



City of  
**LAUNCESTON**

# **COUNCIL MINUTES**

**COUNCIL MEETING  
THURSDAY 26 AUGUST 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: 26 August 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. 8 - *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 Minutes 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

**COUNCIL MINUTES**

**Thursday 26 August 2021**

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**Present: Councillor**    **A M van Zetten (Mayor)**  
**R I Soward**  
**D H McKenzie**  
**K P Stojansek**  
**A E Dawkins**  
**N D Daking**  
**A G Harris**  
**T G Walker**  
**K M Preece**

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

**Apologies: Councillor**    **D C Gibson (Deputy Mayor)**  
**J G Cox**  
**P S Spencer**

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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 Deputy Mayor Councillor D C Gibson, Councillor J G Cox and Councillor P S Spencer.

**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.)*

**Councillor D H McKenzie declared an interest in Agenda Item 16.2 - Major Event Sponsorship Round 2 2021/2022 - Australian Musical Theatre Festival Inc - *Australian Musical Theatre Festival.***

**Councillor D H McKenzie declared an interest in Agenda Item 16.3 - Small Event Sponsorship Round 2 2021/2022 - Northern Suburbs Community Centre - *Northern Suburbs Variety Show and StartingPoint Neighbourhood House - Ravenswood Billy Cart Derby.***

**Councillor A E Dawkins declared an interest in Agenda Item 16.3 - Small Event Sponsorship Round 2 2021/2022 - RSPCA Tasmania - *Million Paws Walk 2022.***

**Councillor A G Harris declared an interest in Agenda Item 16.1 - Carols by Candlelight 2021 Event Sponsorship.**

**Councillor A G Harris declared an interest in Agenda Item 16.3 - Small Event Sponsorship Round 2 2021/2022 - Rotary Club of Central Launceston - *Launceston Walking Festival.***

**Councillor T G Walker declared an interest in Agenda Item 16.2 - Major Event Sponsorship Round 2 2021/2022 - Panama Productions - *A Festival Called PANAMA 2022.***

**Councillor K M Preece declared an interest in Agenda Item 16.1 - Carols by Candlelight 2021 Event Sponsorship.**

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**4 CONFIRMATION OF MINUTES**

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

**RECOMMENDATION:**

That the Minutes of the Ordinary Meeting of the City of Launceston Council held on 12 August 2021 be confirmed as a true and correct record.

**DECISION: 26 August 2021**

**MOTION**

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

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

**CARRIED 9:0**

**FOR VOTE: Mayor Councillor A M van Zetten, Councillor R I Soward, Councillor D H McKenzie, Councillor K P Stojansek, Councillor A E Dawkins, Councillor N D Daking, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece**

**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**

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**7 COMMUNITY REPORTS**

*(Community Reports allow an opportunity for Community Groups to provide Council with a three minute verbal presentation detailing activities of the group. This report is not intended to be used as the time to speak on Minutes Items; that opportunity exists when that Minutes Item is about to be considered. Speakers are not to request funding or ask questions of Council. Printed documentation may be left for Councillors.)*

**7.1 Mr Paul O'Rourke - Loaves and Fishes Tasmania**

**Mr O'Rourke provided a report to Council on *Loaves and Fishes Tasmania* - a free State-wide emergency food provider, delivering food and hope to Tasmanians doing it tough. Loaves and Fishes Tasmania rescue 1,000,000 kilograms of food per year to repurpose and distribute through food agencies. 3,500 kilograms of food per week is distributed to agencies in the Launceston local government area.**

**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 Basil Fitch - Council Meeting - 12 August 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, asked at the Council Meeting on 12 August 2021 by Mr Basil Fitch, have been answered by Mrs Leanne Hurst (General Manager Community and Place Network) and Mr Shane Eberhardt (General Manager Infrastructure and Assets Network).

#### **Questions:**

[With reference to the Council's treatment of flood inundation areas and the *Levee Protected Areas* survey]:

1. What is the Council's understanding of the risk?

#### **Response:**

*Launceston is a flood prone city which sits at the junction of the kanamaluka/Tamar Estuary and the North Esk and South Esk Rivers.*

*Since record-keeping began, there have been nearly 40 significant riverine floods in Launceston.*

*Major flood events were recorded in 1852, 1863, 1929, 1969 and - most recently - in 2016.*

*Flooding can occur at any time of year.*

*The most significant flood event in Launceston's history took place in 1929 when more than 2,000 homes and buildings were damaged or destroyed in low lying parts of the City.*

*The City of Launceston routinely undertakes flood modelling, flood mapping and flood risk studies to better understand flood behaviour and to guide the City's floodplain management measures.*

*As a result, the Council is currently undertaking a review of flood planning controls for areas behind the existing levee system, and we are seeking community feedback to understand community expectations around risk.*

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*The hydraulic risks are well documented in flood modelling and mapping reports published on the City of Launceston's webpage. However, what is less well understood is the level of community appetite for risk and how this appetite may differ between different property types located on levee protected lands.*

2. What is the agenda behind the survey?

**Response:**

*The survey responses will help the City of Launceston build an understanding of our community's expectations in terms of floodplain management, and help guide future decision making around planning controls.*

*As a result of the 1929 flood, construction on a flood levee system for Launceston began in the 1960s.*

*In 2010, a major reconstruction of the City's flood defence system began and, in 2018, a 700m-long flood levee at Newstead was completed.*

*Today, more than 12km of earth and concrete levees protect low-lying parts of Launceston, including 19 flood gates and a network of river height sensors which provide emergency services with real-time data on flooding in our major river catchments.*

