



City of
LAUNCESTON

ANNUAL GENERAL MEETING MINUTES

**THURSDAY 3 DECEMBER 2020
5.30pm**

City of Launceston

ANNUAL GENERAL MEETING MINUTES

Thursday 3 December 2020

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

Date: 3 December 2020

Time: 5.30pm

Certificate of Qualified Advice

Background

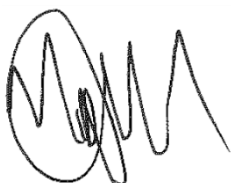
To comply with section 65 of the *Local Government Act 1993* (Tas):

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 Annual General Meeting, 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 at:
www.launceston.tas.gov.au/Council/Meetings/Listen .

The following information was provided to members of the public in respect of attendance at the Annual General Meeting.

PUBLIC ATTENDANCE AT THE ANNUAL GENERAL MEETING

To help keep you safe you must register your attendance at the Annual General Meeting in advance by telephoning 6323 3145 and leaving a message, or emailing us at invitation@launceston.tas.gov.au by 3.00pm on the day of the Annual General Meeting. A Council Officer will contact you to confirm the details of your attendance.

At the Annual General Meeting, please take care to follow signage and the directions of the Council's Officers to ensure that physical distancing and other COVID-19 safe behaviour is observed. An attendance register will be available for signature at the Meeting.

PUBLIC QUESTION TIME - AGENDA ITEM 4

Questions received in writing by noon on Wednesday, 25 November 2020 have been treated as Questions Taken on Notice and responses appear in this Minutes.

If attending the Annual General Meeting in person, you may ask questions during Public Question Time. If accepted, your questions will be either answered at the Meeting, or Taken on Notice and answered in the 28 January 2021 Council Minutes.

PUBLIC COMMENT ON AGENDA ITEMS

When you register to attend the Annual General Meeting, you will be asked if you wish to comment on an item in the Agenda. Prior to debate on that Agenda Item, you will be invited by the Chair to move to the public microphone at the doors to the Council Chambers and state your name and address.

Please note the following important information:

- You may speak for up to two minutes, either for or against the Recommendation.
- You may not ask questions or enter into debate with Councillors or Council Officers.
- Your statement is not to be defamatory, inappropriate or abusive, or be intended to embarrass any person, including Councillors or Council Officers.
- The Chair may direct you to stop speaking if you do not follow these rules, or if your statement repeats points that have already been made.

Your respectful contribution is welcome and appreciated.

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

ANNUAL GENERAL MEETING MINUTES

Thursday 3 December 2020

Present: Councillor A M van Zetten (Mayor)
D C Gibson (Deputy Mayor)
J Finlay
D H McKenzie
R I Soward
J G Cox
P S Spencer
A G Harris

In Attendance: Mr M Stretton (Chief Executive Officer)
Mrs L Hurst (Community and Place Network)
Mr S Eberhardt (Infrastructure and Assets Network)
Ms T Puklowski (Creative Arts and Cultural Services Network)
Mr S Tennant (Team Leader Communications)
Mrs L Purchase (Manager Governance)
Mrs K Hartland (Team Leader Governance)
Mrs A Rooney (Council and Committees Officer)

Apologies: Councillor K P Stojansek
A E Dawkins
N D Daking
T G Walker

ORDER OF BUSINESS

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1 OPENING OF MEETING - ATTENDANCE AND APOLOGIES

The Mayor, Councillor A M van Zetten, opened the Meeting at 5.30pm and noted apologies from Councillor N D Daking, Councillor K P Stojansek and Councillor A E Dawkins.

2 DECLARATIONS OF INTEREST

Local Government Act 1993 - section 48

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

Councillor D H McKenzie - Agenda Item 5.4 - Notice of Motion - Mr Robin Smith - CBD Parking Issues

3 CONFIRMATION OF MINUTES

Local Government (Meeting Procedures) Regulations 2015 - Regulation 35(1)(b)

RECOMMENDATION:

That the Minutes of the Ordinary Meeting of the City of Launceston Council held on 5 December 2019 be confirmed as a true and correct record.

DECISION: 3 December 2020

MOTION

Moved Councillor A G Harris, seconded Councillor P S Spencer.

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

CARRIED

4 PUBLIC QUESTION TIME

Local Government (Meeting Procedures) Regulations 2015 - Regulation 31

4.1 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.)

