ability to recover and utilise these resources and diverting them to appropriate resource recovery regimes towards the benefit of ratepayers and 21st Century resource recovery strategies with win-win benefits going to not only ratepayers but also mitigating against sustainable environmental management strategies and towards achieving zero waste strategies:**

Will Council now, and expeditiously, initiate appropriate regulations resulting in both substantial fines for inappropriate resource disposal behaviours and a rewards system for exemplary resource recovery outcomes as well as revisiting past refusals to re-contextualise the Waste Management Centre as a Resource Recovery Centre and employ appropriately qualified staff to oversee and implement the strategic change?

The Mayor, Councillor A M van Zetten, responded by saying no, it would be neither feasible nor appropriate to adopt the regulatory approach you are suggesting.

8.2.5 Mr Ray Norman - City's Fiscal Performance

1. In the light of increasing concerns regarding the City's dismal fiscal performance and the reported, projected, and planned 10% plus operating deficit for 2020/2021, plus the reported serial past budget over runs of extraordinary proportions in the order of 30 plus average Launceston mid-range housing properties, and a similar number of senior salaries in council's management structure, plus the City's mounting debt level, not to mention the extraordinary unsustainable and development proposal for a transit exchange, touted by the GM/CEO as viable on the grounds that Local Government is not required to make a profit given that all costs can be passed on to ratepayers who must pay for all unanticipated costs, all of which has all the hallmarks of a fiscal folly writ large at ratepayers expense both in the short and longer term, against the disruptive background of the COVID-19 crisis and the escalating unemployment figures and the increasing numbers of small business failures:

Will Council take immediate steps to appoint an independent forensic auditor to identify the root causes of the City's apparent fiscal ineptitudes and tasked to report expeditiously to ratepayers and residents in a staged manner over nine months in order that the fiscal failures and weaknesses can be addressed and allow Council to reset its rate demands and fees regime to fit the now clear economic circumstances of ratepayers, residents and regional business now struggling to survive?

The Mayor, Councillor A M van Zetten, noted that the Council's financials are externally audited on an annual basis by the Tasmanian Auditor-General's Office. It should be noted that the Council has delivered underlying surpluses since 2015/2016 and delivered cash and comprehensive surpluses every year, including a budgeted surplus of \$358,000 for 2020/2021.

The Council's 2019/2020 and 2020/2021 Annual Plan and Budgets have been heavily impacted by the need to provide the Community Care and Recovery Package in response to the COVID-19 pandemic. The decision to deliver this much-needed and heavily supported package was made with the full understanding that it would have an impact upon the Council's financial position, which will need to be managed over time.

The Council's 2020/2021 Annual Plan and Budget has already been revised to enable a 0% rate increase and Council staff are currently working on revising the adopted Long Term Financial Plan. I suggest that you take the opportunity to scrutinise this amended plan when it is publicly released.

8.2.6 Mr Ray Norman - Building Better Regions Fund Drought Relief

1. Given the growing community disquiet and disgust in regard to Council taking money from a dedicated drought relief funding grants program designed to alleviate the impact of Australia's unprecedented and prolonged drought that has been compounded by unprecedented bush fires and further compounded upon by the COVID-19 crisis and given Council's behaviours that are deservedly being characterised as unconscionable, and arguably as unethical and immoral behaviours in the light of all this, all of which is ultimately diminishing to ordinary citizens trying to find a positive way forward but are being blighted by council's predisposition to take the money and run and to hell with the consequences while apparently being unconcerned at the plight of communities elsewhere who are suffering profoundly while Launceston essentially misrepresents its drought status relative to those communities suffering very real distress in multiple ways:

Will Council confess to its misdeeds, return the money, the entire \$10 plus million, to the fund it now so very clear that Launceston is unethically and immorally benefiting from in the face of the published evidence in the press, and citizen's real-world experiences, that is that Launceston did not and has not experienced drought at any level albeit that the City and region may have experienced some but limited rainfall deficits, and consistent with this attempt to negotiate a fiscal way forward that is defensible, moral and ethical?

The Mayor, Councillor A M van Zetten, responded by saying that the *Building Better Regions Fund* grant round was available to all regional locations where official Bureau of Meteorology rainfall data indicated an extended period without, or a significant decline in rainfall.

Bureau data in the 20 months preceding the Council's application submission on December 2019 clearly showed a *severe deficiency* in rainfall for the region. Additionally, according to the Bureau, both the 2017/2018 and 2018/2019 year figures showed that the Kanamluka/Tamar River was well below average in terms of flow and were at equivalent levels to those recorded during the height of the millennial drought in Tasmania.

Based on the eligibility criteria set down by the Federal Government, any Council applying for a grant was required to provide evidence to support their application, which could include official Bureau rainfall data that indicated an extended period without or a significant decline in rainfall - and we have done just that.

8.2.6 Mr Ray Norman - Building Better Regions Fund Drought Relief ...(Cont'd)

Our application was submitted in good faith last year after we made all the necessary inquiries directly with the Federal Government as to whether we were eligible or not.

If we were not deemed eligible at that initial stage, our grant application would not have been submitted - it is as simple as that.

The Council and the Coordinator General's Office are now working through the processes and planning around the acceptance of the grant and we will share further details with the public once this process is complete.

8.2.7 Mr Lionel Morrell (President, Tasmanian Ratepayers' Association) - Building Better Regions Fund Drought Relief

- 1. How did Council make application for the \$10m Drought Relief Grant when it did not own the Paterson St Central Carpark Property where the funds are to be expended?**

The Mayor, Councillor A M van Zetten, responded by saying that full details of the grant application are yet to be publicly announced. The application includes a number of assumptions which need to be realised in order to proceed with the grant. This includes finalisation of the ownership of the subject site.

- 2. Were Councillors each aware that the source of this \$10m grant was from a drought relief programme and did they agree to an application being made before the application was lodged?**

The Mayor, Councillor A M van Zetten, answered that the submission of grant applications are operational matters which are not reported to Council. The Council makes many grant applications each year and where they are successful, Councillors are advised of the opportunity to accept the funding.

8.2.8 Mr Lionel Morrell (President, Tasmanian Ratepayers' Association) - Paterson Street Carpark

- 1. Has the General Manager advised the owner of the Paterson Street Central Carpark that if his company does not agree to sell the property to *New Creative*, then Council will move to compulsorily acquire it?**

The Mayor, Councillor A M van Zetten, responded that the purchase of the subject site is currently following a legal process and therefore the Council is not in a position to answer this question at this time.

8.2.9 Mr Robin Smith - Brisbane Street Mall

1. **Would Council consider making the Brisbane Street Mall an area that cyclists dismount in please?**

The Mayor, Councillor A M van Zetten, responded yes, that this question will be considered in the context of future discussions regarding the Brisbane Street Mall.

COUNCIL MINUTES

Thursday 23 July 2020

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 9 - Planning Authority.

9 PLANNING AUTHORITY

9.1 Residential - Subdivide a Strata Lot into Two Lots (in Association With S43), Rezone Proposed Lot 1 From Light Industrial to General Residential Ref: Amendment 53

FILE NO: SF6903 and DA0049/2019

AUTHOR: Catherine Mainsbridge (Senior Development Planner)

GENERAL MANAGER: Leanne Hurst (Community and Place Network)

DECISION STATEMENT:

1. To decide whether to reject or exhibit Amendment 53 to the Launceston Interim Planning Scheme 2015, to rezone part of the site known as 1/45-51 Thistle Street, South Launceston from the Light Industrial Zone to the General Residential Zone; and
2. To make a decision on Development Application DA0049/2019 - Subdivision - subdivide land to create an additional lot at 1/45-51 Thistle Street, South Launceston

PLANNING APPLICATION INFORMATION:

Applicant: PDA Surveyors
Property: 1/45-51 Thistle Street, South Launceston
Zoning: Light Industrial and General Residential
Receipt Date: 7 February 2020
Validity Date: 10 June 2020

PREVIOUS COUNCIL CONSIDERATION:

S52/98 - Subdivision - subdivide land into 9 lots (only two lots created) - Permit issued 3 February 1999

Council - 2 December 2002 - Agenda Item 12.1 - DA0473/2002 - Amendment 77
Launceston Planning Scheme 1996 - Combined Re-Zoning and Development Application - Western Title - Coats Patons

DA0246/2005 - Construction of a Caretaker's Dwelling - Permit issued 17 June 2005

**9.1 Residential - Subdivide a Strata Lot into Two Lots (in Association With S43),
Rezone Proposed Lot 1 From Light Industrial to General Residential Ref:
Amendment 53 ...(Cont'd)**

RECOMMENDATION:

That Council:

1. pursuant to the former section 33(3) and 34 of the *Land Use Planning and Approvals Act 1993*, initiates Amendment 53 to the Launceston Interim Planning Scheme 2015 to rezone part of 1/45-51 Thistle Street, South Launceston from the Light Industrial Zone to the General Residential Zone.
2. pursuant to the former section 6(3) of the *Land Use Planning and Approvals Act 1993*, delegates to the Mayor and the Chief Executive Officer its functions under section 35(1) of the *Land Use Planning and Approvals Act*, to certify Amendment 58 to the Launceston Interim Planning Scheme 2015, as shown in Attachment 4 to this report (ECM Doc Set ID 4334354).
3. pursuant to the former section 43A of the *Land Use Planning and Approvals Act 1993*, approves DA0049/2019 Subdivision - subdivide strata lot to create an additional lot at 1/45-51 Thistle Street, South Launceston subject to the following conditions:

1. ENDORSED PLANS & DOCUMENTS

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

- a. Proposed Subdivision Plan, Prepared by PDA Surveyors, Job no.L18023-PO1A. Rev B, Scale 1:800 @ A3, Dated 29/08/2019.
- b. Planning submission, Section 43a Application, Prepared by PDA Surveyors, Issue 02, Dated 22/2/2019.

2. LEGAL TITLE

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

3. HOURS OF CONSTRUCTION

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

7.00am to 6.00pm - Monday to Friday

8.00am to 5.00pm Saturday

No works on Sunday or Public Holidays

4. TASWATER

The development must comply with the requirements of TasWater as detailed in the form Submission to Planning Authority Notice, Reference No. TWDA 2019/00238 LCC, Dated 8/10/2019 and attached to the permit.

**9.1 Residential - Subdivide a Strata Lot into Two Lots (in Association With S43),
Rezone Proposed Lot 1 From Light Industrial to General Residential Ref:
Amendment 53 ...(Cont'd)**

5. DAMAGE TO COUNCIL INFRASTRUCTURE

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

6. 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.

7. 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.

8. AMENITY

The construction of the development permitted by this permit must not adversely affect the amenity of the site and the locality by reason of the processes carried on; the transportation of materials, goods or commodities to or from the subject land; the appearance of any buildings, works or materials; the emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit or oil; the presence of vermin, or otherwise.

9.1 Residential - Subdivide a Strata Lot into Two Lots (in Association With S43), Rezone Proposed Lot 1 From Light Industrial to General Residential Ref: Amendment 53 ...(Cont'd)

9. 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 DA0049/2019. You should contact Council with any other use or developments, as they may require the separate approval of Council. The 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 the Council.

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 enquiries 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.

**9.1 Residential - Subdivide a Strata Lot into Two Lots (in Association With S43),
Rezone Proposed Lot 1 From Light Industrial to General Residential Ref:
Amendment 53 ...(Cont'd)**

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 Tribunal website www.rmpat.tas.gov.au.