*The Launceston flood levee system is designed to contain a flood equivalent to that experienced in 1929.*

*The system is designed to provide protection to a flood height of 5.1m Australian Height Datum, or a protection level of greater than a 1% Annual Exceedance Probability flood event, based on current rainfall and tidal patterns.*

*This means that there is a probability of less than 1% every year that a flood could occur which would exceed the height of the levee system.*

*While the Annual Exceedance Probability is small, it is important for Launceston residents to be aware that the levees are not a guarantee against flood.*

*There will always be a risk of a flood event greater than what the levee system can provide protection for.*

*Given the ground conditions in low lying parts of the City, there is also a risk of failure.*

*Although the City of Launceston and the Launceston Flood Authority continually inspect and maintain the levee system, the adequacy of the system can not be guaranteed in every scenario.*

*While flood risks are significantly reduced by the flood levee defence system, flood risks do remain for those who have developed on the floodplain.*

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*It is considered best practice to have an integrated approach to floodplain management where complimentary actions can be undertaken to further reduce floodplain risks; specific actions include improved land-use planning, building resilience, disaster management and community awareness and resilience.*

*The intent of the survey is to better quantify the level of tolerability and preparedness associated with the development on the floodplain and to promote owners and residents to give consideration to their flood risk.*

*Different residents and businesses have different appetites for risk, and may experience the consequence of floods in different ways. Through the survey, the City of Launceston is gauging opinions to determine what planning controls are most appropriate for different areas. Different types of businesses and residents will have different levels of preparedness and different levels of risk.*

*It is also hoped the survey will act as a prompt for some property owners in low-lying areas to consider their risks and tolerability to flooding.*

3. Who came up with the questions and who takes overall responsibility for it?

**Response:**

*The City of Launceston takes responsibility for this survey, which was developed with assistance from floodplain management experts.*

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**8.1.2 Public Questions on Notice - Mr Andrew Whitehead - 16 August 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 to Council in writing on 14 August 2021 by Mr Andrew Whitehead, has been answered by Mrs Leanne Hurst (General Manager Community and Place Network).

**Questions:**

1. [With reference to the recent *Flood Levee Survey*] I am now questioning the wasted cost to myself, and other ratepayers, by whoever commissioned, and paid for this (no doubt) costly exercise. Will LCC please explain?

**Response:**

*The recently conducted Flood Levee Survey responses will help the City of Launceston build an understanding of the community's expectations in terms of floodplain management and help guide future decision making around planning controls.*

*While flood risks are significantly reduced by the flood levee defence system, flood risks do remain for those who have developed on the floodplain.*

*It is considered best practice to have an integrated approach to floodplain management where complimentary actions can be undertaken to further reduce floodplain risks; specific actions include improved land-use planning, building resilience, disaster management and community awareness and resilience.*

*The intent of the survey is to better quantify the level of tolerability and preparedness associated with the development on the floodplain and to promote owners and residents to give consideration to their flood risk.*

*Different residents and businesses have different appetites for risk, and may experience the consequence of floods in different ways. Through the survey, the City of Launceston is gauging opinions to determine what planning controls are most appropriate for different areas. Different types of businesses and residents will have different levels of preparedness and different levels of risk.*

*It is also hoped the survey will act as a prompt for some property owners in low-lying areas to consider their risks and tolerability to flooding.*

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**8.1.3 Public Questions on Notice - Mr Lionel Morrell - 18 August 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 to Council in writing on 18 August 2021 by Mr Lionel Morrell (on behalf of the Tasmanian Ratepayers Association), has been answered by Mr Michael Stretton (Chief Executive Officer).

**Questions:**

1. Did Council, via its solicitors, on 9<sup>th</sup> July 20-20, provide a \$1.2M deposit cheque to solicitors for the owners of 41-43 Paterson Street Launceston (Paterson Central Carpark owned by Car Parks Super Pty Ltd) as a deposit for a proposed Contract of Sale for the property by proposed purchaser Creative Property Holdings Pty Ltd, and was the said \$1.2M returned to council on 25<sup>th</sup> February 2021, as advised informally to us by Council's Chief Financial Controller, that day?

**Response:**

*On 9 July 2020 the Council's solicitors provided to the vendor's solicitors a cheque for \$1.2 million in payment of a deposit relating to a contract for the sale of the property known as 41-43 Paterson Street, Launceston.*

*The Council received the sum of \$1.2 million on account of that deposit on 23 February 2021.*

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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 Ms Susan Rafferty - Veolia Waste Treatment Plant Site**

**[With regard to the Veolia Waste Treatment Plant on Churchill Park Drive, Invermay]**

- 1. In reference to the proposed Veolia development, what process would be undertaken by Council in the event of more than two noise complaints per annum and would this include a transparent complaint process including contact details for council and any recourse taken?**

**The Mayor, Councillor A M van Zetten, responded by saying that the Council website goes through the process for residential noise pollution.**

- 2. [With reference to Mr M Stretton's comments the Council Meeting held on 12 August 2021 regarding the contract with Veolia]. If council voted against the proposal and haven't signed contract with Veolia, why are some senior councilors so adamant to me it is going ahead?**

**The Mayor, Councillor A M van Zetten, responded by saying Council will need to check recording to confirm what was said and advised that this question would be Taken on Notice and a response provided in the Council Agenda of 9 September 2021.**