4.1.1 Public Questions on Notice - Mr Robin Smith

FILE NO: SF6381/SF0098

AUTHOR: Anthea Rooney (Council and Committees Office)

CHIEF EXECUTIVE OFFICER: Michael Stretton

QUESTIONS and RESPONSES:

The following questions, submitted in writing, on 26 November 2020 by Mr Robin Smith, have been answered by those listed in the Agenda Item.

Questions:

1. Council received a petition signed by 70-80% of the traders in the Brisbane St. Mall requesting council make modifications to the hexagon seating structure which is a driver of so much anti-social behaviour in the area.

While the petition was rejected by council on technical grounds, how can we illustrate to council the problems this structure continues to bring please?

Response:

(Mrs Leanne Purchase - Manager Governance)

An informal petition was handed to the Mayor at the Council Meeting on 18 April 2019. Pursuant to section 58 of the Local Government Act 1993 (Tas), the petition was not tabled at a Council Meeting and was instead distributed to Councillors and the Council's Officers with relevant responsibility.

On 18 April 2019, the following response was provided to a question Taken on Notice at the Council Meeting on 4 April 2019, regarding anti-social behaviour in the Brisbane Street Mall:

The design of the Brisbane Street Mall has been informed by, and has adopted, the principles of Crime Prevention Through Environmental Design (CPTED). In particular, the space provides for excellent passive surveillance opportunities by ensuring good visual access throughout the Mall area, along with the incorporation of high quality CCTV coverage to provide both an active deterrent to anti-social behaviour and crime and support for Tasmania Police (TasPolice) investigation and enforcement activities if required.

On this basis, we do not believe that the physical environment of the Brisbane Street Mall is the major contributing factor to any anti-social behaviour being observed in this location...

4.1.1 Public Questions On Notice - Mr Robin Smith ...(Cont'd)

The Council's position at this time is unchanged, however, the Council's Officers would be very pleased to meet with any traders who wish to engage further in respect of this matter.

2. Secondly, in relation to the 9 separate bronze thylacine sculptures in the Mall, how can identical sculptures in the Civic Square be mounted on a raised structure/setting, yet seemingly not in the Brisbane St. Mall?

Response:

(Mr Shane Eberhardt (General Manager Infrastructure and Assets Network) and Ms Tracey Mallett (Manager Liveable Communities))

The thylacine sculptures in the Brisbane Street Mall were designed as an interactive feature as a key element of the design for that space as part of the City Heart Project. Although the previously existing thylacine sculptures in Civic Square were retained during the upgrade of that space as part of the City Heart Project, they were never intended to be interactive.

Also, in relation to the thylacine sculptures in the Brisbane Street Mall, a safety audit and risk assessment is being undertaken by an external assessor prior the end of 2020. The report generated by this assessment will provide recommendations to reduce the risks associated with the size and placement of the statues. The consideration of the precise risk mitigation measures to be undertaken is to occur in early 2021.

4.1.2 Public Questions on Notice - Mr Ian Routley

FILE NO: SF6381/SF0098

AUTHOR: Paul Gimpl (Chief Financial Officer)

CHIEF EXECUTIVE OFFICER: Michael Stretton

QUESTIONS and RESPONSES:

The following questions, submitted in writing, on 23 November 2020 by Mr Ian Routley, have been answered by Mr Paul Gimpl (Chief Financial Officer).

Questions:

1. Would you please advise income and expenditure for both the Aquatic Centre and York Park/University facilities including the separation of employee costs?

Response:

Please note that the Council does not incur any costs relating to University of Tasmania facilities.

	2019/2020	2018/2019	2017/2018
Launceston Aquatic Centre	Actuals \$	Actuals \$	Actuals \$
			(3,748,556
Fees	(3,121,626)	(4,069,752))
Revenue Other	(73,432)	(180,410)	(187,384)
Labour	3,018,043	3,091,191	2,914,529
Material and Services	1,824,361	1,863,539	1,706,013
Asset Disposal Loss	42,762	0	2,528
Remissions and Abatements	10,044	0	0
Depreciation	893,910	869,416	808,046
Competitive Neutrality	92,135	89,887	88,125
Full Cost Attribution	75,991	74,137	72,683
Comprehensive			
(Surplus)/Deficit	2,762,189	1,738,008	1,655,983

