



City of
LAUNCESTON

COUNCIL MINUTES

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

City of Launceston

COUNCIL MINUTES

Thursday 11 March 2021

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

Date: 11 March 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

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 will be 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 6323 3000 during business hours 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.

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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 (retired from Meeting at 1.49pm)
 A E Dawkins
 N D Daking
 P S Spencer
 A G Harris
 T G Walker

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

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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

The Mayor, Councillor A M van Zetten noted that Agenda Item 16.1 - Special Events Sponsorship 2020/2021 has been withdrawn from the Ordinary Agenda and the item will be dealt with in Closed Council as an urgent late Agenda Item.

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 25 February 2021 be confirmed as a true and correct record.

DECISION: 11 March 2021

MOTION

Moved Councillor P S Spencer, seconded Councillor A E Dawkins.

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

6.1 Receipt of Petition - Removal of Single Lane Connection Joining Pinot Parade, Relbia Cul de Sacs

FILE NO: SF0097/SF0608/SF5483

AUTHOR: Anthea Rooney (Council and Committees Officer)

CHIEF EXECUTIVE OFFICER: Michael Stretton

DECISION STATEMENT:

To receive a petition submitted Ms Janette McMillan regarding the removal of the single lane connection joining Pinot Parade, Relbia cul de sacs.

RECOMMENDATION:

That, pursuant to section 58(2) of the *Local Government Act 1993 (Tas)*, Council receives the petition regarding the removal of the single lane connection joining Pinot Parade, Relbia cul de sacs tabled by the Chief Executive Officer and submitted by Ms Janette McMillan.

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

Ms Janette McMillan spoke for the Recommendation

DECISION: 11 March 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

6.2 Receipt of Petition - Future of Relbia Project

FILE NO: SF0097/SF6874

AUTHOR: Anthea Rooney (Council and Committees Officer)

CHIEF EXECUTIVE OFFICER: Michael Stretton

DECISION STATEMENT:

To receive a petition submitted by Mr Anthony Lowe regarding the *Future of Relbia Project*.

RECOMMENDATION:

That, pursuant to section 58(2) of the *Local Government Act 1993 (Tas)*, Council receives the petition regarding the *Future of Relbia Project* tabled by the Chief Executive Officer and submitted by Mr Anthony Lowe.

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

Mr Anthony Lowe spoke for the Recommendation

DECISION: 11 March 2021

MOTION

Moved Councillor R I Soward, seconded Councillor T G Walker.

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

CARRIED 12:0

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

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 Geoff Lyons (President) - Launceston Life Saving Club Inc.

Mr Lyons provided Council with an overview of the work and activities of the Launceston Life Saving Club Inc. which is based at Lake Trevallyn and has been operating for over 23 years.

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 Ray Brien - 3 March 2021**FILE NO:** SF6381**AUTHOR:** Anthea Rooney (Council and Committees Officer)**CHIEF EXECUTIVE OFFICER:** Michael Stretton

QUESTIONS and RESPONSES:

The following questions, submitted in writing on 3 March 2021 by Mr Ray Brien, have been answered by Mr Shane Eberhardt (General Manager Infrastructure and Assets Network).

Questions:

1. Has the Council sought a civil engineering report as to the suitability of the Churchill Park Drive paved surface to withstand the increase in heavy vehicle movements associated with the proposed facility operations?

Response:

The Road Authority has the ability to require road upgrades where there is a change in land use. The proposed facility does not require a change of land use.

The proposed development will increase vehicle movements on Churchill Park Drive by approximately 252 vehicle movements per day including 92 heavy vehicle movements. Total vehicles movements per day for Churchill Park Drive on a week day is in the order of 1,000 to 1,500.

A significant proportion of vehicle movements in Churchill Park Drive are heavy vehicles which is expected in a light industrial estate. Churchill Park Drive's geometry and construction is considered suitable by the Road Authority for heavy vehicle use to support the light industrial estate.

The heavy vehicles entering and exiting the site will be predominately unladen and the kerbside recycling vehicles using the site typically carry less than their gross vehicle mass due to the bulky nature of recyclables.

Furthermore, heavy vehicle use (in mass and number of movements) would be significantly less than the previous use as a concrete plant. There have been no significant road pavement issues previously identified.

There was no civil engineering report required or requested.

8.1.1 Public Questions on Notice - Mr Ray Brien - 3 March 2021 ...(Cont'd)

2. If the Churchill Park Drive surface is damaged by the Veolia operations, who will be responsible for repair and maintenance?

Response:

Potential damage caused due to contraction activities is dealt with in the Development Permit. In terms of potential ongoing impact it is a public road and, therefore, the Council is responsible for all repairs.