D. Permit Commencement

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

E. All plumbing work is to comply with the Building Act 2016 and the National Construction Code

Prior to acting on this permit, the risk category of any plumbing work must be determined using the Director of Building Control's Determination for Categories of Plumbing Work. It is recommended that a licensed building practitioner such as a plumbing surveyor or a plumber be consulted to determine the requirements for any such work under the Building Act 2016.

F. Strata Title Approval

The proposal may be Strata titled. If this is to be staged the Strata plan must be accompanied by a Disclosure Statement for a Staged Development Scheme.

G. 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.

Mrs L Hurst (General Manager Community and Place Network), Mr R Jamieson (Manager City Development) and Mrs C Mainsbridge (Senior Development Planner) were in attendance to answer questions of Council in respect of this Agenda Item.

- 9.1 Residential - Subdivide a Strata Lot into Two Lots (in Association With S43), Rezone Proposed Lot 1 From Light Industrial to General Residential Ref: Amendment 53 ...(Cont'd)
-

DECISION: 23 July 2020

MOTION

Moved Councillor D H McKenzie, seconded Councillor J Finlay.

That Council:

1. pursuant to the former section 33(3) and 34 of the *Land Use Planning and Approvals Act 1993*, initiates Amendment 53 to the Launceston Interim Planning Scheme 2015 to rezone part of 1/45-51 Thistle Street, South Launceston from the Light Industrial Zone to the General Residential Zone.
2. pursuant to the former section 6(3) of the *Land Use Planning and Approvals Act 1993*, delegates to the Mayor and the Chief Executive Officer its functions under section 35(1) of the *Land Use Planning and Approvals Act*, to certify Amendment 58 to the Launceston Interim Planning Scheme 2015, as shown in Attachment 4 to this report (ECM Doc Set ID 4334354).
3. pursuant to the former section 43A of the *Land Use Planning and Approvals Act 1993*, approves DA0049/2019 Subdivision - subdivide strata lot to create and additional lot at 1/45-51 Thistle Street, South Launceston subject to the following conditions:

1. ENDORSED PLANS & DOCUMENTS

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

- a. Proposed Subdivision Plan, Prepared by PDA Surveyors, Job no.L18023-PO1A. Rev B, Scale 1:800 @ A3, Dated 29/08/2019.
- b. Planning submission, Section 43a Application, Prepared by PDA Surveyors, Issue 02, Dated 22/2/2019.

2. LEGAL TITLE

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

3. HOURS OF CONSTRUCTION

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

7.00am to 6.00pm - Monday to Friday

8.00am to 5.00pm Saturday

No works on Sunday or Public Holidays

- 9.1 Residential - Subdivide a Strata Lot into Two Lots (in Association With S43), Rezone Proposed Lot 1 From Light Industrial to General Residential Ref: Amendment 53 ...(Cont'd)**
-

4. TASWATER

The development must comply with the requirements of TasWater as detailed in the form Submission to Planning Authority Notice, Reference No. TWDA 2019/00238 LCC, Dated 8/10/2019 and attached to the permit.

5. 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.

6. 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.

7. 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.

- 9.1 Residential - Subdivide a Strata Lot into Two Lots (in Association With S43), Rezone Proposed Lot 1 From Light Industrial to General Residential Ref: Amendment 53 ...(Cont'd)**
-

8. AMENITY

The construction of the development permitted by this permit must not adversely affect the amenity of the site and the locality by reason of the processes carried on; the transportation of materials, goods or commodities to or from the subject land; the appearance of any buildings, works or materials; the emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit or oil; the presence of vermin, or otherwise.

9. 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.

10. 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.

11. CONNECTION TO RETICULATED SERVICES

Prior to the sealing of the final plan of subdivision to create Lot 1, the existing dwelling must be connected to the proposed new service connections as shown on the endorsed plans. All necessary permits for building and/or plumbing works required to undertake the work are to be lodged and issued with completion certificates to satisfy this requirement. Where permits are not required for the work, written evidence for the responsible authority must be presented.

12. CONSTRUCTION DOCUMENTATION

At the time of practical completion for the public works, the developer must provide the Council with construction documentation sufficient to show that the works are completed in accordance with the Council's standards and are locatable for maintenance or connection purposes. The construction documentation is to consist of:

- a. An "as constructed" plan in accordance with the Council's standard requirements for as constructed drawings. A separate copy of the requirements is available from Infrastructure and Assets Network.
 - b. A Closed Circuit Television inspection report for all sewers or drains constructed or incorporated in the works.
-

- 9.1 Residential - Subdivide a Strata Lot into Two Lots (in Association With S43), Rezone Proposed Lot 1 From Light Industrial to General Residential Ref: Amendment 53 ...(Cont'd)
-

- c. Compaction and soil test results for all earthworks or pavement works.
- d. An engineer's certificate that each component of the works comply with the approved engineering plans and Council standards.

13. 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.

14. SEALING PLANS OF SUBDIVISION

No Plan of Survey shall be sealed until the following matters have been completed to the satisfaction of the General Manager Infrastructure and Assets Network:

- 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 General Manager, Infrastructure and Assets Network.
- 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.

15. FINAL PLAN ENDORSEMENT

The final plan of subdivision must be endorsed with a note in accordance with Section 83(5) of the *Local Government (Building and Miscellaneous Provisions) Act 1993* that:

- a. Council cannot provide means of stormwater drainage from all of the land within Lot 1.
- b. The areas within Lot 1 that cannot be served by a gravity stormwater must be indicated on the plan.

A notification under this condition must be treated as if it created an easement for the benefit of the Council and may be destroyed wholly or in part by an instrument in the nature of a release of the block by the Council.

- 9.1 Residential - Subdivide a Strata Lot into Two Lots (in Association With S43), Rezone Proposed Lot 1 From Light Industrial to General Residential Ref: Amendment 53 ...(Cont'd)
-

16. COMPLETION OF WORKS

All works must be carried out to the Council's standards and to the satisfaction of the General Manager Infrastructure and Assets Network and under the direct supervision of a civil engineer engaged by the owner and approved by the Council. Certification that all works have been carried out in accordance with the approved engineering design plans and to the Council's standards will be required prior to issue of the Certificate of Practical Completion.

17. AS CONSTRUCTED PLANS

An "as constructed" plan must be provided in accordance with the Council's standard requirements for as constructed drawings. A separate copy of the requirements is available from the Infrastructure and Assets Network.

18. CONTAMINATED LAND

The applicant must comply with the Environmental Site Assessment Report prepared by ES&D dated 16 May 2020.

19. PAYMENT IN LIEU OF PUBLIC OPEN SPACE

Prior to the sealing of the Final Plan of Survey, the developer must pay to the Council a sum equivalent to 5% of the unimproved value of the approved residential lot shown on the final plan. The valuation shall be determined by a registered land valuer and must be not more than 12 months old at the time of the sealing of the final plan. Valuations are to be procured at the subdivider's expense.

Notes

A. General

This permit was issued based on the proposal documents submitted for DA0049/2019. You should contact Council with any other use or developments, as they may require the separate approval of Council. The 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.*
-

- 9.1 Residential - Subdivide a Strata Lot into Two Lots (in Association With S43), Rezone Proposed Lot 1 From Light Industrial to General Residential Ref: Amendment 53 ...(Cont'd)
-

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 the Council.

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 enquiries 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 Tribunal website www.rmpat.tas.gov.au.

D. Permit Commencement

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

E. All plumbing work is to comply with the Building Act 2016 and the National Construction Code

Prior to acting on this permit, the risk category of any plumbing work must be determined using the Director of Building Control's Determination for Categories of Plumbing Work. It is recommended that a licensed building practitioner such as a plumbing surveyor or a plumber be consulted to determine the requirements for any such work under the Building Act 2016.

- 9.1 Residential - Subdivide a Strata Lot into Two Lots (in Association With S43), Rezone Proposed Lot 1 From Light Industrial to General Residential Ref: Amendment 53 ...(Cont'd)
-

F. Strata Title Approval

The proposal may be Strata titled. If this is to be staged the Strata plan must be accompanied by a Disclosure Statement for a Staged Development Scheme.

G. 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.

CARRIED 12:0

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

9.2 Amendment 61 - Zone Land from Commercial to General Residential and Construct 24 Multiple Dwellings and Associated Works - 357-361 Hobart Road, Youngtown

FILE NO: DA0698/2019 and SF7059

AUTHOR: Duncan Payton (Town Planner)

GENERAL MANAGER: Leanne Hurst (Community and Place Network)

DECISION STATEMENT:

To consider a statement to the Tasmanian Planning Commission subsequent to the public exhibition period for an amendment to the Launceston Interim Planning Scheme 2015.

PREVIOUS COUNCIL CONSIDERATION:

Council - 14 May 2020 - Council resolved to initiate Amendment 61 to the Launceston Interim Planning Scheme 2015 to:

- Rezone the land at 357-361 Hobart Road, Youngtown from the Commercial Zone to the General Residential Zone; and

In accordance with the former section 43A of the *Land Use Planning and Approvals Act 1993*, to:

- Refuse development application DA0698/2019 for the construction of 24 multiple dwellings and associated works at 357-361 Hobart Road, Youngtown.

RECOMMENDATION:

That Council:

1. in accordance with the former section 39(2) of the *Land Use Planning and Approvals Act 1993*, notifies the Tasmanian Planning Commission that six representations were received during the public exhibition period for Amendment 61; and
 2. provides advice to the Tasmanian Planning Commission that Amendment 61 be approved and the refusal of DA0698/2019 be confirmed as certified and exhibited.
-

The Mayor, Councillor A M van Zetten, announced that this item has been withdrawn from the Agenda to allow time for further discussions over the site's future to occur.

**9.3 33 Delamere Crescent, Trevallyn - Subdivision One Lot into Two Lots,
Demolish Existing Outbuilding**

FILE NO: DA0270/2020

AUTHOR: Duncan Payton (Town Planner)

GENERAL MANAGER: Leanne Hurst (Community and Place Network)

DECISION STATEMENT:

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

RECOMMENDATION:

In accordance with sections 51 and 57 of the *Land Use Planning and Approvals Act 1993* and the Launceston Interim Planning Scheme 2015, a permit be granted for DA0270/2020 - Subdivision - subdivide one lot into two lots and demolish existing outbuilding at 33 Delamere Crescent, Trevallyn, subject to the following conditions:

1. ENDORSED PLANS & DOCUMENTS

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

- a. Proposal Plan, prepared by Survey and Alignment Services, reference no. 2020028, proposed subdivision at 33 Delamere Crescent, Trevallyn, sheet 1 of 2, revision 01, dated 26/05/2020.
- b. Proposal Plan, prepared by Survey and Alignment Services, reference no. 2020028, proposed subdivision at 33 Delamere Crescent, Trevallyn, sheet 2 of 2, revision 01, dated 26/05/2020.

2. FINAL PLAN OF SURVEY

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

3. LOCATION OF GARAGE

Prior to the commencement of works, a certified survey plan, prepared by a registered surveyor, and clearly identifying the location of the garage, proposed to be demolished, in relation to the boundary. Further planning approval is required if the garage is not located wholly within 33 Delamere Crescent, Trevallyn (CT 70144/1).

