



City of
LAUNCESTON

COUNCIL MINUTES

**COUNCIL MEETING
THURSDAY 17 JUNE 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: 17 June 2021

Time: 1.00pm

Certificate of Qualified Advice

Background

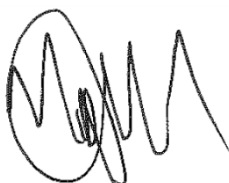
To comply with section 65 of the *Local Government Act 1993* (Tas):

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 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

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. Members of the public will be required to check in on arrival via the *Check In Tas App* as per the Direction Under Section 16 - Contact Tracing - No. 5 - *Public Health Act 1997*.

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 Agenda 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 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)
 R I Soward
 D H McKenzie
 J G Cox
 K P Stojansek (retired at 3.25pm)
 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 P Gimpl (Chief Financial Officer)
 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, advised that the newly elected Councillor, Ms Krista Preece, would commence official duties from Monday, 21 June 2021 after signing the required Declaration of Office.

The Mayor, Councillor A M van Zetten, advised that Agenda Item 20.3 - Community Care and Recovery Grants has been withdrawn from the Agenda to allow for the acquittal reports to be confirmed before discussion at a Council Meeting.

3 DECLARATIONS OF INTEREST

Local Government Act 1993 (Tas) - section 48

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

Councillor R I Soward declared an interest in Agenda Item 20.1 - University of Tasmania Urban Design Framework.

4 CONFIRMATION OF MINUTES

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

DECISION: 17 June 2021

MOTION

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

- 1. That, in the Minutes of the Ordinary Meeting of the City of Launceston Council held on 3 June 2021, the Title of Agenda Item 9.1 - 329 George Town Road, Rocherlea - Motor Racing Facility - Construction of Motor Racing Track, be amended to note that the Development Application was a retrospective application, as follows: Agenda Item 9.1 - 329 George Town Road, Rocherlea - Motor Racing Facility - Construction of Motor Racing Track (Retrospective).**
- 2. That the Table of Contents for the Council Meeting of 3 June 2021 be amended to reflect Item Number 9.1 - 329 George Town Road, Rocherlea - Motor Racing Facility - Construction of Motor Racing Track (Retrospective).**
- 3. That the Minutes of the Ordinary Meeting of the City of Launceston Council held on 3 June 2021, as amended by Recommendations 1. and 2. above, be confirmed as a true and correct record.**

CARRIED 11:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, 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 (Tas) - 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.)

7.1 Ms Debra Lewis (Operations Manager) - Council on the Ageing [Tas] Inc.

Ms Lewis provided a report to Council on the Council on the Ageing [Tas] Inc's (COTA) role and activities in Launceston by explaining *who we are, not how old we are* along with promotion of details of upcoming events and training opportunities.

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 - Ms Susan Rafferty - Council Meeting - 8 June 2021**FILE NO:** SF6381**AUTHOR:** Anthea Rooney (Council and Committees Officer)**CHIEF EXECUTIVE OFFICER:** Michael Stretton

QUESTIONS and RESPONSES:

The following question, submitted to Council in writing on 8 June 2021 by Ms Susan Rafferty, has been answered by Mrs Leanne Hurst (General Manager Community and Place Network).

Questions:

1. Which relevant provisions of the Interim Planning Scheme was the Veolia proposal assessed against? I would appreciate a copy of the correspondence. I would also appreciate a copy of the proponent's Traffic Impact Assessment.

Response:

The relevant provisions of the Interim Launceston Planning Scheme that were considered in the assessment of the subject development application (DA0711/2019) are able to be viewed on the Council's website at: [https://www.launceston.tas.gov.au/Agendas-Minutes?dlv_OC%20CL%20Public%20Meetings=\(pageindex=2\)](https://www.launceston.tas.gov.au/Agendas-Minutes?dlv_OC%20CL%20Public%20Meetings=(pageindex=2)). A copy of the Traffic Impact Assessment has been forwarded separately.

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 Ron Baines - Brisbane Street Mall

- 1. What, if any, decision has been made regarding removal and or relocation of the metal tigers in the Brisbane Street Mall?**

The Mayor, Councillor A M van Zetten, responded by saying that two have already been removed, the ones that were causing a lot of the issues and the others will be discussed at a Council Meeting in the near future.

8.2.2 Mr Ron Baines - Chief Executive Officer's Operational Powers

- 1. On 25 February 2021 Council passed motions that gave complete control of the Council's affairs to the current Chief Executive Officer. So, the question is, if he has all the control, why do we need 12 Councillors?**

The Mayor, Councillor A M van Zetten, advised that the Chief Executive Officer had not been given all control and some measures had been put in place allowing the Chief Executive Officer some operational powers allowing the Chief Executive Officer to act on behalf of Council.

8.2.3 Ms Susan Rafferty - Traffic Survey

- 1. In 2019, according to Pitt and Sherry, who were contracted by the developer, the intersection of Forster Street and Invermay Road was at .9 saturation during peak times. This was based on limited data which was gathered before the University of Tasmania carpark had been finalised and is inadequate to properly assess the impact of the combined developments of the University of Tasmania carpark and Veolia in an already congested area. A thorough study, open to public scrutiny and input needs to be undertaken before any development takes place. Why has the Council not produced a thorough, updated and independent study that the public could have confidence was best practice?**

The Mayor, Councillor A M van Zetten, advised that this question would be Taken on Notice and a response provided in the Council Agenda of 1 July 2021.

8.2.4 Ms Susan Rafferty - Esk Market

1. You will be aware that many stall holders at the Esk Market have closed their businesses as a result of your decisions on the Inveresk site. What arrangement was made with the Esk Market Committee to relocate, allowing for development of the new University of Tasmania carpark and what is the position today regarding plans for a suitable, acceptable and permanent location?

The Mayor, Councillor A M van Zetten, responded by saying that to this question should be directed to the Show Society who ran the Esk Market and sold off their right to the site.

8.2.5 Ms Jillian Koshin (on behalf of Mr Leigh Murrell) - Contaminated Soil at Inveresk and Willis Street Sites

- 1. Given that the Council determined some time ago that any soil removed from the construction sites at both the University Inveresk and Willis Street locations should be covered in plastic sheeting, is the Council able to accurately determine what soil is toxic and which is not and why is it that some piles of earth are covered and some are not given that it has all be set aside within safety fencing?**

The Mayor, Councillor A M van Zetten, advised that this question would be Taken on Notice and a response provided in the Council Agenda of 1 July 2021.

- 2. Given that all of the soil stored within the fenced off areas is there because it is in fact toxic, what reason can be given to justify the removal of some of this soil and its relocation to land with frontage to the North Esk River, which is owned by Joe Pentrich, and which will present a genuine contamination risk when the river next floods this land?**

The Mayor, Councillor A M van Zetten, advised that this question would be Taken on Notice and a response provided in the Council Agenda of 1 July 2021.

8.2.6 Ms Jillian Koshin - Climate Emergency Declaration

1. **Since your climate emergency declaration in 2019, you have carried out or approved the destruction of huge numbers of mature trees - at least 70 to 80 plus in the Invermay-Inveresk area alone - just to make way for cars (traffic and parking) and inappropriate land uses - land uses that defy logic given the estuary and sea level rise and go against all the international research on climate change, sustainability and liveability, etc. What is (a) the Council's understanding of the relationship between trees, climate science, carbon capture and climate change and (b) how does the destruction of so many mature trees (irrespective of claims of replanting, because you are not actually replanting mature trees) - fit with your own Climate Emergency declaration and your reasoning behind your liveability survey?**

The Mayor, Councillor A M van Zetten, advised that this question would be Taken on Notice and a response provided in the Council Agenda of 1 July 2021.

2. **In view of (a) the Council's own current liveability survey as well as (b) your Climate Emergency declaration and (c) all the international research on the inter-relationships between land use and climate change (and irrespective of the levees that are in place), what is your logic in ignoring the climate science by constantly adding and approving ever more traffic and inappropriate land uses on the Launceston flood inundation zone and could Councillors please address this question, not necessarily pass it to the planning department?**

The Mayor, Councillor A M van Zetten, advised that this question would be Taken on Notice and a response provided in the Council Agenda of 1 July 2021.

8.2.7 Ms Nancy Serisier - Stone Walls in Launceston

- 1. In the 1800s, the Launceston City Council needed to lower the ground levels in many areas of central Launceston to allow the horse drawn carts to get up the hills. Stone retaining walls were built in front of houses and behind. These walls still exist. Who is responsible for the maintaining these?**

The Mayor, Councillor A M van Zetten, advised that this question would be Taken on Notice and a response provided in the Council Agenda of 1 July 2021.

- 2. As Launceston City Council is contributing to the cost of the collapsed wall at 1 York Street, is this not an admission for some level of responsibility for these stone walls and consequently, if the retaining wall at 269 Charles Street, Launceston is in such a state of disrepair, why hasn't the Council done something about it before in the interest of public safety?**

The Mayor, Councillor A M van Zetten, advised that this question would be considered in the relevant Agenda Item in today's Meeting and that Councillors are aware of the question.

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

9.1 269 Charles Street, Launceston - Residential - Demolition of Existing Dwelling and Construction of Two Dwellings with Access Via Right of Way

FILE NO: DA0894/2020

AUTHOR: Duncan Payton (Town Planner)

GENERAL MANAGER: Leanne Hurst (Community and Place Network)

DECISION STATEMENT:

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

RECOMMENDATION:

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 DA0894/2020 - Residential - Demolition of existing dwelling and construction of two dwellings with access via right of way at 269 Charles Street, Launceston, 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 Manager City Development unless modified by a condition of the Permit:

- a. Cover Page, prepared by Gillian van der Schans, drawing no DA-01, 269 Charles Street, page 1/10, dated 09/08/2020.
 - b. Model Street Montage, prepared by Gillian van der Schans, drawing no DA-02, 269 Charles Street, page 2/10, dated 09/08/2020.
 - c. Site Plan, prepared by Gillian van der Schans, drawing no DA-03, 269 Charles Street, page 3/10, dated 09/08/2020.
 - d. Ground Floor Plan, prepared by Gillian van der Schans, drawing no DA-04, 269 Charles Street, page 4/10, dated 09/08/2020.
 - e. First Floor Plan, prepared by Gillian van der Schans, drawing no DA-05, 269 Charles Street, page 5/10, dated 09/08/2020.
 - f. Elevations, prepared by Gillian van der Schans, drawing no DA-06, 269 Charles Street, page 6/10, dated 09/08/2020.
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9.1 269 Charles Street, Launceston - Residential - Demolition of Existing Dwelling and Construction of Two Dwellings With Access Via Right of Way ...(Cont'd)

- g. Elevations, prepared by Gillian van der Schans, drawing no DA-07, 269 Charles Street, page 7/10, dated 09/08/2020.
- h. Elevations, prepared by Gillian van der Schans, drawing no DA-08, 269 Charles Street, page 8/10, dated 09/08/2020.
- i. Elevations, prepared by Gillian van der Schans, drawing no DA-09, 269 Charles Street, page 9/10, dated 09/08/2020.
- j. Street View, prepared by Gillian van der Schans, drawing no DA-10, 269 Charles Street, page 10/10, dated 09/08/2020.
- k. Ground Floor Plan (additional information request Tas Water), prepared by Gillian van der Schans, 269 Charles Street, page 11, dated 01/02/2021.

2. AMENDED PLANS REQUIRED

Prior to the commencement of any works, amended plans must be submitted to the satisfaction of the Manager City Development to replace plans annotated as *Amended Plans Required* 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. secure storage of not less than 6m³ for each dwelling in accordance with clause 11.4.18 A1; and
- b. a storage area of not less than 2m² for each dwelling for waste and recycling bins in accordance with clause 11.4.18 A3

3. 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.

4. TASWATER

The development must comply with the requirements of TasWater as detailed in the form Submission to Planning Authority Notice, Reference No. TWDA 2021/00045-LCC, dated 05/02/2021 and attached to the permit.

5. 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

6. 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:

9.1 269 Charles Street, Launceston - Residential - Demolition of Existing Dwelling and Construction of Two Dwellings With Access Via Right of Way ...(Cont'd)

- 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
- 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 by the Manager, City Development, 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 development. It must not be removed, destroyed or lopped without the written consent of the Council.

