



City of  
**LAUNCESTON**

# **COUNCIL MINUTES**

**COUNCIL MEETING  
THURSDAY 18 NOVEMBER 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: 18 November 2021

Time: 1.00pm

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## Certificate of Qualified Advice

### Background

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

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

### Certification

I certify that:

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



**Michael Stretton**  
Chief Executive Officer

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## AUDIO of COUNCIL MEETINGS

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

This Council Meeting was streamed live to and can be accessed at:  
[www.launceston.tas.gov.au/Council/Meetings/Listen](http://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. 10 - *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](mailto: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.

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## PUBLIC COMMENT ON AGENDA ITEMS

When attending 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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# City of Launceston

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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  
A E Dawkins  
P S Spencer  
A G Harris  
T G Walker  
K M Preece

**In Attendance:** Mr M Stretton (Chief Executive Officer)  
Mr R Jamieson (Acting General Manager 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)

**Apologies: Councillor** K P Stojansek  
N D Daking

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## 1 OPENING OF MEETING - ATTENDANCE AND APOLOGIES

The Mayor, Councillor A M van Zetten, opened the Meeting at 1.00pm and noted apologies from Councillor K P Stojansek and Councillor N D Daking.

## 2 MAYORAL ACKNOWLEDGEMENTS

There were no Mayoral Acknowledgements for this 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.)*

**No Declarations of Interest were identified as part of this Minutes**

## 4 CONFIRMATION OF MINUTES

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

### **RECOMMENDATION:**

That the Minutes of the Ordinary Meeting of the City of Launceston Council held on 4 November 2021 be confirmed as a true and correct record.

### **DECISION: 18 November 2021**

### **MOTION**

**Moved Councillor D C Gibson, 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 R I Soward, Councillor D H McKenzie, Councillor J G Cox, Councillor A E Dawkins, Councillor P S Spencer, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece**

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**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 Mr David Wilkes (Senior Program Worker) - Wellways**

**Mr Wilkes provided Council with a report on *Wellways*, a group supporting those with mental health issues. Approximately 75% of people with mental health issues say they deal with stigma and discrimination. *Wellways'* recently held dog walk was a chance for people to connect and exercise together in the community.**

**8 PUBLIC QUESTION TIME**

*Local Government (Meeting Procedures) Regulations 2015 - Regulation 31*

**8.1 Public Questions on Notice**

*Local Government (Meeting Procedures) Regulations 2015 - Regulation 31(1)*

*(Questions on Notice must be in writing and should be received by the General Manager at least seven days before the relevant Council Meeting. Questions on Notice will be researched by Council Officers and both the Question on Notice (as received) and the response will be provided at the Council Meeting and a reply in writing will also be provided.)*

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**8.1.1 Public Questions on Notice - Mr Ray Norman - 7 November 2021****FILE NO:** SF6381**AUTHOR:** Anthea Rooney (Council and Committees Officer)**CHIEF EXECUTIVE OFFICER:** Michael Stretton

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**QUESTIONS and RESPONSES:**

The following question, submitted in writing to Council on 7 November 2021 by Mr Ray Norman, has been answered by Mr Richard Jamieson (Acting Manager Community and Place Network).

**Questions:**

1. Given recent planning decisions, does Launceston's Climate Emergency Policy have any voracity whatsoever? If Council claims that it does, will Council, in Open Council, please illustrate to the City's ratepayers and residents, how it does and especially so relative to its *planning determinations* and operation decision making for the current year and going forward?

**Response:**

*In passing a motion to declare a climate emergency, the City of Launceston committed to act on four resolutions:*

- *To acknowledge the urgency created by climate change that requires immediate and collaborative action across all tiers of government;*
- *That Council writes to all State and Federal parliamentarians whose offices lie within the City of Launceston municipal boundaries, and to the Prime Minister, the Federal Opposition Leader and the Tasmanian Premier, expressing its position on the climate emergency;*
- *Immediately conduct an audit of all City of Launceston operations to obtain current base line Greenhouse gas emission levels; and:*
- *To complete the Council's Sustainability Strategy by December for implementation starting in 2020.*