9.3 33 Delamere Crescent, Trevallyn - Subdivision One Lot into Two Lots, Demolish Existing Outbuilding ...(Cont'd)

4. AMENITY

The construction of the development permitted by this permit must not adversely affect the amenity of the site and the locality by reason of the processes carried on; the transportation of materials, goods or commodities to or from the subject land; the appearance of any buildings, works or materials; the emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit or oil; the presence of vermin, or otherwise.

5. 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.

6. TASWATER

The development must comply with the requirements of TasWater as detailed in the form Submission to Planning Authority Notice, Reference No. TWDA 2020/00743 - LCC, dated 03/06/2020 and attached to the permit.

7. DEMOLITION

- a. All demolition works must ensure the protection of property and services which are to either remain on or adjacent to the site from interference or damage.
- b. Burning of waste materials must not be undertaken on site.
- c. All rubbish/debris must be removed from the site for disposal at a licensed refuse disposal site.

8. 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

9. FENCING

Prior to the sealing of the final plan of survey, the northern side boundary must be provided with a solid (ie. no gaps) fence, from the street boundary to the rear of the existing garage (to be demolished) to provide full privacy between the adjoining neighbours. The fence must be constructed at the developer's cost and to a height of:

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

9.3 33 Delamere Crescent, Trevallyn - Subdivision One Lot into Two Lots, Demolish Existing Outbuilding ...(Cont'd)

10. 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 to Council for sealing.

11. DAMAGE TO COUNCIL INFRASTRUCTURE

The developer is liable for all costs associated with the repair of 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. Damage may also include the undertaking of unauthorised works to Council infrastructure such as driveways, footpaths and stormwater infrastructure. 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.

12. 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.

13. APPLICATION TO ALTER A STORMWATER SERVICE

To have an existing service connection physically removed/relocated/alterred, or to have a new connection installed, an application must be made using the Council's eServices web portal or on the approved form and accompanied by the prescribed fee. All work must be carried out by a suitably experienced contractor and in accordance with Council standards. All costs associated with these contractors are to be borne by the applicant.

9.3 33 Delamere Crescent, Trevallyn - Subdivision One Lot into Two Lots, Demolish Existing Outbuilding ...(Cont'd)

14. 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.

15. SOIL AND WATER MANAGEMENT PLAN

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

16. 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.

17. 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.

18. SEALING PLANS OF SUBDIVISION

No Plan of Survey shall be sealed until the following matters have been completed to the satisfaction of the General Manager Infrastructure and Assets Network:

- 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 General Manager Infrastructure and Assets Network.
- 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.

9.3 33 Delamere Crescent, Trevallyn - Subdivision One Lot into Two Lots, Demolish Existing Outbuilding ...(Cont'd)

19. SEPARATION OF SERVICE CONNECTIONS

The applicant must locate and identify the existing service connections (water supply, sewer and stormwater) for the existing development of the land and complete the following work:

- a. Ensure that each new title has a single connection to a public stormwater main or kerb adaptor with all other connections being capped.
- b. Where required, reroute internal stormwater or sewer pipes within each lot so as to provide an independent system for each lot.
- c. Stormwater drains that do cross the new title boundary between lots must be upgraded to a public drain standard or where permitted must be subject to private easement.
- d. Ensure each lot has a water connection and meter in accordance with the requirements of TasWater.

The applicant must provide detailed construction plans of all proposed public works prepared by suitably qualified persons and complying with current Council standards and approved by the Council's General Manager Infrastructure and Assets Network prior to any works commencing. A fee of 1.5% of the public works estimate (or a minimum of \$250) is payable for any public works. Such fee covers assessment of the plans and specifications, audit inspections and Practical Completion and Final inspections.

20. AS CONSTRUCTED PLANS

An "as constructed" plan must be provided in accordance with the Council's standard requirements for as constructed drawings. A separate copy of the requirements is available from the Infrastructure and Assets Network.

21. 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.

22. 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
-

9.3 33 Delamere Crescent, Trevallyn - Subdivision One Lot into Two Lots, Demolish Existing Outbuilding ...(Cont'd)

23. PAYMENT IN LIEU OF PUBLIC OPEN SPACE

Prior to the sealing of the Final Plan of Survey, the developer must pay to the Council a sum equivalent to 5% of the unimproved value of lot 2 on endorsed plans. The valuation shall be determined by a registered land valuer and must be not more than 12 months old at the time of the sealing of the final plan. Valuations are to be procured at the subdivider's expense.

Notes

A. General

This permit was issued based on the proposal documents submitted for DA0270/2020. You should contact the Council with any other use or developments, as they may require the separate approval of Council. The 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.*

The permit lapses after a period of two years if the development or use has not substantially commenced within that period. An extension may be granted subject to the provisions of the Land Use Planning and Approvals Act 1993 as amended, by request to Council.

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 enquiries 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.

**9.3 33 Delamere Crescent, Trevallyn - Subdivision One Lot into Two Lots,
Demolish Existing Outbuilding ...(Cont'd)**

C. Appeal Provisions

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

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

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

D. Permit Commencement

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

E. Driveway Works and Retaining Walls

Further planning approval shall be required for extension or reconfiguration of the driveway if the gradient exceeds 10% or for the construction of retaining walls higher than 1m.

F. No Approval for Alterations to Driveway Crossover

No approval to install a new, or alter an existing, driveway crossover in any way has been granted or is implied by the issue of this Planning Permit.

Mrs L Hurst (General Manager Community and Place Network), Mr R Jamieson (Manager City Development) and Mr D Payton (Town Planner) were in attendance to answer questions of Council in respect of this Agenda Item.

A written statement, submitted to Council via e-mail from Ms Jodie Gowardman and Mr Roger Hill against the Recommendation, was read aloud by a Council Officer at the Council Meeting on 23 July 2020.

**9.3 33 Delamere Crescent, Trevallyn - Subdivision One Lot into Two Lots,
Demolish Existing Outbuilding ...(Cont'd)**

DECISION: 23 July 2020

MOTION

Moved Councillor P S Spencer, seconded Councillor J Finlay.

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

CARRIED 11:1

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

10 ANNOUNCEMENTS BY THE MAYOR**10.1 Mayor's Announcements****FILE NO:** SF2375

Saturday 11 July 2020

- Attended the South Launceston Rotary Changeover Dinner

Monday 13 July 2020

- Officiated at the Queen Victoria Museum and Art Gallery Smoking Ceremony to recognise the re-opening of the Art Gallery following the COVID-19 pandemic closure

Tuesday 14 July 2020

- Conducted an on-line Citizenship Ceremony
-

11 COUNCILLORS' 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.)

11.1 Councillor D C Gibson

- **Attended the Local Government of Tasmania's Annual General Meeting and regular General Meeting on 22 July 2020**
- **Attended the Earl Arts Centre live streaming of the *Bad Dad Orchestra* performance promoted under COVID-19 pandemic conditions**
- **Attended the graduation ceremony for Will Smith's *JCP Empowering Youth* Program where 10 graduates were acknowledged**
- ***Donate Life* week commences on Sunday, 26 July 2020 and both Councillors and the general public were encouraged to support the program**

11.2 Councillor A E Dawkins

- **Attended the Design Centre's *Tasmanian Salon and Den Fair* coupled with long table event partnering with local businesses, designers and makers**

11.3 Councillor J Finlay

- **Attended the re-opening of Royal Park**
- **Attended the *Fragile X Awareness* day in combination with the lighting up of the Town Hall to raise awareness and offer support to affected community members**

12 QUESTIONS BY COUNCILLORS**12.1 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.)

12.1.1 Councillors' Questions on Notice - Councillor P S Spencer - Riverbend Park Budget Amendment - Council Meeting - 9 July 2020**FILE NO:** SF2375**AUTHOR:** Anthea Rooney (Committee Clerk)**CHIEF EXECUTIVE OFFICER:** Michael Stretton

QUESTIONS and RESPONSES:

The following questions, asked at Council on 9 July 2020 by Councillor P S Spencer, have been answered by Shane Eberhardt (General Manager Infrastructure and Assets Network).

Questions:

1. Why was pump station repositioned after having all of the infrastructure, piping and cabling in place?

Response:

When the decision to include sinks with the barbeques was made, Pavilion 2 and Pavilion 4 were the only two that were to include sinks. It was determined, at that time, more practicable to have a small sewer pump close to Pavilion 4 and another larger sewer pump station close to the amenities in Pavilion 1 that would also service Pavilion 2. Subsequently a decision was made to install barbeques with sinks in all four pavilions, after the small pump station had been installed and re-design of the sewer was required. This design was based on a single deeper sewer pump station that would service all four barbeque pavilions as well as the amenities. The small pump station was removed and returned to the supplier for partial credit on the new larger pump station.

2. Why did we put 50mm conduit into every light pole with no cables installed in them?

Response:

This work was undertaken in two parts, being standard practice for this type of project. The 50mm conduit was installed to every light pole by the Civil Contractor as required by the electrical design. The Electrical Contractor independently pulled cables through the 50mm conduit.

12.1.1 Councillors' Questions on Notice - Councillor P S Spencer - Riverbend Park Budget Amendment - Council Meeting - 9 July 2020 ...(Cont'd)

3. Why was the toilet block purchased in kit form from Queensland when it could have been made here?

Response:

The decision made was consistent with the Council's procurement requirements and represented best value for money.

12.1.2 Councillors' Questions on Notice - Councillor J G Cox - Clarification of Grant Amount for Legacy - Council Meeting - 9 July 2020**FILE NO:** SF2375**AUTHOR:** Anthea Rooney (Committee Clerk)**CHIEF EXECUTIVE OFFICER:** Michael Stretton

QUESTIONS and RESPONSES:

The following question, asked at Council on 9 July 2020 by Councillor J G Cox, has been answered by Michael Stretton (Chief Executive Officer).

Questions:

1. Regarding a letter from Legacy signed by Russel Hogarth about the amount of a grant, can we get any clarification that it was actually the correct amount of grant, without going into the detail now?

Response:

Yes, it was the correct amount based on the Council's Concessional entry to the Council's Waste Disposal Facilities Policy which is calculated as 80% of the previous year's value.

12.2 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.)

12.2.1 Councillor P S Spencer - Installation of Soap Dispensers

- 1. Is it possible to install soap dispensers in toilet facilities operated by the Council?**

The Chief Executive Officer, Mr Michael Stretton, responded that this question would be Taken on Notice and a response provided in the Council of Agenda of 6 August 2020.

13 COMMITTEE REPORTS**13.1 Heritage Advisory Committee Meeting - 18 June 2020****FILE NO:** SF2965**AUTHOR:** Fiona Ranson (Heritage Planner)**GENERAL MANAGER:** Leanne Hurst (Community and Place Network)

DECISION STATEMENT:

To receive and consider a report from the Heritage Advisory Committee Meeting held on 18 June 2020.

RECOMMENDATION:

That Council receives the report from the Heritage Advisory Committee Meeting held on 18 June 2020.

Mrs L Hurst (General Manager Community and Place Network) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 23 July 2020**MOTION**

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

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

CARRIED 12:0

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

14 COUNCIL WORKSHOPS

Local Government (Meeting Procedures) Regulations 2015 - Regulation 2(c)

14.1 Council Workshop Report

FILE NO: SF4401

AUTHOR: Lee Viney (Administration Officer)

GENERAL MANAGER: Louise Foster (Organisational Services Network)

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 16 and 23 July 2020:

Key City Park Spaces and Events

Councillors were updated on the considerations and impacts of events in key park spaces.