7. PRIVACY SCREEN

A 1.8m high privacy screen must be erected along the eastern side of the deck above the garage of house 2 to ensure reasonable privacy for the adjoining property.

8. 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;
- 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.

9. ON-SITE DETENTION (TASWATER ADVICE TO DRAINAGE AUTHORITY)

On-site detention storage must be provided to limit the peak rate of piped stormwater discharge and overland flows, from the site to that generated by the site at its current level of development for a 1 in 5 storm event of one hour duration.

9.1 269 Charles Street, Launceston - Residential - Demolition of Existing Dwelling and Construction of Two Dwellings With Access Via Right of Way ...(Cont'd)

Prior to the commencement of works, the plans and calculations must be submitted to the General Manager Infrastructure and Assets Network for approval. Once approved the design must be incorporated into the plumbing design for the site. On completion, an as *constructed* plan complete with levels, must be submitted, complete with a certification that the storage and adjacent floor levels have been constructed in accordance with the approved design.

10. 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.

11. 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 Infrastructure and Engineering 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.

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.

9.1 269 Charles Street, Launceston - Residential - Demolition of Existing Dwelling and Construction of Two Dwellings With Access Via Right of Way ...(Cont'd)

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 DA0894/2020. 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.

9.1 269 Charles Street, Launceston - Residential - Demolition of Existing Dwelling and Construction of Two Dwellings With Access Via Right of Way ...(Cont'd)

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.

E. Fireplace/Woodheater Use

Use of the fireplace/woodheater will be subject to the Environmental Management and Pollution Control (Smoke) Regulations 2019 or as superseded.

F. Heat Pump Use

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

G. Street addresses for Multiple Dwellings

Residential addressing is undertaken in accordance with Australian Standard AS4819. The development has been assessed according to the standard and the following addresses allocated:

<i>Dwelling No.</i>	<i>Strata Lot No.</i>	<i>Street Address</i>
<i>Townhouse 1</i>	<i>1</i>	<i>1/269 Charles Street, Launceston</i>
<i>Townhouse 2</i>	<i>2</i>	<i>2/269 Charles Street, Launceston</i>

The above addresses are to be adhered to when identifying the dwellings and their associated letterboxes.

9.1 269 Charles Street, Launceston - Residential - Demolition of Existing Dwelling and Construction of Two Dwellings With Access Via Right of Way ...(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 D Payton (Town Planner) were in attendance to answer questions of Council in respect of this Agenda Item.

Mr Bruce Jones spoke against the Recommendation
Ms Nancy Serisier spoke against the Recommendation
Ms Gillian van der Schans spoke for the Recommendation

DECISION: 17 June 2021

MOTION 1

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

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 DA0894/2020 - Residential - Demolition of existing dwelling and construction of two dwellings with access via right of way at 269 Charles Street, Launceston, 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 Manager City Development unless modified by a condition of the Permit:

- a. Cover Page, prepared by Gillian van der Schans, drawing no DA-01, 269 Charles Street, page 1/10, dated 09/08/2020.
 - b. Model Street Montage, prepared by Gillian van der Schans, drawing no DA-02, 269 Charles Street, page 2/10, dated 09/08/2020.
 - c. Site Plan, prepared by Gillian van der Schans, drawing no DA-03, 269 Charles Street, page 3/10, dated 09/08/2020.
 - d. Ground Floor Plan, prepared by Gillian van der Schans, drawing no DA-04, 269 Charles Street, page 4/10, dated 09/08/2020.
 - e. First Floor Plan, prepared by Gillian van der Schans, drawing no DA-05, 269 Charles Street, page 5/10, dated 09/08/2020.
 - f. Elevations, prepared by Gillian van der Schans, drawing no DA-06, 269 Charles Street, page 6/10, dated 09/08/2020.
 - g. Elevations, prepared by Gillian van der Schans, drawing no DA-07, 269 Charles Street, page 7/10, dated 09/08/2020.
-

9.1 269 Charles Street, Launceston - Residential - Demolition of Existing Dwelling and Construction of Two Dwellings With Access Via Right of Way ...(Cont'd)

- h. Elevations, prepared by Gillian van der Schans, drawing no DA-08, 269 Charles Street, page 8/10, dated 09/08/2020.**
- i. Elevations, prepared by Gillian van der Schans, drawing no DA-09, 269 Charles Street, page 9/10, dated 09/08/2020.**
- j. Street View, prepared by Gillian van der Schans, drawing no DA-10, 269 Charles Street, page 10/10, dated 09/08/2020.**
- k. Ground Floor Plan (additional information request Tas Water), prepared by Gillian van der Schans, 269 Charles Street, page 11, dated 01/02/2021.**

2. AMENDED PLANS REQUIRED

Prior to the commencement of any works, amended plans must be submitted to the satisfaction of the Manager City Development to replace plans annotated as *Amended Plans Required* 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. secure storage of not less than 6m³ for each dwelling in accordance with clause 11.4.18 A1; and**
- b. a storage area of not less than 2m² for each dwelling for waste and recycling bins in accordance with clause 11.4.18 A3**

3. 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.

4. TASWATER

The development must comply with the requirements of TasWater as detailed in the form Submission to Planning Authority Notice, Reference No. TWDA 2021/00045-LCC, dated 05/02/2021 and attached to the permit.

5. 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

6. 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:

9.1 269 Charles Street, Launceston - Residential - Demolition of Existing Dwelling and Construction of Two Dwellings With Access Via Right of Way ...(Cont'd)

- 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
- 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 by the Manager, City Development, 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 development. It must not be removed, destroyed or lopped without the written consent of the Council.

7. PRIVACY SCREEN

A 1.8m high privacy screen must be erected along the eastern side of the deck above the garage of house 2 to ensure reasonable privacy for the adjoining property.

8. 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;
- 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.

9. ON-SITE DETENTION (TASWATER ADVICE TO DRAINAGE AUTHORITY)

On-site detention storage must be provided to limit the peak rate of piped stormwater discharge and overland flows, from the site to that generated by the site at its current level of development for a 1 in 5 storm event of one hour duration.

9.1 269 Charles Street, Launceston - Residential - Demolition of Existing Dwelling and Construction of Two Dwellings With Access Via Right of Way ...(Cont'd)

Prior to the commencement of works, the plans and calculations must be submitted to the General Manager Infrastructure and Assets Network for approval. Once approved the design must be incorporated into the plumbing design for the site. On completion, an *as constructed* plan complete with levels, must be submitted, complete with a certification that the storage and adjacent floor levels have been constructed in accordance with the approved design.

10. 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.

11. 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 Infrastructure and Engineering 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.

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.

9.1 269 Charles Street, Launceston - Residential - Demolition of Existing Dwelling and Construction of Two Dwellings With Access Via Right of Way ...(Cont'd)

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.

15. RESTORATION OF BLUESTONE WALL

Repairs and restoration works to the existing bluestone wall must re-use as much of the existing stone as practicable and must result in walls visually compatible with the existing walls to the satisfaction of the Manager City Development.

Notes

A. General

This permit was issued based on the proposal documents submitted for DA0894/2020. 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.

- 9.1 269 Charles Street, Launceston - Residential - Demolition of Existing Dwelling and Construction of Two Dwellings With Access Via Right of Way ...(Cont'd)
-

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.

E. Fireplace/Woodheater Use

Use of the fireplace/woodheater will be subject to the Environmental Management and Pollution Control (Smoke) Regulations 2019 or as superseded.

F. Heat Pump Use

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

- 9.1 269 Charles Street, Launceston - Residential - Demolition of Existing Dwelling and Construction of Two Dwellings With Access Via Right of Way ...(Cont'd)

G. Street Addresses for Multiple Dwellings

Residential addressing is undertaken in accordance with Australian Standard AS4819. The development has been assessed according to the standard and the following addresses allocated:

<i>Dwelling No.</i>	<i>Strata Lot No.</i>	<i>Street Address</i>
<i>Townhouse 1</i>	<i>1</i>	<i>1/269 Charles Street, Launceston</i>
<i>Townhouse 2</i>	<i>2</i>	<i>2/269 Charles Street, Launceston</i>

The above addresses are to be adhered to when identifying the dwellings and their associated letterboxes.

CARRIED 10:1

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

DECISION: 17 June 2021

MOTION 2

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

That an additional three minutes speaking time be granted to Councillor T G Walker.

CARRIED 11:0

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

9.2 22 Margaret Street, Launceston - Residential and Food Services - Change of Use of the Existing Restaurant Car Park to Private Open Space for the Existing Dwelling

FILE NO: DA0174/2021

AUTHOR: Duncan Payton (Town Planner)

GENERAL MANAGER: Leanne Hurst (Community and Place Network)

DECISION STATEMENT:

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

PREVIOUS COUNCIL CONSIDERATION:

DA.01.97.355 - approval for the establishment of the restaurant and requirement for five car parking spaces.

DA.00.98.014 - approval for outdoor dining (western side of restaurant, realignment of car park and construction of masonry fence.

DA0481/2005 - approval for expansion of restaurant - approximately 1.5m encroachment into the car park and no condition referring to parking. Included a roller door delivery access directly to the car park.

DA0593/2008 - approval for extension of building and construction of upstairs dwelling - including an open deck area. The approved plans showed four car parking spaces and a single garage under the new dwelling. Car parking spaces three and four are each partially in front of the garage door.

DA0112/2017 - approval to enclose the upstairs deck into a sunroom. Approved plans again showed four car parking spaces and a garage, with two car parking spaces potentially blocking access to the garage.

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 DA0174/2021 - Residential and Food Services - change of use of the existing restaurant car park to private open space for the existing dwelling at 22 Margaret Street, Launceston, subject to the following conditions:

9.2 22 Margaret Street, Launceston - Residential and Food Services - Change of Use of the Existing Restaurant Car Park to Private Open Space for the Existing Dwelling ...(Cont'd)

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 Manager City Development unless modified by a condition of the Permit:

- a. Locality Plan, proposed private open space, 22-24 Margaret Street, Launceston, dated 24/03/2021.
- b. Site Plan Proposed, proposed private open space, 22-24 Margaret Street, Launceston, revision A, dated 24/03/2021 - Amended Plan Required.
- c. Site Plan Existing, proposed private open space, 22-24 Margaret Street, Launceston, dated 24/03/2021.
- d. Letter by Wei Yuan Cai, dated 29/03/2021.
- e. Letter by Susan Cai, dated 29/03/2021.

2. AMENDED PLANS REQUIRED

Prior to the commencement of any work and/or use, an amended site plan must be submitted to the satisfaction of the Manager City Development to replace plans annotated as *Amended Plan Required* and attached to the Permit. Once approved, the amended plan will be endorsed by the Council and will then form part of the Permit. The amended site plan must be drawn to scale by an appropriately qualified person and show:

- a. all buildings, fences and other features, existing and proposed;
- b. line marking of car parking;
- c. five car parking spaces;
- d. clearly defined public, private and common areas; and
- e. landscaping, including species and height at maturity.

2. PROVISION OF FIVE CAR PARKING SPACES

Five car parking spaces must be provided on-site at all times whilst the restaurant is open for diners.

3. LEGAL TITLE

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

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

9.2 22 Margaret Street, Launceston - Residential and Food Services - Change of Use of the Existing Restaurant Car Park to Private Open Space for the Existing Dwelling ...(Cont'd)

Notes

A. General

This permit was issued based on the proposal documents submitted for DA0174/2021. You should contact the Council with any other use or developments, as they may require the separate approval of Council. The Council's planning staff can be contacted on 6323 3000.

This permit takes effect after:

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

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

B. Restrictive Covenants

The granting of this permit takes no account of any covenants applicable to the land. The permit holder and any other interested party, should make their own enquiries as to whether the proposed development is affected, restricted or prohibited by any such covenant.

If the proposal is non-compliant with any restrictive covenants, those restrictive covenants should be removed from the title prior to construction commencing or the owner will carry the liability of potential legal action in the future.

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>>

9.2 22 Margaret Street, Launceston - Residential and Food Services - Change of Use of the Existing Restaurant Car Park to Private Open Space for the Existing 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.

