



City of
LAUNCESTON

COUNCIL MINUTES

**COUNCIL MEETING
MONDAY 11 JULY 2016
1.00pm**

City of Launceston

COUNCIL MINUTES

Monday 11 July 2016

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

Date: 11 July 2016

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.



Robert Dobrzynski
General Manager

City of Launceston

COUNCIL MINUTES

Monday 11 July 2016

Present:	Alderman	R I Soward (Acting Mayor) R L McKendrick D H McKenzie R J Sands D C Gibson J Finlay D W Alexander S R F Wood E K Williams K P Stojansek
In Attendance:		Mr R S Dobrzynski (General Manager) Mr H Galea (Director Infrastructure Services) Mr R Jamieson (Acting Director Development Services) Mr R K Sweetnam (Director Facilities Management) Mr R Mulvaney (Director Queen Victoria Museum and Art Gallery) Mr M J Tidey (Director Corporate Services) Mr J Davis (Manager Corporate Services) Mrs A Rooney (Committee Clerk)
Apologies:	Alderman	A M van Zetten (Mayor) J G Cox

ORDER OF BUSINESS

Item No	Item	Page No
1	OPENING OF MEETING - ATTENDANCE AND APOLOGIES	1
2	DECLARATIONS OF INTEREST	1
3	CONFIRMATION OF MINUTES	2
4	DEPUTATIONS	2
	No Deputations were identified as part of these Minutes	
5	No Petitions were identified as part of these Minutes	2
6	COMMUNITY REPORTS	3
	No Community Reports were registered with Council as part of these Minutes	
7	PUBLIC QUESTION TIME	3
7.1	Public Questions on Notice	3
7.1.1	Public Questions on Notice - Mr Ray Norman - 11 July 2016	4
7.2	Public Questions without Notice	8
7.2.1	Mr Basil Fitch - General Rates - Independent Living Units (Retirement Homes) and Fire Service Rates - Retirement Homes	9
7.2.2	Mr Basil Fitch - Rate Increases	10
7.2.3	Mr Ronald Baines - Land Gift to University of Tasmania (UTAS)	11
7.2.4	Mr Jeffrey Mitchell - Newstead Flood Issues	12
7.2.5	Mr Jeffrey Mitchell - Flood Issue Consultation	13

City of Launceston

COUNCIL MINUTES

Monday 11 July 2016

Item No	Item	Page No
8	PLANNING AUTHORITY	14
8.1	63A Tamar Street, Launceston - Residential multiple dwellings; construction of three additional dwellings and alteration to the existing dwellings.	14
9	ANNOUNCEMENTS BY THE MAYOR	28
9.1	Mayor's Announcements	28
10	ALDERMEN'S REPORTS	30
10.1	Alderman S R F Wood	30
10.2	Alderman D C Gibson	30
10.3	Alderman R L McKendrick	30
10.4	Alderman D W Alexander	30
11	QUESTIONS BY ALDERMEN	31
11.1	Questions on Notice	31
11.1.1	Aldermen's Question on Notice - Council Meeting - 27 June 2016	32
11.2	Questions without Notice	33
12	COMMITTEE REPORTS	34
12.1	Heritage Advisory Committee Meeting - 23 June 2016	34
12.2	Tender Review Committee Meeting - 20 June 2016	35
13	COUNCIL WORKSHOPS	36
14	NOTICES OF MOTION	36
	No Notices of Motion were identified as part of these Minutes	

City of Launceston

COUNCIL MINUTES

Monday 11 July 2016

Item No	Item	Page No
15	DEVELOPMENT SERVICES DIRECTORATE ITEMS	37
15.1	Community Grants (Round 1) 2016/2017	37
15.2	Event Sponsorship (Round 1) 2016/2017	41
16	FACILITIES MANAGEMENT DIRECTORATE ITEMS	49
16.1	Swim Club Hire at Launceston Leisure & Aquatic Centre	49
17	QUEEN VICTORIA MUSEUM AND ART GALLERY DIRECTORATE ITEMS	50
	No Items were identified as part of these Minutes	
18	INFRASTRUCTURE SERVICES DIRECTORATE ITEMS	51
18.1	Proposed Street Name - Parkdale Court	51
18.2	Disposal of Vermeer Avenue Walkway	52
18.3	Kerbside Organics Collection and Organics Processing Facility	54
19	CORPORATE SERVICES DIRECTORATE ITEMS	56
19.1	General Rates - Independent Living Units (Retirement Homes)	56
19.2	Fire Service Rates - Retirement Homes	57
19.3	Annual Remissions Rates and Charges - 30 June 2016	58
19.4	Waste Management - Changes to 2016/2017 Fees	60
19.5	LGAT General Meeting - 20 July 2016	63
19.6	LGAT Annual General Meeting - 20 July 2016	74
20	GENERAL MANAGER'S DIRECTORATE ITEMS	75
	No Items were identified as part of these Minutes	

City of Launceston

COUNCIL MINUTES

Monday 11 July 2016

Item No	Item	Page No
21	URGENT BUSINESS	75
	No Urgent Items were identified as part of these Minutes	
22	CLOSED COUNCIL	75
22.1	Confirmation of the Minutes	75
22.2	Annual Remissions Rates and Charges - 30 June 2016	75
23	MEETING CLOSURE	76

1 OPENING OF MEETING - ATTENDANCE AND APOLOGIES

The Acting Mayor, Alderman R I Soward, opened the Meeting at 1.00pm and noted apologies from the Mayor, Alderman A M van Zetten and 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.)

Alderman E K Williams declared an interest in Agenda Item 15.1 - Community Grants (Round 1) 2015/2016, Item 1 - Launceston Cycling Classic - New Horizons and Agenda Item 15.2 - Event Sponsorship (Round 1) 2015/2016, Item 2.13 - Ben Lomond Tamar Descent

Alderman D W Alexander declared an interest in Agenda Item 15.2 - Event Sponsorship (Round 1) 2015/2016, Item 1.6 - DanceSport Tasmania

Alderman D H McKenzie, Alderman D W Alexander and Alderman S R F Wood advised Council that they are members of the Launceston Club with respect to Agenda Item 8.1 - 63A Tamar Street, Launceston – Residential multiple dwellings; construction of three additional dwellings and alteration to the existing dwellings. This was determined not to be an interest under Section 49 of the *Local Government Act 1993*.

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 27 June 2016 be confirmed as a true and correct record.

DECISION: 11 July 2016

MOTION

Moved Alderman D H McKenzie, seconded Alderman S R F Wood.

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

CARRIED 10:0

FOR VOTE: Acting Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman D C Gibson, Alderman D W Alexander, Alderman J Finlay, 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.)

7.1.1 Public Questions on Notice - Mr Ray Norman - 11 July 2016**FILE NO:** SF6381**AUTHOR:** Anthea Rooney (Committee Clerk)**DIRECTOR:** Shane Eberhardt (Acting Director Infrastructure Services)

DECISION STATEMENT:

The following questions were submitted to Council on 1 July 2016 by Mr Raymond Norman and have been answered by Mr Shane Eberhardt (Acting Director Infrastructure Services).

Background:

(Officer Comment - Mr Shane Eberhardt)

Repair work was required to the 300mm concrete stormwater main in Bald Hill Road. Due to high intensity rainfall early in 2016 and tree root intrusion, the stormwater main has been over capacity and not able to cope with the amount of water flow it experienced. This has resulted in the joints of each section of stormwater main blowing out, creating large voids around the pipe and damaging the footpath, kerb, manholes and road surface, leaving a number of sink holes.

To repair the damage to the stormwater infrastructure, three gum trees located over the stormwater pipe have been removed. Removal of the current damaged pipe will be required to allow for the installation of a larger stormwater pipe (375mm diameter) and new manholes to elevate the capacity issues and damage caused by this. Alternative options of directional drilling or lining the existing pipe have been considered but due to the voids around the pipe, it needs to be removed.

There is a significant safety issue with works required immediately to rectify the damage. If delay to the repair work were to occur, there is a high risk of major failure of the stormwater infrastructure, resulting in possible landslips and closure of this section of Bald Hill Road for months in order to undertake the repair. Bald Hill Road is in close proximity to the Trevallyn Primary School and is also a school bus route.

Answers to the specific questions raised by Mr Raymond Norman are shown below.

Questions (typed as received):

As a consequence of council management's action in order to facilitate the installation of a stormwater drain and in regard to the removal of three healthy trees that were **50 plus years old**, all of which had local significance, a number of questions arise.

In regard to council's fundamental requirement of accountability and its obligation to be accountable to its constituents for decisions made on their behalf:

7.1.1 Public Questions on Notice - Mr Ray Norman - 11 July 2016 ...(Cont'd)

1. Why did council management proceed with only the most superficial commitment to notifying constituents of management's intention to remove three trees from a cultural landscape? Indeed, in accord with responsible, participatory and inclusive governance why weren't the constituents in the immediately adjoining jurisdiction – *and who would suffer a loss of amenity along with Launcestonians* – given an opportunity to present their objections to council in the same way as Launceston Council constituents?

Response:

The works were considered urgent due to risk to public safety and advertised in the Examiner which is consistent with all Council works. Neighbours have been consulted as part of construction planning.

2. Given that Bald Hill Road exists at the very edge of the municipality, at the edge of a designated tourist route, within a scenic protection area and within a cultural landscape, why hasn't much more careful planning consideration been given to landscape protection in the carrying out of this project given the intended and absolutely anticipatable outcomes?

Response:

The area where the construction work is required to repair the stormwater pipe is not in the scenic protection area and landscaping has been considered as part of the project. Once the new pipe has been installed and the voids underground filled, the bank will be re-vegetated with more suitable plants/trees.

3. Given the anticipatable community concerns, and the reported budget of **\$160,000** for the project, why wasn't the project and its budget referred to the aldermen for their consideration and/or endorsement given the intended outcomes and anticipatable community concerns?

