



City of
LAUNCESTON

COUNCIL AGENDA

**COUNCIL MEETING
WEDNESDAY 5 OCTOBER 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: 5 October 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

A limit of three questions received in writing by 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 21 September 2022 be confirmed as a true and correct record.

5. COUNCIL WORKSHOPS

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

No Council Workshops have been identified as part of this Agenda

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 Community Report - Kim Seagram (Chair and CoFounder) - FermentAs

Kim will provide Council with an update on the activities of FermentAs including the proposed development at Legana which will incorporate a fermentation hub for fermented food, beverage and other products.

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 - Helen Tait - Launceston Municipality
Biodiversity Issues**

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 21 September 2022 by Helen Tait, has been answered by Shane Eberhardt (General Manager Infrastructure and Assets Network).

Questions:

1. [Regarding biodiversity issues within the municipality and Queechy Lake] how can and how will the Council's staff and Councillors show authenticity in enacting due diligence in the matter of looking after the natural values and critical biodiversity of the urban areas of our municipality?

Response:

The City of Launceston continually invests in water quality in the Kings Meadows Rivulet catchment and has made formal commitments under its Stormwater System Management Plan, 2019. The most significant, and recent investment, has been the removal of illegal connections as part of the Tamar Estuary Health Action Plan.

The Sustainability Action Plan 2022-2030 (SAP) makes a number of commitments which relate to protection and enhancement of its valuable natural assets. Theme 5 of the SAP has a goal to value, protect and promote our natural capital, through:

1. *Increased understanding of our natural capital.*
2. *Protecting and improving our air, land, water and ecosystems.*
3. *Enhancing the resilience of natural systems to change.*
4. *Utilising our natural capital to increase our community resilience and liveability.*

The Council understands the significance of the Queechy Lake Reserve which is why a plan is currently being developed to remove woody weed incursions, primarily willows. The plan is being developed in conjunction with Birdlife Tasmania to ensure that there is no loss of important refugia for birdlife. This will likely be implemented over numerous years and include revegetation.

8.1.2 Public Questions Without Notice - Robin Smith - e-Scooter Report

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 21 September 2022 by Robin Smith, has been answered by Louise Foster (General Manager Organisational Services Network).

Questions:

1. We are halfway through the e-Scooter trial and I was wondering if you could provide an update as things have gone a little bit quiet. More specifically could we be provided with some information on return e-scooter journeys (those into the City and then with a return on the same day)?

Response:

The Council continues to work closely with the e-scooter operators in an effort to learn about how the trial is developing and to provide input and feedback where required.

Ride data obtained by one operator is provided below:

- *198,391 trips with 405,616kms travelled*
- *24 reported incidents - an incident is defined as involving an injury or property damage and is one reported by the operators*
- *between eight and 20 local jobs created - full-time equivalent, seasonally dependent*
- *40% of riders are over 35 years of age*
- *36% of riders work in sales and related areas, management occupations or are healthcare practitioners*
- *43% of trips are for entertainment*
- *15% of trips are for commuting*

The e-Scooter trial concludes in December 2022. At this point, trip data will be analysed to identify patterns of return journeys and commuting to key locations to assess the trial. A summary will be included in a report of the trial that will be publicly available in 2023 and there will also be an update provided in the State of the City report that will be publicly available within the coming weeks.

8.2. Public Questions Without Notice

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

9. ANNOUNCEMENTS BY THE MAYOR

9.1 Mayor's Announcements

FILE NO: SF2375

Thursday 22 September 2022

- Attended the opening of *Du Cane Brewery and Dining Hall* in Elizabeth Street

Friday 23 September 2022

- Launched *Launceston and Its Environs: A Sound History* for the Launceston General Hospital Historical Society
- Attended the Arts Foundation Reception and Viewing at Waterpoint

Sunday 25 September 2022

- Attended the Launceston Cup football matches at Churchill Park

Tuesday 27 September 2022

- Attended the *Ambulance Tasmania Awards and Recognition Ceremony* at the Tramsheds

Wednesday 28 September 2022

- Attended the *Tourism Industry Council Tasmania Tassie Tourism Ambassador* program launch

Thursday 29 September 2022

- Attended *The Buzz* rehearsal for the newly formed beginner Brass Band (supported by City of Launceston RSL Band) at Mowbray Heights Primary School Performing Arts Centre
- Hosted a civic function for the 40th Anniversary of Migrant Resource Centre Northern Tasmania
- Attended Invermay Bowls and Community Club season launch at Invermay

