



City of
LAUNCESTON

COUNCIL AGENDA

**COUNCIL MEETING
THURSDAY 19 MAY 2022
1.00pm**

Notice is hereby given that the Ordinary Meeting of the City of Launceston Council will be held at the Council Chambers, Town Hall, St John Street, Launceston:

Date: 19 May 2022

Time: 1.00pm

Certificate of Qualified Advice

Background

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

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

Certification

I certify that:

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



**Michael Stretton
Chief Executive Officer**

AUDIO of COUNCIL MEETINGS

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

This Council Meeting will be streamed live to and can be accessed at:
www.launceston.tas.gov.au/Council/Meetings/Listen .

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.

PUBLIC QUESTION TIME - AGENDA ITEM 8

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

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

PUBLIC COMMENT ON AGENDA ITEMS

When 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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1. OPENING OF MEETING - ATTENDANCE AND APOLOGIES

2. MAYORAL ACKNOWLEDGEMENTS

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).

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 5 May 2022 be confirmed as a true and correct record.

5. COUNCIL WORKSHOPS

Local Government (Meeting Procedures) Regulations 2015 - Regulation 8(2)(c)

5.1 Council Workshop Report - 12 May 2022

FILE NO: SF4401

AUTHOR: Anthea Rooney (Council and Committees Officer)

GENERAL MANAGER APPROVAL: Louise Foster (Organisational Services Network)

DECISION STATEMENT:

To consider Council Workshops conducted since the last Council Meeting.

RELEVANT LEGISLATION:

Regulation 8(2)(c) of the *Local Government (Meeting Procedures) Regulations 2015*

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 12 May 2022:

e-Scooter Update

Councillors received an update on the e-Scooter trial.

Dining Decks Trial

Councillors received information regarding the update on the Expressions of Interest process for the Dining Decks trial.

Tasmanian Irrigation Presentation

Councillors received a presentation regarding the Tamar Irrigation Scheme.

Salaries and Wages - Long Term Financial Plan Implications

Councillors discussed the impact of salary and wages on the Long Term Financial Plan.

Budget, Rate Modelling and Public Consultation Feedback

Councillors discussed feedback received during the public consultation process.

Bus Interchange Update

Councillors were provided with an update on the bus interchange.

Chief Executive Officer Quarterly Update

Councillors were provided with a quarterly update from the Chief Executive Officer.

REPORT:

Regulation 8(2)(c) of the *Local Government (Meeting Procedures) Regulations 2015* says that the Agenda of an Ordinary Council Meeting is to include the date and purpose of any Council Workshop held since the last Meeting.

RISK IMPLICATIONS:

Not considered relevant to this report.

ECONOMIC, ENVIRONMENTAL AND SOCIAL IMPACT:

Not considered relevant to this report.

STRATEGIC DOCUMENT REFERENCE:

City of Launceston Corporate Strategic Plan 2014 - 2024

Strategic Priority 3: We are a progressive leader that is accountable to our governance obligations and responsive to our community.

10-Year Goal: To ensure decisions are made in a transparent and accountable way, that effectively meet our statutory obligations, support quality services and underpin the long-term sustainability of our organisation.

Focus Areas:

2. To fairly and equitably discharge our statutory and governance obligations.

BUDGET AND FINANCIAL IMPLICATIONS:

Not considered relevant to this report.

DISCLOSURE OF INTERESTS:

The Author and General Manager have no interests to declare in this matter.

ATTACHMENTS:

Nil

6. COUNCILLORS' LEAVE OF ABSENCE APPLICATIONS

Local Government (Meeting Procedures) Regulations 2015 - Regulation 8(2)

No Councillors' Leave of Absence Applications have been identified as part of this Agenda.

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 Agenda Items; that opportunity exists when that Agenda 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 Trish Haeusler (Coordinator) - Plastic Free Launceston, Tamar NRM's *Catch it in the Catchment* and *Source to Sea* Projects

Trish Haeusler will provide information to Council on the activities and projects of Plastic Free Launceston, *Catch it in the Catchment* and *Source to Sea*.

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)

**8.1.1 Public Questions on Notice - Christopher Green - Energy Concern -
5 May 2022**

FILE NO: SF6381

AUTHOR: Anthea Rooney (Council and Committees Officer)

CHIEF EXECUTIVE OFFICER: Michael Stretton

QUESTIONS and RESPONSES:

The following question, asked at the Council Meeting on 5 May 2022 by Christopher Green, has been answered by Justin Dale (Business Leader Leisure and Aquatic Centre).

Questions:

1. Could we be provided with an audit on how the performance of the solar panels at the Launceston Aquatic Centre are effecting the Council's budget?

Response:

The Launceston Leisure and Aquatic Centre's solar system was installed and operational from 1 May 2021. To date, the system has produced 134.2MWh of renewable electricity. Much of this electricity is consumed by the Centre, meaning that very little is exported to the grid.

The system's operational and financial performance is in line with the Council's forecasts for the 2021/2022 financial year.

ATTACHMENTS:

Nil

8.1.2 Public Questions on Notice - Jim Dickenson - Albert Hall Development Proposal - 5 May 2022

FILE NO: SF6381

AUTHOR: Anthea Rooney (Council and Communities Officer)

CHIEF EXECUTIVE OFFICER: Michael Stretton

QUESTIONS and RESPONSES:

The following questions, asked at the Council Meeting on 5 May 2022 by Jim Dickenson, have been answered by Shane Eberhardt (General Manager Infrastructure and Assets Network) and Dan Ryan (General Manager Community and Place Network).

Questions:

1. From the third clause - 3. Perforated Metal Screens - in today's Agenda, why has that item in particular been picked out for special attention? Why does it need to be presented to the Manager City Development prior to approval?

Response:

Dan Ryan (General Manager Community and Place Network)

The material palette for the perforated metal screens is described conceptually in the application and was assessed as compliant with the Local Historic Cultural Heritage Code. The relevant permit condition will require the final details to be provided for approval when resolved. It is usual for matters of detail to be resolved after the issuing of a planning permit. The requirement for submission of the final details to the Manager City Development provides certainty on the approval pathway. It is noted that this approach is consistent with the Tasmanian Heritage Council's permit conditions which require a number of other matters of detail to be resolved to the satisfaction of its Works Manager.

2. On the north-eastern aspect of the development, there appears to be an issue with downpipes coming from the roof. Can someone guarantee that this will not be a problem?

Response:

Shane Eberhardt (General Manager Infrastructure and Assets Network)

The box gutters and downpipes on the north-east facade of the proposed extension will not be visible from Cimitiere Street or from City Park as they will be concealed within the wall cavity by the sheet metal façade cladding. Downpipes on the east of the building, which currently service the heritage hall's main roof, will be diverted onto the new extension's roof where the downpipes will not be visible from City Park. Sizing of the down pipe has been designed to accommodate the respective roofed area.

ATTACHMENTS:

Nil

8.1.3 Public Questions on Notice - Lionel Morrell - Paterson Street Carpark, Launceston - 11 May 2022

FILE NO: SF6381

AUTHOR: Anthea Rooney (Council and Communities Officer)

CHIEF EXECUTIVE OFFICER: Michael Stretton

QUESTIONS and RESPONSES:

The following questions, submitted in writing to the Council on 11 May 2022 by Lionel Morrell (as President of the Tasmanian Ratepayers' Association Inc.), have been answered by Michael Stretton (Chief Executive Officer).

Questions:

1. What is Council's position regarding the Federal Court Appeal Hearing Ref TAD 50/2021 scheduled for 13/05/2022 Creative Property Holdings Pty Ltd (Trustee) v Carparks Super Pty Ltd (Trustee) and City of Launceston Council (Second Respondent), in relation to disputed Paterson Central Carpark at 41-55 Paterson Street, Launceston given that in Court documents filed by Simmons Wolfhagen, the City of Launceston Council's submission states:
 2. *If the Court determines that there is a currently enforceable contract between the parties, the Second Respondent will comply with any obligations that it has that might arise pursuant to that contract.*

The City of Launceston (CoL) has always been clear that it has an agreement with Creative Property Holdings Pty Ltd (CPH) to construct a bus interchange on the Paterson Street Central Car Park site in the event that CPH gains ownership of the site. In the event that the Court case proceeds and it determines that there is a current, enforceable contract between the parties, the Council will honour this agreement.

Does this undertaking mean that the City of Launceston (CoL) Council will again be guarantor?

No, that is not the case.

Will the CoL Council again provide the deposit from ratepayer's funds for the purchase contract?

This is not a stipulation of the Council's agreement with Creative Property Holdings.

Why is the CoL Council supporting a private developer's project in this manner using ratepayer's funds, when it appears very clear to any reasonable person that this developer has not provided credible evidence that it has the funds available to settle a purchase of this property?

The Council is not supporting a private developer's project and has made that clear on a number of occasions.

As has been stated a number of times, the Council is simply seeking to build a publicly-owned and funded bus interchange on the Paterson Street Central Car Park site, which would be co-located with the proposed, privately funded Creative Precinct building.

The Council remains of the view that a centrally located bus interchange is an important strategic objective for the CBD and that the proposed creative precinct represents a significant cultural, economic and employment opportunity for the broader Northern Tasmanian community.

2. How much of ratepayer's funds has the CoL Council expended to date to advance a development on land at 41-55 Paterson Street and what additional ratepayer's funds have been allocated for future development and other costs (please provide a full breakdown of each detailed expenditure)?

Response:

The Council has previously answered the question in terms of current expenditure for the design of the bus interchange (refer Council Minutes - 10 March 2022).

At this stage, given the extensive delay and uncertainty with the project, the Council has not allocated funding for the development of the bus interchange in the 2022/2023 financial year.

An allocation of funding would occur if the site is secured and in determining the quantum, there would need to be engagement with the State Government and other stakeholders.

Any amendment to the Council's budget would need to be publicly considered at a future Council Meeting.

ATTACHMENTS:

1. Questions on Notice - Lionel Morrell - Paterson Street Carpark - 11 May 2022
[8.1.3.1 - 1 page]

Tasmanian Ratepayers' Association Inc.
P.O. Box 1035,
LAUNCESTON TAS 7250
03 6331 6144

11th. May 2022
Mayor and Councillors
City of Launceston Council
And General Manager Mr Michael Stretton

QUESTIONS WITH NOTICE - COUNCIL MEETING 18th. May 2022

Dear Councillors,

1. What is Council's position regarding the Federal Court Appeal Hearing Ref TAD 50/2021 scheduled for 13/05/2022 Creative Property Holdings Pty Ltd (Trustee) v Carparks Super Pty Ltd (Trustee) and City of Launceston Council (Second Respondent), in relation to disputed Paterson Central Carpark at 41-55 Paterson Street Launceston, given that in Court documents filed by Simmons Wolfhagen, CoL Council's submission states:

2. If the Court determines that there is a currently enforceable contract between the parties, the Second Respondent will comply with any obligations that it has that might arise pursuant to that contract.

- Does this undertaking mean that CoL Council will again be guarantor?

-Will CoL Council again provide the deposit from ratepayer's funds for the purchase contract?

-Why is CoL Council supporting a private developer's project in this manner using ratepayer's funds, when it appears very clear to any reasonable person that this developer has not provided credible evidence that it has the funds available to settle a purchase of this property?

2. How much of ratepayer's funds has CoL Council expended to date to advance a development on land at 41-55 Paterson Street, and what additional ratepayer's funds have been allocated for future development and other costs? (Please provide a full breakdown of each detailed expenditure).

Yours faithfully,

Lionel Morrell

Tasmanian Ratepayers Association Inc.
Per President, L.J.Morrell, 41 High Street Launceston 7250

**8.1.4 Public Questions on Notice - Paul Mallett - Local Government Election Issues
- 11 May 2022**

FILE NO: SF6381

AUTHOR: Anthea Rooney (Council and Communities Officer)

CHIEF EXECUTIVE OFFICER: Michael Stretton

QUESTIONS and RESPONSES:

The following questions, submitted in writing to the Council on 11 May 2022 by Paul Mallett, have been answered by Leanne Purchase (Manager Governance).

Questions:

1. Under Strategic Priority 3 in the City of Launceston Annual Plan 2021-22, it notes the Council's commitment *[t]o fairly and equitably discharge our statutory and governance obligations by providing information and advice to prospective Councillor candidates.* Beyond the basic *Standing as a Candidate* section of your website, what does the Council have planned to fulfill this commitment and when? How do prospective candidates access this information? Will Council specifically seek to ensure this information is communicated to/accessible to community members not usually represented on Council, such as recently arrived citizens, citizens speaking languages other than English and Generation Z (those born after 2000)?

Response:

The Council intends to run Candidate Information Sessions in the lead up to the 2022 local government elections. Other promotional opportunities may be considered to supplement information that will be produced by the Tasmanian Electoral Commission and the Local Government Association of Tasmania. The information on the Standing as a Candidate section of the Council's website will be updated when information as to the conduct of the 2022 local government elections is available from the Tasmanian Electoral Commission. In the interim, the Council's officers raise the upcoming local government elections as opportunities arise. For example, the writer spoke with a group of English language students on 11 May 2022 and took the opportunity to discuss candidacy and the role of Councillors with those in attendance.

2. The *Local Government Act 1993* (Tas) makes provision for the General Manager's Roll (giving some individuals a second vote), but there is no provision for those vulnerable community members without a fixed address. How does the Council reconcile the issue that citizens on the House of Assembly Electoral Roll, will cast one vote; citizens on that roll and also on the General Manager's Roll will cast two votes and some citizens (for example those experiencing homelessness) may not be afforded the opportunity to vote at all? Have we lost sight of the democratic ideal of *one vote, one value*? How is the City of Launceston responding to those members of the community disenfranchised by the universal postal voting system? Is it time for resources to be dedicated to ensure disenfranchised community members are afforded the opportunity to vote in our upcoming local government elections?

Response:

The Council has previously indicated its support for reform around the General Manager's Roll and in relation to the 'one person, one vote' principle in 2019, in its submission to the Local Government Legislative Framework Review.

Information on enrolment for people with no fixed address is available at: [Enrolment for people with no fixed address - Australian Electoral Commission \(aec.gov.au\)](https://www.aec.gov.au/enrolment-for-people-with-no-fixed-address).

ATTACHMENTS:

1. Public Questions on Notice - Paul Mallett - Local Government Election Issues - 11 May 2022 [8.1.4.1 - 1 page]

From: "Paul Mallett" <paul_mallett@hotmail.com>
Sent: Wed, 11 May 2022 12:23:20 +1000
To: "Contact Us" <contactus@launceston.tas.gov.au>
Subject: Public Question Time - questions for CoL meeting 19/5/22

You don't often get email from paul_mallett@hotmail.com. [Learn why this is important](#)

To CEO, Michael Stretton

I am unable to attend the meeting on 19/5/22. I wish to ask Council two questions related to strengthening our democracy, particularly for our most vulnerable citizens, and Launceston becoming a leading regional city, particularly as it relates to democratic practice.