*Each of these resolutions have been actioned. The declaration of a climate emergency did not seek to influence the City's Planning Scheme as the Council is working within the State Government's Planning Scheme reform process to introduce the Tasmanian Planning Scheme. Planning controls relating to the management of climate change related impacts are included within the draft scheme and will continue to be applied by the Council in its role as Planning Authority.*

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**8.1.2 Public Questions on Notice - Ms Susan Rafferty - 9 November 2021****FILE NO:** SF6381**AUTHOR:** Anthea Rooney (Council and Committees Officer)**CHIEF EXECUTIVE OFFICER:** Michael Stretton

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**QUESTIONS and RESPONSES:**

The following questions, submitted in writing to the Council on 9 November 2021 by Ms Susan Rafferty, have been answered by Mr Michael Stretton (Chief Executive Officer) and Mr Shane Eberhardt (General Manager Infrastructure and Assets Network).

**Questions:**

1. How much ratepayer's money has been expended to date for the compulsory acquisition of the Birchalls Carpark and what is the total cost expected to be, including any court costs?

**Response:**

*This question has been asked previously and was answered in the Council Agenda of 4 November 2021. Details have not changed.*

2. If the Veolia development proceeds on Churchill Park Drive, how much ratepayer money will be spent on:
  - (a) providing the upgrading of Churchill Park Drive?
  - (b) storm water management?
  - (c) the additional maintenance which will inevitably be required along Forster Street?

**Response:**

*There are no additional works intended on the road or stormwater network to support the recycling centre development on Churchill Park Drive.*

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**8.2 Public Questions Without Notice**

*Local Government (Meeting Procedures) Regulations 2015 - Regulation 31(2)(b)*

*(Members of the public who ask Questions without Notice at a meeting will have both the question and any answer provided recorded in the Minutes. Council Officers will endeavour to answer the question asked at the meeting, however, that is not always possible and more research may be required. If an answer cannot be provided at the Meeting, the question will be treated as a Question on Notice. A response will be provided at the next Council Meeting.)*

**8.2.1 Mr Robin Smith - Launceston Vehicular Traffic Movement**

- 1. With the Paterson and Charles Streets one-way street conversions, what is the demand for that particular route cutting through the CBD? Has that been quantified where technically going from the Town Hall to Jimmy's Supermarket? Would that extend to the Charles Street section as well?**

The Mayor, Councillor A M van Zetten, indicated that this is only a proposal at this stage and is not definite. Mr Shane Eberhardt (General Manager Infrastructure and Assets Network) also responded by saying that the numbers had been quantified but they were not available at the Meeting. The Paterson Street section is to facilitate the bus interchange - buses need to be able to get in and out in both directions and so, the primary purpose of that is to facilitate a bus interchange.

In addition to the responses provided at the Meeting, the Mayor, Councillor A M van Zetten, responded that the quantification of the numbers would be Taken on Notice and a response provided in the Council Agenda of 2 December 2021.

- 2. There are proposed changes to the network through the CBD and it is again the A3 road and the intention is to take off the traffic from the Midland Highway and run it through Cimitiere Street and out through Dowling Street, together with those changes I have asked about - the one-way street conversions. Would it be possible to separate those two pieces of infrastructure work so that potentially the A3 diversions are done first and settled in and from that then the discovery can be made whether it is still necessary to make those changes to the network?**

Mr Shane Eberhardt (General Manager Infrastructure and Assets Network) responded by saying works to facilitate movement around the City need to be undertaken before any work in the CBD. Ultimately, that will be a decision of Council when those discussions occur regarding a commitment to the two-way streets. However, the works in Cimitere Street will have to come first.

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

## 9 PLANNING AUTHORITY

### 9.1 DA0314/2021 - 167-169 Cambridge Street, West Launceston - Vehicle Fuel Sales and Service - Extend Operating Hours to 24/7 (Self Service - Fuel Sales Only 10pm - 5am) (Retrospective)

**FILE NO:** DA0314/2021

**AUTHOR:** Duncan Payton (Town Planner)

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

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#### 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 DA0314/2021 - Vehicle Fuel Sales and Service - extend operating hours to 24/7 (self-service fuel sales only 10pm - 5am) at 167-169 Cambridge Street, West Launceston, subject to the following conditions:

#### 1. ENDORSED PLANS AND DOCUMENTS

The use must be carried out in accordance with the endorsed plans and documents to the satisfaction of the Council/Manager City Development unless modified by a condition of the Permit:

- a. Site plan, prepared by VR Kumar Kasturi, undated.
- b. Letter, prepared by VR Kumar Kasturi, dated 15/06/2021.
- c. Custom details - 01/01/21 - 31/05/21, prepared by VR Kumar Kasturi, dated 14/06/2021.

