



City of
LAUNCESTON

COUNCIL MINUTES

**COUNCIL MEETING
MONDAY 27 AUGUST 2018
1.00pm**

City of Launceston

COUNCIL MINUTES

Monday 27 August 2018

The Ordinary Meeting of the City of Launceston Council was held at the Council Chambers, Town Hall, St John Street, Launceston:

Date: 27 August 2018

Time: 1.00pm

Section 65 Certificate of Qualified Advice

Background

Section 65 of the *Local Government Act 1993* requires the General Manager to certify that any advice, information or recommendation given to Council is provided by a person with appropriate qualifications or experience.

Declaration

I certify that persons with appropriate qualifications and experience have provided the advice, information and recommendations given to Council in the Minutes Items for this Meeting.

A handwritten signature in black ink, consisting of a large, stylized 'M' followed by several loops and a final upward stroke.

Michael Stretton
General Manager

City of Launceston

COUNCIL MINUTES

Monday 27 August 2018

Present: Alderman

A M van Zetten (Mayor)
R I Soward (Deputy Mayor)
R L McKendrick
R J Sands
D H McKenzie
D C Gibson
J Finlay
D W Alexander
S R F Wood
E K Williams
K P Stojansek

In Attendance:

Mr M Stretton (General Manager)
Mr S G Eberhardt (Director Infrastructure Services)
Mrs L M Hurst (Director Development Services)
Mr B MacIsaac (Director Facilities Management)
Mrs J Keeling (Acting Director Creative Arts and Cultural Services)
Ms L Foster (Director Corporate Services)
Mr D E Sinfield (Director Major Projects)
Ms T Grayson (Administration Officer)

Apologies: Alderman

J G Cox

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1 OPENING OF MEETING - ATTENDANCE AND APOLOGIES

The Mayor, Alderman A M van Zetten, opened the Meeting at 1.00pm and noted an apology from Alderman J G Cox.

2 DECLARATIONS OF INTEREST

Local Government Act 1993 - section 48

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

No Declarations of Interest were identified as part of this Minutes

3 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 13 August 2018 be confirmed as a true and correct record.

DECISION: 27 August 2018

MOTION

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

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

CARRIED 11:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

4 DEPUTATIONS

No Deputations were identified as part of these Minutes

5 PETITIONS

Local Government Act 1993 - sections 57 and 58

No Petitions were identified as part of these Minutes

6 COMMUNITY REPORTS

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

No Community Reports were registered with Council as part of these Minutes

7 PUBLIC QUESTION TIME

Local Government (Meeting Procedures) Regulations 2015 - Regulation 31

7.1 Public Questions on Notice

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

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

No Public Questions on Notice were identified as part of these Minutes

7.2 Public Questions without Notice

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

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

7.2.1 Mr Ron Baines - CH Smith Loan

- 1. Will Council need to borrow money to finalise the \$9 million loan to CH Smith and will it be interest free?**

The Mayor, Alderman A M van Zetten, responded that the \$9 million dollar loan to CH Smith is interest free and Council has until 2022 to repay the loan. Council has planned to accumulate funds to repay the loan by the due date.

7.2.2 Mr Basil Fitch - CH Smith Loan

1. Was the CH Smith loan a five year loan?

The Mayor, Alderman A M van Zetten, responded that the CH Smith Loan is a five year loan.

7.2.3 Mr Basil Fitch - Council Workshops

1. Are Council Workshops open to the public?

The Mayor, Alderman A M van Zetten, responded that Council Workshops are Closed Workshops and not open to the public.

2. What are Closed Workshops?

The Mayor, Alderman A M van Zetten, responded that Closed Workshops are held for people from the community to speak to Aldermen in a confidential environment, or for Council to workshop Council issues.

The Mayor, Alderman A M van Zetten advised that Council doesn't make decisions in Workshops.

7.2.4 Mr Basil Fitch - Council Cutlery Expense

1. Why does Council spend \$11,000 on cutlery?

Ms L Foster (Director Corporate Services) responded that Council purchased cutlery along with plates and other items for the Albert Hall Function Centre. The assets purchased are part of the tenants lease hold arrangement with Council.

The Mayor, A M van Zetten, announced that under the provisions of the *Land Use Planning and Approvals Act 1993*, Council acts as a Planning Authority in regard to items included in Agenda Item 8 - Planning Authority.

8 PLANNING AUTHORITY

8.1 38A Hill Street, West Launceston - Residential - Construction of a Dwelling, an Outbuilding and a Pool

FILE NO: DA0317/2018

AUTHOR: Duncan Payton (Town Planner)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

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

PREVIOUS COUNCIL CONSIDERATION:

DA0358/2015 approved the subdivision of 40 Hill Street into two lots, thus creating the subject site.

RECOMMENDATION:

In accordance with sections 51 and 57 of the *Land Use Planning and Approvals Act 1993* and the Launceston Interim Planning Scheme 2015, a permit be granted, for DA0317/2018 Residential - Construction of a dwelling, an outbuilding and a pool at 38A Hill Street, West Launceston, subject to the following conditions:

1. ENDORSED PLANS & DOCUMENTS

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

- a. Cover Page, prepared by MDE Building Designs, drawing no P01, M & J Hamilton
Proposed new residence 38a Hill Street, revision no. P3, dated July 2018
 - b. Site Plan, prepared by MDE Building Designs, drawing no P02, M & J Hamilton
Proposed new residence 38a Hill Street, revision no. P3, dated July 2018
 - c. Floor Plan, prepared by MDE Building Designs, drawing no P03, M & J Hamilton
Proposed new residence 38a Hill Street, revision no. P3, dated July 2018
 - d. Section, prepared by MDE Building Designs, drawing no P04, M & J Hamilton
Proposed new residence 38a Hill Street, revision no. P3, dated July 2018
 - e. Elevations 1, prepared by MDE Building Designs, drawing no P05, M & J Hamilton
Proposed new residence 38a Hill Street, revision no. P3, dated July 2018
-