Response:

The project was prioritised over other projects within the stormwater program because the road and stormwater pipe had failed and if not repaired in a timely manner could have the potential to be catastrophic on surrounding infrastructure, private property and pedestrians. This area is in close proximity of the Trevallyn Primary School and Bald Hill Road is a school bus route. Aldermen were advised of the works.

4. Given the reported significance of the project, and the range of sensitivities it confronts, why hasn't management placed a **Development Application** before the people who use and traverse the landscape in order to have the project considered at an open council meeting?

Response:

A Development Application was not required.

7.1.1 Public Questions on Notice - Mr Ray Norman - 11 July 2016 ...(Cont'd)

5. Given that trees that exist within urban landscapes – *cultural landscapes* – are routinely given a monetary value, what value/s has/have been attributed to these three trees? If in fact no dollar value has been attributed to these trees, why not? Furthermore, what was **the total cost of removing these trees** from this landscape and what percentage of the project budget does it represent?

Response:

The trees required removal as they sit above the stormwater pipe. The trees will be replaced with a more suitable variety as part of the bank re-establishment once the repair work has been completed.

6. Given the expectation that council needs to be representative of, and sensitive to, the needs of the entire community why hasn't a more diligent effort been made to fulfil this expectation in order to be consistent with council's planning provisions and policies in regard to the sensitive management of this cultural landscape; this area of implied scenic protection; and this significant urban precinct?

Response:

The works are not in the scenic protection area and are permitted under the Launceston Planning Scheme.

7. Can council demonstrate in any way that its actions relative to this project, and the decision making that has led to it, represents effective and efficient management, indeed best practice, in regard to appropriate 21st Century urban stormwater management given the current state of the Tamar estuary?

Response:

The works are to repair a stormwater pipe that has failed and if left without Council intervention would result in significant failure of Bald Hill Road and flooding of properties.

8. Upon what expert advice did council rely in the planning of this project and upon what evidence did council management, in concert with the aldermen, rely upon to ensure that the stormwater management proposal was the most effective; the most cost effective; and the most appropriate within council's budget constraints?

Response:

The Council has appropriate stormwater and infrastructure management knowledge.

9. Given that the stormwater being managed originates almost entirely in the adjoining jurisdiction of West Tamar Council, why didn't the project managers engage with that council towards finding a shared and equitable solution; a cooperative/collaborative strategy; and more environmentally sensitive outcome in regard to this project?
-

7.1.1 Public Questions on Notice - Mr Ray Norman - 11 July 2016 ...(Cont'd)

Response:

The stormwater pipe that has failed is a City of Launceston asset, therefore is the responsibility of the City of Launceston to repair along with all other affected assets including the road surface, kerb and channel and the footpath.

10. Given council management's overt commitment to engage with its constituency and the wider community via '**social media**', why hasn't council employed this relatively inexpensive and cost effective communication technique in regard to this project given the benefits social media has to offer in regard to engaging with the community – *and especially so in regard to this project* – towards seeking an inclusive win-win outcome?

Response:

The Council has communicated this project consistent with other capital works and the work is not being undertaken for the sake of improving the aesthetic amenity of Bald Hill Road but to carry out emergency repair work to the underground infrastructure that has failed.

11. What does this project represent in regard to appropriate town planning, administrative transparency and accountable governance towards engendering consensus in both the project's immediate area and the wider community more generally?

Response:

The project is permitted under the Launceston Planning Scheme and was not a long term planned project. The work that is needed to be carried out is emergency repair work and if not undertaken exposes the community to significant risks.

Mr H Galea (Director Infrastructure Services) was present to answer questions of Council in respect of this Agenda Item.

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 Basil Fitch - General Rates - Independent Living Units (Retirement Homes) and Fire Service Rates - Retirement Homes

Has Council or management notified all the operators of the increases in the fire levy and general rates?

Mr R Dobrzynski (General Manager) indicated that a policy decision would need to be made in the first instance and it would be inappropriate for Council officers to be writing to members of the community, pre-empting what a Council decision may or may not be.

7.2.2 Mr Basil Fitch - Rate Increases

Why has Council not notified stakeholders of the impending changes?

The Acting Mayor, Alderman R I Soward, indicated that the question has been answered previously by the General Manager.

7.2.3 Mr Ronald Baines - Land Gift to University of Tasmania (UTAS)

Regarding the Council's intention to gift land to UTAS and the Mayor's statements at the last Council Meeting, does this mean that if the University were to purchase this land at market value, the expected \$290M economic impact would not occur?

Mr R Dobrzynski (General Manager) stated that the Council's in-kind contribution of land nominally valued at \$4.5M (no cash outlay involved) was a critical aspect of the commitment by the State Government, the Federal Government and UTAS to the UTAS Inner City Campus project. In the General Manager's opinion the expected \$290M of annual economic activity would not have occurred if the Council did not commit to provide the land for the project.

7.2.4 Mr Jeffrey Mitchell - Newstead Flood Issues

What research has been done in regards to flood mitigation or flood inundation of the Newstead area (with particular reference to Hart Street)?

Mr R Dobrzynski (General Manager) indicated that the Launceston Flood Authority has undertaken flood planning which resulted in the Launceston flood protection levy system being constructed. Following the last flood, where the North Esk was at 1929 levels, Council lobbied the Federal Government in the lead up to the elections for additional funding to construct a levy to protect the Newstead area which was inundated in the last flood. That submission was successful and the funding is expected to be made available for construction to protect the area.

7.2.5 Mr Jeffrey Mitchell - Flood Issue Consultation

Would the Council consult with Councils on the Murray River flood plains, eg the Edward River Council (formerly Deniliquin Council) as to what actions are taken with regards to flooding.

Mr R Dobrzynski (General Manager) responded by saying that both he and the Mayor, Alderman A M van Zetten, are Directors on the Launceston Flood Authority. The General Manager indicated that he was aware of the Deniliquin areas flood levy system to protect that city. The General Manager indicated that consultation could lead to the augmentation and use of alternate strategies and infrastructure which could assist the City of Launceston.

The Deputy Mayor, Alderman R I Soward, 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 63A Tamar Street, Launceston - Residential multiple dwellings; construction of three additional dwellings and alteration to the existing dwellings.

FILE NO: DA0196/2016

AUTHOR: Catherine Mainsbridge (Senior 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:

That Council in accordance with Section 51 and Section 57 of the *Land Use Planning and Approvals Act 1993* and the Launceston Interim Planning Scheme 2015, a permit be granted by Council, for Residential - multiple dwellings; construction of three additional dwellings and alterations to existing dwellings at 63A Tamar Street, 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. Existing Land Survey Plan, Prepared by Honed Architecture + Design, Project number 1532, Drawing No. A-DA-02, Rev A, Scale NTS @ A3, Dated April 2016.
 - b. Existing Site Plan, Prepared by Honed Architecture + Design, Project number 1532, Drawing No. A-DA-03, Rev A, Scale 1:200 @ A3, Dated April 2016.
 - c. Existing Level 1 Plan, Prepared by Honed Architecture + Design, Project number 1532, Drawing No. A-DA-04, Rev A, Scale 1:100 @ A3, Dated April 2016.
 - d. Existing Level 2 Plan, Prepared by Honed Architecture + Design, Project number 1532, Drawing No. A-DA-05, Rev A, Scale 1:100 @ A3, Dated April 2016.
 - e. Existing Elevations, Prepared by Honed Architecture + Design, Project number 1532, Drawing No. A-DA-07, Rev A, Scale 1:100 @ A3, Dated April 2016.
 - f. Existing Elevations, Prepared by Honed Architecture + Design, Project number 1532, Drawing No. A-DA-08, Rev A, Scale 1:100 @ A3, Dated April 2016.
 - g. Proposed Site Plan, Prepared by Honed Architecture + Design, Project number 1532, Drawing No. A-DA-09, Rev A, Scale 1:200 @ A3, Dated April 2016.
-

8.1 63A Tamar Street, Launceston - Residential Multiple Dwellings; Construction of Three Additional Dwellings and Alteration to the Existing Dwellings. ... (Cont'd)

- h. Proposed Level 1 Plan, Prepared by Honed Architecture + Design, Project number 1532, Drawing No. A-DA-10, Rev A, Scale 1:100 @ A3, Dated April 2016.
- i. Proposed Level 2 Plan, Prepared by Honed Architecture + Design, Project number 1532, Drawing No. A-DA-11, Rev A, Scale 1:100 @ A3, Dated April 2016.
- j. Proposed Level 3 Plan, Prepared by Honed Architecture + Design, Project number 1532, Drawing No. A-DA-12, Rev A, Scale 1:100 @ A3, Dated April 2016.
- k. Proposed Elevations, Prepared by Honed Architecture + Design, Project number 1532, Drawing No. A-DA-14, Rev A, Scale 1:100 @ A3, Dated April 2016.
- l. Proposed Elevations, Prepared by Honed Architecture + Design, Project number 1532, Drawing No. A-DA-15, Rev A, Scale 1:100 @ A3, Dated April 2016.
- m. Proposed Landscape Plan, Prepared by Honed Architecture + Design, Project number 1532, Drawing No. A-DA-15, Rev A, Scale 1:100 @ A3, Dated April 2016.
- n. Common Property Plan, Prepared by Honed Architecture + Design, Project number 1532, Drawing No. A-DA-20, Rev A, Scale 1:200 @ A3, Dated April 2016.

2. CAR PARKING

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

3. LEGAL TITLE

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

4. USE LIMITATION

This permit allows the use of the multiple dwellings as defined in the Launceston Interim Planning Scheme 2015. Any change in use is subject to further application to council in accordance with the scheme effective at that time.

5. HOURS OF CONSTRUCTION

Construction works must only be carried out between the hours of 7.00am to 6.00pm Monday to Friday and 8.00am to 5.00pm Saturday and no works on Sunday or Public Holidays.

