



City of  
**LAUNCESTON**

# **COUNCIL MINUTES**

**COUNCIL MEETING  
THURSDAY 6 FEBRUARY 2020  
1.00pm**

# City of Launceston

COUNCIL MINUTES

Thursday 6 February 2020

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

Date: 6 February 2020

Time: 1.00pm

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## Certificate of Qualified Advice

### Background


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

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

### Certification

I certify that:

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



**Michael Stretton**  
Chief Executive Officer

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## AUDIO of COUNCIL MEETINGS

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

## 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.

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**Present:**      **Councillor**      **A M van Zetten (Mayor)**  
   **D C Gibson (Deputy Mayor)**  
   **J Finlay**  
   **A E Dawkins**  
   **N D Daking**  
   **D H McKenzie**  
   **K P Stojansek**  
   **R I Soward**  
   **P S Spencer**  
   **J G Cox**  
   **A G Harris**  
   **T G Walker (entered the Meeting at 1.01pm)**

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

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**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 N D Daking declared an interest in Agenda Item - 9.2 - Amendment 56 - 37 Birch Avenue, Newstead.**

**Councillor T G Walker entered the Meeting at 1.01pm**

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**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 23 January 2020 be confirmed as a true and correct record.

**DECISION: 6 February 2020**

**MOTION**

**Moved Councillor D C Gibson, seconded Councillor R I Soward.**

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

**CARRIED 12:0**

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

**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**

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## 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.)*

### 7.1 Mr Adam Mostogl (Founding Curator) - Launceston Global Shapers Hub

**Mr Mostogl introduced the Launceston Global Shapers Hub network (which is an initiative of the World Economic Forum) to Council and discussed events aimed at raising the voices of young people (between the ages of 20 and 30) in shaping our City and the world. Particular reference was made to the Launceston Hub and its current membership and activities.**

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**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.)*

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**8.1.1 Public Questions on Notice - Ms Glenda King - Council Meeting - 23 January 2020****FILE NO:** SF6381**AUTHOR:** Anthea Rooney (Committee Clerk)**CHIEF EXECUTIVE OFFICER:** Michael Stretton (Chief Executive Officer)

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**QUESTIONS and RESPONSES:**

The following questions, asked at the Council Meeting on 23 January 2020 by Ms Glenda King, have been answered by Richard Jamieson (Acting General Manager Community and Place Network).

**Questions:**

These questions relate to the permit for the sub-division of 14-16 St Georges Square, East Launceston which was issued on 4 June 2018. The permit conditions included Condition 4 which required the retention of existing trees and their protection in accordance with Australian Standard 4970 Protection of Trees on Development Sites to Protect existing trees. Can the Council confirm the following:

1. that as per Condition 4, written permission was given by Council for the removal of existing trees on the subject sub-divided land?

**Response:**

*No written permission has been given for removal of trees on this site since the issue of DA0136/2018 on 4 June 2018 for the sub-division of the land into two lots, other than:*

- (a) In accordance with clause 6.3.1 of the planning scheme, written consent, on safety grounds, was given for the removal of the mulberry tree; and*
- (b) DA0609/2019 authorises the removal of trees being displaced by the proposed garage.*

2. if written permission for tree removal was given, can Council please advise the date of such correspondence?

**Response:**

*Permission for the removal of the mulberry tree was given on 25 September 2019 and DA0609/2019 for the construction of a new dwelling, including displacement of trees by the proposed garage, was issued on 23 January 2020.*

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**8.1.1 Public Questions on Notice - Ms Glenda King - Council Meeting - 23 January 2020 ...(Cont'd)**

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3. given that tree protection measures as per Condition 4 were not, and have not been applied to the sub-divided land and the existing trees, can Council please confirm whether the conditions of the sub-division permit have been deemed to have been met and that legal title has been approved to create the two distinct land parcels of 14 St Georges Square and 16 St Georges Square. The advertising by Council of the current Development Application as 14-16 St Georges Square is confusing and misleading as the current development is to occur only on what should be the sub-divided block of 16 St Georges Square?