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

Ms Susie Cai spoke for the Recommendation

DECISION: 17 June 2021

MOTION

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

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 R I Soward, Councillor D H McKenzie, 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

Monday 7 June 2021

- Hosted International Students from Launceston College for tour and lunch

Tuesday 15 June 2021

- Lead and officiated at the *Launceston Walk Against Elder Abuse*

Wednesday 16 June 2021

- Attended the *CARE (Creating Access to Real Employment)* Program Graduation
-

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 final night at the Launceston Competitions**

11.2 Councillor D H McKenzie

- **Advised that Shane O'Hare has been appointed as the interim Chief Executive Officer at the Launceston Airport and that he has been unable to relocate due to COVID-19 since he took up the appointment. He may be undertaking duties from Victoria.**

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 - New Year's Eve Event - Council Meeting - 3 June 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 3 June 2021 by Councillor P S Spencer, has been answered by Leanne Hurst (General Manager Community and Place Network).

Questions:

1. [In relation to the 2020 New Year's Eve Beerfest event] Were the finances from the previous event certified by a practitioner auditor?

Response:

City of Launceston Event Sponsorship Guidelines requires the submission of an acquittal on the actual event outcomes within 90 days of the event being held. The main purpose of the acquittal is to determine attendance numbers and expenditure, to determine how the Council's Event Sponsorship funding was used.

Beerfest provided a detailed acquittal of the 2020 event within the required timeframe, as they have done in previous years with all event sponsorship. Although the Council reserves the right to request an independent audit if the financial information is not considered to be sufficient to acquit the grant, there has not been a need to request this from Beerfest as their acquittals have been considered to be sufficiently detailed. Nevertheless, Beerfest organisers have confirmed that their finances are verified by a qualified accountant.

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 Heritage Advisory Committee Meeting - 29 April 2021****FILE NO:** SF2965**AUTHOR:** Fiona Ranson (Place and Heritage Officer)**GENERAL MANAGER:** Leanne Hurst (Community and Place Network)

DECISION STATEMENT:

To receive and consider a report from the Heritage Advisory Committee Meeting held on 29 April 2021.

RECOMMENDATION:

That Council receives the report from the Heritage Advisory Committee Meeting held on 29 April 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: 17 June 2021**MOTION**

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

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 R I Soward, Councillor D H McKenzie, 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 8(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 8(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 10 and 17 June 2021

Special Olympics Junior Nationals Update

Councillors were provided with an overview of the changes to the Special Olympics scheduling and plans for the October 2022 event.

Albert Hall Renewal Project Design Update

Councillors viewed the schematic design of the eastern wing of the Albert Hall Renewal Project.

Launceston Eastern Bypass Feasibility Study

Councillors received a briefing regarding the scope of works and progress of the Launceston Eastern Bypass Feasibility Study.

Northern Tasmania Development Corporation Update

Councillors received an update on Northern Tasmania Development Corporation's activities.

Public Art

Councillors received information on the rationale for the final draft Interim Art in Public Space Policy and Interim Art in Public Space Procedure.

Launceston General Hospital Precinct Masterplan

Councillors discussed the Draft Launceston General Precinct Masterplan.

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

Myrtle Park Operating Model

Councillors were provided with the proposed operating model for Myrtle Park 2021/2022.

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

DECISION: 17 June 2021

MOTION

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

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 R I Soward, Councillor D H McKenzie, 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

No Items were identified as part of these Minutes

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 Concessional Entry to Waste Disposal Facilities

FILE NO: SF0628

AUTHOR: Jess Nesbit (Waste and Environment Officer)

GENERAL MANAGER: Shane Eberhardt (Infrastructure and Assets Network)

DECISION STATEMENT:

To determine the value of concessions to approved charitable organisations for waste disposal to the Launceston Waste Centre for the 2021/2022 financial year.

PREVIOUS COUNCIL CONSIDERATION:

Council - 25 June 2020 - Agenda Item 18.2 - Concessional Entry to Council's Waste Disposal Facilities 2020/2021

RECOMMENDATION:

That Council, in respect of section 4 of the *Concessional Entry to Council's Waste Disposal Facilities* Policy (12-Plx-014), approves the organisations and concessional entry values for the financial year 2021/2022, as shown below:

Organisation Name	2021/2022 Recommendation \$
Connections Op Shop Inc	278.78
Door of Hope Christian Church	250.00
Launceston Benevolent Society Inc	372.67
Launceston City Mission	12,789.11
Lions Club of Kings Meadows	85.30
Northern Occupational Support Service - Bluegum	926.62
PCYC	110.54
Salvos Store	557.36
Self Help Workplace	5,000.00
St Michaels Association	545.37
St Vincent de Paul Society	1,500.00
Veterans Support Group	392.53

18.1 Concessional Entry to Waste Disposal Facilities ...(Cont'd)

Organisation Name	2021/2022 Recommendation \$
Shekinah House	61.18
Veterans and Community Wood Centre Inc	61.01
Dogs Home of Tasmania	26.15
Starting Point Neighbourhood House	142.02
Worldview Centre for Intercultural Studies	150.00
Just Cats Tasmania	64.30
Community Housing	8,000.00
Community Care Tasmania	444.45
Rotary Punchbowl Community Garden	165.00
Karinya Young Women's Service	215.00
Launceston VFC (Volunteers for Community) Services Inc.	150.00
TOTAL	\$32,373.68

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

DECISION: 17 June 2021

MOTION

Moved Councillor T G Walker, seconded Councillor A G Harris.

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 R I Soward, Councillor D H McKenzie, 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 Rates and Charges Policy (23-Plx-010)

FILE NO: SF6641/SF0521

AUTHOR: Paul Gimpl (Chief Financial Officer)

GENERAL MANAGER: Louise Foster (Organisational Services Network)

DECISION STATEMENT:

To consider the revised Rates and Charges Policy (23-Plx-010) aimed at improving consistency with the Interim Rates and Charges Hardship Policy.

PREVIOUS COUNCIL CONSIDERATION:

Council - 11 June 2020 - Agenda Item 19.3 - Rates and Charges Policy (23-Plx-010)

RECOMMENDATION:

That Council, pursuant to section 86B of the *Local Government Act 1993* (Tas), adopts the revised Rate and Charges Policy (23-Plx-010) as set out below:

Rates and Charges Policy

PURPOSE:

This Policy provides the rating framework that Council has adopted for rates and charges.

The Policy is prepared in accordance with section 86B of the *Local Government Act 1993* (Tas) (LGA 1993) and provides an overview of the rating framework that the Council has adopted.

The Policy reflects the fundamental premise as set out in section 86A of the LGA 1993 that:

- (a) rates are a tax and not a fee for service; and
- (b) the value of land is an indicator of the capacity to pay.

The Council, through the application of this Policy, primarily levies rates based on property values with a contribution through fixed and service charges. The Policy also outlines the Council's approach to the provision of remissions and the management of the rate debt.

19.1 Rates and Charges Policy (23-Plx-010) ...(Cont'd)

SCOPE:

The Policy sets out the the Council's rates and charges (taxation) objectives in regard to:

- (a) statutory compliance; and
- (b) discretionary matters.

This document is a statement of policy and intent, it does not supersede or overrule the specific rating resolutions and policies that are determined by resolution of Council.

POLICY:**Rating Objectives**

To maintain an appropriate distribution of rates and charges consistent with the principles stated in this Policy with the objectives of:

- (a) consistent and equitable treatment of all residents and ratepayers;
- (b) achieving an appropriate mix and distribution of taxation from
 - i. rates based on property values, fixed and service charges and revenue from other sources; and
 - ii. different sectors (including land use categories and localities) within the municipality.
- (c) managing the impact on ratepayers of changes in
 - i. the Council's funding requirements; and
 - ii. property valuations as reflected in municipal revaluations.
- (d) using rate settings to support the achievement of strategic objectives.

Rating Strategies and Methodologies

The strategies and methodologies that have been developed consistent with the principles and rating objectives are as follows.

The valuation methodology is based on assessed annual value.

The inclusion of a general fixed charge (that is not based on a property's value) as a component of the general rate.

The use of service charges for waste management (collection and processing) based on the capacity of the service provided.

Transitional arrangements through the capping of rate increases for residential ratepayers when municipal revaluations occur. Transitional arrangements are also considered in other circumstances where there is the potential for a significant change in rates from a change in the Council's rating structure.

Debt management policies and disincentives intended to encourage the timely payment of rates.

19.1 Rates and Charges Policy (23-Plx-010) ...(Cont'd)

The minimisation of rate remissions to support equitable outcomes for all ratepayers and for the remissions to be strategically targeted to address unintended consequences of legislation and policy.

Exemptions based solely on the legislative provisions of section 87 of the LGA 1993.

Valuation Methodologies

The Council has determined to use assessed annual value (AAV) as the basis of rates (section 89A(2) of the LGA 1993) within the municipality. Valuations are arranged by the Office of the Valuer General. Municipal valuations occur on a six yearly cycle, with indexation adjustments made between the full revaluation every two years.

Supplementary valuations occur when additions or significant alterations are made to a property. The values are determined as though the alterations existed at the date of the last municipal revaluation, with effect from the date the works are completed.

Rating Structures and Differential Rates

The Council uses the power provided by section 107 of the LGA 1993 to vary the rate based on property use and also by location for properties within a defined area of the city centre. The property usage categories are residential, commercial, industrial, primary production, public (community) service, quarrying or mining, sport or recreation and vacant land (non-use).

The location variation or differential is applied to raise an additional rate for promotional activities within the City centre.

Contribution Methodology

AAV is a differential valuation system where the AAV varies with the use and capital value of the property. Through this differential valuation system together with differential rates based on property usage the contribution from sectors of the municipality varies with changes in property values. The use of assessed annual value is consistent with the rating principles contained in section 86A of the LGA 1993.

Fixed Charge

The Council has resolved to impose a fixed charge (section 91 of the LGA 1993) on each rateable property or tenancy, consistent with the legislation a minimum rate is not also levied. The application of a fixed charge recognises that all rateable properties should make a fixed contribution to the cost of the Council's operations and services. The application of a fixed charge reduces the rates that are raised based on property values. The Council recognises the regressive taxation effect of fixed charges and so limits the amount of the fixed charge. The total revenue raised from the fixed charge must not exceed an amount equal to 50% of the Council's general rates in each rating year.

19.1 Rates and Charges Policy (23-Plx-010) ...(Cont'd)

Service Charges

The Council imposes a service charge (section 93(1)(d) of the LGA 1993) for waste management services. Waste management (the collection of waste and recycling materials) is a defined service for which a pay for use charge is appropriate.

Private operators provide specific services to a limited number of organisations where for operational reasons it is not practical or efficient to provide the Council managed service. These organisations may opt out of the Council arranged service.

The Council varies or applies different charges based on the capacity of the bins that are now available, this pricing strategy is intended to provide incentives to reduce waste, encourage recycling and reflect the cost of waste disposal.

Rating Independent Living Units (Retirement Villages)

General Rate

Residential Independent Living Units within retirement villages which are owned by a charitable organisation and operated exclusively for charitable purposes are exempt from the general rate (section 87(1)(d) of the LGA 1993).

Fire Rate

Residential Independent Living Units within retirement villages which are owned by a charitable organisation and operated exclusively for charitable purposes are exempt from being charged the fire rate.

The appropriateness of discretionary remissions is subject to ongoing monitoring by Council.

Residential properties or units owned commercially or by private individuals are not exempt from being charged the general rate or fire rate.

Residential Rate Cap (Transitional Arrangements)

The Council supports the fundamental principle, subject to any differential rating structures and remissions, that properties with the same value (in the same usage category) should pay the same rate.

The Council recognises that the municipal revaluation may produce circumstances where the rates on individual properties increase or decrease significantly. In order to assist residential ratepayers to transition to the new rating levels, the Council has determined to cap the amount that the general rate (the value based component) can increase at 20 percent per annum following a municipal revaluation.

19.1 Rates and Charges Policy (23-Plx-010) ...(Cont'd)

Debt Management

The Council recognises that some members of the community may not pay the applicable rates and charges either because:

- (a) they choose not to, or
- (b) they are unable to due to financial difficulties.

The Council provides financial disincentives through interest and penalty charges and undertakes commercial debt collection practices to ensure that the payment of rates and charges is given appropriate priority.

The Council seeks to assist those members of the community in genuine financial difficulty through payment arrangements. It also understands that the failure to take appropriate and timely action can have a greater adverse consequence for the ratepayer than the debt collection action.

Unpaid Council rates and charges are a debt that is secured (similarly to a mortgage) against the property (section 119 of the LGA 1993). Thus, any debt must be repaid when the property is sold. The Council has the power to sell a property when debts are outstanding for more than three years (section 137 of the LGA 1993).