6. EXTERNAL FINISHES

All external materials, finishes and colours must be in accordance with the endorsed Schedule of Materials/Colours.

7. TASWATER

The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA No. 2016/00638-LCC) (attached).

8.1 63A Tamar Street, Launceston - Residential Multiple Dwellings; Construction of Three Additional Dwellings and Alteration to the Existing Dwellings. ... (Cont'd)

8. SITE LANDSCAPING

The landscaping must be:

- a. Installed in accordance with the endorsed plan; and
- b. Completed prior to the use commencing / issue of any strata title; and
- c. Maintained and not removed, destroyed or lopped without the written consent of the Manager Planning Services.

9. FENCING

Prior to the commencement of the use, all side and rear boundaries must be provided with a solid (i.e. 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 at least:

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

10. MULTIPLE DWELLINGS - SERVICE FACILITIES

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

- a. Mail receptacles must be provided and appropriately numbered for each dwelling unit.
- b. Each multiple dwelling must be provided with a minimum 6m exterior waterproof, lockable storage area or similar easily accessible area within the building.
- c. Either internal or external clothes drying facility to be provided for each dwelling to the satisfaction of the Manager Planning.

11. DRIVEWAY CONSTRUCTION

Before the use commences, areas set aside for parking vehicles and access lanes as shown on the endorsed plans must:

- a. Be properly constructed to such levels that they can be used in accordance with the plans,
- b. Be surfaced with an impervious all weather seal,
- c. Be adequately drained to prevent stormwater being discharged to neighbouring property,
- d. Be line-marked or otherwise delineated to indicate each car space and access lanes,

Parking areas and access lanes must be kept available for these purposes at all times.

8.1 63A Tamar Street, Launceston - Residential Multiple Dwellings; Construction of Three Additional Dwellings and Alteration to the Existing Dwellings. ... (Cont'd)

12. 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.

13. 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 Council's Roads & Hydraulics Department 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.

14. 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.

15. 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 63A Tamar Street, Launceston - Residential Multiple Dwellings; Construction of Three Additional Dwellings and Alteration to the Existing Dwellings. ... (Cont'd)

Notes

A. Building Permit Required

Prior to the commencement of any construction the applicant is required to attain a Building Permit pursuant to the Building Act 2000. A copy of this planning permit should be given to your Building Surveyor. Please contact the Council's Building Services Department on 6323 3000 for further information.

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 2000. Section 93. A copy of this planning permit should be given to your Building Surveyor.

C. Plumbing Permit Required

Prior to the commencement of any construction the applicant is required to attain a Plumbing Permit pursuant to the Building Act 2000. A copy of this planning permit should be given to your Building Surveyor. Please contact the Council's Building Services Department on 6323 3000 for further information.

D. General

This permit was issued based on the proposal documents submitted for DA0196/2016. 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 03 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 abandoned 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 effected, restricted or prohibited by any such covenant.

8.1 63A Tamar Street, Launceston - Residential Multiple Dwellings; Construction of Three Additional Dwellings and Alteration to the Existing Dwellings. ... (Cont'd)

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

H. Street addresses for Multiple Dwellings

Residential addressing is undertaken in accordance with Australian Standard AS4819. The development has been assessed according to the standard and the following addresses allocated:

<i>Dwelling No</i>	<i>Street Address</i>
<i>Apartment 1</i>	<i>1/63A Tamar Street</i>
<i>Apartment 2</i>	<i>2/63A Tamar Street</i>
<i>Apartment 3</i>	<i>3/63A Tamar Street</i>
<i>Apartment 4</i>	<i>4/63A Tamar Street</i>
<i>Apartment 5</i>	<i>5/63A Tamar Street</i>
<i>Apartment 6</i>	<i>6/63A Tamar Street</i>

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

Mr R Jamieson (Acting Director Development Services) and Mrs C Mainsbridge (Senior Town Planner) were in attendance to answer questions of Council in respect of this Agenda Item.

- 8.1 63A Tamar Street, Launceston - Residential Multiple Dwellings; Construction of Three Additional Dwellings and Alteration to the Existing Dwellings. ... (Cont'd)**
-

Mr Alex Pentland spoke for the item

Mr Michael Bernacki spoke for the item

DECISION: 11 July 2016

MOTION

Moved Alderman D H McKenzie, seconded Alderman D W Alexander.

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

CARRIED 10:0

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

The Acting Mayor, Alderman R I Soward, announced that Council no longer acts as a Planning Authority.

DECISION: 11 July 2016

MOTION

Moved Alderman R L McKendrick, seconded Alderman J Finlay.

That Council move to discuss Agenda Item 19.1 – General Rates – Independent Living Units (Retirement Homes) and Agenda Item 19.2 – Fire Service Rates – Retirement Homes.

CARRIED 10:0

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

Council moved to Agenda Item 19.1 – General Rates – Independent Living Units (Retirement Homes) and Agenda Item 19.2 - Fire Service Rates - Retirement Homes.

19.1 General Rates - Independent Living Units (Retirement Homes)

FILE NO: SF0521/SF0523/SF5547/SF0991

AUTHOR: Michael Tidey (Director Corporate Services)

DIRECTOR: Michael Tidey (Director Corporate Services)

DECISION STATEMENT:

To consider a phased reduction in the remission of General Rates provided to Independent Living Units (ILU) owned by charitable organisations.

A decision, pursuant to section 129 of the Local Government Act 1993, to provide a rate remission requires an absolute majority of Council.

PREVIOUS COUNCIL CONSIDERATION:

Council - 18 October 2010 - Item 12.1 - Notice of Motion Remission of Rates for Residents of Retirement Homes
 Council - 23 May 2016 - Item 14.2 - Notice of Motion Rating of Residential Properties Owned by Charities
 Workshop - 6 June 2016

RECOMMENDATION:

1. That Council, pursuant to Section 129 of the *Local Government Act 1993*, resolves to provide a remission of 100 percent of the General Rate (including the General Charge) for Independent Living Units which are not exempt pursuant to Section 87(1) of the *Local Government Act 1993* for the year ending 30 June 2017.
2. That Council notes that the adoption of the first recommendation provides a 12 month notice of the change to the General Rate remission.
3. That Council resolves to transition further changes in the amount of the remission of the General Rate within the following time frame:

Financial Year	Remission %	General Rate %
2016/2017	100	-
2017/2018	70	30
2018/2019	60	40
2019/2020	50	50
2020/2021	40	60
2021/2022	30	70
2022/2023	20	80
2023/2024	10	90
2024/2025	-	100

19.1 General Rates - Independent Living Units (Retirement Homes)...(Cont'd)

4. That Council write formally to the management of the Independent Living Units advising of:
- (i) the 12-month transition of the Council's policy to commence rating Independent Living Units; and
 - (ii) the schedule of payments transitioning rates levied to full payment over eight years.
-

Mr M Tidey (Director Corporate Services) was in attendance to answer questions of Council in respect of this Agenda Item.

Mrs Faith Layton spoke against the item

Mrs Toni Maloney spoke against the item

Mr Bruce McCormack spoke against the item

Mr Barry Lumley spoke against the item

Dr Tony McCormack spoke against the item

Captain Peter Klaosen spoke against the item

Mr Basil Fitch spoke against the item

DECISION: 11 July 2016

MOTION 1

Moved Alderman D H McKenzie, seconded Alderman J Finlay.

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

LOST 6:4

Due to the requirement for an absolute majority of Council

FOR VOTE: Alderman D H McKenzie, Alderman D W Alexander, Alderman J Finlay, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

AGAINST VOTE: Acting Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands and Alderman D C Gibson

19.1 General Rates - Independent Living Units (Retirement Homes)...(Cont'd)

DECISION: 11 July 2016

MOTION 2

Moved Alderman R L McKendrick, seconded Alderman S R F Wood.

That an additional three minutes speaking time be granted to Alderman D H McKenzie.

CARRIED 10:0

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

DECISION: 11 July 2016

MOTION 3

Moved Alderman R L McKendrick, seconded Alderman D C Gibson.

That the item be deferred until a meeting takes place between the General Manager and Chairman and Chief Executive Officer of Southern Cross Care and if there is a legal challenge that the matter be deferred until after the legal challenge is dealt with.

LOST 3:7

FOR VOTE: Alderman R L McKendrick, Alderman R J Sands and Alderman D C Gibson

AGAINST VOTE: Acting Mayor Alderman R I Soward, Alderman D H McKenzie, Alderman D W Alexander, Alderman J Finlay, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

Alderman R J Sands withdrew from the Meeting at 1.56pm.

Alderman R J Sands re-attended the Meeting at 1.58pm.

The Acting Mayor, Alderman R I Soward, handed the Chair to Alderman R L McKendrick at 2.06pm.

19.1 General Rates - Independent Living Units (Retirement Homes)...(Cont'd)

DECISION: 11 July 2016

MOTION 4

Moved Alderman D W Alexander, seconded Alderman D H McKenzie.

That an additional three minutes speaking time be granted to Acting Mayor, Alderman R I Soward.

CARRIED 10:0

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

The Acting Mayor, Alderman R I Soward, resumed the Chair at 2.13pm.

19.2 Fire Service Rates - Retirement Homes

FILE NO: SF0521/SF0523

AUTHOR: Michael Tidey (Director Corporate Services)

DECISION STATEMENT:

To consider the continued provision of remission for Fire Service Rates from Retirement Homes.

A decision, pursuant to section 129 of the Local Government Act 1993, to provide a rate remission requires an absolute majority of Council.