1. Under Strategic Priority 3 in the City of Launceston Annual Plan 2021-22, it notes the Council's commitment "[t]o fairly and equitably discharge our statutory and governance obligations" by "providing information and advice to prospective Councillor candidates". Beyond the basic 'Standing as a Candidate' section of your website, what does the Council have planned to fulfill this commitment and when? How do prospective candidates access this information? And will Council specifically seek to ensure this information is communicated to/accessible to community members not usually represented on Council, such as recently arrived citizens, citizens speaking languages other than english, and Generation Z (those born after 2000)?
2. The Local Government Act 1993 makes provision for the General Manager's Roll (giving some individuals a second vote), but there is no provision for those vulnerable community members without a fixed address. How does the Council reconcile the issue that citizens on the House of Assembly Electoral Roll, will cast one vote; citizens on that roll and also on the General Manager's Roll will cast two votes; and some citizens (for example those experiencing homelessness) may not be afforded the opportunity to vote at all? Have we lost sight of the democratic ideal of 'one vote, one value'? How is the City of Launceston responding to those members of the community disenfranchised by the universal postal voting system? Is it time for resources to be dedicated to ensure disenfranchised community members are afforded the opportunity to vote in our upcoming local government elections?

Note: one of the Tasmanian Electoral Commission links in your "Standing as a Candidate" webpage is broken.

Thanks

Paul Mallett

South Launceston

0450242424

Get [Outlook for iOS](#)

8.2 Public Questions Without Notice

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

9. PLANNING AUTHORITY

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.

9.1 11-45 Abels Hill Road, St Leonards - Amendment 69 - Rezoning from Rural Resource to General Residential and Subdivision to Create 17 Lots

FILE NO: SF7380/DA0537/2021

AUTHOR: Duncan Payton (Town Planner)

GENERAL MANAGER APPROVAL: Dan Ryan (Community and Place Network)

DECISION STATEMENT:

To consider a statement to the Tasmanian Planning Commission subsequent to the public exhibition period for an amendment to the Launceston Interim Planning Scheme 2015 and application for subdivision to create 17 lots.

RELEVANT LEGISLATION:

Land Use Planning and Approvals Act 1993
Launceston Interim Planning Scheme 2015

PREVIOUS COUNCIL CONSIDERATION:

Council - 10 March 2022 - Agenda Item 9.1 - 11-45 Abels Hill Road, St Leonards - Amendment 69 - Rezoning from Rural Resource to General Residential and Subdivision to Create 17 Lots.

Council resolved to initiate Amendment 69 to the Launceston Interim Planning Scheme 2015 to:

- Change the zoning from Rural Resource to General Residential at 11 - 45 Abels Hill Road, St Leonards (CT3598/1).

In accordance with former section 43A of the *Land Use Planning and Approvals Act 1993*, to:

- Approve development application DA0537/2021 for subdivision to subdivide one lot into 16 residential lots plus road and balance at 11 - 45 Abels Hill Road, St Leonards (CT3598/1) subject to the conditions.

RECOMMENDATION:

That Council:

1. in accordance with former section 39(2) of the *Land Use Planning and Approvals Act 1993*, notifies the Tasmanian Planning Commission that two representations were received during the public exhibition period for Amendment 69; and
2. in accordance with former section 43F(6) of the *Land Use Planning and Approvals Act 1993*, notifies the Tasmanian Planning Commission that two representations were received during the public exhibition period for DA0537/2021; and
3. provides advice to the Tasmanian Planning Commission that Amendment 65 be approved as certified and exhibited; and
4. provides advice to the Tasmanian Planning Commission that the decision of the Planning Authority under the former section 43F(1) of the *Land Use Planning and Approvals Act 1993*, to grant permit DA0537/2021 subject to conditions, be confirmed.

Please Note: Councillors are advised that under Schedule 6 - Savings and transitional provisions of the Land Use Planning and Approvals Amendment (Tasmanian Planning Scheme Act) 2015 - Parts 2A and 3 of the former provisions remain in force until a Local Planning Schedule comes into effect for the municipal area.

REPORT:

An application was made under former section 33(1) of the *Land Use Planning and Approvals Act 1993* (the Act) by 6ty° Pty Ltd for an amendment to the Launceston Interim Planning Scheme 2015 to rezone land at 11-45 Abels Hill Road, St Leonards from Rural General to General Residential, concurrently with a development application pursuant to section 43A of the Act to subdivide the land into 16 residential lots plus road and balance.

Council initiated the planning scheme amendment and approved the Development Application at its Meeting on 10 March 2022. The application and permit were exhibited from 19 March to 22 April 2022. The amendment appeared in *The Examiner* on two separate occasions: 19 and 26 March 2022.

Two representations were received during this period and the issues raised are discussed in the table below:

<p>Issue 1 The area contains an abundance of native animals, mature trees and grasses. Development of the land will result in loss of habitat.</p>
<p><i>Response 1</i> <i>The site is not shown as being within a priority habitat overlay of the planning scheme. The site is largely pasture, with an ephemeral watercourse generally at its northern boundary. It is inevitable that, as rural land is rezoned and developed for residential purposes, some existing wildlife in the area will be displaced. Nevertheless, the area is not considered to contain rare or endangered species. In the event that the nest of a rare or endangered species was identified in the single row of trees, or elsewhere, on the site, a permit under the Nature Conservation Act would be required for its removal. Relevantly, the current proposal does not include the removal of the existing row of trees.</i></p>
<p>Issue 2 Traffic on Abels Hill Road is already difficult with trucks and cyclists as well as many cars. Extra houses and a new road joining onto Abels Hill Road will have the potential to result in accidents. Some sort of traffic study is required to determine the effects the proposed development will have on traffic flow and residents safety.</p>
<p><i>Response 2</i> <i>The Council's traffic engineers are satisfied that currently Abels Hill Road operates well within its capacity and that the extra traffic likely from the proposal can be safely accommodated. The proposal includes provision for widening of the road reserve and the provision of a footpath on the northern side of Abels Hill Road to improve pedestrian accessibility and safety. The provision of such a footpath will provide for greater visibility of, and for, motorists entering Abels Hill Road.</i></p> <p><i>The two proposed road linkages are intended to provide safe access to and from Abels Hill Road as the balance of the subject site is developed through further applications over time. Additionally these road linkages will provide for connectivity through to Waverley if the intervening land is developed over the longer term. Traffic impact studies will be required over time as the site further develops generally in accordance with the indicative future road layout.</i></p>
<p>Issue 3 It is understood that there is a need for housing in Launceston but this should not be at the cost of habitat or indeed human life.</p>
<p><i>Response 3</i> <i>There is an acknowledged shortage in housing supply in Launceston and throughout the northern region. Whilst infill development and increased housing densities can assist in addressing this shortage, further development of greenfield sites is also required. Relevantly, the subject site is one area identified in previous strategies (Northern Tasmanian Regional Land Use Strategy and the Greater Launceston Plan (GLP)) as a growth area and scheduled in the GLP for General Residential zoning to address the 2021-2036 residential demand.</i></p>

Inevitably, greenfield development will displace habitat, however, the subject site has been significantly altered over many years of agricultural use and is not recognised as containing or likely to contain significant natural values. The provision of a safe, effective and efficient road network remains an important consideration throughout the assessment of proposals to address the housing shortage, be they through increased density or greenfield development. Whilst indicative road layouts are considered to ensure the long term integration of various contiguous sites, the requirement for specific traffic impact assessment is considered on a case by case basis.

Following exhibition, the applicants were invited to comment upon the issues raised in the representations and they subsequently provided the following comments consistent with the above assessment of the representor's issues:

- 1. *Natural Values:*** *The site, including the standing vegetation, is not identified as Priority Habitat under the Launceston Interim Planning Scheme 2015. Land contained within the site is identified as modified agricultural land (FAG) in accordance with TASVEG 4.0 mapping data which is evidenced by its historic use for stock grazing activities. Accordingly, the site is not identified as having significant natural values under the terms of the land use planning system.*
- 2. *Traffic:*** *The TIA [Traffic Impact Assessment] has determined that the proposed plan of subdivision including the location of the junctions and individual lot accesses will not have a detrimental impact on the safety and efficiency of Abels Hills Road in terms of vehicle and pedestrian use. Furthermore, a strip of land between each proposed lot and the existing frontage of the site will be acquired by Council for the purposes of future road widening and/or for the provision of a pedestrian footpath. The proposed subdivision will, therefore, contribute to the improvement of Abels Hill Road. It is noted that any further subdivision of the land proposed to be rezoned will need to resolve traffic related issues at the time an application for subdivision is made.*
- 3. *Housing Supply:*** *The site is located within a Growth Corridor which is assigned within Map D.1 of the Northern Regional Land Use Strategy. It is, therefore, identified for future residential growth. Rezoning land and facilitating development within identified growth corridors avoids or limits the need to expand urban areas into higher value conservation and agricultural land which is often found on the periphery of urban settlements.*

In accordance with former section 39(2) and 43F(6) of the *Land Use Planning and Approvals Act 1993*, Council must, within 35 days of the close of the exhibition period, send a report to the Tasmanian Planning Commission on the amendment and planning permit.

CONCLUSION

No errors have been identified and no corrections or amendment in response to the representations are considered necessary. Accordingly, the amendment should be forwarded to the Tasmanian Planning Commission with a recommendation that it be approved and the permit confirmed without change.

RISK IMPLICATIONS:

Not considered relevant to this report.

ECONOMIC, ENVIRONMENTAL AND SOCIAL IMPACT:

The Launceston Interim Planning Scheme 2015 contains provisions intended to implement the objectives of the Resource Management Planning System. The application has been assessed using these provisions and as such the economic, environmental and social impacts have been considered.

STRATEGIC DOCUMENT REFERENCE:

Land Use Planning and Approvals Act 1993
Launceston Interim Planning Scheme 2015

BUDGET AND FINANCIAL IMPLICATIONS:

Not considered relevant to this report.

DISCLOSURE OF INTERESTS:

The Author and General Manager have no interests to declare in this matter.

ATTACHMENTS:

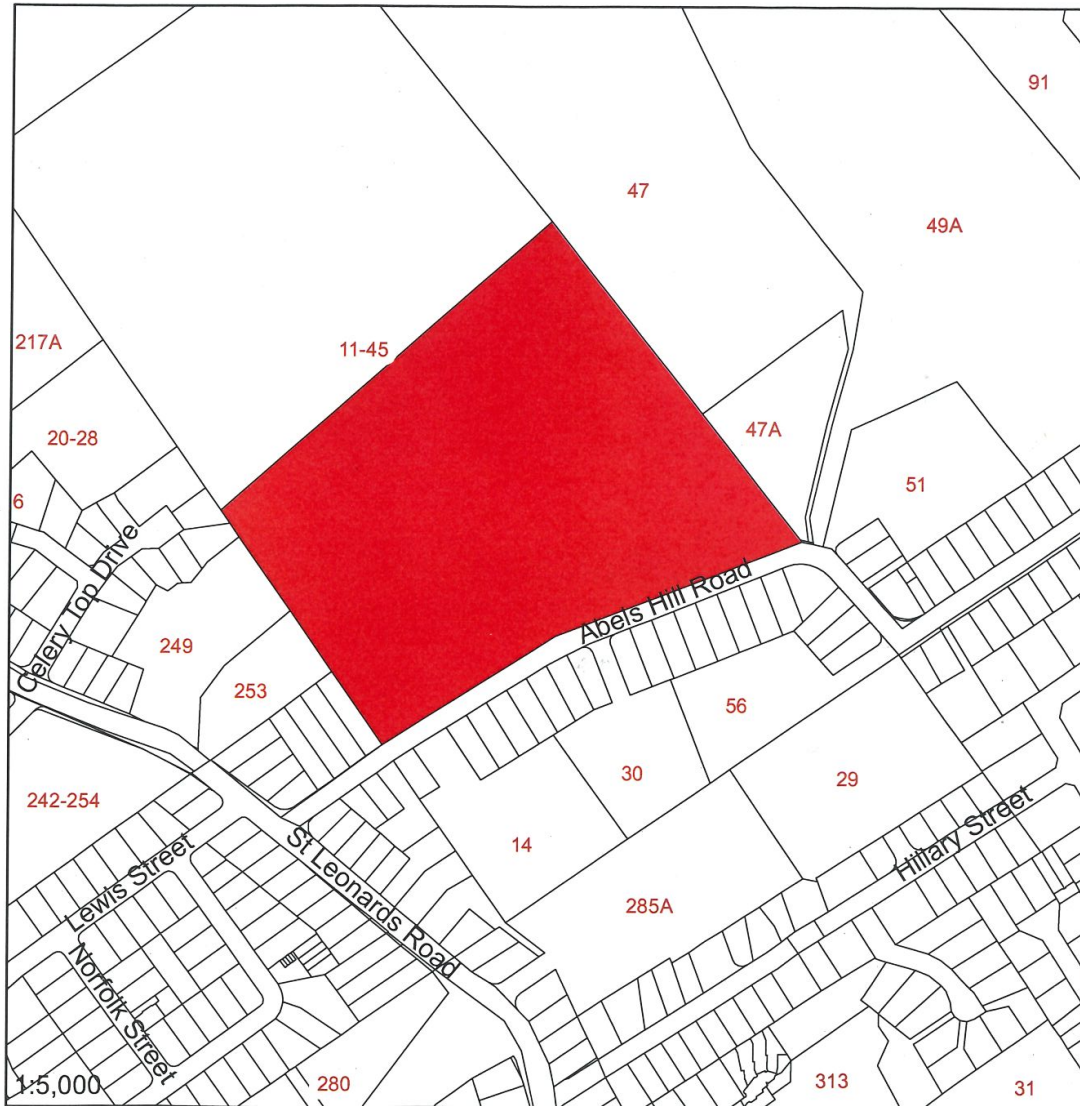
1. Council Meeting - 19 May 2022 - Certified Instrument - Amendment 69 [9.1.1 - 1 page]
2. Council Meeting - 19 May 2022 - Representations [9.1.2 - 4 pages]

Launceston Interim Planning Scheme 2015

AMENDMENT 69

Rezoning from Rural Resource to General Residential.
11-45 Abels Hill Road (CT35981/1)

Amend the interim planning scheme maps as below:

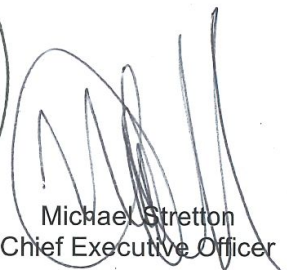


Zoning  General Residential

THE COMMON SEAL
of the City of
Launceston was
hereunto affixed in the
presences of: -

Date




Michael Stretton
Chief Executive Officer

From: Victor Tunevitsch
Sent: Friday, 22 April 2022 11:20 AM
To: Contact Us
Subject: Development Application 0537/2021

You don't often get email from victortunevitsch@gmail.com. [Learn why this is important](#)

ATTENTION
The General Manager
Launceston City Council

Dear Sir
I wish to register my objection to the DA 0537/2021 Abels Hill Road

kind regards
Victor Tunevitsch

From: Larry Huizinga
Sent: Friday, 22 April 2022 9:47 AM
To: Contact Us
Subject: Planning Application Ref SF7380 - Amendment 69 and DA0537/2021
Attachments: Planning Application Letter.docx

Categories: Robyn

[You don't often get email from lhuinga@internode.on.net. Learn why this is important at <http://aka.ms/LearnAboutSenderIdentification>.]

Dear Sir/Madam

Please find attached a letter in response to the letter we received on 17 March 2022 in relation to a Planning Application.

Yours Sincerely

Laurence and Belinda Huizinga

22 April 2022

Chief Executive Officer
Launceston City Council
PO Box 396
Launceston Tas 7250

Dear Sir/Madam

We write in response to a letter received (on 17 Mach 2022) in relation to a **Notification of Application under Section 38 and 43 F(4) of the Land Use Planning and Approvals Act 1993**

Reference SF7380 – Amendment 69 and DA0537/2021

We have a few concerns in relation to the proposed development of this area of land on Abels Hill Road, and therefore write to express our concerns.