State of the City Report

Councillors received the Annual State of the City Report.

City Deal Three Year Review

Councillors received a presentation and discussed recommendations for existing commitments and opportunities to inform future City Deal structure and programming for years six to ten.

Update on Bus Interchange/Birchalls Building Development

The Chief Executive Officer provided a verbal update to Councillors.

Parking - Paterson Street Central Fees

Councillors discussed proposed fee arrangements for the Paterson Street Central Car Park.

Nature Strip Policy

Councillors discussed the draft City of Launceston Nature Strip Policy and associated guidelines.

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

Freedom of Entry to the City of Launceston

Councillors discussed information regarding a previous Council decision.

Building Better Regions Fund - Round 4

Councillors engaged in discussions regarding issues in respect of the Building Better Regions Fund - Round 4 grant offer.

Ms L Foster (General Manager Organisational Services Network) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 23 July 2020**MOTION**

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

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

CARRIED 12:0

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

15 NOTICES OF MOTION

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

No Notices of Motion were identified as part of these Minutes

16 COMMUNITY AND PLACE NETWORK ITEMS

16.1 Community Grants (Round 2) 2019/2020

FILE NO: SF6822

AUTHOR: Stephanie Berns (Grants and Sponsorship Officer)

GENERAL MANAGER: Leanne Hurst (Community and Place Network)

DECISION STATEMENT:

To consider applications for Community Grants received in Round 2, 2019/2020.

PREVIOUS COUNCIL CONSIDERATION:

Council - 22 October 2019 - Agenda Item 15.2 - Community Grants (Organisations) Policy Review (05-PI-018)

Council - 22 October 2019 - Agenda Item 15.1 - Community Grants (Individuals/Teams/Groups) Policy Review (05-PI-017)

RECOMMENDATION:

1. That the following organisations receive the recommended grant amounts:

Organisation	Project/Activity	Score	Requested \$	Recommended \$
Just Cats Inc.	Desexing for Financial hardship instances	86%	\$3,000	\$3,000
Northern Suburbs Community Centre Inc.	Food Security in the Northern Suburbs	84%	\$5,000	\$5,000
Esk Valley Orienteering Club	Orienteering Permanent Course Launceston	82%	\$4,814	\$4,814
Council on the Ageing (Tasmania) Inc. trading as COTA Tasmania	Live Well Live Long	67%	\$4,717	\$3,538

16.1 Community Grants (Round 2) 2019/2020 ...(Cont'd)

Organisation	Project/Activity	Score	Requested \$	Recommended \$
LGH Historical, Visual and Performing Arts Committee	Art and Music at the LGH : <i>A Video: an initiative in the Healing Process</i>	54%	\$5,000	\$2,500
TOTAL			\$22,531	\$18,852
TOTAL AVAILABLE				\$39,187
BALANCE				\$20,335

Mrs L Hurst (General Manager Liveable Communities), Ms T Mallett (Manager Community and Place) and Ms S Berns (Grants and Sponsorship Officer) were in attendance to answer questions of Council in respect of this Agenda Item.

Due to a Declaration of Interest Councillor D H McKenzie withdrew from discussion regarding this item.

Written statements, submitted to Council via e-mail from those named below, were read aloud by a Council Officer at the Council Meeting on 23 July 2020:

Ms Rachel Beech (Just Cats Inc.) for the Recommendation

Mr John Brock (Esk Valley Orienteering Club) for the Recommendation

DECISION: 23 July 2020**MOTION**

Moved Councillor T G Walker, 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 R I Soward, Councillor J G Cox, Councillor K P Stojansek, Councillor A E Dawkins, Councillor N D Daking, Councillor P S Spencer, Councillor A G Harris and Councillor T G Walker

ABSENT DUE to DECLARATION of INTEREST: Councillor D H McKenzie

Councillor D H McKenzie returned to the discussions following this item.

16.2 Small Event Sponsorship Round 1 2020/2021

FILE NO: SF6943

AUTHOR: Stephanie Berns (Grants and Sponsorship Officer)

GENERAL MANAGER: Leanne Hurst (Community and Place Network)

DECISION STATEMENT:

To consider event sponsorship support for Small Events (Round 1) 2020/2021.

PREVIOUS COUNCIL CONSIDERATION:

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

RECOMMENDATION:

That Council:

1. recommends the following Small Event Sponsorship Applications receive the recommended sponsorship amount, from the 2020/2021 Small and Celebratory Event Sponsorship Budget.

Organisation	Event	Score	\$Request	\$Assess	\$Recom
Cornerstone Youth Services Inc.	Tasmanian Rock Challenge	81%	\$2,610	\$2,610	\$2,610
City of Launceston Lions Club Inc.	Launceston Christmas Parade	81%	\$5,000	\$5,000	\$5,000
Lifeline Tasmania Inc.	Out of the Shadows	81%	\$5,000	\$5,000	\$5,000
Thai Association of Tasmania Inc.	A Touch of Thai 2020	81%	\$5,000	\$5,000	\$5,000
Launceston Festival of Dance Inc.	Launceston Festival of Dance	81%	\$5,000	\$5,000	\$5,000
Northern Children's Network Inc.	FunTastic AirTastic: Interactive Arts for all Ages	72%	\$5,000	\$5,000	\$3,750
Clifford Craig Foundation	Walk and Run for your Heart	71%	\$5,000	\$5,000	\$3,750

16.2 Small Event Sponsorship Round 1 2020/2021 ...(Cont'd)

Organisation	Event	Score	\$Request	\$Assess	\$Recom
St. Cecilia Productions	Grand End of Year Concert	69%	\$4,300	\$4,300	\$3,225
RSPCA Tasmania	Paws N Claus	69%	\$5,000	\$5,000	\$3,750
Croquet Tasmania (Tasmanian Croquet Association Inc.)	Australian Golf Croquet Championships	66%	\$2,250	\$2,250	\$1,688
Total			\$49,160	\$49,160	\$38,773
Balance		\$4,827			

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

Organisation	Event	Score	\$Request	\$Assess	\$Recom
Cancer Council Tasmania	Women's 5km run/walk	49%	\$5,000	\$5,000	\$0

Mrs L Hurst (General Manager Liveable Communities), Ms T Mallett (Manager Community and Place) and Ms S Berns (Grants and Sponsorship Officer) were in attendance to answer questions of Council in respect of this Agenda Item.

Due to a Declaration of Interest Councillor A E Dawkins withdrew from discussion regarding this item.

16.2 Small Event Sponsorship Round 1 2020/2021 ...(Cont'd)

DECISION: 23 July 2020**MOTION**

Moved Councillor D C Gibson, seconded Councillor P S Spencer.

That Council:

1. determines the following Small Event Sponsorship Applications receive the recommended sponsorship amount, from the 2020/2021 Small and Celebratory Event Sponsorship Budget.

Organisation	Event	Score	\$Request	\$Assess	\$Recom
Cornerstone Youth Services Inc.	Tasmanian Rock Challenge	81%	\$2,610	\$2,610	\$2,610
City of Launceston Lions Club Inc.	Launceston Christmas Parade	81%	\$5,000	\$5,000	\$5,000
Lifeline Tasmania Inc.	Out of the Shadows	81%	\$5,000	\$5,000	\$5,000
Northern Children's Network Inc.	FunTastic AirTastic: Interactive Arts for all Ages	72%	\$5,000	\$5,000	\$3,750
Clifford Craig Foundation	Walk and Run for your Heart	71%	\$5,000	\$5,000	\$3,750
St. Cecilia Productions	Grand End of Year Concert	69%	\$4,300	\$4,300	\$3,225
RSPCA Tasmania	Paws N Claus	69%	\$5,000	\$5,000	\$3,750
Croquet Tasmania (Tasmanian Croquet Association Inc.)	Australian Golf Croquet Championships	66%	\$2,250	\$2,250	\$1,688
Total			\$34,160	\$34,160	\$28,773
Balance					\$14,827

16.2 Small Event Sponsorship Round 1 2020/2021 ...(Cont'd)

2. notes that the following event sponsorship applications will not be funded by Council, despite scoring appropriately to be eligible for funding, as they have since notified Council that their event will not be proceeding:

Organisation	Event	Score	\$Request	\$Assess	\$Recom
Launceston Festival of Dance Inc.	Launceston Festival of Dance	81%	\$5,000	\$5,000	\$5,000
Thai Association of Tasmania Inc.	A Touch of Thai 2020	81%	\$5,000	\$5,000	\$5,000

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

Organisation	Event	Score	\$Request	\$Assess	\$Recom
Cancer Council Tasmania	Women's 5km run/walk	49%	\$5,000	\$5,000	\$0

CARRIED 11;0

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

Councillor A E Dawkins returned to the discussions following this item.

16.3 Major Event Sponsorship Round 1 2020/2021**FILE NO:** SF6942**AUTHOR:** Stephanie Berns (Grants and Sponsorship Officer)**GENERAL MANAGER:** Leanne Hurst (Community and Place Network)**DECISION STATEMENT:**

To consider event sponsorship support for Major Events (Round 1) 2020/2021.

PREVIOUS COUNCIL CONSIDERATION:

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

RECOMMENDATION:

That Council:

1. recommends the following Major Event Sponsorship Applications receive the recommended sponsorship amount, from the 2020/2021 Major Event Sponsorship Budget.

Organisation	Event	Score	\$Request	\$Assess	\$Recom
Rotary Club of Central Launceston Incorporated	Tamar Valley Cycle Challenge (Sally's Ride) (Level 1)*	71%	\$10,000	\$10,000	\$7,500
GTR Events	Tour of Tasmania (Level 1)	62%	\$12,500	\$12,500	\$9,375
Launceston City Cycling Club	Launceston Christmas Sports Carnival (Level 1)**	58%	\$20,000	\$12,500	\$6,250
Total			\$42,500	\$35,000	\$23,125

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

**Chris Griffin (Tourism Northern Tasmania) abstained from assessment of Tamar Valley Cycle Challenge (Sally's Ride) (Rotary Club of Central Launceston Incorporated)*

16.3 Major Event Sponsorship Round 1 2020/2021 ...(Cont'd)

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

2. recommends \$10,000 from the 2020/2021 Major Event Sponsorship Budget be committed to the sponsorship of The Launceston Morning Glow Event.
-

Mrs L Hurst (General Manager Liveable Communities), Ms T Mallett (Manager Community and Place) and Ms S Berns (Grants and Sponsorship Officer) were in attendance to answer questions of Council in respect of this Agenda Item.

Due to a Declaration of Interest Councillor A G Harris withdrew from discussion regarding this item.

DECISION: 23 July 2020

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 D H McKenzie, Councillor R I Soward, Councillor J G Cox, Councillor K P Stojansek, Councillor A E Dawkins, Councillor N D Daking, Councillor P S Spencer and Councillor T G Walker

ABSENT DUE to DECLARATION of INTEREST: Councillor A G Harris

Councillor A G Harris returned to the discussions following this item.

16.4 Event Sponsorship Signature Events 2020/2021 - 2022/2023

FILE NO: SF7064

AUTHOR: Stephanie Berns (Grants and Sponsorship Officer)

GENERAL MANAGER: Leanne Hurst (Community and Place Network)

DECISION STATEMENT:

To consider triennial event sponsorship support for Signature Events to be held in 2020/2021, 2021/2022 and 2022/2023.