Friday 30 September 2022

- Attended the *Tasmanian Exports Awards 2022* gala dinner in Hobart

Saturday 1 October 2022

- Attended the *Day on the Deck* at the City of Launceston 2022 International Bowls Classic held at the East Launceston Bowling and Community Club
- Attended the *Northern Tasmanian Football Association's* official awards presentation night at the Tramsheds

Sunday 2 October 2022

- Attended *A Day in the Park* by Star Rae Productions at the Earl Arts Centre
-

10. PETITIONS

10.1 Petition - Paul Cabalzar, Wayne Venn and Dianne Venn - North East Rail Line

FILE NO: SF0097

AUTHOR: Anthea Rooney (Council and Committees Officer)

CHIEF EXECUTIVE OFFICER APPROVAL: Michael Stretton

DECISION STATEMENT:

To receive petitions submitted by Paul Cabalzar, Wayne Venn and Dianne Venn regarding the North East Rail Line.

STATUTORY REQUIREMENTS:

Local Government Act 1993 (Tas)

RECOMMENDATION:

That Council, pursuant to section 58(2) of the *Local Government Act 1993 (Tas)*, receives the petition regarding the North East Rail Line tabled by the Chief Executive Officer and submitted by Paul Cabalzar, Wayne Venn and Dianne Venn.

REPORT:

Two paper petitions containing 78 and 206 signatures respectively and one electronic petition containing 307 signatures were received from Paul Cabalzar, Wayne Venn and Dianne Venn. This petition meets the general requirements of section 57(2) of the *Local Government Act 1993 (Tas)* (the Act).

The petitions state:

We, the ratepayers and residents of the Launceston Municipality, petition the Councillors to urge the Mayor and Councillors of Dorset Council to cease and desist from all plans and activities leading to the destruction of the integrity of the North East Rail Line and associated infrastructure between Lilydale Falls and Wyena, being that part of the North East Rail Line within the Launceston Municipality.

These petitions have been forwarded to Shane Eberhardt (General Manager Infrastructure and Assets Network) for action. As required under section 60(2)(b) of the Act, a report will be brought back to Council within 42 days for Council to determine any action to be taken in respect of the petition.

The General Manager Organisational Services Network will give reasonable notice to Paul Cabalzar, Wayne Venn and Dianne Venn of when Council is to consider these petitions.

RISK IMPLICATIONS:

There are no risk implications associated with receipt of a petition.

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 Chief Executive Officer have no interests to declare in this matter

ATTACHMENTS:

1. Petition Extract 1 - Paul Cabalzar - North East Rail Line [10.1.1 - 2 pages]
2. Petition Extract 2 - Wayne Venn and Dianne Venn - North East Rail Line [10.1.2 - 3 pages]

Lodgement Form - Petition

Please complete this form and attach it to the first page of the petition.
Only one form is required for the entire petition.


I/We the proposer(s) of the petition, being residents and ratepayers of the Launceston Municipality declare:

There are 78 signatories to the petition.
(number)

To the knowledge of the proposer(s), the signatories are residents and ratepayers in the Launceston Municipality.

The petition was signed between 01/09/22 and 14/09/22
Commencement Date Completion Date

The petition is proposed by (please print):

Full Name of Proposer(s)	Address	Signature
PAUL CHRISTOPHE CABALZAR	60 FREDERICK ST LAUNCESTON TAS	

Petition

Title: Save the North East Rail line

To the Mayor and Aldermen of Launceston City Council:

We, the **Ratepayers and Residents** of the Launceston Municipality, petition the Alderman to:

Urge the Mayor and counsellors of Dorset Council to Cease and desist from all plans and activities leading to the destruction of the integrity of the North East Rail Line and associated infrastructure between Lilydale Falls and Wyena, being that part of the North East Rail Line within the Launceston Municipality.

Petitioners, please PRINT your full name and address, and then sign. Thank you.

Full Name	Address	Signature
Sarah McCormack	[REDACTED]	Sarah McCormack
Ross McCormack		Ross McCormack
Amy McCormack		AM
Jane Watts		Jane Watts
Emily Hazlewood		Emily Hazlewood
Shari Keegan		Shari Keegan
Lacey Keegan		Lacey Keegan
Maddy Medwin		maddy medwin
Georgie Hawkins		Georgie Hawkins
Vicki Clayton		Vicki Clayton
ANDREW KEEGAN		Andrew Keegan
Heath Rice		HR
Lailah Rice		LRice
Brianna Watts		Brianna Watts
isobel [REDACTED]		isobel [REDACTED]
Sandy Long		Sandy Long
Sally Perty		Sally Perty
Molly Hawes		Molly Hawes
Ann Leslie		Ann Leslie
Darren Russell		Darren Russell
Nathalie Cuegant	Nathalie Cuegant	
Fabien Cuegant	Fabien Cuegant	
Karen Plaza	Karen Plaza	

Lodgement Form - Petition

Please complete this form and attach it to the first page of the petition.
Only one form is required for the entire petition.