Firstly, we often see and hear an abundance of native animals in the mature trees and grasses. It's not uncommon to witness Wedge Tailed Eagles or the odd White Bellied Sea Eagle soaring over the grass and trees hunting, or, at times, resting in the trees. Many other bird species, including other species of raptors (hawks), cockatoos (both Sulphur Crested and Black) and rosellas, often feed in the trees and grass on the proposed site of development.

It's not just an abundance of bird life that grace this area, but also land-dwelling species (Wallabies, Potoroo's, Bandicoots, Echidna's, Blue-tongue Lizards, skinks). Some of these species can be seen along the road at dusk or dawn, others have ventured into our property () from time to time.

Developing this land into residential housing will cause loss of habitat for these animals, who play an important role in our ecosystem. Wedge Tail Eagles are an endangered species and the more of their hunting/feeding habitat that is destroyed, the less likely it is that numbers of Wedge Tail Eagles will recover.

It's not only our wildlife that will come to harm, but we also have serious concerns over the level of traffic that already use Abels Hill Road. Daily, we witness drivers speeding up and down Abels Hill Road, especially along the section of the proposed development. While the road has a 10-tonne limit, many large trucks still venture up and down Abels Hill Road, slowing traffic (especially when heading up the road in an eastern direction). As we write this, a large truck has just gone down the hill toward St Leonards Road. Impatient drivers often overtake, especially on the section between 9 Abels Hill Road and the corner at 47 Abels Hill Road). Many cyclists also ride both up and down Abels Hill Road. If 17 houses are to be built, many households have 2 cars, that alone will increase car numbers traveling along Abels Hill Road by 34. While it doesn't seem many in the grand scheme of things, it will make the busy road even busier. Having an access road onto Abels Hill will disrupt traffic flow and have the potential to cause accidents on an already very busy road. We know that

the Launceston City Council are not responsible for the way people drive. Drivers make choices individually. The council, however, has the responsibility to ensure our roads are safe and fit for purpose and to manage traffic flow through residential areas. We ask that you please consider some sort of traffic study to determine the effects that the proposed development will have on traffic flow and safety of residents. We feel it's only a matter of time before there will be a serious traffic incident on the lower section of Abels Hill Road, increasing traffic numbers only add to that concern.

We understand that there is a need for housing in our city. However, it would be a terrible shame for the proposed development to come at the cost of the habitat and lives of our native flora and fauna (some species of which are endangered already) without proper regard for them. What's more important, is the regard for human life. It would be devastating to have this proposed development come at the cost of a human life, or for a life to be drastically altered, if a traffic accident occurred because of increased traffic that this proposed development will bring.

We ask you to consider our concerns and potentially carry out a wildlife study and road traffic study before deciding as to whether this proposed development is approved or not.

Should you wish to contact us our email address is [REDACTED] or you can call us on [REDACTED].

Yours Sincerely

Laurence and Belinda Huizinga
Residents of Abels Hill Road

10. ANNOUNCEMENTS BY THE MAYOR

10.1 Mayor's Announcements

FILE NO: SF2375

Friday 6 May 2022

- Attended the *Investiture of Recipients* of the 2022 Australia Day *Order of Australia* Honours at Government House, Hobart

Saturday 7 May 2022

- Attended the *Launceston Ukulele Jamboree* at the Boathouse

Monday 9 May 2022

- Attended *The Salvation Army's 2022 Red Shield Appeal* launch

Wednesday 11 May 2022

- Hosted a private citizenship ceremony at Launceston Town Hall
- Attended the opening of the *Launceston City Mission's - The Ark* - community garden
- Presented trophies at the *Launceston Competitions Speech and Drama* evening

Friday 13 May 2022

- Attended the *Trevallyn Bowls and Community Club Inc. presentation evening*

Saturday 14 May 2022

- Announced the winners of the *Launceston Busking Competition* in the Brisbane Street Mall
- Attended the *Interloper World Premiere and VIP Party* at the Earl Arts Centre

Tuesday 17 May 2022

- Officiated at the *Red Cross Community Celebration* in Civic Square
- Attended the *Smart City Strategy Roundtable* conversation

Wednesday 18 May 2022

- Officiated at the launch of the *Australian Musical Theatre's Festival - Some Enchanted Evening* - at the Princess Theatre
-

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).

12. QUESTIONS BY COUNCILLORS

12.1 Councillors' 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 Chief Executive Officer of a question in respect of which the councillor seeks an answer at that Meeting. An answer to a Question on Notice will be provided in writing).

No Councillors' Questions on Notice have been identified as part of this Agenda

12.2 Councillors' 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).

13. COMMITTEE REPORTS

13.1 Council Committee Hearing - Petition to Amend Sealed Plans - 16325 and 19533 - 304 and 308 Penquite Road, Norwood - 21 April 2022

FILE NO: 11250

AUTHOR: Anthea Rooney (Council and Communities Officer)

GENERAL MANAGER APPROVAL: Louise Foster (Organisational Services Network)

DECISION STATEMENT:

To receive a report from the Council Committee Hearing Meeting held on 21 April 2022.

RELEVANT LEGISLATION:

Local Government (Building and Miscellaneous Provisions) Act 1993 (Tas)

RECOMMENDATION:

That Council, under section 103 of the *Local Government (Building and Miscellaneous Provisions) Act 1993 (Tas)*, notes the decision that in relation to the petition to amend Sealed Plans 16325 and 19533 - 304 and 308 Penquite Road, Norwood, that the petition be refused.

REPORT:

Under the provisions of section 103 of the *Local Government (Building and Miscellaneous Provisions) Act 1993 (Tas)*, a Council Committee Hearing Meeting was held on 21 April 2022 in relation to the petition to amend Sealed Plans 16325 and 19533 - 304 and 308 Penquite Road, Norwood (Attachment 1).

In considering the petition, the Committee agreed that the evidence presented by the proponent did not sufficiently address how the proposed development would impact on the proprietary rights of the adjoining property owners. The Committee formed the view that the application did not provide the Council with a basis upon which it could exercise its discretion to overturn the relevant clauses of the restrictive covenant. Accordingly, the Committee has recommended that the petition should be refused.

RISK IMPLICATIONS:

Not considered relevant to this report.

ECONOMIC, ENVIRONMENTAL AND SOCIAL IMPACT:

Not considered relevant to this report.

STRATEGIC DOCUMENT REFERENCE:

City of Launceston Corporate Strategic Plan 2014 - 2024

Strategic Priority 3: We are a progressive leader that is accountable to our governance obligations and responsive to our community.

10-Year Goal: To ensure decisions are made in a transparent and accountable way, that effectively meet our statutory obligations, support quality services and underpin the long-term sustainability of our organisation.

Focus Areas:

2. To fairly and equitably discharge our statutory and governance obligations.
3. To ensure decisions are made on the basis of accurate and relevant information.

BUDGET AND FINANCIAL IMPLICATIONS:

Not considered relevant to this report.

DISCLOSURE OF INTERESTS:

The Author and General Manager have no interests to declare in this matter.

ATTACHMENTS:

1. Petition to Amend Sealed Plans - 16325 and 19533 - 304 and 308 Penquite Road, Norwood [13.1.1 - 26 pages]

PETITION TO AMEND SEALED PLANS 16325 AND 19533

APPLICATION BY PETITION TO AMEND SEALED PLANS 16325 AND 19533

Section 103 Local Government (Building and Miscellaneous Provisions) Act 1993

To: LAUNCESTON CITY COUNCIL

1. Your petitioner

1.1 John Ernest Tchappat, Alistair James Knight, Peter Geoffrey Woolston, Rodney Mark Glenn and Grant Daniel Rose as trustees for the Tamar Properties Gospel Trust all care of 13 Fawkner Avenue, Kings Meadows in Tasmania being the registered proprietors of the land comprised in Certificates of Title Volume 19533 Folio 3 and Volume 165249 Folio 1.

2. The subject land

2.1 Lot 1 on Sealed Plan No. 16325 and being the land now wholly comprised in Certificate of Title Volume 165249 Folio 1 and Lots 3 and 4 on Sealed Plan No. 19533 and being the land now wholly comprised in Certificate of Title Volume 19533 Folio 3 and partly comprised in Certificate of Title Volume 165249 Folio 1.

3. Background

3.1 The Schedule of Easements in both Sealed Plan Numbers 16325 and 19533 created restrictive covenants which burdened Lot 1 on Sealed Plan No. 16325 and each lot on Sealed Plan No. 19533.

3.2 The covenants included the following:

- (b) That the main building erected on such Lot shall not be used for any purpose other than a private dwelling house;
- (d) That not more than one main building shall be erected on such Lot;
- (f) That there shall not be erected any building or outbuilding (excluding carport) on such Lot with outer walls other than of masonry brick or brick veneer construction;
- (h) Not to subdivide the said Lot into smaller lots nor alter nor amend the subdivision plan as it relates to such Lot in any way without the Vendor's consent first had and obtained.

4. The proposed amendments

4.1 It is proposed that the Schedules of Easements to both Sealed Plans Number 16325 and 19533 be amended by deleting covenants lettered (b), (d), (f) and (h).

PETITION TO AMEND SEALED PLANS 16325 AND 19533

5. Section 103 amendment

- 5.1 Section 103 is a legal mechanism enabling the amendment of a sealed plan including the deletion of a covenant contained in the Schedule of Easements of a sealed plan.
- 5.2 Division 5 in the legislation provides for a section 103 Request to Amend document to be lodged with the Recorder of Titles to effect an amendment

6. Application to Council

- 6.1 Application is made to the Launceston City Council for an amendment to both Sealed Plan No. 16325 and Sealed Plan No. 19533 as set out in this petition.
- 6.2 Should the Council cause the amendments proposed in this petition to be made please execute, seal and return the Request to Amend document.

7. Service of Petition on Interested Parties

- 7.1 It is intended to serve this petition only on the persons named in the Schedule hereto as being the only other persons appearing on the registers under the Land Titles Act 1980 and the Registration of Deeds Act 1935 to have any estate or interest at law in the said lands affected by the proposed amendments.

THE SCHEDULE

Roger James Daly and Roslyn Ann Daly of 302 Penquite Road, Norwood, being the registered proprietors of the land comprised in Certificate of Title Volume 19533 Folio 2.

Shane Thomas Gibbons and Kate Gibbons of 300 Penquite Road, Norwood, being the registered proprietors of the land comprised in Certificate of Title Volume 19533 Folio 1.

Commonwealth Bank of Australia, 105 Brisbane Street, Launceston in Tasmania, as mortgagee pursuant to Mortgage Registered No. E30938 (Shane Thomas Gibbons and Kate Gibbons) Certificate of Title Volume 19533 Folio 1.

Alexander David Neil Bigham and Nicole Alison Bigham of 22 Rajee Place, Norwood, being the registered proprietors of the land comprised in Certificate of Title Volume 102610 Folio 47

Australia and New Zealand Banking Group Limited, 69 Brisbane Street, Launceston in Tasmania, as mortgagee pursuant to Mortgage Registered No. E112793 (Alexander David Neil Bigham and Nicole Alison Bigham) Certificate of Title Volume 102610 Folio 47

Douglas Stuart James and Lisa Jane James of 24 Rajee Place, Norwood, being the registered proprietors of the land comprised in Certificate of Title Volume 102610 Folio 48

Commonwealth Bank of Australia, 105 Brisbane Street, Launceston in Tasmania, as mortgagee pursuant to Mortgage Registered No. E157104 (Douglas Stuart James and Lis Jane James) Certificate of Title Volume 102610 Folio 48

PETITION TO AMEND SEALED PLANS 16325 AND 19533

Robert Gordon Schaeche of 316 Penquite Road, Norwood, being the registered proprietor of the land comprised in Certificate of Title Volume 129464 Folio 1

Australia & New Zealand Banking Group Limited, 69 Brisbane Street, Launceston in Tasmania as mortgagee pursuant to Mortgage Registered No. E33835 (Robert Gordon Schaeche) Certificate of Title Volume 129464 Folio 1

Geoffrey William Smith and Margaret Joyce Smith of 165 Quarantine Road, Norwood, being the registered proprietors of the land comprised in Certificate of Title Volume 129463 Folio 1

Andrew Thomas Souter of 111 Station Road, Norwood, being the registered proprietors of the land comprised in Certificate of Title Volume 77303 Folio 7

Commonwealth Bank of Australia, 105 Brisbane Street, Launceston in Tasmania, as mortgagee pursuant to Mortgage Registered No. E81882 (Andrew Thomas Souter) Certificate of Title Volume 77303 Folio 7

Steven Douglas Challis of 114 Station Road, Norwood, being the registered proprietor of the land comprised in Certificate of Title Volume 17826 Folio 5

Pepper Finance Corporation Limited, Level 27, 177 Pacific Highway, North Sydney in New South Wales, as mortgagee pursuant to Mortgage Registered No. E190239 (Steven Douglas Challis) Certificate of Title Volume 17826 Folio 5

Hugh Dowling McKay of 305 Penquite Road, Norwood, being the registered proprietor of the land comprised in Certificate of Title Volume 17826 Folio 4

National Australia Bank Limited, Level 1, 130 Brisbane Street, Launceston in Tasmania as mortgagee pursuant to Mortgage Registered No. D65838 (Hugh Dowling McKay) Certificate of Title Volume 17826 Folio 4

Steven Anthony Kerry Minchin and Laura Jayne Bassett of 303 Penquite Road, Norwood, being the registered proprietor of the land comprised in Certificate of Title Volume 17826 Folio 3

Commonwealth Bank of Australia, 105 Brisbane Street, Launceston in Tasmania, as mortgagee pursuant to Mortgage Registered No. E81895 (Steven Anthony Kerry Minchin and Laura Jayne Bassett) Certificate of Title Volume 17826 Folio 3.

Dated this 27th day of October 2021

SIGNED by JOHN ERNEST TCHAPPAT in the presence of:


.....

Witness to sign

James Woolstan
.....

Full name of witness

Painter
.....

Occupation of witness

517 Hobart Rd, Yangtown
.....



PETITION TO AMEND SEALED PLANS 16325 AND 19533

Address of Witness

SIGNED by ALISTAIR JAMES KNIGHT in the presence of:



Witness to sign



Full name of witness

James Woolston

Occupation of witness

Printer

Address of Witness

517 Hobart Rd, Youngtown

SIGNED by PETER GEOFFREY WOOLSTON in the presence of:



Witness to sign

Reuben Woolston

Full name of witness

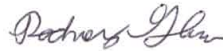
Finance Manager

Occupation of witness

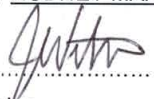
44 Landsborough Avenue, Newstead, TAS, 7250

Address of Witness

SIGNED by RODNEY MARK GLENN in the presence of:



Witness to sign



Full name of witness

James Woolston

Occupation of witness

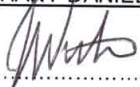
Printer

Address of Witness

517 Hobart Rd, Youngtown

PETITION TO AMEND SEALED PLANS 16325 AND 19533

SIGNED by GRANT DANIEL ROSE in the presence
of:


.....