- 3. On Page 3 of the RMPAT document, the appellant has not demonstrated or shown an acceptable solution to Performance Criteria P1 where it states that the use must not adversely impact on the amenity of nearby sensitive use (dwellings) having regard to:**
  - a) the nature of the proposed site**
  - b) the nature of emissions**
  - c) the proximity and number of sensitive uses in the area**
  - d) the topography of the site**
  - e) any mitigation measures proposed**
  - f) the proximity and number of nearby emitting uses.**

**It also states that uses must be set back for the site of a sensitive use a distance of no less than 100 metres. Sensitive use - Clause 4.1.3 of the**

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**scheme is defined as a residential use, or a use involving the presence of peoples for extended periods, except of course their employment.**

**It was a ruling from RMPAT that the proposal must satisfy the Performance Criteria in P1.**

**Regarding the proposed Veolia development, how can Council assure the nearby residents that all of the above requirements will be met, including a buffer of at least 100 metres from dwellings and what action will be taken in the event of breaches?**

**The Chief Executive Officer, Mr M Stretton, responded by saying that the 100m attenuation zone is part of the acceptable solution. It relied on performance criteria in order to be approved by the RMPAT. The performance criteria is a series of criteria that need to be met. They have been assessed as capable of meeting the performance criteria and there are permit conditions that have been applied and Council's obligation is to ensure that the conditions are complied with.**

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**8.2.2 Ms Jane Whyte - Veolia Waste Treatment Plant - Traffic and Noise Concerns**

- 1. Who is responsible for the potential damage to homes through vibration from the new heavy traffic accessing the Veolia site?**

**The Mayor, Councillor A M van Zetten, responded by saying that this would be a civil matter. The Chief Executive Officer, Mr M Stretton, further advised that the application has been assessed as being compliant but any issues can be pursued by the affected landowner as a civil matter.**

- 2. When I am woken up at 4.00am, what action is available to me to address this?**

**The Mayor, Councillor A M van Zetten, responded by saying there is a complaint process available on the Council's website.**

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**8.2.3 Ms Jane Whyte - Flood Survey**

1. **I recently filled out a flood survey which was sent to a select few residents of Invermay. Beyond the ridiculousness of many questions and the invasiveness of others, what purpose has it served and how will it assist in planning into the future?**

**The Mayor, Councillor A M van Zetten, responded by saying that the question has already been addressed in the Agenda.**

**The Manager City Development, Mr R Jamieson, also reported that Council wrote to every property that benefits from the protection of the levees regarding the flood survey.**

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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 DA0315/2021 - 65-77 Gleadow Street, Invermay - Bulky Goods Sales - Construction of a Building and Signage**

**FILE NO:** DA0315/2021

**AUTHOR:** Maria Lasso (Town Planner)

**GENERAL MANAGER:** Leanne Hurst (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*.

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

11 June 2021 - DA0168/2021 - Bulky Goods Sales - Construction of a building and signage - under delegation

#### **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 DA0315/2021 - Bulky Goods Sales - Construction of a building and signage at 65-77 Gleadow Street, Invermay subject to the following conditions:

#### **1. ENDORSED PLANS AND DOCUMENTS**

The 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. Site Location Plan, Prepared by Artas Architects, Project No. 211034, Drawing No. A001-P06, Dated 01/07/2021, Revision P06.
  - b. Site Plan, Prepared by Artas Architects, Project No. 211034, Drawing No. A002-DA02, Dated 15/07/2021, Revision DA02.
  - c. Ground Floor Plan, Prepared by Artas Architects, Project No. 211034, Drawing No. A120-DA01, Dated 15/06/2021, Revision DA01.
  - d. Elevations, Prepared by Artas Architects, Project No. 211034, Drawing No. A210-DA01, Dated 15/06/2021, Revision DA01.
  - e. Environmental Management Plan Statement, Prepared by rare., Reference No. 210100, Dated 30/06/2021.
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- f. Environmental Management Plan, Prepared by rare., Project No. 210091, Document No. 210091 EMP - 001, Pages 1 to 4 , Dated 05/05/2021.
- g. Flood Assessment Report and Emergency Management Plan Statement, Prepared by Pitt & Sherry, Dated 01/07/2021.
- h. Flood Assessment Report and Emergency Management Plan, Prepared by Pitt & Sherry, Pages 1 to 12 and Appendix A, B and C, Dated 9 April 2021, Revision A.
- i. Cover letter, Prepared by rare., Project No. 210091, Drawing No. C0V, Dated 22-04-21.
- j. Civil Notes, Prepared by rare., Project No. 210091, Drawing No. C001, Dated 22-04-21.
- k. Services Plan, Prepared by rare., Project No. 210091, Drawing No. C501, Dated 22-04-21.

## **2. SIGN ILLUMINATION HOURS**

The signs must only be externally illuminated during the hours of operation of the use.

## **3. PEDESTRIAN ACCESS**

The proposed footpath must be separated from parking spaces by protective devices such as bollards, guard rails or planters in accordance with Clause E6.6.3 A1.1 (a)(ii) except when clearance is required along accessible parking spaces.

## **4. BICYCLE SPACES**

Bicycle parking spaces must:

- (a) have minimum dimensions of:
  - (i) 1.7m in length; and
  - (ii) 1.2m in height; and
  - (iii) 0.7m in width at the handlebars;
- (b) have unobstructed access with a width of at least 2m and a gradient of no more 5% from a road, cycle path, bicycle lane, shared path or access way; and
- (c) include a rail or hoop to lock a bicycle to that meets AS 2890.3 1993 Parking facilities - Bicycle parking facilities.

## **5. CAR PARKING**

Prior to the commencement of the use, areas set aside for parking vehicles and access lanes must be constructed as shown on the endorsed plans.