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 - Brisbane Street Mall Thylacine Statues

1. **With reference to the City Heart thylacine theming in the Brisbane Street Mall - can you confirm if the costing of \$250,000 for the thylacine statues in the Brisbane Street Mall is an accurate figure?**

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 25 March 2021.

2. **Given that some of the bronze statues were removed or never installed because of safety and cost issues, what are the Council's plans for to rollout, not just those bronze installations, but the other thylacine themes?**

Mr Michael Stretton (Chief Executive Officer) responded by saying that a report had recently been presented to the Senior Leadership Team regarding the thylacines, outlining an approach which will now be workshopped with Councillors. Once the Councillors have had an opportunity to discuss the proposed approach it will be presented at a Council Meeting where formal direction can be provided.

3. **Will there be an opportunity for traders and members of the public to provide input and comment to the planned changes?**

The Mayor, Councillor A M van Zetten, responded by saying that Councillors have heard the question and that is something to be considered when deliberating options.

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 31 Lakeside Drive, Kings Meadows - Residential - Construction of a Dwelling

FILE NO: DA0835/2020

AUTHOR: Iain More (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 DA0835/2020 - Residential - Construction of a dwelling at 31 Lakeside Drive, Kings Meadows, 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. Cover Page, Prepared by S. Group, Project No. J006847, Drawing No. A001 Revision A, Dated 04 November 2020.
 - b. Site Plan, Prepared by S. Group, Project No. J006847, Drawing No. A101 Revision B, Dated 18 December 2020.
 - c. Floor Plan - GND LV, Prepared by S. Group, Project No. J006847, Drawing No. A201 Revision A, Dated 26 October 2020.
 - d. Floor Plan - LV 1, Prepared by S. Group, Project No. J006847, Drawing No. A202 Revision A, Dated 26 October 2020.
 - e. Elevations, Prepared by S. Group, Project No. J006847, Drawing No. A301 Revision A, Dated 26 October 2020.
 - f. Elevations, Prepared by S. Group, Project No. J006847, Drawing No. A302 Revision A, Dated 26 October 2020.
 - g. Section A, Prepared by S. Group, Project No. J006847, Drawing No. A501 Revision A, Dated 26 October 2020.
 - h. Sun Shadow Diagrams, Prepared by S. Group, Project No. J006847, Drawing No. A900 Revision A, Dated 26 October 2020.
-

9.1 31 Lakeside Drive, Kings Meadows - Residential - Construction of a Dwelling ... (Cont'd)

2. AMENDED PLANS REQUIRED - PLANNING

Prior to the commencement of any work, amended plans must be submitted to the satisfaction of the Council to replace plans annotated as *Amended* and attached to the Permit. Once approved, these amended plans will be endorsed by the Council and will then form part of the Permit. The amended plans must show:

- a. Maximum building height of 6.6m;
- b. Southern side setback of 2.71m;
- c. Northern side setback of 1.51m; and
- d. Front setback of 10.5m.

3. CROSSOVER

The existing crossover must be removed or decommissioned prior to the use commencing.

4. SCREENING BATTERS AND GLAZING

To the satisfaction of the Council, the southern facing windows to the living area and bedroom 1 on the top floor must either be:

- a. Made out of opaque glass; or
- b. A screening batter must be installed on the outside of the windows to prevent overlooking to the adjoining property.

The screening must be implemented prior to the use commencing and must be maintained for the duration of use.

5. LEGAL TITLE

All development and use associated with the proposal must be confined to the legal title of the subject land except construction of access from the street.

6. 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

7. SITE LANDSCAPING PLAN

Prior to the commencement of works, a landscape plan must be submitted for approval by the Manager City Development. The plan must be prepared by a suitably qualified person, must be drawn to scale and must include the following details:

- a. Major site features such as building footprints, topography, contours existing vegetation and street boundaries; and
 - b. Existing and proposed garden areas and plantings (including a schedule of all proposed trees, shrubs and groundcover including common name, botanical name and like size at maturity); and
-

9.1 31 Lakeside Drive, Kings Meadows - Residential - Construction of a Dwelling ... (Cont'd)

- c. Any stabilisation works required as a result of tree or vegetation removal; and
- d. All proposed garden beds, fences, retaining walls, lawn, hard surfaces and pathways; and
- e. Suitable irrigation or a fixed sprinkler system for the watering of all lawns and landscaped areas; and
- f. Any screen planting (where required).

Once approved the plan will be endorsed and will form part of the permit. The landscaping must be:

- g. Installed in accordance with the endorsed plan; and
- h. Completed within three months of the use commencing; and
- i. Maintained as part of the residential development. It must not be removed, destroyed or lopped without the written consent of the Council.