Witness to sign

James Woolston

Full name of witness

Printer

Occupation of witness

517 Hobart Rd, Youngtown

Address of Witness

TASMANIAN LAND TITLES OFFICE

Blank Instrument Form
Land Titles Act 1980



DESCRIPTION OF LAND			
Folio of the Register			
Volume	Folio	Volume	Folio
165249	1	19533	3

Land Titles Act 1980 (as amended)

Request to Amend Sealed Plan Numbers 16325 and 19533

In the matter of Section 103 of the Local Government (Building & Miscellaneous Provisions) Act 1993

To: The Recorder of Titles

The Launceston City Council hereby requests that Sealed Plan Numbers 16325 and 19533 be amended in the following manner:

- By deleting from the Covenants, covenants lettered (b), (d), (f) and (h) in the Schedules of Easement for both Sealed Plans 16325 and 19533 and that the Folios of the Register issued pursuant to Sealed Plans 16325 and 19533 be amended accordingly and that all consequential amendments necessary to give effect to these amendments be made.

The COMMON SEAL of the Launceston City Council was hereunto affixed this day of 2021 in the presence of:

Land Titles Office Use Only

Version 1

THE BACK OF THIS FORM MUST NOT BE USED

304 & 308 PENQUITE ROAD



ireneinc & smithstreetstudio
PLANNING & URBAN DESIGN

Document Set ID: 4649282

Version: 1, Version Date: 03/12/2021

PLANNING TAS PTY LTD TRADING AS IRENEINC PLANNING & SMITH STREET STUDIO PLANNING & URBAN DESIGN ABN 78 114 905 074

304 & 308 PENQUITE RD, NORWOOD

Petition to Amend Sealed Plan - Planning Report

Last Updated - October 2021

Author - Irene Duckett

Reviewed - Irene Duckett

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TASMANIA

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Email planning@ireneinc.com.au

ireneinc PLANNING & URBAN DESIGN

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2. PLANNING SCHEME PROVISIONS	10
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1. INTRODUCTION

Ireneinc Planning & Urban Design has been engaged to prepare a planning report to accompany a petition to amend sealed plan. The application is made pursuant to Section 103 of Local Government (Building and Miscellaneous Provisions) Act, which allows for a petition to be made to a) ii) bring the plan into conformity with any change in the rights and duties of land owners made under a statutory power or b) on the application of a person having an interest in land subject to the plan.

The purpose of this report is to outline the rights of the land owners under the statutory power of the planning scheme.

The petition is to amend Sealed Plans 16325 and 19533, in relation to 304 and 308 Penquite Road Norwood. The sealed plan includes a number of covenants which restrict the use and development of the land. Those which are sought to be removed include:

- b) That the main building erected on such lot shall not be used for any purpose other than a private dwelling house;*
- d) That not more than one main building shall be erected on such a Lot;*
- f) That there shall not be erected any building or outbuilding (excluding carport) on such lot with outer walls other than of masonry brick or brick veneer construction;*
- g) That no hoarding or other structure for the purpose of exhibiting any advertisement or sign shall be erected or placed or suffered to be upon any part of such Lot other than shall relate to the letting of such Lot;*
- h) Not to subdivide such lot into smaller lots nor alter nor amend the subdivision plan as it relates to such lot in any way without the Vendor's consent first had and obtained;*
- i) That other than domestic animals approved by the vendor no animals or birds of any kind shall be kept or permitted or suffered to be kept upon such lot.*

1.1 THE SITE

The subject site is comprised of the following titles:

- CT 19533/3 – 304 Penquite Rd
- CT 165249/1 - 308 Penquite Rd

The sealed plan also includes two other parcels of land:

- CT 19533/1 – 300 Penquite Rd
- CT 19533/2 – 302 Penquite Rd

The following figure describes the location of the site.



Figure 1: Site location - shaded blue lots are the subject sites, outline blue are the two other lots within the same sealed plan (source: www.theLIST.tas.gov.au © the State of Tasmania)

The site has a combined area of approximately 1.16 ha, with frontage to Penquite Road, Norwood, on the outer north eastern edge of the Launceston urban area. Land to the east of the site is largely undeveloped and constrained by the North Esk River and its flood plains.

The site itself is substantially modified and disturbed from previous development. The site at 308 Penquite Rd was previously occupied by a church, and site works included large areas which have been levelled and sealed for car parking and circulation around the site.

The south west corner of the site was occupied by a large building housing a church, which has since been demolished.

304 Penquite Road was occupied by a single dwelling, which has also since been demolished.

There is no significant vegetation on the site, and a moderately steep grade runs from west to east.



Figure 2 images before and after demolition of church and dwelling (source The LIST)

The site is well serviced by both arterial roads, and local service centres. The site sits on the junction of Quarantine Road, Johnston Road, and Penquite Road. It is located 1.6km from St Leonards, 3 km from Kings Meadows activity centre, and 3.2 km from Newstead activity centre. It is fully serviced, close to parks and open space, and in close proximity to schools.



Figure 3 subject site, looking south-west



Figure 4 Subject site looking south east



Figure 5 Subject site looking north east

Given the substantial modifications to the site, it is not suitable for a single dwelling. The land is vast, and would require substantial site works to remove asphalt and other infrastructure, which would then require extensive landscaping to create a setting for a single dwelling. The site has no natural values, significant landscape values, or heritage landscape values. There is no benefit to the community in retaining the site in its present form or in an underutilised state.

1.2 BACKGROUND

In June 2014, a planning application was lodged with the Launceston City Council for *multiple dwellings, amalgamation of 2 titles, demolition of 2 sheds, 2 dwellings and former church building; construction and use of 24 multiple dwellings; site works; and vegetation removal.*

The application was approved by council (DA0148/2014) and substantially commenced with the demolition of buildings. The site currently sits vacant, and the permit remains valid.

In July 2016 a petition was lodged with council to amend the sealed plans numbered 16325 and 19533, as outlined in the introduction. Council passed a motion to approve the covenants limiting exterior cladding (f) and pets (i), but rejected the removal of the other clauses. The reasoning for this is not documented in the council minutes.

2. PLANNING SCHEME PROVISIONS

The area is within the *Launceston Interim Planning Scheme 2015*, and zoned General Residential (red), whilst the immediately adjoining land to the south is zoned Low Density Residential. The site is unencumbered by overlays.

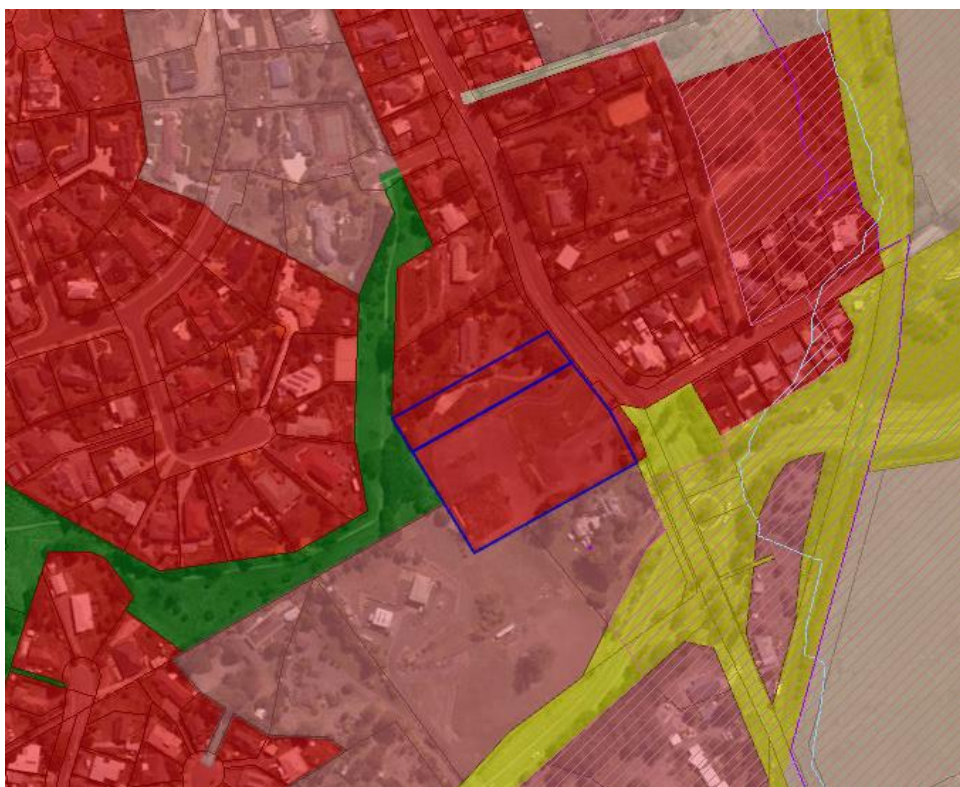


Figure 6: Zone plan and site location (source: www.theLIST.tas.gov.au © the State of Tasmania)

2.1.1 ZONE PURPOSE

The Purpose Statements for the zone are:

10.1.1 Zone Purpose Statements

10.1.1.1 To provide for residential use or development that accommodates a range of dwelling types at suburban densities, where full infrastructure services are available or can be provided.

10.1.1.2 To provide for compatible non-residential uses that primarily serve the local community.

10.1.1.3 Non-residential uses are not to adversely affect residential amenity, through noise, activity outside of business hours, traffic generation and movement, or other off site impacts.

10.1.1.4 To encourage residential development that respects the existing and desired neighbourhood character.

10.1.1.5 To encourage residential use and development that facilitates solar access, integrated urban landscapes, and utilisation of public transport, walking and cycling networks.

The dwelling density for the General Residential zone is 325m2 per dwelling (10.4.2 A1), yielding a potential of 49 dwellings for the site area of 1.6 ha. The site has constraints such as the slope, and a more realistic yield, ensuring that buildings are efficiently designed, and of a scale which minimises impact on neighbouring properties is demonstrated in the approved plans for 24 dwellings. Nonetheless, the site presents an important opportunity to help realise the residential supply strategy for Launceston.

The site is also zoned General Residential under the draft Local Provisions Schedule, within which the capacity, yield and suitability of the land zoning has been thoroughly reviewed. In the supporting policy documents, Appendix 2, Residential Zones Project Report, the Regional Settlement Network Policy is referenced, which finds that

Policy RSN-P5 states that a higher proportion of development should be at high and medium densities to maximise infrastructure capacity. This will include an increased proportion of multiple dwellings at infill and redevelopment locations across the regions Urban Growth Areas to meet residential demand. The corresponding Action RSN-A 10 requires zoning provisions to provide for a higher proportion of the region’s growth to occur in suitably zoned and serviced areas. The application of Urban Mixed Use, Inner Residential and General Residential zones should specifically support diversity in dwelling types and sizes in appropriate locations. ¹

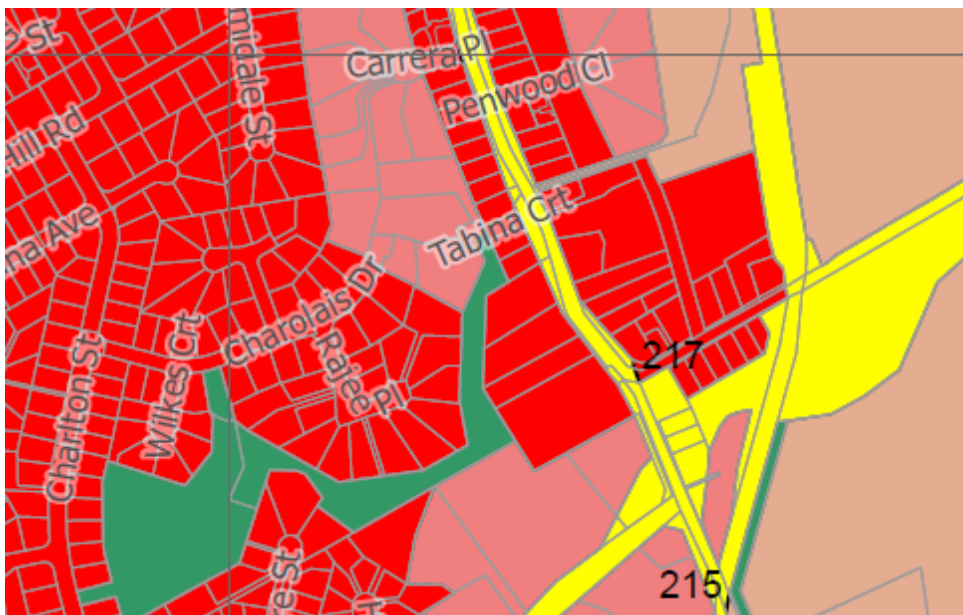


Figure 7 Launceston Draft LPS

The Greater Launceston Plan also advocates the use of suitable land for medium density development

¹ Appendix 2, Residential Zones Project Report P5

The analysis of development change over the past 30 years indicates that approximately two-thirds of residential development in this period was in low density and rural residential development. The Greater Launceston Plan through its policy framework and its supporting physical plans, advocate strongly for standard density residential and for a mix of multiple units at closer densities where there were opportunities to provide new strategic directions for future residential development.²

And further,

In summary, the residential development policies provided by the GLP place an emphasis on urban consolidation and the delivery of an efficient and compact city form.³

The potential of this site to help realise the strategic goal of housing infill has been established. The site has planning approval for 24 dwellings. There is no strategic reasoning, or community benefit in limiting the use of 1.16 ha to two single dwellings.

² Greater Launceston Plan, P 60

³ Ibid P 63

3. CONCLUSION

The Clause 103 of the Local Government (Building and Miscellaneous Provisions) Act, 1993, makes provision for council to amend a sealed plan to bring it into conformity with rights and duties made under a statutory power, or b) on the application of a person having an interest in land subject to the plan.

Whilst this application is made under subclause b) on behalf of the owners of the land, there is a strong argument that the proposed amendments bring the site into greater conformity with the provisions of the planning scheme, and strategies of residential land supply on serviced land.

There is no apparent purpose to the unreasonable impediments placed on the reasonable development potential of the site.