PREVIOUS COUNCIL CONSIDERATION:

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

RECOMMENDATION:

That Council:

1. recommends the following Major Signature Event Sponsorship applications receive the recommended sponsorship amounts and that these amounts are pre-committed from the Signature Events Sponsorship budget for 2020/2021, 2021/2022 and 2022/2023 financial years:

Major Signature Events Sponsorship Program

Organisation	Event	Score	\$Request	\$Assess	\$Recom
The Launceston Festival Committee Inc.	Festivale	89%	\$60,000	\$60,000	\$60,000
Junction Arts Festival Inc.	Junction Arts Festival	86%	\$60,000	\$45,000	\$45,000
Tasmanian Symphony Orchestra Pty Ltd	Symphony Under the Stars	81%	\$25,000	\$20,000	\$20,000
DanceSport Tasmania	7 Tasmania Open DanceSport Championship*	79%	\$20,000	\$20,000	\$15,000

16.4 Event Sponsorship Signature Events 2020/2021 - 2022/2023 ...(Cont'd)

Organisation	Event	Score	\$Request	\$Assess	\$Recom
Rally Tasmania Pty Ltd	Rally Tasmania	76%	\$50,000	\$20,000	\$15,000
Launceston Cycling Classic Inc.	Launceston Cycling Festival	75%	\$20,000	\$20,000	\$15,000
Tennis Tasmania***	Tennis Tasmania	73%	\$20,000	\$20,000	\$15,000
Epic Events and Marketing	Tasmanian Running Festival	72%	\$15,000	\$15,000	\$11,250
Tasmanian Turf Club Inc.	Launceston Cup Carnival**	66%	\$35,000	\$20,000	\$15,000
Total			\$305,000	\$240,000	\$211,250
Available Funds					\$225,000
Balance					\$13,750

**Deputy Mayor Danny Gibson abstained from assessment of the 7 Tasmania Open DanceSport Championship (DanceSport Tasmania).*

***Councillor Nick Daking abstained from assessment of Launceston Cup Carnival (Tasmanian Turf Club Inc.).*

****Under an agreement between Council and Complete Sports Marketing Pty Ltd (signed 1/10/2010), Council is required to pay CSM a 'trailing commission' in respect of events originally secured by CSM whilst ever those events continue to be held in the Launceston local government area. The relative fee for the Launceston Tennis International is \$2,000 + GST and this amount will be deducted from the recommended event sponsorship amount of \$15,000 for the Launceston Tennis International.*

16.4 Event Sponsorship Signature Events 2020/2021 - 2022/2023 ...(Cont'd)

2. recommends the following Small Signature Event Sponsorship applications receive the recommended sponsorship amounts and that these amounts are pre-committed from the Small and Celebratory Event Sponsorship budget for 2020/2021, 2021/2022 and 2022/2023 financial years:

Small Signature Events Sponsorship Program

Organisation	Event	Score	\$ Requested	\$ Assessed	\$ Recom
Rotary Club of Tamar Sunrise	Carols by Candlelight 2020*	89%	\$5,000	\$5,000	\$5,000
Interweave Arts Association	REMADE	89%	\$5,000	\$5,000	\$5,000
Migrant Resource Centre (Northern Tas) Inc.	Launceston Community Harmony Day	88%	\$5,000	\$5,000	\$5,000
Launceston City Mission Inc.	Launceston City Community Christmas	82%	\$5,000	\$5,000	\$5,000
Total			\$20,000	\$20,000	\$20,000
Available Funds					\$20,000
Balance					\$0

**Deputy Mayor Danny Gibson abstained from assessment of Carols by Candlelight 2020 (Rotary Club of Tamar Sunrise, Inc.).*

Mrs L Hurst (General Manager Community and Place Network), Ms T Mallett (Manager Community and Place) and Ms S Berns (Grants and Sponsorship Officer) were in attendance to answer questions of Council in respect of this Agenda Item.

Written statements, submitted to Council via e-mail from those named below, were read aloud by a Council Officer at the Council Meeting on 23 July 2020:

Ms Frith Mabin (Junction Arts Festival) for the Recommendation
 Ms Di Mason (Tennis Australia) for the Recommendation
 Mr Brian Walker (Tasmanian Turf Club) for the Recommendation

16.4 Event Sponsorship Signature Events 2020/2021 - 2022/2023 ...(Cont'd)

DECISION: 23 July 2020

MOTION 1

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

That the Motion, as per Recommendation 1. to Council, be considered with the exception of DanceSport Tasmania and the Tasmanian Turf Club in the first instance.

CARRIED 12:0

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

DECISION: 23 July 2020

MOTION 2

Moved Councillor A G Harris, seconded Councillor D H McKenzie.

That Council:

1. recommends the following Major Signature Event Sponsorship applications receive the recommended sponsorship amounts and that these amounts are pre-committed from the Signature Events Sponsorship budget for 2020/2021, 2021/2022 and 2022/2023 financial years:

Major Signature Events Sponsorship Program

Organisation	Event	Score	\$Request	\$Assess	\$Recom
The Launceston Festivale Committee Inc.	Festivale	89%	\$60,000	\$60,000	\$60,000
Junction Arts Festival Inc.	Junction Arts Festival	86%	\$60,000	\$45,000	\$45,000

16.4 Event Sponsorship Signature Events 2020/2021 - 2022/2023 ...(Cont'd)

Organisation	Event	Score	\$Request	\$Assess	\$Recom
Tasmanian Symphony Orchestra Pty Ltd	Symphony Under the Stars	81%	\$25,000	\$20,000	\$20,000
Rally Tasmania Pty Ltd	Rally Tasmania	76%	\$50,000	\$20,000	\$15,000
Launceston Cycling Classic Inc.	Launceston Cycling Festival	75%	\$20,000	\$20,000	\$15,000
Tennis Tasmania***	Tennis Tasmania	73%	\$20,000	\$20,000	\$15,000
Epic Events and Marketing	Tasmanian Running Festival	72%	\$15,000	\$15,000	\$11,250
Total			\$250,000	\$200,000	\$181,250
Available Funds					\$225,000
Balance					\$43,750

*****Under an agreement between Council and Complete Sports Marketing Pty Ltd (signed 1/10/2010), Council is required to pay CSM a 'trailing commission' in respect of events originally secured by CSM whilst ever those events continue to be held in the Launceston local government area. The relative fee for the Launceston Tennis International is \$2,000 + GST and this amount will be deducted from the recommended event sponsorship amount of \$15,000 for the Launceston Tennis International.**

CARRIED 12:0

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

16.4 Event Sponsorship Signature Events 2020/2021 - 2022/2023 ...(Cont'd)

Due to a Declaration of Interest, Councillor D C Gibson, withdrew from discussion regarding this item.

Due to a Declaration of Interest, Councillor N D Daking, withdrew from discussion regarding this item.

DECISION: 23 July 2020

MOTION 3

Moved Councillor D H McKenzie, seconded Councillor A G Harris.

That Council:

1. recommends the following Major Signature Event Sponsorship applications receive the recommended sponsorship amounts and that these amounts are pre-committed from the Signature Events Sponsorship budget for 2020/2021, 2021/2022 and 2022/2023 financial years:

Major Signature Events Sponsorship Program

Organisation	Event	Score	\$Request	\$Assess	\$Recom
DanceSport Tasmania	7 Tasmania Open DanceSport Championship *	79%	\$20,000	\$20,000	\$15,000
Tasmanian Turf Club Inc.	Launceston Cup Carnival**	66%	\$35,000	\$20,000	\$15,000
Total			\$55,000	\$40,000	\$30,000
Available Funds					\$43,750
Balance					\$13,750

**Deputy Mayor Danny Gibson abstained from assessment of the 7 Tasmania Open DanceSport Championship (DanceSport Tasmania).*

***Councillor Nick Daking abstained from assessment of Launceston Cup Carnival (Tasmanian Turf Club Inc.).*

16.4 Event Sponsorship Signature Events 2020/2021 - 2022/2023 ...(Cont'd)

CARRIED 10:0

FOR VOTE: Mayor Councillor A M van Zetten, Councillor J Finlay, Councillor D H McKenzie, Councillor R I Soward, Councillor J G Cox, Councillor K P Stojansek, Councillor A E Dawkins, Councillor P S Spencer, Councillor A G Harris and Councillor T G Walker.

ABSENT DUE to DECLARATION of INTEREST: Deputy Mayor Councillor D C Gibson and Councillor N D Daking

Councillor N D Daking returned to discussions following this item

DECISION: 23 July 2020

MOTION 4

Moved Councillor A G Harris, seconded Councillor D H McKenzie.

That Council:

- 2. recommends the following Small Signature Event Sponsorship applications receive the recommended sponsorship amounts and that these amounts are pre-committed from the Small and Celebratory Event Sponsorship budget for 2020/2021, 2021/2022 and 2022/2023 financial years:**
-

16.4 Event Sponsorship Signature Events 2020/2021 - 2022/2023 ...(Cont'd)

Small Signature Events Sponsorship Program

Organisation	Event	Score	\$ Requested	\$ Assessed	\$ Recom
Rotary Club of Tamar Sunrise	Carols by Candlelight 2020*	89%	\$5,000	\$5,000	\$5,000
Total			\$5,000	\$5,000	\$5,000
Available Funds					\$20,000
Balance					\$15,000

**Deputy Mayor Danny Gibson abstained from assessment of Carols by Candlelight 2020 (Rotary Club of Tamar Sunrise, Inc.).*

CARRIED 11:0

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

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

Councillor D G Gibson returned to discussions following this item.

DECISION: 23 July 2020

MOTION 5

Moved Councillor D C Gibson, seconded Councillor A E Dawkins.

That Council:

2. recommends the following Small Signature Event Sponsorship applications receive the recommended sponsorship amounts and that these amounts are pre-committed from the Small and Celebratory Event Sponsorship budget for 2020/2021, 2021/2022 and 2022/2023 financial years:

16.4 Event Sponsorship Signature Events 2020/2021 - 2022/2023 ...(Cont'd)

Small Signature Events Sponsorship Program

Organisation	Event	Score	\$ Requested	\$ Assessed	\$ Recom
Interweave Arts Association	REMADE	89%	\$5,000	\$5,000	\$5,000
Migrant Resource Centre (Northern Tas) Inc.	Launceston Community Harmony Day	88%	\$5,000	\$5,000	\$5,000
Launceston City Mission Inc.	Launceston City Community Christmas	82%	\$5,000	\$5,000	\$5,000
Total			\$15,000	\$15,000	\$15,000
Available Funds					\$15,000
Balance					\$0

CARRIED 12:0

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

17 CREATIVE ARTS AND CULTURAL SERVICES NETWORK ITEMS

No Items were identified as part of these Minutes

18 INFRASTRUCTURE AND ASSETS NETWORK ITEMS**18.1 Disposal of Council's Interest in Easements at Swanston Drive, Waverley****FILE NO:** SF2138**AUTHOR:** Duncan Campbell (Team Leader Legal Services)**GENERAL MANAGER** Shane Eberhardt (Infrastructure and Assets Network)

DECISION STATEMENT:

To consider the disposal of Council's interest in easements contained in SP144765 at Swanston Drive, Waverley.