#### 2. NOISE ASSESSMENT REQUIRED

Within three months of the date of this permit, a noise assessment, prepared by a suitably qualified person (such as an acoustic engineer) must be submitted to the Council to the approval of the Manager City Development. The report must consider likely noise sources and potential impacts to any nearby sensitive uses and propose management strategies for these impacts. Once approved by the Manager City Development, the report will form part of the endorsed documents and all recommendations of the report must be complied with.

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**9.1 DA0314/2021 - 167-169 Cambridge Street, West Launceston - Vehicle Fuel Sales and Service - Extend Operating Hours to 24/7 (Self Service - Fuel Sales Only 10pm - 5am) (Retrospective) ...(Cont'd)**

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### **3. SECURITY**

Data from the external security cameras must be retained for a minimum of one week and be made available to the Council or Police Officers upon request. All development and use associated with the proposal must be confined to the legal title of the subject land.

### **4. AMENITY**

The on-going use on this site must not adversely affect the amenity of the neighbouring properties and the general locality by reason of the processes carried on; the transportation of materials, goods or commodities to or from the subject land; the works or materials; the emission of noise, artificial light, vibration, odour, smoke, dust, waste water, waste products, oil or any other source of nuisance.

### **Notes**

#### **A. General**

*This permit was issued based on the proposal documents submitted for DA0314/2021. You should contact the Council with any other use or developments, as they may require the separate approval of the Council. The Council's planning staff can be contacted on 6323 3000.*

*This permit takes effect after:*

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

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

#### **B. Restrictive Covenants**

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

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

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- 9.1 DA0314/2021 - 167-169 Cambridge Street, West Launceston - Vehicle Fuel Sales and Service - Extend Operating Hours to 24/7 (Self Service - Fuel Sales Only 10pm - 5am) (Retrospective) ...(Cont'd)
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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) <<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.*

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**Mr R Jamieson (Acting General Manager Community and Place), Ms P Glover (Acting Manager City Development) and Mr D Payton (Town Planner) were in attendance to answer questions of Council in respect of this Agenda Item.**

**Mr Venkata Kasturi spoke for the Recommendation**

**DECISION: 18 November 2021**

**MOTION**

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

**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 P S Spencer, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece**

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**9.2 DA0541/2021 - 60 Galvin Street, South Launceston - Residential - Construction of a Second Dwelling (With Access Over Part of 58 Galvin Street)**

**FILE NO:** DA0541/2021

**AUTHOR:** Duncan Payton (Town Planner)

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

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**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 DA0541/2021 - Residential - construction of a second dwelling (with access over part of 58 Galvin Street) at 60 Galvin Street, South 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 Council unless modified by a condition of the Permit:

- a. Cover Sheet, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
  - b. Site Plan, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
  - c. Existing House - Level 1 Plan, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
  - d. Existing House - Roof Plan, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
  - e. Existing House - Northern Elevation, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
  - f. Existing House - Eastern Elevation, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
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**9.2 DA0541/2021 - 60 Galvin Street, South Launceston - Residential - Construction of a Second Dwelling (With Access Over Part of 58 Galvin Street) ...(Cont'd)**

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- g. Existing House - Southern Elevation, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
  - h. Existing House - Western Elevation, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
  - i. Proposed Town House - Level 1 & 2 Plans, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
  - j. Proposed Town House - Roof Plan, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
  - k. Proposed Town House - Northern Elevation, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
  - l. Proposed Town House - Eastern Elevation, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
  - m. Proposed Town House - Southern Elevation, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
  - n. Proposed Town House - Western elevation, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
  - o. Landscape Plan, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
  - p. Private Open Space Plan, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
  - q. Strata Title Plan, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
  - r. Plumbing Plan, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
  - s. Shadow Diagram 7.38am sunrise, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
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**9.2 DA0541/2021 - 60 Galvin Street, South Launceston - Residential - Construction of a Second Dwelling (With Access Over Part of 58 Galvin Street) ...(Cont'd)**