8. AMENDED PLANS REQUIRED - ENGINEERING

Prior to the commencement of any work associated with the development, amended plans must be submitted to show:

- a. The kerb layback and driveway apron shape and width are to be in accordance with the IPWEA-LGAT Standard Drawing TSD-R09.
- b. Minimum clearance from the street light to the closest part of the vehicle crossing to be 1m.

Once approved by the Manager City Development, these amended plans will be endorsed and will then form part of the Permit and shall supersede the original endorsed plans

9. 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.

10. 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.

9.1 31 Lakeside Drive, Kings Meadows - Residential - Construction of a Dwelling ... (Cont'd)

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.

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.

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. 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.

13. 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.

9.1 31 Lakeside Drive, Kings Meadows - Residential - Construction of a Dwelling ...(Cont'd)

Notes

A. General

This permit was issued based on the proposal documents submitted for DA0835/2020. You should contact the Council with any other use or developments, as they may require the separate approval of Council. The Council's planning staff can be contacted on 6323 3000.

This permit takes effect after:

- a. The 14 day appeal period expires; or*
- b. Any appeal to the Resource Management and Planning Appeal Tribunal is withdrawn or determined; or*
- c. Any agreement that is required by this permit pursuant to Part V of the Land Use Planning and Approvals Act 1993 is executed; or*
- d. Any other required approvals under this or any other Act are granted.*

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

**9.1 31 Lakeside Drive, Kings Meadows - Residential - Construction of a Dwelling
...(Cont'd)**

D. Permit Commencement

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

E. Heat Pump Use

Use of the heat pump will be subject to the Environmental Management and Pollution Control (Noise) Regulations 2016 or as amended.

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

DECISION: 11 March 2021

MOTION

Moved Councillor D H McKenzie, seconded Councillor P S Spencer.

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

CARRIED 12:0

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

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

10 ANNOUNCEMENTS BY THE MAYOR

10.1 Mayor's Announcements

FILE NO: SF2375

Saturday 27 February 2021

- Attended the *2020 Leaders' Program* graduation

Sunday 28 February 2021

- Attended the *RSL Lilydale Sub-Branch* lunch

Tuesday 2 March 2021

- Officiated at the official dinner of the *Australia-ASEAN Council*

Wednesday 3 March 2021

- Sponsored the annual Mayoral Croquet Challenge

Saturday 6 March 2021

- Attended the *Pony Club State Trials Championship* welcome dinner

Wednesday 10 March 2021

- Officiated at the *Headstone Project* dedication service
-

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 *Australia-ASEAN Council's* tour of the Queen Victoria Museum and Art Gallery at Royal Park**
- **Attended a *Business Events Tasmania* function and noted the work being undertaken post-COVID-19 to stimulate activity in the region**
- **Visited the Ravenswood Community Garden and toured the local Men's Shed making mention of Peter Richards' work with the community**
- **Noted the commencement of the *Ten Days on the Island* program commencing with an exhibition by Paul Snell at the Launceston Church Grammar School**

11.2 Councillor A E Dawkins

- **Attended a *Festival Called Panama* and commended organisers for their effort during COVID-19 pandemic restrictions**
- **Noted a *Festival Called Panama's* Book Club and recommended local author Robbie Arnott's work titled *The Rain Heron***

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 T G Walker - Veolia Recycling Plant - Council Meeting - 25 February 2021**FILE NO:** SF2375**AUTHOR:** Anthea Rooney (Council and Committees Officer)**CHIEF EXECUTIVE OFFICER:** Michael Stretton

QUESTIONS and RESPONSES:

The following questions, asked at the Council Meeting on 25 February 2021 by Councillor T G Walker, have been answered by Mr Michael Stretton (Chief Executive Officer).

Questions:

With regard to a recently held community meeting in Inveresk with residents who are concerned about a soon to be constructed recycling plant in Churchill Park Drive, it was requested the following questions be asked:

1. When did the Launceston City Council award the contract to Veolia?

Response:

Council endorsed a recommendation at its Meeting on 18 April 2019 to award the kerbside recycling contract to Veolia for a term of 14 years.

The process of tender assessment was supported independently by KPMG and workshopped with Councillors prior to a formal decision.

2. Do we have a clause in the contract requiring Veolia to be located in the Launceston City Council area?

Response:

The tender documents required that the Materials Recycling Facility be located in the Launceston Municipal Area. The reason for requiring the facility be located in Launceston was to provide the lowest cost transport option for our kerbside collection service.

We understand Veolia did look for opportunities outside Launceston but none were identified. Veolia also considered other sites within Launceston but none met their requirements, specifically size.