Notes:

2019/2020 Fee Revenue - COVID reduced revenue due to closure

2019/2020 Other Revenue - COVID reduced revenue due to closure

4.1.2 Public Questions on Notice - Mr Ian Routley ...(Cont'd)

	2019/2020	2018/2019	2017/2018
<i>Inveresk Precinct</i>	Actuals \$	Actuals \$	Actuals \$
<i>Fees</i>	(1,030,342)	(1,681,710)	(1,810,812)
<i>Revenue Other</i>	(717,593)	(783,584)	(769,731)
<i>Labour</i>	858,351	856,039	914,591
<i>Material and Services</i>	3,014,284	3,518,943	3,521,837
<i>Bad Debts</i>	6,983	6,100	8,508
<i>Asset Disposal Loss</i>	80,860	4,669	413,312
<i>Remissions and Abatements</i>	33,009	0	0
<i>Depreciation</i>	1,340,331	1,024,730	1,085,391
<i>Competitive Neutrality</i>	111,838	109,110	106,971
<i>Full Cost Attribution</i>	(15,250)	(14,877)	(14,587)
Comprehensive (Surplus)/Deficit	3,682,471	3,039,419	3,455,480

Notes:

2019/2020 Fees Revenue - COVID reduced revenue due to closure/no events

2019/2020 Revenue Other - COVID reduced sponsorship and LED advertising signs rental as a result of no events being staged at the venue.

2. What is the expected dividend for 2020/2021 relating to the Launceston Airport in view of the impact from the COVID-19 virus?

Response:

Expected dividends for 2020/2021 are:

Launceston Airport expected dividend: budgeted for \$0

3. Is Council's Asset Management of our roads expenditure within the long term projection over the past five years or has there been under expenditure?

Response:

Expenditure is in line with the long term projection and the Council's Strategic Asset Management Plan. The Council funded expenditure on roads has averaged \$6.67m per annum over the last five years which is above the Roads to Recovery benchmark minimum spend threshold of \$6.51m per annum. Road grant funding averaged a further \$3.6m per annum over the last five years. The two elements of funding, combined, comes to an average expenditure of \$10.27m per annum on roads over the past five years.

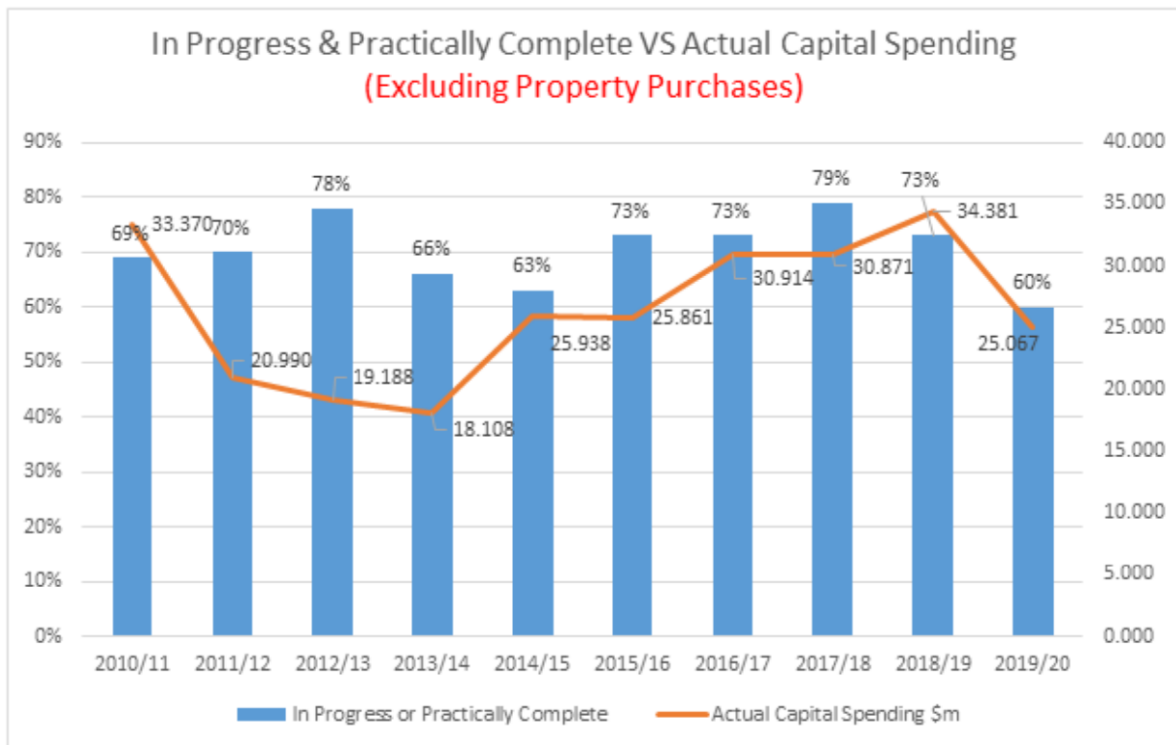
4.1.2 Public Questions on Notice - Mr Ian Routley ...(Cont'd)