8.1 38A Hill Street, West Launceston - Residential - Construction of a Dwelling, an Outbuilding and a Pool ...(Cont'd)

- f. Elevations 2, prepared by MDE Building Designs, drawing no P06, M & J Hamilton Proposed new residence 38a Hill Street, revision no. P3, dated July 2018
- g. Landscape Plan, prepared by MDE Building Designs, drawing no P07, M & J Hamilton Proposed new residence 38a Hill Street, revision no. P3, dated July 2018
- h. Earthwork / Drainage Plan, prepared by MDE Building Designs, drawing no P08, M & J Hamilton Proposed new residence 38a Hill Street, revision no. P3, dated July 2018
- i. Block Sections, prepared by MDE Building Designs, drawing no P09, M & J Hamilton Proposed new residence 38a Hill Street, revision no. P4, dated August 2018
- j. Shadow Diagrams 1, prepared by MDE Building Designs, drawing no P10, M & J Hamilton Proposed new residence 38a Hill Street, revision no. P4, dated August 2018
- k. Shadow Diagrams 2, prepared by MDE Building Designs, drawing no P01, M & J Hamilton Proposed new residence 38a Hill Street, revision no. P3, dated July 2018

2. TASWATER

The development must comply with the requirements of TasWater as detailed in the form Submission to Planning Authority Notice, Reference No. TWDA 2018/00947-LCC, dated 25/06/2018 and attached to the permit.

3. NON REFLECTIVE EXTERIOR FINISH

All external cladding and roofing of the building(s) must be of a non-reflective nature and must be finished in muted colours to the satisfaction to the Council.

4. FENCING

Prior to the commencement of the use, all side and rear boundaries, not including the access strip, must be provided with a solid (ie. no gaps) fence to provide full privacy between each dwelling and adjoining neighbours. The fence must be constructed at the developer's cost and to a height of 1.8m - 2.1m when measured from the highest finished level on either side of the common boundaries.

5. CAR PARKING

Prior to the commencement of the use, areas set aside for parking vehicles and access lanes must be constructed and sealed to provide all weather access.

6. LEGAL TITLE

All development and use associated with the proposal must be confined to the legal title of the subject land except construction of access from the street.

7. HOURS OF CONSTRUCTION

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

Monday to Friday - 7.00am and 6.00pm

Saturday - 9.00am to 6.00pm

Sundays and Public Holidays - 10.00am to 6.00pm

8.1 38A Hill Street, West Launceston - Residential - Construction of a Dwelling, an Outbuilding and a Pool ...(Cont'd)

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

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

Prior to the commencement of works, the plans and calculations must be submitted to the Director Infrastructure Services for approval. On completion, an "as constructed" plan complete with levels, must be submitted, complete with a certification that the storage and adjacent floor levels have been constructed in accordance with the approved design.

9. DAMAGE TO COUNCIL INFRASTRUCTURE

The developer is liable for all costs associated with damage to Council infrastructure resulting from non-compliance with the conditions of the Planning Permit and any bylaw or legislation relevant to the development activity on the site. The developer will also be liable for all reasonable costs associated with the enforcement of compliance with the conditions, bylaws and legislation relevant to the development activity on the site.

10. SOIL AND WATER MANAGEMENT PLAN

Prior to the commencement of the development works the applicant must install all necessary silt fences and cut-off drains to prevent the soil, gravel and other debris from escaping the site. Additional works may be required on complex sites. No material or debris is to be transported onto the road reserve (including the nature strip, footpath and road pavement). Any material that is deposited on the road reserve as a result of the development activity is to be removed by the applicant. The silt fencing, cut off drains and other works to minimise erosion are to be maintained on the site until such time as the site has revegetated sufficiently to mitigate erosion and sediment transport.

11. CONSTRUCTION OF RETAINING WALLS

All retaining walls, above 500mm, located within 1.5m of the property boundaries are to be designed and certified by a suitably qualified person. The design must have regard to the installation of fencing atop the retaining wall and other imposed loading in addition to site conditions on adjoining properties.

12. AMENITY

The construction of the development permitted by this permit must not adversely affect the amenity of the site and the locality by reason of the processes carried on; the transportation of materials, goods or commodities to or from the subject land; the appearance of any buildings, works or materials; the emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit or oil; the presence of vermin or otherwise.

8.1 38A Hill Street, West Launceston - Residential - Construction of a Dwelling, an Outbuilding and a Pool ...(Cont'd)

13. NO BURNING OF WASTE

No burning of any waste materials generated by the construction process, including removed vegetation, to be undertaken on-site. Any such waste materials to be removed to a licensed refuse disposal facility (eg. Launceston Waste Centre) or reclaimed/recycled where possible.

14. SWIMMING POOLS IN CLOSE PROXIMITY TO NEIGHBOURING PROPERTIES

- (a) All electrical equipment, including pumps and filters installed in association with the swimming pool must be housed so as not to create a noise nuisance to neighbouring properties;
- (b) If an air conditioner (heat pump) is installed in association with the swimming pool it must operate in compliance with the *Environmental Management & Pollution Control (Noise) Regulations 2016*, (or any subsequent versions of the regulations), in particular, Section 7 Fixed Equipment; and
- (c) Pool treatment chemicals must be stored in a location that will ensure that they are kept dry.