12.1.1 Councillors' Questions on Notice - Councillor T G Walker - Veolia Recycling Plant - Council Meeting - 25 February 2021 ...(Cont'd)

3. When did the proponent of the development, Marching Ants, first approach the Council in regards to the development?

Response:

The Council first became aware of the proposal to locate a Materials Recycling Facility on the Churchill Park Road site in Invermay when it was included in Veolia's tender documents which were submitted to the Council in February 2019. The Council's first contact with Marching Ants in respect to the proposal occurred through the development application submission process.

In addition, with regard to the appeal decision which was to alter and create a wall barrier to help mitigate sound issues:

4. Will the residents have any input or any opportunity to object or comment on those changes?

Response:

There is no statutory opportunity for residents to object to or comment on the Planning Permit which has been issued following the decision of the Resource Management and Planning Appeal Tribunal. The Council understands that the proponent intends to engage with surrounding residents concerning elements of the proposed development, however, this will be a matter for the proponent.

5. Did a traffic management plan include the provision for recently approved developments such as the University of Tasmania parking space in the vicinity using the same street?

Response:

The Traffic Impact Assessment was required to consider current surrounding land use.

The Traffic Impact Assessment determined that the traffic generated by the development is not expected to adversely impact the operation or safety of the existing road network. These conclusions are based upon modelling the existing intersection operation, reviewing crash data, and analysis of heavy vehicle movements on site.

12.1.1 Councillors' Questions on Notice - Councillor T G Walker - Veolia Recycling Plant - Council Meeting - 25 February 2021 ...(Cont'd)

The assessment by the Road Authority in respect to traffic determined that the proposed development is consistent with the Launceston Interim Planning Scheme 2015 acceptable solutions.

Traffic impacts were assessed early within the University of Tasmania relocation and as a result upgrades were undertaken in Forster Street by Department of State Growth. The works undertaken are based on supporting the current land use in Invermay and future growth at the University of Tasmania.

COUNCIL MINUTES

Thursday 11 March 2021

12.1.2 Councillors' Question on Notice - Councillor A G Harris - Myrtle Park Camping and Recreation Ground - 2 March 2021

FILE NO: SF2375

AUTHOR: Anthea Rooney (Council and Committees Officer)

CHIEF EXECUTIVE OFFICER: Michael Stretton

QUESTIONS and RESPONSES:

The following question, submitted in writing on 2 March 2021 by Councillor A G Harris, has been answered by Mr Shane Eberhardt (General Manager Infrastructure and Assets Network).

Questions:

1. Could you please provide a summary update on the current usage and associated income received from the Myrtle Park Camping and Recreation Ground since Council staff have been managing the site in December 2020 and also a summary of the indicative costs that have been incurred by Council during this time?

Response:

Myrtle Park has been very popular under the camping only model for this summer; usage is up on that predicted, with a total number of nights at 1,610 as of 2 March 2021.

Revenue to date is \$32,000 compared to a forecast of \$27,000 (figures for up to end of season bookings; Easter period is fully booked).

This is based on the sites restricted to 20 in number due to COVID-19 and the very affordable \$20/site/night for up to 10 campers.

Expenditure is currently \$77,000 with commitments of \$42,000 and providing there is no unforeseen expenditure, the cost of operating the campground this season will be \$119,000.

The projected operating deficit for this season is \$87,000 which compares with the initial estimated deficit of \$71,000. The key difference comprises some unforeseen costs associated with providing drinking water and some minor repairs.

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 T G Walker - Tree Removal in the Inveresk Precinct

- 1. What is the process regarding removal of trees in and around the Inveresk precinct, including Heritage Park and around the rail lines, in view of upcoming development projects?**

The Mayor, Councillor A M van Zetten, noted that this question will be Taken on Notice and a response will be provided in the Council Agenda of 25 March 2021.

12.2.2 Councillor T G Walker - Veolia Development - Churchill Park Drive

1. With regard to a response to Question 3. previously asked [at the Council Meeting of 25 February 2021], as to when the Council first became aware of the proposed development, can you please confirm advice provided in the response regarding when the Council first met with the proponents *Marching Ants*? Why is there a discrepancy between the two accounts provided to Councillors by the developer and advice provided in the Minutes?

The Mayor, Councillor A M van Zetten, noted that this question will be Taken on Notice and a response will be provided in the Council Agenda of 25 March 2021.

13 COMMITTEE REPORTS**13.1 Heritage Advisory Committee Meeting - 18 February 2021****FILE NO:** SF2965**AUTHOR:** Fiona Ranson (Heritage Planner)**GENERAL MANAGER:** Leanne Hurst (Community and Place Network)

DECISION STATEMENT:

To receive and consider a report from the Heritage Advisory Committee Meeting held on 18 February 2021.

RECOMMENDATION:

That Council receives the report from the Heritage Advisory Committee Meeting held on 18 February 2021.