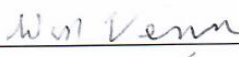

We, the proposer's of the petition, being resident and ratepayers of the Launceston Municipality declare:

There are 513 signatories to the petition forms, including paper and electronic

To the knowledge of the proposers, the signatories are residents and ratepayers in the Launceston Municipality.

The petition was signed between 01/ 04 /2022 and 14/09/2022 .
Commencement Date Completion Date

The petition is proposed by (please print):

Full Name of Proposer(s)	Address	Signature
Wayne Montague Venn	130 Lalla Road, Lilydale 7268	
Dianne Patricia Venn	130 Lalla Road, Lilydale 7268	

Petition

Title: Save the North East Rail line
Extracted from electronic petition on
<https://www.northeastrailwaypetition.com/>

To the Mayor and Councillors of Launceston City Council:

We, the **Ratepayers and Residents** of the Launceston Municipality, petition the Councillors to:

Urge the Mayor and counsellors of Dorset Council to Cease and desist from all plans and activities leading to the destruction of the integrity of the North East Rail Line and associated infrastructure between Lilydale Falls and Wyena, being that part of the North East Rail Line within the Launceston Municipality.

Petitioners, please PRINT your full name and address, and then sign. Thank you.

Titus Suchenko	[REDACTED]
Viktor Suchenko	[REDACTED]
KanakoSuchenko	[REDACTED]
JeremeSuchenko	[REDACTED]
Todd Richardson	[REDACTED]
Millie Wells	[REDACTED]
John Macleod	[REDACTED]
Jennie Macleod	[REDACTED]
Michael Shaw	[REDACTED]
LyndonBaker	[REDACTED]
Annette Baker	[REDACTED]
LyndonBaker	[REDACTED]
LyndonBaker	[REDACTED]
WendyRawnsley	[REDACTED]
Gilbert Rawnsley	[REDACTED]
Dylan Laskey	[REDACTED]
Ela Phillips	[REDACTED]
Daniel Vickery	[REDACTED]
Kartley Broad	[REDACTED]
Vanessa Phillips	[REDACTED]
Sophie Phillips	[REDACTED]
Eluzabeth Cute	[REDACTED]
Rod Brooks	[REDACTED]
Nicole Bassett	[REDACTED]
WendyCamplin	[REDACTED]
Judith Rapley	[REDACTED]
Andrew Wise	[REDACTED]

Petition

Title: Save the North East Rail line

To the Mayor and Aldermen of Launceston City Council:

We, the **Ratepayers and Residents** of the Launceston Municipality, petition the Alderman to:

Urge the Mayor and councillors of Dorset Council to Cease and desist from all plans and activities leading to the destruction of the integrity of the North East Rail Line and associated infrastructure between Lilydale Falls and Wyena, being that part of the North East Rail Line within the Launceston Municipality.

Petitioners, please PRINT your full name and address, and then sign. Thank you.

Full Name	Address	Signature
Sharni-Lee Wadley		
Nick Hanstein		
Chelsea Grandfield		
Marcus Wadley		
JOSEPH BROWN		
DAVE CANNON		
Kyle Langdon		
ROILEY LANGDON		
Mark Gillespie		
Way Bruce		
Colin Blace		
Megan Browne		
Brittany Browne		
Landee Chadwick		
FIEKIE LANGDON		

(15)

10.2 Petition - Steve Coull - e-Scooters in Kings Meadows

FILE NO: SF0097

AUTHOR: Anthea Rooney (Council and Committees Officer)

CHIEF EXECUTIVE OFFICER APPROVAL: Michael Stretton

DECISION STATEMENT:

To receive a petition submitted by Steve Coull regarding the introduction of e-Scooters in Kings Meadows.

STATUTORY REQUIREMENTS:

Local Government Act 1993 (Tas)

RECOMMENDATION:

That Council, pursuant to section 58(2) of the *Local Government Act 1993 (Tas)*, receives the petition regarding the introduction of e-Scooters in Kings Meadows tabled by the Chief Executive Officer and submitted by Steve Coull.