PREVIOUS COUNCIL CONSIDERATION:

Workshop - 6 June 2016

Council Meeting - 27 June 2016 - Agenda Item 19.1 - Item was deferred

Workshop - 4 July 2016

RECOMMENDATION:

1. That Council notes the legislative requirement to collect by way of a Fire Rate an amount prescribed by the Tasmanian Fire Service and to pay the prescribed amount to the Tasmanian Fire Service.
2. That Council, pursuant to Section 129 of the *Local Government Acts 1993* resolves to provide a remission of 100 percent of the Fire Service Rate for Independent Living Units within a Retirement Village for the financial year ending 30 June 2017.
3. That Council notes the adoption of the second recommendation provides a 12 month notice of the change to the Fire Rate remission.
4. That Council resolves to transition further changes in the amount of the remission of the Fire Service Rate within the following time frame:

Financial Year	Remission %	Fire Rate %
2016/2017	100	-
2017/2018	70	30
2018/2019	60	40
2019/2020	50	50
2020/2021	40	60
2021/2022	30	70
2022/2023	20	80
2023/2024	10	90
2024/2025	-	100

19.2 Fire Service Rates - Retirement Homes...(Cont'd)

5. That Council write formally to the management of the Independent Living Units advising of:
- (i) the 12-month transition of the Council's policy to commence rating Independent Living Units; and
 - (ii) the schedule of payments transitioning fire rates levied to full payment over eight years.
-

Mr M Tidey (Director Corporate Services) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 11 July 2016

MOTION

Moved Alderman D H McKenzie, seconded Alderman J Finlay.

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

CARRIED 9:1

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

The Acting Mayor, Alderman R I Soward, handed the Chair to Alderman R L McKendrick at 2.20pm.

The Acting Mayor, Alderman R I Soward, resumed the Chair at 2.21pm.

9 ANNOUNCEMENTS BY THE MAYOR**9.1 Mayor's Announcements****FILE NO:** SF2375

Monday 27 June 2016

- Attended the Rotary Club of Tasmania Changeover Dinner at the Boathouse on Northbank

Tuesday 28 June 2016

- Meet and greet Brazilian Exchange Students from Launceston and Newstead Colleges at the Town Hall

Wednesday 29 June 2016

- Attended the Launch of Crime Stoppers - "Dob in a Dealer" at the Town Hall
- Officiated at the Choir of Hopes performance as part of the Festival of Voices in the Quadrant Mall
- Officiated at the City of Launceston's Employee Recognition Event at the Town Hall
- Attended the 21st subscription season presentation at the Princess Theatre

Thursday 30 June 2016

- Attended Deborah Conway performance as part of Festival of Voices at the Launceston Synagogue
- Officiated and attended at the Launceston Musical Society's production of Dusty at the Country Club Casino

Friday 1 July 2016

- Officiated at a Public Citizenship Ceremony at the Albert Hall
- Officiated at Winterlight - as part of the launch of Festival of Voices in the City Park

Sunday 3 July

- Officiated with the Deputy Lord Mayor of Hobart at the unveiling of a special plaque commemorating the departure of the first 1,000 Tasmanian volunteers for WWI at the Cenotaph in Hobart

Monday 4 July 2016

- Officiated at the NAIDOC Flag Raising Ceremony in the Brisbane Street Mall
-

9.1 Mayor's Announcements ...(Cont'd)

**DEPUTY MAYOR ALDERMEN ROB SOWARD PERFORMING ROLE OF ACTING
MAYOR - 5 July 2016 - 20 July 2016 inclusive****Wednesday 29 June 2016**

- **Attended the Launch of Crime Stoppers - "Dob in a Dealer" at the Town Hall**

Thursday 7 July 2016

- **Officiated at the Senior's Morning Tea at the Town Hall**

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 S R F Wood

- Participated in a Town Hall Tour with Brazilian Students participating in the *Win the World With Language* program sponsored by the Brazilian Government - hosted by Launceston College. Alderman Wood thanked the Mayor, Alderman A M van Zetten and Ms Elizabeth Clark for their organisation of the event
- Attended *Winterlight* festivities in the City and commented on the successful organisation of the winter festival
- Attended the Senior's Morning Tea and information session and congratulated organising staff with particular reference to the Community Development Project Officer Sarah McCormack

10.2 Alderman D C Gibson

- Participated in a visit to the Planetarium at the Queen Victoria Museum with other Aldermen
- Attended the Citizenship Ceremony at the Albert Hall and acknowledged those who participated

10.3 Alderman R L McKendrick

- Attended the City of Launceston Staff Recognition Awards and acknowledged the service and loyalty of the staff receiving awards and recognition for further studies

10.4 Alderman D W Alexander

- Attended recent City Heart Reference Group Meetings and noted the positivity of the Committee with regard to enhancement of the city centre
- Attended the NextGen event at the University of Tasmania and congratulated event organiser Adam Mostogl

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.)

11.1.1 Aldermen's Question on Notice - Council Meeting - 27 June 2016**FILE NO:** SF2375**AUTHOR:** Anthea Rooney (Committee Clerk)**DIRECTOR:** Shane Eberhardt (Acting Director Infrastructure Services)

QUESTION and RESPONSE:

Deputy Mayor Alderman R I Soward asked the following question:

1. *Are there changes envisaged to collection of rubbish within the CBD and what is the time-frame for these intended changes?*

Response:

(Mr Shane Eberhardt - Acting Director Infrastructure Services)

CBD businesses have historically preferred garbage bags as they offer greater storage flexibility. Garbage bags present workplace health and safety issues for manual handling and sharps injuries for the collection contractor plus garbage bags can be damaged prior to collection resulting in litter issues. In 2016/2017, the Infrastructure Services Department will commence development of a new waste strategy in which kerbside services to the CBD will be considered.

Mr H Galea (Director Infrastructure Services) was in attendance to answer questions of Council in respect of this Agenda Item.

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 Heritage Advisory Committee Meeting - 23 June 2016****FILE NO:** SF2965**DIRECTOR:** Richard Jamieson (Acting Director Development Services)

DECISION STATEMENT:

To receive and consider a report from the Heritage Advisory Committee Meeting held on 23 June 2016.

RECOMMENDATION:

That Council receives the report from the Heritage Advisory Committee Meeting held on 23 June 2016.

Mr R Jamieson (Acting Director Development Services) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 11 July 2016**MOTION**

Moved Alderman J Finlay, seconded Alderman R L McKendrick.

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

CARRIED 10:0

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

12.2 Tender Review Committee Meeting - 20 June 2016**FILE NO:** SF0100**AUTHOR:** Raj Pakiarajah (Projects Manager)**DIRECTOR:** Shane Eberhardt (Acting Director Infrastructure Services)

DECISION STATEMENT:

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

RECOMMENDATION:

That the Council receive the report from the Tender Review Committee Meeting held on 20 June 2016.

Mr H Galea (Director Infrastructure Services) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 11 July 2016**MOTION**

Moved Alderman D H McKenzie, seconded Alderman S R F Wood.

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

CARRIED 10:0

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

13 COUNCIL WORKSHOPS

Council Workshops conducted on 4 July 2016 were:

- ALGA Joint Infrastructure Statement
- General Rates - Independent Living Units (Retirement Homes)
- Fire Service Rates - Retirement Homes
- Scenic Management Code - Launceston Interim Planning Scheme
- LGAT General and Annual General Meetings

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

15.1 Community Grants (Round 1) 2016/2017

FILE NO: SF6438

AUTHOR: Eve Gibbons (Grants and Sponsorship Officer)

DIRECTOR: Richard Jamieson (Acting Director Development Services)

DECISION STATEMENT:

To consider requests for Community Grants received in Round 1 2016-17

RECOMMENDATION:

1. That the following grant applications receive the recommended grant amounts.

No	Request	Details	Score	Requested	Recommend	Page #
1	New Horizons*	'Picture Us All - Inclusive Portraiture Project' August - November 2016	93%	\$5,000	\$5,000	3-17
2	Mast Films	'Script to Screen Sci-Fi Filmmaking Workshop' 14 - 22 October 2016	80%	\$5,000	\$3,750	30-42
3	Tamar Bicycle Users Group**	'Launceston Area Bicycle Trails Map Project' 2016 -2018	64%	\$3,000	\$2,250	18-29
4	Tasmanian Acquired Brain Injury Service	'Co-morbidity Information and Awareness Workshop' 11 October 2016	54%	\$1,752	\$876	43-53
			TOTAL	\$14,752	\$11,876	

* Alderman Williams declared an interest in the application received from New Horizons and withdrew from the assessment meeting whilst scoring took place.

15.1 Community Grants (Round 1) 2016/2017 ...(Cont'd)

** That the Tamar Bicycle Users Group ensures the Launceston Area Bicycle Trails Map content is reviewed and approved by the City of Launceston Bike and Pedestrian Committee prior to production.

Mr R Jamieson (Acting Director Development Services), Ms W Newton (Manager Community, Tourism and Events) and Ms E Gibbons (Grants and Sponsorship Officer) were in attendance to answer questions of Council in respect of this Agenda Item.

Due to a declaration of interest in Agenda Item 15.1 - Community Grants (Round 1) 2015/2016, Item 1 - Launceston Cycling Classic - New Horizons, Alderman E K Williams withdrew from the Meeting at 2.44pm.

DECISION: 11 July 2016

MOTION 1

Moved Alderman D C Gibson, seconded Alderman J Finlay.

That the grant application from New Horizons be dealt with separately.

CARRIED 9:0

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

ABSENT DUE to DECLARATION of INTEREST: Alderman E K Williams

15.1 Community Grants (Round 1) 2016/2017 ...(Cont'd)

DECISION: 11 July 2016

MOTION 2

Moved Alderman D C Gibson, seconded Alderman J Finlay.

That the following grant application receives the recommended grant amount.

No	Request	Details	Score	Requested	Recommend	Page #
1	New Horizons	'Picture Us All - Inclusive Portraiture Project' August - November 2016	93%	\$5,000	\$5,000	3-17

CARRIED 9:0

FOR VOTE: Acting Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman D C Gibson, Alderman D W Alexander, Alderman J Finlay, Alderman S R F Wood and Alderman K P Stojansek
ABSENT DUE to DECLARATION of INTEREST: Alderman E K Williams

Alderman E K Williams re-attended the Meeting at 2:46pm.