4. What was the dollar total of over budget estimates for capital projects above \$50,000 - thus Council not being able to carry out other projects that were supposedly funded?

How many projects had overruns of 5% or greater and at what cost?

Response:

To best illustrate the Council's capital projects performance, the following table provides an overview of capital works either completed or in progress, together with the amount of capital spending over the past 10 financial years.



In 2019/2020 the Council delivered capital expenditure of \$25m in completing and/or progressing 130 capital projects. This represented 60% of the projects included in the annual program, with a further 13% of projects at the preliminary design stage. Of these projects, all were managed within the Council's approved budget with the exception of the Riverbend Park and the UTAS Stadium re-surfacing development projects. 27% of projects were either not commenced or cancelled due largely to the COVID-19 pandemic impacting the last quarter of the financial year.

Accordingly, only 1.5% of capital projects were over budget in 2019/2020.

4.1.2 Public Questions on Notice - Mr Ian Routley ...(Cont'd)

The two projects which were over budget were the subject of a budget amendment which was approved at the Council Meeting on 9 July 2020, and therefore, did not impact the Council's ability to fund the approved capital works program.

The over-spend on the Riverbend Park project was \$1.9m and for the UTAS Stadium re-surfacing project it was \$834,000.

5. In respect to rates per capita and recognising that the city's population only grew over the past 5 years by about 1,000, does Council compare this figure with other regional comparable cities in Australia?

Response:

The Council's Long Term Financial Plan (LTFP) benchmarks rates per capita figures across Tasmanian City Councils. Despite the City of Launceston bearing significantly more regional facility costs than other Tasmanian councils, the City of Launceston compares favourably on this measure.

These are the 2018/2019 comparatives shown in the Council's LTFP:

<u>Council</u>	<u>Rates/Capita</u>
	<u>2018/2019</u>
	<u>Actuals</u>
City of Launceston	1,007
City of Hobart	1,579
City of Devonport	1,101
City of Burnie	1,177
<u>City of Clarence</u>	<u>882</u>
Average of the above five councils	1,138

4.1.2 Public Questions on Notice - Mr Ian Routley ...(Cont'd)

6. It is noted that the Operating Deficit for the Museum had increased by some 17% excluding collection contributions.

Response:

Creative Arts and Culture (Museum)	2019/2020 Actuals \$	2018/2019 Actuals \$	2017/2018 Actuals \$
Fees	(442,777)	(558,255)	(375,917)
Operations Grants	(2,556,684)	(1,478,913)	(1,445,600)
Interest Revenue	(33,348)	(48,781)	(46,286)
Revenue Other	(319,933)	(106,920)	(175,270)
Bequest Revenue	(134,292)	(157,135)	(126,273)
Labour	3,874,391	4,011,881	3,719,182
Material and Services	3,415,117	1,748,711	1,882,005
Asset Disposal Loss	437,789	24,942	29,498
Remissions and Abatements	1,227	0	0
Depreciation	976,840	956,815	732,637
Competitive Neutrality	42,218	41,188	40,380
Full Cost Attribution	323,812	315,915	309,720
Operating Deficit	5,584,361	4,749,448	4,544,076
Capital Grants Revenue	(3,249,105)	(194,000)	(13,846)
Comprehensive (Surplus)/Deficit	2,335,256	4,555,448	4,530,229

Notes:

2019/2020 Fee Revenue - COVID-19 reduced revenue due to closure

2019/2020 Operations Grant Revenue - included \$1m relating to the Digital Cultural Experience as part of the Greater Launceston Transformational Project funded by the Commonwealth Government.