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- t. Shadow Diagram 8am, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
  - u. Shadow Diagram 9am, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
  - v. Shadow Diagram 10am, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
  - w. Shadow Diagram 11am, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
  - x. Shadow Diagram 12 noon, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
  - y. Shadow Diagram 1pm, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
  - z. Shadow Diagram 2pm, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
  - aa. Shadow Diagram 3pm, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
  - ab. Shadow Diagram 4pm, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
  - ac. Shadow Diagram 4.48 sunset, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
  - ad. Western Neighbour Shadow Diagram 7.38am sunrise, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
  - ae. Western Neighbour Shadow Diagram 8am, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
  - af. Western Neighbour Shadow Diagram 9am, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
-

**9.2 DA0541/2021 - 60 Galvin Street, South Launceston - Residential - Construction of a Second Dwelling (With Access Over Part of 58 Galvin Street) ...(Cont'd)**

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- ag. Western Neighbour Shadow Diagram 10am, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
- ah. Western Neighbour Shadow Diagram 11am, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
- ai. Western Neighbour Shadow Diagram 12 noon, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
- aj. Western Neighbour Shadow Diagram 1pm, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
- ak. Western Neighbour Shadow Diagram 2pm, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
- al. Western Neighbour Shadow Diagram 3pm, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
- am. Western Neighbour Shadow Diagram 4pm, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.
- an. Western Neighbour Shadow Diagram 4,48 pm sunset, prepared by Honed Architecture + Design, project no. 2109, private residence at 60 Galvin Street, South Launceston, revision A, page A-DA-01, dated May 2021.

**2. OBSCURE GLAZING**

The window on the eastern facade, adjacent to the stairs, shall be fitted with obscure glazing.

**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 2021/01652-LCC, 21/10/2021 and attached to the permit.

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**9.2 DA0541/2021 - 60 Galvin Street, South Launceston - Residential - Construction of a Second Dwelling (With Access Over Part of 58 Galvin Street) ...(Cont'd)**

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## **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**

The landscaping must be:

- a. installed in accordance with the endorsed plan; and
- b. completed prior to the use commencing; and
- c. maintained as part of the development. It must not be removed, destroyed or lopped without the written consent of the Council.

## **7. FENCING**

Prior to the commencement of the use, all side and rear boundaries must be provided with a solid (ie. no gaps) fence to provide full privacy between each dwelling and adjoining neighbours. The fence must be constructed at the developer's cost and to a height of:

- a. 1.2m within 4.5m of the frontage; and
- b. 1.8m - 2.1m elsewhere when measured from the highest finished level on either side of the common boundaries.

## **8. MULTIPLE DWELLINGS - SERVICE FACILITIES**

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

- a. mail receptacles must be provided and appropriately numbered for each dwelling unit.
- b. each multiple dwelling must be provided with a minimum 6m<sup>3</sup> exterior waterproof, lockable storage area or similar easily accessible area within the dwelling.
- c. either internal or external clothes drying facility to be provided for each dwelling to the satisfaction of the Council.

## **9. RIGHT OF WAY**

All right of ways shown within the approved plans must be registered on the property titles prior to the use commencing.

## **9. 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;
-

**9.2 DA0541/2021 - 60 Galvin Street, South Launceston - Residential - Construction of a Second Dwelling (With Access Over Part of 58 Galvin Street) ...(Cont'd)**

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- 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.

**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. APPLICATION TO ALTER A STORMWATER SERVICE**

An application must be made using the Council's eServices web portal, or on the approved form and accompanied by the prescribed fee to install a new connection, or physically remove/relocate or alter an existing service connection.

All work must be carried out by a suitably experienced contractor and in accordance with the Council's standards. All costs associated with these contractors are to be borne by the applicant.