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 March 2021**MOTION**

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

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

CARRIED 12:0

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

14 COUNCIL WORKSHOPS

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

14.1 Council Workshop Report

FILE NO: SF4401

AUTHOR: 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 4 and 11 March 2021:

Update on Albert Hall Renewal Project

Councillors were provided with an update on progress of the Albert Hall Renewal Project.

Draft Waste and Resource Recovery Bill 2021

Councillors were provided with an update on the Draft Waste and Recovery Resource Bill 2021 and the Tasmanian landfill levy and Container Deposit Scheme.

Tamar Estuary Management Taskforce

Councillors received an update on Tamar Estuary Management Taskforce activities including outcomes of their recent Meeting held on 23 February 2021.

Notice of Motions - Local Government Association of Tasmania Meeting

Councillors discussed Notice of Motions to be discussed at the Local Government Association of Tasmania's General Meeting to be held on 12 March 2021.

North East Rail Trail Update

Councillors received an update on the North East Rail Trail and the proposed use of the Lilydale Falls Reserve.

QVMAG Open Storage

Councillors discussed the QVMAG's initiation of a new project designed to bring the collections to the public in an innovative way.

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

Tasmanian Jack Jumpers NBL Team

Councillors received a presentation from the Chief Executive Officer of the Tasmanian Jack Jumpers NBL Team.

TasPolice Introduction - Northern District Commander

Councillors heard from the newly appointed Northern District TasPolice Commander - Stuart Wilkinson.

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

DECISION: 11 March 2021

MOTION

Moved Councillor D C Gibson, seconded Councillor A G Harris.

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 4 March 2021:

Update on Albert Hall Renewal Project

Councillors were provided with an update on progress of the Albert Hall Renewal Project.

Draft Waste and Resource Recovery Bill 2021

Councillors were provided with an update on the Draft Waste and Recovery Resource Bill 2021 and the Tasmanian landfill levy and Container Deposit Scheme.

Tamar Estuary Management Taskforce

Councillors received an update on Tamar Estuary Management Taskforce activities including outcomes of their recent Meeting held on 23 February 2021.

Notice of Motions - Local Government Association of Tasmania Meeting

Councillors discussed Notice of Motions to be discussed at the Local Government Association of Tasmania's General Meeting to be held on 12 March 2021.

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

North East Rail Trail Update

Councillors received an update on the North East Rail Trail and the proposed use of the Lilydale Falls Reserve.

QVMAG Open Storage

Councillors discussed the QVMAG's initiation of a new project designed to bring the collections to the public in an innovative way.

CARRIED 12:0

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

15 NOTICES OF MOTION

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

No Notices of Motion were identified as part of these Minutes

16 COMMUNITY AND PLACE NETWORK ITEMS**16.1 Special Event Sponsorship 2020/2021****FILE NO:** SF5892**AUTHOR:** Stephanie Berns (Grants and Sponsorship Officer)**GENERAL MANAGER:** Leanne Hurst (Community and Place Network)

DECISION STATEMENT:

To consider Special Event Sponsorship for The Basin Concert Event.

PREVIOUS COUNCIL CONSIDERATION:

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

RECOMMENDATION:

That Council approves the following Special Event Sponsorship Application to receive the recommended sponsorship amount of \$18,500 funded from the un-utilised funds remaining in the Major Event Sponsorship 2020/2021 budget.

Organisation	Event	Score	\$Request	\$Assess	\$Recom
Vibestown Productions Pty Ltd	The Basin Concert	81.5%	\$18,500	\$18,500	\$18,500
Total			\$18,500	\$18,500	\$18,500

Mr M Stretton (Chief Executive Officer) advised that this Item had been withdrawn from the Agenda due to additional confidential information being provided. The Agenda Item will be considered in Closed Council.

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 Launceston Flood Authority Quarterly Report - October to December 2020****FILE NO:** SF4493**GENERAL MANAGER:** Shane Eberhardt (Infrastructure and Assets Network)

DECISION STATEMENT:

To receive the Launceston Flood Authority Quarterly Report - October to December 2020.

RECOMMENDATION:

That Council, in accordance with Rule 26 of the *Launceston Flood Authority Rules, April 2020*, receives the Launceston Flood Authority Quarterly Report, October to December 2020 (ECM Document Set ID 4498925).

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 March 2021**MOTION**

Moved Councillor J Finlay, seconded Councillor D H McKenzie.

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

19 ORGANISATIONAL SERVICES NETWORK ITEMS

19.1 Lease - Mowbray Indoor Sport 'N Skate Pty Ltd

FILE NO: SF2169/88970/88980

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

GENERAL MANAGER: Louise Foster (Organisational Services Network)

DECISION STATEMENT:

To consider leasing part of an area of land situated at 1C Georgetown Road, Newnham (PID 6693805) known as the Mowbray Indoor Sport 'N Skate.