REPORT:

A paper petition containing 512 signatures was received from Steve Coull. This petition meets the general requirements of section 57(2) of the *Local Government Act 1993 (Tas)* (the Act).

The petition states:

We the undersigned, strongly object to the proposal to introduce e-Scooters to the footpaths of the shopping centre of Hobart Road and the Meadow Mews and those footpaths connecting these sites.

This petition has been forwarded to Louise Foster (General Manager Organisational Services Network) for action. As required under section 60(2)(b) of the Act, a report will be brought back to Council within 42 days for Council to determine any action to be taken in respect of the petition.

The General Manager Organisational Services Network will give reasonable notice to Steve Coull of when Council is to consider this petition.

RISK IMPLICATIONS:

There are no risk implications associated with receipt of a petition.

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 Chief Executive Officer have no interests to declare in this matter

ATTACHMENTS:

1. Petition Extract - Steve Coull - e-Scooters in Kings Meadows [10.2.1 - 2 pages]

Petition to: THE LAUNCESTON CITY COUNCIL (LCC)
(copy the name/subject matter of your petition from page 1)

To the Councillors and Chief Executive Officer of the City of Launceston


We petition the Council in accordance with the *Local Government Act 1993 (Tas)* to -

<p>To the Launceston City Council (LCC)</p>
<p>We the undersigned, strongly object to the proposal to introduce E-Scooters to the footpaths of the shopping centre of Hobart Rd, the Meadow Mews, and those footpaths connecting these sites.</p>

Statement specifying the number of signatories to the petition:

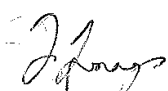


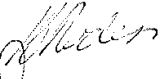
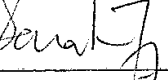
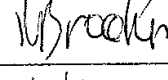
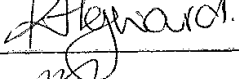



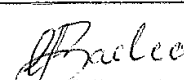
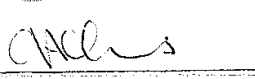
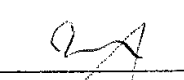
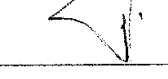
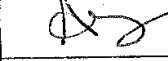

<p style="text-align: center;">512 people over a 10 day period</p>
--

Full name, address and signature of the person/s lodging the petition:

Name	Address	Signature
STEPHEN COULL	23/2 Grey St. Kings Meadows	

People who sign this petition should be aware that the personal information they provide above (name, address and signature) will be published in the agenda of the Council Meeting at which this petition is tabled, and so will be publicly available. Information about City of Launceston's management of personal information is available at www.launceston.tas.gov.au.

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To the Launceston City Council (LCC)		
We the undersigned, strongly object to the proposal to introduce E-Scooters to the footpaths of the shopping centre of Hobart Rd, the Meadow Mews, and those footpaths connecting these sites.		
Name	Signature	Date
Jade Jennings		1/9/2022
Theresa Mills		1/9/2022
Antonella Slater		1/9/2022
Latisha Roden		1.9.22
SFR4		03/09/2022
Rachael Brooker		03/09/22
Koucep Heyward		03/09/2022
Melissa Roden		4/9/2020
L. Warren		07-09-2022
T. Smith		07/09/2022
L. Warren		10/09/22
G. Badcock		13/09/2022
Cynthia Clemens		13/09/2022
Jordana Long		13/09/2022
J. Tomlin		14/9/22
A. McGowan		15/9/22

Collected 16 Sept.

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).

12.1.1 Councillors' Questions on Notice - Councillor P S Spencer - Seaport Signage

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 21 September 2022 by Councillor P S Spencer, has been answered by Shane Eberhardt (General Manager Infrastructure and Assets Network).

Questions:

1. Regarding signage at the Seaport Boardwalk, does the Council have signs displayed regarding surface conditions?

Response:

There is signage provided and the Council's officers have recently reviewed the current signage following an incident and have determined that it is sufficient.

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 Tender Review Committee - 15 September 2022

FILE NO: SF0100/CD.025/2022

AUTHOR: Anthea Rooney (Council and Committees Officer)

GENERAL MANAGER APPROVAL: Louise Foster (Organisational Services Network)

DECISION STATEMENT:

To receive a report from the Tender Review Committee.