This decision must be made by absolute majority according to section 177 of the Local Government Act 1993 (Tas).

RECOMMENDATION:

That Council:

1. notes the valuation advice of LG Valuation Services Pty Ltd dated 29 January 2020 relating to easements existing in Sealed Plan SP144765 (ECM Doc Set ID 4337033, Attachment 1).
 2. pursuant to section 177 of the *Local Government Act 1993* (Tas), decides, by absolute majority, to dispose of its interest in the easements affected by the petition to amend Sealed Plan SP144765 (ECM Doc Set ID 4116799, Attachment 2) for up to \$1.00, plus all relevant costs.
 3. notes that the consequent amendment to Sealed Plan SP144765 will be caused to be made by the Council's officers under delegated authority.
-

Mr S Eberhardt (General Manager Infrastructure and Assets Network) and Mr D Campbell (Team Leader Legal Services) were in attendance to answer questions of Council in respect of this Agenda Item.

**18.1 Disposal of Council's Interest In Easements at Swanston Drive, Waverley
...(Cont'd)**

DECISION: 23 July 2020

MOTION

Moved Councillor D H McKenzie, seconded Councillor A G Harris.

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

CARRIED BY ABSOLUTE MAJORITY 12:0

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

COUNCIL MINUTES

Thursday 23 July 2020

18.2 Disposal of Council's Interest in Easements in SP177935 at Australis Drive, Rocherlea

FILE NO: SF1109

AUTHOR: Duncan Campbell (Team Leader Legal Services)

GENERAL MANAGER: Shane Eberhardt (Infrastructure and Assets Network)

DECISION STATEMENT:

To consider the disposal of Council's interest in an easement in Sealed Plan SP177935 at Australis Drive, Rocherlea.

This decision to be made by absolute majority according to section 177 of the Local Government Act 1993 (Tas).

RECOMMENDATION:

That Council:

1. notes the valuation advice of LG Valuation Services Pty Ltd relating to the relevant easements existing in Sealed Plan SP177935 (ECM Doc Set ID 4338126, Attachment 1).
 2. pursuant to section 177 of the *Local Government Act 1993* (Tas), decides, by absolute majority, to dispose of its interest in the easements affected by the petition to amend Sealed Plan SP177935 (ECM Doc Set ID 4338180, Attachment 2) for up to \$1.00, plus all relevant costs.
 3. notes that the consequent amendment to Sealed Plan SP177935 will be caused to be made by the Council's officers under delegated authority, or otherwise by Council or a Council Committee if any person asks to be heard.
-

Mr S Eberhardt (General Manager Infrastructure and Assets Network) and Mr D Campbell (Team Leader Legal Services) were in attendance to answer questions of Council in respect of this Agenda Item.

18.2 Disposal of Council's Interest in Easements in SP177935 at Australis Drive, Rocherlea ...(Cont'd)

DECISION: 23 July 2020

MOTION

Moved Councillor A G Harris, seconded Councillor D H McKenzie.

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

CARRIED BY ABSOLUTE MAJORITY 12:0

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

19 ORGANISATIONAL SERVICES NETWORK ITEMS**19.1 2019/2020 Budget - Budget Amendments****FILE NO:** SF6641**AUTHOR:** Nathan Williams (Manager Finance)**GENERAL MANAGER:** Louise Foster (Organisational Services Network)

DECISION STATEMENT:

To consider changes to the Council's 2019/2020 Statutory Estimates.

A decision for Recommendation 1 requires an absolute majority of Council in accordance with section 82(4) of the Local Government Act 1993 (Tas).

RECOMMENDATION:

That Council:

1. pursuant to section 82(4) of the *Local Government Act 1993* (Tas) and by absolute majority, approves the following changes to the 2019/2020 Statutory Estimates:
 - a. Revenue
 - i. the net decrease in revenue from external grants and contributions of \$5,188,840.
 - b. Expenses
 - i. the net increase in operations expenditure of \$654,737.
 - a. Capital Works Expenditure
 - i. the net decrease in expenditure from external funds of \$5,188,840.
 - ii. the net decrease in Council funded expenditure of \$654,737.
2. notes that amendments from Recommendation 1 results in:
 - a. the operating surplus being amended to \$361,609 (including capital grants of \$2,833,611) for 2019/2020.
 - b. the capital budget being decreased to \$40,933,392 for 2019/2020.

Ms L Foster (General Manager Organisational Services Network) and Mr N Williams (Manager Finance) were in attendance to answer questions of Council in respect of this Agenda Item.

Councillor J Finlay retired from the Meeting at 2.38pm.

19.1 2019/2020 Budget - Budget Amendments ...(Cont'd)

DECISION: 23 July 2020

MOTION

Moved Councillor D H McKenzie, seconded Councillor A G Harris.

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

CARRIED BY ABSOLUTE MAJORITY 11:0

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

COUNCIL MINUTES

Thursday 23 July 2020

19.2 2019/2020 Budget - Chief Executive Officer's Report on Adjustments - 1 June to 30 June 2020

FILE NO: SF3611

AUTHOR: Nathan Williams (Manager Finance)

GENERAL MANAGER: Louise Foster (Organisational Services Network)

DECISION STATEMENT:

To consider adjustments made by the Chief Executive Officer to the 2019/2020 Budget.

RECOMMENDATION:

That Council, pursuant to section 82(7) of the *Local Government Act 1993* (Tas), receives the Chief Executive Officer's report on adjustments to the 2019/2020 budget for the period 1 June to 30 June 2020.

Ms L Foster (General Manager Organisational Services Network) and Mr N Williams (Manager Finance) were in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 23 July 2020

MOTION

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

19.3 2020/2021 Budget - Budget Amendments**FILE NO:** SF6641**AUTHOR:** Nathan Williams (Manager Finance)**GENERAL MANAGER:** Louise Foster (Organisational Services Network)

DECISION STATEMENT:

To consider changes to the Council's 2020/2021 Statutory Estimates.

A decision for Recommendation 1 requires an absolute majority of Council in accordance with section 82(4) of the Local Government Act 1993 (Tas).

RECOMMENDATION:

That Council:

1. pursuant to section 82(4) of the *Local Government Act 1993* (Tas) and by absolute majority, approves the following changes to the 2020/2021 Statutory Estimates:
 - a. Revenue
 - i. the net increase in revenue from external grants and contributions of \$5,147,032.
 - b. Capital Works Expenditure
 - i. the net increase in expenditure from external funds of \$5,147,032.
2. notes that amendments from Recommendation 1 results in:
 - a. the operating surplus being amended to \$5,505,550 (including capital grants of \$16,807,032) for 2020/2021.
 - b. the capital budget being increased to \$49,076,032 for 2020/2021.

Ms L Foster (General Manager Organisational Services Network) and Mr N Williams (Manager Finance) were in attendance to answer questions of Council in respect of this Agenda Item.

19.3 2020/2021 Budget - Budget Amendments ...(Cont'd)

DECISION: 23 July 2020**MOTION****Moved Councillor D H McKenzie, seconded Councillor P S Spencer.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED BY ABSOLUTE MAJORITY 11:0**

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

19.4 City of Launceston Annual Plan 2019/2020 - Final Progress Report Against Annual Plan Actions for Period Ending 30 June 2020**FILE NO:** SF6634**AUTHOR:** Pepper Griffiths (Acting Team Leader Performance and Planning)**ACTING GENERAL MANAGER:** Nathan Williams (Organisational Services Network)

DECISION STATEMENT:

To consider the progress against Council's 2019/2020 Annual Plan Actions for the period ending 30 June 2020.

PREVIOUS COUNCIL CONSIDERATION:

Council - 28 May 2020 - Agenda Item 19.4 - Progress against 2019/2020 Annual Plan Actions for Period Ending 31 March 2020

Council - 23 January 2020 - Agenda Item 19.1 - Progress against 2019/2020 Annual Plan Actions for period ending 31 December 2019

Council - 31 October 2019 - Agenda Item 20.1 - Progress against 2019/2020 Annual Plan Actions for period ending 30 September 2019

Council - 25 July 2019 - Agenda Item 19.4 - Annual Plan 2019/2020

RECOMMENDATION:

That Council notes:

1. the treatment and progress against 2019/2020 Annual Plan Actions for the period ending 30 June 2020; and
2. that progress comments against the Annual Plan Actions for 2019/2020 in the table below will form part of the narrative for the 2019/2020 Annual Report.

Strategic Priority 1: *We Connect with our Community and our Region* through meaningful engagement, cooperation and representation.

Our interactions with our community are authentic, timely, accurate and open. We want to build strong and productive relationships with our community and regional partners.

19.4 City of Launceston Annual Plan 2019/2020 - Final Progress Report Against Annual Plan Actions for Period Ending 30 June 2020 ...(Cont'd)

10-Year Goal: To seek out and champion positive engagement and collaboration to capitalise on the major opportunities, and address the future challenges facing our community and region.

Action	Network	% Complete
Focus Area: To lead the implementation of the GLP via collaborative and constructive relationships with our regional partners.		
Review the 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.	Chief Executive Officer	<i>Deferred by Council 28 May 2020</i>
Comment		
Northern Tasmania Development Corporation (NTDC) have agreed to undertake a coordinating role for this project. A tender package for the project has been finalised, however, this project was deferred by 18 months due to the financial impact that the COVID-19 pandemic has had on the Council's operational budget.		
Action	Network	% Complete
Focus Area: To advocate and collaborate to enhance regionally significant services and infrastructure for the benefit of our communities.		
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 and Assets	5%
Comment		
The works have been tendered for but an appointment of a consultant to assist in development of the plan has been put on hold due to the fact that the region's sporting associations and teams are currently managing the impacts of the COVID-19 pandemic and are not well placed to be actively contributing to this process.		
The project will re-commence in late 2020/2021 once we are comfortable the community sporting clubs are in a position to actively engage in this Plan that will guide our sports infrastructure spending over the next 10 years.		
Action	Network	% Complete
Focus Area: To develop and consistently utilise contemporary and effective community engagement processes.		
Develop the City of Launceston's capacity to deliver consistent, sustainable and more effective community engagement for our stakeholders.	Chief Executive Officer	75%

19.4 City of Launceston Annual Plan 2019/2020 - Final Progress Report Against Annual Plan Actions for Period Ending 30 June 2020 ...(Cont'd)

Comment		
Our <i>Tomorrow Together</i> Community Engagement Program passed the halfway mark when we launched our fourth of six themes (Mobile and Accessible) in December. The fifth theme (Social, Inclusive and Fair) was ready to launch but was put on hold due to COVID-19 pandemic. Planning has commenced to complete the consultation on the fourth and fifth themes in 2020.		
Action	Network	% Complete
Focus Area: To develop and consistently utilise contemporary and effective community engagement processes.		
Develop a Community Engagement Policy, Strategy, Framework and Toolkit, as well as to provide training to our identified 'Champions' across the City of Launceston.	Chief Executive Officer	<i>Deferred by Council 28 May 2020</i>
Comment		
The Community Engagement Strategy is complete and specific 'Champion' training has been undertaken with around 25 identified employees. This continues on an ongoing basis. An updated Community Engagement Framework and Toolkit is yet to be completed.		
This action has been carried over to the 2020/2021 financial year.		

Strategic Priority 2: We Facilitate Prosperity by seeking out and responding to opportunities for growth and renewal of our regional economy.