This decision requires an absolute majority of Council.

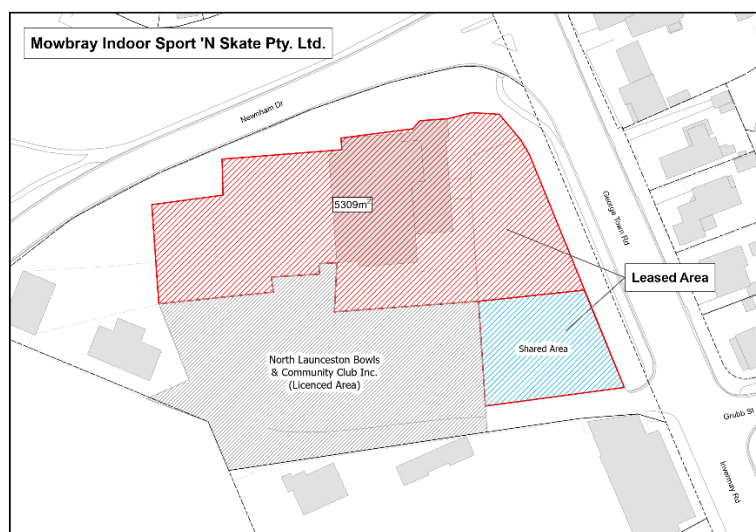
PREVIOUS COUNCIL CONSIDERATION:

Council - 14 June 2011 - Agenda Item 14.2 - Lease ex Mowbray Swimming Pool, 1C Georgetown Road Newnham

RECOMMENDATION:

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

1. leases a parcel of land situated at 1C Georgetown Road, Newnham (PID 6693805) to the current proprietor of the Mowbray Indoor Sport 'N Skate Pty Ltd as indicated on the plan below:



19.1 Lease - Mowbray Indoor Sport 'N Skate Pty Ltd ...(Cont'd)

2. authorises the Chief Executive Officer to enter into a formal lease under the following terms:
 - the term shall be two years commencing on 1 June 2021 or as determined by the Chief Executive Officer.
 - the lease amount shall be \$20,750 plus GST per annum.
 - tenant to be responsible for:
 - contents insurance;
 - energy costs;
 - volumetric and connection charges for water;
 - sewerage charges; and
 - and other service charges if any.
 - tenant shall continuously maintain:
 - any infrastructure or any infrastructure installed by the tenant or council in relation to the tenants occupation;
 - and keep clear all noxious growth from premises;
 - 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 exercisable by Council under the lease may be exercised by the Chief Executive Officer.
 3. Notes, for the avoidance of doubt, 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 S Eberhardt (General Manager Infrastructure and Assets Network) were in attendance to answer questions of Council in respect of this Agenda Item.

19.1 Lease - Mowbray Indoor Sport 'N Skate Pty Ltd ...(Cont'd)

DECISION: 11 March 2021

MOTION

Moved Councillor J Finlay, seconded Councillor D H McKenzie.

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

CARRIED BY ABSOLUTE MAJORITY 12:0

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

COUNCIL MINUTES

Thursday 11 March 2021

19.2 Local Government Association of Tasmania General Meeting - 12 March 2021

FILE NO: SF0331/SF2217

AUTHOR: Anthea Rooney (Council and Committees Officer)

GENERAL MANAGER: Louise Foster (Organisational Services Network)

DECISION STATEMENT:

To provide voting direction to the Council's delegate for the items listed for decision at the Local Government Association of Tasmania General to be held on 12 March 2021.

PREVIOUS COUNCIL CONSIDERATION:

Workshop - 4 March 2021 - Items for Discussion/Decision at LGAT General Meeting - 12 March 2021

RECOMMENDATION:

That, in respect of the items listed for decision at the Local Government Association of Tasmania's General Meeting on 12 March 2021, Council directs the Council's delegate to vote as follows:

Ag Item	Pg. No	Items for Decision	Submitting Body	City of Launceston Comment
1.1	5	Confirmation of Minutes Decision Sought: <i>That the Minutes of the General Meeting held on 3 December 2020, as circulated, be confirmed.</i>	LGAT	Recommendation: <i>Accept</i>
1.2	5	Business Arising Decision Sought: <i>That Members note the information.</i>	LGAT	Recommendation: <i>Noted</i>
1.3	6	Confirmation of Agenda Decision Sought: <i>That consideration be given to the Agenda Items and the order of business.</i>	LGAT	Recommendation: <i>For Council Delegate</i>
1.4	6	Follow Up Motions Decision Sought: <i>That Members note the following report.</i>	LGAT	Recommendation: <i>Noted</i>