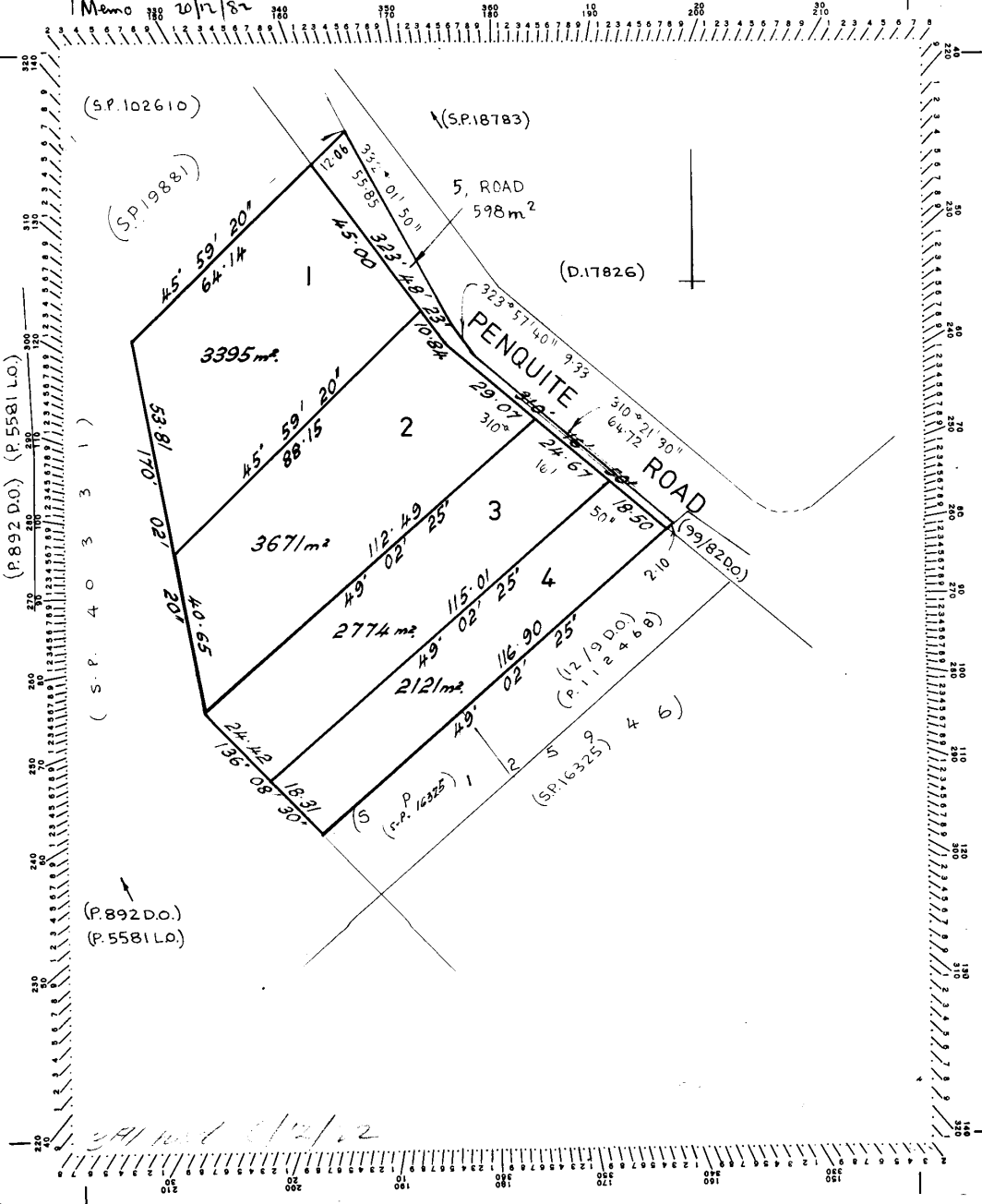
FOLIO PLAN

RECORDER OF TITLES

Issued Pursuant to the Land Titles Act 1980



Owner: <i>Alfred Ernest Wilkes</i> Title Reference: <i>Conv. N° 27/1086</i> Grantee: <i>Part of 206ac. Grant to Thomas Landale.</i>	PLAN OF SURVEY by Surveyor <i>Ralph George Campbell Smith</i> of land situated in the TOWN OF STLEONARDS	Registered Number: S.P19533 Effective from: - 2 FEB 1983 <i>J. Browne</i> ACTING DEPUTY Recorder of titles
SCALE 1: 1000 MEASUREMENTS IN METRES		

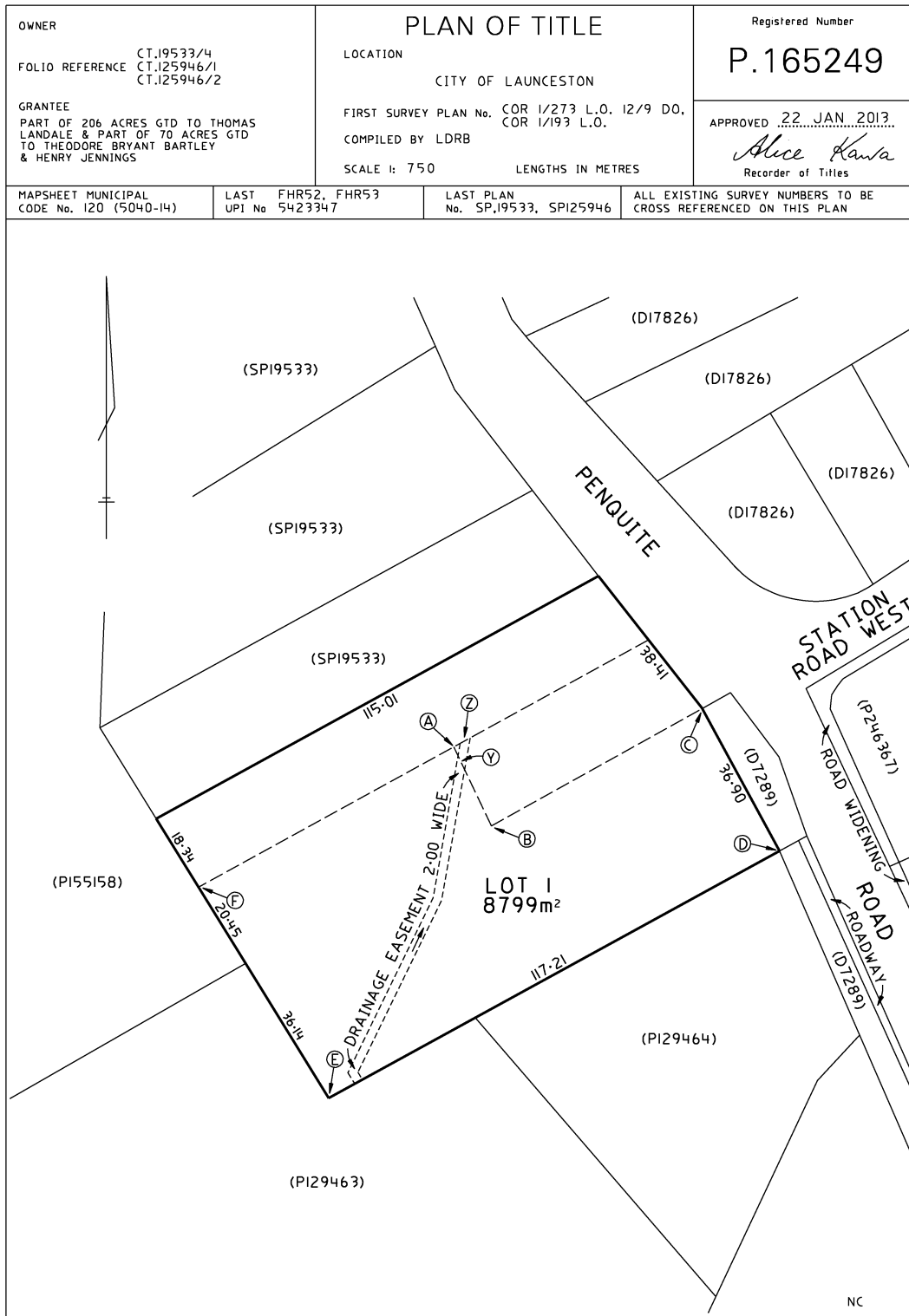




FOLIO PLAN

RECORDER OF TITLES

Issued Pursuant to the Land Titles Act 1980





RESULT OF SEARCH

RECORDER OF TITLES

Issued Pursuant to the Land Titles Act 1980



SEARCH OF TORRENS TITLE

VOLUME 19533	FOLIO 3
EDITION 5	DATE OF ISSUE 24-Sep-2020

SEARCH DATE : 24-Nov-2021

SEARCH TIME : 12.43 PM

DESCRIPTION OF LAND

City of LAUNCESTON
Lot 3 on Sealed Plan 19533
Derivation : Part of 206 Acres Gtd. to T. Landale
Prior CT 4002/48

SCHEDULE 1

E195891 TRANSFER to JOHN ERNEST TCHAPPAT, ALISTAIR JAMES
KNIGHT, PETER GEOFFREY WOOLSTON, RODNEY MARK GLENN
and GRANT DANIEL ROSE Registered 24-Sep-2020 at noon

SCHEDULE 2

Reservations and conditions in the Crown Grant if any
SP 19533 COVENANTS in Schedule of Easements (if any)
SP 19533 FENCING COVENANT in Schedule of Easements

UNREGISTERED DEALINGS AND NOTATIONS

No unregistered dealings or other notations



RESULT OF SEARCH

RECORDER OF TITLES

Issued Pursuant to the Land Titles Act 1980



SEARCH OF TORRENS TITLE

VOLUME 165249	FOLIO 1
EDITION 2	DATE OF ISSUE 24-Sep-2020

SEARCH DATE : 24-Nov-2021

SEARCH TIME : 12.44 PM

DESCRIPTION OF LAND

City of LAUNCESTON
Lot 1 on Plan 165249
Derivation : Part of 206 Acres Gtd. to T. Landale and Part of
70 Acres Gtd. to T.B. Bartley & Anor
Prior CTs 19533/4, 125946/1 and 125946/2

SCHEDULE 1

E195891 TRANSFER to JOHN ERNEST TCHAPPAT, ALISTAIR JAMES
KNIGHT, PETER GEOFFREY WOOLSTON, RODNEY MARK GLENN
and GRANT DANIEL ROSE Registered 24-Sep-2020 at noon

SCHEDULE 2

Reservations and conditions in the Crown Grant if any
SP16325 & SP19533 COVENANTS in Schedule of Easements
SP16325, SP19533 & SP125946 FENCING COVENANT in Schedule of
Easements
SP125946 BURDENING EASEMENT: A Right of Drainage in favour of
the Launceston City Council over the Drainage
Easement 2.00 wide on P165249
SP125946 BENEFITING EASEMENT: (appurtenant to the land marked
ABCDEF on P165249) a Right of Drainage over the
Drainage Easement 2.00 wide marked YZ on P165249
D34937 ADHESION ORDER under Section 110 of the Local
Government (Building and Miscellaneous Provisions)
Act 1993 Registered 24-Jan-2013 at noon

UNREGISTERED DEALINGS AND NOTATIONS

No unregistered dealings or other notations



SCHEDULE OF EASEMENTS

RECORDER OF TITLES

Issued Pursuant to the Land Titles Act 1980



SCHEDULE OF EASEMENTS

PLAN NO.
S.P.19533

NOTE:—The Town Clerk or Council Clerk must sign the certificate on the back page for the purpose of identification.

The Schedule must be signed by the owners and mortgagees of the land affected. Signatures should be attested.

EASEMENTS AND PROFITS

Each lot on the plan is together with:—

- (1) such rights of drainage over the drainage easements shewn on the plan (if any) as may be necessary to drain the stormwater and other surplus water from such lot; and
- (2) any easements or profits à prendre described hereunder.

Each lot on the plan is subject to:—

- (1) such rights of drainage over the drainage easements shewn on the plan (if any) as passing through such lot as may be necessary to drain the stormwater and other surplus water from any other lot on the plan; and
- (2) any easements or profits à prendre described hereunder.

The direction of the flow of water through the drainage easements shewn on the plan is indicated by arrows.

COVENANTS:

The Owner of each Lot shown on the Plan covenants with the Vendor (Alfred Ernest Wilkes) that the Vendor shall not be required to fence.

The Owner of each Lot shown on the Plan covenants with the said Alfred Ernest Wilkes and the Owners for the time being of the balance or any part thereof to the intent that the burden of these covenants may run with and bind the Covenantor's Lot and every part thereof and that the benefit thereof may be annexed to and devolve with the balance and each and every part thereof to observe the following stipulations namely :-

- (a) That there shall not be erected on ^{such} any Lot any buildings (exclusive of outbuildings) of a less value than Fifteen thousand dollars such value to be the actual cost of labour and materials only and any question as to value shall be settled by the Vendor or the Vendor's agent to whom all necessary vouchers shall be produced;
- (b) That the main building erected on ^{such} any Lot shall not be used for any purpose other than a private dwelling house;
- (c) That no engine or machinery worked or driven by steam gas electricity or other mechanical power and used for any trade operations shall be erected affixed or placed on any part of ^{such} any Lot and no trade manufactory or business whatsoever shall be carried on on any part of ^{such} any Lot (but the letting of residential flats shall be deemed to be a trade or business within the meaning of these covenants;)
- (d) That not more than one main building shall be erected on ^{such} any Lot.
- (e) That no dwelling house or outbuilding with outer walls of asbestos sheeting or any other similar materials shall be erected on ^{such} any Lot;
- (f) That there shall not be erected any building or outbuilding (excluding carport) on ^{such} any lot with outer walls other than of masonry brick or brick veneer construction;

THIS COPY SCHEDULE CONSISTS OF 2 PAGE



SCHEDULE OF EASEMENTS

RECORDER OF TITLES

Issued Pursuant to the Land Titles Act 1980



- S.P.
- (g) That no hoarding or other structure for the purpose of exhibiting any advertisement or sign shall be erected or placed or suffered to be upon any part of ~~any~~ ^{such} Lot other than shall relate to the letting of any Lot;
 - (h) Not to subdivide the Lot into ~~smaller~~ ^{said} lots nor alter nor amend the subdivision plan as it relates to ~~each~~ ^{each} Lot in any way without the Vendor's consent first had and obtained;
 - (i) That other than domestic animals approved of by the Vendor no animals or birds of any kind shall be kept or permitted or suffered to be kept upon ~~any~~ ^{any} Lot; ~~such~~ ^{such}
- AND the Vendor (the said Alfred Ernest Wilkes) reserves the right for himself and his heirs personal representatives and assigns to sell lease or otherwise deal with the balance or any part thereof subject to the above conditions and restrictive covenants or any one of them or not and subject to such modifications or amendments or full release thereof as he thinks fit.

The exercise of the said right in relation to the balance or any part thereof shall not release the Owner of any Lot from any of the conditions or covenants effected or imposed upon the balance or any part thereof or give to the Owner of the balance or any part thereof any right of action against the said Alfred Ernest Wilkes or any other person or persons.

INTERPRETATION:

Balance means the balance of the land remaining in Indenture of Conveyance No. 27/1086 vested in the Vendor at this date of acceptance hereof after excluding the Lots in the Plan.

SIGNED by the said ALFRED ERNEST)
)
WILKES the Beneficial Owner of the) *AE Wilkes*
)
 land in Indenture of Conveyance No.)
)
 27/1086 in the presence of:-)

David J. Russell
 Solicitor
 Launceston

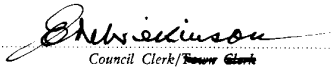


SCHEDULE OF EASEMENTS

RECORDER OF TITLES

Issued Pursuant to the Land Titles Act 1980



This is the schedule of easements attached to the plan of Alfred Ernest WILKES
(Insert Subdivider's Full Name)
..... affecting land in
.....
CONV. No. 27/1086
(Insert Title Reference)
Sealed by 25th on OCTOBER 19 82
Solicitor's Reference 
60905 Council Clerk/~~Town Clerk~~

13.2 Tender Review Committee Meeting - 28 April 2022

FILE NO: CD.044/2021/SF0100

AUTHOR: Anthea Rooney (Council and Communities Officer)

GENERAL MANAGER APPROVAL: Louise Foster (Organisational Services Network)

DECISION STATEMENT:

To receive a report from the Tender Review Committee Meeting held on 28 April 2022.

RECOMMENDATION:

That Council notes the decision of the Tender Review Committee to accept the tender submitted by Mulch Management, Contract Number CD.044/2021 for \$149,400.00 (plus GST).

REPORT:

The Tender Review Committee Meeting, held on 28 April 2022, determined that the tender submitted by Mulch Management, Contract Number CD.044/2021 for annual rural roadside slashing at a cost of \$149,400.00 (plus GST) be accepted.

RISK IMPLICATIONS:

Not considered relevant to this report.

ECONOMIC, ENVIRONMENTAL AND SOCIAL IMPACT:

Not considered relevant to this report.

STRATEGIC DOCUMENT REFERENCE:

City of Launceston Corporate Strategic Plan 2014 - 2024

Strategic Priority 3: We are a progressive leader that is accountable to our governance obligations and responsive to our community.