We use our influence and resources to deliver the foundations for ongoing economic development. We want Launceston to be the heart of a thriving regional economy.

10-Year Goal: To have realised opportunities that grow and sustain our economy, and foster creative and innovative people and industries.

Action	Network	% Complete
Focus Area: To provide an environment that is supportive to business and development within the municipality.		
Cultural Strategy <ul style="list-style-type: none"> Complete and commence implementation of a Cultural Strategy for the City of Launceston 	Creative Arts and Cultural Services	90%
Comment		
The deadline for community consultation on the draft Strategy was extended in the wake of the COVID-19 pandemic. A new consultation plan is on place, but the adoption of the final Strategy will inevitably be later than originally planned.		

19.4 City of Launceston Annual Plan 2019/2020 - Final Progress Report Against Annual Plan Actions for Period Ending 30 June 2020 ...(Cont'd)

Strategic Priority 3: *We are a Progressive Leader* that is accountable to our governance obligations and responsive to our community.

Our decision-making and actions are evidence-based, strategic, transparent and considered. We are ethical, fair and impartial in complying with, and enforcing the law.

10-Year Goal: To ensure decisions are made in a transparent and accountable way, that effectively meet our statutory obligations, support quality services and underpin the long-term sustainability of our organisation.

Action	Network	% Complete
Focus Area: To ensure decisions are made on the basis of accurate and relevant information.		
Level of Service Planning Stage 1 <ul style="list-style-type: none"> Commence planning to document service levels, review appropriateness of services, and engage with the community around expectations. 	Organisational Services	<i>Deferred by Council 28 May 2020</i>
Comment		
The intention was to commence in May 2020 once a dedicated project resource was employed. The project is currently on hold and with project planning to commence in 2020/2021.		
Action	Network	% Complete
Focus Area: To continually improve our service delivery via a continuous improvement mindset, pursuing efficiency gains, and adopting technological and other process innovations.		
Organisational Alignment Project <ul style="list-style-type: none"> Implement outcomes of the Organisational Alignment Project. 	Chief Executive Officer	Complete
Comment		
The Organisational Alignment project has been substantially completed. Work will continue on the revised governance structures for UTAS Stadium and QVMAG over the next two-three years, however, these elements of the project will be separately reported moving forward.		
Action	Network	% Complete
Focus Area: To continually improve our service delivery via a continuous improvement mindset, pursuing efficiency gains, and adopting technological and other process innovations.		
Organisational Cultural Development Roadmap <ul style="list-style-type: none"> Continue to implement an organisational development program, with a focus on organisational culture, Lean and leadership development. 	Organisational Services	80%

19.4 City of Launceston Annual Plan 2019/2020 - Final Progress Report Against Annual Plan Actions for Period Ending 30 June 2020 ...(Cont'd)

Comment		
<p>The Cultural Roadmap contains seven Focus areas for improvement including the Organisational Alignment Project (OAP), Cultural Action Planning and Embedding our Values and Behaviours. All of these things have been progressing steadily and simultaneously, with some areas more advanced along the timeline with an increased focus on developing our leaders and setting them up to succeed in our revised organisational structure. Through the OAP, a number of other opportunities for improvement were identified and these have been incorporated into the Cultural Roadmap: for example, the need for a greater focus on professional and skill development and more accountable, inclusive and collaborative leadership. Our Cultural Roadmap already included a focus on many of these items, and the OAP feedback has reinforced their importance and helped us to identify areas of priority.</p> <p>The implementation of actions which form part of our Cultural Roadmap will progress over a number of years - the actions are currently planned out until December 2021. Roll out of leadership development training was placed on hold due to COVID-19 pandemic but other elements progressed.</p>		
Action	Network	% Complete
Focus Area: To continually improve our service delivery via a continuous improvement mindset, pursuing efficiency gains, and adopting technological and other process innovations.		
Review organisational Information and Communications Technology (ICT) Strategy.	Organisational Services	<i>Deferred by Council 28 May 2020</i>
Comment		
The current strategy is due for review and will commence once the Organisational Alignment Project embeds new resources to support a holistic review. This action is to be delivered in 2020/2021.		
Action	Network	% Complete
Focus Area: To maintain a financially sustainable organisation.		
Diversifying our Income Streams <ul style="list-style-type: none"> Conduct a feasibility study on diversifying income streams for Creative Arts and Cultural Services 	Creative Arts and Cultural Services	<i>Deferred by Council on 31 October 2019</i>
Comment		
The action will become part of governance review for Creative Arts and Cultural Services.		
Action	Network	% Complete
Focus Area: To provide for the health, safety and welfare of the community.		
Workplace Health and Safety <ul style="list-style-type: none"> Review Safety Management System and commence implementation of review findings. 	Organisational Services	80%

19.4 City of Launceston Annual Plan 2019/2020 - Final Progress Report Against Annual Plan Actions for Period Ending 30 June 2020 ...(Cont'd)

Comment		
Project is well progressed and an external consultant has completed a draft Workplace Health and Safety Management Plan. New resources have been embedded in the Workplace Health and Safety Team to support the review and its implementation.		
Some components of the developed safety improvement plan will roll over to the 2020/2021 financial year.		
Action	Network	% Complete
Focus Area: To fairly and equitably discharge our statutory and governance obligations.		
Commence renegotiation of the City of Launceston Enterprise Agreement.	Organisational Services	10%
Comment		
Planning for negotiations was undertaken - formal negotiations were placed on hold due to COVID-19 pandemic and consultation was undertaken with the workforce regarding a 12 month roll over of the 2016 Enterprise Agreement. Both the Australian Services Union and the Council's Management have since agreed upon this rollover, and both parties have signed a Memorandum of Understanding.		

Strategic Priority 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.

We facilitate our community's sense of place by enhancing local identity. We want people to be proud to say that Launceston is "my city".

10-Year Goal: To sustain and promote Launceston as a unique place to live, work, learn and play.

Action	Network	% complete
Focus Area: To promote and enhance Launceston's rich heritage, culture and natural environment.		
Launceston City Heart - Wayfinding and Connectivity Implementation - City Deal Agreement <ul style="list-style-type: none"> Implementation of wayfinding treatments in the CBD (Launceston City Heart area). 	Infrastructure and Assets	25%
Comment		
A number of trial wayfinding signs have been installed around the City and Seaport area.		
A contract has been awarded for rolling out the signage from June through to September 2020.		

19.4 City of Launceston Annual Plan 2019/2020 - Final Progress Report Against Annual Plan Actions for Period Ending 30 June 2020 ...(Cont'd)

Action	Network	% complete
Focus Area: To promote and enhance Launceston's rich heritage, culture and natural environment.		
Launceston Heritage List Review and Precincts <ul style="list-style-type: none"> A review of the City of Launceston's local heritage list. 	Community and Place	40%
Comment		
This project is on track and in the third year of a five-year review.		
Action	Network	% complete
Focus Area: To promote and enhance Launceston's rich heritage, culture and natural environment.		
Collection Audit <ul style="list-style-type: none"> As part of the Digital Cultural Experience migrate QVMAG collection information onto new platform. 	Creative Arts and Cultural Services	50%
Comment		
The first collections are now complete and ready for the data to be migrated within the Digital Cultural Experience (DCE) project. However, progress has now been significantly impacted by COVID-19 pandemic.		
Action	Network	% complete
Focus Area: To continue to offer an attractive network of parks, open spaces and facilities throughout Launceston.		
St John Street Redevelopment - City Deal Agreement <ul style="list-style-type: none"> Commence the redevelopment of St John Street (Central North and Central South) as part of Stage 1 of the Launceston City Heart Masterplan. 	Infrastructure and Assets	10%
Comment		
Work is nearing completion on the identification of future arrangements for re-locating the bus interchange from St John Street. Once complete, the St John Street Redevelopment Plan will be reviewed and refined, with work expected to commence on the re-development in 2020.		
Action	Network	% complete
Focus Area: To support the central business district (CBD) and commercial areas as activity places during day and night.		
Launceston City Heart <ul style="list-style-type: none"> Implement Stage 2 Implementation Planning. 	Infrastructure and Assets	<i>Deferred by Council 28 May 2020</i>

19.4 City of Launceston Annual Plan 2019/2020 - Final Progress Report Against Annual Plan Actions for Period Ending 30 June 2020 ...(Cont'd)

Comment
Council will partner with the State Government to develop the bus interchange, which will include dedicated bus stops, as well as an undercover waiting area. This will allow the relocation of bus stops currently located in St John Street, and pave the way for the future redevelopment of the street as part of the Launceston City Heart Project.
The purchase of the Birchalls building will facilitate the private development of a ground-level arcade and serve as a public thoroughfare linking the Brisbane Street Mall to the proposed bus interchange.
The Paterson Street Central car park purchase will enable the private development on the remainder of the site - a proposed \$80 million creative industries precinct funded by the New Creative Group.
The Group's proposal will encompass world-class education in design and technology, a virtual and augmented reality enterprise, commercial offices, modern food and retail offerings, as well as student accommodation.
The Council's newly created Place Making Team will be working through engagement and conceptual design of these projects in 2020/2021.

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

We are invested in our community's long term health, well-being, safety and resilience. We want to be trusted and respected by our community.

10-Year Goal: To offer access to services and spaces for all community members, and to work in partnership with stakeholders to address the needs of vulnerable communities.

Action	Network	% complete
Focus Area: To develop and manage infrastructure and resources to protect our community from natural and other hazards.		
Review and implement planning controls to align with 2018 River Flood Study.	Community and Place	50%
Comment		
A draft discussion paper has been prepared which has been workshopped with Councillors and key stakeholders.		
The project has been placed on hold. Subject to budget allocations it is likely to be commenced in the 2021/2022 financial year.		