## **6. STORAGE**

Storage of goods and materials, other than for retail sale, or waste must not be visible from any road or public open space adjoining the site.

## **7. 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.

## **8. HOURS OF CONSTRUCTION**

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

Monday to Friday - 7am to 6pm

Saturday - 8am to 5pm

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No works on Sunday or Public Holidays

## **9. TASWATER**

The development must comply with the requirements of TasWater as detailed in the form Submission to Planning Authority Notice, Reference No. TWDA 2021/01380-LCC and attached to the permit.

## **10. 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 non-residential development. It must not be removed, destroyed or lopped without the written consent of the Council.

## **11. SIGNAGE CONTENT**

The content of the signs may be updated or changed without separate approval of the Council, subject to:

- a. the structure, location and size of the signage not changing.
- b. the content of the signage relating to the site.
- c. compliance with the requirements of the planning scheme.

## **12. SIGNAGE MAINTENANCE**

The signs must be constructed and maintained in good condition to the satisfaction of the Council.

## **13. 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.

## **14. 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.

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## **15. 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.

## **16. 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.

## **17. EXTERIOR AND SECURITY LIGHTING PLANNING**

Exterior lighting and security lighting is to comply with the Australian Standard AS4282 *Control of the obtrusive effects of outdoor lighting* or any subsequent versions of the document.

## **18. AMENITY - COMMERCIAL/INDUSTRIAL USE**

The construction phase and 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.

## **19. 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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## **Notes**

### **A. General**

*This permit was issued based on the proposal documents submitted for DA0315/2021. 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 the Council.*

### **B. Restrictive Covenants**

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

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

### **C. Appeal Provisions**

*A planning appeal may be instituted by lodging a notice of appeal with the Registrar of the Resource Management and Planning Appeal Tribunal.*

*A planning appeal may be instituted within 14 days of the date the Corporation serves notice of the decision on the applicant.*

*For more information see the Resource Management and Planning Appeal Tribunal website [www.rmpat.tas.gov.au](http://www.rmpat.tas.gov.au) <<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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**Mrs L Hurst (General Manager Community and Place Network), Mr R Jamieson (Manager City Development) and Ms M Lasso (Town Planner) were in attendance to answer questions of Council in respect of this Agenda Item.**

**DECISION: 26 August 2021**

**MOTION**

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

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

**CARRIED 8:1**

**FOR VOTE: Mayor Councillor A M van Zetten, Councillor R I Soward, Councillor D H McKenzie, Councillor K P Stojansek, Councillor A E Dawkins, Councillor N D Daking, Councillor A G Harris and Councillor K M Preece**

**AGAINST VOTE: Councillor T G Walker**

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## 10 ANNOUNCEMENTS BY THE MAYOR

### 10.1 Mayor's Announcements

FILE NO: SF2375

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#### Saturday 14 August 2021

- Attended the Hawthorn versus Western Bulldogs AFL game at UTAS Stadium

#### Sunday 15 August 2021

- Officiated at the *Indian Business Association Tasmania* Independence Day dinner

#### Monday 16 August 2021

- Attended the *Tamar Valley Steiner School* official opening

#### Tuesday 17 August 2021

- Attended the *Reconciliation Tasmania* breakfast
- Officiated at the 50<sup>th</sup> birthday celebration for *Multicap*
- Chaired the Professor Marcia Langton lecture in Launceston

#### Wednesday 18 August 2021

- Officiated at the Vietnam Veterans Memorial Service

#### Friday 20 August 2021

- Attended the farewell function for Commander Smith
- 
-

## 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.)*

**No Councillor's Reports were identified as part of these Minutes**

## 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.)*

**No Councillor's Questions on Notice were identified as part of these Minutes**

### 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

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

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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 19 and 26 August 2021:

**Launceston Place Brand Presentation**

*Councillors were presented with the final elements of the Launceston Place Brand along with an outline of the implementation plan.*

**Cricket Tasmania - High Performance Northern Pathway**

*Councillors received a presentation from Cricket Tasmania on their talent pathway program.*

**Albert Hall Renewal Project Update**

*Councillors discussed the development application presentation for the Albert Hall Renewal Project.*

**Launceston City Deal - Extension Programming**

*Councillors were provided with an update on the research and analysis stage of programming the Launceston City Deal extension to 2027.*

**Information Session on the *palawa kani* Language**

*Councillors received background information on Tasmanian Aboriginal languages - particularly palawa kani.*

**Queen Victoria Museum and Art Gallery Futures Plan**

*Councillors discussed the draft of the Queen Victoria Museum and Art Gallery Futures Plan.*

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**Ignite Us Project 2021/2022**

*Councillors were provided with an overview of the 2020/2021 Ignite Us program and discussed the 2021/2022 Ignite Us program.*

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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: 26 August 2021**

**MOTION**

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

**That the Motion, as per the Recommendation to Council, minus the Queen Victoria Museum and Art Gallery Futures Plan session which did not occur on the scheduled date, be adopted.**

**CARRIED 9:0**

**FOR VOTE: Mayor Councillor A M van Zetten, Councillor R I Soward, Councillor D H McKenzie, Councillor K P Stojansek, Councillor A E Dawkins, Councillor N D Daking, 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 have been identified as part of this Minutes**

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## 16 COMMUNITY AND PLACE NETWORK ITEMS

### 16.1 Carols by Candlelight 2021 Event Sponsorship

FILE NO: SF7064

**GENERAL MANAGER:** Leanne Hurst (Community and Place Network)

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#### **DECISION STATEMENT:**

To consider Event Sponsorship support for the *Carols by Candlelight 2021* event.