COUNCIL MINUTES

Thursday 11 March 2021

19.2 Local Government Association of Tasmania General Meeting - 12 March 2021 ...(Cont'd)

Ag Item	Pg. No	Items for Decision	Submitting Body	City of Launceston Comment
1.5	6	President's Report Decision Sought: <i>That the Meeting notes the Report on the President's Activities from 3 December 2020 to 26 February 2021.</i>	LGAT	Recommendation: <i>Noted</i>
1.6	7	Chief Executive Officer's Report Decision Sought: <i>That Members note the report on the CEO's activity from 3 December 2020 to 26 February 2021.</i>	LGAT	Recommendation: <i>Noted</i>
1.7	8	Council Round Ups Decision Sought: <i>That Members determine who will present briefings at the next Meeting.</i>	LGAT	Recommendation: <i>For Council Delegate</i>
2.1	9	Independent Living Units Decision Sought: <i>That Members note a late paper will be provided once a formal response has been received from the State Government.</i>	LGAT	Recommendation: <i>Noted</i>
		MOTION - Council as a Planning Authority Decision Sought: <i>That the LGAT investigate the level of support among Tasmanian councils and identify the relevant considerations and options to propose an amendment of the Land Use Planning and Approvals Act 1993 to:</i>	Burnie City Council	Recommendation: <i>NOT Supported</i> <i>Leanne Hurst (General Manager Community and Place Network)</i> Local representation and decision making in planning matters is a vital component of the State's Planning system and it is considered necessary that it continue. Elected members best understand the areas that they represent and are able to reflect this knowledge and understanding to achieve authentic land use planning decision making.

COUNCIL MINUTES

Thursday 11 March 2021

19.2 Local Government Association of Tasmania General Meeting - 12 March 2021 ...(Cont'd)

Ag Item	Pg. No	Items for Decision	Submitting Body	City of Launceston Comment
2.2	10	<p>(a) delete the mandatory requirement for a council to act as a planning authority for purposes of determining an application for a permit to use or develop land within its municipal area; and</p> <p>(b) provide as an alternative, the establishment of an independent development assessment panel to determine a permit application.</p>		<p>The establishment of independent development assessment panels will lack the local knowledge and understanding which is critical to land use planning decision making. The establishment of such panels also serves the very real risk that the local government planning process will become overly complex and legalistic which would make it more difficult to participate in, as opposed to the current approach which invites public participation in decision making.</p>
2.3	15	<p>MOTION - Future Gaming Legislation Exposure Draft</p> <p>Decision Sought: That Local Government calls on the Tasmanian Government to honour the commitment (given at the Premier's Local Government Council on 6 November 2019) for a five-week consultation period on the draft legislation to amend the Gaming Control Act 1993 to give effect to the Future Gaming Market Policy, when released.</p>	Glenorchy City Council	<p>Recommendation: <i>Support</i></p> <p><i>Louise Foster</i> (General Manager Organisational Services Network)</p> <p>It is recommended that the City of Launceston support the call on the Tasmanian Government to honour the commitment (given at the Premier's Local Government Council on 6 November 2019) for a five-week consultation period on the draft legislation to amend the <i>Gaming Control Act 1993</i> to give effect to the Future Gaming Market Policy, when released.</p> <p>It is important for local government to have the time to understand the proposed changes and possible impact on their communities.</p>

COUNCIL MINUTES

Thursday 11 March 2021

19.2 Local Government Association of Tasmania General Meeting - 12 March 2021 ...(Cont'd)

Ag Item	Pg. No	Items for Decision	Submitting Body	City of Launceston Comment
2.4	17	MOTION - Deferral of Draft Future Gaming Bill Decision Sought: <i>That the Tasmanian Government defers the release of the legislation to amend the Gaming Control Act 1993 to give effect to the Future Gaming Market Policy for consultation until the latest information relating to gambling in Tasmania is made available, including:</i> <i>(a) The release of the fifth Social and Economic Impact Study; and</i> <i>(b) Social and economic modelling used to develop the Future of Gaming in Tasmania policy.</i>	Glenorchy City Council	Recommendation: <i>Support</i> <i>Louise Foster</i> <i>(General Manager Organisational Services Network)</i> It is recommended that the City of Launceston support the motion seeking that the Tasmanian Government defers the release of the legislation to amend the <i>Gaming Control Act 1993</i> to give effect to the Future Gaming Market Policy for consultation until the latest information relating to gambling in Tasmania is made available, including: (a) The release of the fifth Social and Economic Impact Study; and (b) Social and economic modelling used to develop the Future of Gaming in Tasmania policy.
4.1	19	Waste and Resource Recovery Decision Sought: <i>That Members note the report on waste and resource recovery.</i>	LGAT	Recommendation: <i>Noted</i>
4.2	20	Review of the Local Government Act Decision Sought: <i>That Members note the update on the review of the Local Government Act.</i>	LGAT	Recommendation: <i>Noted</i>
4.3	21	Staff Budget Submission Decision Sought: <i>That Members note the key priorities proposed for the LGAT State Budget submission.</i>	LGAT	Recommendation: <i>Noted</i>