15.1 Community Grants (Round 1) 2016/2017 ...(Cont'd)

DECISION: 11 July 2016

MOTION 3

Moved Alderman J Finlay, seconded Alderman D C Gibson.

That the following grant applications receive the recommended grant amounts.

No	Request	Details	Score	Requested	Recommend	Page #
2	Mast Films	'Script to Screen Sci-Fi Filmmaking Workshop' 14 - 22 October 2016	80%	\$5,000	\$3,750	30-42
3	Tamar Bicycle Users Group	'Launceston Area Bicycle Trails Map Project' 2016 -2018	64%	\$3,000	\$2,250	18-29
4	Tasmanian Acquired Brain Injury Service	'Co-morbidity Information and Awareness Workshop' 11 October 2016	54%	\$1,752	\$876	43-53
			TOTAL	\$14, 752	\$11,876	

CARRIED 10:0

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

15.2 Event Sponsorship (Round 1) 2016/2017

FILE NO: SF6437

AUTHOR: Eve Gibbons (Grants and Sponsorship Officer)

DIRECTOR: Richard Jamieson (Acting Director Development Services)

DECISION STATEMENT:

To respond to requests for event sponsorship received in Round 1 2016/2017 (for events 1 August 2016 - 31 December 2016)

RECOMMENDATION:

1. That the following event sponsorship applications receive the recommended sponsorship amounts.

No.	Request	Details	Score	Requested	Recommend	SPL	Page
1	Interweave Arts Association	REMADE 2016 Sustainable Wearable Art Show - 12 November 2016	98%	\$5,000	\$5,000	1	75-88
2	BOFA	Tasmanian Breath of Fresh Air Film Festival - 10 - 13 November 2016	92%	\$20,000	\$20,000	4	163 - 180
3	Launceston City Cycling Club	Launceston City Cycling Club Christmas Sports Carnival - 28 December 2016	86%	\$10,000	\$10,000	2	138 - 149
4	Rotary Club of Central Launceston	Sally's Ride Tamar Valley Cycle Challenge 2016 - 20 November 2016	84%	\$10,000	\$10,000	2	125 - 137
5	GTR Events	Tour of Tasmania - 5 - 9 October 2016	82%	\$20,000	\$15,000	3	150 - 162
6	DanceSport Tasmania	2016 Tasmanian Open DanceSport Championships 11 - 13 August 2016	82%	\$20,000	\$15,000	3	193 - 207
7	S & S Professional Services Pty Ltd	Kid-I-Am - 19 November 2016	79%	\$5,000	\$3,750	1	51-62

15.2 Event Sponsorship (Round 1) 2016/2017 ...(Cont'd)

No.	Request	Details	Score	Requested	Recommend	SPL	Page
8	Downs Syndrome Tasmania	Step Up for Downs Syndrome - 16 October 2016	77%	\$2,000	\$1,500	1	3-13
9	Tasmanian Poetry Festival Inc.	Tasmanian Poetry Festival - 26 September - 2 October 2016	71%	\$5,000	\$3,750	1	89 - 100
10	Launceston Art Society	125 th Retrospective Exhibition 30 September - 19 February 2016	71%	\$2,000	\$1,000	1	14 - 25

2. That the following event sponsorship applications not be funded by Council as a result of the Round 1 2016/2017 budget allocation (i.e. \$85,000) being fully expended.

No.	Request	Details	Score	Requested	Recommend	Page
11	Clifford Craig Medical Research Trust	Run and Walk for your Heart - 2 October 2016	68%	\$5,000	\$0 Round 1 budget allocation expended	38-50
12	Make a Wish Australia	Run for a Wish - 15 October 2016	66%	\$7,500	\$0 Round 1 budget allocation expended	112 - 124
13	Tamar Canoe Club*	Ben Lomond Descent 7 August 2016	55%	\$5,000	\$0 Round 1 budget allocation expended	101 - 111

15.2 Event Sponsorship (Round 1) 2016/2017 ...(Cont'd)

*Alderman Williams declared an interest in the application received from Tamar Canoe Club and withdrew from the assessment meeting whilst scoring took place.

- That the following event sponsorship applications not be funded by Council as they each received a score less than the recommended level for funding (i.e. < 50%).

No.	Request	Details	Score	Requested	Recommend	Page
14	Launceston Tramway Museum	The Tramways 21 st Birthday	46%	\$5,000	Not supported \$0	63-74
15	Foxx and Hound	Winter Fest	42%	\$20,000	Not supported \$0	181 - 192
16	Launceston Model Railway Group	Launceston Model Railway Show	40%	\$3,000	Not supported \$0	26-37

Mr R Jamieson (Acting Director Development Services), Ms W Newton (Manager Community, Tourism and Events) and Ms E Gibbons (Grants and Sponsorship Officer) were in attendance to answer questions of Council in respect of this Agenda Item.

Due to a declaration of interest in Agenda Item 15.2 - Event Sponsorship (Round 1) 2015/2016, Item 1.6 - DanceSport Tasmania, D W Alexander withdrew from the Meeting at 2.50pm.

Alderman D H McKenzie withdrew from the Meeting at 2.50pm.

15.2 Event Sponsorship (Round 1) 2016/2017 ...(Cont'd)

DECISION: 11 July 2016

MOTION 1

Moved Alderman D C Gibson, seconded Alderman R L McKendrick.

That the following event sponsorship application receives the recommended sponsorship amount.

No.	Request	Details	Score	Requested	Recommend	SPL	Page
6	DanceSport Tasmania	2016 Tasmanian Open DanceSport Championships 11 - 13 August 2016	82%	\$20,000	\$15,000	3	193 - 207

CARRIED 8:0

FOR VOTE: Acting 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 S R F Wood and Alderman K P Stojansek

ABSENT DUE to DECLARATION of INTEREST: Alderman D W Alexander

ABSENT at TIME of VOTING: Alderman D H McKenzie

Alderman D W Alexander re-attended the Meeting at 2.51pm.

Alderman D H McKenzie re-attended the Meeting at 2.51pm.

15.2 Event Sponsorship (Round 1) 2016/2017 ...(Cont'd)

DECISION: 11 July 2016

MOTION 2

Moved Alderman D C Gibson, seconded Alderman J Finlay.

That the following event sponsorship applications receive the recommended sponsorship amounts.

No.	Request	Details	Score	Requested	Recommend	SPL	Page
1	Interweave Arts Association	REMADE 2016 Sustainable Wearable Art Show - 12 November 2016	98%	\$5,000	\$5,000	1	75-88
2	BOFA	Tasmanian Breath of Fresh Air Film Festival - 10 - 13 November 2016	92%	\$20,000	\$20,000	4	163 - 180
3	Launceston City Cycling Club	Launceston City Cycling Club Christmas Sports Carnival - 28 December 2016	86%	\$10,000	\$10,000	2	138 - 149
4	Rotary Club of Central Launceston	Sally's Ride Tamar Valley Cycle Challenge 2016 - 20 November 2016	84%	\$10,000	\$10,000	2	125 - 137
5	GTR Events	Tour of Tasmania - 5 - 9 October 2016	82%	\$20,000	\$15,000	3	150 - 162
7	S & S Professional Services Pty Ltd	Kid-I-Am - 19 November 2016	79%	\$5,000	\$3,750	1	51-62
8	Downs Syndrome Tasmania	Step Up for Downs Syndrome - 16 October 2016	77%	\$2,000	\$1,500	1	3-13

15.2 Event Sponsorship (Round 1) 2016/2017 ...(Cont'd)

No.	Request	Details	Score	Requested	Recommend	SPL	Page
9	Tasmanian Poetry Festival Inc.	Tasmanian Poetry Festival - 26 September - 2 October 2016	71%	\$5,000	\$3,750	1	89 - 100
10	Launceston Art Society	125 th Retrospective Exhibition 30 September - 19 February 2016	71%	\$2,000	\$1,000	1	14 - 25

CARRIED 10:0

FOR VOTE: Acting Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman D C Gibson, Alderman D W Alexander, Alderman J Finlay, Alderman S R F Wood and Alderman K P Stojansek

Due to a declaration of interest in Agenda Item 15.2 - Event Sponsorship (Round 1) 2015/2016, Item 2.13 - Tamar Canoe Club, Alderman E K Williams withdrew from the Meeting at 2.56pm.

15.2 Event Sponsorship (Round 1) 2016/2017 ...(Cont'd)

DECISION: 11 July 2016

MOTION 3

Moved Alderman D C Gibson, seconded Alderman S R F Wood.

2. That the following event sponsorship applications not be funded by Council as a result of the Round 1 2016/2017 budget allocation (i.e. \$85,000) being fully expended.

No.	Request	Details	Score	Requested	Recommend	Page
11	Clifford Craig Medical Research Trust	Run and Walk for your Heart - 2 October 2016	68%	\$5,000	\$0 Round 1 budget allocation expended	38-50
12	Make a Wish Australia	Run for a Wish - 15 October 2016	66%	\$7,500	\$0 Round 1 budget allocation expended	112 - 124
13	Tamar Canoe Club*	Ben Lomond Descent 7 August 2016	55%	\$5,000	\$0 Round 1 budget allocation expended	101 - 111

*Alderman Williams declared an interest in the application received from Tamar Canoe Club and withdrew from the assessment meeting whilst scoring took place.

15.2 Event Sponsorship (Round 1) 2016/2017 ...(Cont'd)

3. That the following event sponsorship applications not be funded by Council as they each received a score less than the recommended level for funding (i.e. < 50%).