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

Council - 23 July 2020 - Agenda Item 16.4 - Event Sponsorship Signature Events 2020/2021 - 2022/2023

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

#### **RECOMMENDATION:**

That Council:

1. approves the commitment of \$5,000 of funding for the *Carols by Candlelight 2021* Event, funded from the 2021/2022 Small and Celebratory Event Sponsorship budget; and
  2. notes that this commitment replaces the existing Signature (Small) Event funding commitment for this event for the 2021/2022 and 2022/2023 financial years from the Small and Celebratory Event Sponsorship budget.
- 

**Mrs L Hurst (General Manager Community and Place Network) and Ms T Mallett (Manager Liveable Communities) were in attendance to answer questions of Council in respect of this Agenda Item.**

**Lex van Dongen spoke for the Recommendation**

**Due to a Declaration of Interest in Agenda Item 16.1 - Carols by Candlelight 2021 Event Sponsorship, Councillor A G Harris withdrew from the Meeting at 1.23pm**

**Due to a Declaration of Interest in Agenda Item 16.1 - Carols by Candlelight 2021 Event Sponsorship, Councillor K M Preece withdrew from the Meeting at 1.23pm**

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**DECISION:** 26 August 2021

**MOTION**

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

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

**CARRIED 7:0**

**FOR VOTE:** Mayor Councillor A M van Zetten, Councillor R I Soward, Councillor D H McKenzie, Councillor K P Stojansek, Councillor A E Dawkins, Councillor N D Daking and Councillor T G Walker

**ABSENT DUE to DECLARATION of INTEREST:** Councillor A G Harris and Councillor K M Preece

Councillor A G Harris re-attended the meeting at 1.29pm

Councillor K M Preece re-attended the meeting at 1.29pm

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## 16.2 Major Event Sponsorship Round 2 2021/2022

**FILE NO:** SF7275

**AUTHOR:** Stephanie Berns (Grants and Sponsorship Officer)

**GENERAL MANAGER:** Leanne Hurst (Community and Place Network)

### DECISION STATEMENT:

To consider event sponsorship support for Major Events (Round 2) 2021/2022.

### PREVIOUS COUNCIL CONSIDERATION:

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

### RECOMMENDATION:

That Council approves the following Major Event Sponsorship Applications to receive the recommended sponsorship amounts, from the 2021/2022 budget.

Organisation	Event	Score	\$Request	\$Assess	\$Recom
Australian Musical Theatre Festival Inc	Australian Musical Theatre Festival (Level 2)	83%	\$16,500	\$16,500	\$16,500
Vibestown Productions Pty Ltd	The Basin Concert (Level 2)	83%	\$18,000	\$18,000	\$18,000
Encore Theatre Company Inc	Jersey Boys (Level 2)	82%	\$15,000	\$15,000	\$15,000
Panama Productions	A Festival Called PANAMA 2022 (Level 1)	82%	\$12,500	\$12,500	\$12,500
Launceston Competitions	Launceston Competitions Association (Level 1)	81%	\$10,000	\$10,000	\$10,000
Tasmanian Breath of Fresh Air (BOFA) Film Festival	Tasmanian Breath of Fresh Air Film Festival (BOFA) (Level 2)	72%	\$15,000	\$15,000	\$11,250
Highland Dance Tasmania	Champion of Champions of Australia (Level 2)	60%	\$20,000	\$20,000	\$10,000

<b>Total</b>			<b>\$107,000</b>	<b>\$107,000</b>	<b>\$93,250</b>
<b>2021/2022 Major Event Sponsorship Budget - Round 2</b>					<b>\$126,000</b>
<b>Balance</b>					<b>\$32,750</b>

Mrs L Hurst (General Manager Community and Place Network), Ms T Mallett (Manager Liveable Communities) and Ms S Berns (Grants and Sponsorship Officer) was in attendance to answer questions of Council in respect of this Agenda Item.

Dwayne Baraka spoke against the Recommendation  
 Owen and Helen Tilbury spoke against the Recommendation

Due to a Declaration of Interest in Agenda Item 16.2 - Major Event Sponsorship Round 2 2021/2022 - Australian Musical Theatre Festival Inc - *Australian Musical Theatre Festival*, Councillor D H McKenzie withdrew from the meeting at 1.30pm

Due to a Declaration of Interest in Agenda Item 16.2 - Major Event Sponsorship Round 2 2021/2022 - Panama Productions - *A Festival Called PANAMA 2022*, Councillor T G Walker withdrew from the meeting at 1.30pm

**DECISION:** 26 August 2021

**MOTION 1**

Moved Councillor K P Stojansek, seconded Councillor A G Harris.

That Council approves the following Major Event Sponsorship Applications to receive the recommended sponsorship amounts from the 2021/2022 budget.

Organisation	Event	Score	\$Request	\$Assess	\$Recom
Australian Musical Theatre Festival Inc	Australian Musical Theatre Festival (Level 2)	83%	\$16,500	\$16,500	\$16,500
Panama Productions	A Festival Called PANAMA 2022 (Level 1)	82%	\$12,500	\$12,500	\$12,500
<b>Total</b>					<b>\$29,000</b>
<b>2021/2022 Major Event Sponsorship Budget - Round 2</b>					<b>\$126,000</b>
<b>Balance</b>					<b>\$97,000</b>

**CARRIED 7:0**

**FOR VOTE:** Mayor Councillor A M van Zetten, Councillor R I Soward, Councillor K P Stojansek, Councillor A E Dawkins, Councillor N D Daking, Councillor A G Harris, and Councillor K M Preece

**ABSENT due to DECLARATION of INTEREST:** Councillor D H McKenzie and Councillor T G Walker

**Councillor D H McKenzie re-attended the meeting at 1.37pm**

**Councillor T G Walker re-attended the meeting at 1.37pm**

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**DECISION:** 26 August 2021

**MOTION 2**

Moved Councillor K P Stojansek, seconded Councillor A G Harris.