RECOMMENDATION:

That Council notes the decision of the Tender Review Committee to accept the tender submitted by SHAPE Australia Pty Ltd for Building and Construction Albert Hall Renewal Project - Stage 3 - Contract No CD.025/2022 be accepted at a cost of \$664,060.00 (exclusive of GST).

REPORT:

The Tender Review Committee Meeting, held on 15 September 2022, determined the following:

That the tender submitted by SHAPE Australia Pty Ltd for Building and Construction Albert Hall Renewal Project - Stage 3 - Contract No CD.025/2022 be accepted at a cost of \$664,060.00 (exclusive of GST) be accepted. This will allow for refinement of the design in conjunction with the potential building contractor.

Awarding of the construction contract will require further Tender Review Committee approval.

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

13.2 Cultural Advisory Committee Meeting - 3 August 2022

FILE NO: SF7357

AUTHOR: Mengda Liu (Cultural Development Officer)

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

DECISION STATEMENT:

To receive a report from the Cultural Advisory Committee Meeting held on 3 August 2022.

RECOMMENDATION:

That Council receives the report from the Cultural Advisory Committee Meeting held on 3 August 2022.

REPORT:

The Cultural Advisory Committee Meeting was held at Queen Victoria Art Gallery on 3 August 2022. An Acknowledgement of Country was delivered by Cultural Advisory Committee community representative member, Clementine Blackman.

Mengda Liu (Cultural Place Development Officer) provided updates on both the draft Cultural Strategy *Action Plan 2022-2026* which was endorsed and the draft Public Art Strategy where the Committee provided comments and feedback.

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 Acting General Manager have no interests to declare in this matter.

ATTACHMENTS:

Nil

14. ORGANISATIONAL SERVICES NETWORK

**14.1 Correction of Information Provided to the Council in Relation to the
*EasyPark App***

FILE NO: SF6381/SF7482

AUTHOR: Leanne Purchase (Manager Governance)

GENERAL MANAGER APPROVAL: Louise Foster (Organisational Services Network)

DECISION STATEMENT:

To note the correction of information provided to the Council on 5 March 2020.

PREVIOUS COUNCIL CONSIDERATION:

Council - 5 March 2020 - Agenda Item Number 8.1.1 - Public Questions on Notice -
Mr Robin Smith - 20 February 2020

RECOMMENDATION:

That Council notes:

1. on 20 February 2020, Council was asked:
[With reference to the approximately 67 one-hour parking spaces located in Charles Street] how long is it before a commuter can return to one of those parking spaces once vacated?
 2. the question at Recommendation 1 was Taken on Notice and answered in the Agenda and Minutes of the Council Meeting held on 5 March 2020.
 3. the answer provided to Council on 5 March 2020 was that *the EasyPark App has a built-in time delay not allowing customers to renew the time extension within the same space or zone for 10 minutes.*
 4. the answer provided at Recommendation 3 should have said that *the EasyPark App has a built-in time delay not allowing customers to renew the time extension within the space or zone for five minutes.*
-

REPORT:

On 20 February 2020, Mr Robin Smith asked Council:

[With reference to the approximately 67 one-hour parking spaces located in Charles Street] how long is it before a commuter can return to one of those parking spaces once vacated?

The question was Taken on Notice and answered in the Agenda and Minutes of the Council Meeting held on 5 March 2020. At that time, the Council was advised that the time delay was 10 minutes.

Whilst searching for further information sought by Mr Smith in recent months, it was revealed that the time delay is five minutes and that this was the case in 2020.

The purpose of this report is to correct the information provided to Council on 5 March 2020.

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

15. CLOSED COUNCIL

This decision requires an absolute majority of Council

RECOMMENDATION:

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

15.1 Confirmation of the Minutes

Regulation 35(6) of the *Local Government (Meeting Procedures) Regulations 2015* states that at the next closed meeting, the minutes of a closed meeting, after any necessary correction, are to be confirmed as the true record by the council or council committee and signed by the chairperson of the closed meeting.

15.2 Northern Tasmania Development Corporation

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

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

15.3 DA0123/2022 - 108 Elphin Road, Newstead - Business and Professional Services - Change of Use to a Medical Centre and Construction of a New Carpark

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

- (i) matters relating to actual or possible litigation taken, or to be taken, by or involving the council or an employee of the council

15.4 End of Closed Session

To be determined in Closed Council.

16. MEETING CLOSURE

17. NEXT COUNCIL MEETING DATE

The next Ordinary Meeting of Council will be held at 1.00pm on 20 October 2022 at the Council Chambers, Town Hall, 18-28 St John Street, Launceston.