No.	Request	Details	Score	Requested	Recommend	Page
14	Launceston Tramway Museum	The Tramways 21 st Birthday	46%	\$5,000	Not supported \$0	63-74
15	Foxx and Hound	Winter Fest	42%	\$20,000	Not supported \$0	181 - 192
16	Launceston Model Railway Group	Launceston Model Railway Show	40%	\$3,000	Not supported \$0	26-37

CARRIED 9:0

FOR VOTE: Acting Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman D C Gibson, Alderman D W Alexander, Alderman J Finlay, Alderman S R F Wood and Alderman K P Stojansek
ABSENT DUE to DECLARATION of INTEREST: Alderman E K Williams

Alderman E K Williams re-attended the Meeting at 2.57pm.

16 FACILITIES MANAGEMENT DIRECTORATE ITEMS**16.1 Swim Club Hire at Launceston Leisure & Aquatic Centre****FILE NO:** SF5674**AUTHOR:** Ben Davis (Manager Leisure & Aquatic Centre)**DIRECTOR:** Rod Sweetnam (Director Facilities Management)

DECISION STATEMENT:

To consider a proposal from Launceston Aquatic Club, with support from other swim clubs, regarding a reduction in lane hire fees.

PREVIOUS COUNCIL CONSIDERATION:

SPPC - Workshop - 4 April 2016

SPPC - Workshop - 6 June 2016

RECOMMENDATION:

That the Council maintains current adopted hire rates in light of:

- The current rates are comparable with generally accepted aquatic centre practice;
 - Existing subsidisation of commercial hire rates;
 - Significant revenue will be foregone if rates are further discounted.
-

Mr R Sweetnam (Director Facilities Management) was in attendance to answer questions of Council in respect of this Agenda Item.

Mr R Dobrzynski (General Manager) withdrew this Agenda Item from the Meeting as further information has become available which requires further discussions prior to submission. This Agenda Item will be brought back to a future Council Meeting for consideration.

17 QUEEN VICTORIA MUSEUM AND ART GALLERY DIRECTORATE ITEMS

No Items were identified as part of these Minutes

18 INFRASTRUCTURE SERVICES DIRECTORATE ITEMS**18.1 Proposed Street Name - Parkdale Court****FILE NO:** SF0621; DA0497/2013**AUTHOR:** Sonia Smith (Engineering Officer - Development)**DIRECTOR:** Shane Eberhardt (Acting Director Infrastructure Services)

DECISION STATEMENT:

To consider approving a new street name for a cul de sac constructed off Lakeside Drive

RECOMMENDATION:

That, pursuant to the provisions of Section 54 of the *Local Government (Highways) Act 1982* and Section 20E of the *Survey Co-ordination Act 1944*, Council approves the name Parkdale Court for the new cul de sac between No 41 and No 43 Lakeside Drive.

Mr H Galea (Director Infrastructure Services) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 11 July 2016**MOTION**

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

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

CARRIED 10:0

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

18.2 Disposal of Vermeer Avenue Walkway**FILE NO:** SF2724 /28781**AUTHOR:** Robert Holmes (Property Coordinator)**DIRECTOR:** Shane Eberhardt (Acting Director Infrastructure Services)

DECISION STATEMENT:

To consider the disposal of a disused walkway.

A decision, pursuant to Section 178(3) of the *Local Government Act 1993*, to sell public land requires an absolute majority of Council.

RECOMMENDATION:

That Council:

1. In accordance with Section 103 of the *Local Government (Building and Miscellaneous Provisions) Act 1993*, decides to:
 - amend Sealed Plan SP23392 by deleting from the face of the plan the notation "Set Apart for Public Recreation Space" from Lot 307;
 - to serve notice on the parties that have an estate or interest law affected by the proposed amendment; and
 - to register the amendment with the Land Titles Office.
 2. Upon completion of the amendment to SP 23392 by an absolute majority decides to sell Lot 307 Vermeer Avenue.
 3. Agrees the sale price is to be the sum of \$6,000 plus GST with the purchaser paying the Council's out of pocket expenses, including valuation fee, application for amendment of a Sealed Plan fee, adhesion order fee and Land Titles Office registration fees. Each party is to pay for their own legal advice.
 4. Agrees the transfer is subject to the requirement that pursuant to Section 110 of the *Local Government (Building and Miscellaneous Provisions) Act 1993* that Lot 307 is to be adhered to Lot 216.
-

Mr H Galea (Director Infrastructure Services) was in attendance to answer questions of Council in respect of this Agenda Item.

18.2 Disposal of Vermeer Avenue Walkway ...(Cont'd)

DECISION: 11 July 2016**MOTION****Moved Alderman D H McKenzie, seconded Alderman J Finlay.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED 10:0****FOR VOTE: Acting Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman D C Gibson, Alderman D W Alexander, Alderman J Finlay, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek**

18.3 Kerbside Organics Collection and Organics Processing Facility**FILE NO:** SF0638**AUTHOR:** Rachael Eberhardt (Waste Management Officer)**DIRECTOR:** Shane Eberhardt (Acting Director Infrastructure Services)

DECISION STATEMENT:

To approve the establishment of a commercial organics processing facility at the Launceston Waste Centre (LWC) and the establishment of a new kerbside food organics and garden organics service (FOGO).

PREVIOUS COUNCIL CONSIDERATION:

Council - 10 December 2012 - Agenda Item 17.6 - Approval of Waste Management Interim Strategy which includes five actions to improve resource recovery in Launceston, with the second action being diversion of organics.

SPPC Presentation - 15 September 2014 - Presentation on kerbside organics and compost facility establishment, including financial aspects and environmental licence requirements.

SPPC Presentation - 1 September 2015 - Update on progress with the business case on kerbside organics and compost facility. Obtain approval to commence DPEMP process and undertake a study tour to Adelaide.

SPPC Workshop - 30 November 2015 - Presented results of study tour and recommended service level for kerbside collection.

Council - 14 December 2015 - Agenda Item 18.5 - Approval to proceed with community engagement and preparation of the development proposal and environmental management plan for the establishment of a composting facility for approval by the Environment Protection Authority.

RECOMMENDATION:

That the Council, in respect to the diversion of organics from landfill and the processing of organics into a reusable compost material at the Launceston Waste Centre, approves:

1. The introduction of a voluntary food organics and garden organics third bin fortnightly collection service for the urban residential area of Launceston and Lilydale.
-

18.3 Kerbside Organics Collection and Organics Processing Facility ...(Cont'd)

- (a) A service which involves:
- i. Residents being supplied with a 240 litre wheelie bin from the Council at a one-off registration fee of \$65.00.
 - ii. On registering residents will receive a registration pack consisting of kitchen caddy, identification sticker and comprehensive educational material.
- (b) The service will be funded by the existing waste management charge.
-

Mr H Galea (Director Infrastructure Services) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 11 July 2016

MOTION

Moved Alderman J Finlay, seconded Alderman E K Williams.

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

CARRIED 10:0

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

Acting Mayor Alderman R I Soward, handed the Chair to Alderman R L McKendrick at 3.04pm.

Acting Mayor Alderman R I Soward, resumed the Chair at 3.06pm.

19 CORPORATE SERVICES DIRECTORATE ITEMS

19.1 General Rates - Independent Living Units (Retirement Homes)

A motion was passed to bring this item forward in the Agenda. It was considered after Agenda Item 8.1 - 63A Tamar Street, Launceston - Residential Multiple Dwellings; Construction of Three Additional Dwellings and Alteration to the Existing Dwellings on Page 22 of these Minutes.

Subsequent to additional advice provided by the General Manager and further discussion relating to remission of General Rates in the 2017 rating year, the following motion was put.

DECISION: 11 July 2016

MOTION

Moved Alderman J Finlay, seconded Alderman D H McKenzie.

That Council:

Pursuant to Section 129 of the *Local Government Act 1993*, resolves to provide a remission of 100 percent of the General Rate (including the General Charge) for Independent Living Units which are not exempt pursuant to Section 87(1) of the *Local Government Act 1993* for the year ending 30 June 2017.

CARRIED 10:0

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

19.2 Fire Service Rates - Retirement Homes

A motion was passed to bring this item forward in the Agenda. As with Agenda Item 19.1 - General Rates - Independent Living Units (Retirement Homes) it was considered after Agenda Item 8.1 - 63A Tamar Street, Launceston - Residential Multiple Dwellings; Construction of Three Additional Dwellings and Alteration to the Existing Dwellings on Page 26 of these Minutes.

19.3 Annual Remissions Rates and Charges - 30 June 2016

FILE NO: SF0523

AUTHOR: Michael Tidey (Director Corporate Services)

DECISION STATEMENT:

To consider the approval of the Schedule of Rate Remissions for 2015/2016.

This decision, pursuant to Section 129(4) of the *Local Government Act 1993*, requires an absolute majority.

PREVIOUS COUNCIL CONSIDERATION:

Considered annually

RECOMMENDATION:

That Council, pursuant to Section 129 of the *Local Government Act 1993* and in accordance with Council policies the schedule of Rates Remissions for 2015/2016, totalling \$912,202.37 be approved.

Description	Penalty & Interest	General Rate	General Charge	Service Rates	Amount of Remission
General Rates Foregone on Charitable Organisations	-	163,893.38	14,664.00	911.92	\$179,469.30
General Rates Foregone on Manses, Presbyteries	-	3,959.02	441.00	-	\$4,400.02
Approved by Council - Aged Care	-	445,270.36	82,593.14	73,948.83	\$601,812.33
CBD Levy Foregone on Private Residences	-	11,555.94	-	-	\$11,555.94
Jetties and Slipways	-	505.84	2,205.00	380.00	\$3,090.84
Other	28.01	77,529.90	21,300.84	12,855.89	\$111,714.64
Interest & Penalty - Small Remissions in Accordance with Policy 23-PI-006	159.30	-	-	-	\$159.30
Totals	\$187.31	\$702,714.44	\$121,203.98	\$88,096.64	\$912,202.37

Mr M Tidey (Director Corporate Services) was in attendance to answer questions of Council in respect of this Agenda Item.