That Council approves the following Major Event Sponsorship Applications to receive the recommended sponsorship amounts from the 2021/2022 budget.

Organisation	Event	Score	\$Request	\$Assess	\$Recom
Vibestown Productions Pty Ltd	The Basin Concert (Level 2)	83%	\$18,000	\$18,000	\$18,000
Encore Theatre Company Inc	Jersey Boys (Level 2)	82%	\$15,000	\$15,000	\$15,000
Launceston Competitions	Launceston Competitions Association (Level 1)	81%	\$10,000	\$10,000	\$10,000
Tasmanian Breath of Fresh Air (BOFA) Film Festival	Tasmanian Breath of Fresh Air Film Festival (BOFA) (Level 2)	72%	\$15,000	\$15,000	\$11,250
Highland Dance Tasmania	Champion of Champions of Australia (Level 2)	60%	\$20,000	\$20,000	\$10,000
<b>Total</b>					<b>\$64,250</b>
<b>2021/2022 Major Event Sponsorship Budget - Round 2</b>					<b>\$97,000</b>
<b>Balance</b>					<b>\$32,750</b>

**CARRIED 9:0**

**FOR VOTE:** Mayor Councillor A M van Zetten, Councillor R I Soward, Councillor D H McKenzie, Councillor K P Stojansek, Councillor A E Dawkins, Councillor N D Daking, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece

## 16.3 Small Event Sponsorship Round 2 2021/2022

**FILE NO:** SF7274

**AUTHOR:** Stephanie Berns (Grants and Sponsorship Officer)

**GENERAL MANAGER:** Leanne Hurst (Community and Place Network)

### DECISION STATEMENT:

To consider event sponsorship support for Small Events (Round 2) 2021/2022.

### PREVIOUS COUNCIL CONSIDERATION:

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

### RECOMMENDATION:

That Council approves the following Small Event Sponsorship Applications to receive the recommended sponsorship amounts from the 2021/2022 budget.

Organisation	Event	Score	\$Request	\$Assess	\$Recom
Northern Suburbs Community Centre	Northern Suburbs Variety Show	97%	\$5,000	\$5,000	\$5,000
StartingPoint Neighbourhood House	Ravenswood <i>Billy Cart Derby</i>	95%	\$5,000	\$5,000	\$5,000
Rotary Club of Youngtown	<i>Soggy Bottom Card Board Box Boat Regatta and Family Fun Day</i>	88%	\$5,000	\$5,000	\$5,000
Van Diemens Street Rod Club Inc.	Launceston City Car Show	84%	\$5,000	\$5,000	\$5,000
Community of St Patricks River District (Tas) Inc.	St Patricks River Valley Day	83%	\$5,000	\$5,000	\$5,000
Rotary Club of Central Launceston	Launceston Walking Festival*	83%	\$5,000	\$5,000	\$5,000
Run for the Planet Pty Ltd	<i>run4reef Launceston</i>	82%	\$5,000	\$5,000	\$5,000
Tassie Trail Fest	<i>Tassie Trail Fest</i> <sup>^</sup>	82%	\$12,500	\$5,000	\$5,000

Loaves and Fishes Tasmania.	Winter Solstice Splash	82%	\$3,000	\$3,000	\$3,000
Tasmanian Brick Enthusiasts Inc.	Brixhibition Launceston 2022	82%	\$5,000	\$5,000	\$5,000
Launceston and Henley Regatta Association Inc.	The Launceston and Henley Regatta	81%	\$3,750	\$3,750	\$3,750
Launceston Jazz Club Incorporated	<i>That's Jazz - Celebrating International Jazz Day</i>	77%	\$5,000	\$5,000	\$3,750
Jacqueline Anifandis	Launceston Ukulele Jamboree	76%	\$5,000	\$5,000	\$3,750
David Dobson	Launceston <i>Blues By The River</i>	74%	\$5,000	\$5,000	\$3,750
RSPCA Tasmania	<i>Million Paws Walk 2022</i>	74%	\$5,000	\$5,000	\$3,750
Tasmanian Poetry Festival	Tasmanian Poetry Festival	73%	\$5,000	\$5,000	\$3,750
Cancer Council Tasmania	Relay For Life 2022	69%	\$5,000	\$5,000	\$3,750
Northern Tasmanian Croquet Centre Inc.	NTCC Easter Croquet Tournament	68%	\$1,000	\$1,000	\$750
Swimrun Wild	<i>Swimrun Wild Cataract Gorge</i>	64%	\$4,000	\$4,000	\$3,000
Multicultural Council of Tasmania	Tasmania's Harmony Week Launch	58%	\$5,000	\$5,000	\$2,500
Victorian Railways Institute Inc.	A.N.Z.R.I. Cricket Carnival (All Australian State Railway competition)	57%	\$5,000	\$5,000	\$2,500
<b>Total</b>			<b>\$104,250</b>	<b>\$96,750</b>	<b>\$83,000</b>
<b>2021/2022 Small and Celebratory Event Sponsorship Budget - Round 2</b>					<b>\$65,400</b>
<b>Balance</b>					<b>-\$17,600</b>

*\*Chris Griffin (Tourism Northern Tasmania) and Councillor Alan Harris abstained from assessment of Launceston Walking Festival (Rotary Club of Central Launceston).*

*^Application assessed as a Small Event, not a Major Event Level 1 (\$12,500) as the Panel deemed the event to be a Small Event.*

Mrs L Hurst (General Manager Community and Place Network), Ms T Mallett (Manager Liveable Communities) and Ms S Berns (Grants and Sponsorship Officer) were in attendance to answer questions of Council in respect of this Agenda Item.