Postponement of Payments

Section 125 of the LGA 1993 provides the power for the Council to defer or postpone the payment of rates on the grounds of hardship. The Council has determined that it will not offer this long term debt management facility as there are other commercial facilities that should be used in these circumstances. The Council provides short term payment arrangements.

Rate Remissions

Under section 129 of the LGA 1993 the Council, by absolute majority, may grant a remission of all or part of any rates, penalty or interest paid or payable by the ratepayer and/or class of ratepayers. The Interim Rates and Charges Hardship Policy (23-Plx-011) sets out the process for applications in respect of remissions or postponement of rates, penalties or interest on the basis of financial hardship.

The Council is also required to exempt under section 87 of the LGA 1993 some properties from rates.

Without limiting the application of section 129 of the LGA the Council has resolved to provide rating remissions via the following policy documents:

- crown leases/licences for jetties and slipways (Policy 23-PI-008)
 - charitable organisations (Policy 23-Pxl-002)
 - small balances (Policy 23-PI-006)
 - Interim Rates and Charges Hardship (Policy 23-Plx-011)
-

19.1 Rates and Charges Policy (23-Plx-010) ...(Cont'd)

Other Rates**CBD Promotional Rate**

The Council, based on the request of the effected businesses, applies a differential rate to properties used for commercial purposes to fund promotional activities within the central business area (details of the area are specified in the annual rates resolution).

The delivery of the promotional outcomes is provided by Cityprom Ltd under a service agreement with the Council.

State Government Departments and Business Enterprises

State Government properties, with some exceptions related to parks and infrastructure, are subject to rates and charges on the same basis as other properties (section 87(1)(b) of the LGA 1993).

Construction Rates

Construction rates can be levied (sections 97 and 98 of the LGA 1993) related to drainage infrastructure works. The Council uses developer contribution arrangements in preference to construction rates due to limitations contained in section 98 regarding the amount that can be charged.

Separate Rates

Separate rates can be levied (section 100 of the LGA 1993) where the Council believes the services provided are of particular benefit to the *affected land; or the owners or occupiers of that land*.

There are currently no separate rates.

Fire Service Rates

The Council, as required by legislation, raises rates on behalf of the State Fire Commission (section 93A of the LGA 1993). The amount of the rate revenue is determined by the State Fire Commission. The Council receives an administrative fee for the provision of the service.

Payments

The Council has spread the payment dates across the year with the instalments due:

Instalment 1 - 31 August

Instalment 2 - 30 November

Instalment 3 - 31 January

Instalment 4 - 30 April

Penalty charges apply when instalments are not paid by the due date, interest applies on unpaid balances.

19.1 Rates and Charges Policy (23-Plx-010) ...(Cont'd)

Rates can be paid in full, by four instalments or by more frequent payments so long as the instalments are paid by the due date, penalty and interest will not be incurred.

Payment Methods

The Council provides a range of payment facilities that include the use of modern technologies and in person.

Discounts

The Council does not provide payment discounts (section 130 of the LGA 1993) due to the additional cost imposed on those who are unable to take advantage of such a facility (the estimated cost of discount significantly exceeds the additional interest earnings that would result from the take up of the discount.)

Application of Payments

Payments are applied to outstanding debts in accordance with the sequence prescribed in the legislation (section 131 of the LGA 1993).

Objection

Objections to rates notices can only be made based on the grounds specified in section 123 of the LGA 1993. The grounds broadly relate to factual or calculation errors.

Objections to valuation can be made under section 28 of the *Valuation of Land Act 2001* (VLA 2001) only on the grounds specified and within 60 days of the date of notice issue. Application can be made for the correction of errors of fact at any time.

Disclaimer

This Policy is a general statement of Council intent it is not a statement of legislative compliance. The Policy provisions do not provide a legal basis for a challenge or objection to any rating matters. The Policy is updated from time to time, consistent with the legislation (section 86B(4) of the LGA 1993).

PRINCIPLES:

The Council's rating policies are formed within a framework that includes:

- (a) the *Local Government Act 1993* (Tas);
 - (b) established taxation principles;
 - (c) Organisational Values;
 - (d) the Council's Long Term Financial Plan; and
 - (e) the Council's Rating Resolution.
-

19.1 Rates and Charges Policy (23-Plx-010) ...(Cont'd)

RELATED POLICIES & PROCEDURES:

23-PI-003 Private Use of Council Land Policy
23-PI-006 Property Debt (Small Charge) Remission Policy
23-PI-008 Rating Exemptions and Remissions for Crown Lease Jetties and Slipways
23-Plx-002 Rating Exemptions and Remissions for Charitable Organisations Policy
23-Plx-011 Interim Rates and Charges Hardship Policy

RELATED LEGISLATION:

Local Government Act 1993 (Tas) (Part 9 - Rates and Charges)
Valuation of Land Act 2001

REFERENCES:

Access Economics/Henry Review (www.taxreview.treasury.gov.au)
Taxation Policy Criteria (Oakes Committee April 1990)

- Equity or Fairness
- Simplicity and Efficiency
- Accountability or Visibility
- Acceptability
- Benefits Derived
- Capacity to Pay

Local Government Rates and Charges - Guidance paper for policy development April 2012.

DEFINITIONS:

Economic Efficiency

- Does the rating methodology distort property ownership and development decisions in a way that results in significant efficiency costs?

Simplicity

- Is the system practical and cost-effective to administer?
- Is the system simple to understand and comply with?

Equity

- Does the tax burden fall appropriately across different classes of ratepayers?

Capacity to Pay (is the tax progressive or regressive?)

- Those with a greater capacity to pay contribute more.

Benefit Principle

- Should those who benefit more, contribute more?

Sustainability

- Does the system generate sustainable and reliable revenues?
- Is it durable and flexible in changing conditions?

Cross-border Competitiveness

- Does the rating system undermine the Council as a business location?
-

19.1 Rates and Charges Policy (23-Plx-010) ...(Cont'd)

REVIEW:

This Policy will be reviewed as required by legislation. Section 86B(4) of the LGA 1993 requires that:

*A Council must review its rates and charges policy -
(a) by the end of each successive four-year period after 31 August 2012...*

There are other provisions in the legislation that trigger a policy review.

Ms L Foster (General Manager Organisational Services Network) and Mr P Gimpl (Chief Financial Officer) were in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 17 June 2021**MOTION**

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

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 R I Soward, Councillor D H McKenzie, 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 Budget 2021/2022 - City of Launceston Rating Framework

FILE NO: SF6641/SF0521

AUTHOR: Paul Gimpl (Chief Financial Officer)

GENERAL MANAGER: Louise Foster (Organisational Services Network)

DECISION STATEMENT:

To consider adoption of the Rating Framework for the financial year ending 30 June 2022.

Pursuant to Part 9 of the Local Government Act 1993 (Tas), this decision requires an absolute majority of Council.

PREVIOUS COUNCIL CONSIDERATION:

Considered annually.

RECOMMENDATION:

That Council, by absolute majority, pursuant to Part 9 of the *Local Government Act 1993* (Tas), adopts the following Rating Framework for the financial year ending 30 June 2022:

Rating Resolution

1. General Rate:

- 1.1 Pursuant to sections 90 and 91 of the *Local Government Act 1993* (Tas), Council makes the following general rate on all rateable land (excluding land which is exempt pursuant to the provisions of section 87) within the municipal area of Launceston for the period commencing 1 July 2021 and ending 30 June 2022, which consists of two components as follows:
 - (a) a rate of **7.0191** cents in the dollar of the assessed annual value of the land;
and
 - (b) a fixed charge of **\$301.50**.
 - 1.2 Pursuant to section 107(1) and (2) of the *Local Government Act 1993* (Tas), by reason of:
 - (a) the use or non-use of any land which is within the municipal area; and
 - (b) the locality of the land;
-

19.2 Budget 2021/2022 - City of Launceston Rating Framework ...(Cont'd)

Council declares, by absolute majority, that component 1.1(a) of the General Rate is varied for the financial year as follows:

- (i) for land used for commercial purposes, that is not located within the area known as the CBD Rate Variation Locality, the rate is varied by **increasing** it by **1.1132** cents in the dollar to **8.1323** cents in the dollar of the assessed annual value of the land;
- (ii) for land used for commercial purposes and which is located within the area known as the CBD Rate Variation Locality, the rate is varied by **increasing** it by **2.7150** cents in the dollar to **9.7341** cents in the dollar of the assessed annual value of the land;
- (iii) for land used for industrial purposes, the rate is varied by **increasing** it by **1.1186** cents in the dollar to **8.1377** cents in the dollar of the assessed annual value of the land;
- (iv) for land used for public purposes, the rate is varied by **increasing** it by **1.1132** cents in the dollar to **8.1323** cents in the dollar of the assessed annual value of the land;
- (v) for land used for primary production purposes, the rate is varied by **increasing** it by **0.7845** cents in the dollar to **7.8036** cents in the dollar of the assessed annual value of the land;
- (vi) for land used for sporting or recreation facilities, the rate is varied by **increasing** it by **1.1132** cents in the dollar to **8.1323** cents in the dollar of the assessed annual value of the land;
- (vii) for land used for quarrying or mining, the rate is varied by **decreasing** it by **0.6623** cents in the dollar to **6.3568** cents in the dollar of the assessed annual value of the land; and
- (viii) for land which is vacant land, the rate is varied by **increasing** it by **0.0934** cents in the dollar to **7.1125** cents in the dollar of the assessed annual value of the land.

Definition CBD Rate Variation Locality

1.3 That pursuant to section 107(1)(c) of the *Local Government Act 1993* (Tas), Council declares by absolute majority, that the location of any land which is within the following parts of the municipal area shall be defined as within the **CBD Rate Variation Locality** for the purposes of clause 1.2 above, namely:

- (a) that portion of the City of Launceston as is bounded by Wellington, Cameron, George and York Streets;
 - (b) those properties having a frontage on the Eastern side of George Street from numbers 37 to 115 (both inclusive);
 - (c) those properties having a frontage on the Southern side of York Street from numbers 45 to 123 (both inclusive);
 - (d) those properties having a frontage on the Northern side of Cameron Street from numbers 44 to 70 (both inclusive) and on the Southern side of that Street from numbers 41 to 93 (both inclusive);
-

19.2 Budget 2021/2022 - City of Launceston Rating Framework ...(Cont'd)

- (e) those properties having a frontage on the Eastern side of St John Street from numbers 119 to 153 (both inclusive) and on the Western side of that Street from numbers 116 to 128 (both inclusive);
- (f) those properties having a frontage on the Eastern side of Charles Street from numbers 179 to 205 (both inclusive) and on the Western side of that Street from numbers 126 to 156 (both inclusive); and
- (g) those properties having a frontage on the Northern side of Brisbane Street from numbers 36 to 60 (both inclusive) and those having a frontage on the Southern side of that Street from numbers 43 to 65 (both inclusive).

Maximum Percentage Increase

- 1.4 Pursuant to section 88A of the *Local Government Act 1993* (Tas), Council by absolute majority, sets a maximum percentage increase cap on component 1.1(a) of the general rate of 500% where that increase has occurred as a result of municipal revaluation undertaken in accordance with section 20 of the *Valuation of Land Act 2001*.
- 1.5 That pursuant to section 107 of the *Local Government Act 1993* (Tas), Council declares by absolute majority, that the maximum percentage cap referred to in 1.4 above is varied to 20% for all land which is used or predominantly used for residential purposes.

2. Service Charges – Waste Management Service:

Pursuant to section 94, of the *Local Government Act 1993* (Tas), Council makes the following service charges on all rateable land within the municipal area of Launceston (including land which is otherwise exempt from rates pursuant to section 87 but excluding land owned by the Crown to which the Council does not supply any of the following services) for the period commencing 1 July 2021 and ending on 30 June 2022, namely:

- 2.1 Service charges for waste management in respect of all land to which the Council supplies different waste management services comprising:
 - (i) the supply of mobile garbage bins;
 - (ii) the supply of a recycling service;

as follows:

- (a) (i) **\$126.10** for an existing 85 litre mobile garbage bin and one recycle bin;
 - (ii) **\$169.15** for a 140 litre mobile garbage bin and one recycle bin;
 - (iii) **\$289.85** for a 240 litre mobile garbage bin and one recycle bin; and
-

19.2 Budget 2021/2022 - City of Launceston Rating Framework ...(Cont'd)

2.2 Pursuant to section 94(3) of the *Local Government Act 1993* (Tas), Council by absolute majority, varies each of the charges at clause 2.1(a) above within different parts of the municipal area for land used or predominantly used for commercial or industrial purposes, public purposes, primary production, sporting or recreation facilities and/or quarrying or mining purposes as follows:

- (i) **\$126.10** for an existing 85 litre mobile garbage bin;
- (ii) **\$169.15** for a 140 litre mobile garbage bin;
- (iii) **\$289.85** for a 240 litre mobile garbage bin.