2019/2020 Other Revenue - included insurance claim proceeds of \$100,000 and for the first time includes the value of volunteer work of \$91,000 as required by a new accounting standard.

2019/2020 Materials and Services- includes \$1.25m relating to expenses to deliver the Digital Cultural Experience as per the grant deed as well as \$70,000 for expenditure on the Cultural Strategy, the offsetting cost of volunteer work of \$91,000, and legal advice.

2019/2020 Asset Disposal Loss related to display case and circulation pump write offs as well as a reduction in value of a thylacine buggy rug all totalling \$437,789.

4.2 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.)

No Public Questions Without Notice have been identified as part of these Minutes

5 NOTICES OF MOTION

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

5.1 Notice of Motion - Mr Robin Smith - Brisbane Street Mall Bicycles and Signage

FILE NO: SF0098

AUTHOR: Anthea Rooney (Council and Committees Officer)

CHIEF EXECUTIVE OFFICER: Michael Stretton

DECISION STATEMENT:

To consider a Notice of Motion, submitted by Mr Robin Smith, regarding Brisbane Street Mall bicycles and signage.

RECOMMENDATION:

That Council declare the Brisbane Street Mall (from St John to Charles Streets) an area that cyclists should dismount (at all times) from their bicycles and install signage displaying the same.

Mr M Stretton (Chief Executive Officer) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 3 December 2020**MOTION**

Moved Mr Robin Smith, seconded Mrs Jeanette Smith.

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

LOST

5.2 Notice of Motion - Mr Robin Smith - Installation of Road Signage**FILE NO:** SF0098**AUTHOR:** Anthea Rooney (Council and Committees Officer)**CHIEF EXECUTIVE OFFICER:** Michael Stretton

DECISION STATEMENT:

To consider a Notice of Motion, submitted by Mr Robin Smith, regarding the installation of road signage.

RECOMMENDATION:

That Council installs chevron signs on the roundabout on the corner of Brisbane Street and Elphin Road (south of City Park).

Mr M Stretton (Chief Executive Officer) was in attendance to answer questions of Council in respect of this Agenda Item.

THE MOTION WAS WITHDRAWN BY MR ROBIN SMITH

5.3 Notice of Motion - Mr Robin Smith - Brisbane Street Mall Public Seating**FILE NO:** SF0098**AUTHOR:** Anthea Rooney (Council and Committees Officer)**CHIEF EXECUTIVE OFFICER:** Michael Stretton

DECISION STATEMENT:

To consider a Notice of Motion, submitted by Mr Robin Smith, regarding Brisbane Street Mall public seating.

RECOMMENDATION:

That Council substantially modifies the CityHeart built multi-tiered hexagon public seating structure at the West end of the Brisbane St Mall with the aim being to design-out-crime and anti-social behaviour.

Mr M Stretton (Chief Executive Officer) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 3 December 2020**MOTION****Moved Mr Robin Smith, seconded Mrs Jeanette Smith.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED**

5.4 Notice of Motion - Mr Robin Smith - CBD Parking Issues

FILE NO: SF6381/SF0098

AUTHOR: Anthea Rooney (Council and Committees Officer)

CHIEF EXECUTIVE OFFICER: Michael Stretton

DECISION STATEMENT:

To consider a Notice of Motion, submitted by Mr Robin Smith, regarding CBD parking issues.

RECOMMENDATION:

That Council:

1. provides more vehicle loading zones as defined in the Road Rules 2009, available on Sundays in the Launceston CBD.
 2. reviews the demand and opportunities of Sunday and public holiday on-street parking controls in the Launceston CBD.
-

Mr M Stretton (Chief Executive Officer) was in attendance to answer questions of Council in respect of this Agenda Item.

Due to a declaration of interest in Agenda Item 5.4 - Notice of Motion - Mr Robin Smith - CBD Parking Issues, Councillor D H McKenzie, withdrew from debate on this item.

DECISION: 3 December 2020

MOTION

Moved Mr Robin Smith, seconded Mrs Robin Smith.

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

CARRIED

6 ANNUAL REPORTS

6.1 City of Launceston's Annual Reports for the Year Ended 30 June 2020

FILE NO: SF0098

CHIEF EXECUTIVE OFFICER: Michael Stretton

DECISION STATEMENT:

To adopt the City of Launceston's Annual Reports for the year ended 30 June 2020.