David Jones spoke for the Recommendation

Due to a Conflict of Interest in Agenda Item 16.3 - Small Events Sponsorship Round 2 2021/2022 - Northern Suburbs Community Centre - *Northern Suburbs Variety Show* and StartingPoint Neighbourhood House - *Ravenswood Billy Cart Derby*, Councillor D H Mckenzie withdrew from the Meeting at 1.44pm

**DECISION:** 26 August 2021

**MOTION 1**

Moved Councillor K P Stojansek, seconded Councillor N D Daking.

That Council approves the following Small Event Sponsorship Applications to receive the recommended sponsorship amount from the 2021/2022 budget.

Organisation	Event	Score	\$Request	\$Assess	\$Recom
Northern Suburbs Community Centre	Northern Suburbs Variety Show	97%	\$5,000	\$5,000	\$5,000
StartingPoint Neighbourhood House	Ravenswood Billy Cart Derby	95%	\$5,000	\$5,000	\$5,000
<b>Total</b>					<b>\$10,000</b>
<b>2021/2022 Small and Celebratory Event Sponsorship Budget - Round 2</b>					<b>\$65,400</b>
<b>Balance</b>					<b>\$55,400</b>

**CARRIED 8:0**



**FOR VOTE:** Mayor Councillor A M van Zetten, Councillor R I Soward, Councillor K P Stojansek, Councillor A E Dawkins, Councillor N D Daking, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece

**ABSENT DUE to DECLARATION of INTEREST:** Councillor D H McKenzie

Councillor D H McKenzie re-attended the Meeting at 1.46pm

**DECISION:** 26 August 2021

**MOTION 2**

Moved Councillor K P Stojansek, seconded Councillor A G Harris.

That Council approves the following Small Event Sponsorship Applications to receive the recommended sponsorship amounts from the 2021/2022 budget.

Organisation	Event	Score	\$Request	\$Assess	\$Recom
Rotary Club of Youngtown	<i>Soggy Bottom Card Board Box Boat Regatta and Family Fun Day</i>	88%	\$5,000	\$5,000	\$5,000
Van Diemens Street Rod Club Inc.	Launceston City Car Show	84%	\$5,000	\$5,000	\$5,000
Community of St Patricks River District (Tas) Inc.	St Patricks River Valley Day	83%	\$5,000	\$5,000	\$5,000
Run for the Planet Pty Ltd	<i>run4reef</i> Launceston	82%	\$5,000	\$5,000	\$5,000
Tassie Trail Fest	<i>Tassie Trail Fest</i> <sup>^</sup>	82%	\$12,500	\$5,000	\$5,000
Loaves and Fishes Tasmania.	Winter Solstice Splash	82%	\$3,000	\$3,000	\$3,000
Tasmanian Brick Enthusiasts Inc.	Brixhibition Launceston 2022	82%	\$5,000	\$5,000	\$5,000
Launceston and Henley Regatta Association Inc.	The Launceston and Henley Regatta	81%	\$3,750	\$3,750	\$3,750
Launceston Jazz Club Incorporated	<i>That's Jazz - Celebrating International Jazz Day</i>	77%	\$5,000	\$5,000	\$3,750

Jacqueline Anifandis	Launceston Ukulele Jamboree	76%	\$5,000	\$5,000	\$3,750
David Dobson	Launceston Blues By The River	74%	\$5,000	\$5,000	\$3,750
Tasmanian Poetry Festival	Tasmanian Poetry Festival	73%	\$5,000	\$5,000	\$3,750
Cancer Council Tasmania	Relay For Life 2022	69%	\$5,000	\$5,000	\$3,750
Northern Tasmanian Croquet Centre Inc.	NTCC Easter Croquet Tournament	68%	\$1,000	\$1,000	\$750
Swimrun Wild	Swimrun Wild Cataract Gorge	64%	\$4,000	\$4,000	\$3,000
Multicultural Council of Tasmania	Tasmania's Harmony Week Launch	58%	\$5,000	\$5,000	\$2,500
Victorian Railways Institute Inc.	A.N.Z.R.I. Cricket Carnival (All Australian State Railway competition)	57%	\$5,000	\$5,000	\$2,500
<b>Total</b>					<b>\$64,250</b>
<b>2021/2022 Small and Celebratory Event Sponsorship Budget - Round 2</b>					<b>\$55,400</b>
<b>Balance</b>					<b>-\$8,850</b>

**CARRIED 9:0**

**FOR VOTE: Mayor Councillor A M van Zetten, Councillor R I Soward, Councillor D H McKenzie, Councillor K P Stojansek, Councillor A E Dawkins, Councillor N D Daking, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece**

**Due to a Conflict of Interest in Agenda Item 16.3 - Small Events Sponsorship Round 2 2021/2022 - Rotary Club of Central Launceston - *Launceston Walking Festival*, Councillor A G Harris withdrew from the Meeting at 1.52pm**

**Due to a Conflict of Interest in Agenda Item 16.3 Small Event Sponsorship Round 2 2021/2022 - RSPCA Tasmania - *Million Paws Walk 2022*, Councillor A E Dawkins withdrew from the Meeting at 1.52pm**

**DECISION:** 26 August 2021

**MOTION 3**

Moved Councillor K P Stojansek, seconded Councillor N D Daking.