2.3 In respect of the service charges for waste management:

- (a) if any land to which the waste management service is supplied is the subject of separate rights of occupation which are separately valued by the Valuer-General pursuant to section 11(3)(c) of the *Valuation of Land Act 2001*, then the charge applies to each such separate occupation;
- (b) pursuant to section 94(3) of the *Local Government Act 1993* (Tas), Council by absolute majority, declares that the service charge varies within different parts of the municipal area by reference to the use or predominant use of land as follows:
 - (i) for all land used for residential purposes where there is more than one separate right of occupation which is separately valued in the valuation list prepared under the *Valuation of Land Act 2001*, and where the rate payer has elected by notice in writing delivered to the Chief Executive Officer on or before the 1 July 2021, not to have a waste management service, then the service charge is varied to **Nil**;
 - (ii) for all land which is used or predominantly used for commercial or industrial purposes, public purposes, primary production, sporting or recreation facilities, quarrying and mining purposes and where the rate payer in respect of that land elects by notice in writing delivered to the Chief Executive Officer on or before the 1st day of July 2021 not to have a waste management service, then the service charge is varied to **Nil**.

3. Service Rates - Fire Service:

3.1 Pursuant to section 93A of the *Local Government Act 1993* (Tas), Council makes the following service rates in respect of the fire service contributions it must collect under the *Fire Service Act 1979* for the rateable parcels of land within the municipal area of Launceston (excluding land which is exempt pursuant to the provisions of section 87 of the *Local Government Act 1993* (Tas)) for the period commencing 1 July 2021 and ending on 30 June 2022, as follows:

19.2 Budget 2021/2022 - City of Launceston Rating Framework ...(Cont'd)

District	Cents in the dollar of Assessed Annual Value
Launceston Permanent Brigade Rating District	1.3980
Lilydale Volunteer Brigade Rating District	0.4202
General Land	0.3620

3.2 Pursuant to section 93(3) of the *Local Government Act 1993* (Tas), Council sets a minimum amount payable in respect of this service rate of **\$42.00** for each rateable parcel of land within the municipal area of Launceston (excluding land which is exempt pursuant to the provisions of section 87 of the *Local Government Act 1993* (Tas)).

4. Separate Land:

4.1 Except where it is expressly provided to the contrary, for the purposes of these resolutions the rates and charges shall apply to each parcel of land which is shown as being separately valued in the valuation list prepared under the *Valuation of Land Act 2001*.

5. Adjusted Values:

5.1 For the purposes of each of these resolutions any reference to assessed annual value includes a reference to that value as adjusted pursuant to sections 89 and 89A of the *Local Government Act 1993* (Tas).

6. Instalment Payment:

6.1 Pursuant to section 124 of the *Local Government Act 1993* (Tas), Council:

- (a) decides that all rates are payable by all rate payers by four instalments which must be of approximately equal amounts.
- (b) determines that the dates by which instalments are to be paid shall be as follows:
 - (i) the first instalment on or before 31 August, 2021;
 - (ii) the second instalment on or before 30 November, 2021;
 - (iii) the third instalment on or before 31 January, 2022; and
 - (iv) the fourth instalment on or before 30 April, 2022 .
- (c) if a ratepayer fails to pay any instalment within 21 days from the date on which it is due, the ratepayer must pay the full amount owing.

19.2 Budget 2021/2022 - City of Launceston Rating Framework ...(Cont'd)

7. Penalty and Interest:

- 7.1 Pursuant to section 128 of the *Local Government Act 1993* (Tas), if any rate or instalment is not paid on or before the date it falls due then:
- (a) there is payable a penalty of **3.0%** of the unpaid rate or instalment; and
 - (b) there is payable a daily interest charge of **0.02054795%** (7.5% per annum) in respect of the unpaid rate or instalment for the period during which it is unpaid.

8. Words and Expressions:

Words and expressions used both in these resolutions and in the *Local Government Act 1993* (Tas) or the *Fire Service Act 1979*, have in these resolutions the same respective meanings as they have in those Acts.

Ms L Foster (General Manager Organisational Services Network) and Mr P Gimpl (Chief Financial Officer) were in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 17 June 2021

MOTION

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

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

CARRIED BY ABSOLUTE MAJORITY 11:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, 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 2021/2022**FILE NO:** SF6811 / SF6817**AUTHOR:** Pepper Griffiths (Team Leader Performance and Planning)**GENERAL MANAGER:** Louise Foster (Organisational Services Network)

DECISION STATEMENT:

To consider adopting the City of Launceston Annual Plan 2021/2022.

PREVIOUS COUNCIL CONSIDERATION:

Workshop - 3 December 2020 - Budget Parameters and Draft Annual Plan 2021/2022

Workshop - 1 April 2021 - 2021/2022 Budget Statutory Estimates and Annual Plan

Council - 22 April 2021 - Agenda Item 19.3 - Draft Proposed 2021/2022 Annual Plan and Statutory Estimates (Budget)

RECOMMENDATION:

That Council:

1. pursuant to section 71 of the *Local Government Act 1993* (Tas), adopts the City of Launceston Annual Plan 2021/2022 (ECM Doc Set ID 4554927); and
2. notes that, pursuant to section 71(3) of the *Local Government Act 1993* (Tas), a copy of the City of Launceston Annual Plan 2021/2022 adopted at Recommendation 1. will be made available for public inspection and provided to the Directors of Local Government and Public Health.

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

19.3 City of Launceston Annual Plan 2021/2022 ...(Cont'd)

DECISION: 17 June 2021**MOTION****Moved Councillor D H McKenzie, seconded Councillor A G Harris.****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 R I Soward, Councillor D H McKenzie, Councillor J G Cox, Councillor K P Stojansek, Councillor A E Dawkins, Councillor N D Daking, Councillor P S Spencer, Councillor A G Harris and Councillor T G Walker**

19.4 Budget 2021/2022 - City of Launceston Statutory Estimates**FILE NO:** SF6816**AUTHOR:** Nathan Williams (Manager Finance)**GENERAL MANAGER:** Louise Foster (Organisational Services Network)

DECISION STATEMENT:

To consider the adoption of the Council's Statutory Estimates for the financial year ending 30 June 2022.

Pursuant to section 82 of the Local Government Act 1993 (Tas) this decision requires an absolute majority of Council.

PREVIOUS COUNCIL CONSIDERATION:

Workshop - 20 May 2021 - Rates Modelling

Workshop - 1 April - Draft Statutory Estimates prior to Public Consultation

Workshop - 4 February 2021 - Draft Statutory Estimates

Council - 10 December 2020 - Agenda 19.1 - Long Term Financial Plan 2020-2030

Workshop - 3 December 2020 - Draft Capital Projects and Major Operational Projects

Workshop - 22 October 2020 - Draft revised Long Term Financial Plan

RECOMMENDATION:

That Council, by absolute majority:

1. pursuant to section 82(2) of the *Local Government Act 1993* (Tas), adopts:
 - (a) Estimated Income (including Capital Grants) \$115,093m
 - (b) Estimated Expenditure
 - Operating \$120,464m
 - Capital \$24,831m
 - (c) Estimated Borrowing
 - Loans - Standard
 - Loans - LGLP* \$6,000m
 - Repayments - Standard Loans
 - Repayments - LGLP* \$9,000m
-

19.4 Budget 2021/2022 - City of Launceston Statutory Estimates ...(Cont'd)

(d) Estimated Capital Works	
- Council Funded	\$23,056m
- Grant Funded	\$1,775m

* *Local Government Loans Program - administered by the Department of Treasury and Finance on behalf of the Tasmanian Government.*

2. pursuant to section 82(3)(a) of the *Local Government Act 1993* (Tas), adopts the Proposed Statutory Estimates for the financial year ending 30 June 2022.

Statements and Schedules

Operating Statement	2022	2021
	\$'000	\$'000
<u>Revenues (Excluding Capital Revenue)</u>		
Rates and Charges	66,101	62,628
Fire Service Levy	8,442	8,310
Fees and Charges	25,703	21,496
Grants and Contributions - Subsidised Loans Interest	582	1,183
Grants and Contributions - Other	7,285	7,464
Interest Earnings	500	738
Investments	2,724	1,362
Bequests and Donations	82	80
Other Income	1,899	1,911
	<u>113,318</u>	<u>105,172</u>
<u>Expenses</u>		
Labour	48,104	44,217
Materials and Services	23,908	23,290
Depreciation	24,061	22,087
Administrative	5,603	5,265
Combined Drainage - TasWater	1,566	1,258
Electricity and Gas	2,759	3,126
Contributions and Events Support	2,867	2,865
Water, Rent and Land Tax	1,702	1,674
Remissions and Abatements	613	2,949
Fire Commission Levy	8,442	8,310
Interest Expense - Subsidised Loans	582	1,183
Interest Expense - Other Loans	-	-
Interest Expense - Leases	7	-
Amortised Rehabilitation	50	50
Asset Disposal Loss	200	200
	<u>120,464</u>	<u>116,474</u>
Underlying Operating Surplus (Deficit)	(7,146)	(11,302)
Add Capital Grants and Interest	1,775	11,660
Operating Surplus (Deficit)	<u>(5,371)</u>	<u>358</u>

Comparative figures are taken from the previous statutory budget and not updated to reflect budget changes made during the year.

19.4 Budget 2021/2022 - City of Launceston Statutory Estimates ...(Cont'd)

Funds (Cash) Statement	2022	2021
	\$'000	\$'000
<u>Source of Funds</u>		
Net Cash from Operating Activities	18,941	22,695
Loan Proceeds	6,000	20,000
	<u>24,941</u>	<u>42,695</u>
<u>Application of Funds</u>		
Capital Expenditure		
Council Funds	23,056	32,269
Grant Funds	1,775	11,660
Future Works Provision	-	-
	<u>24,831</u>	<u>43,929</u>
Loan Repayments		
Standard Loans	-	-
ALGCP Loans	9,000	-
	<u>33,831</u>	<u>43,929</u>
Net Cash Generated (Expended)	<u>(8,890)</u>	<u>(1,234)</u>
Reconciliation of Net Cash from Operating Activities	2022	2021
	\$'000	\$'000
Underlying Operating Surplus (Deficit)	(7,146)	(11,302)
Asset Disposal Loss	200	200
Capital Grants and Contributions	1,775	11,660
Change in Net Assets from Operations	(5,171)	558
Reserves Funding Transfers	-	-
Depreciation and Amortisation		
Infrastructure	16,824	14,925
Buildings	3,510	3,596
Plant and Equipment	3,147	2,864
Data Systems	546	702
Amortised Rehabilitation	50	50
Other	35	-
Net Cash from Operating Activities	<u>18,941</u>	<u>22,695</u>

19.4 Budget 2021/2022 - City of Launceston Statutory Estimates ...(Cont'd)

Expenditure Analysis

Labour

A number of employee vacancies were put on hold in 2020/21 in response to the Covid-19 pandemic and the budget adjusted accordingly. The majority of these roles are now budgeted in 2021/22. The 2021/22 labour budget is in line with the Long Term Financial Plan adopted by Council in December 2020.

Council has an ongoing commitment to workplace health and safety, employee training and professional development which are all included in the overall labour cost. Workers Compensation Insurance is included in labour costs, and has increased in line with industry trends.

Materials and Services

These costs relate to the operation and maintenance of the Council's facilities; they include plant, contractors and materials.

Depreciation

Depreciation is a significant non-cash expense and will continue to be affected by revaluation changes, revised estimates of the asset useful lives and the creation of new Council assets or externally funded projects that create new assets. Given the Council's substantial asset portfolio, depreciation continues to be a significant cost in each operational budget.