Notes

A. All building and demolition work is to comply with the Building Act 2016 and the National Construction Code

Prior to acting on this permit, the risk category of any building or demolition work must be determined using the Building Control's Determination for Categories of Building and Demolition Work. It is recommended that a licensed building practitioner such as a building surveyor or a building designer or a registered architect be consulted to determine the requirements for any such work under the Building Act 2016.

B. Occupancy Permit Required

Prior to the occupation of the premises the applicant is required to attain an Occupancy Permit pursuant to the Building Act 2016. Section 225. A copy of this planning permit should be given to your Building Surveyor.

C. All plumbing work is to comply with the Building Act 2016 and the National Construction Code

Prior to acting on this permit, the risk category of any plumbing work must be determined using the Director of Building Control's Determination for Categories of Plumbing Work. It is recommended that a licensed building practitioner such as a plumbing surveyor or a plumber be consulted to determine the requirements for any such work under the Building Act 2016.

8.1 38A Hill Street, West Launceston - Residential - Construction of a Dwelling, an Outbuilding and a Pool ...(Cont'd)

D. General

This permit was issued based on the proposal documents submitted for DA0317/2018. You should contact Council with any other use or developments, as they may require the separate approval of Council. Council's planning staff can be contacted on 6323 3000.

This permit takes effect after:

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

This permit is valid for two years only from the date of approval and will thereafter lapse if the development is not substantially commenced. An extension may be granted subject to the provisions of the Land Use Planning and Approvals Act 1993 as amended, by a request to Council.

E. Restrictive Covenants

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

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

F. Appeal Provisions

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

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

For more information see the Resource Management and Planning Appeal Tribunal website www.rmpat.tas.gov.au <<http://www.rmpat.tas.gov.au>>

G. Permit Commencement

If an applicant is the only person with a right of appeal pursuant to section 61 of the Land Use Planning and Approvals Act 1993 and wishes to commence the use or development for which the permit has been granted within that 14 day period, the

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8.1 38A Hill Street, West Launceston - Residential - Construction of a Dwelling, an Outbuilding and a Pool ...(Cont'd)

Council must be so notified in writing. A copy of Council's Notice to Waive Right of Appeal is attached.

H. Storage of Dangerous Goods

The developer/occupant is to ensure that any dangerous goods/materials are stored in accordance with the Work Health & Safety Regulations 2012 or any subsequent versions of the document.

I. Noise Nuisance

Noise Nuisance is regulated under the Environmental Management and Pollution Control Act 1994. Please note that if complaints are received and verified, you will be required to implement measures to eliminate the nuisance.

Mrs L Hurst (Director Development Services) and Mr D Payton (Town Planner) were in attendance to answer questions of Council in respect of this Agenda Item.

Ms Jakki Hamilton spoke for the item

DECISION: 27 August 2018

MOTION

Moved Alderman D H McKenzie, seconded Alderman J Finlay.

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

CARRIED 11:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

COUNCIL MINUTES

Monday 27 August 2018

8.2 341-349 Hobart Road, Youngtown - Subdivision - Subdivide One Lot into Two Lots

FILE NO: DA0048/2018

AUTHOR: Luke Rogers (Town Planner)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

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

RECOMMENDATION:

In accordance with sections 51 and 57 of the *Land Use Planning and Approvals Act 1993* and the Launceston Interim Planning Scheme 2015, a permit be granted, for DA0048/2018 Subdivision - subdivide one lot into two lots at 341-349 Hobart Road, Youngtown subject to the following conditions:

1. ENDORSED PLANS & DOCUMENTS

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

- a. Services and Easements Plan, Prepared by D.J. McCulloch Surveying, Job No. 1330-1806, Plan No. 0618-03DA, Dated 28/02/2018
- b. Preliminary Site Investigation, Prepared by Environmental Service & Design, Address: 341-349 Hobart Road, Youngtown, Project No. 6245, Dated July 2018

2. FINAL PLAN OF SURVEY

The Final Plan will not be sealed until all conditions have been complied with.

3. RIGHT OF WAY EASEMENT

A Right of Way Easement to the benefit of Lot 2 is required over the access way of Lot 1. The minimum width of the right of way must be 6m and the minimum length of this easement must be 180m measured from the frontage of Lot 1. A lesser length and width may be approved by the Manager City Development prior to the lodgement of the Final Plan of Survey.

The right of way must be shown on the Final Plan and Schedule of Easements submitted to Council for sealing.

4. TASWATER

The development must comply with the requirements of TasWater as detailed in the form Submission to Planning Authority Notice, Reference No. TWDA No. 2018/00172-LCC, dated 07/03/2018 and attached to the permit.

8.2 341-349 Hobart Road, Youngtown - Subdivision - Subdivide One Lot into Two Lots ...(Cont'd)

5. PAYMENT IN LIEU OF PUBLIC OPEN SPACE

Prior to the sealing of the Final Plan, the developer must pay to the Council a sum equivalent to 5% of the unimproved value of the approved lots as determined by a registered land valuer (at the time of sealing the Final Plan) procured at the subdivider's expense.

6. LEGAL TITLE

All development and use associated with the proposal must be confined to the legal title of the subject land except construction of access from the street.

7. HOURS OF CONSTRUCTION

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

Monday to Friday - 7.00am to 6.00pm

Saturday - 8.00am to 5.00pm

No works on Sunday or Public Holidays

8. DAMAGE TO COUNCIL INFRASTRUCTURE

The developer is liable for all costs associated with damage to Council infrastructure resulting from non-compliance with the conditions of the Planning Permit and any bylaw or legislation relevant to the development activity on the site. The developer will also be liable for all reasonable costs associated with the enforcement of compliance with the conditions, by-laws and legislation relevant to the development activity on the site.