10-Year Goal: To ensure decisions are made in a transparent and accountable way, that effectively meet our statutory obligations, support quality services and underpin the long-term sustainability of our organisation.

Focus Areas:

3. To ensure decisions are made on the basis of accurate and relevant information.
5. To maintain a financially sustainable organisation.

BUDGET AND FINANCIAL IMPLICATIONS:

Not considered relevant to this report.

DISCLOSURE OF INTERESTS:

The Author and General Manager have no interests to declare in this matter.

ATTACHMENTS:

Nil

13.3 Transport Committee Meeting - 31 March 2022

FILE NO: SF7429

AUTHOR: Cathy Williams (Built Environment Officer)

GENERAL MANAGER APPROVAL: Shane Eberhardt (Infrastructure and Assets Network)

DECISION STATEMENT:

To receive a report from the Transport Committee.

RECOMMENDATION:

That Council receives the report from the Transport Committee Meeting held on 31 March 2022.

REPORT:

The Transport Committee, at its Meeting held on 31 March 2022 discussed:

- the Terms of Reference for this new committee and its purpose in relation to the Launceston Transport Strategy;
- work already done on the Launceston Transport Strategy;
- the process to elect two community representatives; and
- the Launceston speed limit review.

RISK IMPLICATIONS:

Not considered relevant to this report.

ECONOMIC, ENVIRONMENTAL AND SOCIAL IMPACT:

Not considered relevant to this report.

STRATEGIC DOCUMENT REFERENCE:

City of Launceston Corporate Strategic Plan 2014 - 2024

Strategic Priority 1: We connect with our community and our region through meaningful engagement, cooperation and representation.

10-Year Goal: To seek out and champion positive engagement and collaboration to capitalise on the major opportunities and address the future challenges facing our community and region.

Focus Areas:

1. To develop and consistently utilise contemporary and effective community engagement processes.
-

BUDGET AND FINANCIAL IMPLICATIONS:

Not considered relevant to this report.

DISCLOSURE OF INTERESTS:

The Author and General Manager have no interests to declare in this matter.

ATTACHMENTS:

Nil

14. INFRASTRUCTURE AND ASSETS NETWORK

14.1 Launceston Flood Authority Report

FILE NO: SF4493

AUTHOR: Debbie Pickett (Infrastructure and Assets Network)

GENERAL MANAGER APPROVAL: Shane Eberhardt (Infrastructure and Assets Network)

DECISION STATEMENT:

To receive the Launceston Flood Authority Quarterly Report - January to March 2022.

RELEVANT LEGISLATION:

Launceston Flood Authority Rules, April 2020

RECOMMENDATION:

That Council, in accordance with Rule 26 of the *Launceston Flood Authority Rules, April 2020*, receives the Launceston Flood Authority Quarterly Report, January to March 2022 (ECM Doc Set ID 4716430).

REPORT:

In accordance with Rule 26 of the *Launceston Flood Authority Rules, April 2020*, the Authority must submit a quarterly report to the Council for the periods ending January to March 2022.

The report for the period ending 31 March 2022 provides an overview of the Launceston Flood Authority's operational activities, financial position and key priorities for the next quarter (Attachment 1).

RISK IMPLICATIONS:

Not considered relevant to this report.

ECONOMIC, ENVIRONMENTAL AND SOCIAL IMPACT:

Not considered relevant to this report.

STRATEGIC DOCUMENT REFERENCE:

City of Launceston Corporate Strategic Plan 2014 - 2024

Strategic Priority 3: We are a progressive leader that is accountable to our governance obligations and responsive to our community.

10-Year Goal: To ensure decisions are made in a transparent and accountable way, that effectively meet our statutory obligations, support quality services and underpin the long-term sustainability of our organisation.

Focus Areas:

2. To fairly and equitably discharge our statutory and governance obligations.
3. To ensure decisions are made on the basis of accurate and relevant information.

BUDGET AND FINANCIAL IMPLICATIONS:

Not considered relevant to this report.

DISCLOSURE OF INTERESTS:

The Author and General Manager have no interests to declare in this matter.

ATTACHMENTS:

1. Launceston Flood Authority Quarterly Report (January to March 2022)
[14.1.1 - 1 page]



Quarterly Report - January to March 2022

In accordance with the Rule 26 of the *Launceston Flood Authority Rules, April 2020* the Authority must submit a quarterly report to Council for the periods ending March, June, September and December. This report is for the period ending March 2022.

Key priorities for the coming quarter

- Adoption of a Flood Protection Asset Management Plan and Long-Term Financial Plan over the next calendar year.
- Commence design for the FY22/23 Capital Program.
- Land Use Planning in Levee Protected Areas - Draft Specific Area Plan to be released to the Community for comment in May 2022.
- Rectification of minor defects identified during annual inspections.
- Test and Train Exercise at Taroona Street Floodgate.
- Incident Management Team Training.

Operational and Compliance Activities

- All required monitoring, inspection and testing regimes progressed as scheduled.
- Annual inspections were completed during February 2022.
- Current works include rectification of minor defects only.

Flood Emergency Preparedness Planning

A suite of emergency response documents have been updated and approved by the Council's Executive Leadership Team. Associated training will commence soon.

Financial Position for the nine months ended 31 March 2022:

- Grant revenue is \$15,000 higher than budget.
- Labour and materials were \$68,000 less than budget due mainly to underspending on Sediment Management (\$220,000) offset by overspending on Levee Management (\$152,000).
- Depreciation on Flood Protection Infrastructure is \$15,000 over budget as a result of the revaluation completed 30 June 2021 which occurred after the 2021/2022 budget was finalised.
- Overall the Launceston Flood Authority result for the nine months to 31 March 2022 was a \$69,000 favourable variance.

Summary of performance

The Authority held the first Board meeting for 2022 on 15 February to consider operational and financial reports as at 31 January 2022. Operational grant income was \$16,000 favourable and overall expenditure \$18,000 favourable; in total a favourable variance of \$34,000 as at 31 January 2022.

A handwritten signature in black ink, appearing to read "Greg Preece", is written over a thin horizontal line.

Greg Preece, Chair - Launceston Flood Authority

15. ORGANISATIONAL SERVICES NETWORK

15.1 City of Launceston Annual Plan 2021/2022 - Progress Against Annual Plan Actions for Period Ending 31 March 2022

FILE NO: SF6811

AUTHOR: Courtney Osborne (Corporate Performance and planning Officer)

GENERAL MANAGER APPROVAL: Louise Foster (Organisational Services Network)

DECISION STATEMENT:

To consider the progress against Council's 2021/2022 Annual Plan Actions for the period ending 31 March 2022.

PREVIOUS COUNCIL CONSIDERATION:

Council - 17 June 2021 - Agenda Item 19.3 - City of Launceston Annual Plan 2021/2022

Council - 4 November 2021 - Agenda Item 19.1 - City of Launceston Annual Plan 2021/2022 - Progress Against Annual Plan Actions for Period Ending 30 September 2021

Council - 10 February 2022 - Agenda Item 19.2 - City of Launceston Annual Plan 2021/2022 - Progress Against Annual Plan Actions for Period Ending 31 December 2021

RECOMMENDATION:

That Council notes progress against 2021/2022 Annual Plan Actions for the period ending 31 March 2022.

Strategic Priority 1: We *connect with our Community and our Region* through meaningful engagement, cooperation and representation.

Our interactions with our community are authentic, timely, accurate and open. We want to build strong and productive relationships with our community and regional partners.

10-Year Goal: To seek out and champion positive engagement and collaboration to capitalise on the major opportunities and address the future challenges facing our community and region.

Focus Area: To develop and consistently utilise contemporary and effective community engagement processes		
Action	Network	% Complete
Implement a rolling program of proactive community engagement through <i>Tomorrow Together</i> .	Organisational Services	80%

Comment		
Final theme (A Sustainable Council) from the original program to be completed by May 2022. Planning for next program of engagement almost completed ready for implementation in 2022/2023.		
Focus Area: To develop and consistently utilise contemporary and effective community engagement processes		
Action	Network	% Complete
Develop a Community Engagement - Policy, Strategy, Framework and Toolkit.	Organisational Services	70%
Comment		
Internal familiarisation and implementation underway. Training sessions have commenced with teams across organisation.		
Focus Area: To lead the implementation of the Greater Launceston Plan via collaborative and constructive relationships with our regional partners		
Action	Network	% Complete
Work with regional partners to complete the review of the Greater Launceston Plan (GLP). Provide an agreed vision and evidence based plan to guide sustainable development of the GLP area over the medium and longer-term horizons, which is supported by all member Councils.	Organisational Services	20%
Comment		
Expression of Interest process commenced in consultation with Steering Committee. Indications are additional funding will be required to complete project scope, identification of grant funding opportunities has commenced.		
Focus Area: To advocate and collaborate to enhance regionally significant services and infrastructure for the benefit of our communities		
Action	Network	% Complete
Complete a Regional Sports Facility Plan in conjunction with sporting clubs, the State Government and neighbouring Councils.	Infrastructure and Assets	25%
Comment		
A consultant is delivering the plan for the City of Launceston and neighbouring Councils through Northern Tasmania Development Corporation. Stakeholder consultation and data collection is underway		
Focus Area: To advocate and collaborate to enhance regionally significant services and infrastructure for the benefit of our communities		
Action	Network	% Complete
Develop and implement an effective advocacy strategy for the State and Federal elections.	Chief Executive Officer	98%
Comment		
Based on the Council's Four Year Delivery Plan, advocacy on the Council's priority projects has been occurring with the State and Federal Governments and more recently, specifically with the sitting Federal member and Labor candidate.		

Strategic Priority 2: We *Facilitate Prosperity* by seeking out and responding to opportunities for growth and renewal of our regional economy.

We use our influence and resources to deliver the foundations for ongoing economic development. We want Launceston to be the heart of a thriving regional economy.

10-Year Goal: To have realised opportunities that grow and sustain our economy, and foster creative and innovative people and industries.

Focus Area: To actively market the City and region and pursue investment.		
Action	Network	% Complete
Develop and progress Smart Cities initiatives.	Organisational Services	70%
Comment		
Initial tranche of smart city initiatives developed under the Greater Launceston Transformation Plan are well underway with considerable number implemented. Work is underway to review and engage the organisation in next stages of future activities.		
Focus Area: To actively market the City and region and pursue investment.		
Action	Network	% Complete
Implementation of outcomes of Cityprom review.	Organisational Services	70%
Comment		
On schedule for June 2022 completion.		
Focus Area: To provide an environment that is supportive to business and development within the municipality.		
Action	Network	% Complete
Review and implement Sister Cities Engagement Program.	Organisational Services	80%
Comment		
Engagement with our Sister Cities is positive, with most indicating a willingness to continue the relationship at least in the spirit of friendship and with some interest in progressing to commitments with measurable outcomes. The Sister City Committee will soon be convened to discuss the various positions taken by our Sister Cities with a view to finalising an engagement plan by 30 June 2022.		
Focus Area: To provide an environment that is supportive to business and development within the municipality.		
Action	Network	% Complete
Review <i>Horizon 2021</i> - Economic Development Plan.	Organisational Services	80%
Comment		
Review complete and revised Economic Development Plan draft due to be finalised by mid-2022.		

Strategic Priority 3: We are a **Progressive Leader** that is accountable to our governance obligations and responsive to our community.

Our decision-making and actions are evidence-based, strategic, transparent and considered. We are ethical, fair and impartial in complying with and enforcing the law.

10-Year Goal: To ensure decisions are made in a transparent and accountable way, that effectively meet our statutory obligations, support quality services and underpin the long-term sustainability of our organisation.

Focus Area: To provide for the health, safety and welfare of the community.		
Action	Network	% Complete
Continue to support the long-term recovery of the municipal area in light of the COVID-19 pandemic.	Chief Executive Officer	75%
Comment		
The Launceston economy is performing well despite the impact of the COVID-19 Pandemic and this was highlighted in the Council's 2022 <i>State of the City Report</i> . The Council's Long Term Financial Plan has been revised to provide a balanced approach to addressing the financial impacts of the Pandemic without placing undue financial stress on Launceston ratepayers. This will necessitate a glide path that will return the Council to operational surplus within the medium term.		
Focus Area: To fairly and equitably discharge our statutory and governance obligations.		
Action	Network	% Complete
Provide information and advice to prospective Councillor candidates and support the Tasmanian Electoral Commission in the delivery of the Local Government election.	Organisational Services	Not Started
Comment		
Not yet commenced.		
Focus Area: To ensure decisions are made on the basis of accurate and relevant information.		
Action	Network	% Complete
Level of Service Planning Stage 1 • Develop a project plan to document service levels, review appropriateness of services and engage with the community around expectations.	Organisational Services	5%
Comment		
Scoping has commenced. Extension to contract role approved by the Executive Leadership Team.		
Focus Area: To continually improve our service delivery via a continuous improvement mindset, pursuing efficiency gains and adopting technological and other process innovations.		
Action	Network	% Complete
Organisational Cultural Development Roadmap • Continue to implement an organisational development program.	Organisational Services	50%

Comment		
<p>The Cultural Roadmap has been updated and endorsed by Executive Leadership Team (ELT) and Senior Leadership Team (SLT).</p> <p>The Values' Champions group is working really well and has moved to a model of encouraging members of the group to take on additional responsibility, eg. chairing, taking minutes and special projects. The next value of <i>we care about our community</i> has been endorsed by ELT.</p> <p>A Values in Action initiative was completed to recognise employees demonstrating our values and this was well received with nominees receiving a letter from the Chief Executive Officer just prior to Christmas.</p> <p>The Leadership Development Framework has been further developed, with further progression of some initiatives, eg. Team Leader cohort.</p> <p>Forty of our leaders have participated in <i>The Foundation Leaders Program</i>.</p>		
Focus Area: To continually improve our service delivery via a continuous improvement mindset, pursuing efficiency gains and adopting technological and other process innovations.		
Action	Network	% Complete
Commence development of a Business Performance Measurement framework, as well as Strategic, Operational and Community satisfaction focused KPIs which can be tracked in a consistent manner and reported on.	Organisational Services	5%
Comment		
Investigation has commenced. Project on hold due to competing priorities.		
Focus Area: To maintain a financially sustainable organisation.		
Action	Network	% Complete
Implement the recommendations of the UTAS Stadium Future Direction Plan.	Chief Executive Officer	75%
Comment		
The Council's Officers are currently working with the State Government to form the new entity <i>Stadiums Tasmania</i> which will assume ownership of the UTAS Stadium. It is envisaged that this will occur by the end of 2022.		
Focus Area: To maintain a financially sustainable organisation.		
	Network	% Complete
Implement recommendations of the QVMAG Futures Plan.	Chief Executive Officer	55%
Comment		
The Council's Officers have been working with the State Government to achieve a common position on the QVMAG Futures Plan. The Plan is currently in the process of being revised and is expected to be finalised and formally considered by Council in mid-2022.		

Focus Area: To maintain a financially sustainable organisation.		
Action	Network	% Complete
Develop a Future Workforce Planning Framework.	Organisational Services	45%
Comment		
Research has been conducted. A paper was presented to the Executive Leadership Team in December 2021 with the approach endorsed. A Project Plan for the project has been developed and approved by the General Manager Organisational Services Network. Engagement sessions with members of the Senior Leadership Team have been held.		

Strategic Priority 4: We value our *City's Unique* Identity by celebrating our special heritage and culture and building on our competitive advantages to be a place where people choose to live, work and visit.