Administrative

	2022	2021
	\$'000	\$'000
General Administration	944	834
Advertising and Promotion	271	241
Computer and Communications	509	412
Election Expense and Roll Maintenance	30	30
Expert Advice	670	594
Insurance (Excludes Workers Comp)	1,032	1,036
Maintenance	195	206
Payment Fees and Debt Recovery	420	422
Postage, Printing and Stationery	376	361
Councillors	590	588
Audit Fees	104	99
Vehicles	462	444
	5,603	5,267

General Administration includes a range of expenses including committee costs, bank fees, security services and safety services etc. The other sub-categories are self-explanatory.

19.4 Budget 2021/2022 - City of Launceston Statutory Estimates ...(Cont'd)

Combined Drainage - TasWater

	2022	2021
	\$'000	\$'000
Operating Cost Contribution	991	962
Capital Contribution Provision	575	296
	<u>1,566</u>	<u>1,258</u>

On advice from TasWater the Capital Contribution required in 2021/22 will return to pre Covid-19 levels.

Electricity and Gas

	2022	2021
	\$'000	\$'000
Utilities Gas	151	726
Utilities Electricity	2,607	2,399
	<u>2,758</u>	<u>3,125</u>

A significant saving in gas costs will be realised at the Launceston Aquatic Centre as a result of capital investment in a new energy efficient heating system.

Contributions and Events Support

	2022	2021
	\$'000	\$'000
<u>Regional Cooperation</u>		
Northern Tasmania Development Corp	208	208
Tamar Region NRM	128	128
NRM North	64	64
Tourism Northern Tasmania Inc	146	146
	<u>546</u>	<u>546</u>

Internal Service Provision

Launceston Flood Authority	182	182
	<u>182</u>	<u>182</u>

Provision of Services

NTCA	342	330
Business Events Tasmania	50	50
Theatre North	110	110
	<u>502</u>	<u>490</u>

Contributions

L.G.A.T.	72	72
C.B.D. Promotional	543	533
Conference & Business Incentives	31	31
Community & Economic Assistance	231	252
Community Grants	80	80
	<u>957</u>	<u>968</u>

19.4 Budget 2021/2022 - City of Launceston Statutory Estimates ...(Cont'd)

Events Support

Major Event Sponsorship	210	210
Signature Event Sponsorship	225	225
Small & Celebration Event Sponsorship	129	129
New Years Eve Sponsorship	46	46
Special Event Sponsorship	70	70
	680	680

Total Contributions and Events Support	2,867	2,866
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Water, Rent and Land Tax

	2022	2021
	\$'000	\$'000
Water Fixed Charges	707	766
Water Volumetric Charges	380	387
External Rent	30	34
Land Tax	585	487
	1,702	1,674

Remissions and Abatements

	2022	2021
	\$'000	\$'000
Remission Rates	500	2,398
Remission Planning & Development Fees	-	193
Remission Public Health Fees	-	102
Remission Lease Charges	-	173
Remission Parking Fees	-	82
Remission Sponsorship & Contribution Agreements	13	-
Remission Waste Disposal Fees	100	-
	613	2,948

The increased remissions budget for 2020/21 is due to Council's Community Care and Recovery Package. The remissions budget for 2021/22 is higher than pre Covid-19 budget to allow capacity for Council to consider remission requests on a case by case basis.

Council Concessions

	2022	2021
	\$'000	\$'000
Pensioner Concessions		
Garbage Disposal	285	265
Parking, Off Street	119	161
	404	426

The Council provides a range of other concessions through its fee structures.

19.4 Budget 2021/2022 - City of Launceston Statutory Estimates ...(Cont'd)

Debt Levels

In February 2017 Council borrowed \$9.0m with a five year repayment term to fund the CH Smith carpark project under the State Government Accelerated Loan Program. This will be repaid in 2021/22.

\$6.0m was borrowed with a five year repayment term in the 2019/20 financial year for a property purchase under the same loan program.

In 2020/2021 two loans of \$10.0m each with a three year repayment term will be borrowed under the Local Government Loan Program as part of the Covid-19 Stimulus Package. This money will be used for both Capital and Operational purposes.

A further \$6.0M borrowing is planned for the 2021/2022 financial year to complete a property purchase.

The interest on all of these loans is fully subsidised by the State Government.

Loan Schedule Extract	Interest (Net)	Borrowing	Repayment	Balance
	\$000	\$000	\$000	\$000
2016/2017 Actual	253	9,000	2,241	12,126
2017/2018 Actual	137	-	2,357	9,769
2018/2019 Actual	35	-	769	9,000
2019/2020 Actual	-	6,000	-	15,000
2020/2021 Actual	-	20,000	-	35,000
2021/2022 Proposed	-	6,000	9,000	32,000

Council currently only has fully subsidised interest free loans. It is anticipated that any future borrowings would be used to fund projects that produce an economic return and/or generate sufficient revenue to service any loan interest charges.

Capital Works Program

The following table provides an extract from the Capital Works Program for 2021/2022.

Council seeks to prioritise the renewal of existing assets, however, it has been necessary in 2021/2022 to invest in the creation of some new, high value assets including \$5.9m attributed to the Launceston Waste Centre eastern extension capping project.

	2022	
	\$'000	%
Source of Funds		
Council Funds	23,056	92.85%
Grant Funds	1,775	7.15%
Total Funds	24,831	100.00%
Category		
Renewal and Upgrade	17,053	68.68%
Additions	7,778	31.32%
Total Program	24,831	100.00%

19.4 Budget 2021/2022 - City of Launceston Statutory Estimates ... (Cont'd)

	2022	2021
	\$'000	\$'000
OPERATING and CAPITAL Expenditure Summary		
(Excluding Non-Cash Expenses - Depreciation and Asset Disposal Losses)		
Governance	2,569	3,747
Organisational Support	13,975	13,686
Technical & Logistics Support	3,294	2,698
Cultural Facilities	8,766	7,690
Economic Development & Promotion	6,754	6,189
Other Community Amenities	3,669	2,341
Public Order & Safety	796	780
Health	1,341	1,299
Environmental Protection	451	307
Community Development	1,245	1,319
Planning Approvals	2,453	2,205
Building Control	1,187	1,055
Garbage Collection & Disposal	14,509	15,420
Fire Levy	8,451	8,319
Flood Mitigation	1,492	1,385
Cemetery & Crematoria	1,559	1,291
Recreational Facilities	24,192	34,172
Roads & Traffic	12,083	23,121
Street Lighting	1,158	1,178
Street Cleaning	2,674	2,451
Parking Facilities	5,124	2,919
Stormwater Drainage	2,659	3,311
Interest Expense	582	1,183
Loan Repayments	9,000	-
Future Works Provision	-	-
	<u>129,983</u>	<u>138,066</u>
Financed by:		
Operating Revenues (Excluding Capital Revenues)	113,318	105,172
Capital Grants and Contributions	1,775	11,660
Total Operating Revenues	<u>115,093</u>	<u>116,832</u>
Prior Year Funding	-	-
Loan Proceeds (Gross)	6,000	20,000
	<u>121,093</u>	<u>136,832</u>
Net Cash Generated (Expended)	<u>(8,890)</u>	<u>(1,234)</u>

Comparative figures are taken from the previous statutory budget and not updated to reflect budget changes made during the year.

19.4 Budget 2021/2022 - City of Launceston Statutory Estimates ...(Cont'd)

	2022 \$'000	2021 \$'000
OPERATING and CAPITAL Expenditure Detail		
(Excluding Non-Cash Expenses - Depreciation and Asset Disposal Losses)		
Governance	2,569	3,747
Operations Expenditure Other	1,582	941
LGAT Contribution	72	72
Election Costs	-	-
Pensioner Concessions-Parking	119	161
Pensioner Concessions-Refuse	285	265
Pensioner Concessions-Waste Levy	22	21
General Rate Remissions	489	2,287
Capital Expenditure	-	-
Organisational Support	13,975	13,686
Operations Expenditure	13,300	12,766
Capital Expenditure	675	920
Technical & Logistics Support	3,294	2,698
Operations Expenditure	881	592
Licence Fee Remissions	-	23
Capital Expenditure	2,413	2,083
Cultural Facilities	8,766	7,690
Operations Expenditure Total	7,284	6,423
Capital Expenditure Total	1,482	1,266
Princess Theatre		
Operations Expenditure	377	379
Capital Expenditure	225	-
QVMAG		
Operations Expenditure Other	6,900	6,026
Lease Charge Remissions	-	2
Capital Expenditure Total	1,257	1,266
Auto Museum		
Operations Expenditure Other	7	9
Lease Charge Remissions	-	7
Capital Expenditure	-	-
Economic Development & Promotion	6,754	6,189
Operations Expenditure	6,634	6,089
C.B.D. Rate Remissions	-	100
Capital Expenditure	120	-

19.4 Budget 2021/2022 - City of Launceston Statutory Estimates ...(Cont'd)

Other Community Amenities	3,669	2,341
Operations Expenditure Other	2,279	1,826
Public Toilets (Excl Parks Facilities)	300	289
Lease Charge Remissions	-	11
Capital Expenditure	1,090	215
 Public Order & Safety	796	780
Operations Expenditure Other	541	511
Pound & RSPCA Funding	256	269
Capital Expenditure	-	-
 Health	1,341	1,299
Operations Expenditure Other	1,274	1,153
Immunisations	67	67
Public Health Fee Remissions	-	79
Capital Expenditure	-	-
 Environmental Protection	451	307
Operations Expenditure	451	307
Capital Expenditure	-	-
 Community Development	1,245	1,319
Operations Expenditure	1,245	1,319
Capital Expenditure	-	-
 Planning Approvals	2,453	2,205
Operations Expenditure Other	2,453	2,012
Development Fee Remissions	-	193
Capital Expenditure	-	-
 Building Control	1,187	1,055
Operations Expenditure	1,187	1,055
Capital Expenditure	-	-
 Garbage Collection & Disposal	14,509	15,420
Garbage Collection	6,195	5,521
Hard Goods Collection	60	60
Garbage Collection Rate Remissions	2	2
Garbage Disposal	2,202	3,837
Lease Charge Remissions	-	-
Capital Expenditure	6,050	6,000
 Fire Levy	8,451	8,319
Operations Expenditure	8,442	8,310
Fire Levy Rate Remissions	9	9
Capital Expenditure	-	-

19.4 Budget 2021/2022 - City of Launceston Statutory Estimates ...(Cont'd)

Flood Mitigation	1,492	1,385
Operations Expenditure	1,492	1,385
Capital Expenditure	-	-
Cemetery & Crematoria	1,559	1,291
Operations Expenditure	1,263	1,236
Capital Expenditure	296	55
Recreational Facilities	24,192	34,172
Operations Expenditure Total	20,103	19,641
Capital Expenditure Total	4,090	14,530
Swimming Pools		
Operations Expenditure Other	5,152	4,786
Lease Charge Remissions	-	28
Capital Expenditure	120	120
Community Halls		
Operations Expenditure Other	207	176
Waste Disposal Fee Remissions	100	-
Lease Charge Remissions	-	4
Capital Expenditure	-	-
Albert Hall		
Operations Expenditure Other	200	195
Lease Charge Remissions	-	22
Capital Expenditure	-	7,035
Sporting Grounds		
Operations Expenditure Other	4,848	4,770
Lease & Sponsorship Charge Remissions	13	23
Capital Expenditure	345	3,280
Parks & Gardens		
Operations Expenditure Other	9,583	9,562
Lease Charge Remissions	-	75
Capital Expenditure	3,625	4,095
Roads & Traffic	12,083	23,121
Operations Expenditure Other	2,511	2,494
Roads & Bridges Maintenance	3,437	3,297
Capital Expenditure	6,135	17,330
Street Lighting	1,158	1,178
Operations Expenditure	1,158	1,178
Capital Expenditure	-	-
Street Cleaning	2,674	2,451
Operations Expenditure	2,674	2,451
Capital Expenditure	-	-

19.4 Budget 2021/2022 - City of Launceston Statutory Estimates ...(Cont'd)

Parking Facilities	5,124	2,919
Operations Expenditure Other	2,879	2,548
Park & Ride (Tiger Bus)	305	259
Off-St Parking Fee Remissions	-	82
Capital Expenditure	1,940	30
Stormwater Drainage	2,659	3,311
Operations Expenditure	2,119	1,811
Capital Expenditure	540	1,500
Interest Expense	582	1,183
Loan Repayments	9,000	-
Future Works Provision	-	-
	<hr/>	<hr/>
	129,983	138,066