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**9.2 DA0541/2021 - 60 Galvin Street, South Launceston - Residential - Construction of a Second Dwelling (With Access Over Part of 58 Galvin Street) ...(Cont'd)**

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### **13. TRENCH REINSTATEMENT FOR NEW/ALTERED CONNECTIONS**

Where a service connection to a public main or utility is to be relocated/upsized or removed then the trench within the road pavement is to be reinstated in accordance with LGAT-IPWEA Tasmanian Standard Drawing TSD-G01 Trench Reinstatement Flexible Pavements. The asphalt patch is to be placed to ensure a water tight seal against the existing asphalt surface. Any defect in the trench reinstatement that becomes apparent within 12 months of the works is to be repaired at the cost of the applicant.

### **14. 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.

### **15. CAPPING OF SERVICES**

Unused service connections must be capped for possible future use, or permanently sealed with concrete plugs and the disused portion of pipe filled with an approved medium. The location of any capped services must be located on a site plan and provided to the Council.

### **16. 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.

### **17. 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.

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**9.2 DA0541/2021 - 60 Galvin Street, South Launceston - Residential - Construction of a Second Dwelling (With Access Over Part of 58 Galvin Street) ...(Cont'd)**

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## **18. DEMOLITION**

The Developer must:

- a. carry out all demolition work in accordance with Safe Work Australia *Demolition Work Code of Practice* or any subsequent versions of the document;
- b. protect property and services which are to either remain on or adjacent to the site from interference or damage and erect dust screens as necessary;
- c. not undertake any burning of waste materials on site;
- d. remove all rubbish from the site for disposal at a licensed refuse disposal site;
- e. dispose of any asbestos found during demolition in accordance with the Safe Work Australia *How to Safely Remove Asbestos Code of Practice* or any subsequent versions of the document.

### **Notes**

#### **A. General**

*This permit was issued based on the proposal documents submitted for DA0541/2021. You should contact the Council with any other use or developments, as they may require the separate approval of the Council. The Council's planning staff can be contacted on 6323 3000.*

*This permit takes effect after:*

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

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

#### **B. Restrictive Covenants**

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

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

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**9.2 DA0541/2021 - 60 Galvin Street, South Launceston - Residential - Construction of a Second Dwelling (With Access Over Part of 58 Galvin Street) ...(Cont'd)**

**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) <<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. Heat Pump Use**

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

**F. 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>Existing</i>	<i>1</i>	<i>1/60 Galvin Street, South Launceston</i>
<i>2</i>	<i>2</i>	<i>2/60 Galvin Street, South Launceston</i>

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

**F. No Approval for Alterations to Driveway Crossover**

*No approval to install a new, or alter an existing, driveway crossover in any way has been granted or is implied by the issue of this Planning Permit.*

**Mr R Jamieson (Acting General Manager Community and Place Network), Ms P Glover (Acting Manager City Development) and Mr D Payton (Town Planner) were in attendance to answer questions of Council in respect of this Agenda Item.**

**9.2 DA0541/2021 - 60 Galvin Street, South Launceston - Residential - Construction of a Second Dwelling (With Access Over Part of 58 Galvin Street) ...(Cont'd)**

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**Ms Lixian Chen spoke against the Recommendation  
Mr Brad Reeves spoke for the Recommendation  
Mr Michael Bernacki spoke for the Recommendation**

**DECISION: 18 November 2021**

**MOTION**

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

**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, Councillor T G Walker and Councillor K M Preece**

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

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## 10 ANNOUNCEMENTS BY THE MAYOR

### 10.1 Mayor's Announcements

FILE NO: SF2375

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#### Friday 5 November 2021

- Attended the 2021 *City Mission* Christmas Appeal launch
- Attended the *Rob Fairs Foundation* launch
- Viewed the *Point Assist* Tasmanian Veterans' photographic exhibition

#### Saturday 6 November 2021

- Attended the *BEAST* Gala Night for JCP Youth

#### Wednesday 10 November 2021

- Attended the *ABCDE Learning Site* Community Workshop at Kings Meadows
- Hosted a civic function to mark the 130<sup>th</sup> Anniversary of the *Launceston Art Society*
- Attended the opening night *Of Mice and Men*