We facilitate our community's sense of place by enhancing local identity. We want people to be proud to say that Launceston is *my City*.

10-Year Goal: To sustain and promote Launceston as a unique place to live, work, learn and play.

Focus Area: To continue to offer an attractive network of parks, open spaces and facilities throughout Launceston.		
Action	Network	% Complete
Develop and implement an improvement plan for Princess Theatre and Earl Arts Centre upgrade implementation.	Infrastructure and Assets	2%
Comment		
A high-level masterplan has been developed and Councillors and key stakeholders have been engaged with design feedback being sought. External and internal traffic advice has been provided on the impact to Earl Street and the proposed foyer. High level design has been altered to exclude Earl Street foyer and budget estimate and stages of works has been outlined. Consultant has been engaged to deliver Conservation Management Plan for the Princess Theatre.		
Focus Area: To continue to offer an attractive network of parks, open spaces and facilities throughout Launceston.		
Action	Network	% Complete
Undertake review of the City of Launceston Open Space Strategy.	Infrastructure and Assets	Not Started
Comment		
This project will be undertaken within the 2022/2023 year due to internal resourcing constraints.		
Focus Area: To continue to offer an attractive network of parks, open spaces and facilities throughout Launceston.		
Action	Network	% Complete
Commence Albert Hall renewal.	Infrastructure and Assets	15%

Comment		
<p>Conservation management plan and impact assessment are completed. Audio visual upgrades to the main Hall are completed. Development Application for Stage 3 works (Eastern Wing) has been advertised. Project Team is working on detailed design documentation for Stage 2 and Stage 3 building construction. All tenants have exited the premise. Current schedule of existing events being held at the Hall are due to be finalised early June 2022.</p>		
Focus Area: To support the central business district (CBD) and commercial areas as activity places during day and night.		
Action	Network	%Complete
<p>Launceston City Heart - Design and engage on projects including:</p> <ul style="list-style-type: none"> • Paterson Street urban upgrade. • St John Street removal of bus stops and urban upgrade. • Traffic changes to support City Heart. 	Community and Place	50%
Comment		
<p>The Concept Design has been finalised. This has been developed following extensive community consultation, together with stakeholder input and best practice design. This was the basis for a <i>Building Better Regions Fund</i> application. Further design and engagement will continue in 2022/2023 once there is a clearer direction on the transport hub project. Community and business engagement for implementation of traffic changes will not be undertaken in 2021/2022.</p>		
Focus Area: To support the central business district (CBD) and commercial areas as activity places during day and night.		
Action	Network	% Complete
Prepare for Launceston City Heart CBD traffic changes.	Infrastructure and Assets	10%
Comment		
<p>Preliminary intersection and streetscape layout determined based on required traffic function. This project is on hold until there is a clearer direction on the transport hub project.</p>		
Focus Area: To support the central business district (CBD) and commercial areas as activity places during day and night.		
Action	Network	% Complete
Continue work on the Launceston City Heart Transport Hub.	Infrastructure and Assets	2%
Comment		
<p>Pre-functional design with associated estimate complete. Investigation and design for required pavement works in Dechaineux Way commenced.</p>		
Focus Area: To support the central business district and commercial areas as activity places during day and night.		
Action	Network	% Complete
Deliver redevelopment of the former Birchalls building.	Chief Executive Officer	25%

Comment		
<p>The Expression of Interest (Eoi) process to identify a preferred proponent and re-development proposal is still live and is currently awaiting determination of the dispute in respect to the Paterson Street central carpark site. Once there is certainty on the future of this site, the Council will be able to finalise the Eoi process and move into the next phase of the project to re-develop the Birchalls building.</p>		
<p>Focus Area: To promote and enhance Launceston's rich heritage, culture and natural environment.</p>		
Action	Network	% Complete
<p>Launceston Heritage List Review and Precincts</p> <ul style="list-style-type: none"> • Continue review of the City of Launceston's local heritage list. 	<p>Community and Place</p>	<p>80%</p>
Comment		
<p>The proposed Local Heritage Place and Precinct listings from Stage 1 have been included in the Local Provisions Schedule for the new Tasmanian Planning Scheme and datasheets for Stages 2, 3 and 4 Places have been prepared for consultation. Work on the Stage 5 Places is underway. A project plan for completion of documents for remaining precincts and associated community consultation is being developed.</p>		
<p>Focus Area: To promote and enhance Launceston's rich heritage, culture and natural environment.</p>		
Action	Network	% Complete
<p>Complete implementation of the <i>TASMANAC</i> Tourism Information Platform in collaboration with State partners.</p>	<p>Creative Arts and Cultural Services</p>	<p>50%</p>
Comment		
<p>Project remains on hold by state partners due to resourcing constraints. The Tasmanian Museum and Art Gallery has confirmed they will be managing this project separately through to delivery. The Queen Victoria Museum and Art Gallery's inputs for the initial content ingestion have been completed.</p>		
<p>Focus Area: To promote and enhance Launceston's rich heritage, culture and natural environment.</p>		
Action	Network	% Complete
<p>Complete implementation of the Digital Culture Experience in collaboration with State partners</p> <ul style="list-style-type: none"> • Collection Management System (DCE). • <i>Augmented Reality Education</i> App. 	<p>Creative Arts and Cultural Services</p>	<p>80%</p>
Comment		
<p><i>Augmented Reality Education</i> App has been completed and is awaiting go live pending Department of Education/State Growth decision on hosting and maintenance. The acceptance certificate for the Collection Management System and Collections Search interface have been issued. Partners are now working through system configuration, functional refinements, data migration and establishment of a Heads of Agreement in order for the system to move into the production (live) environment.</p>		

Focus Area: To promote and enhance Launceston's rich heritage, culture and natural environment.		
Action	Network	% Complete
QVMAG Collection Audit • Continue to create consistent and accessible records for each asset/object.	Creative Arts and Cultural Services	5%
Comment		
The Collection Audit is ongoing. The Audit Registrar role is currently vacant and recruitment process is underway to cover maternity leave. The team has five dedicated staff members, all in a part-time capacity. They are continuing to audit the Visual Arts and Design (VAD) collection. QVMAG staff from the History department have commenced auditing the extensive historic photographic collection. Digitisation of QVMAG accession registers has commenced. This work is being completed by an external contractor. Objects totalling 8,302 have been audited as of 31 March 2022.		
Focus Area: To promote and enhance Launceston's rich heritage, culture and natural environment.		
Action	Network	% Complete
Plan and launch new exhibitions of QVMAG permanent collections with a focus on contemporary and local stories • Open Storage - Inveresk. • Main Gallery - Royal Park.	Creative Arts and Cultural Services	70%
Comment		
New permanent displays opened at the Art Gallery at Royal Park on 31 July 2021. Planning for the Open Storage display at Inveresk is underway. The foyer area of Inveresk will display type collections that have never been publicly exhibited while the Plant Shop store is being remodelled to allow Open Days for the public.		
Focus Area: To promote and enhance Launceston's rich heritage, culture and natural environment.		
Action	Network	% Complete
Commence implementation of the Cultural Strategy for the City of Launceston.	Community and Place	75%
Comment		
The Cultural Advisory Committee is finalising an action plan for the next four years. A number of Year 1 actions have already been implemented.		
Focus Area: To promote and enhance Launceston's rich heritage, culture and natural environment.		
Action	Network	% Complete
Launceston Place Brand implementation.	Community and Place	100%
Comment		
A Launceston Place Brand Policy was adopted by Council on 27 January 2022. All creative concepts have been finalised and are available for public use at www.launnie.com.au . The implementation plan is being refined and rolled out and discussions with multiple stakeholders underway as to how they can best use the Place Brand.		

Strategic Priority 5: We *Serve and Care* for our Community by providing equitable and efficient services that reflects needs and expectations of our community.

We are invested in our community's long term health, well-being, safety and resilience. We want to be trusted and respected by our community.

10-Year Goal: To offer access to services and spaces for all community members, and to work in partnership with stakeholders to address the needs of vulnerable communities.

Focus Area: To plan for and provide services and facilities that recognise the changing demographics and needs of our community.		
Action	Network	% Complete
Implement Council commitments from the <i>My Place My Future</i> Plan.	Community and Place	65%
Comment		
The second series of the <i>Ignite Us</i> leadership program is just wrapping up. The public WiFi project continues to rollout and there is a focus on anti-hooping. Potential grant applications are being looked at for some of the bigger projects identified, especially through to the next financial year		
Focus Area: To define and communicate our role in promoting social inclusion and equity.		
Action	Network	% Complete
Development of a Social Inclusion Framework.	Community and Place	30%
Comment		
This project is on hold until a new officer is recruited to take carriage of this project.		
Focus Area: To define and communicate our role in promoting social inclusion and equity.		
Action	Network	% Complete
Develop a Council wide Aboriginal Partnership Plan.	Chief Executive Officer	50%
Comment		
The Council's Officers have undertaken preliminary consultation with several stakeholders concerning the development of an Aboriginal Partnership Plan to frame up the Council's approach. This approach has been workshopped with Councillors. Background research has now been completed for the development of the Plan and an engagement process will be undertaken over the next two months. The Plan will be finalised and submitted to Council for consideration in June.		
Focus Area: To define and communicate our role in promoting social inclusion and equity.		
Action	Network	% Complete
Develop an action plan under the Access Framework for Action.	Community and Place	100%
Comment		
The 2021/2022 Action Plan has been developed and endorsed by the Access Advisory Committee.		

Focus Area: To define and communicate our role in promoting social inclusion and equity.		
Action	Network	% Complete
Implement the action plan for the Access Framework.	Community and Place	75%
Comment		
The 2022/2023 Action Plan is being finalised with input from the Access Advisory Committee and various internal stakeholders. There is great support and willingness to implement actions that will make a difference to people with accessibility issues.		
Focus Area: To work in partnership with community organisations and other levels of government to maximise participation opportunities for vulnerable and diverse members of the community.		
Action	Network	% Complete
Continue to roll out the <i>ABCDE</i> Learning Sites community development program to communities across the municipality.	Community and Place	80%
Comment		
The Kings Meadows <i>ABCDE</i> Learning Site is well progressed and moving into transition back to the community. Planning work has commenced on the Invermay learning site for 2022/2023.		
Focus Area: To develop and manage infrastructure and resources to protect our community from natural and other hazards.		
Action	Network	% Complete
Develop planning controls for levee protected areas.	Community and Place	50%
Comment		
Community survey and flood risk analysis completed. Work commenced on the draft planning provisions.		

Strategic Priority 6: We *Protect our Environment* by caring for our unique natural assets and amenity and sensitively managing future development opportunities.

We strive to minimise the impact of our actions on the environment, while planning for, adapting to and managing the impact of climate change. We want to protect the special character and values of our city for future generations.

10-Year Goal: To enhance the unique natural character, values, and amenity of our City by minimising the impacts of our organisation's and our community's activities in the environment.

Focus Area: To reduce our and the community's impact on the natural environment.		
Action	Network	% Complete
Implement the City of Launceston Sustainability Strategy and Carbon Reduction Plan to achieve carbon neutrality and sourcing 100% renewable energy for the Council's owned buildings by 2025.	Infrastructure and Assets	75%

Comment		
Carbon Reduction Plan developed and approved by Council. Priority actions underway and in sight for asset owner groups with respect to upcoming budgets. The <i>Sustainability Action Plan</i> was completed and endorsed by Council in January 2022.		
Focus Area: To contribute to air and river quality improvements in Launceston.		
Action	Network	% Complete
Support the Tamar Estuary Management Taskforce. Provide technical support for TasWater/NRM in implementation of the <i>kanamaluka</i> /Tamar Estuary River Health Action Plan (catchment management and combined system improvements, public education and policy development).	Infrastructure and Assets	75%
Comment		
Technical support is being provided as required.		

Strategic Priority 7: We are a *City Planning for our Future* by ensuring our approach to strategic land-use, development and infrastructure investment is coordinated, progressive, and sustainable.

We play a leading role in balancing the enviable amenity of our municipality with the needs of future development and growth. We want to influence the delivery of the right investment for our City and Region.

10-Year Goal: To facilitate appropriate development via integrated land-use planning, infrastructure investment, and transport solutions within our municipality and region.

Focus Area: To ensure that our application of the land-use planning system at a local and regional level is effective and efficient.		
Action	Network	% Complete
Launceston Planning Scheme, Local Provisions Schedule.	Community and Place	85%
Comment		
The public hearings into scheme representations are underway and will be finalised by 17 May 2022. It is anticipated that the Tasmanian Planning Commission will finalise its assessment in July with the scheme coming into effect shortly afterwards.		
Focus Area: To take a strategic approach to development sites and infrastructure investment within the municipality to maximise public benefit and encourage development and investment.		
Action	Network	% Complete
Commence project to identify highest and best use of the Council's owned buildings and land.	Organisational Services	15%
Comment		
Internal working group established and development of framework has commenced.		

Focus Area: To take a strategic approach to development sites and infrastructure investment within the municipality to maximise public benefit and encourage development and investment.		
Action	Network	% Complete
Northern Regional Land Use Strategy Review.	Community and Place	100%
Comment		
Stage 1 review completed. Work commenced on preparation for a broader review in conjunction with Northern Tasmania Development Corporation and Tasmanian Government.		
Focus Area: To take a strategic approach to development sites and infrastructure investment within the municipality to maximise public benefit and encourage development and investment.		
Action	Network	% Complete
Develop a Place Making Framework.	Community and Place	10%
Comment		
This is currently on hold.		
Focus Area: To improve and maintain accessibility, transport options and infrastructure within the Launceston area, including its rural areas.		
Action	Network	% Complete
Implement the Launceston Transport Strategy.	Infrastructure and Assets	75%
Comment		
A work plan has been completed to complement the Launceston Transport Strategy. The initiatives contained within the work plan are in various stages of completion. Significant progress has been made on the shared micro-mobility trial with preferred vendors selected, transport committee terms of reference drafted and the planning work complete for a speed limit review for our high activity centres.		
Focus Area: To improve and maintain accessibility, transport options and infrastructure within the Launceston area, including its rural areas.		
Action	Network	% Complete
Continue work on South Prospect Residential Growth Strategy and Masterplan.	Community and Place	75%
Comment		
Preliminary work to support a rezoning is at an advanced stage.		
Focus Area: To ensure our suite of strategic planning initiatives are coordinated and representative of our community's needs and aspirations.		
Action	Network	% Complete
City Deal Agreement: <ul style="list-style-type: none"> Continue to work with the Commonwealth and State Governments to successfully implement all of the City of Launceston's commitments under the City Deal program to deliver a range of economic and social benefits to the City. 	Chief Executive Officer	75%

Comment

Work on Launceston City Deal projects is continuing. The first of the new University of Tasmania (UTAS) buildings at Inveresk, the Library, was officially opened on 22 February 2022. A grant application was submitted for Launceston City Heart Stage 2 under round six of the *Building Better Regions Fund*. The project aims to build a night-time economy for Launceston.

The final City Heart Stage 1 projects are underway with some elements nearing completion - a greening project at Macquarie House and street furniture renewal.

The UTAS Newnham concept masterplan was released.

The strategic focus for *My Place My Future* is progressing across the three levels of government.

A milestone for the Albert Hall redevelopment was reached with release of the designs and development application.

The Community and Business Advisory Group met on 7 March 2022. Presentations were delivered to West Tamar and George Town Councillors, providing updates on Deal commitments and extension programming.

Focus Area: To ensure our suite of strategic planning initiatives are coordinated and representative of our community's needs and aspirations.