19.4 Budget 2021/2022 - City of Launceston Statutory Estimates ...(Cont'd)

Trading & Major Facilities

	2022	2021
	\$'000	\$'000
PARKING FACILITIES		
Income		
Trading & Fee Income	7,596	5,169
Concessions Reinstated	119	161
Other	77	77
	7,792	5,407
Expenses		
Operations	3,311	2,977
Remissions & Abatements	-	82
Depreciation	530	446
Full Cost Attribution	571	571
	4,412	4,076
Net Income/(Expenses)	3,380	1,331
Capital Expenditure	1,940	30

	2022	2021
	\$'000	\$'000
LAUNCESTON WASTE CENTRE		
Income		
Trading & Fee Income	6,212	6,689
Concessions Reinstated	285	265
	6,497	6,954
Expenses		
Operations	955	2,117
Rehabilitation Interest	50	50
Depreciation	1,517	646
Full Cost Attribution	234	234
	2,756	3,047
Net Income/(Expenses)	3,741	3,907
Capital Expenditure	6,050	6,000

19.4 Budget 2021/2022 - City of Launceston Statutory Estimates ... (Cont'd)

	2022	2021
	\$'000	\$'000
QUEEN VICTORIA MUSEUM and ART GALLERY		
Income		
Trading & Fee Income	422	261
Grants & Donations	1,730	1,685
	<u>2,152</u>	<u>1,946</u>
Expenses		
Operations	6,901	6,027
Remissions & Abatements	-	2
Depreciation	804	962
Full Cost Attribution	366	366
	<u>8,071</u>	<u>7,357</u>
Net Income/(Expenses)	<u>(5,919)</u>	<u>(5,411)</u>
Capital Expenditure	1,257	1,266

	2022	2021
	\$'000	\$'000
LAUNCESTON AQUATIC CENTRE		
Income		
Trading & Fee Income	4,445	2,839
	<u>4,445</u>	<u>2,839</u>
Expenses		
Operations	5,093	4,728
Remissions & Abatements	-	28
Depreciation	893	849
Full Cost Attribution	168	168
	<u>6,154</u>	<u>5,773</u>
Net Income/(Expenses)	<u>(1,709)</u>	<u>(2,934)</u>
Capital Expenditure	120	120

	2022	2021
	\$'000	\$'000
YORK PARK and INVERESK PRECINCT		
Income		
Trading & Fee Income	2,128	2,032
Other	68	68
	<u>2,196</u>	<u>2,100</u>
Expenses		
Operations	4,190	4,129
Remissions & Abatements	13	43
Depreciation	1,447	1,174
Full Cost Attribution	164	164
	<u>5,814</u>	<u>5,510</u>
Net Income/(Expenses)	<u>(3,618)</u>	<u>(3,410)</u>
Capital Expenditure	580	3,280

19.4 Budget 2021/2022 - City of Launceston Statutory Estimates ...(Cont'd)

	2022	2021
	\$'000	\$'000
CARR VILLA CEMETERY and CREMATORIA		
Income		
Trading & Fee Income	1,287	1,358
	<u>1,287</u>	<u>1,358</u>
Expenses		
Operations	1,263	1,236
Depreciation	156	134
Full Cost Attribution	73	73
	<u>1,492</u>	<u>1,443</u>
Net Income/(Expenses)	<u>(205)</u>	<u>(85)</u>
Capital Expenditure	296	55

	2022	2021
	\$'000	\$'000
VISITOR INFORMATION CENTRE		
Income		
Trading & Fee Income	88	108
Grants & Donations	120	120
	<u>208</u>	<u>228</u>
Expenses		
Operations	530	527
Depreciation	39	3
Full Cost Attribution	48	48
	<u>617</u>	<u>578</u>
Net Income/(Expenses)	<u>(409)</u>	<u>(350)</u>
Capital Expenditure	-	-

19.4 Budget 2021/2022 - City of Launceston Statutory Estimates ...(Cont'd)

Valuation and Rating Details

	2022	2021
The Assessed Annual Value (AAV) upon which the Estimates are calculated:	\$'000	\$'000
<i>Based on values from 1st July, 2016</i>	629,109	629,109
<i>Adjusted AAV from 1 July, 2016</i>	705,489	696,068
	Cents/ \$AAV	Cents/ \$AAV
<u>General Rates applied to AAV</u>		
General	7.0191	6.7654
Residential	7.0191	6.7654
Commercial	8.1323	7.8384
Commercial (CBD)	9.7341	9.3823
Industrial	8.1377	7.8436
Primary Production	7.8036	7.5215
Public Service	8.1323	7.8384
Quarry and Mining	6.3568	6.1270
Sport and Recreation	8.1323	7.8384
Vacant (non-use)	7.1125	6.8554
<u>Service Rates on behalf of State Fire Commission</u>		
Urban Fire Levy	1.3980	1.3958
Lilydale Country Fire District Levy	0.4202	0.3781
Rural Fire Levy	0.3620	0.3364
<u>Other Rates Charges</u>	\$	\$
Fixed General Rates	301.50	290.60
Fire Levy Minimum Charge	42.00	41.00
<u>Service Charges</u>	\$	\$
Waste Management - per 85 litre bin	126.10	114.20
Waste Management - per 140 litre bin	169.15	156.40
Waste Management - per 240 litre bin	289.85	268.00
<i>As of the 2016/2017 year the 85 litre bin is no longer available</i>		
<u>Rates and Charges Summary</u>	\$'000	\$'000
General Rate		
Residential	30,155	28,606
Commercial	10,607	9,974
Industrial	3,165	3,043
Public Service	3,162	3,008
Primary Production	1,000	965
Quarry and Mining	6	6
Sport and Recreation	272	247
Vacant (non-use)	595	609
General Charge	10,802	10,363
	<u>59,764</u>	<u>56,821</u>

19.4 Budget 2021/2022 - City of Launceston Statutory Estimates ...(Cont'd)

Waste Management Charge	5,462	4,967
CBD Promotional Services	543	533
Budgeted Growth	333	307
	<u>66,102</u>	<u>62,628</u>
Fire Levy	8,441	8,310
Total Rates and Charges	<u>74,543</u>	<u>70,938</u>
<u>Rate Remissions</u>	\$'000	\$'000
General	492	2,290
C.B.D.	-	100
Fire General	8	8
Total Rate Remissions	<u>500</u>	<u>2,398</u>
<u>CBD Promotional Budget</u>	\$'000	\$'000
Income		
City Rates (Differential Component)	543	533
Expenses		
Operations	543	533
Surplus/(Deficit)	<u>-</u>	<u>-</u>
	Cents/ \$AAV	Cents/ \$AAV
<u>Variation in General Rate (cents per \$AAV)</u>		
Commercial CBD From Residential	2.7150	2.6169
Commercial CBD From Commercial	1.6018	1.5439
<u>State Fire Commission</u>	\$'000	\$'000
Income		
Fire Levy	8,441	8,310
Interest	22	16
	<u>8,463</u>	<u>8,326</u>
Expenses		
Fire Levy	8,441	8,310
Remissions	8	9
	<u>8,449</u>	<u>8,319</u>
Surplus/(Deficit)	<u>14</u>	<u>7</u>

The Council is required under legislation to collect the fire levy on behalf of the State Fire Commission.

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

19.4 Budget 2021/2022 - City of Launceston Statutory Estimates ...(Cont'd)

DECISION: 17 June 2021**MOTION****Moved Councillor D H McKenzie, seconded Councillor R I Soward.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED BY ABSOLUTE MAJORITY 11:0****FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, 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**

19.5 City of Launceston Four Year Delivery Plan 2019/2020 - 2023/2024: 2021 Edition**FILE NO:** SF6955/SF6746/SF5652**AUTHOR:** Pepper Griffiths (Team Leader Performance and Planning)**GENERAL MANAGER:** Louise Foster (Organisational Services Network)

DECISION STATEMENT:

To endorse the City of Launceston Four Year Delivery Plan 2019/2020 - 2023/2024: 2021 Edition.

PREVIOUS COUNCIL CONSIDERATION:

Council - 29 October 2020 - Agenda Item 19.4 - City of Launceston Four Year Delivery Plan 2019/2020 - 2022/2023

Workshop - 27 May 2021 - Draft City of Launceston Four Year Delivery Plan 2019/2020 - 2023/2024: 2021 Edition

RECOMMENDATION:

That Council endorses the City of Launceston Four Year Delivery Plan 2019/2020 - 2023/2024: 2021 Edition (ECM Doc Set ID: 4554904).

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

DECISION: 17 June 2021**MOTION**

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

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 R I Soward, Councillor D H McKenzie, 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

19.6 2020/2021 Budget - Budget Amendments**FILE NO:** SF6816**AUTHOR:** Nathan Williams (Manager Finance)**GENERAL MANAGER:** Louise Foster (Organisational Services Network)

DECISION STATEMENT:

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

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

RECOMMENDATION:

That Council:

1. pursuant to section 82(4) of the *Local Government Act 1993* (Tas) and by an absolute majority, approves the following changes to the 2020/2021 Statutory Estimates:
 - (a) Revenue
 - i. the net increase in revenue from external grants and contributions of \$150,000.
 - (b) Expenses
 - i. the net decrease in operations expenditure of \$292,376.
 - (c) Capital Works Expenditure
 - i. the net increase in expenditure from external funds of \$150,000.
 - ii. the increase in the Council's funded expenditure of \$292,376.
2. notes that amendments from Recommendation 1. result in:
 - (a) the operating surplus being amended to \$7,505,452 (including capital grants of \$18,755,506) for 2020/2021.
 - (b) the capital budget being increased to \$51,271,995 for 2020/2021.

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

19.6 2020/2021 Budget - Budget Amendments ...(Cont'd)

DECISION: 17 June 2021**MOTION****Moved Councillor D H McKenzie, seconded Councillor A G Harris.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED BY ABSOLUTE MAJORITY 11:0****FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, 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**

19.7 2020/2021 Budget - Chief Executive Officer's Report on Adjustments - 1 April to 31 May 2021**FILE NO:** SF7144**AUTHOR:** Nathan Williams (Manager Finance)**GENERAL MANAGER:** Louise Foster (Organisational Services Network)

DECISION STATEMENT:

To consider adjustments made during 1 April to 31 May 2021 by the Chief Executive Officer to the 2020/2021 Budget.

RECOMMENDATION:

That Council, pursuant to section 82(7) of the *Local Government Act 1993* (Tas), receives the Chief Executive Officer's report on adjustments to the 2020/2021 budget for the period 1 April to 31 May 2021.

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

DECISION: 17 June 2021**MOTION**

Moved Councillor D H McKenzie, seconded Councillor A E Dawkins.

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

CARRIED 11:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, 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

19.8 Public Interest Disclosure Procedure**FILE NO:** SF3199**AUTHOR:** Wezley Frankcombe (Governance and Legal Officer)**GENERAL MANAGER:** Louise Foster (Organisational Services Network)

DECISION STATEMENT:

To consider approval of the Public interest Disclosure Procedure.

RECOMMENDATION:

That Council approves:

1. the proposed Public Interest Procedure; and
2. the Public Interest Procedure forms with approval for the Chief Executive Officer to amend the forms if and when required.

Ms L Foster (General Manager Organisational Services Network) and Mr W Frankcombe (Governance and Legal Officer) were in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 17 June 2021**MOTION**

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

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

CARRIED 11:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, 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

19.9 Delegation from Council to Chief Executive Officer - *Local Government (Building and Miscellaneous Provisions) Act 1993 (Tas)***FILE NO:** SF0113**AUTHOR:** Wezley Frankcombe (Governance and Legal Officer)**GENERAL MANAGER:** Louise Foster (Organisational Services Network)

DECISION STATEMENT:

To consider a delegation from Council to the Chief Executive Officer of all powers with the exception of the listed powers under the *Local Government (Building and Miscellaneous Provisions) Act 1993 (Tas)*.

This decision requires an absolute majority of Council.