9. WORKS WITHIN/OCCUPATION OF THE ROAD RESERVE

All works in (or requiring the occupation of) the road reserve must be carried out in accordance with a detailed Traffic Management Plan prepared by a qualified person in accordance with the requirements of Australian Standard AS1742. A copy of such plan is to be maintained on site and available for inspection upon request by an Authorised Officer.

The explicit permission of Technical Services is required prior to undertaking works where the works:

- a. require a road or lane closure;
- b. require occupation of the road reserve for more than one week at a particular location;
- c. are in nominated high traffic locations; or
- d. involve opening or breaking trafficable surfaces.

Where the work is associated with the installation, removal or modification of a driveway or a stormwater connection, the approval of a permit for such works shall form the explicit approval.

10. APPLICATION TO ALTER A STORMWATER SERVICE

To have an existing service connection physically removed/relocated/altered, or to have a new connection installed, an application must be made using the Council's eServices web

8.2 341-349 Hobart Road, Youngtown - Subdivision - Subdivide One Lot into Two Lots ...(Cont'd)

portal or on the approved form and accompanied by the prescribed fee. All work must be carried out by a suitably experienced contractor and in accordance with Council standards. All costs associated with these contractors are to be borne by the applicant.

11. TRENCH REINSTATEMENT FOR NEW/ALTERED CONNECTIONS

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

12. SOIL AND WATER MANAGEMENT PLAN

Prior to the commencement of the development works the applicant must install all necessary silt fences and cut-off drains to prevent the soil, gravel and other debris from escaping the site. Additional works may be required on complex sites. No material or debris is to be transported onto the road reserve (including the nature strip, footpath and road pavement). Any material that is deposited on the road reserve as a result of the development activity is to be removed by the applicant. The silt fencing, cut off drains and other works to minimise erosion are to be maintained on the site until such time as the site has revegetated sufficiently to mitigate erosion and sediment transport.

13. RETICULATED SERVICES

Prior to the commencement of the use, reticulated water, sewerage and electricity must be available to each lot shown on the endorsed plans.

14. EASEMENTS

Easements are required over all Council and third party services located in private property. The minimum width of any easement must be 3m for Council (public) mains. A greater width will be required in line with the LCC document *'How close can I build to a Council Service?'* where the internal diameter of the pipe is greater than 475 mm or where the depth of the pipe exceeds 2.1m. A lesser width may be approved for a private service prior to the lodgement of a final plan of survey.

15. SEALING PLANS OF SUBDIVISION

No Plan of Survey shall be sealed until the following matters have been completed to the satisfaction of the Director Infrastructure Services:

- a. The satisfactory completion of all public infrastructure works including the provision of engineering certification and as constructed documentation in accordance the Council requirements.
 - b. The subsequent issue of a Certificate of Practical Completion by the Director Infrastructure Services.
 - c. The lodgement of a bond and bank guarantee/cash deposit for the duration of the Defect Liability Period.
-

8.2 341-349 Hobart Road, Youngtown - Subdivision - Subdivide One Lot into Two Lots ...(Cont'd)

Any other payment or action required by a planning permit condition to occur prior to the sealing of the Final Plan of Survey.

16. COMPLETION OF WORKS

All works must be carried out to Council standards and to the satisfaction of the Director Infrastructure Services and under the direct supervision of a civil engineer engaged by the owner and approved by the Council. Certification that all works have been carried out in accordance with the approved engineering design plans and to Council standards will be required prior to issue of the Certificate of Practical Completion.

17. AS CONSTRUCTED PLANS

An "as constructed" plan must be provided in accordance with Council's standard requirements for as constructed drawings. A separate copy of the requirements is available from the Infrastructure Services Directorate

18. AMENITY - COMMERCIAL/INDUSTRIAL USE

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

Notes**A. General**

This permit was issued based on the proposal documents submitted for DA0048/2018. You should contact Council with any other use or developments, as they may require the separate approval of Council. Council's planning staff can be contacted on 6323 3000.

This permit takes effect after:

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

This permit is valid for two years only from the date of approval and will thereafter lapse if the development is not substantially commenced. An extension may be granted subject to the provisions of the Land Use Planning and Approvals Act 1993 as amended, by a request to Council.

8.2 341-349 Hobart Road, Youngtown - Subdivision - Subdivide One Lot into Two Lots ...(Cont'd)

B. Restrictive Covenants

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

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

C. Appeal Provisions

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

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

For more information see the Resource Management and Planning Appeal Tribunal website www.rmpat.tas.gov.au <<http://www.rmpat.tas.gov.au>>

D. Permit Commencement

If an applicant is the only person with a right of appeal pursuant to section 61 of the Land Use Planning and Approvals Act 1993 and wishes to commence the use or development for which the permit has been granted within that 14 day period, the Council must be so notified in writing. A copy of Council's Notice to Waive Right of Appeal is attached.

Mrs L Hurst (Director Development Services) and Mr L Rogers (Town Planner) were in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 27 August 2018

MOTION

Moved Alderman D H McKenzie, seconded Alderman R L McKendrick.

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

CARRIED 11:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

COUNCIL MINUTES

Monday 27 August 2018

8.3 14 Gilmont Close, Kings Meadows - Residential - Construction of Two Dwellings - Consent Agreement Authorisation Report

FILE NO: DA0270/2018

AUTHOR: Luke Rogers (Town Planner)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To consider granting the General Manager authorisation to enter into a Consent Agreement in respect of an appeal lodged against DA0270/2018 residential - construction of two dwellings at 14 Gilmont Close, Kings Meadows.

PREVIOUS COUNCIL CONSIDERATION:

Council - Agenda Item 8.5 - 16 July 2018 - 14 Gilmont Close, Kings Meadows - Residential - Construction of Two Dwellings

RECOMMENDATION:

That Council agrees to authorise the General Manager to resolve Appeal 82/18P for residential - construction of two dwellings at 14 Gilmont Close, Kings Meadows by signing a Consent Agreement.

The grounds for such a Consent Agreement would be as follows:

1. Alter the recommended Condition 1 of DA0270/2018 by replacing 1.b and 1.l with amended plans. These plans have been amended to reflect increased provision of space for landscaping and gardening, the lack of which was provided as grounds for refusal and the subject of this appeal.

1. ENDORSED PLANS & DOCUMENTS

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

- a. *Cover Page, Prepared by Design to Live, For Clients P & A Hartley, Job No. GLMN14, Revision No. R2, Drawing No. 1/21, Dated 20/08/2018*
 - b. *Site Plan, Prepared by Design to Live, For Clients P & A Hartley, Job No. GLMN14, Revision No. R2, Drawing No. 2/21, Dated 20/08/2018*
 - c. *Ground Plan, Prepared by Design to Live, For Clients P & A Hartley, Job No. GLMN14, Revision No. R2, Drawing No. 3/21, Dated 20/08/2018*
 - d. *External Services, Prepared by Design to Live, For Clients P & A Hartley, Job No. GLMN14, Revision No. R2, Drawing No. 5/21, Dated 20/08/2018*
-

8.3 14 Gilmont Close, Kings Meadows - Residential - Construction Of Two Dwellings - Consent Agreement Authorisation Report ...(Cont'd)

- e. Stormwater Plan, Prepared by Design to Live, For Clients P & A Hartley, Job No. GLMN14, Revision No. R2, Drawing No. 6/21, Dated 20/08/2018*
 - f. Elevations U1, Prepared by Design to Live, For Clients P & A Hartley, Job No. GLMN14, Revision No. R2, Drawing No. 10/21, Dated 20/08/2018*
 - g. Elevations U1, Prepared by Design to Live, For Clients P & A Hartley, Job No. GLMN14, Revision No. R1, Drawing No. 11/21, Dated 20/08/2018*
 - h. Elevations U2, Prepared by Design to Live, For Clients P & A Hartley, Job No. GLMN14, Revision No. R2, Drawing No. 12/21, Dated 20/08/2018*
 - i. Elevations U2, Prepared by Design to Live, For Clients P & A Hartley, Job No. GLMN14, Revision No. R2, Drawing No. 13/21, Dated 20/08/2018*
 - j. Elevations, Prepared by Design to Live, For Clients P & A Hartley, Job No. GLMN14, Revision No. R2, Drawing No. 14/21, Dated 20/08/2018*
 - k. Parking Plan, Prepared by Design to Live, For Clients P & A Hartley, Job No. GLMN14, Revision No. R2, Drawing No. 20/21, Dated 20/08/2018*
 - l. Parking Plan & Landscape Plan, Prepared by Design to Live, For Clients P & A Hartley, Job No. GLMN14, Revision No. R2, Drawing No. 21/21, Dated 20/08/2018*
 - m. Carr Villa Air Quality Report, Prepared by Environmental Dynamics, Written by Dr Steve Carter, Dated 19/02/16*
-

Mrs L Hurst (Director Development Services) and Mr L Rogers (Town Planner) were in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 27 August 2018

MOTION

Moved Alderman J Finlay, seconded Alderman E K Williams.

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

CARRIED 7:4

FOR VOTE: Mayor Alderman A M van Zetten, Alderman R J Sands, Alderman D H McKenzie, Alderman J Finlay, Alderman D W Alexander, Alderman E K Williams and Alderman K P Stojansek

AGAINST VOTE: Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman D C Gibson, Alderman S R F Wood

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

COUNCIL MINUTES

Monday 27 August 2018

9 ANNOUNCEMENTS BY THE MAYOR

9.1 Mayor's Announcements

FILE NO: SF2375

Tuesday 14 August 2018

- Attended the Seven Little Australians theatre production at the Princess Theatre and thanked Alderman D C Gibson and congratulated the Stage Right Youth Theatre for their fantastic performance.

Friday 17 August 2018

- Attended a surprise party for Georgie Parker (President of Academy Volunteer Club President) at Academy Gallery McGrath Space

Saturday 18 August 2018

- Officiated at the Vietnam Veterans' Day service at the Launceston Cenotaph and noted Alderman D H McKenzie and Alderman S R F Wood's attendance at the service.

Sunday 19 August 2018

- Officiated at the Family Violence Awareness Program at Brooks High School , Rocherlea

Wednesday 22 August 2018

- Attended the Northern Tasmanian Junior Football Association Inc. Best and Fairest Function at Tailrace Centre.

Thursday 23 August 2018

- Attended the Crowe Horwath Launceston's 90th Anniversary Cocktail event at Peppers Silo Hotel

Saturday 25 August 2018

- Attended the City Park Radio Annual General Meeting with Alderman J Finlay at the Boat Shed, Royal Oak and noted City Park Radio's appreciation to Council, the Aldermen and Council staff for the support and work provided to them, particularly for their lease renewal and facility maintenance.
 - Attended the Silverdome Open Day official opening of the redevelopment
-

10 ALDERMEN'S REPORTS

(This item provides an opportunity for Aldermen 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.)

10.1 Alderman D H McKenzie

- Commended Vietnam Veterans' Day service speaker, Soldier Kerry Wise for his enlightening and moving speech at the Vietnam Veterans' Day event.

10.2 Alderman J Finlay

- Acknowledged the Heritage Advisory Committee meeting last week had received a presentation from Paul Davies in terms of Launceston city building heights. Approximately 60 people attended a forum on Building Heights at the Council Town Hall.
- Encouraged people to respond to the Building Heights review.

10.3 Alderman R I Soward

- Highlighted and congratulated Northern Tasmania's ownership of the State Netball Premiership, the Northern Hawks won the premiership.

10.4 Alderman D H McKenzie

- Noted compliments from Brisbane Street Mall shop proprietors on the Brisbane Street Mall redevelopment, despite a downward trend on trade. Mentioned the opening of half of Brisbane Street Mall on Sunday 2 September.

10.5 Alderman J Finlay

- Acknowledged the Tornadoes Basketball Team Grand Final on 18 August 2018 along with Hobart Chargers, representing Tasmania in the Mens' and Womens' Basketball and thanked the community for their support.

10.6 Alderman D W Alexander

Mentioned his letter of resignation and 27 August 2018 as his last day as Alderman for the City of Launceston. He expressed thanks to the Mayor, Aldermen, General Manager, Council Directors, staff and ratepayers for their support during his term, his enjoyment in working with everyone and Aldermens' respect for each other and their interest in Launceston as a city.

10.5 Alderman R L McKendrick

- Commended and praised Alderman D W Alexander on his four year service at the City of Launceston
-

COUNCIL MINUTES

Monday 27 August 2018

11 QUESTIONS BY ALDERMEN

11.1 Questions on Notice

Local Government (Meeting Procedures) Regulations 2015 - Regulation 30

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

No Aldermen's Questions on Notice have been identified as part of this Minutes

11.2 Questions Without Notice

Local Government (Meeting Procedures) Regulations 2015 - Regulation 29

(Questions without Notice, and any answers to those questions, are not required to be recorded in the Minutes of the Meeting.)

12 COMMITTEE REPORTS**12.1 Tender Review Committee Meeting - 13 August 2018****FILE NO:** SF0100**AUTHOR:** Tanya Grayson (Administration Officer)**DIRECTOR:** Louise Foster (Director Corporate Services)

DECISION STATEMENT:

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

RECOMMENDATION:

That Council considers the tender submitted by The Baker Group Pty Ltd for the Cataract Gorge Play Ground Civil Works, Contract No. CD022/2018 be accepted.

Ms L Foster (Director Corporate Services) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 27 August 2018**MOTION**

Moved Alderman D H McKenzie, seconded Alderman J Finlay.

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

CARRIED 11:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

13 COUNCIL WORKSHOPS

Council Workshops conducted on 20 August 2018 were:

- Northern Suburbs Revitalisation Plan
- Review of the Community Grants Policy and Guidelines
- North East Rail Trail
- TasWater Memorandum of Understanding
- Trevallyn Eel Bypass Project and Pumped Hydro Community Information Sessions
- Myrtle Park Camping Grounds
- Cataract Gorge Restaurant and Basin Café
- Nunamara Hall
- St John Street Bus Stops

14 NOTICES OF MOTION

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

No Notices of Motion were identified as part of these Minutes

15 DEVELOPMENT SERVICES DIRECTORATE ITEMS

No Items were identified as part of these Minutes

16 FACILITIES MANAGEMENT DIRECTORATE ITEMS**16.1 Albert Hall Lease Renewal****FILE NO:** SF0369**AUTHOR:** Andrew McCarthy (Acting Manager Architectural Services)**DIRECTOR:** Bruce MacIsaac (Director Facilities Management)

DECISION STATEMENT:

To consider the lease of Victoria's Café

Under section 179 of the Local Government Act 1993, this decision is required to be passed by an absolute majority of Council.

PREVIOUS COUNCIL CONSIDERATION:

Council - 27 June 2016 - Agenda Item 16.1 - Victoria's Café and Albert Hall Licence and Management Agreement

Council - 17 December 2012 - Agenda Item 4.2 - Albert Hall Café and Venue Management

RECOMMENDATION:

That Council, by absolute majority, consents to:

1. lease 45-44 Tamar Street, Launceston known as the Albert Hall and enter into a licence agreement for Victoria's Café to the TLA Group Catering for the provision of Café and Catering Services.
2. the General Manager determining appropriate terms and conditions for the lease.

Mr B MacIsaac (Director Facilities Management) and Mr A McCarthy (Acting Manager Architectural Services) were in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 27 August 2018

MOTION

Moved Alderman R I Soward, seconded Alderman R L McKendrick.

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

CARRIED 11:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

17 CREATIVE ARTS AND CULTURAL SERVICES DIRECTORATE ITEMS

No Items were identified as part of these Minutes

18 INFRASTRUCTURE SERVICES DIRECTORATE ITEMS**18.1 Pedestrian and Bike Committee Meeting - 7 August 2018****FILE NO:** SF0618**AUTHOR:** Cathy Williams (Built Environment Officer)**DIRECTOR:** Shane Eberhardt (Director Infrastructure Services)

DECISION STATEMENT:

To receive and consider a report from the Pedestrian and Bike Committee Meeting held on 7 August 2018.

RECOMMENDATION:

That Council receives a report from the Pedestrian and Bike Committee Meeting held on 7 August 2018.

Mr S G Eberhardt (Director Infrastructure Services) and Ms C Williams (Built Environment Officer) were in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 27 August 2018**MOTION**

Moved Alderman D H McKenzie, seconded Alderman J Finlay.

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

CARRIED 11:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

18.2 On-Street Dining Policy**FILE NO:** SF0590**AUTHOR:** Cory Robson (Spatial and Investigations Manager)**DIRECTOR:** Shane Eberhardt (Director Infrastructure Services)

DECISION STATEMENT:

To consider and approve the On-Street Dining Policy.

PREVIOUS COUNCIL CONSIDERATION:

Workshop - 6 August 2018 - On-Street Dining Policy Presentation

RECOMMENDATION:

That Council approves the On-Street Dining Policy (18-Plx-011) as follows:

PURPOSE:

To provide consistency in the regulation of On-Street Dining on public roads, streets, lanes, footpaths and malls in the Launceston municipality.

The intent of this policy is to make it easier for businesses to obtain an On-Street Dining licence.

The City of Launceston's priority is to activate our public roads, streets, lanes, footpaths and malls for On-Street Dining activities. This will encourage people to spend more time within our city to promote a more vibrant and liveable city, whilst maintain the balance between the amenity, pedestrian safety and accessibility.

SCOPE:

This On-Street Dining Policy applies to all public roads, streets, lanes, footpaths and malls across the entire municipality of Launceston.

The policy has also taken into consideration the requirements of the *Commonwealth of Australia Disability Discrimination Act 1992*, *Commonwealth of Australia Disability [Access to Premises - Buildings] Standards 2010*, the *Tasmania Anti-Discrimination Act 1998* and has been developed in conjunction with a Disability Discrimination Act compliance consultant.

On-Street Dining licences are required when utilising the public roads, streets, lanes, footpaths and malls for On-Street Dining activities. The licence will be issued for a period of 12 months.

18.2 On-Street Dining Policy ...(Cont'd)

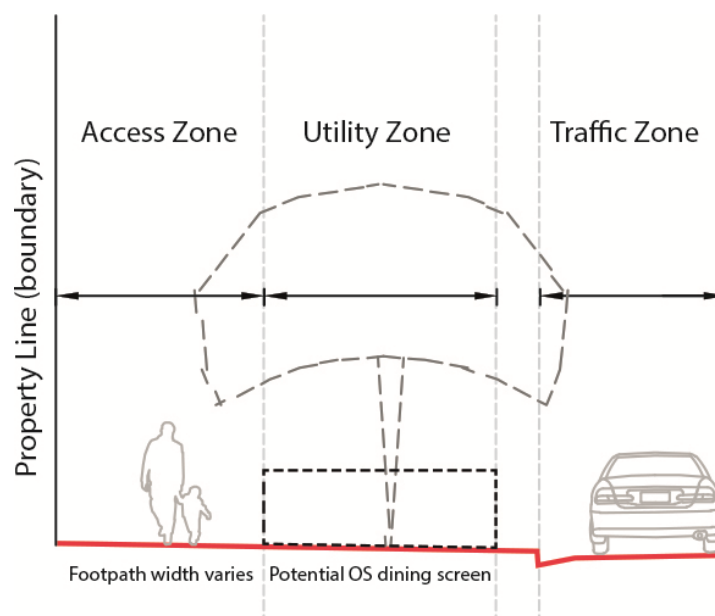
Launceston's heritage values will also be taken into consideration when approving On-Street Dining applications.

POLICY:

1. Streetscape

A streetscape is defined into four segments. These are Property Boundary, Access Zone, Utility Zone and Kerbside. The segments ensure the safety of diners and access for pedestrians whilst providing the opportunity for streetscapes to be activated for the utilisation of On-Street Dining.

The On-Street Dining Guidelines and Specifications (18-Rfx-033) further defines the requirements for the streetscape.



TYPICAL SECTION ON-STREET DINING

2. Council Infrastructure

Where there is existing Council infrastructure preventing the potential use of On-Street Dining activities, the Council will consider covering the costs associated with removal or relocation.

3. Screen Fencing

Screen fencing must be used if the On-Street Dining area is adjacent to kerbside parking. Screen fencing is also used to separate neighbouring dining areas. All temporary fencing must be removed at close of business.

18.2 On-Street Dining Policy ...(Cont'd)

4. Bollards

Bollards are used to improve the safety of patrons dining near traffic lanes. They must be used when the dining area is directly adjacent to traffic lanes - including turning lanes (ie. where there is no on-street parking).

5. Shade Structures

Shade structures offer protection from the sun and shelter from the rain. The Council encourages the use of shade structures for the comfort of patrons.

6. Maintenance of Dining Area

On-Street Dining areas are a public space and it is the responsibility of the licensee to ensure these areas are kept clean and tidy.

7. Suitability of On-Street Dining

The Council encourages the use of pedestrian areas for On-Street Dining, but also recognises that some areas may not be suitable. The Council is willing to work with the applicant to determine a suitable solution.

8. Licencing

Businesses do not require a food licence for the approval of On-Street Dining unless they are preparing and serving food from the premises.

9. Goods on Footpath

Advertising material, door mats and other products are not permitted to be placed in front of the premises within the pedestrian area. These create a significant trip hazard risk and remove the clear property lines.

Please refer to Portable Signs Guidelines and Specifications (18-Rfx-035) and Goods on Footpaths Guidelines and Specifications (18-Rfx-034).

PRINCIPLES:

The Council's Organisational Values apply to all activities.

RELATED POLICIES & PROCEDURES:

- Draft 18-Rfx-033 On-Street Dining Guidelines and Specifications
- 18-Rfx-034 Goods on Footpaths Guidelines and Specifications
- 18-Rfx-035 Portable Signs Guidelines and Specifications

RELATED LEGISLATION:

Local Government (Highways) Act 1982

Local Government Building and Miscellaneous Act

Commonwealth of Australia Disability Discrimination Act 1992

Commonwealth of Australia Disability [Access to Premises - Buildings] Standards 2010

Tasmania Anti - Discrimination Act 1998

18.2 On-Street Dining Policy ...(Cont'd)

REFERENCES:

Not applicable.