RECOMMENDATION:

That the City of Launceston Annual Report for the year ended 30 June 2020 be adopted, together with the Annual Reports for the following City of Launceston entities and Authorities:

1. Queen Victoria Museum and Art Gallery; and
 2. Launceston Flood Authority.
-

Mr M Stretton (Chief Executive Officer) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 3 December 2020

MOTION

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

That the:

1. **City of Launceston Annual Report for the year ended 30 June 2020 be adopted with the following changes:**
 - (a) **The figure for Specialist Product Disposals on page 33 is changed from 6311 to 6914.**
 - (b) **Rate Coverage Ratios percentages of 61.4%, 57.9%, 56.8%, 56.8% and 59.7% are added in the Financial Ratios table on page 56.**
 - (c) **The table on pages 94-95 labelled *Note 2.1 - Functions and Activities of Council (Cont)* is replaced with a new table for Note 6.1:**
-

6.1 City of Launceston's Annual Reports for the Year Ended 30 June 2020
...(Cont'd)

Notes to the Financial Statements

Note 6.1 - Movements in Equity
Current Year

	Balance 1 July \$'000	Net Surplus \$'000	Comprehensive Income \$'000	Transfers \$'000	Balance 30 June \$'000
Capital Reserves					
Government Grants	192,395	2,989	-	-	195,384
Other Contributions	21,363	34	-	-	21,397
	213,758	3,023	-	-	216,781
Revenue Reserves					
General	991,271	2,478	-	702	994,451
CBD	16	(97)	-	-	(81)
Flood Authority	1	482	-	(483)	-
Investment Water Corporation	2,724	-	-	-	2,724
Public Open Space	343	90	-	(35)	398
Self Insurance	3,297	187	-	-	3,484
Special Committees	23	8	-	-	31
Waste Centre Rehabilitation	10,359	4,467	-	-	14,826
Employee Benefits	1,098	-	442	-	1,540
	1,009,132	7,615	442	184	1,017,373
Asset Revaluation Reserves					
General	652,707	-	47,950	-	700,657
Investment Reserves					
TasWater	19,085	-	(63,238)	-	(44,153)
Trusts And Bequests					
Parks	31	-	-	-	31
Museum	2,323	189	-	(184)	2,328
	2,354	189	-	(184)	2,359
	1,897,036	10,827	(14,846)	-	1,893,017

Notes to the Financial Statements

Note 6.1 - Movements in Equity (Cont)
Comparative figures for prior year
Prior Year 2019

	Balance 1 July \$'000	Net Surplus \$'000	Comprehensive Income \$'000	Transfers \$'000	Balance 30 June \$'000
Capital Reserves					
Government Grants	178,452	13,943	-	-	192,395
Other Contributions	21,207	156	-	-	21,363
	199,659	14,099	-	-	213,758
Revenue Reserves					
General	983,634	4,179	-	3,476	991,289
CBD	17	(1)	-	-	16
Flood Authority	(114)	-	-	-	1
Investment Water Corporation	-	2,724	-	115	2,724
Public Open Space	319	24	-	-	343
Self Insurance	3,105	192	-	-	3,297
Special Committees	40	(17)	-	-	23
Waste Centre	13,950	-	-	(3,591)	10,359
Employee Benefits	3,534	(1,053)	(1,383)	-	1,098
	1,004,485	6,048	(1,383)	-	1,009,150
Asset Revaluation Reserves					
General	638,548	-	14,169	-	652,707
Investment Reserves					
TasWater	(15,479)	-	34,564	-	19,085
Trusts And Bequests					
Parks	31	-	-	-	31
Museum	2,163	160	-	-	2,323
	2,194	160	-	-	2,354
	1,829,407	20,307	47,340	-	1,897,054

2. Annual Reports for the following City of Launceston entities and Authorities for the year ended 30 June 2020 be adopted:
- (a) Queen Victoria Museum and Art Gallery; and
 - (b) Launceston Flood Authority.

CARRIED

Following the vote on this Item, the Mayor, Councillor A M van Zetten, thanked the Chief Executive Officer and the Council's staff for their work during the year.

7 MEETING CLOSURE

The Mayor, Councillor A M van Zetten, closed the Meeting at 5.57pm.