**Response:**

*Titles for both lots have been issued by the Land Titles Office. Whilst the proposed house is to be built on 16 St Georges Square, access will be gained over 14 St Georges Square. The application was lodged, advertised, assessed and approved with reference to both lots. This is a legal requirement and is not considered to be misleading or confusing.*

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**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.)*

**No Public Questions Without Notice were identified as part of these Minutes**

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The Mayor, Councillor A M van Zetten, announced that under the provisions of the *Land Use Planning and Approvals Act 1993*, Council acts as a Planning Authority in regard to items included in Agenda Item 9 - Planning Authority.

## 9 PLANNING AUTHORITY

### 9.1 Amendment 59 - Text Amendment to Include a Site Specific Qualification for Assisted Housing at 22 Hoblers Bridge Road, Newstead

**FILE NO:** SF6981

**AUTHOR:** Laura Small (Town Planner)

**ACTING GENERAL MANAGER:** Richard Jamieson (Community and Place Network)

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#### DECISION STATEMENT:

To provide a recommendation 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 - 28 November 2019 - Agenda Item 8.2 - Council resolved to initiate Amendment 57 to the Launceston Interim Planning Scheme 2015 to:

1. Insert the Residential use class as a discretionary use with the qualification, 'If for assisted housing\* at 22 Hoblers Bridge Road, Newstead' in Table 17.2 of the Community Purpose Zone of the Launceston Interim Planning Scheme 2015.

\*means housing provided by an organisation for higher needs tenants or residents, including those with physical or intellectual disabilities, and may include associated support services.

#### 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 no representations were received during the public exhibition period for Amendment 59; and
  2. recommends to the Tasmanian Planning Commission that Amendment 59 be approved as certified and exhibited.
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**9.1 Amendment 59 - Text Amendment to Include a Site Specific Qualification for Assisted Housing at 22 Hoblers Bridge Road, Newstead ...(Cont'd)**

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**Mrs L Hurst (General Manager Community and Place Network), Mr R Jamieson (Manager City Development), Mrs P Glover (Team Leader Planning Assessments) and Ms L Small (Town Planner) were in attendance to answer questions of Council in respect of this Agenda Item.**

**DECISION: 6 February 2020**

**MOTION**

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

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

**CARRIED 12:0**

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

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**9.2 Amendment 56 - 37 Birch Avenue, Newstead****FILE NO:** SF6959**AUTHOR:** Brian White (Town Planner)**ACTING GENERAL MANAGER:** Richard Jamieson (Community and Place Network)

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**DECISION STATEMENT:**

To decide whether to reject or initiate Amendment 56 to the Launceston Interim Planning Scheme 2015, to replace the existing Utilities Zoning of 37 Birch Avenue, Newstead, with Particular Purpose Zone 10 - Birch Avenue Storage Centre.

**RECOMMENDATION:**

That Council:

1. pursuant to the former section 34(1)(b) of the *Land Use Planning and Approvals Act 1993*, initiates Amendment 56 replace the existing Utilities Zoning of 37 Birch Avenue, Newstead (CT177104/2) with Particular Purpose Zone 10 - Birch Avenue Storage Centre.
2. directs Council Officers to prepare Draft Amendment 56 of the Launceston Interim Planning Scheme 2015.
3. pursuant to the former section 6(3) of the *Land Use Planning and Approvals Act 1993*, delegates to the Chief Executive Officer its functions under section 35(1) of the *Land Use Planning and Approvals Act 1993*, to certify the draft amendment to the Launceston Interim Planning Scheme 2015.
4. pursuant to the former section 38(1) of the *Land Use Planning and Approvals Act 1993*, determines the period for public exhibition to be 28 days.

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

**Due to a declaration on Interest in interest in Agenda Item - 9.2 - Amendment 56 - 37 Birch Avenue, Newstead, Councillor N D Daking withdrew from the Meeting at 1.05pm.**

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## 9.2 Amendment 56 - 37 Birch Avenue, Newstead ...(Cont'd)

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**DECISION:** 6 February 2020

### MOTION

Moved Councillor D H McKenzie, seconded Councillor R I Soward

That Council:

1. pursuant to the former section 34(1)(b) of the *Land Use Planning and Approvals Act 1993*, initiates Amendment 56 replace the existing Utilities Zoning of 37 Birch Avenue, Newstead (CT177104/2) with Particular Purpose Zone 10 - Birch Avenue Storage Centre).
2. directs Council Officers to prepare Draft Amendment 56 of the Launceston Interim Planning Scheme 2015.
3. pursuant to the former section 6(3) of the *Land Use Planning and Approvals Act 1993*, delegates to the Chief Executive Officer its functions under section 35(1) of the *Land Use Planning and Approvals Act 1993*, to certify the draft amendment to the Launceston Interim Planning Scheme 2015 (ECM Document Set ID Numbers 4229061 and 4229220) subject to the following change:

To alter Draft Amendment 56 Particular Purpose Zone 10 - Birch Avenue Storage Centre (ECM Document Set ID Number 4229061) as follows:

1. Clause 41.2.5 (A1) - Site Coverage  
Amend Acceptable solution A1 to state:  
Site coverage must not exceed 25%.
4. pursuant to the former section 38(1) of the *Land Use Planning and Approvals Act 1993*, determines the period for public exhibition to be 28 days.

**CARRIED 11:1**

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

AGAINST VOTE: Councillor T G Walker

Councillor N D Daking re-entered the Meeting at 1.17pm.

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

**DECISION:** 6 February 2020

**MOTION**

Moved Councillor R I Soward, seconded Councillor D C Gibson.

That Council moved to discuss Agenda Item 18.1 - Petition Response - Proposed Bus Stop in Ainslie Grove, South Launceston.

**CARRIED 12:0**

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

Council moved to Agenda Item 18.1 - Petition Response - Proposed Bus Stop in Ainslie Grove, South Launceston.

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**18.1 Petition Response - Proposed Bus Stop in Ainslie Grove, South Launceston****FILE NO:** SF1076/SF0622/SF0097**AUTHOR:** Nigel Coates (Engineering Officer Traffic)**ACTING GENERAL MANAGER:** Leigh Handley (Infrastructure and Assets Network)

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**DECISION STATEMENT:**

To consider objections to a proposed bus stop in Ainslie Grove, South Launceston.

**PREVIOUS COUNCIL CONSIDERATION:**

Council - 23 January 2020 - Agenda Item 6.1 - Petition Receipt - Stop the Relocation of Metro Bus Stop into Ainslie Grove, South Launceston

**RECOMMENDATION:**

That Council, whilst understanding the concerns of local residents, recognises the proposed location for the bus stop in Ainslie Grove, South Launceston is the preferred economical and practical solution.

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**Mr L Handley (Acting General Manager Infrastructure and Assets Network) and Mr M Newby (Manager Infrastructure and Engineering) were in attendance to answer questions of Council in respect of this Agenda Item.**

**Mrs Vivienne Strong spoke against the Recommendation  
Mr Daniel Young spoke against the Recommendation**

**MOTION 1**

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

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

**WITHDRAWN WITH THE CONSENT OF MOVER COUNCILLOR J FINLAY AND  
SECONDER COUNCILLOR D H MCKENZIE**

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**18.1 Petition Response - Proposed Bus Stop In Ainslie Grove, South Launceston  
...(Cont'd)**

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**DECISION: 6 February 2020****MOTION 2****Moved Councillor J Finlay, seconded Councillor D H McKenzie.****That the matter be deferred to allow time for further consultation.****CARRIED 12:0****FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor J Finlay, Councillor A E Dawkins, Councillor N D Daking, Councillor D H McKenzie, Councillor K P Stojansek, Councillor R I Soward, Councillor P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker****Council resumed the published order of the Agenda at Agenda Item 10.1 - Mayor's Announcements.**

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

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**Friday 24 January 2020**

- Hosted the Community Recognition Awards for the City of Launceston

**Saturday 25 January 2020**

- Officiated at Chilli Skyfire's celebration

**Sunday 26 January 2020**

- Officiated at the Public Citizenship Ceremony for the City of Launceston

**Wednesday 29 January 2020**

- Officiated at the *Launceston City Deal - Smart Traffic Project* launch with Minister Michael Ferguson and MHR Bridget Archer
- Attended the Gala Cocktail Party fundraiser to support communities impacted by the Australian bushfires

**Thursday 30 January 2020**

- Attended Festivale's Cocktail Party

**Wednesday 5 February 2020**

- Attended the TasWater Owners Representative's quarterly briefing for the North
-

**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 H McKenzie**

- **Noted a comment from the public regarding the quick turnaround to return City Park to a pristine condition following *Festivale 2020* and congratulated the Council's staff involved**

**11.2 Councillor D C Gibson**

- **Noted that the free Chilli *SkyFire* event had been very successful and commented on the volunteers and sponsors involved in the running of the event**
- **Attended the recently conducted Community Recognition Awards and noted that more comment could be made during the year with regard to community participation and recognition of individuals and groups contributing to the community**

**11.3 Councillor J Finlay**

- **Mentioned the Hawthorn Football Club's Community Camps being held over the week and acknowledged the Hawthorn players who attended a Royal Flying Doctor Service trivia night fund-raising event**

**11.4 Councillor P S Spencer**

- **Thanked Councillor D C Gibson for his contribution to the recent fund-raising event for the bushfires**

**11.5 Councillor A G Harris**

- **Attended the Newstead College Awards and commended 2019 dux Jodie van Asperen. It was also noted that enrolments at Newstead College are steady, which is great news in light of other institutions extending to year 12**
- **Noted the success of *Festivale 2020* in terms of mainland visitors**

**11.6 Councillor T G Walker**

- **Congratulated the new citizens who attended our Citizenship Ceremony on Australia Day**
  - **Attended the *Invasion Day* Rally in Devonport and thanked Councillors for not actively supporting events on Australia Day**
-



**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.)*

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**12.1.1 Councillors' Questions on Notice - Councillor P S Spencer - C H Smith Car Park - Council Meeting - 23 January 2020****FILE NO:** SF2375**AUTHOR:** Anthea Rooney (Committee Clerk)**CHIEF EXECUTIVE OFFICER:** Michael Stretton

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**QUESTIONS and RESPONSES:**

The following questions, asked at the Council Meeting on 23 January 2020 by Councillor P S Spencer, have been answered by Geoffrey Stick (Team Leader Parking).

**Questions:**

1. Why is the C H Smith Car Park not open on the weekend?

**Response:**

*The C H Smith Car Park is not currently open on weekends as there has not been the demonstrated need at this stage for the public to access the space. Currently, occupancy of the C H Smith Car Park sits at around 19% with the majority of users being visitors to Service Tasmania. If there is a demonstrated need to open the car park on weekends, this can easily be achieved with no additional cost to the Council. Opening the site would allow an additional 68 public bays over the weekend, only a small walk from the CBD.*

2. As the C H Car Park is not open on weekends, why is the lighting turned on and not utilised?

**Response:**

*Lights are left on in all the Council owned car parks to deter vandalism and unsavoury behaviour. If vandalism or damage occurs, CCTV cameras will provide the Council with better footage when filmed under lit conditions. Lights also remain on during the weekend as the Council staff utilise the carpark over the weekend and it is unsafe for staff to drive into a dark car park.*

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## 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 A G Harris - C H Smith Car Park

1. **Can the Council investigate opening the C H Smith Car Park on ANZAC Day as there is always a lack of parking when attending ANZAC Day Services?**

**The Mayor, Councillor A M van Zetten, noted that this question would be Taken on Notice and a response provided in the Council Agenda of 20 February 2020.**

## 12.2.2 Councillor D H McKenzie - C H Smith Car Park

1. Following on from Councillor P S Spencer's questions regarding the C H Smith Car Park, are the lights on sensors?

The Mayor, Councillor A M van Zetten, noted that this question would be Taken on Notice and a response provided in the Council Agenda of 20 February 2020.