19.4 City of Launceston Annual Plan 2019/2020 - Final Progress Report Against Annual Plan Actions for Period Ending 30 June 2020 ...(Cont'd)

Action	Network	% complete
Focus Area: To develop and manage infrastructure and resources to protect our community from natural and other hazards.		
Stormwater Management Plans <ul style="list-style-type: none"> Analyse results of hydraulic modelling developed over the past three years to finalise stormwater management plans for key urban catchments. 	Infrastructure and Assets	Complete
Comment		
<p>The Stormwater System Management Plan was adopted by Council at its Meeting held on 28 November 2019.</p> <p>Key priorities from this Plan are as follows:</p> <ul style="list-style-type: none"> Community resilience - improve flood awareness for people in flood-prone areas. Development controls - update E5.0 Flood Prone Areas Code overlay to include mapped overland flow paths and flooding of urban waterways. Structural interventions - priority projects include Prospect and Guy Street North. Water quality and aquatic habitat mitigation measures - review Urban Open Drain Procedure, reinstate riparian vegetation, protect wetlands, implement monitoring program. 		
Action	Network	% complete
Focus Area: To plan for and provide services and facilities that recognise the changing demographics and needs of our community.		
My Place My Future (Northern Suburbs Revitalisation Strategy) <ul style="list-style-type: none"> Stage 2 Implementation. 	Community and Place	60%
Comment		
<p>The <i>My Place My Future</i> Plan was successfully launched in August 2019 with the next stage of this project to be implementation and delivery of the plan. This implementation Plan has been finalised and prior to its release, was going to go through another period of community consultation. This did not happen due to COVID-19 pandemic, so implementation is progressing through all levels of government. Local government led projects have commenced in the areas of a social enterprise toolkit, neighbourhood leadership program, and a Mowbray industrial precinct revitalisation study.</p>		
Action	Network	% complete
Focus Area: To plan for and provide services and facilities that recognise the changing demographics and needs of our community.		
Review Council's Access Action Plan.	Community and Place	80%

19.4 City of Launceston Annual Plan 2019/2020 - Final Progress Report Against Annual Plan Actions for Period Ending 30 June 2020 ...(Cont'd)

Comment		
The review is on track, with extensive consultation occurring at present. The first draft has been workshopped with the Access Advisory Committee and various external stakeholders. It was scheduled for a Council Workshop in April, which was postponed due to COVID-19 pandemic. Upon rescheduling, this can progress to development of the final plan and adoption.		
Action	Network	% complete
Focus Area: To work in partnership with community organisations and other levels of government to maximise participation opportunities for vulnerable and diverse members of the community.		
Continue to roll out the <i>ABCDE</i> Learning Sites approach to Mowbray.	Community and Place	Complete
Comment		
The consultation, workshops, project planning, and delivery of the Mowbray Learning Site has been completed with an asset map delivered, project list being refined and the launch of the <i>Dear Mowbray</i> video completed. The final report has been released.		
Action	Network	% complete
Focus Area: To define and communicate our role in promoting social inclusion and equity.		
Develop a Social Inclusion Framework.	Community and Place	25%
Comment		
This action was intended to span two reporting years. Although progress slowed after commencement due to the impacts of COVID-19, research and benchmarking has begun. Internal consultation is now underway with a draft framework being developed to aid in external consultation in the second half of 2020.		

Strategic Priority 6: *We Protect our Environment* by caring for our unique natural assets and amenity, and sensitively managing future development opportunities.

We strive to minimise the impact of our actions on the environment, while planning for, adapting to and managing the impact of climate change. We want to protect the special character and values of our city for future generations.

10-Year Goal: To enhance the unique natural character, values, and amenity of our city by minimising the impacts of our organisation's and our community's activities in the environment.

19.4 City of Launceston Annual Plan 2019/2020 - Final Progress Report Against Annual Plan Actions for Period Ending 30 June 2020 ...(Cont'd)

Action	Network	% complete
Focus Area: To contribute to air and river quality improvements in Launceston.		
<p>River Health Action Plan - Implementation.</p> <ul style="list-style-type: none"> 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). 	Infrastructure and Assets	Complete
Comment		
<ul style="list-style-type: none"> The Council has been working closely with TasWater to develop the implementation plan for the combined drainage works. The 12 month program delivered by the Council to remove cross connections from separated sewer systems into stormwater in Launceston and West Tamar municipalities is on track. The program is extending to the Launceston suburbs in the Meander municipality, which will see the inspection of stormwater pipes for all of Launceston. Significant work has been undertaken on sediment management within the Estuary. A Working Group has been established to review management options, with the intent to discuss options with the community when suitable Detailed communications strategy has been developed and implementation commenced. Continuation of Tamar Action Grants process, with further rounds of funding for land holders to be released. 		
Action	Network	% complete
Focus Area: To reduce our and the community's impact on the natural environment.		
<p>Sustainability Strategy</p> <p>Commence development of a Sustainability Strategy that will:</p> <ul style="list-style-type: none"> Identify actions and strategic projects to improve resource recovery and diversion away from landfill. Outline an energy and greenhouse gas reduction action plan to enable the City of Launceston to reduce its carbon footprint. Identify actions to build community and infrastructure resilience in light of the potential impacts of future climate change. 	Infrastructure and Assets	90%

19.4 City of Launceston Annual Plan 2019/2020 - Final Progress Report Against Annual Plan Actions for Period Ending 30 June 2020 ...(Cont'd)

Comment
<p>The Sustainability Strategy was adopted by Council on 3 October 2019. The key aspects of the Strategy are:</p> <ul style="list-style-type: none"> • The development of an implementation action plan for the City of Launceston to strive towards achieving 100% neutrality of carbon emission by 2025. • A renewable energy action plan for the City of Launceston to move towards 100% renewables as sources of energy by 2025. • A plan for engaging and working with the community, business and not-for-profit sectors to reduce community emissions and move towards renewables. • Acknowledgement of the reality of our changing climate and other forms of environmental degradation as urgent matters to be addressed. • Council's commitment to seeking positive solutions for climate change mitigation and adaptation under the implementation action plan. <p>A greenhouse gas audit has been undertaken which will provide direction for development of a greenhouse gas reduction plan in 2020/2021 to progress towards these targets.</p>

Strategic Priority 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.

We play a leading role in balancing the enviable amenity of our municipality with the needs of future development and growth. We want to influence the delivery of the right investment for our City and Region.

10-Year Goal: To facilitate appropriate development via integrated land-use planning, infrastructure investment, and transport solutions within our municipality and region.

Action	Network	% complete
Focus Area: To take a strategic approach to development sites and infrastructure investment within the municipality to maximise public benefit and encourage development and investment.		
University of Tasmania (UTAS) Relocation - City Deal Agreement <ul style="list-style-type: none"> • Engage with UTAS on the project to relocate to Inveresk to ensure it integrates with the precinct and City in a planned manner. 	Chief Executive Officer	90%

19.4 City of Launceston Annual Plan 2019/2020 - Final Progress Report Against Annual Plan Actions for Period Ending 30 June 2020 ...(Cont'd)

Comment		
<p>Construction of the Library and Student Experience building and bridge to Willis Street have commenced, while development applications for the River's Edge building and building on the Willis Street site have been lodged with the Council.</p> <p>The parking plan for the Inveresk precinct has been completed and approved by the Council. UTAS is currently preparing a Development Application for a carpark on the northern round-house site and work is underway for UTAS to lease the land from the Council following the request from the Royal National Agricultural and Pastoral Society of Tasmania Limited (RNAPS) to surrender their current lease.</p> <p>The land transfer agreement between the Council and UTAS has been largely completed with the formal land transfer to occur prior to the end of 2020.</p>		
Action	Network	% complete
Focus Area: To ensure our suite of strategic planning initiatives are coordinated, and representative of our community's needs and aspirations.		
<p>City Deal Agreement</p> <ul style="list-style-type: none"> Continue to work with the commonwealth and state governments to successfully implement all of the City of Launceston's commitments under the City Deal program to deliver a range of economic and social benefits to the City. 	Chief Executive Officer	Complete
Comment		
<p>Work on Launceston City Deal projects is continuing. The Regional Economic Development Strategy was approved by the Council 1 December 2019, and this follows the delivery of the <i>My Place My Future</i> Plan, River Health Action Plan, Greater Launceston Transformation Project and City Heart projects. This inaugural Launceston City Cultural Strategy is currently undergoing public consultation with this process having been extended to accommodate the impacts from the COVID-19 pandemic.</p>		
Action	Network	% complete
Focus Area: To improve and maintain accessibility, transport options, and infrastructure within the Launceston area, including its rural areas.		
<p>Launceston Transport Strategy</p> <ul style="list-style-type: none"> 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 UTAS to Inveresk and the trends and technological advances in sustainable transport planning and operation. 	Infrastructure and Assets	95%

19.4 City of Launceston Annual Plan 2019/2020 - Final Progress Report Against Annual Plan Actions for Period Ending 30 June 2020 ...(Cont'd)

Comment		
<p>The State Government and Northern Councils are collaboratively working on a Transport Vision for the Greater Launceston Area. This vision will include an action plan which identifies the primary investigations and/or on-the-ground works which are needed to understand and address the challenges and opportunities which exist throughout the transport network.</p> <p>The Vision has been endorsed by Council for consultation which will progress when suitable.</p>		
Action	Network	% complete
Focus Area: To improve and maintain accessibility, transport options, and infrastructure within the Launceston area, including its rural areas.		
<p>Traffic Signal Project</p> <ul style="list-style-type: none"> 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. 	Infrastructure and Assets	75%
Comment		
<p>The final year of the three-year project is on track.</p> <p>Traffic Signal Upgrade is nearing completion, with the benefits of the system realised all components are installed. Milestones achieved include replacement of all 1980s-era PTF-type signal controllers, the first batch of 20 signal controller replacements complete and traffic monitoring cameras on Wellington Street installed.</p> <p>Stage 1 of the traffic signal cabinet art project is complete. Stage 2 will deliver a further 30 painted/vinyl-wrapped cabinets.</p> <p>Elements of the Smart City Mobility Project have been delayed due to the COVID-19 pandemic, however, the Strategic Transport Multi Modal Model is on track for completion in July and work has commenced on the Green Travel Framework and the Live Platform and Analytics project.</p>		
Action	Network	% complete
Focus Area: To improve and maintain accessibility, transport options, and infrastructure within the Launceston area, including its rural areas.		
St Leonards Residential Growth Strategy and Masterplan.	Community and Place	<i>Deferred 28 May 2020</i>
Comment		
<p>Significant consultation and investigation activity has been completed. Long term financial plan modelling will now be undertaken. Regional transport network impacts will further inform the draft strategy and masterplan.</p>		

19.4 City of Launceston Annual Plan 2019/2020 - Final Progress Report Against Annual Plan Actions for Period Ending 30 June 2020 ...(Cont'd)

Action	Network	% complete
Focus Area: To improve and maintain accessibility, transport options, and infrastructure within the Launceston area, including its rural areas.		
South Prospect Residential Growth Strategy and Master plan.	Community and Place	60%
Comment		
A concept site development plan has been prepared for the purposes of discussion and feasibility analysis.		
Further work is necessary to develop the concepts into rezonings and planning scheme amendments for inclusion in the Launceston Local provision schedules later in 2020.		
Amendments to the Northern Region Land Use strategy are being prepared to facilitate the rezonings.		
Action	Network	% complete
Focus Area: To ensure that our application of the land-use planning system at a local and regional level is effective and efficient.		
Launceston Planning Scheme <ul style="list-style-type: none"> Finalise the local provisions of the Launceston Planning Scheme for translation to the new State-wide planning scheme framework. 	Community and Place	90%
Comment		
Local provisions have been endorsed by Council and submitted to the Tasmanian Planning Commission for consideration prior to the formal public advertising process.		
Awaiting Planning Commission decision. Progress on consultation has been delayed due to uncertainty created by COVID-19 pandemic.		

Ms L Foster (General Manager Organisational Services Network) and Mrs P Griffiths (Acting Team Leader Innovation and Performance) were in attendance to answer questions of Council in respect of this Agenda Item.

19.4 City of Launceston Annual Plan 2019/2020 - Final Progress Report Against Annual Plan Actions for Period Ending 30 June 2020 ...(Cont'd)

DECISION: 23 July 2020

MOTION

Moved Councillor D C Gibson, 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 D H McKenzie, Councillor R I Soward, Councillor J G Cox, Councillor K P Stojansek, Councillor A E Dawkins, Councillor N D Daking, Councillor P S Spencer, Councillor A G Harris and Councillor T G Walker

20 CHIEF EXECUTIVE OFFICER NETWORK ITEMS

No Items were identified as part of these Minutes

21 CLOSED COUNCIL

No Closed Items were identified as part of these Minutes

22 MEETING CLOSURE

The Mayor, Councillor A M van Zetten, closed the Meeting at 2.45pm.