19.3 Annual Remissions Rates and Charges - 30 June 2016 ...(Cont'd)

DECISION: 11 July 2016

MOTION

Moved Alderman E K Williams, seconded Alderman J Finlay.

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

CARRIED 10:0

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

19.4 Waste Management - Changes to 2016/2017 Fees

FILE NO: SF6329/SF2968/SF0628

AUTHOR: Michael Tidey (Director Corporate Services)

DECISION STATEMENT:

To consider changes to the charges for the Launceston Waste Centre and the replacement of wheelie bins for kerbside collection for the 2016/2017 Financial Year.

This decision, pursuant to Section 205 of the *Local Government Act 1993* must be adopted by an absolute majority.

PREVIOUS COUNCIL CONSIDERATION:

Council - 22 February 2016 - Agenda Item 19.2 - *Council set the fees for the financial year ending 30 June 2017*

RECOMMENDATION:

That pursuant to Section 205 of the *Local Government Act 1993*, Council approves the following changes to the Fees and Charges for the financial year ending 30 June 2017.

Details	GST Status	Current Fee	Updated Fee
Cost to Replace 85 litre bin (with a 140 litre bin)	GST Exempt (Div 81)	\$138.00	\$80.00
Cost to Replace 140 litre bin	GST Exempt (Div 81)	\$92.00	\$80.00
Cost to Replace 240 litre bin	GST Exempt (Div 81)	\$87.00	\$85.00
Domestic entry per tonne (with a \$10 minimum charge up to 0.15 tonnes) includes regional waste levy of \$5 per tonne or part thereof. The levy is exempt from GST. GST is included in the remainder of the waste disposal charge.	Mixed	\$66.00	\$66.00
Refrigerators/air conditioners per tonne (with a \$10 minimum charge up to 0.15 tonnes) includes regional waste levy of \$5 per tonne or part thereof. The levy is exempt from GST. GST is included in the remainder of the waste disposal charge.	Mixed	\$66.00	\$66.00

19.4 Waste Management - Changes to 2016/2017 Fees ...(Cont'd)

Details	GST Status	Current Fee	Updated Fee
<p>Commercial waste (\$10 minimum charge / 0.110 tonnes)</p> <p>Includes:</p> <ul style="list-style-type: none"> - General waste (compacted or loose) - Skip bin / bulk bin - Concrete rubble - Shredded tyres <p>Regional waste levy of \$5 per tonne or part thereof is included. The Levy is exempt from GST. GST is included in the remainder of the waste charge.</p>	Mixed	\$93.00	\$93.00
<p>Controlled Waste (0.5 tonne minimum charge)</p> <p>Includes:</p> <ul style="list-style-type: none"> - Medical - Asbestos - Quarantine - Low level contaminated soil <p>Controlled waste requires approval from Council prior to disposal.</p> <p>Regional waste levy of \$5 per tonne or part thereof is included. The Levy is exempt from GST. GST is included in the remainder of the waste charge.</p>	Mixed	\$150.00	\$150.00

Mr M Tidey (Director Corporate Services) was in attendance to answer questions of Council in respect of this Agenda Item.

19.4 Waste Management - Changes to 2016/2017 Fees ...(Cont'd)

DECISION: 11 July 2016**MOTION****Moved Alderman D H McKenzie, seconded Alderman D C Gibson.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED 10:0****FOR VOTE: Acting Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman D C Gibson, Alderman D W Alexander, Alderman J Finlay, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek**

19.5 LGAT General Meeting - 20 July 2016

FILE NO: SF2217

AUTHOR: John Davis (Manager Corporate Strategy)

DIRECTOR: Michael Tidey (Director Corporate Services)

DECISION STATEMENT:

To provide voting direction to the Council delegate on the items listed for decision, noting and discussion at the Local Government Association of Tasmania General Meeting scheduled for 20 July 2016.

RECOMMENDATION:

That Council provides voting direction to the Council delegate on the items listed for decision, noting and discussion at the Local Government Association of Tasmania General Meeting scheduled for 20 July 2016.

Mr M Tidey (Director Corporate Services) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 11 July 2016

MOTION 1

Moved Alderman D C Gibson, seconded Alderman K P Stojansek.

That Council provides voting direction to the Council delegate as recommended in the following table.

Ag. Item	Pg. No	Items for Noting	Submitting Council/s	City of Launceston Comment
8.1	10	Review of The Local Government Act That the members note the following report - <i>Review of the Local Government Act</i>	LGAT	Recommendation: Support
8.2	11	Local Government Reform That members note the following report - <i>A verbal update will be provided at the meeting</i>	LGAT	Recommendation: Support

19.5 LGAT General Meeting - 20 July 2016 ...(Cont'd)

Ag. Item	Pg. No	Items for Noting	Submitting Council/s	City of Launceston Comment
8.3	11	Australian Local Government Association Activity That members note the following report - <i>Information distributed at the meeting</i>	LGAT	Recommendation: Support
8.4	12	Policy Update That members note the following report - <i>Building Regulatory Framework Review</i>	LGAT	Recommendation: Support
8.5	16	LGAT Professional Development Program That members note the update on the Local Government Professional Development Program	LGAT	Recommendation: Support
8.6	17	Staffing Changes at LGAT That members note the following report - <i>Information distributed at the meeting</i>	LGAT	Recommendation: Support
9.1	17	LGAT Subscriptions That the members agree: 1. That LGAT undertake subscription modelling for consideration by councils. 2. That the focus of the modelling is to be aligned with practice in other jurisdictions and agreed by General Managers at their September 2016 Workshop. 3. That any change to the subscription formula be agreed in principle by March 2017 to align with the LGAT Budget process, with formal adoption at the 2017 AGM.	LGAT	Recommendation: Support
9.2	20	Planning Reform That members note the progress of the State Government's planning reforms. That members endorse the identified reform agenda priorities from a Local Government perspective, being - - State Planning Policy development; - A greater emphasis on Regional Planning; - Improving the planning appeal process; - Changing notification requirements for discretionary applications; and - Consolidating subdivision legislation.	LGAT	Officer Comment: The identified reform agenda priorities are consistent with officers' views, although there is likely to be some variation of opinion regarding the detail depending upon the size and nature of each council area. It is noted that this priority agenda would ideally have been agreed before the LUPAA was amended.

19.5 LGAT General Meeting - 20 July 2016 ...(Cont'd)

Ag. Item	Pg. No	Items for Noting	Submitting Council/s	City of Launceston Comment
				Recommendation: Support
9.3	22	<p>Waste Levy</p> <p>1. That the Meeting note that:</p> <p>(a) At the May 2016 Premier's Local Government Council meeting it was announced that the Government will not be introducing a state-wide levy on waste; and</p> <p>(b) LGAT will be re-establishing the waste management reference group to provide a mechanism to allow for strategic consideration of waste issues across the state.</p> <p>2. That the Meeting agree that the LGAT, supported by the Waste Management Reference Group, develop recommendations for Members, with respect to a waste levy and/or waste strategy.</p>	LGAT	Recommendation: Support
9.4	24	<p>Tasmanian Constitutional Recognition for Aboriginal People</p> <p>That members agree that LGAT write to the State Government supporting the proposed amendment to the Tasmanian Constitution to provide for constitutional recognition of Tasmanian Aboriginal people.</p>	LGAT	<p>Comment: Question the consultation process that has been conducted with local Aboriginal groups regarding this matter.</p> <p>Recommendation: Not Supported</p>
11.1	25	<p>Tourism Infrastructure</p> <p>That LGAT call on the State Government to provide funding for upgrades, maintenance and provision of tourism infrastructure in areas where tourist numbers have increased significantly in recent years.</p>	Break O'Day	<p>Comment: Tourism infrastructure and regional infrastructure funding is already available through both state and commonwealth programs. Individual councils will identify priority projects within their areas and should be best positioned to gather the evidence to support their funding</p>

19.5 LGAT General Meeting - 20 July 2016 ...(Cont'd)

Ag. Item	Pg. No	Items for Noting	Submitting Council/s	City of Launceston Comment
				submissions. Recommendation: Not Supported
11.2	26	Speed Limit Restrictions That LGAT lobby the State Government to amend legislation to require a decreased speed limit whilst motorists pass an emergency incident.	George Town	Comment: A matter of public safety Recommendation: Support

CARRIED 10:0

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

DECISION: 11 July 2016

MOTION 2

Moved Alderman E K Williams, seconded Alderman J Finlay.

That, in respect to Item 11.3 relating to the Bass Link Cable, Council directs the delegate not to support an amended motion for a further Bass Link Cable until further information might be made available so as to make an informed decision about the matter.

CARRIED 10:0

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

Alderman R J Sands withdrew from the Meeting at 3.37pm.

Alderman R J Sands re-attended the Meeting at 3.41pm.

19.5 LGAT General Meeting - 20 July 2016 ...(Cont'd)

DECISION: 11 July 2016

MOTION 3

Moved Alderman J Finlay, seconded Alderman D H McKenzie.

That Council provides voting direction to the Council delegate as recommended in the following table.