DEFINITIONS:**Council**

The City of Launceston.

Business

Any commercial activity including but not limited to retail or wholesale of goods, restaurants, amusement centres, nightclubs or the delivery of a service or exchange, etc.

Footpath

An area open to the public that is designated for, or has as one of its main uses, use by pedestrians.

Mall

A mall under the control of the City of Launceston, including but not limited to Brisbane Street Mall, the Quadrant Mall and Civic Square.

On-Street Dining

The provision of chairs and table structures for use by customers of an adjoining food serving premises.

On-Street dining activities

The consumption of food and or beverages by seated customers in an area on a highway external to a shop or restaurant and managed by that shop or restaurant.

Property Line

The line that defines the boundary between the road reserve and private property.

Pedestrian Areas

Is defined between the property boundary and the utility zone, and is known as the access zone. Also includes malls, avenues and any other public road reserve/footpaths defined by the Director Infrastructure Services.

Licence

A pavement encroachment licence issued by the Council in accordance with the On-Street Dining Guidelines 18-Rfx-033.

REVIEW:

This policy will be reviewed in five years or earlier if requested by the Council.

18.2 On-Street Dining Policy ...(Cont'd)

Mr S G Eberhardt (Director Infrastructure Services) and Mr C Robson (Spatial and Investigations Manager) were in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 27 August 2018

MOTION

Moved Alderman J Finlay, seconded Alderman D H McKenzie.

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

CARRIED 11:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

19 MAJOR PROJECTS DIRECTORATE ITEMS

No Items have been identified as part of this Minutes

20 CORPORATE SERVICES DIRECTORATE ITEMS

20.1 Finalisation 2017/2018 Statutory Estimates

FILE NO: SF7024

AUTHOR: Paul Gimpl (Chief Financial Officer)

DIRECTOR: Louise Foster (Director Corporate Services)

DECISION STATEMENT:

To consider finalisation of the Council's 2017/2018 Statutory Estimates.

This decision requires an absolute majority of Council in accordance with section 82(4) of the Local Government Act 1993.

RECOMMENDATION:

That Council, by absolute majority:

1. pursuant to section 82(4) of the *Local Government Act 1993*, approves the following amendments to the 2017/2018 Statutory Estimates:
 - (a) Revenue
 - (i) the net decrease in revenue from external grants and contributions of \$14,731,238.
 - (b) Operating Expenditure
 - (i) an increase in expenditure relating to net transfers from capital to operations of \$1,258,258.
 - (ii) a decrease in expenditure relating to the net transfers from operations to capital of \$384,918.
 - (c) Capital Works Expenditure
 - (i) the decrease in expenditure from net transfers from capital to operations of \$1,258,258.
 - (ii) the increase in expenditure from net transfers from operations to capital of \$384,918.
 - (iii) the net decrease in expenditure from external funds of \$14,731,238.
 2. notes that amendments from point 1 result in:
 - (a) the operating surplus being amended to \$14,347,710 (including capital grants of \$12,582,013) for 2017/2018.
 - (b) the capital budget being decreased to \$34,580,723 for 2017/2018.
-

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

DECISION: 27 August 2018

MOTION

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

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

CARRIED 11:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

COUNCIL MINUTES

Monday 27 August 2018

20.2 Final Progress Against 2017/2018 Annual Plan Actions for Period Ending 30 June 2018

FILE NO: SF6323

AUTHOR: Leisa Hilkmann (Corporate Planning Administration Officer)

DIRECTOR: Louise Foster (Director Corporate Services)

DECISION STATEMENT:

To consider reports on progress against Council's 2017/2018 Annual Plan Actions for period ending 30 June 2018.

RECOMMENDATION:

That Council notes the:

1. treatment and progress against completed 2017/2018 Annual Plan Actions for period ending 30 June 2018.
2. progress and treatment of 2017/2018 Annual Plan Actions that have not been completed in the 2017/2018 financial period.
3. progress comments will form part of the narrative for the 2017/2018 Annual Report.

Ms L Foster (Director Corporate Services) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 27 August 2018

MOTION

Moved Alderman D H McKenzie, seconded Alderman J Finlay.

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

CARRIED 11:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

21 GENERAL MANAGER'S DIRECTORATE ITEMS

No Items were identified as part of these Minutes

22 URGENT BUSINESS

Regulation 8(6) of the Local Government (Meeting Procedures) Regulations 2015, states that a council, by absolute majority at an ordinary council meeting, may decide to deal with a matter that is not on the Minutes.

No Urgent Items were identified as part of these Minutes

23 CLOSED COUNCIL

Local Government (Meeting Procedures) Regulations 2015 - Regulation 15(2)

RECOMMENDATION:

That, pursuant to the *Local Government (Meeting Procedures) Regulations 2015*, Council move into Closed Session to consider the following matters:

23.1 Confirmation of the Minutes

Pursuant to the Local Government (Meeting Procedures) Regulations 2015 - Regulation 34(6) 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.

23.2 Albert Hall Lease Renewal

Regulation 15(2)(c) commercial information of a confidential nature that, if disclosed, is likely to:

- (i) prejudice the commercial position of the person who supplied it; or
 - (ii) confer a commercial advantage on a competitor of the council; or
 - (iii) reveal a trade secret;
-

DECISION: 27 August 2018

MOTION

Moved Alderman R L McKendrick, seconded Alderman R I Soward.

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

CARRIED 11:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

Council moved to Closed Session at 1.44pm

Council returned to Open Session at 1.47pm

24 MEETING CLOSURE

UNCLASSIFIED MINUTES ITEMS: