



City of
LAUNCESTON

COUNCIL MINUTES

**COUNCIL MEETING
THURSDAY 11 FEBRUARY 2021
1.00pm**

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

Date: 11 February 2021

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

RESTRICTED NUMBERS - 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.

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 Council Meeting.

PUBLIC ATTENDANCE AT THE COUNCIL MEETING

To help keep you safe you must register your attendance at the Council Meeting in advance by telephoning 6332 3000 and leaving a message, or emailing us at invitation@launceston.tas.gov.au by 11.00am on the morning of the Council Meeting. A Council Officer will contact you to confirm attendance details.

At the Council Meeting, please take care to follow signage and the directions of Council Officers to ensure that physical distancing and other COVID-19 safe behaviour is observed.

PUBLIC QUESTION TIME - AGENDA ITEM 8

Questions received in writing by close of business Wednesday of the week prior to the Council Meeting are treated as Questions on Notice. Your question and an answer will be published in the Minutes of the Council Meeting. Questions may be submitted to the Chief Executive Officer at contactus@launceston.tas.gov.au, PO Box 396, Launceston TAS 7250, or Town Hall, St John Street, Launceston.

If attending the Council Meeting in person, you may ask up to three questions during Public Question Time. If accepted, your questions will be either answered at the Meeting, or Taken on Notice and answered at a later Council Meeting.

PUBLIC COMMENT ON AGENDA ITEMS

When you register to attend the Council 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:

- Each item on the Agenda includes a Recommendation prepared by a Council Officer.
- 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.
- Audio from our Council Meetings is streamed live via YouTube.

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

COUNCIL MINUTES

Thursday 11 February 2021

Present: **Councillor** **A M van Zetten (Mayor)**
 D C Gibson (Deputy Mayor)
 J Finlay
 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)
 Ms T Puklowski (Creative Arts and Cultural Services Network)
 Mr S Tennant (Team Leader Communications)
 Mrs K Hartland (Team Leader Governance)
 Mrs A Rooney (Council and Committees Officer)

ORDER OF BUSINESS

Item No	Item	Page No
1	OPENING OF MEETING - ATTENDANCE AND APOLOGIES	1
2	MAYORAL ACKNOWLEDGEMENTS	1
3	DECLARATIONS OF INTEREST	1
4	CONFIRMATION OF MINUTES	1
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	2
	No Community Reports were registered with Council as part of these Minutes	2
8	PUBLIC QUESTION TIME	2
8.1	Public Questions on Notice	2
8.1.1	Public Questions on Notice - Mr Ross Anthony - Council Meeting - 28 January 2021	3
8.2	Public Questions Without Notice	4
8.2.1	Mr Robin Smith (on behalf of Coffee Republic) - Brisbane Street Mall Thylacine Sculptures	4
8.2.2	Mr Robin Smith - Birchalls Bus Interchange	5
8.2.3	Mr Lionel Morrell (President - Tasmanian Ratepayers Association Inc.) - 41-43 Paterson Street, Launceston	6

City of Launceston

COUNCIL MINUTES

Thursday 11 February 2021

Item No	Item	Page No
9	PLANNING AUTHORITY	7
9.1	30 Kerry Court, Summerhill - Construction of an Additional Dwelling and an Outbuilding	7
10	ANNOUNCEMENTS BY THE MAYOR	13
10.1	Mayor's Announcements	13
11	COUNCILLORS' REPORTS	14
12	QUESTIONS BY COUNCILLORS	14
12.1	Questions on Notice	14
12.1.1	Councillors' Questions on Notice - Councillor P S Spencer - National Automobile Museum - Council Meeting - 28 January 2021	15
12.2	Questions Without Notice	16
	No Councillor's Questions Without Notice were identified as part of these Minutes	16
13	COMMITTEE REPORTS	17
13.1	Pedestrian and Bike Committee Meeting - 3 December 2020	17
13.2	Launceston Access Advisory Committee Meeting - 9 December 2020	18
14	COUNCIL WORKSHOPS	19
14.1	Council Workshop Report	19
15	NOTICES OF MOTION	21
15.1	Notice of Motion - Traffic Calming on Gorge and Trevallyn Roads - Councillor A E Dawkins	21
16	COMMUNITY AND PLACE NETWORK ITEMS	23
	No Items were identified as part of these Minutes	23

City of Launceston

COUNCIL MINUTES

Thursday 11 February 2021

Item No	Item	Page No
17	CREATIVE ARTS AND CULTURAL SERVICES NETWORK ITEMS	24
17.1	QVMAG Quarterly Activity Report - September - December 2020	24
18	INFRASTRUCTURE AND ASSETS NETWORK ITEMS	25
	No Items were identified as part of these Minutes	25
19	ORGANISATIONAL SERVICES NETWORK ITEMS	26
19.1	Lease - East Tamar Men's Shed Inc.	26
19.2	Lease of Cataract Gorge Restaurant and First Basin Cafe	28
19.3	City of Launceston Annual Plan 2020/2021 - Progress Against Annual Plan Actions for Period Ending 31 December 2020	30
20	CHIEF EXECUTIVE OFFICER NETWORK ITEMS	43
20.1	Draft Future Direction Plan - York Park (UTAS Stadium) 2021	43
21	CLOSED COUNCIL	45
	No Closed Items were identified as part of these Minutes	45
22	MEETING CLOSURE	45

1 OPENING OF MEETING - ATTENDANCE AND APOLOGIES

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

2 MAYORAL ACKNOWLEDGEMENTS

There were no Mayoral Acknowledgements for this Meeting

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.)

No Declarations of Interest were identified as part of these Minutes

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 28 January 2021 be confirmed as a true and correct record.

DECISION: 11 February 2021

MOTION

Moved Councillor P S Spencer, 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

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 Ross Anthony - Council Meeting - 28 January 2021**FILE NO:** SF6381**AUTHOR:** Anthea Rooney (Council and Committees Officer)**CHIEF EXECUTIVE OFFICER:** Michael Stretton

QUESTIONS and RESPONSES:

The following question, asked at the Council Meeting on 28 January 2021, by Mr Ross Anthony, has been answered by Mr Michael Stretton (Chief Executive Officer).

Questions:

1. Does the Council have any plans for Waverley Road given the amount of traffic, both pedestrian and double-b vehicles, that are using it at the moment as I was told some years ago that when development was to take place behind my house that there would be something considered then?

Response:

The Council does not have any current plans to upgrade and/or significantly modify Waverley Road. This said, however, there are ongoing development pressures, particularly in the St Leonards area, which may drive changes to road networks in the future. It is recommended that Mr Anthony speak with the Council's Planning Team to receive specific advice in respect to any planned developments, which may ultimately result in changes to the road network, including Waverley Road.

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.)

8.2.1 Mr Robin Smith (on behalf of Coffee Republic) - Brisbane Street Mall Thylacine Sculptures

1. **[With reference to an article appearing in *The Examiner* on 5 February 2021], would you consider that the remaining thylacine sculptures remaining in the Brisbane Street Mall are safe?**

The Mayor, Councillor A M van Zetten, responded by saying, the ones that that are still there are safe if you look where you are going.

2. **And secondly, we do not seem to have received the full installation as promised?**

Mr Michael Stretton (Chief Executive Officer) responded by saying that in respect of the initial and approved concept plan that went through the Council Meeting, there was a process in the installation and construction of the Mall which involved extensive consultation with retailers. This saw changes to the plans over the period of construction, so not all elements of the Mall, as it was constructed, were what was in the initial approved plan. The best balance, in terms of trying to meet the needs of retailers versus the approved plan was what was sought.

3. **I have a follow-up question with respect to that - regarding the footprints that were supposed to be installed. Is that installation still to be finished or has the Council concluded that as alluded to previously by the Chief Executive Officer, after consultation with the traders?**

The Mayor, Councillor A M van Zetten, responded by saying that that assumption is correct and the response was given in the previous answer.

8.2.2 Mr Robin Smith - Birchalls Bus Interchange

4. [With reference to the document published in 2015], will the traders, the public and ratepayers be given any further opportunity to review the proposals and before they advance too much further.

The Mayor, Councillor A M van Zetten, responded by saying - yes.

8.2.3 Mr Lionel Morrell (President - Tasmanian Ratepayers Association Inc.) - 41-43 Paterson Street, Launceston

- 1. [With reference to matters referred to the Tasmanian Ratepayers Association Inc. by members and the question being specifically referred to each Councillor] it is asked if any Councillor is aware and/or did Council approve the use of Council funds in the provision of a \$1.2m bank cheque on 9 July 2020 for a proposed purchase of 41-43 Paterson Street, Launceston by Creative Holdings Pty Ltd from Car Parks Super Pty Ltd?**
- 2. And, furthermore, aware that officers of Council signed a form on behalf of Council as guarantor in relation to the said proposed purchase agreement, now breached, and the said deposit funds of \$1.2m being likely unsecured and have not as yet been refunded to Council?**

The Mayor, Councillor A M van Zetten, responded by saying that each Councillor would need to answer that for themselves. However, a follow-up response to the question would be Taken on Notice and provided in the Council Agenda of 25 February 2021.

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 30 Kerry Court, Summerhill - Construction of an Additional Dwelling and an Outbuilding

FILE NO: DA0724/2020

AUTHOR: Luke Rogers (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:

That, in accordance with sections 51 and 57 of the *Land Use Planning and Approvals Act 1993* and the Launceston Interim Planning Scheme 2015, a permit be granted for DA0724/2020 Residential - Construction of an additional dwelling and an outbuilding at 30 Kerry Court, Summerhill subject to the following conditions:

1. ENDORSED PLANS AND 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. Title Sheet, Prepared by Edwards and Simpson Pty Ltd, Project No. 20019, Drawing No. A001, Revision No. P2, dated 23 November 2020.
 - b. Site Plan, Prepared by Edwards and Simpson Pty Ltd, Project No. 20019, Drawing No. A101, Revision No. P2, dated 23 November 2020.
 - c. Site Plan - Planning Compliance, Prepared by Edwards and Simpson Pty Ltd, Project No. 20019, Drawing No. A111, Revision No. P2, dated 23 November 2020.
 - d. Site Plan - Strata Title Areas, Prepared by Edwards and Simpson Pty Ltd, Project No. 20019, Drawing No. A112, Revision No. P2, dated 23 November 2020.
 - e. Site Plan - Concept Hydraulic Services, Prepared by Edwards and Simpson Pty Ltd, Project No. 20019, Drawing No. A113, Revision No. P3, dated 27 January 2021.
 - f. Shadow Diagrams - 21 June, Prepared by Edwards and Simpson Pty Ltd, Project No. 20019, Drawing No. A121, Revision No. P1, dated 23 November 2020.
 - g. General Arrangement Plan - Ground Floor, Prepared by Edwards and Simpson Pty Ltd, Project No. 20019, Drawing No. A201, Revision No. P1, dated 13 October 2020.
 - h. General Arrangement Plan - First Floor, Prepared by Edwards and Simpson Pty Ltd, Project No. 20019, Drawing No. A202, Revision No. P1, dated 13 October 2020.
-

9.1 30 Kerry Court, Summerhill - Construction of an Additional Dwelling and an Outbuilding ...(Cont'd)

- i. Elevations 1, Prepared by Edwards and Simpson Pty Ltd, Project No. 20019, Drawing No. A301, Revision No. P2, dated 23 November 2020.
- j. Elevations 2, Prepared by Edwards and Simpson Pty Ltd, Project No. 20019, Drawing No. A302, Revision No. P1, Dated 13/10/20
- k. Garage Plan and Elevations, Prepared by Edwards and Simpson Pty Ltd, Project No. 20019, Drawing No. A501, Revision No. P1, dated 13 October 2020.

2. LEGAL TITLE

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

3. TASWATER

The development must comply with the requirements of TasWater as detailed in the form Submission to Planning Authority Notice, Reference No. TWDA 2020/01722-LCC, 29 January 2021 and attached to the permit.

4. HOURS OF CONSTRUCTION

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

Monday to Friday - 7am and 6pm

Saturday - 9am to 6pm

Sundays and Public Holidays - 10am to 6pm

5. OUTBUILDINGS

The use of outbuildings is not permitted for human habitation and is limited to residential storage and related residential activities only.

6. MULTIPLE DWELLINGS - SERVICE FACILITIES

Prior to the commencement of the use, the following site facilities for multiple dwellings must be installed:

- a. mail receptacles must be provided and appropriately numbered for each dwelling unit.
- b. each multiple dwelling must be provided with a minimum 6m³ exterior waterproof, lockable storage area or similar easily accessible area within the dwelling.
- c. either internal or external clothes drying facility to be provided for each dwelling to the satisfaction of the Council.

7. DRIVEWAY AND PARKING AREA CONSTRUCTION

Before the use commences, areas set aside for parking vehicles and access lanes as shown on the endorsed plans must:

- a. be properly constructed to such levels that they can be used in accordance with the plans;
 - b. be surfaced with an impervious all weather seal;
 - c. be adequately drained to prevent stormwater being discharged to neighbouring property;
-

9.1 30 Kerry Court, Summerhill - Construction of an Additional Dwelling and an Outbuilding ...(Cont'd)

d. be line-marked or otherwise delineated to indicate each car space and access lanes.

Parking areas and access lanes must be kept available for these purposes at all times.

8. DAMAGE TO THE COUNCIL'S INFRASTRUCTURE

The developer is liable for all costs associated with the repair of damage to the Council's 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 the Council's 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.

9. 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.

10. SINGLE STORMWATER CONNECTIONS

All proposed new pipelines must be connected to the existing internal drainage network for the property. It is not permitted to have multiple connections to the Council's stormwater mains.

11. VEHICULAR CROSSINGS (AND ASSOCIATED FOOTPATH WORKS)

No works to install, removal or modify a vehicular crossing, are to be undertaken without the issue of a Vehicular Crossing Permit for the works. Modification of a vehicular crossing includes any widening of the kerb layback or the driveway apron, in any form whatsoever.

9.1 30 Kerry Court, Summerhill - Construction of an Additional Dwelling and an Outbuilding ...(Cont'd)

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

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

12. 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.

13. 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.

14. 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 DA0724/2020. 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.

9.1 30 Kerry Court, Summerhill - Construction of an Additional Dwelling and an Outbuilding ...(Cont'd)

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 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 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.

9.1 30 Kerry Court, Summerhill - Construction of an Additional Dwelling and an Outbuilding ...(Cont'd)

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

DECISION: 11 February 2021

MOTION

Moved Councillor D H McKenzie, seconded Councillor J Finlay.

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

10 ANNOUNCEMENTS BY THE MAYOR

10.1 Mayor's Announcements

FILE NO: SF2375

Thursday 28 January 2021

- Attended the *Ten Days on the Island* launch

Saturday 30 January 2021

- Presented the *Key to the City* to Richie Porte
- Hosted a reception for Richie Porte
- Attended inaugural *Cycling Tasmania international Medal* presentation to Richie Porte

Sunday 7 February 2021

- Attended *Indulge*
 - Officiated at the *Launceston Henley Regatta*
-

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 informal function held at the QVMAG for the City of Launceston's Stakeholder celebration for the release of the inaugural *City of Launceston Cultural Strategy* following last year's formal launch**
- **Noted that the Tasmanian Symphony Orchestra (TSO) and the QVMAG have developed a partnership where the TSO playing two concerts at the art gallery on 30 January 2021 with another two to follow - one towards the end of February and one in April**
- **Attended *Indulge* and congratulated City of Launceston staff who contributed to the success of the event held at UTAS Stadium**
- **Noted that the Council has been named a finalist in the *Australian Street Art Awards* for *Electric Botany* - 51 decorated signal boxes around the City**

11.2 Councillor R I Soward

- **Attended *Indulge* at UTAS Stadium and noted that adaptations to the event made due to COVID-19**

11.3 Councillor J Finlay

- **Attended the *Launceston Henley Regatta* event in Launceston**

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 - National Automobile Museum - Council Meeting - 28 January 2021**FILE NO:** SF2375**AUTHOR:** Anthea Rooney (Council and Committees Officer)**CHIEF EXECUTIVE OFFICER:** Michael Stretton

QUESTIONS and RESPONSES:

The following question, asked at the Council Meeting on 28 January 2021, by Councillor P S Spencer, has been answered by Michael Stretton (Chief Executive Officer).

Questions:

1. Is the car museum in the Council's ownership yet?

Response:

The land containing the National Automobile Museum is subject to the land swap deal with the University of Tasmania, and is not yet in Council's ownership. The Council's officers are working through the terms of the deal with a view to having the land in the Council's ownership as soon as possible.

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.)

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

13 COMMITTEE REPORTS**13.1 Pedestrian and Bike Committee Meeting - 3 December 2020****FILE NO:** SF0618**AUTHOR:** Cathy Williams (Infrastructure and Engineering Officer)**GENERAL MANAGER:** Shane Eberhardt (Infrastructure and Assets Network)

DECISION STATEMENT:

To receive and consider a report from the Pedestrian and Bike Committee Meeting held on 3 December 2020.

RECOMMENDATION:

That Council receives the report from the Pedestrian and Bike Committee Meeting held on 3 December 2020.

Mr S Eberhardt (General Manager Infrastructure and Assets Network) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 11 February 2021**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 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

13.2 Launceston Access Advisory Committee Meeting - 9 December 2020**FILE NO:** SF0025**AUTHOR:** Tracey Mallett (Manager Liveable Communities)**GENERAL MANAGER:** Leanne Hurst (Community and Place Network)

DECISION STATEMENT:

To receive and consider a report from the Launceston Access Advisory Committee.

RECOMMENDATION:

That Council receives the report from the Launceston Access Advisory Committee Meeting held on 9 December 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: 11 February 2021**MOTION**

Moved Councillor A E Dawkins, 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

14 COUNCIL WORKSHOPS

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

14.1 Council Workshop Report

FILE NO: SF4401

AUTHOR: Anthea Rooney (Council and Committees 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 28 January, 4 and 11 February 2021:

Thylacine Risk Mitigation Project

Councillors discussed the recently conducted risk assessment.