#### Thursday 11 November 2021

- Officiated at the Remembrance Day Service at the Cenotaph
- Attended *The Real Inspector Hound* by Just Imagine Youth Drama School

#### Friday 12 November 2021

- Attended the *Two Sisters* campaign launch

#### Tuesday 16 November 2021

- Attended the Princess Theatre Season 2022 launch

#### Wednesday 17 November 2021

- Hosted the 40<sup>th</sup> Anniversary of *Launceston Musical Society* Reception
- 
-

## **11 COUNCILLORS' REPORTS**

*(This item provides an opportunity for Councillors to briefly report on the activities that have been undertaken in their capacity as a representative of the Council. It is not necessary to list social functions that have been attended.)*

### **11.1 Councillor D H McKenzie**

- **Attended the *Princess Theatre's 2022* season launch**
- **Attended the 40<sup>th</sup> Anniversary reception for the *Launceston Musical Society***
- **Visited the *ABCDE Learning Site* at Rocherlea**

### **11.2 Councillor A G Harris**

- **Participated in the *ABCDE Learning Site Community Workshop* at Kings Meadows and highlighted an upcoming initiative *Say G'Day on Bin Day***
- **Attended the *Places of Launceston Heritage Snap! Awards***

### **11.3 Councillor D C Gibson**

- **Attended the *Three River Theatre* production *Of Mice and Men***
- **Attended the *Rob Fairs Foundation* launch supporting young people within the community**
- **Noted that the Launceston has recently been announced a *UNESCO City of Gastronomy***

### **11.4 Councillor K M Preece**

- **Attended the 130<sup>th</sup> Anniversary reception for the *Launceston Art Society***
- **Attended the 40<sup>th</sup> Anniversary reception for the *Launceston Musical Society***
- **Attended the *Places of Launceston Heritage Snap! Awards***

## **12 QUESTIONS BY COUNCILLORS**

### **12.1 Questions on Notice**

*Local Government (Meeting Procedures) Regulations 2015 - Regulation 30*

*(A councillor, at least seven days before an ordinary Council Meeting or a Council Committee Meeting, may give written notice to the General Manager of a question in respect of which the councillor seeks an answer at that Meeting. An answer to a Question on Notice will be in writing.)*

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## 12.1.1 Councillor P S Spencer - Christmas Tree in the Brisbane Street Mall

1. **Why did the electrical contractor who undertook work last year on the Christmas tree in the Brisbane Street Mall - both in paid and volunteer capacities - not get an opportunity to quote work for this year?**

**The Mayor, Councillor A M van Zetten, noted that this question would be Taken on Notice and a response provided in the Council Agenda of 2 December 2021.**

**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**

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## 13 COMMITTEE REPORTS

### 13.1 Audit Panel Meeting - 26 October 2021

**FILE NO:** SF3611

**AUTHOR:** Paul Gimpl (Chief Financial Officer)

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

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#### **DECISION STATEMENT:**

To receive a report from the Audit Panel following the Meeting held on 26 October 2021.

#### **RECOMMENDATION:**

That Council receives the report from the Audit Panel Meeting held on 26 October 2021.

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**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: 18 November 2021**

#### **MOTION**

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

**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 P S Spencer, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece**

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**13.2 Tender Review Committee Meeting - 28 October 2021****FILE NO:** SF0100/CD.040/2021**AUTHOR:** Anthea Rooney (Council and Committees Officer)**GENERAL MANAGER:** Louise Foster (Organisational Services Network)

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**DECISION STATEMENT:**

To receive a report from the Tender Review Committee (a delegated Authority Committee).

**RECOMMENDATION:**

That Council notes the decision of the Tender Review Committee to accept the tender submitted by Prana Energy Co Pty Ltd for the Public Buildings Solar Panel, Supply and Installation, Contract Number CD.040/2021 for \$259,552.82 (exclusive of GST).

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

**DECISION: 18 November 2021****MOTION**

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

**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 P S Spencer, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece**

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**13.3 Pedestrian and Bike Committee Meeting - 14 October 2021****FILE NO:** SF0618**AUTHOR:** Cathy Williams (Infrastructure and Engineering Officer)**GENERAL MANAGER:** Shane Eberhardt (Infrastructure and Assets Network)

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**DECISION STATEMENT:**

To receive and consider a report from the Pedestrian and Bike Committee Meeting held on 14 October 2021.