PREVIOUS COUNCIL CONSIDERATION:

Council - 24 January 2019 - Agenda Item 15.3 - Delegation From Council to General Manager - *Local Government (Building and Miscellaneous Provisions) Act 1993 (Tas)*

RECOMMENDATION:

That Council:

1. pursuant to section 22(1) of the *Local Government Act 1993 (Tas)*, delegates all of its functions and powers under the *Local Government (Building and Miscellaneous Provisions) Act 1993 (Tas)*, with the exception of section 104(2) and section 104(3), to the position of Chief Executive Officer.
 2. pursuant to section 64(1)(b) of the *Local Government Act 1993 (Tas)*, authorises the Chief Executive Officer to delegate the functions and powers to an employee or employees of the Council.
 3. notes, for the avoidance of doubt, *Chief Executive Officer* is a term of reference used for the *General Manager* as appointed under section 61 of the *Local Government Act 1993 (Tas)*.
 4. pursuant to section 23AA(2)(b) of the *Acts Interpretation Act 1931 (Tas)*, authorises the Mayor to evidence the delegations made by this decision, by signing an instrument of delegation referring to this decision and replicating, either exactly or in substance, the terms of the delegations effected by these Recommendations.
-
-

19.9 Delegation from Council to Chief Executive Officer - *Local Government (Building And Miscellaneous Provisions) Act 1993 (Tas) ...*(Cont'd)

Ms L Foster (General Manager Organisational Services Network) and Mr W Frankcombe (Governance and Legal Officer) were in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 17 June 2021

MOTION

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

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

CARRIED BY ABSOLUTE MAJORITY 11:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, 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

19.10 TasWater - Appointment of Proxy to Owners' Representative Group**FILE NO:** SF5153**AUTHOR:** Kelsey Hartland (Team Leader Governance)**GENERAL MANAGER:** Louise Foster (Organisational Services Network)

DECISION STATEMENT:

To consider the appointment of proxy representatives to attend TasWater Owners' Representative Group Meetings where the Mayor is unable to attend on behalf of the Council.

RECOMMENDATION:

That Council, pursuant to clause 9.3(a)(ii) of the Tasmanian Water and Sewerage Corporation Pty Ltd Constitution regarding the absence a member's Owners' Representative, makes the following appointments:

1. in the absence of the Mayor being able to attend as the Owners' Representative on behalf of the Council, the Chief Executive Officer, attends as the Deputy Owners' Representative, and
 2. in the absence of both the Mayor and the Chief Executive Officer being able to attend as the Owners' Representative on behalf of the Council, the Chief Financial Officer, attends as the Acting Owners' Representative.
-

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

DECISION: 17 June 2021**MOTION****Moved Councillor A G Harris, seconded Councillor R I Soward.****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 R I Soward, Councillor D H McKenzie, 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 University of Tasmania Urban Design Framework**

FILE NO: SF5051/SF6660

CHIEF EXECUTIVE OFFICER: Michael Stretton

DECISION STATEMENT:

To consider endorsement of the *Urban Design Framework* which has been developed by the University of Tasmania for the Inveresk Precinct.

PREVIOUS COUNCIL CONSIDERATION:

Workshop - 25 March 2021 - UTAS Update

RECOMMENDATION:

That Council endorses the *Urban Design Framework* (ECM Doc Set ID 4553304) which has been developed by the University of Tasmania for the Inveresk Precinct.

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

Due to a Declaration of Interest in Agenda Item 20.1 - University of Tasmania Urban Design Framework, Councillor R I Soward withdrew from the Meeting at 2.33pm

DECISION: 17 June 2021**MOTION****Moved Councillor D H McKenzie, seconded Councillor A G Harris.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED 10:0**

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

ABSENT DUE to DECLARATION of INTEREST: Councillor R I Soward

Councillor R I Soward re-attended the Meeting at 2.34pm

20.2 *Great Regional City Challenge*

FILE NO: SF0135

CHIEF EXECUTIVE OFFICER: Michael Stretton

DECISION STATEMENT:

To consider a funding request from the *Great Regional City Challenge*.

PREVIOUS COUNCIL CONSIDERATION:

Workshop - 29 April 2021 - *Great Regional City Challenge* Results and Future Funding

Workshop - 26 September 2019 - *Great Regional City Challenge*

Council - 4 April 2019 - Agenda Item 20.1 - *Great Regional City Challenge* Project Proposal

Workshop - 14 February 2019 - *Great Regional City Challenge*

RECOMMENDATION:

That Council agrees:

1. to provide a financial contribution of \$5,000 to Community Led Impact Partnerships Pty Ltd for the delivery of a *Great Regional City Challenge* until 30 June 2022; and
 2. that the Chief Financial Officer and the broader Finance Team will continue to provide in-kind support in the financial management of the *Great Regional City Challenge*.
-

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

20.2 Great Regional City Challenge ...(Cont'd)

DECISION: 17 June 2021**MOTION****Moved Councillor R I Soward, seconded Councillor A G Harris.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED 9:2****FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, Councillor J G Cox, Councillor K P Stojansek, Councillor A E Dawkins, Councillor N D Daking and Councillor A G Harris
AGAINST VOTE: Councillor P S Spencer and Councillor T G Walker**

20.3 Community Care and Recovery Grants**FILE NO:** SF7109/SF7110/SF7120**CHIEF EXECUTIVE OFFICER:** Michael Stretton

DECISION STATEMENT:

To consider the final report on the Council's *COVID-19 Pandemic Community Care and Recovery Grants*.

PREVIOUS COUNCIL CONSIDERATION:

Workshop - 25 March 2021 - Community Care and Recovery Package - Innovative Grants Summary Report

Council - 30 April 2020 - Agenda Item 15.1 - Notice of Motion - Councillor T G Walker - Community Care and Recovery Digital Innovation Grants

Council - 16 April 2020 - Closed Session - Agenda Item 22.3 - Community Care and Recovery Package

Council - 2 April 2020 - Special Council Meeting - Agenda Item 7.1 - Community Care and Recovery Package

Workshop - 26 March 2020 - Community Care and Recovery Package

Council - 19 March 2020 - Agenda Item 21.1 - Urgent Business - Notice of Motion Councillor van Zetten - Community Care and Recovery Package

RECOMMENDATION:

That Council

1. receives the final report on the *COVID-19 Pandemic Community Care and Recovery Grants* (ECM Doc Set ID 4557341), and
 2. determines not to engage a suitably qualified organisation to conduct an independent audit of the *Community Care and Recovery Grants* program.
-

The Mayor, Councillor A M van Zetten, advised Agenda Item 20.3 - Community Care and Recovery Grants has been withdrawn from the Agenda.

20.4 Cityprom Review**FILE NO:** SF0016/SF0526**CHIEF EXECUTIVE OFFICER:** Michael Stretton

DECISION STATEMENT:

To consider the *Cityprom Review* Report by the NOA Group in order to determine a future direction for Cityprom.

PREVIOUS COUNCIL CONSIDERATION:

Workshop - 10 September 2020 - Cityprom Review

Council - 1 October 2020 - Agenda Item 21.2 - Cityprom Review

Workshop - 3 December 2020 - Cityprom Presentation

Workshop - 8 March 2021 - Cityprom Review

Workshop - 1 April 2021 - Cityprom Review

RECOMMENDATION:

That Council:

1. notes the *Cityprom Review* Report, as prepared by the NOA Group (ECM Doc Set ID 4418661) and agrees to:
 - a. maintain Cityprom as an organisation to market and promote the Launceston central area and that the name and future structure of the organisation be revised to reflect a wider focus area;
 - b. work with Cityprom to establish a broader *core* service area within the Launceston central area with a boundary that is flexible enough to allow marketing and promotion activities in adjacent precincts when opportunities arise and an opt-out membership approach;
 - c. engage with Cityprom to develop a clear documented understanding of Cityprom's roles and responsibilities as well as a formalised collaborative structure between the two organisations;
 - d. uncouple the linkage between the Cityprom boundary and CBD Promotional Rate and complete a staged re-structure over four financial years to broaden the funding of Cityprom from Launceston CBD businesses to the general rate commencing in the 2022/2023 financial year;
-

20.4 Cityprom Review ...(Cont'd)

- e. develop a performance accountability framework for Cityprom which will ensure that Launceston Central City marketing and promotion can proceed with purpose and there can be appropriate reporting on performance; and
 - f. work with Cityprom to review the future structure and board skills mix to emphasize areas relevant to the organisation's purpose. This review should also include whether to continue with automatic board membership of the Council, the Launceston Chamber of Commerce and Visit Northern Tasmania.
2. agrees to establish a working group between Cityprom, the Council and the Launceston Chamber of Commerce to complete the reforms identified in Recommendation 1. by June 2022 with a commencement date for the new arrangements of 1 July 2022.
-

Mr M Stretton (Chief Executive Officer) and Mr P Gimpl (Chief Financial Officer) were in attendance to answer questions of Council in respect of this Agenda Item.

Mr Basil Fitch spoke against the Recommendation

DECISION: 17 June 2021

MOTION 1

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

That Council:

1. notes the *Cityprom Review Report*, as prepared by the NOA Group (ECM Doc Set ID 4418661) and agrees to:
 - a. maintain Cityprom as an organisation to market and promote the Launceston central area and that the name and future structure of the organisation be revised to reflect a wider focus area;
 - b. work with Cityprom to establish a broader core service area within the Launceston central area with a boundary that is flexible enough to allow marketing and promotion activities in adjacent precincts when opportunities arise and an opt-out membership approach;
 - c. engage with Cityprom to develop a clear documented understanding of Cityprom's roles and responsibilities as well as a formalised collaborative structure between the two organisations;
-

20.4 Cityprom Review ...(Cont'd)

- d. uncouple the linkage between the Cityprom boundary and CBD Promotional Rate and complete a staged re-structure over four financial years to broaden the funding of Cityprom from Launceston CBD businesses to the general rate commencing in the 2022/2023 financial year;
 - e. develop a performance accountability framework for Cityprom which will ensure that Launceston Central City marketing and promotion can proceed with purpose and there can be appropriate reporting on performance; and
 - f. work with Cityprom to review the future structure and board skills mix to emphasize areas relevant to the organisation's purpose. This review should also include whether to continue with automatic board membership of the Council, the Launceston Chamber of Commerce and Visit Northern Tasmania.
2. agrees to establish a working group between Cityprom, the Council and the Launceston Chamber of Commerce to complete the reforms identified in Recommendation 1. The outcomes of the working group are to be presented to Council for endorsement prior to implementation by June 2022 with a commencement date for the new arrangements of 1 July 2022.

CARRIED 8:2

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

DECISION: 17 June 2021

MOTION 2

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

That an additional three minutes speaking time be granted to Councillor R I Soward.

CARRIED 11:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, 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

20.4 Cityprom Review ...(Cont'd)

During debate an alternate motion to remove 1(d) was foreshadowed.

DECISION: 17 June 2021

MOTION 3

Moved Councillor R I Soward, seconded Councillor P S Spencer.

That an additional three minutes speaking time be granted to Councillor T G Walker.

CARRIED 11:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, 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

Councillor K P Stojansek retired from the Meeting at 3.25pm

The Mayor, Councillor A M van Zetten, handed the Chair to the Deputy Mayor, Councillor D C Gibson at 3.26pm

The Mayor, Councillor A M van Zetten, resumed the Chair at 3.31pm

21 CLOSED COUNCIL

This decision requires an absolute majority of Council

RECOMMENDATION:

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

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 Request to Consider Disposal of a Council Asset

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:

- (c) commercial information of a confidential nature that, if disclosed, is likely to:
 - (i) prejudice the commercial position of the person who supplied it; or
 - (ii) confer a commercial advantage on a competitor of the council; or
 - (iii) reveal a trade secret;

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

DECISION: 17 June 2021**MOTION**

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

That Council moves into Closed Session.

CARRIED BY ABSOLUTE MAJORITY 10:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, 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

Council moved into Closed Session at 3.34pm.
Council returned to Open Session at 3.59pm.

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
21.1	<i>Closed Council Minutes - 3 June 2021</i>	<i>Confirmation of the Minutes of the Closed Meeting of the City of Launceston Council held on 3 June 2021.</i>
21.2	<i>Request to Consider the Disposal of a Council Asset</i>	<i>Councillors discussed the preferred of option and process when considering disposal of the Council's assets.</i>

DECISION: 17 June 2021

MOTION

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

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

CARRIED 10:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, 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

22 MEETING CLOSURE

The Mayor, Councillor A M van Zetten, closed the Meeting at 4.00pm.