Action	Network	% Complete
City Deal Agreement - determination of projects for additional five years.	Chief Executive Officer	75%

Comment

Research and detailed analysis on potential projects is progressing.

The Council's contribution is on track to meet the mid-2022 completion date for the 2022 to 2027 Implementation Plan. There is potential for the implementation plan to be delayed due to the timing of the election.

REPORT:

Progress against the 2021/2022 Annual Plan Actions for the period ending 31 March 2022 is summarised by the following table:

Action Status	No. of Actions	%
Not Started	2	4
In Progress	42	88
Complete	4	8
Recommended for deferral	0	0
Total Number of Actions	48	100

RISK IMPLICATIONS:

Not considered relevant to this report.

ECONOMIC, ENVIRONMENTAL AND SOCIAL IMPACT:

Not considered relevant to this report.

STRATEGIC DOCUMENT REFERENCE:

City of Launceston Corporate Strategic Plan 2014 - 2024

BUDGET AND FINANCIAL IMPLICATIONS:

Not considered relevant to this report.

DISCLOSURE OF INTERESTS:

The Author and General Manager have no interests to declare in this matter.

ATTACHMENTS:

Nil

15.2 2021/2022 Budget - Budget Amendments

FILE NO: SF6817/SF7334

AUTHOR: Nathan Williams (Manager Finance)

GENERAL MANAGER APPROVAL: Louise Foster (Organisational Services Network)

DECISION STATEMENT:

For Council to consider changes to the Council's 2021/2022 Statutory Estimates.

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

RELEVANT LEGISLATION:

Local Government Act 1993 (Tas)

RECOMMENDATION:

That Council:

1. pursuant to section 82(4) of the *Local Government Act 1993 (Tas)* and by absolute majority, approves the following changes to the 2021/2022 Statutory Estimates:
 - (a) Revenue
 - i. the net increase in revenue from external grants and contributions of \$6,120,000.
 - (b) Expenses
 - i. the net decrease in operations expenditure of \$9,396.
 - (c) Capital Works Expenditure
 - i. the net increase in expenditure from external funds of \$6,120,000.
 - ii. the increase in the Council's funded expenditure of \$9,396.
 2. notes that amendments from Recommendation 1. result in:
 - (a) the operating surplus being amended to \$17,609,034 (including capital grants of \$24,866,380) for 2021/2022.
 - (b) the capital budget being increased to \$47,811,007 for 2021/2022.
-

REPORT:

1. Budget Amendments

The budget amendments are changes to the Statutory Estimates which require a Council decision. The changes relate to external grant revenue and transfers between Operations and Capital projects.

	Operations \$'000	Capital \$'000
Statutory Budget as 01/07/2021	(5,371)	24,831
Adjustments Approved by Council to 31/03/2022	16,851	16,852
Balance Previously Advised as at 31/03/2022	11,480	41,683
Amendments		
Additional Council Funds	0	0
Capital to Operations	0	0
Operations to Capital	9	9
External Funds	6,120	6,120
External Funds Not Received	0	0
Statutory Budget as at 30/04/2022	17,609	47,812
Deduct Capital Grants and Contributions	(24,866)	
Underlying Operating Budget Surplus/(Deficit)	(7,257)	

The table summarises all other Budget Agenda Items and includes reconciliations of the budgeted operating result and capital expenditure.

Details of the amendments are as follows:

1(a) The following items need to be reallocated from Operations to Capital:

Project Number	Project Description	Current Approved Amount	Transfer From	Transfer To	New Budget
GL.10.0.2950. 1000.16035	Albert Hall Income Insurance Recovery	\$0	\$9,396	\$0	(\$9,396)
CP24140	Albert Hall Upgrade and Refurbishment	\$10,460,000	\$0	\$9,396	\$10,469,396
	TOTALS	\$10,460,000	\$9,396	\$9,396	\$10,460,000

The project scope of works:

An insurance claim has been approved for damages sustained during a hailstorm event in 2020. The settlement funds received will not need to be allocated to make repairs under an operational account as the works will be undertaken as part of the current Albert Hall Upgrade project.

This budget amendment increases the available budget on the Albert Hall Upgrade and Refurbishment project in line with the insurance recovery revenue budget to cover any additional works required due to the hailstorm damages.

Operations to Capital	Operations	Capital
Albert Hall Upgrade and Refurbishment	(\$9,396)	\$9,396
TOTAL	(\$9,396)	\$9,396

1(b) The following items have been affected by external funding changes and affect both the Capital and Operations budgets:

Project Number	Project Description	Current Approved Amount	Transfer From	Transfer To	New Budget
GL10.0.1062 .1000.12746	Capital Grants Halls Federal	(\$10,000,000)	\$1,000,000	\$0	(\$11,000,000)
CP24140	Albert Hall Upgrade and Refurbishment	\$10,469,396	\$0	\$1,000,000	\$11,469,396
GL10.0.1065 .1000.12742	Capital Grants Swimming Pools Federal	\$0	\$870,000	\$0	\$870,000
CP24360	Launceston Aquatic Air Handling Unit Replacement	\$0	\$0	\$870,000	\$870,000
GL10.0.1066 .1000.12742	Capital Grants Sports Grounds Federal	(\$500,000)	\$250,000	\$0	(\$750,000)
CP24349	Birch Avenue/ Churchill Park FIFA Upgrades	\$0	\$0	\$250,000	\$250,000
	TOTALS	(\$30,604)	\$2,120,000	\$2,120,000	(\$30,604)

The project scope of works:

The City of Launceston has been notified of the Phase 3 *Local Roads and Community Infrastructure* Grant. This budget amendment is to allocate grant funding to the appropriate capital projects.

Project Number	Project Description	Current Approved Amount	Transfer From	Transfer To	New Budget
GL10.0.1066. 1000.12732	Capital Grants Sports Grounds State	(\$2,000,000)	\$4,000,000	\$0	(\$6,000,000)
CP24349	Birch Avenue/ Churchill Park FIFA Upgrades	\$250,000	\$0	\$4,000,000	\$4,250,000
	TOTALS	(\$1,750,000)	\$4,000,000	\$4,000,000	(\$1,750,000)

The project scope of works:

External grant funding has been allocated to the Council under the grant scheme 2021 Election Commitments (State) for the upgrade of football facilities at Birch Avenue and Churchill Park. It is, therefore, required that these unbudgeted funds are recognised in the Capital Project.

External Funding	Operations	Capital
Albert Hall Upgrade and Refurbishment	(\$1,000,000)	\$1,000,000
Launceston Aquatic Air Handling Unit Replacement	(\$870,000)	\$870,000
Birch Avenue/Churchill Park FIFA Upgrades	(\$4,250,000)	\$4,250,000
TOTAL	(\$6,120,000)	\$6,120,000

ECONOMIC, ENVIRONMENTAL AND SOCIAL IMPACT:

Not considered relevant to this report.

STRATEGIC DOCUMENT REFERENCE:

City of Launceston Corporate Strategic Plan 2014 - 2024

Strategic Priority 3: We are a progressive leader that is accountable to our governance obligations and responsive to our community.

10-Year Goal: To ensure decisions are made in a transparent and accountable way, that effectively meet our statutory obligations, support quality services and underpin the long-term sustainability of our organisation.

Focus Areas:

2. To fairly and equitably discharge our statutory and governance obligations.
3. To ensure decisions are made on the basis of accurate and relevant information.
5. To maintain a financially sustainable organisation.

BUDGET AND FINANCIAL ASPECTS:

As per the report.

DISCLOSURE OF INTERESTS:

The Author and General Manager have no interests to declare in this matter.

ATTACHMENTS:

Nil

16. CHIEF EXECUTIVE OFFICER NETWORK

16.1 Councillor Conference Attendance

FILE NO: SF0121

CHIEF EXECUTIVE OFFICER APPROVAL: Michael Stretton

DECISION STATEMENT:

To consider the request of Councillor A G Harris to attend the *Local Government Climate Change* Conference.

RECOMMENDATION:

That Council agrees to request of Councillor A G Harris to attend the *Local Government Climate Change* Conference in Launceston on Wednesday, 25 May 2022.

REPORT:

Councillor Harris has indicated an interest in attending the *Local Government Climate Change* Conference in Launceston on 25 May 2022. To date, Councillor Harris has not attended a conference this financial year.

Some of the themes for this conference are:

- the Tasmanian Government's work on climate change.
- Australia's changing climate - action and opportunities.
- snapshot on Tasmania's changing climate and effective climate change communication and engagement.
- climate change through a financial and liability lens.

The subject matter at the Conference is directly relevant to a number of the Council's Strategic Plan - Priority 6 - *We Protect our Environment by caring for our unique natural assets and amenity, and sensitively managing future development opportunities.*

Accordingly, it is highly appropriate for the Council to send a representative to this event.

It is considered appropriate that Councillor Harris be authorised to attend this conference as it is a local event with a relatively low cost.

Further details are available online at - [Climate Change Conference 2022 | LGAT](#).

RISK IMPLICATIONS:

Not considered relevant to this report.

ECONOMIC, ENVIRONMENTAL AND SOCIAL IMPACT:

Not considered relevant to this report.

STRATEGIC DOCUMENT REFERENCE:

City of Launceston Corporate Strategic Plan 2014 - 2024

Strategic Priority 6: We protect our environment by caring for our unique natural assets and amenity and sensitively managing future development opportunities.

10-Year Goal: To enhance the unique natural character, values and amenity of our City by minimising the impacts of our organisations and our community's activities in the environment.

Focus Areas:

3. To manage the risks of climate-related events, particularly in the area of stormwater management and riverine flooding.

BUDGET AND FINANCIAL IMPLICATIONS:

The cost associated with attendance at this conference is:

- Registration - \$352

which can be accommodated within existing budgets.

DISCLOSURE OF INTERESTS:

The Chief Executive Officer has no interests to declare in this matter.

ATTACHMENTS:

1. Local Government Climate Change Conference - 22 May 2022 - Councillor A G Harris [16.1.1 - 4 pages]



Local Government Climate Change Conference - May 25 2022

25th May 2022 9.30am – 4.30pm – Launceston Conference Centre

Agenda

9:30am	Conference welcome <i>Mayor Christina Holmdahl, LGAT President and ALGA Vice President</i>
9:45am	The Tasmanian Government's work on climate change <i>Anton Voss, CEO Renewables, Climate Change, Future Industries Tasmania (ReCFIT)</i> Anton will explain the opportunities of the new integrated agency, Renewables, Climate and Future Industries Tasmania and how it will support climate action in Tasmania through the State Climate Change Action Plan and to-be-debated (at time of writing) Bill to amend the <i>Climate Change (State Action) Act 2008</i> .
10:15am	Australia's changing climate – action and opportunities <i>Amanda McKenzie, CEO Climate Council</i> A picture of the state of the climate for Australia and insights into the positive actions being taken by governments and organisations to respond.
11:00am	Morning tea
11:20am	Snapshot on Tasmania's changing climate and effective climate change communication and engagement <i>Professor Gretta Pecl, Director, Centre for Marine Socioecology, UTAS</i> <i>Lead Author for IPCC Working Group II, Assessment Report 6</i> Insights into what the recently released <i>IPCC Working Group II, Assessment Report 6</i> means for Tasmania. Gretta will then focus on climate communications, what works, drawing on the successful partnership with the ABC for Curious Climate.



11:50am	Climate change through a financial and liability lens <i>Charlotte Turner, Senior Associate, MinterEllison</i> Charlotte will provide insights into the key legal and financial risks and imperative for councils. These span both need to address adaptation (risk mitigation and strategy from impacts) and emissions reduction.
12:40pm	Networking Lunch
1:30pm	Workshop streams <ul style="list-style-type: none"> • Emissions reduction (Auditorium 2) • Climate adaptation and risk management (Meeting room 7)
3:30pm	Afternoon tea
3:45pm	Panel discussion Panel members will explore what is local government's role – individually and collectively – in responding to the climate challenge. How do we build upon the great work that has been done to date and better foster collaboration within the sector, with other levels of government and other partners.
4:30pm	Conference close

Emission Reduction Workshop Stream – Auditorium 2

1:30pm	Improving the efficiency of council's fleet and the plan to introduce electric vehicles Manager Environmental Services, Kingborough Council
2:00pm	Council emissions reduction – understanding emissions, making a plan and implementing actions to hit the target <i>James Dryburgh, General Manager, Brighton Council</i>
2:30pm	The role of 'Material efficiency, Recovery & Optimisation' in Local Government Climate Action <i>Ariana Maglani, Sustainability Officer and Michael Attard, Team Leader of Sustainability, Launceston City Council</i>
3:00pm	The future of hydrogen in Tasmania – opportunities for local government? <i>Kim Enkelaar, Director Energy Policy Strategy and Regulation, RECFIT</i>



Climate adaptation and risk management – Meeting Room 7

1:30pm	Northern region collaboration on climate risks <i>Rebecca Kelly, Director of isNRM</i>
2:00pm	A regional approach to coastal climate change – principles and challenges <i>Deputy Lord Mayor, Helen Burnett, Hobart City Council and Chair of Regional Climate Change Initiative</i>
2:30pm	Addressing coastal climate in northwest Tasmania <i>Bill Walker, NRM Manager, Circular Head</i>
3:00pm	Inland Council case study of adaptation to climate change - TBC

Dinner and Accommodation

There will be a networking dinner held the night before the conference on the 24th of May at Rupert and Hound. This will be an additional ticket option.

For those that are travelling and require accommodation, we have secured a corporate rate at the Hotel Verge. Please book online through their website and use the code “LGAT” at checkout.

<https://www.hotelverge.com.au/rooms.html>

Plenary Speakers Bio:

Amanda McKenzie, CEO Climate Council

Amanda is one of the best-known public commentators on the climate crisis in Australia. Previously, Amanda co-founded the Australian Youth Climate Coalition and has served on renewable energy expert panels for the Queensland and Northern Territory Governments. Amanda was the founding Chair of the Centre for Australian Progress and is a former Board Director at Plan International Australia and the Whitlam Institute.

Anton Voss, CEO Renewables, Climate and Future Industries Tasmania

Pending

Professor Gretta Pecl, Director, Centre for Marine Socioecology, University of Tasmania

Gretta Pecl is a Professor of marine ecology at the Institute for Marine and Antarctic Studies (IMAS), and the Director of the Centre for Marine Socioecology (CMS) at UTAS. She has deep expertise



exploring the impact of climate change on natural systems, and developing adaptation options for conservation, fisheries and aquaculture. She is a Lead Author for the IPCC AR6 WGII report, an Australian Research Council 'Future Fellow' and has a strong passion for science communication and engagement with the public.

Charlotte Turner, Senior Associate MinterEllison

Building on her background as an experienced litigator and administrative lawyer, Charlotte now specialises in climate risk through a finance, corporate governance and liability lens with a particular focus on the public sector. Charlotte has significant experience advising both public and private sector clients in litigious and advisory matters and is experienced in advising clients on climate-related governance, portfolio exposures and risk management. She brings a particular expertise in advising on frameworks and processes to maintain legal professional privilege. Charlotte is the Co-Lead of APAC at The Chancery Lane Project, a global collaboration mobilising the legal profession to rewire contracts and laws to tackle climate change.

17. MEETING CLOSURE

18. NEXT COUNCIL MEETING DATE

The next Ordinary Meeting of Council will be held at 1.00pm on 2 June 2022 at the Council Chambers, Town Hall, 18-28 St John Street, Launceston.