**RECOMMENDATION:**

That Council receives the report from the Pedestrian and Bike Committee Meeting held on 14 October 2021.

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

**DECISION: 18 November 2021****MOTION**

**Moved Councillor A G Harris, 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 P S Spencer, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece**

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**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)

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**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 11 and 18 November 2021:

**Proposed Launceston Place Brand Policy**

*Councillors discussed the draft Launceston Place Brand Policy and its role in implementation of the Launceston Place Brand.*

**Notice of Motion - Two-Way Traffic**

*Councillors discussed a draft Notice of Motion regarding two-way traffic in the CBD.*

**Stadium Naming Rights**

*Councillors discussed a proposed agreement for stadium naming rights.*

**Launceston CBD Street Furniture Upgrade**

*Councillors received a presentation on Launceston CBD street furniture upgrades, public art seating and urban greening street enhancements.*

**Cataract Gorge Variable Flow Proposal**

*Councillors were provided with information on the benefits, opportunities and challenges of a variable flow concept in the Cataract Gorge.*

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

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

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**DECISION: 18 November 2021****MOTION****Moved Councillor D C Gibson, 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 R I Soward, Councillor D H McKenzie, Councillor J G Cox, Councillor A E Dawkins, Councillor P S Spencer, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece**

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**15 NOTICES OF MOTION**

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

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

**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**

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

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**19 ORGANISATIONAL SERVICES NETWORK ITEMS****19.1 Financial Report to Council - 30 September 2021****FILE NO:** SF3611**AUTHOR:** Nathan Williams (Manager Finance)**GENERAL MANAGER:** Louise Foster (Organisational Services Network)

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**DECISION STATEMENT:**

To consider Council's financial performance for the period ended 30 September 2021.

**PREVIOUS COUNCIL CONSIDERATION:**

Audit Panel - 26 October 2021 - Agenda Item 9.3 - Financial Statements (Analysis and Commentary)

**RECOMMENDATION:**

That Council adopts the financial report for the period ended 30 September 2021 and notes that the report discloses and underlying deficit of \$0.593m, favourable to a budgeted deficit of \$3.260m.

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**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: 18 November 2021****MOTION**

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

**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 P S Spencer, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece**

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**20 CHIEF EXECUTIVE OFFICER NETWORK ITEMS****20.1 Launceston Flood Authority - Appointment of Director****FILE NO:** SF4493**AUTHOR:** Leanne Purchase (Manager Governance)**CHIEF EXECUTIVE OFFICER:** Michael Stretton

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**DECISION STATEMENT:**

To consider the appointment of Director for the Launceston Flood Authority.

**PREVIOUS COUNCIL CONSIDERATION:**

Council - 20 May 2021 - Agenda Item 20.1 - Launceston Flood Authority - Appointment of Directors

Council - 16 April 2020 - Agenda Item 18.1 - Adoption of the Launceston Flood Authority Rules 2020

Council - 25 July 2019 - Agenda Item 20.2 - Launceston Flood Authority - Appointment of Directors

Council - 8 October 2018 - Agenda Item 20.2 - Launceston Flood Authority - Appointment of Director

**RECOMMENDATION:**

That Council, pursuant to:

1. clause 13.1 of the *Launceston Flood Authority Rules 2020* (ECM Doc Set ID 4273563), appoints Mr Edward Henty to the vacant position of Director on the Board of Directors until 18 November 2025.
  2. clause 15 of the *Launceston Flood Authority Rules 2020*, approves an annual remuneration of \$3,000 to Mr Edward Henty as Director of the Launceston Flood Authority.
- 

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

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**20.1 Launceston Flood Authority - Appointment of Director ...(Cont'd)**

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**DECISION: 18 November 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 R I Soward, Councillor D H McKenzie, Councillor J G Cox, Councillor A E Dawkins, Councillor P S Spencer, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece**

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**21 CLOSED COUNCIL**

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

**22 MEETING CLOSURE**

**The Mayor, Councillor A M van Zetten, closed the Meeting at 2.12pm.**

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