**13 COMMITTEE REPORTS**

**No Committee Reports were identified as part of these Minutes**

**14 COUNCIL WORKSHOPS**

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

**14.1 Council Workshop Report**

**FILE NO:** SF4401

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

**GENERAL MANAGER:** Louise Foster (Organisational Services Network)

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**DECISION STATEMENT:**

To consider Council Workshops conducted since the last Council Meeting.

**RECOMMENDATION:**

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

Workshops conducted on 30 January and 6 February 2020:

**The Launceston Car Parking Strategy**

*Councillors engaged in discussion regarding the vision and goals for the Launceston Car Parking Strategy.*

**First 90 Minutes Free Parking**

*Councillors considered the possible introduction of 90 minute free parking in the CH Smith, Paterson East, Paterson West and Elizabeth Street car parks.*

**37 Birch Avenue, Newstead - Proposed Particular Purpose Zone**

*Councillors received a briefing regarding planning options to deal with unapproved uses at 37 Birch Avenue, Newstead.*

**Theatre North Funding**

*Councillors were presented with a proposed business case and value proposition for a tripartite agreement for the Princess Theatre and Earl Arts Centre.*

**Draft Capital and Major Operations Budgets 2020/202**

*Councillors discussed the draft budgets.*

**Ainslie Grove Bus Petition, South Launceston**

*Councillors discussed the petition regarding the Ainslie Grove bus relocation.*

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

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

**DECISION: 6 February 2020**

**MOTION**

**Moved Councillor J Finlay, seconded Councillor A G Harris.**

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

**CARRIED 12:0**

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

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**15 NOTICES OF MOTION**

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

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

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**16 COMMUNITY AND PLACE NETWORK ITEMS****16.1 Restricted Areas Under the *Dog Control Act 2000* (Tas)****FILE NO:** SF0079**AUTHOR:** Peter Denholm (Team Leader Regulations Services)**ACTING GENERAL MANAGER:** Richard Jamieson (Community and Place Network)

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**DECISION STATEMENT:**

To consider the declaration of restricted areas for the purposes of the *Dog Control Act 2000* (Tas).

**PREVIOUS COUNCIL CONSIDERATION:**

Council - 10 July 2017 - Agenda Item 15.1 - Dog Management Policy Review

**RECOMMENDATION:**

That Council:

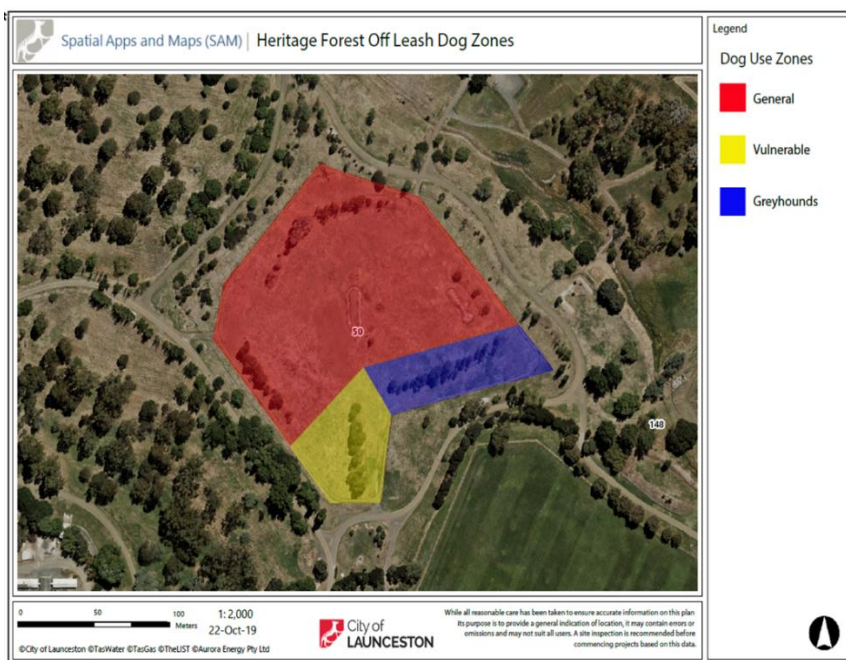
1. forms the view that the following areas should be restricted areas for the purpose of the *Dog Control Act 2000* (Tas):
    - a. Riverbend Park, marked in red on the map appearing at Recommendation 4(a) is a restricted area where dogs, other than guide dogs or hearing dogs, are restricted from entering at all times.
    - b. part of the Heritage Forest off-leash area, marked in blue on the map appearing at Recommendation 4(b), is a restricted area, a condition of use of which is that greyhounds are the only dogs permitted in the area.
    - c. part of the Heritage Forest off-leash area, marked in red on the map appearing at Recommendation 4(b), is a restricted area, a condition of use of which is that vulnerable dogs are the only dogs permitted in the area.
  2. requests the Chief Executive Officer to exercise Council's powers under sections 7 and 24 of the *Dog Control Act 2000* (Tas), to allow consultation with relevant bodies and organisations and to arrange for public notice of and the opportunity for the public to make submissions on the intended declaration and consequent necessary amendments to the Council's Dog Management Policy.
  3. notes that following consultation with relevant bodies and organisations and consideration of any submissions from the public in respect of the intended changes, a further item will come back to Council for determination.
-

### 16.1 Restricted Areas Under the *Dog Control Act 2000* (Tas) ...(Cont'd)

- 4. note the maps referred to at Recommendation 3. are as follows:
  - a. Riverbend Park.



- b. Heritage Forest off-leash area.



**16.1 Restricted Areas Under the *Dog Control Act 2000* (Tas) ...(Cont'd)**

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Mrs L Hurst (General Manager Community and Place Network) and Mr P Denholm (Team Leader Regulations Services) were in attendance to answer questions of Council in respect of this Agenda Item.

**DECISION:** 6 February 2020

**MOTION**

Moved Councillor A E Dawkins, seconded Councillor R I Soward.

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

**CARRIED 12:0**

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

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**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 Petition Response - Proposed Bus Stop in Ainslie Grove, South Launceston**  
A motion was passed to bring this item forward in the Agenda. It was considered after Agenda Item 9.2 - Amendment 56 - 37 Birch Avenue, Newstead on page 13 of these Minutes.
-

**18.2 Central Business District Annual Kerbside Collection Fee for 2019/2020****FILE NO:** SF0632**AUTHOR:** Rachael Eberhardt (Waste Management Officer Operations)**ACTING GENERAL MANAGER:** Leigh Handley (Infrastructure and Assets Network)

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**DECISION STATEMENT:**

That under section 205 of the *Local Government Act 1993* Council sets the annual kerbside collection fee for the Central Business District (CBD) for weekly waste and fortnightly recycling.

**PREVIOUS COUNCIL CONSIDERATION:**

Council - 18 April 2019 - Agenda Item 22.3 - Kerbside Collection Service (Waste, Recycling and FOGO) Contract - approved the acceptance of kerbside collection tender submitted by Veolia Environmental Services for collection of waste, recycling and FOGO

**RECOMMENDATION:**

That Council approves, under section 205 of the *Local Government Act 1993* (Tas), the annual kerbside collection fee for the CBD for weekly waste and fortnightly recycling fee prorated for 2019/2020:

- 140 litre waste and 240 litre recycling \$145.70 per annum; or
  - 240 litre waste and 240 litre recycling \$249.75 per annum.
- 

**Mr L Handley (Acting General Manager Infrastructure and Assets Network) and Mrs R Eberhardt (Waste Management Officer Operations) were in attendance to answer questions of Council in respect of this Agenda Item.**

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**18.2 Central Business District Annual Kerbside Collection Fee For 2019/2020  
...(Cont'd)**

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**DECISION: 6 February 2020**

**MOTION**

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

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

**CARRIED 12:0**

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

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## 18.3 Audrey Avenue, St Leonards - Extension of Use of Street Name

**FILE NO:** SF0621/DA0038/2017/SF5868

**AUTHOR:** Sonia Smith (Senior Engineering Officer Development)

**ACTING GENERAL MANAGER:** Leigh Handley (Infrastructure and Assets Network)

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### DECISION STATEMENT:

To consider the extension of the use of the name Audrey Avenue, St Leonards.

### PREVIOUS COUNCIL CONSIDERATION:

Council - 25 June 2012 - Agenda Item 17.4 - Proposed Street Name - Audrey Avenue, St Leonards

### RECOMMENDATION:

That Council approves the extension of the use of the name Audrey Avenue, St Leonards for the continuation of the road between Benvenue Road and Abels Hill Road, St Leonards as shown below:



**18.3 Audrey Avenue, St Leonards - Extension of Use of Street Name ...(Cont'd)**

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**Mr L Handley (Acting General Manager Infrastructure and Assets Network) was in attendance to answer questions of Council in respect of this Agenda Item.**

**DECISION: 6 February 2020**

**MOTION**

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

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

**CARRIED 12:0**

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

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## 18.4 Draft Greater Launceston Transport Vision and Work Plan

**FILE NO:** SF6773

**ACTING GENERAL MANAGER:** Leigh Handley (Infrastructure and Assets Network)

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### **DECISION STATEMENT:**

To consider the *Draft Greater Launceston Transport Vision* and *Greater Launceston Work Plan* for community consultation.

### **RECOMMENDATION:**

That Council:

1. endorses the exhibition of the *Draft Greater Launceston Transport Vision* (ECM Document ID Set Number 4215032) and the *Draft Greater Launceston Transport Vision Work Plan* (ECM Document ID Set Number 4215036) for community consultation and seeks community feedback over a period of four weeks.
  2. endorses the use of an independent host site for the *Draft Greater Launceston Transport Vision* and the *Draft Greater Launceston Transport Vision Work Plan* community consultation process to provide a single contact point for the greater Launceston community.
  3. notes that the report is available to Councillors on request to the Chief Executive Officer under section 28D of the *Local Government Act 1993* (Tas).
  4. determines that the report mentioned at Recommendation 1. is released and made available to the public as part of a regional local government and State launch event planned for February or March 2020.
- 

**Mr L Handley (Acting General Manager Infrastructure and Assets Network) and Mr M Newby (Manager Infrastructure and Engineering) were in attendance to answer questions of Council in respect of this Agenda Item.**

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**18.4 Draft Greater Launceston Transport Vision and Work Plan ...(Cont'd)**

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**DECISION: 6 February 2020****MOTION****Moved Councillor J Finlay, seconded Councillor A G Harris.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED 12:0****FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor J Finlay, Councillor A E Dawkins, Councillor N D Daking, Councillor D H McKenzie, Councillor K P Stojansek, Councillor R I Soward, Councillor P S Spencer, Councillor J G Cox, Councillor A G Harris and Councillor T G Walker**

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## 19 ORGANISATIONAL SERVICES NETWORK ITEMS

### 19.1 Men's Shed Lease - Nunamina Park, Kings Meadows

**FILE NO:** SF2729

**AUTHOR:** Tricia De Leon-Hillier (Lease and Licencing Officer)

**GENERAL MANAGER:** Louise Foster (Organisational Services Network)

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#### **DECISION STATEMENT:**

To consider leasing an area of land situated at Nunamina Park, Kings Meadows (CT15638/1) to the Rotary Clubs of Youngtown and Kings Meadow for the use of a Men's Shed Community Project.

*This decision requires an absolute majority of Council.*

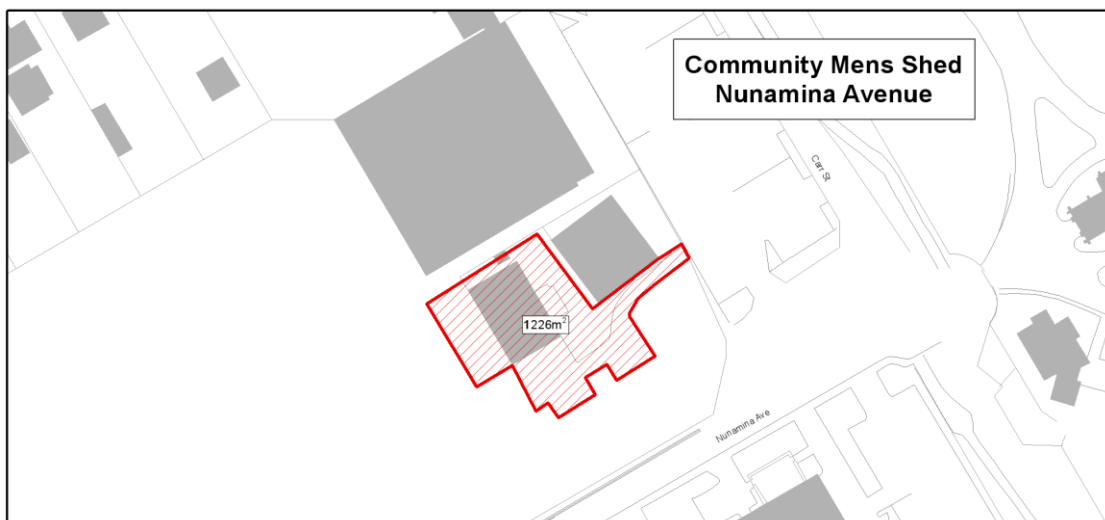
#### **PREVIOUS COUNCIL CONSIDERATION:**

Council - 8 December 2014 - Agenda Item 18.1 - Proposed Men's Shed Nunamina Park

#### **RECOMMENDATION:**

That Council, by absolute majority pursuant to section 179 of the *Local Government Act 1993* (Tas):

1. agrees to lease a parcel of land situated at 1-33 Nunamina Avenue, Kings Meadows (CT15638/1) to the Rotary Clubs of Youngtown and Kings Meadows for the use of a Men's Shed Community Project as indicated on the plan below:



**19.1 Men's Shed Lease - Nunamina Park, Kings Meadows ...(Cont'd)**

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2. authorises the Chief Executive Officer to enter into a formal lease under the following terms:
- the term shall be five years commencing on the 1 February 2020;
  - the lease amount shall be \$1 per annum if demanded;
  - tenant to be responsible for:
    - building and contents insurance;
    - energy costs;
    - volumetric and connection charges for water; and
    - sewerage charges;
    - and other service charges, if any.
  - Tenant shall continuously maintain:
    - any infrastructure or any infrastructure installed by the tenant or the Council in relation to the tenant's occupation;
    - building in good and reasonable order; and
    - Public liability insurance of at least \$20 million.
  - all remaining terms to be determined by the Chief Executive Officer.
  - any right, option or discretion exercised by Council under the lease may be exercised by the Chief Executive Officer.
- 

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

**DECISION: 6 February 2020****MOTION**

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

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

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## 20 CHIEF EXECUTIVE OFFICER NETWORK ITEMS

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

## 21 URGENT BUSINESS

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

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

## 22 CLOSED COUNCIL

*This decision requires an absolute majority of Council*

### **RECOMMENDATION:**

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

#### **22.1 Confirmation of the Minutes**

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

#### **22.2 Disposal of Land at Charolais Drive, Norwood**

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

- (f) proposals for the council to acquire land or an interest in land or for the disposal of land.
-

**DECISION:** 6 February 2020**MOTION**

Moved Councillor J Finlay, seconded Councillor R I Soward.

That Council moves into Closed Session.

**CARRIED BY ABSOLUTE MAJORITY 12:0**

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

Council moved into Closed Session at 1.52pm.

Council returned to Open Session at 1.58pm.

## 22.3 End of Closed Session

**RECOMMENDATION:**

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

<b>Minutes Item</b>	<b>Matter</b>	<b>Brief Description</b>
22.1	<i>Closed Council Minutes - 12 December 2019</i>	<i>Minutes of the Closed Meeting of the City of Launceston Council held on 12 December 2019.</i>
22.2	<i>Disposal of Land at Charolais Drive, Norwood</i>	<i>Councillors discussed a proposal to dispose of land at Charolais Drive, Norwood.</i>

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**DECISION:** 6 February 2020

## **MOTION**

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

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

**CARRIED 12:0**

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

## **23 MEETING CLOSURE**

The Mayor, Councillor A M van Zetten, closed the Meeting at 1:59pm.

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