That Council approves the following Small Event Sponsorship Applications to receive the recommended sponsorship amounts from the 2021/2022 budget.

Organisation	Event	Score	\$Request	\$Assess	\$Recom
Rotary Club of Central Launceston	Launceston Walking Festival*	83%	\$5,000	\$5,000	\$5,000
RSPCA Tasmania	<i>Million Paws Walk 2022</i>	74%	\$5,000	\$5,000	\$3,750
<b>Total</b>					<b>\$8,750</b>
<b>2021/2022 Small and Celebratory Event Sponsorship Budget - Round 2</b>					<b>-\$8,850</b>
<b>Balance</b>					<b>-\$17,600</b>

**CARRIED 7:0**

**FOR VOTE:** Mayor Councillor A M van Zetten, Councillor R I Soward, Councillor D H McKenzie, Councillor K P Stojansek, Councillor N D Daking, Councillor T G Walker and Councillor K M Preece

**ABSENT DUE to DECLARATION of INTEREST:** Councillor A E Dawkins and Councillor A G Harris

Councillor A E Dawkins re-attended the Meeting at 1.52pm

Councillor A G Harris re-attended the Meeting at 1.52pm

**16.4 Special Event Sponsorship 2021/2022****FILE NO:** SF5892**AUTHOR:** Stephanie Berns (Grants and Sponsorship Officer)**GENERAL MANAGER:** Leanne Hurst (Community and Place Network)**DECISION STATEMENT:**

To consider event sponsorship support for Special Events 2021/2022.

**PREVIOUS COUNCIL CONSIDERATION:**

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

**RECOMMENDATION:**

That Council approves the following Special Event Sponsorship Applications to receive the recommended sponsorship amounts, from the 2021/2022 Special Event Sponsorship budget.

<b>Organisation</b>	<b>Event</b>	<b>Score</b>	<b>\$Request</b>	<b>\$Assess</b>	<b>\$Recom</b>
Moorilla Estate Pty Ltd	Mona Foma 2022	88%	\$80,000	\$50,000*	\$50,000
African Music and Cultural Festival	AMCF in Launceston	59%	\$30,000	\$30,000	\$15,000
<b>Total</b>			<b>\$110,000</b>	<b>\$80,000</b>	<b>\$65,000</b>
<b>2021/2022 Special Event Sponsorship Budget</b>					<b>\$70,000</b>
<b>Balance</b>					<b>\$5,000</b>

\* The Event Sponsorship Assessment Panel assessed this application at \$50,000 as there has been no precedent for funding amounts greater than \$50,000 within the Special Event Sponsorship Program. Consideration was also given to the amount of sponsorship funding Mona Foma has received in previous years, with the 2022 event being of similar scale.

**Mrs L Hurst (General Manager Community and Place Network), Ms T Mallett (Manager Liveable Communities) and Ms S Berns (Grants and Sponsorship Officer) were in attendance to answer questions of Council in respect of this Agenda Item.**

**DECISION:** 26 August 2021

**MOTION**

Moved Councillor K P Stojansek, seconded Councillor N D Daking.

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

**CARRIED 9:0**

**FOR VOTE:** Mayor Councillor A M van Zetten, Councillor R I Soward, Councillor D H McKenzie, Councillor K P Stojansek, Councillor A E Dawkins, Councillor N D Daking, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece

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**17 CREATIVE ARTS AND CULTURAL SERVICES NETWORK ITEMS**

No Items were identified as part of these Minutes

**18 INFRASTRUCTURE AND ASSETS NETWORK ITEMS**

No Items were identified as part of these Minutes

**19 ORGANISATIONAL SERVICES NETWORK ITEMS**

No Items were identified as part of these Minutes

**20 CHIEF EXECUTIVE OFFICER NETWORK ITEMS**

No Items were identified as part of these Minutes

**21 CLOSED COUNCIL**

*This decision requires an absolute majority of Council*

**RECOMMENDATION:**

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

**21.1 Urgent Late Item - Civic Recognition Options**

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

- (g) information of a personal and confidential nature or information provided to the council on the condition it is kept confidential.
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**DECISION: 26 August 2021**

**MOTION**

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

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

**CARRIED BY ABSOLUTE MAJORITY 9:0**

**FOR VOTE:** Mayor Councillor A M van Zetten, Councillor R I Soward, Councillor D H McKenzie, Councillor K P Stojansek, Councillor A E Dawkins, Councillor N D Daking, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece

Council moved into Closed Session at 1.54 pm.  
Council returned to Open Session at 2.31pm.

**21.2 End of Closed Session**

**RECOMMENDATION:**

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

<b>Minutes Item</b>	<b>Matter</b>	<b>Brief Description</b>
21.1	<i>Urgent Late Item - Civic Recognition Options</i>	<i>Council determined, by absolute majority, to consider an urgent late item. The late item was in relation to civic recognition.</i>

**DECISION: 26 August 2021**

**MOTION**

Moved Councillor R I Soward, seconded Councillor N D Daking.

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

**CARRIED 9:0**

**FOR VOTE:** Mayor Councillor A M van Zetten, Councillor R I Soward, Councillor D H McKenzie, Councillor K P Stojansek, Councillor A E Dawkins, Councillor N D Daking, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece

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**22 MEETING CLOSURE**

The Mayor, Councillor A M van Zetten, closed the Meeting at 2.31pm.

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