Seaport Marina Proposed Re-Location

Councillors received a presentation regarding the proposed re-location of the Seaport Marina.

Draft 2021/2022 Operational Budget and Fees and Charges

Councillors discussed the Draft 2021/2022 Operational Budget and Fees and Charges.

St John and Paterson Streets Redevelopment Design and Indicative Costings Update

Ahead of the Building Better Regions Funds application, Councillors were presented with the latest concepts and indicative costings for the St John and Paterson Streets Redevelopment project.

Micro-Mobility Trial

Councillors considered whether Launceston should trial the use of powered micro-mobility devices such as scooters or similar technology.

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

2021 Workshop Schedule

Councillors identified and provided suggestions for discussion for the 2021 Workshop program.

Public Interest Disclosure Procedure

Councillors provided input and discussed the Public Interest Disclosure Procedure.

Flying of the Flags Policy

Councillors reviewed the Flying of the Flags Policy with regard to Council owned and operated locations.

Birchalls' Expression of Interest Process

Councillors were provided with a progress update on the Birchalls' Expression of Interest process.

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

DECISION: 11 February 2021**MOTION**

Moved Councillor D C Gibson, seconded Councillor J Finlay.

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)

15.1 Notice of Motion - Traffic Calming on Gorge and Trevallyn Roads - Councillor A E Dawkins

FILE NO: SF5547

AUTHOR: Councillor A E Dawkins

CHIEF EXECUTIVE OFFICER: Michael Stretton

DECISION STATEMENT:

To consider a Notice of Motion regarding traffic calming measures on Trevallyn and Gorge Roads.

RECOMMENDATION:

That Council investigates and implements traffic calming measures, including speed reduction, physical barriers to speeding like speed humps and roundabouts, as well as safe pedestrian crossings on Trevallyn and Gorge Roads.

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

Ms Melody West spoke for the Recommendation

Ms Hayley Tristram spoke for the Recommendation

Ms Anna Povey spoke for the Recommendation

15.1 Notice of Motion - Traffic Calming on Gorge and Trevallyn Roads - Councillor A E Dawkins ...(Cont'd)

DECISION: 11 February 2021**MOTION 1****Moved Councillor A E Dawkins, seconded Councillor J G Cox.****That the City of Launceston investigate traffic calming safety measures for Gorge and Trevallyn Roads, Trevallyn and report back with implementation strategies.****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****DECISION: 11 February 2021****MOTION 2****Moved Councillor K P Stojansek, seconded Councillor D H McKenzie.****That Councillor R I Soward be granted an additional three minutes speaking time.****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**

16 COMMUNITY AND PLACE NETWORK ITEMS

No Items were identified as part of these Minutes

17 CREATIVE ARTS AND CULTURAL SERVICES NETWORK ITEMS**17.1 QVMAG Quarterly Activity Report - September - December 2020****FILE NO:** SF5748**GENERAL MANAGER:** Tracy Puklowski (Creative Arts and Cultural Services Network)

DECISION STATEMENT:

To note QVMAG's Quarterly Activity Report for the period September - December 2020.

RECOMMENDATION:

That Council receives the QVMAG's Quarterly Activity Report for the period September - December 2020.

Ms T Puklowski (General Manager Creative Arts and Cultural Services Network) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 11 February 2021**MOTION**

Moved Councillor D C Gibson, seconded Councillor J Finlay.

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

18 INFRASTRUCTURE AND ASSETS NETWORK ITEMS

No Items were identified as part of these Minutes

19 ORGANISATIONAL SERVICES NETWORK ITEMS

19.1 Lease - East Tamar Men's Shed Inc.

FILE NO: SF0377/SF1677

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

GENERAL MANAGER: Louise Foster (Organisational Services Network)

DECISION STATEMENT:

To consider leasing an additional area of land situated at 308 John Lees Drive, Dilston (CT247000/1) to the East Tamar Men's Shed Inc.

This decision requires an absolute majority of Council.

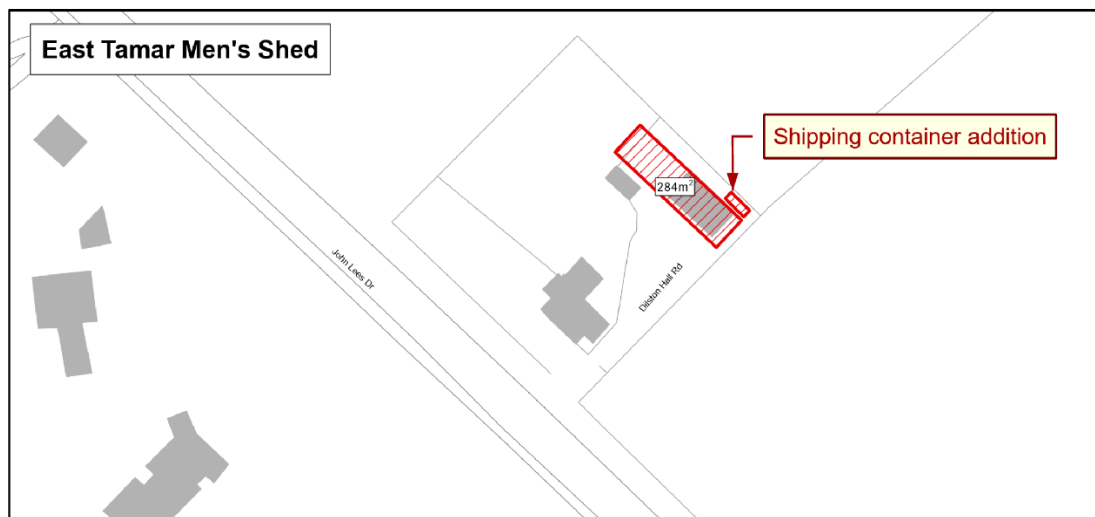
PREVIOUS COUNCIL CONSIDERATION:

Council - 23 January 2020 - Agenda Item 19.3 - Lease East Tamar Men's Shed Inc.