19.2 Local Government Association of Tasmania General Meeting - 12 March 2021 ...(Cont'd)

Ag Item	Pg. No	Items for Decision	Submitting Body	City of Launceston Comment
4.4	23	Emergency Management Update Decision Sought: <i>That Members note the update on Emergency Management.</i>	LGAT	Recommendation: <i>Noted</i>
4.5	25	Local Government Climate Change Survey Decision Sought: <i>That Members note the results of the Local Government Climate Change Survey and next steps in planning to support the sector in responding to climate change.</i>	LGAT	Recommendation: <i>Noted</i>
4.6	27	Community Health and Wellbeing Project Decision Sought: <i>That Members note the report on the Local Government Health and Wellbeing Project.</i>	LGAT	Recommendation: <i>Noted</i>
4.7	28	LGAT Procurement Decision Sought: <i>That Members note the following update on procurement support for councils.</i>	LGAT	Recommendation: <i>Noted</i>
4.8	30	LGAT Communications Update Decision Sought: <i>That Members note the update on changes to LGAT Member communications and the proposal regarding a shared costs model for media monitoring.</i>	LGAT	Recommendation: <i>Noted</i>
4.9	32	LGAT Performance and Improvement Survey Decision Sought: <i>That Members participate in the LGAT Performance and Improvement Survey.</i>	LGAT	Recommendation: <i>Noted</i>

19.2 Local Government Association of Tasmania General Meeting - 12 March 2021 ...(Cont'd)

Ag Item	Pg. No	Items for Decision	Submitting Body	City of Launceston Comment
4.10	34	LGAT Events Update Decision Sought: <i>That Members note the report and update on LGAT events.</i>	LGAT	Recommendation: <i>Noted</i>
4.11	37	Policy Updates Decision Sought: <i>That Members note the policy updates which provide a brief overview on a range of matters.</i>	LGAT	Recommendation: <i>Noted</i>
4.12	38	LGAT Annual Plan Decision Sought: <i>That Members note the report against the Annual Plan.</i>	LGAT	Recommendation: <i>Noted</i>

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

DECISION: 11 March 2021

MOTION

Moved Councillor D H McKenzie, seconded Councillor J G Cox.

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 Consultancy Register 2015/2016 - 2019/2020****FILE NO:** SF7226**CHIEF EXECUTIVE OFFICER:** Michael Stretton

DECISION STATEMENT:

To note the City of Launceston consultancy register 2015/2016 - 2019/2020.

PREVIOUS COUNCIL CONSIDERATION:

Workshop - 25 February 2021 - Counsultancy Register 2015-2016 - 2019/2020

RECOMMENDATION:

That Council notes the consultancy register 2015/2016 - 2019/2020 (ECM Doc Set ID Reference 4505162).

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

Councillor K P Stojansek retired from the Meeting at 1.49pm.

DECISION: 11 March 2021

MOTION

Moved Councillor D H McKenzie, seconded Councillor J Finlay.

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

CARRIED 11:0

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

21 CLOSED COUNCIL

This decision requires an absolute majority of Council

RECOMMENDATION:

That Council moves into Closed Session to consider the following matters which were not included on the published Agenda:

21.1 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.

21.2 Urgent Late Item Special Event Sponsorship 2020/2021

Information about this Urgent Item was circulated to Councillors on 10 March 2021. Regulation 15(2) of the *Local Government (Meeting Procedures) Regulations 2015* states that a part of a meeting may be closed to the public to discuss:

- (g) information of a personal and confidential nature or information provided to the council on the condition it is kept confidential.

DECISION: 11 March 2021**MOTION**

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

That Council moves into Closed Session.

CARRIED BY ABSOLUTE MAJORITY 11:0

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

**Council moved into Closed Session at 2.03pm.
Council returned to Open Session at 2.43pm.**

21.3 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.

Minutes Item	Matter	Brief Description
21.2	<i>Special Event Sponsorship 2020/2021.</i>	<i>Councillors determined to allocate \$18,500 of 2020/2021 special event sponsorship funding to Vibestown Productions Pty Ltd - The Basin Concert.</i>

DECISION: 11 March 2021

MOTION

Moved Councillor A E Dawkins, seconded Councillor N D Daking.

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

CARRIED 11:0

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

22 MEETING CLOSURE

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