Ag. Item	Pg. No	Items for Noting	Submitting Council/s	City of Launceston Comment
12.1	29	<p>Swearing in of Elected Members</p> <p>That LGAT staff provide a report on potential changes to the swearing-in process for new and re-elected Councillors/Aldermen to require them to -</p> <ol style="list-style-type: none"> 1. Read and abide by the Local Government Act and Regulations. 2. Read and abide by the Code of Conduct Policy of their Local Government Municipality. 	Kingborough	<p>Comment:</p> <p>Aldermen are already bound by the legislation regarding adherence to the <i>Local Government Act 1993</i> which incorporates their Code of Conduct.</p> <p>Recommendation: Not Supported</p>
12.2	30	<p>Elected Member Expenditure</p> <p>That there be state-wide reporting consistency on the disclosure of itemised Aldermanic expenses on a monthly basis.</p>	Hobart	<p>Comment:</p> <p>A general sense that each Council should be responsible for its own processes for Elected Member expenditure.</p> <p>Recommendation: Not Supported</p>
12.3	31	<p>Compulsory Voting</p> <p>The Local Government Association of Tasmania urge the State Government to consider making Local Government elections compulsory.</p>	Hobart	<p>Comment:</p> <p>A general sense that the residents who are most engaged in the Council's processes and within their communities are likely to vote.</p> <p>Recommendation: Not Supported</p>

19.5 LGAT General Meeting - 20 July 2016 ...(Cont'd)

Ag. Item	Pg. No	Items for Noting	Submitting Council/s	City of Launceston Comment
12.4	32	<p>Open and Transparent Governance The Local Government Association of Tasmania develop resource tools to encourage Tasmanian Councils to consider implementation of live-streaming of Council meetings as a means of ensuring open and transparent governance.</p>	Hobart	<p>Comment: Changes to processes should be determined by legislation. If live streaming is to be encouraged this should be reflected in the <i>Local Government (Meeting Procedures) Regulations 2015</i>. Until then Councils should determine their own processes for ensuring open and transparent governance.</p> <p>Recommendation: Not Supported</p>
12.5	32	<p>Elected Member Training That all Councillors undertake an external examination after undertaking training with regard to their role as a planning authority, which will test their competence to deal with planning matters and their knowledge of the planning scheme relating to their municipality.</p>	Burnie	<p>Comment: Training support for elected members is already offered through LGAT and also at induction. Professional officers are engaged by Councils to provide qualified advice on planning matters. Enforcing compulsory training would not be feasible as legislation mandates that elected Councils are the planning authorities, without reliance upon formal qualifications other than election to office.</p> <p>Recommendation:</p>

19.5 LGAT General Meeting - 20 July 2016 ...(Cont'd)

Ag. Item	Pg. No	Items for Noting	Submitting Council/s	City of Launceston Comment
				Not Supported
14.1	34	<p>Tyre Levy That Members note the issue of waste tyres remains unresolved and seek that LGAT continue to lobby the State Government to develop an effective solution to tyre storage and disposal in Tasmania, which might include the introduction of a regulated tyre levy in Tasmania for end of life tyres.</p>	Northern Midlands	<p>Comment: Alternate motion: That LGAT lobby the State Government to legislate that the EPA regulate the storage and disposal of tyres.</p> <p>Recommendation: To Support an alternate motion</p>
14.2	37	<p>Disposal of Abandoned/Wrecked Vehicles That the Local Government Association of Tasmania be requested to consult with the regional waste management bodies (and other relevant bodies) for the purpose of:</p> <p>a. Identifying the extent of problems associated with the disposal of car wrecks/car bodies. This recognises the lack of disposal options given the current steel recycling market (or lack thereof); and</p> <p>b. In conjunction with the regional bodies, determine what cost effective options can be considered to address and manage the issues identified.</p> <p>Note: Consideration should be given to an option for car enthusiasts to access these car wrecks/bodies for sourcing parts and/or bodies for restoration purposes.</p>	Southern Midlands	<p>Recommendation: Support</p>
15.1	38	<p>Funding of Implementation of Planning Scheme That LGAT call on the State Government to allocate an ongoing budget to provide legal and staff-time funds to all Tasmanian Councils for all challenges arising from the implementation of the State Planning Scheme.</p>	Break O'Day	<p>Comment: Any legal challenges to the state provisions would be the responsibility of the state government to defend. As is already the case, Councils will be responsible for defending their own</p>

19.5 LGAT General Meeting - 20 July 2016 ...(Cont'd)

Ag. Item	Pg. No	Items for Noting	Submitting Council/s	City of Launceston Comment
				<p>decisions (interpretation and application of the planning schemes) where those decisions are appealed to the tribunal. This is already a requirement of local government in fulfilling its Planning Authority obligations. For that reason the motion is not supported.</p> <p>Recommendation: Not Supported</p>
15.2	40	<p>Planning Directives That LGAT lobby the Minister for Planning and Local Government to engage in consultation with Councils when issuing planning directives and take a more considered approach to change, specifically more notice of implementation.</p>	Break O'Day	<p>Comment: Additional Motion: That LGAT secure assurances from the Minister for Planning that the planning reform process will provide the opportunity to deliver on local strategy.</p> <p>Recommendation: Support</p>
15.3	42	<p>Environmental Management and Pollution Control That the State Government be requested to develop an agreed set of clear protocols with Local Government clarifying the split in responsibilities between the two levels of government in regard to enforcement under the environmental <i>Management and Pollution Control Act 1994</i>.</p>	Southern Midlands	<p>Comment: Our recent experience with the EPA has been positive, with good support provided at an officer level. However, it is noted that there are some areas where greater clarity would assist all relevant agencies. For example, in our experience, there is</p>

19.5 LGAT General Meeting - 20 July 2016 ...(Cont'd)

Ag. Item	Pg. No	Items for Noting	Submitting Council/s	City of Launceston Comment
				<p>an expectation that local government will manage agricultural activities where there is a risk of environmental harm. However, particularly for Councils with large rural areas, it is neither practical nor within the skills level of local government to control agricultural practices. The note by LGAT that a 'role of local government' process has been agreed to is welcomed. The motion may reinforce the expectation that public health will be the first priority.</p> <p>Recommendation: Support</p>
15.4	44	<p>Wildlife Fatalities That the Local Government Association of Tasmania and member councils:</p> <ul style="list-style-type: none"> i. Work with the State and Federal Governments and key stakeholders to ensure a coordinated approach to reduce the instances of Tasmanian Devil and native wildlife fatalities on Tasmanian roads through informed projects such as installation of emergent virtual fencing technology and community programs to inspire a change in driver behaviour. 	<p>Latrobe and Kentish</p>	<p>Recommendation: Support</p>

19.5 LGAT General Meeting - 20 July 2016 ...(Cont'd)

Ag. Item	Pg. No	Items for Noting	Submitting Council/s	City of Launceston Comment
		ii. Support coordination initiatives such as installation of virtual fencing in Devil roadkill hotspot areas, to assess effectiveness and make informed decisions about the installation pattern (LGAT support for this could be through the promotion of projects/case studies, encouraging councils to engage in projects, etc.) iii. Work together to access grant funding to support on the ground projects to reduce native wildlife fatalities on Tasmanian roads.		
16.1	47	CSIRO Job Losses The Federal Government be lobbied to reconsider its position with regard to CSIRO job cuts because of the critical importance of the scientific data needed by Councils to accurately inform their climate adaptation strategies and to inform their communities.	Hobart	Recommendation: Not Supported
16.2	48	TasRail - Use of Network That LGAT lobby the State Government and TasRail to permit a Tasmanian Transport Museum MS steam train to travel from Hobart to Fingal once a year on the Fingal Valley Festival day.	Northern Midlands	Comment: Not a regional matter Recommendation: Not Supported
16.3	49	Electronic Gaming Machines That LGAT formally take a position that the terms of reference for the State Government's Joint Select Committee Review into gaming in Tasmania be expanded to include whether or not electronic gaming machines should be allowed outside casinos at all and that as part of the Select Committee Review process, the Tasmanian community be polled to determine its view on this critical question.	Brighton	Comment: The advisory note from the state government agency appears to indicate that the terms of reference for the Joint Select Committee will allow for submissions on whether electronic gaming machines should be allowed outside casinos.

19.5 LGAT General Meeting - 20 July 2016 ...(Cont'd)

Ag. Item	Pg. No	Items for Noting	Submitting Council/s	City of Launceston Comment
		<p>That LGAT formally take the position that the Gaming Act should be reviewed particularly to remove its power to over-ride other acts.</p> <p>That LGAT convey this position to the Government, Opposition and Green parties and to all Members of the Legislative Council.</p>		<p>It is also noted that LGAT has indicated its intention to coordinate a sector submission to the joint committee.</p> <p>Recommendation: Support</p>

CARRIED 10:0

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

19.6 LGAT Annual General Meeting - 20 July 2016**FILE NO:** SF2217**AUTHOR:** John Davis (Manager Corporate Strategy)**DIRECTOR:** Michael Tidey (Director Corporate Services)

DECISION STATEMENT:

To provide voting direction to the Council delegate on the items listed for decision, noting and discussion at the Local Government Association of Tasmania (LGAT) Annual General Meeting scheduled for 20 July 2016.

RECOMMENDATION:

That Council provides voting direction to the Council delegate on the items listed for decision, noting and discussion at the Local Government Association of Tasmania Annual General Meeting scheduled for 20 July 2016.

Mr M Tidey (Director Corporate Services) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 11 July 2016**MOTION**

Moved Alderman D H McKenzie, seconded Alderman J Finlay.

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

CARRIED 10:0

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

20 GENERAL MANAGER'S DIRECTORATE ITEMS

No Items were identified as part of these Minutes

21 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

22 CLOSED COUNCIL

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

22.1 Confirmation of the Minutes

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.

22.2 Annual Remissions Rates and Charges - 30 June 2016

That Minutes Item 22.2 - Annual Remissions Rates and Charges - 30 June 2016 be considered within Closed Council pursuant to the authority contained within Regulation 15(2)(g) of the *Local Government (Meeting Procedures) Regulations 2015*, which permits the meeting to be closed to the public for business relating to the following:

- 15(2)(g) information of a personal and confidential nature or information provided to the council on the condition it is kept confidential.

DECISION: 11 July 2016

MOTION

Moved Alderman R L McKendrick, seconded Alderman J Finlay.

That Council move into Closed Session to consider Agenda Items 22.1 - Confirmation of the Minutes and 22.2 - Annual Remissions Rates and Charges - 30 June 2016.

CARRIED 10:0

FOR VOTE: Acting Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

Council moved to Closed Session at 3.46pm.

Council returned to Open Session at 3.55pm.

23 MEETING CLOSURE

The Acting Mayor, Alderman R I Soward, closed the Meeting at 3.55pm.