RECOMMENDATION:

That Council, by absolute majority pursuant to section 178 of the *Local Government Act 1993* (Tas):

1. expands the decision of Council on 23 January 2020 to allow the tenant to occupy a further additional 14.4m² of land situated at 308 John Lees Drive, Dilston, within (CT247000/1) for the purpose of placing a shipping container on the plan as indicated below:



19.1 Lease - East Tamar Men's Shed Inc. ...(Cont'd)

2. notes that Recommendation 1. will be implemented by amending the current lease dated 15 September 2020, with the exact location and dimensions of land within the relevant Certificate of Title to be determined by the Chief Executive Officer.
 3. notes, for avoidance of doubt, that the 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).
-

Ms L Foster (General Manager Organisational Services Network) and Mr D Campbell (Team Leader Legal Services) were in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 11 February 2021

MOTION

Moved Councillor J Finlay, seconded Councillor R I Soward.

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

19.2 Lease of Cataract Gorge Restaurant and First Basin Cafe**FILE NO:** SF0840/SF2229**AUTHOR:** Duncan Campbell (Team Leader Legal Services)**GENERAL MANAGER:** Louise Foster (Organisational Services Network)

DECISION STATEMENT:

To consider the leasing of the Cataract Gorge Restaurant and First Basin Café

This decision requires an absolute majority of Council.

PREVIOUS COUNCIL CONSIDERATION:

Council - 19 November 2007 - Agenda Item 12.5 - Gorge Restaurant and Basin Cafe

Workshop - 20 August 2018 - Cataract Gorge Restaurant and Basin Café

Workshop - 28 March 2019 - Lease of First Basin Café and Cataract Gorge Restaurant

Council Closed - 2 May 2019 - Agenda Item 22.2 - Lease of First Basin Café and Cataract Gorge Restaurant

Council Closed - 16 May 2019 - Agenda Item 22.2 - Lease of First Basin Café and Cataract Gorge Restaurant

Council - 28 January 2021 - Agenda Item 19.5 - Lease of Cataract Gorge Restaurant and First Basin Café (Withdrawn)

RECOMMENDATION:

That Council:

1. pursuant to section 178 of the *Local Government Act 1993* (Tas), and by absolute majority, resolves to extend the current lease of the Gorge Restaurant and First Basin Café to Rathmell Hankinson Holdings on the following terms and conditions:
 - a. the current lease of the premises, due to expire on 30 June 2021, is extended to 1 March 2025.
 - b. the rent payable will be in accordance with the rent payable under the current lease plus CPI with appropriate variations if required by the *COVID-19 Disease Emergency (Commercial Leases) Act 2020* (Tas) or otherwise determined appropriate.
-

19.2 Lease of Cataract Gorge Restaurant and First Basin Cafe ...(Cont'd)

2. notes that an independent professional valuation of the premises will be obtained to ensure that the rent can be varied if required.
 3. requests the Chief Executive Officer to determine the precise dimensions of the land to be leased, together with all other terms and conditions, including maintenance and other responsibilities.
 4. notes, for the avoidance of doubt, that the term 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).
-

Ms L Foster (General Manager Organisational Services Network) and Mr D Campbell (Team Leader Legal Services) were in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 11 February 2021

MOTION

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

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

19.3 City of Launceston Annual Plan 2020/2021 - Progress Against Annual Plan Actions for Period Ending 31 December 2020**FILE NO:** SF6635**AUTHOR:** Karen Woolridge (Corporate Performance and Planning Officer)**GENERAL MANAGER:** Louise Foster (Organisational Services Network)

DECISION STATEMENT:

To consider the progress against Council's 2020/2021 Annual Plan Actions for the period ending 31 December 2020.

PREVIOUS COUNCIL CONSIDERATION:

Council - 11 June 2020 - Agenda Item 19.2 - City of Launceston Annual Plan 2020/2021

Council - 29 October 2020 - Agenda Item 19.5 - City of Launceston Annual Plan 2020/2021 - Progress Report Against Annual Plan Actions for Period Ending 30 September 2020

RECOMMENDATION:

That Council notes progress against 2020/2021 Annual Plan Actions for the period ending 31 December 2020 and approves the deferral of the action listed with a % complete as *Defer*.

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.

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.

19.3 City of Launceston Annual Plan 2020/2021 - Progress Against Annual Plan Actions for Period Ending 31 December 2020 ...(Cont'd)

Focus Area: To develop and consistently utilise contemporary and effective community engagement processes		
Action	Network	% Complete
Develop a Community Engagement - Policy, Strategy, Framework and Toolkit.	Organisational Services	40%
Comment		
Reviewed Strategy workshopped with Councillors. Toolkit in development.		
Focus Area: To develop and consistently utilise contemporary and effective community engagement processes		
Action	Network	% Complete
Implement a rolling program of proactive community engagement through <i>Tomorrow Together</i> .	Organisational Services	10%
Comment		
Rolling program in development.		
Focus Area: To advocate and collaborate to enhance regionally significant services and infrastructure for the benefit of our communities.		
Action	Network	% Complete
Complete and implement a Regional Sports Facility Plan in conjunction with sporting clubs, the State Government and neighbouring councils.	Infrastructure and Assets	5%
Comment		
Scheduled to commence in March 2021.		
Focus Area: To advocate and collaborate to enhance regionally significant services and infrastructure for the benefit of our communities.		
Action	Network	% Complete
Develop and implement an effective advocacy strategy for the State and Federal elections.	Chief Executive Officer	70%
Comment		
The Council's four-year delivery plan has now been approved by Council and the priorities are being advocated for at both the State and Federal levels. The Mayor and Chief Executive Officer attended a meeting in Canberra in December 2020 to discuss the Council's priorities directly with the relevant Ministers. Additionally, the Council has been working with the Northern Tasmanian Development Corporation on the development of a regional collaboration framework which will enhance regional advocacy moving forward.		

19.3 City of Launceston Annual Plan 2020/2021 - Progress Against Annual Plan Actions for Period Ending 31 December 2020 ...(Cont'd)

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.

Focus Area: To actively market the City and region and pursue investment.		
Action	Network	% Complete
Implementation of outcomes of City Prom review.	Chief Executive Officer	30%
Comment		
A draft City Prom Review report has been completed and workshopped with Councillors. The City Prom Chair and Acting Executive Officer presented to Councillors in December in response to the report. Council will be formally considering the report at either its January or February meetings.		
Focus Area: To facilitate direct investment in the local economy to support growth.		
Action	Network	% Complete
Implement an Accelerated Capital Works program.	Infrastructure and Assets	20%
Comment		
In May 2020, in response to the COVID-19 pandemic, Council approved the \$40m Accelerated Capital Works Program aimed at delivering \$20m to market by 30 December 2020 and a further \$20m by 30 April 2021.		
Approximately \$15m in project value is in the delivery phase.		
Reseal works have begun on Poplar Parade in Youngtown, between Blue Gum Road and Redwood Crescent.		
A major reseal of Quarantine Road will begin on Monday, 14 January 2021 and will also take an estimated eight weeks to complete. The project involves renewal of the road surface and upgrades to sections of kerb and channel on Quarantine Road between Hobart Road and Penquite Road.		
A major reseal of Invermay Road will take place later this year, between Forster Street and Vermont Road, as well as a reseal and road widening project at Golconda Road.		

19.3 City of Launceston Annual Plan 2020/2021 - Progress Against Annual Plan Actions for Period Ending 31 December 2020 ...(Cont'd)

Focus Area: To provide an environment that is supportive to business and development within the municipality.		
Action	Network	% Complete
Cultural Strategy • Commence implementation of a Cultural Strategy for the City of Launceston	Creative Arts and Cultural Services	20%
Comment		
The Cultural Strategy was formally adopted by Council on 26 November 2020. The focus is now developing the action plan to support the implementation of the plan.		
The first priority is establishing a Cultural Advisory Committee. Draft Terms of Reference have been developed. Once these are approved, expressions of interest will be sought from the community.		
Work is also underway to develop a draft Interim Art in Public Spaces Policy.		
Focus Area: To provide an environment that is supportive to business and development within the municipality.		
Action	Network	% Complete
Review <i>Horizon 2021- Economic Development Plan</i> .	Organisational Services	40%
Comment		
Review commenced - internal engagement conducted to understand organisational perspective, feedback collated and to be workshopped with Executive Leadership Team.		

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.

Focus Area: To provide for the health, safety and welfare of the community.		
Action	Network	% Complete
Continue to support the long term recovery of the municipality in light of the COVID-19 pandemic.	Chief Executive Officer	50%

19.3 City of Launceston Annual Plan 2020/2021 - Progress Against Annual Plan Actions for Period Ending 31 December 2020 ...(Cont'd)

Comment		
The Council's Community Care and Recovery package is continuing to be delivered. The Rates and Charges Hardship Policy remains in effect and the organisation is still focussed on the delivery of the accelerated Capital Works program. The Council will continue to work with the State Government, Northern Tasmanian Development Corporation, the Local Government Association of Tasmania and other Councils on community recovery initiatives that arise.		
Focus Area: To fairly and equitably discharge our statutory and governance obligations.		
Action	Network	% Complete
Complete negotiation of the City of Launceston Enterprise Agreement.	Organisational Services	25%
Comment		
Negotiations formally commenced November 2020 after a delayed start due to the COVID-19 pandemic. All parties to the negotiations have presented their Logs of Claim and negotiations continue.		
Focus Area: To fairly and equitably discharge our statutory and governance obligations.		
Action	Network	% Complete
Continue review of Governance/Ownership Model - UTAS Stadium.	Chief Executive Officer	30%
Comment		
A Draft Future Direction Plan has been developed which reviewed the Governance/Ownership issues and options for the Stadium moving forward. This Plan is currently undergoing a stakeholder engagement process after which it will be formally considered by Council.		
Focus Area: To fairly and equitably discharge our statutory and governance obligations.		
Action	Network	% Complete
Commence review of Governance/Ownership Model - QVMAG	Chief Executive Officer	30%
Comment		
A Draft QVMAG Futures plan has been developed which reviewed the Governance/Ownership issues and options for the QVMAG moving forward. This Plan is currently undergoing a stakeholder engagement process after which it will be formally considered by Council.		
Focus Area: To ensure decisions are made on the basis of accurate and relevant information.		
Action	Network	% Complete
Level of Service Planning Stage 1 <ul style="list-style-type: none"> Develop a project plan to document service levels, review appropriateness of services, and engage with the community around expectations. 	Organisational Services	5%
Comment		
Project scoping to commenced December 2020.		

19.3 City of Launceston Annual Plan 2020/2021 - Progress Against Annual Plan Actions for Period Ending 31 December 2020 ...(Cont'd)

Focus Area: To continually improve our service delivery via a continuous improvement mindset, pursuing efficiency gains and adopting technological and other process innovations.		
Action	Network	% Complete
Organisational Cultural Development Roadmap <ul style="list-style-type: none"> Continue to implement an organisational development program. 	Organisational Services	50%
Comment		
A Leadership Development program has been designed internally and delivery by the Organisational Development Team has commenced. Planning is underway for internal reflection on the Organisational Alignment Project outcomes that will include connecting in with employees. The reinvigoration of the Safety Circle program has commenced.		
Focus Area: To continually improve our service delivery via a continuous improvement mindset, pursuing efficiency gains and adopting technological and other process innovations.		
Action	Network	% Complete
Review organisational Information and Communications Technology (ICT) Strategy.	Organisational Services	15%
Comment		
Review has commenced and an internal engagement program has commenced to support the review.		
Focus Area: To maintain a financially sustainable organisation.		
Action	Network	% Complete
Negotiate a new Combined Agreement with TasWater.	Infrastructure and Assets	50%
Comment		
We are working with TasWater to finalise the reviewed Agreement by March 2021.		

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.

19.3 City of Launceston Annual Plan 2020/2021 - Progress Against Annual Plan Actions for Period Ending 31 December 2020 ...(Cont'd)

Focus Area: To promote and enhance Launceston's rich heritage, culture and natural environment.		
Action	Network	% Complete
Launceston Heritage List Review and Precincts <ul style="list-style-type: none"> Continue review of the City of Launceston's local heritage list. 	Community and Place	50%
Comment		
Work on Stage 4 of the Heritage List Review is underway. The proposed Local Heritage Place listings from Stage 1 will be included with the introduction of the new Tasmanian Planning Scheme and Stages 2 and 3 will follow. A consultant has been engaged to assist with completion of precinct documentation for inclusion in the new Scheme.		
Focus Area: To support the central business district (CBD) and commercial areas as activity places during day and night.		
Action	Network	% Complete
Continue work on Launceston City Heart Bus Interchange.	Infrastructure and Assets	50%
Comment		
The functional design for the new facility is progressing with Department of State Growth and developer.		

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.

Focus Area: To plan for and provide services and facilities that recognises the changing demographics and needs of our community.		
Action	Network	% Complete
Implement Council commitments from the <i>My Place My Future</i> Plan	Community and Place	60%
Comment		
The Ignite Us community leadership project and the Social Enterprises Toolbox program have been developed and these programs are now live in the community. Public Wi-Fi locations in the northern suburbs are being evaluated with some sites already installed. An immunisation program in the northern suburbs has been successfully trialled and a community-led program of projects is currently being developed.		

19.3 City of Launceston Annual Plan 2020/2021 - Progress Against Annual Plan Actions for Period Ending 31 December 2020 ...(Cont'd)

Focus Area: To define and communicate our role in promoting social inclusion and equity.		
Action	Network	% Complete
Development of a Social Inclusion Framework.	Community and Place	30%
Comment		
A draft Social Inclusion Statement of Commitment has been developed and an internal project team is working on an implementation plan. This may take place within the Council before being rolled out to the Community.		
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.		
Action	Network	% Complete
Continue to roll out the ABCDE Learning Sites approach to Youngtown.	Community and Place	60%
Comment		
The Youngtown ABCDE Learning Site is well underway in the community. A number of workshops have been held and a list of potential community projects is being developed. The Community Connector role is still based in Youngtown and working with community members to empower them to take on some of the listed projects.		
Focus Area: To develop and manage infrastructure and resources to protect our community from natural and other hazards.		
Action	Network	% Complete
Develop planning controls to align with 2018 River Flood Study.	Community and Place	Not Started
Comment		
The project has been delayed due to the COVID-19 pandemic and the difficulty in undertaking the comprehensive community consultation necessary. It is anticipated to start mid-2021.		
Focus Area: To develop and manage infrastructure and resources to protect our community from natural and other hazards.		
Action	Network	% Complete
Stormwater Management Plans <ul style="list-style-type: none"> Implement actions from adopted stormwater management plans. 	Infrastructure and Assets	50%
Comment		
Significant progress against actions in the Stormwater System Management Plan: <ul style="list-style-type: none"> Review of the Urban Open Drain Procedure; Review of planning controls for subdivisions and incorporation of stormwater flood overlays within planning scheme; Stage 1 riparian restoration for urban waterway at Newnham Reserve completed; Riparian restoration at Jinglers Reserve planned; Dam safety inspections for stormwater detention basins formalised; and 		

19.3 City of Launceston Annual Plan 2020/2021 - Progress Against Annual Plan Actions for Period Ending 31 December 2020 ...(Cont'd)

- Long-term waterway health monitoring program commenced.
- Investigations for capital investment for flood mitigation in Prospect and Guy Street North completed. Prospect works incorporated into the Accelerated Capital Works Program.

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.

Focus Area: To reduce our and the community's impact on the natural environment.		
Action	Network	% Complete
Implement actions from the Sustainability Strategy.	Infrastructure and Assets	20%
Comment		
<p>During the last financial year the Council made several commitments to achieve a more sustainable operation. Our commitments are:</p> <ul style="list-style-type: none"> • carbon neutrality by 2025 • 100% renewable energy by 2025 • through the City Power Partnership, has committed to work towards 100% divestment from fossil fuels <p>To achieve these commitments and align ourselves with the Climate Emergency Australia we are currently developing a Sustainability/Climate Action Plan (for both climate mitigation and adaptation) and incorporating the UN Sustainable Development Goals to transition both the Council and the community to a low-carbon future. The plan will align with science-based emission reduction targets that are based on the latest climate science.</p>		
Focus Area: To contribute to air and river quality improvements in Launceston.		
Action	Network	% Complete
River Health Action Plan - Implementation <ul style="list-style-type: none"> • Technical support for TasWater/NRM North in implementation of the River Health Action Plan (catchment management and combined system improvements, public education and 	Infrastructure and Assets	80%

19.3 City of Launceston Annual Plan 2020/2021 - Progress Against Annual Plan Actions for Period Ending 31 December 2020 ...(Cont'd)

policy development) and management of the sediment raking program (data review, hydrological modelling and community).		
Comment		
<p>Sediment raking program review completed November 2019.</p> <p>River Health Action Plan (RHAP) catchment management - sewage intrusion project ahead of budget and scheduled to complete investigations in all Launceston suburbs by November 2020. Significant improvements to water quality anticipated as a result of this project, with a number of sewage intrusions identified.</p> <p>Public education activities ongoing, such as public speaking events, Science Week and information videos for social media.</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.

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.		
Action	Network	% Complete
<p>University of Tasmania (UTAS) Relocation - City Deal Agreement</p> <ul style="list-style-type: none"> Engage with the UTAS on the project to relocate to Inveresk to ensure it integrates with the precinct and the City in a planned manner. 	Chief Executive Officer	50%
Comment		
<p>The Council is continuing to actively participate in the UTAS/City of Launceston Working Group which regularly meets to consider and guide progress on the UTAS Relocation. Additionally, various technical working groups have been established to work with UTAS in respect to urban realm and infrastructure plans and works.</p>		

19.3 City of Launceston Annual Plan 2020/2021 - Progress Against Annual Plan Actions for Period Ending 31 December 2020 ...(Cont'd)

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.		
Action	Network	% Complete
Commence project to identify highest and best use of the Council's owned buildings and land.	Organisational Services	10%
Comment		
Data review has commenced.		
Focus Area: To improve and maintain accessibility, transport options and infrastructure within the Launceston area, including its rural areas.		
Action	Network	% Complete
Greater Launceston Transport Vision <ul style="list-style-type: none"> Consider and plan for delivery of priorities identified as part of Greater Launceston Transport Vision. 	Infrastructure and Assets	90%
Comment		
Consultation has been completed for the Greater Launceston Transport Vision and Work Plan with submissions currently being reviewed and consider by our neighbouring councils and Department of State Growth.		
The Vision will likely be ready for formal adopting in December 2021.		
Focus Area: To improve and maintain accessibility, transport options, and infrastructure within the Launceston area, including its rural areas.		
Action	Network	% Complete
Traffic Signal Project <ul style="list-style-type: none"> Continue upgrade of the City's 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	90%
Comment		
The upgrade of signal hardware and software is 95% complete.		
Focus Area: To improve and maintain accessibility, transport options, and infrastructure within the Launceston area, including its rural areas.		
Action	Network	% Complete
Continue work on St Leonards Residential Growth Strategy and Masterplan.	Community and Place	<i>Defer to 2021/2022</i>
Comment		
Progress has been delayed. Priority has been given to the South Prospect area with St Leonards to re-commence in 2021/2022 financial year.		

19.3 City of Launceston Annual Plan 2020/2021 - Progress Against Annual Plan Actions for Period Ending 31 December 2020 ...(Cont'd)

Focus Area: To improve and maintain accessibility, transport options, and infrastructure within the Launceston area, including its rural areas.		
Action	Network	% Complete
Continue work on South Prospect Residential Growth Strategy and Masterplan.	Community and Place	75%
Comment		
Work is ongoing with the Masterplan finalisation underway and engineering analysis being completed. Necessary amendments to the Northern Regional Land Strategy are also being advanced. Applications to re-zone are anticipated to commence early in 2021.		
Focus Area: To improve and maintain accessibility, transport options, and infrastructure within the Launceston area, including its rural areas.		
Action	Network	% Complete
To support the delivery of the Greater Launceston Transport Vision, develop a Launceston Transport Strategy which will include consideration of parking, active transport, freight movement and smart city mobility opportunities.	Infrastructure and Assets	90%
Comment		
Council has been working with our partners to develop the key themes for a Transport Strategy. A Draft Launceston Transport Strategy has been forwarded to stakeholders for comment.		
Focus Area: To ensure our suite of strategic planning initiatives are coordinated, and representative of our community's needs and aspirations.		
Action	Network	% Complete
City Deal Agreement <ul style="list-style-type: none"> Continue to work with the Commonwealth and State Governments to successfully implement all of the City of Launceston commitments under the City Deal program to deliver a range of economic and social benefits to the City. 	Chief Executive Officer	50%
Comment		
Work on Launceston City Deal projects is continuing. Cultural Strategy endorsed. Two <i>My Place My Future</i> Council initiatives implemented. City Heart Wi-Fi in the CBD is complete, scope is expanded to provide Wi-Fi access to outlying areas.		
City Heart Wayfinding is underway, due for completion next quarter. Greater Launceston Transport Project Round 3 initiatives: Smart City Mobility Project is 90% complete. Completion extension date for the Digital Cultural Experience currently being sought.		

19.3 City of Launceston Annual Plan 2020/2021 - Progress Against Annual Plan Actions for Period Ending 31 December 2020 ...(Cont'd)

<p>Australian Government personnel changes to Launceston City Deal responsibility Hon. Paul Fletcher MP has replaced Hon. Alan Tudge MP as the Minister Communications, Urban Infrastructure, Cities and the Arts.</p> <p>Operational - New personnel have replaced the former Cities Division Director and Assistant Director.</p> <p>*Q1 reporting error indicated 75% complete, correct percentage was 25%.</p>		
<p>Focus Area: To ensure our suite of strategic planning initiatives are coordinated, and representative of our community's needs and aspirations.</p>		
Action	Network	% Complete
City Deal Agreement - 3 rd year review and determination of projects for additional five years.	Chief Executive Officer	50%
Comment		
<p>Review - stage 1: The review is 80% complete and a draft Review Report prepared. The stakeholder review process is being finalised between partners and work has commenced to action the recommended process improvements.</p> <p>5-year extension - stage 2: Preparation to program the five-year extension commenced informally during the review process (20%). Programming years 6 to 10 will formally commence when the review is complete.</p>		

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

DECISION: 11 February 2021

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 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**20.1 Draft Future Direction Plan - York Park (UTAS Stadium) 2021****FILE NO:** SF3909/SF0857/SF0880**CHIEF EXECUTIVE OFFICER:** Michael Stretton

DECISION STATEMENT:

To consider the endorsement of the *Draft Future Direction Plan - York Park (UTAS Stadium) 2021*.

PREVIOUS COUNCIL CONSIDERATION:

Workshop - 2 July 2020 - Draft Future Directions Plan - York Park (UTAS Stadium)

Workshop - 1 October 2020 - FIFA Women's World Cup Bid

RECOMMENDATION:

That Council endorses the *Draft Future Direction Plan - York Park (UTAS Stadium) 2021* (ECM Document Set ID 4489811).

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

The Mayor, Councillor A M van Zetten, handed the Chair to the Deputy Mayor, Councillor D C Gibson at 2.53pm

The Mayor, Councillor A M van Zetten, resumed the Chair at 2.56pm

20.1 Draft Future Direction Plan - York Park (UTAS Stadium) 2021 ...(Cont'd)

DECISION: 11 February 2021**MOTION****Moved Councillor D C Gibson, seconded Councillor J Finlay.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED 10:2****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 and Councillor A G Harris****AGAINST VOTE: Councillor T G Walker****ABSTAINED FROM VOTING: Councillor P S Spencer**

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 3.00pm.

UNCLASSIFIED MINUTES ITEMS:
